

State of Maryland  
**Board of Public Works**  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Richard N. Dixon  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

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

Meeting Date:                      Wednesday, April 18, 2001

18-Apr-01  
Page 1 of 29

| Item                                   | Agency<br>Institution | County         | Vendor, Contractor, Grantee | Description   |
|--|-----------------------|----------------|-----------------------------|---|
| Agenda: Department of General Services |                       |                |                             |   |
| 1-C                                    | DGS                   | Baltimore City | Roy Kirby & Sons            | Construction Contract - South Baltimore District Court -<br>Construction contract - Cost: \$11,966,250. |
| action:                                | Approved              | discussion:    | yes                         | Doc. 001B1900825  |
| 2-C                                    | REV MSP               | Somerset       | Wohlsen Dashiell, Inc.      | Construction Contract - Construct New Barrack X and Garage<br>-Princess Anne. Cost: \$3,738,800.        |
| action:                                | Approved              | discussion:    | yes                         | Doc. 001B1900914  |
| 3-M                                    | DGS                   | Anne Arundel   | Denver Elek, Inc.           | Maintenance Contract - Tawes Building "E" Pod - HVAC<br>System Upgrade. Cost: \$605,475.                |
| action:                                | Approved              | discussion:    | yes                         | Doc. 001B1900806  |

| Item    | Agency Institution | County         | Vendor, Contractor, Grantee   | Description  |
|---------|--------------------|----------------|---|--|
| 4-M     | DJJ                | Frederick      | Crowley Co., Inc.   | Maintenance Contract - Victor Cullen Center - Security Improvements. Cost: \$328,000.  |
|         | action: Approved   | discussion: No | Doc. 001B1900860  |  |
| 5-M-MOD | PS                 | Statewide      | Grinnell Fire Protection  | Contract Modification - NO. - 1 - Replace Omega Sprinkler Heads - CREDIT for not installing 1,191 Institutional Security Quick Response type sprinkler heads (PCO#1) Field Condition. CREDIT-\$102,277.37. |
|         | action: Approved   | discussion: No | Doc. CO552918   |  |
| 6-S     | DGS                | Statewide      | -   | Service Contract - Consultant Services for Construction and Testing Services on an as needed basis for one year with two one year renewal option. Cost: NTE \$250,000 cumulatively to any firm .           |
|         | action: Approved   | discussion: No | Doc. CO552918<br>EBA Engineering, Inc<br>KCI Technologies, Inc.<br>Sidhu Associates, Inc. |  |
| 7-E     | REV PUBRDCAS       | Various        | Thomcast Communications, Inc.   | Equipment Contract - Purchase and installation of five Solid State UHF DTV Transmitters - Regional Areas.(Owings Mills, Frederick, Hagerstown, Salisbury and Oakland) Cost: \$3,545,302.                   |
|         | action: Approved   | discussion: No | Doc. 001P1900606  |  |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|-------|--------------------|-----------------|-----------------------------|---|
| 8-GM  | PS                 | Carroll         | -                           | General Miscellaneous - Firearms Training Facility - Approval for the use of the Design/Build Construction method for modifications to the Rifle Range.   |
|       | action: Approved   | discussion: No  | Doc.                        |   |
| 9-GM  | CANALPLAC          | Allegany        | Various                     | General Miscellaneous - Canal Place - Design and Construct Canal Place Improvements. State Cost: \$611,754.23.  |
|       | action: Approved   | discussion: yes | Doc.                        |   |
| 10-GM | CANALPLAC          | Allegany        | N/A                         | General Miscellaneous - Approve an Option to Lease Agreement (Revenue) between the Canal Place Preservation and Development Authority (CPPDA) and John Radionoff and Leonard S. Fiore, Jr., Lessee, for the Footer's Dye Works property in Cumberland. Approval is also requested to reimburse the Lessee up to \$25,000 for the cost of preparing plans and specifications for this project. CPPDA plans to use the property in connection with the redevelopment of the Footer's Dye Works. |
|       | action: Approved   | discussion: yes | Doc.                        |   |
| 11-GM | MSP                | Frederick       | N/A                         | General Miscellaneous - approval to encumber money for the construction of new joint facility for the County Sheriff, 911 services, and the Maryland State Police procured by Frederick County. This will reimburse Frederick County for the MSP share of the work. Amount of encumbrance: \$2,693,753.   |
|       | action: Approved   | discussion: No  | Doc.                        |   |

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|-------|--------------------|-----------------|--------------------------------|--|
| 12-GM | UMS/COP            | Baltimore City  | N/A                            | General Miscellaneous - Transfer of Funds -ADA Projects - Amount of Transfer : \$3,270   |
|       | action: Approved   | discussion: yes | Doc.                           |  |
| 13-RP | DNR                | Allegany        | Albert A and Bessie T. Hudgins | Property - Green Ridge State Forest. - Approval to accept an Agreement of Sale to purchase 24.561 acres for the use of DNR. Cost: \$39,297.60.   |
|       | action: Approved   | discussion: yes | Doc.                           |  |
| 14-RP | DNR                | Anne Arundel    | The Conservation Fund          | Property - Holly Beach Farm - Approval to accept an Agreement of Sale to purchase a conversation easement on 278.558 acres. State Share: \$7,250,000.  |
|       | action: Approved   | discussion: yes | Doc.                           |  |
| 15-RP | AGR                | Calvert         | John W. Loller                 | Property - Agricultural Land Preservation Foundation - Approval for an increase in purchase price. Subsequent survey revealed an actual acreage of 276.879 for an increase of 36.529 acres. Amount of increase: \$70,600.33 (7/19/00-5RP)  |
|       | action: Approved   | discussion: No  | Doc.                           |  |
| 16-RP | AGR                | Harford         | Dorothy M. Maloy               | Property - Agricultural Land Preservation Foundation - Approval for an increase in purchase price. Subsequent survey revealed an actual acreage of 131.734 for an increase of 4.234 acres. Amount of increase: \$9,314.80 (10/10/99-10-RP) |
|       | action: Approved   | discussion: No  | Doc.                           |  |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee               | Description  |
|------|--------------------|-----------------|---|--|
| 17-L | WORKCOMP           | Baltimore City  | Atapco Properties, Inc.                   | Lease - Adjust square footage of original lease to reflect 54,607 sq.ft of usable space (an increase of an additional 3,023 sq. ft) Average Annual rent increase of \$56,681.25 (2/23/00-12-L) |
|      | action: Approved   | discussion: yes | Doc.                                      |  |
| 18-L | DLLR               | Baltimore City  | Central Parking Systems of Maryland, Inc. | Lease - 9 parking spaces - Month to Month - Monthly Rent: \$693.   |
|      | action: approved   | discussion: yes | Doc.                                      |  |
| 19-L | DBED               | Baltimore City  | Central Parking Systems of Maryland, Inc. | Lease - Renewal/ Additional - 30 parking spaces - Month to Month - Monthly Rent: \$5,485.  |
|      | action: Approved   | discussion: yes | Doc.                                      |  |
| 20-L | COMP               | Cecil           | Burkley Properties Group, LLC             | Lease - Office - incorporates free use in common parking. 1 year with option for one - 5 year renewal. Annual Rent: \$30,679.50  |
|      | action: Approved   | discussion: No  | Doc.                                      |  |
| 21-L | DNR                | Howard          | Oak Grove Restoration Company, Inc        | Lease - Farm - Patuxent River State Park - 20 years - Annual Revenue; Per Agreement.   |
|      | action: Approved   | discussion: yes | Doc.                                      |  |

| Item             | Agency Institution | County  | Vendor, Contractor, Grantee | Description  |                |
|------------------|--------------------|---------|-----------------------------|--|----------------|
| 22-CGL           | BPW                | Various | N/A                         | Grant - Approval of Capital Project Grant application and Agreement. Total State Grants: \$1,250,000.    |                |
| action: Approved | discussion: yes    | Doc.    | N/A                         | Capital Appropriations (Fiscal Year 2001) Ivymount School Loan of 2000                                   | \$1,000,000.00 |
|                  |                    |         | N/A                         | Capital Appropriations (Fiscal Year 2001) National Philippine Cultural Center Loan of 2000               | \$250,000.00   |
| 23-CGL           | BPW                | Various | N/A                         | Grant - Certification of matching funds. Total State Grants \$5,067,000.                                 |                |
| action: Approved | discussion: yes    | Doc.    | N/A                         | Capital Appropriations (Fiscal Year 2001) Johns Hopkins University - School of Hygiene and Public Health | \$2,067,000.00 |
|                  |                    |         | N/A                         | Capital Appropriations (Fiscal Year 2001)Ripken Stadium & Youth Baseball Academy Loan of 2000.           | \$3,000,000.00 |

| Item             | Agency Institution | County  | Vendor, Contractor, Grantee | Description   |              |
|------------------|--------------------|---------|-----------------------------|---|--------------|
| 24-CGL           | BPW                |         | N/A                         | Grant - Certification of matching funds. Total o f State Grants: \$3,050,000  |              |
| action: Approved | discussion: No     | Doc.    |                             |   |              |
|                  |                    |         | N/A                         | Baltimore City - The American Visionary Art Museum Loan of 1999.  | \$650,000.00 |
|                  |                    |         | N/A                         | Montgomery County - Baltimore and Ohio Train Station in Silver Spring Loan of 1999  | \$200,000.00 |
|                  |                    |         | N/A                         | Baltimore City - Frederick Douglass-Isaac Myers Maritime Park Loan of 1999.   | \$250,000.00 |
|                  |                    |         | N/A                         | Caroline County - Denton Armory Building.   | \$100,000.00 |
|                  |                    |         | N/A                         | Town of Fairmount Heights - Sheriff Road Revitalization.  | \$100,000.00 |
|                  |                    |         | N/A                         | Baltimore City - St. Frances Academy Loan of 1999.  | \$400,000.00 |
|                  |                    |         | N/A                         | Washington County - Hagerstown YMCA Family Center Loan of 1999.   | \$500,000.00 |
|                  |                    |         | N/A                         | Washington County - Hagerstown YMCA Family Center Loan of 2000.   | \$250,000.00 |
|                  |                    |         | N/A                         | Carroll County - Agricultural Center Loan of 1999.  | \$300,000.00 |
|                  |                    |         | N/A                         | Baltimore City - W. W. Payne Education and Community Center Loan of 2000.   | \$200,000.00 |
| 25-CGL           | BPW                | Calvert | N/A                         | Grant - Calvert County - Kellam Recreational Complex Loan of 2000. Request approval for: 1) Certification of matching funds; and 2) Amendment to the standard State of Maryland Capital Project Grant Agreement. State Grant: \$250,000 |              |
| action: Approved | discussion: No     | Doc.    |                             |   |              |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee        | Description  |
|---------|--------------------|-----------------|------------------------------------|--|
| 26-CGL  | BPW                | Various         | Various                            | Grant - Certification of matching funds. Total State Grant: \$ 525,000   |
| action: | Approved           | discussion: No  | Doc.                               |  |
|         |                    |                 | N/A                                | Montgomery County - County Historical Society Loan of 1999. \$125,000.00   |
|         |                    |                 | N/A                                | Baltimore City - Greektown Plateia Loan of 2000. \$400,000.00  |
| 27-CGL  | BPW                | Baltimore City  | Whiting-Turner Contracting Company | Grant - Maryland Consolidated Capital Bond Loan of 2000 - Johns Hopkins University - Johns Hopkins Cancer Research Center - Construction of the Broadway Research Building. State Share: \$1,125,000.    |
| action: | Approved           | discussion: No  | Doc.                               |  |
| 28-CGL  | BPW                | Baltimore City  | Various                            | Grant - Baltimore City - W. W. Payne Education and Community Center Loan of 2000. Design and Construct Education Facility. State Share: \$200,000.   |
| action: | Approved           | discussion: No  | Doc.                               |  |
| 29-CGL  | BPW                | Baltimore City  | Springdale Construction Co., Inc.  | Grant - Baltimore City - Morgan Center Loan of 1998 and 2000. Renovate the Morgan Christian Center. State Share: Loan of 1998 - \$47,080.43 and Loan of 2000 -\$400,000. Total State Share: \$447,080.43 |
| action: | Approved           | discussion: yes | Doc.                               |  |
| 30-CGL  | BPW                | Baltimore       | BG&E                               | Grant - Baltimore County - Hillendale Community Center Loan of 1997 - Construct new Community Center.. State Share: \$7,581.   |
| action: | Approved           | discussion: No  | Doc.                               |  |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee         | Description   |
|--------|--------------------|-----------------|-------------------------------------|---|
| 31-CGL | BPW                | Calvert         | Collinson, Oliff & Associates, Inc. | Grant - Calvert County - Calvert Marine Museum Loan of 1998 - Expansion of the Patuxent Small Craft Center. State Share: \$4,030.   |
|        | action: Approved   | discussion: No  | Doc.                                |   |
| 32-CGL | BPW                | Carroll         | Various                             | Grant - Carroll County Agricultural Center Loan of 1996 - Design and Construct a new Agricultural Center. State Share: \$58,728.12.   |
|        | action: Approved   | discussion: No  | Doc.                                |   |
| 33-CGL | BPW                | Cecil           | Southway Builders, Inc.             | Grant - Cecil County - Bell Manor Loan of 1998 - Bell Manor Restoration. State Share: \$200,000.  |
|        | action: Approved   | discussion: No  | Doc.                                |   |
| 34-CGL | BPW                | Harford         | Baltimore Contractors, Inc.         | Grant - Capital appropriations (FY 2001) Ripken Stadium and Youth Baseball Academy Loan of 2000 - Design and Construct Ripken Stadium and Baseball Academy. State Share: \$3,000,000. |
|        | action: Approved   | discussion: yes | Doc.                                |   |
| 35-CGL | BPW                | Frederick       | Various                             | Grant - Federated Charities Corporation of Frederick Loan of 1998 - Design and Construct addition and renovate Facilities at 16 and 22 South Market Street. State Share: \$60,559.43. |
|        | action: Approved   | discussion: yes | Doc.                                |   |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee              | Description  |
|--------|--------------------|-----------------|--|--|
| 36-CGL | BPW                | Montgomery      | Bristol Environmental, Inc.              | Grant - Olney Theatre Loan of 1996 - Repair and Restore Theatre Facilities. State Share: \$21,710.   |
|        | action: Approved   | discussion: No  | Doc.                                     |  |
| 37-CGL | BPW                | Prince George's | Laurel Design Alliance, Inc.             | Grant - Prince George's County - Springhill Lake Recreation Center Loan of 2000. Design Expansion of Springhill Lake Recreation Center. State Share: \$2,650.                  |
|        | action: Approved   | discussion: No  | Doc.                                     |  |
| 38-CGL | BPW                | St. Mary's      | Various                                  | Grant - Capital Appropriations (Fiscal Year 2000) - Sotterley Plantation Loan of 1999 - Renovation of Sotterley Plantation. State Share: \$406,048.93.                         |
|        | action: Approved   | discussion: yes | Doc.                                     |  |
| 39-CGL | MHEC               | Washington      | Hagerstown Community College             | Grant - Administration Building Renovation. State Grant: \$52,000.   |
|        | action: Approved   | discussion: No  | Doc.                                     |  |
|        |                    |                 | Bushey Feight Architects, Inc.           | A/E Design Award.  |
| 40-CGL | MHEC               | Prince George's | Prince George's County Community College | Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1995 - Replace Emergency Generator/Steam Condensate Lines - Project closeout - amount of Reversion: \$11,017.70 |
|        | action: Approved   | discussion: No  | Doc.                                     |  |

| Item | Agency Institution | County         | Vendor, Contractor, Grantee | Description  |
|------|--------------------|----------------|-----------------------------|--|
| 41-M | SUP DGS            | Baltimore City | The Alliance                | Maintenance Contract - William Donald Schaefer Tower - - Janitorial Service - Term: 5/1/01 - 4/30/04. Cost: NTE \$999,627.89 (3 years) |

action: Approved      discussion: yes      Doc.      001B1900940

Agenda: Board of Public Works

|   |       |           |     |   |
|---|-------|-----------|-----|---|
| 1 | TREAS | Statewide | N/A | Submission of a recommendation by the Commission on State Debt of a State tax rate on taxable property of twenty-one cents (\$.21) per \$100 of assessed value. |
|---|-------|-----------|-----|---|

action: Approved      discussion: yes      Doc.      2 - 0 - Comptroller abstained.

|   |      |         |         |  |
|---|------|---------|---------|--|
| 2 | COMP | Various | Various | Grant - REVERSION - Cancellation of unused portion of General Obligation Bond Authorizations. Total Amount: \$1,092,721.18 |
|---|------|---------|---------|--|

action: Approved      discussion: No      Doc.

|   |  |                |
|---|--|----------------|
| - | General Construction Loan of 1979                                    | (\$0.53)       |
| - | General Construction Loan of 1981                                    | (\$0.85)       |
| - | Elderly Citizens' Activities Centers Improvements Loan of 1988       | (\$150,000.00) |
| - | Charles County Detention Center Loan of 1990                         | (\$270,353.00) |
| - | MCCBL - Washington County Detention Center Loan of 1992              | (\$368,914.36) |
| - | MCCBL - Baltimore Zoo Small development Projects Loan of 1994        | (\$452.44)     |
| - | City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994        | (\$3,000.00)   |
| - | Howard County - The Guilford Community Foundation, Inc. Loan of 1998 | (\$300,000.00) |

| Item | Agency Institution | County         | Vendor, Contractor, Grantee | Description  |               |
|------|--------------------|----------------|-----------------------------|--|---------------|
| 3    | COMP               | Various        | Various                     | Grant - REVERSION - Cash Balances of completed projects reverted to the Annuity Bond Fund. Total of Reversions: \$300,914.40 |               |
|      | action: Approved   | discussion: No | Doc.                        |  |               |
|      |                    |                | -                           | State Public School Construction and Capital Improvement - 1972  | (\$0.38)      |
|      |                    |                | -                           | State Public School Construction and Capital Improvement - 1974  | (\$4.45)      |
|      |                    |                | -                           | State Public School Construction and Capital Improvement - 1975  | (\$1.22)      |
|      |                    |                | -                           | State Public School Construction and Capital Improvement - 1978  | (\$0.04)      |
|      |                    |                | -                           | State Public School Construction and Capital Improvement - 1979  | (\$0.07)      |
|      |                    |                | -                           | Elderly Citizens' Activities Centers Improvements Loan of 1979   | (\$75,366.17) |
|      |                    |                | -                           | State Public School Construction and Capital Improvement 1980  | (\$12.73)     |
|      |                    |                | -                           | Nursing Home Loan of 1980  | (\$346.80)    |
|      |                    |                | -                           | Elderly Citizens Activities Centers Improvements Loan of 1983  | (\$11,272.00) |
|      |                    |                | -                           | Elderly Citizens Activities Centers Improvements Loan of 1984  | (\$3,767.20)  |
|      |                    |                | -                           | State Public School Construction and Capital Improvement 1984  | (\$0.13)      |
|      |                    |                | -                           | State Public School Construction and Capital Improvement 1985  | (\$1.00)      |
|      |                    |                | -                           | Elderly Citizens' Activities Centers Improvements Loan of 1985   | (\$502.34)    |
|      |                    |                | -                           | State Public School Construction and Capital Improvement 1986  | (\$3.84)      |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description  |                |
|------|--------------------|--------|-----------------------------|--|----------------|
|      |                    |        | -                           | State Public School Construction and Capital Improvement 1987                                    | (\$0.44)       |
|      |                    | No.    | -                           | Baltimore County Waterway Dredging Loan of 1987  | (\$0.01)       |
|      |                    |        | -                           | State Public School Construction and Capital Improvement 1988                                    | (\$2.66)       |
|      |                    |        | -                           | Elderly Citizens' Activities Center Improvements Loan of 1988                                    | (\$150,430.30) |
|      |                    |        | -                           | Calvert County Jail Loan of 1990   | (\$58,422.97)  |
|      |                    |        | -                           | Charles County Detention Center Loan of 1990   | (\$0.38)       |
|      |                    |        | -                           | City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994                                    | (\$67.85)      |
|      |                    |        | -                           | Calvert Marine Museum Loan of 1994   | (\$709.01)     |
|      |                    |        | -                           | National Aquarium in Baltimore Loan of 1994  | (\$0.20)       |
|      |                    |        | -                           | Baltimore Museum of Industry Museum Park & Harborwalk Loan of 1994                               | (\$0.23)       |
|      |                    |        | -                           | Center Stage Loan of 1994  | (\$0.21)       |
|      |                    |        | -                           | Civic Works Clifton Mansion Loan of 1994   | (\$0.69)       |
|      |                    |        | -                           | Prince George's Hospital Center Loan of 1994   | (\$0.03)       |
|      |                    |        | -                           | Baltimore Liberty Medical center-Urban Medical Institute for Ambulatory Initiatives Loan of 1995 | (\$0.49)       |
|      |                    |        | -                           | Baltimore Children's Museum Loan of 1995   | (\$0.01)       |
|      |                    |        | -                           | Maryland Hall for the Creative Arts Loan of 1996.  | (\$0.55)       |

4                      BPW/WET      Various                      Various                      Approval of various routine wetlands licenses.  
 action: Approved                      discussion: No                      Doc.

| Item | Agency Institution | County         | Vendor, Contractor, Grantee       | Description   |             |
|------|--------------------|----------------|-----------------------------------|---|-------------|
| 5    | AGR                | Various        | Various                           | Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$345,600.   |             |
|      | action: Approved   | discussion: No | Doc.                              |   |             |
| 6    | AGR                | Various        | Various                           | Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$2,836.55                            |             |
|      | action: Approved   | discussion: No | Doc.                              |   |             |
| 7    | DENV               | Washington     | Town of Hancock                   | Loan - Maryland Water Revolving Loan Fund - Hancock Wastewater Treatment Plant Rehabilitation. Amount of Loan: \$800,000. |             |
|      | action: Approved   | discussion: No | Doc.                              |   |             |
| 8    | DENV               | Various        | -                                 | Grant - Capital Construction Grants - Total Amount: \$36,941.   |             |
|      | action: Approved   | discussion: No | Doc.                              |   |             |
|      |                    | Queen Anne's   | Queen Anne's County Commissioners | Ruthsburg Road Acquisition Comprehensive Flood Management Grant Program   | \$16,390.00 |
|      |                    | Caroline       | Town of Greensboro Commissioners  | E. Sunset Avenue Acquisitions - Comprehensive Flood Management Grant Program.   | \$19,551.00 |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee   | Description  |                |
|------|--------------------|-----------------|-------------------------------|--|----------------|
| 9    | DENV               | Various         | -                             | Grant/Reversion - Capital Construction Grants. Total Grants:<br>- \$498,902 Total Reversions: \$124,814.   |                |
|      | action: Approved   | discussion: No  | Doc.                          |  |                |
|      |                    | Garrett         | Town of Grantsville           | Grantsville Stormwater Management Senior Center Phase II Stormwater Pollution Control Cost-Share Program   | \$150,000.00   |
|      |                    | Wicomico        | Wicomico County               | Coty Cox Branch Restoration Small Creeks and Estuaries Water Quality Cost-Share  | \$200,000.00   |
|      |                    | Somerset        | Town of Princess Anne         | Princess Anne Water Quality Improvement Stormwater Pollution Control Cost-Share  | \$21,983.00    |
|      |                    | Kent            | Kent County                   | Fox Hole Estates Gully Erosion Control Stormwater Pollution Control Cost Share Program   | \$1,919.00     |
|      |                    | Dorchester      | City of Cambridge             | Combined Sewer Separation Projects Supplemental Program  | \$100,000.00   |
|      |                    | Kent            | Kent County Sanitary District | Worton Water Supply Well Water supply financial Assistance Program   | \$25,000.00    |
|      |                    | Harford         | Harford County                | REVERSION - Bynum Run Watershed  | (\$11,712.00)  |
|      |                    | Anne Arundel    | Anne Arundel County           | REVERSION - Snug Harbor Wetlands   | (\$100,000.00) |
|      |                    | Baltimore       | Baltimore County              | REVERSION - Stemmers Run Stream Restoration  | (\$6,035.00)   |
|      |                    | Prince George's | Prince George's County        | REVERSION - Allen Pond   | (\$7,067.00)   |
| 10   | HCD/HT             | Statewide       | N/A                           | Submission of a request by the Maryland Historical Trust of the Department of Housing and Community Development for funds to undertake phase one of a three-phase Historic Structure Report for the Maryland State House. Funds in the amount of \$150,000 are appropriated for this specific purpose in Board of Public Works FY 2001 Budget. |                |
|      | action: Approved   | discussion: No  | Doc.                          |  |                |

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|------|--------------------|----------------|---|---|
| 11   | HCD                | Baltimore      | Nehemiah, Inc.  | Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Assist in acquiring current site and construction of two additions to expand its facility to provide 56 beds of emergency shelter and transitional housing for men. State Grant; \$543,863. |
|      | action: Approved   | discussion: No | Doc.  |   |
| 12   | HCD                | Baltimore City | Marian House, Inc.                                    | Grant - Increase - Rehabilitation and expansion of its existing facility from 16 to 34 units. Amount of Grant Increase - \$146,000.   |
|      | action: Approved   | discussion: No | Doc.  |   |
| 13   | HCD                | Montgomery     | Housing Opportunities Commission of Montgomery County | Grant - Partnership Rental Housing Program - 60 units for the MPDU VII project on scattered sites. State Grant: UP to \$4,747,400.  |
|      | action: Approved   | discussion: No | Doc.  |   |
| 14   | DNR                | Wicomico       | Wor-Wic Community College                             | Forest Conservation Program - approval to accept a permanent forest conservation easement on 62.8 acres located on the Wor-Wic Community College campus. Consideration: \$0   |
|      | action: Approved   | discussion: No | Doc.  |   |
| 15   | DNR/MET            | Cecil          | Barbara and John O'Neill                              | Ratify the donation of a perpetual conservation easement to MET and the Cecil Land Trust on an 86 acre property.  |
|      | action: Approved   | discussion: No | Doc.  |   |

| Item                       | Agency Institution | County          | Vendor, Contractor, Grantee                           | Description   |
|----------------------------|--------------------|-----------------|---|---|
| 16                         | DNR/SEC            | Queen Anne's    | Mayhew, BA/CA   | Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied. |
|                            | action: Approved   | discussion: No  | Doc.  |   |
| 17                         | STADAUTH           | Baltimore City  | Gilford Corporation                                   | Hippodrome Performing Arts Center - Hazardous Material Abatement Package. Cost: \$94,220.                     |
|                            | action: Approved   | discussion: yes | Doc.  |   |
| 18                         | BPW                | Various         | Various   | Procurement Agency Activity Report -  |
|                            | action: Approved   | discussion: No  | Doc.  |   |
|                            | DOT                |                 | Department of Transportation                          | Procurement Agency Activity Report - - February and March 2001  |
|                            | PS                 |                 | Department of Public Safety and Correctional Services | Procurement Agency Activity Report - - February 2001  |
|                            | DBM                |                 | Department of Budget and Management                   | Procurement Agency Activity Report - - December, 2000   |
| Agenda: Appendix-Emergency |                    |                 |   |   |
| A1                         | DOT/MAA            | Anne Arundel    | P. Flanigan and Sons                                  | Report of Emergency Procurement - BWI Airport - Snow Removal Services. Cost: \$36,310.                        |
|                            | action: Approved   | discussion: No  | Doc. MAAMCO1039                                       |   |

| Item               | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |              |
|--------------------|--------------------|-----------------|-----------------------------|--|--------------|
| Agenda: Open Space |                    |                 |                             |  |              |
| 1A                 | DNR/POS            | Kent            | Kent County                 | Open Space Local Share and Maryland Consolidated Capital Bond Loans of 1993 and 1994 - Park Development Total State Share: \$ 179,625.           |              |
| action:            | Approved           | discussion:     | No                          | Doc.   |              |
|                    |                    |                 |                             | Park Development - Worton Park   | \$141,750.00 |
|                    |                    |                 |                             | Park Development - Betterton Beach Development   | \$37,875.00  |
| 2A                 | DNR/POS            | Prince George's | Prince George's County      | Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development and Land Acquisition. Total State Share: \$618,625 |              |
| action:            | Approved           | discussion:     | No                          | Doc.   |              |
|                    |                    |                 |                             | Land Acquisition - Charles Branch Stream Valley Park (Duley)MNCPPC   | \$139,100.00 |
|                    |                    |                 |                             | Land - Acquisition - WB&A Trail Racetrack Spur/MNCPPC  | \$88,775.00  |
|                    |                    |                 |                             | Park Development - Holloway Estates Neighborhood Park/MNCPPC   | \$90,750.00  |
|                    |                    |                 |                             | Land Acquisition - Birchwood City Community Recreation Center Park (Swann)MNCPPC.  | \$300,000.00 |
| 3A                 | DNR/POS            | Washington      | Town of Smithsburg          | Open Space Project - Park Development - Veteran's Park - State Share: \$85,582   |              |
| action:            | Approved           | discussion:     | No                          | Doc.   |              |

| Item | Agency Institution | County         | Vendor, Contractor, Grantee | Description  |                           |
|------|--------------------|----------------|-----------------------------|--|---------------------------|
| 4A   | DNR/POS            | Baltimore City | -                           | Open Space Local and State - Park Development  | State Share: \$4,338,624  |
|      | action: Approved   | discussion: No | Doc.                        |  |                           |
|      |                    |                | -                           | Park Development - Baltimore Park System FY 01   | \$758,624.00              |
|      |                    |                | -                           | Park Development - Comprehensive Planning Grant FY 01  | \$25,000.00               |
|      |                    |                | -                           | Park Development - Gwynns Falls Greenway Management Grant FY 01  | \$500,000.00              |
|      |                    |                | -                           | Park Development - Druid Hill Park Conservatory - Exhibit Space FY 01  | \$500,000.00              |
|      |                    |                | -                           | Park Development - Park Plaza, Fountains and Medians FY 01   | \$150,000.00              |
|      |                    |                | -                           | Park Development - Baltimore Play Lot Project FY 01  | \$500,000.00              |
|      |                    |                | -                           | Park Development - Park Rehabilitation FY 01   | \$500,000.00              |
|      |                    |                | -                           | Park Development - Court Resurfacing & Ballfields  | \$300,000.00              |
|      |                    |                | -                           | Park Development - Park Building Modernization FY 01   | \$500,000.00              |
|      |                    |                | -                           | Park Development - Carroll Park Master Plan Phase I - FY 01  | \$605,000.00              |
| 5A   | DNR/RLP            | Harford        | Harford County              | Open Space - Rural Legacy Program - Maryland MCCBL 2000 - Lower Deer Creek Rural Legacy Area - Land Acquisition - Bowman - | State Share: \$155,311.75 |
|      | action: Approved   | discussion: No | Doc.                        |  |                           |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                    | Description   |
|--|--------------------|-----------------|--|---|
| 6A   | DNR/POS            | Worcester       | Smurfit-Stone Container                        | Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$98,600.   |
|  | action: Approved   | discussion: No  | Doc.   |   |
| 7A   | DNR/POS            | Worcester       | J. V. Wells, Inc.                              | Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$69,324  |
|  | action: Approved   | discussion: No  | Doc.   |   |
| <b>Agenda: Department of Budget and Management</b> |                    |                 |  |   |
| 1-S  | INSADMIN           | Statewide       | American Express Tax & Business Services, Inc. | Service Contract - Examination and Auditing Division -Assistance in conducting financial examinations of various insurers, health maintenance and managed care organizations. Term: 4/18/01-4/17/02 with 3 one-year renewal options. Cost: EST \$250,000 - 1 year |
|  | action: Approved   | discussion: No  | Doc. D80B1200001                               |   |
| 2-S  | REV MSRP           | Statewide       | The Segal Company (Eastern States), Inc.       | Service Contract - Benefit and Investment Consulting Services - Term: 4/18/01-4/17/04 with one two-year renewal option. Cost: \$340,000 (3 years)   |
|  | action: Approved   | discussion: No  | Doc. G5OB120004                                |   |
| 3-S  | REV MSRP           | Statewide       | Aetna Life Insurance and Annuity Company       | Service Contract - Investment Management Services - Stable Value Fund - Term; 4/18/01-4/17/04 with one two-year renewal option. Cost: Estimate \$600,000. (3 years)   |
|  | action: Approved   | discussion: yes | Doc. G5OB120003                                |   |

| Item    | Agency Institution | County         | Vendor, Contractor, Grantee  | Description  |
|---------|--------------------|----------------|------------------------------|--|
| 4-S     | AGR                | Various        | Helicopter Applicators, Inc. | Service Contract - Aerial Spraying for Gypsy Month Control in selected areas of Central and Western Maryland ( Allegany, Carroll, Frederick, Garrett, Howard, Montgomery and Washington counties). Term: 4/19/01-6/30/01 (73 days)<br>-Cost: NTE \$510,000 (Estimate)  |
| action: | Approved           | discussion: No | Doc. L00R1200064             |  |
| 5-S     | HMH/DDA            | Various        | -                            | Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, support Employment, Purchase of Care, Behavioral Support services, Family Support Services, Day augmentation, Residential augmentation and Community Supported Living Arrangements. Total: \$1,151,609 |
| action: | Approved           | discussion: No | Doc. Montgomery              | Treatment & Learning Center Term: 7/1/01-6/30/02 \$575,140.00  |
|         |                    |                | Doc. Washington              | The Council for Exceptional Children & Adults, Inc. Term: 7/1/01 - 6/30/04 \$576,469.00  |
| 6-S     | HMH/DDA            | Various        | Chesterwye Center, Inc.      | Service Contract - Provide services for developmentally disabled citizens of Maryland, including, but not limited to, Residential Augmentation, Day Augmentation, Individual Support Services and Supported Employment. Term: 7/1/01 - 6/30/04 - Cost: \$364,913 (3 years)   |
| action: | Approved           | discussion: No | Doc.                         |  |
| 7-S     | DOHR               | Statewide      | Health Management Associates | Service Contract - Management Services for Direct Client Service, Disability Entitlement Advocacy Program. Term: 5/1/01-4/30/04. Cost: \$10,449,011 (3 years)  |
| action: | Approved           | discussion: No | Doc. N00B1200469             |  |

| Item             | Agency<br>Institution | County    | Vendor, Contractor, Grantee   | Description   |
|------------------|-----------------------|-----------|---|---|
| 8-IT             | DBM                   | Statewide | -   | Information Technology Contract - Technical Services<br>Procurement - Provide Statewide Information Technology<br>technical services. Term: 4/18/01 - 4/30/04 with two<br>one-year renewal options. Cost: EST \$500,000,000 (3 years) |
| action: Approved | discussion: No        | Doc.      | Accenture<br>Anteon Corporation<br>BAE Systems<br>Computer Sciences Corporation<br>DataSource, Inc.<br>Enterprise III Systems, Inc.<br>Kathpal Technologies, Inc.<br>Keane, Inc.<br>KPMG Consulting, LLC<br>Lockheed Martin IMS<br>Multimax, Inc.<br>NIC Technologies<br>OAO Corporation<br>Raytheon Systems Company<br>Science Applications International<br>Corp.<br>Spatial Systems Associates, Inc.<br>USinternetworking, Inc.<br>Verizon |   |

| Item             | Agency Institution | County    | Vendor, Contractor, Grantee            | Description  |
|------------------|--------------------|-----------|--|--|
| 9-S-MOD          | DBM                | Statewide | The Segal Company                      | Contract Modification - Renewal - Employee Benefits Division - Consultant and Actuarial Service - Term: 5/1/01 -4/30/02. Cost: NTE \$350,000 (1 year)  |
| action: Approved | discussion: No     | Doc.      | F10B1200014                            |  |
| 10-S-MOD         | DOT/MAA            | Various   | The Campbell-Hill Aviation Group, Inc. | Contract Modification - Renewal - Air Service Planning and Economic Analysis - Term: 5/7/01-5/6/02 - Cost: NTE \$700,000 (1 year)  |
| action: Approved | discussion: No     | Doc.      | J00B1200067                            |  |
| 11-S-MOD         | HMH                | Various   | Linton's Food Management Services      | Contract Modification - Renewal - Dietetic Department Services at the Upper Shore Community Mental Health Center. Term: 4/21/01-4/20/02. Cost: \$434,992 (1 year)  |
| action: Approved | discussion: No     | Doc.      | M00B1200519                            |  |
| 12-IT-MOD        | RETAGCY            | Statewide | Syscom, Inc                            | Contract Modification - Strategic System Development Program - Provide the following 1) decrease computer programmer labor costs; 2) redesign and integrate correspondence subsystem; 3) Analysis and implementation of 2000 Legislative changes; 4) Modification of payroll design inconsistencies. Term: 4/18/01 - 10/31/01 - Cost: 1: (\$226,816); 2: \$88,006; 3: \$860,452 and 4: \$1,750,007. Total Cost: \$2,471,649.(6.4 months) |
| action: Approved | discussion: yes    | Doc.      | CO549355                               |  |

| Item      | Agency Institution | County         | Vendor, Contractor, Grantee                             | Description  |
|-----------|--------------------|----------------|---|--|
| 13-IT-MOD | HMH                | Statewide      | First Health Services Corporation                       | Contract Modification and Renewal - Point of Sale - Prospective Drug Utilization Review and Rebate Program. Term: Modification: 5/7/01-6/30/01; Option Renewal: 7/1/01-6/30/02. Cost: Modification: \$430,000 and Renewal: \$2,312,404. - Total Cost: \$2,742,404. |
| action:   | Approved           | discussion: No | Doc. C0548624   |  |
| 14-GM     | EXEC               | N/A            | The Washington Post Co., and Wilmer, Cutler & Pickering | General Miscellaneous - 2001 Contingent Fund - Approval for a tentative maximum allotment for settlement in the case of the Office of the Governor v. The Washington Post Co. - Amount of allotment: \$140,000.  |
| action:   | Approved           | discussion: No | Doc.  |  |
| 15-GM     | ATTYGEN            | N/A            | Patricia Reinhold                                       | General Miscellaneous - State Insurance Trust Fund - Settlement in case of Patricia Reinhold v. Motor Vehicle Administration. Amount of settlement: \$40,000.  |
| action:   | Approved           | discussion: No | Doc.  |  |
| 16-GM     | DJJ                | N/A            | Catherine Turner  | General Miscellaneous - State Insurance Trust Fund - Settlement in case of Catherine Turner v. State of Maryland - Amount of settlement: \$ 20,000.  |
| action:   | Approved           | discussion: No | Doc.  |  |
| 17-GM     | DBM                | Statewide      | N/A   | General Miscellaneous - Approval of daily Meal Reimbursement Rates and the daily Travel Reimbursement Rate, for FY 2002, effective 7/1/01.   |
| action:   | Approved           | discussion: No | Doc.  |  |

| Item                                  | Agency Institution | County         | Vendor, Contractor, Grantee     | Description   |
|---------------------------------------|--------------------|----------------|---------------------------------|---|
| 18-GM                                 | DENV               | N/A            | Chesapeake Bay Foundation       | General Miscellaneous - Settlement of attorney fees - Chesapeake Bay Foundation v. Maryland Department of the Environment. Total Amount: \$100,000.   |
|                                       | action: Approved   | discussion: No | Doc.                            |   |
| 19-GM                                 | DOHR               | Statewide      | IBM Global Services             | General Miscellaneous - Approval of a correction to an understated contract modification amount approved by the Board on 11/10/98 - 14-S-MOD for \$13,290,000. Recent audit revealed amount should have been: \$14,604,398. Amount understated by \$1,314,398.  |
|                                       | action: Approved   | discussion: No | Doc.                            |   |
| Agenda: University of Maryland System |                    |                |                                 |   |
| 1-C                                   | UMS/BALT           | Baltimore City | Green Contracting Company, Inc. | Construction Contract - Thermal Ice Storage Plant Project - Cost: \$4,125,100.  |
|                                       | action: Approved   | discussion: No | Doc.                            |   |
| 2-S                                   | UMS/TOW            | Baltimore      | DigiTerra, Inc.                 | Service Contract - Implementation services for PeopleSoft integrated Student Administration Financial Management and Human Resources System software. Term: 24 months from Notice to Proceed with the option of extending the contract on a month to month basis not to exceed 12 months. Cost; \$3,148,800 |
|                                       | action: Approved   | discussion: No | Doc.                            |   |

| Item                                 | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|--------------------------------------|--------------------|-----------------|-----------------------------|---|
| 3-EP                                 | UMS/UMUC           | Prince George's | Johnson Controls, Inc.      | Energy Contract - Energy Performance Project - Term: 15 years from date of BPW approval. Cost: \$2,956,857.                     |
|                                      | action: Approved   | discussion: No  | Doc.                        |   |
| 4-GM                                 | REV UMS/UMCP       | Prince George's | -                           | General Miscellaneous - Pre-approval for use of Design/Build Construction Method for the College Park Service Center area.      |
|                                      | action: Approved   | discussion: No  | Doc.                        |   |
| Agenda: Morgan State University      |                    |                 |                             |   |
| 1-S                                  | MORG               | Baltimore City  | Sahara Communications, Inc. | Service Contract - Advertising services - 3 years with 2 one-year renewal options. Cost: \$1,000,000.                           |
|                                      | action: Approved   | discussion: No  | Doc.                        |   |
| 2-C-MOD                              | MORG               | Baltimore City  | TGMI Contractors, Inc.      | Contract Modification - Renovations and additions to Hughes Stadium Construction - New communication duct bank. Cost: \$53,792. |
|                                      | action: Approved   | discussion: No  | Doc.                        |   |
| Agenda: Department of Transportation |                    |                 |                             |   |
| 1-C                                  | DOT/MAA            | Anne Arundel    | J & J Construction, Inc.    | Construction Contract - BWI Airport - Commuter Terminal Vestibule Rehabilitation. Cost: \$403,750.                              |
|                                      | action: Approved   | discussion: yes | Doc. MAACO01013             | single bid  |

| Item    | Agency Institution | County         | Vendor, Contractor, Grantee  | Description   |
|---------|--------------------|----------------|------------------------------|---|
| 2-C     | DOT/MTA            | Montgomery     | Hess Construction Company    | Construction Contract - MARC - Silver Spring Station Relocation. - Cost: \$4,119,531.36   |
| action: | Approved           | discussion: No | Doc. T01430140               |   |
| 3-C     | DOT/MTA            | Baltimore City | RWKS Construction, Inc.      | Construction Contract - Eastern & Kirk Bus Divisions Boiler Replacement - Installation of six new boilers. Cost: \$464,100.   |
| action: | Approved           | discussion: No | Doc. T05670140               |   |
| 4-C     | DOT/MTA            | Various        | Murphy, Bird & Phillips      | Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Metro Operations. Cost: \$1,641,445.  |
| action: | Approved           | discussion: No | Doc. T0941                   |   |
| 5-AE    | DOT/MTA            | Various        | -                            | A/E Contract - Provide General Surveying, Drafting and related services primarily for the bus/rail project on an on-call basis for a period of three years. Each contract NTE \$3,000,000. Total Cost: \$6,000,000. |
| action: | Approved           | discussion: No | Doc. TMTA0827                |   |
|         |                    |                | STV Incorporated             | NTE \$3,000,000   |
|         |                    |                | Hurst-Rosche Engineers, Inc. | NTE \$3,000,000   |
| 6-AE    | DOT/MTA            | Various        | -                            | A/E Contract - Provide Fare Collection Equipment and Systems Engineering Services on an on-call basis for a period of five years. Each contract NTE \$1,500,000. Total Cost: \$3,000,000.                           |
| action: | Approved           | discussion: No | Doc. TMTA0864                |   |
|         |                    |                | Parsons Transportation Group | NTE \$1,500,000   |
|         |                    |                | Booz-Allen & Hamilton, Inc.  | NTE \$1,500,000   |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee   | Description  |
|---------|--------------------|-----------------|---|--|
| 7-AE    | REV DOT/MTA        | N/A             | KCI Technologies, Inc./Parsons<br>Brinckerhoff Quade & Douglas, Inc. JV | A/E Contract - Planning and Engineering Services for<br>Baltimore/Washington Magnetic Levitation (MAGLEV) Rail<br>System Study. 3 years. Cost: NTE \$9,000,000 |
| action: | Approved           | discussion: No  | Doc. TMTA0915   |  |
| 8-M     | REV DOT/MTA        | N/A             | United Transportation Corporation                                       | Maintenance Contract - MARC Railcar repairs - Term: 1 year<br>with three one-year renewal options. Cost: NTE \$849,292.80                                      |
| action: | withdrawn          | discussion: No  | Doc. T80000041A   |  |
| 9-M-MOD | DOT/MTA            | N/A             | AAI Corporation   | Contract Modification - No. 01 - Metro Heavy Rail transit<br>Vehicle Overhaul. Cost: \$613,290.  |
| action: | Approved           | discussion: No  | Doc. TMTA0491014  |  |
| 10-E    | REV DOT/MTA        | Statewide       | Cubic Transportation Systems, Inc.                                      | Equipment Contract - Regional Bus Fare Collection System.<br>(Joint procurement with WMATA). Cost: NTE \$21,939,180  |
| action: | Approved           | discussion: No  | Doc. TMTA0287   |  |
| 11-RP   | DOT/MAA            | Anne Arundel    | Charles L. and Marlene A. Wright  | Property - approval to purchase 2.60 acres for future aviation<br>purposes. Cost: \$295,000.   |
| action: | Approved           | discussion: No  | Doc.  |  |
| 12-S    | RS DOT/MPA         | Various         | P & O Ports (formerly I.T.O.<br>Corporation of Baltimore)               | Service Contract - Operation of MPA Marine Terminals - Term:<br>Continuation for six months - Cost: \$19,050,000   |
| action: | Approved           | discussion: yes | Doc. P010328  |  |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|-----------------------------|-------------|
|------|-----------------------|--------|-----------------------------|-------------|

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