

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 19, 2001

19-Dec-01
Page 1 of 22

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Washington	GRC General Contractors, Inc.	Construction Contract - Greenbrier State Park - Day Use Renovations. Cost: \$854,765.
action:	Approved	discussion:	No	Doc. 001B2900314
2-AE-MOD	PS	Carroll	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - Public Safety Training Center - Design and Construct on Academic & Administrative Training Center. Additional A/E for 1) Dormitory relocation; 2) Physical Training Building; 3) Convalescent Cottages I and II and 4) Civil and Site Engineering. Cost: \$690,630.
action:	Approved	discussion:	yes	Doc. CO616157

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	DGS	Anne Arundel	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - House of Delegates Office Building - Alteration & Addition to the Thomas Hunter Lowe Office Building. Cost: \$1,343,743.
action:	Approved	discussion: No	Doc. CO617751	
4-GM	DGS	N/A	N/A	General Miscellaneous - Capital Projects- Unencumbered Balances - Bond Loan Reversion to the Construction Contingency Fund - \$520,557.11 and Cash transferred to the General Fund - \$3,709.04.
action:	Approved	discussion: No	Doc.	
5-RP	AGR	Various	-	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on various acreage. Total Cost: \$ 1,108,541.41.
action:	Approved	discussion: No	Doc.	
		Baltimore	Edwin R. and Carolyn J. Fitzgerald	118.113 acres \$422,869.58
		Caroline	Danny J and Tina M. Brown	101.726 acres \$76,294.50
		Dorchester	George W. Legg, III	128.00 acres \$247,877.33
		Talbot	Herbert L. III, Della M. Andrew and Alice M. Mulder	241.00 acres \$361,500.00
6-RP	DGS	Anne Arundel	Housing Authority of the City of Annapolis (HACA) and Department of Housing and Community Development (DHCD)	Property - Bloomsbury Square/D Lot. Approval of an Agreement of Exchange. This will allow the construction of an addition to the Lowe House Office Building. Cost: \$2,700,000.
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DGS	Calvert	Board of Turstees of the College of Southern Maryland	Property - Approve the transfer of two parcels of land containing 75.8898 acres.. Consideration: 0
	action: Approved	discussion: No	Doc.	
8-L	HMH	Anne Arundel	The ARC of Anne Arundel County	Lease -Renewal - Group Home - 6 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
9-L	DNR	Anne Arundel	Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly	Lease - Office Trailer/Dock & Parking - Term: 10/4/04-10/19/04 and 10/3/05 - 10/18/05. Revenue: \$14,300 per show.
	action: Approved	discussion: No	Doc.	
10-L	HMH	Anne Arundel	S.G.Service Corporation	Lease - Philips Administration Annex. Amend original lease to include second and third floors. (Original Lease 20-L - 1/13/99 - 1st floor) Revenue: \$1
	action: Approved	discussion: No	Doc.	
11-L	DOT/MTA	Baltimore City	Lexington Market Garage	Lease - Renewal - Parking 30 spaces - two years - Annual Rent: 1 year - \$22,320 - 2nd year - \$24,480. Total Cost: \$46,800.
	action: Approved	discussion: No	Doc.	
12-L	VETAFF	Baltimore City	Melvin Greenwald T/A Arrow Parking	Lease - Renewal - Parking - 3 spaces - Two years - annual Rent; \$3,600.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	EDUC	Baltimore City	Melvin Greenwald T/A Arrow Parking	Lease - Renewal - Parking - 104 spaces - Two years - Annual Rent: \$124,800.
action:	Approved	discussion: No	Doc.	
14-L	MORG	Baltimore City	Olson Limited Partnership	Lease - Renewal - Parking - 575 spaces - Five years - Annual Rent: \$39,919.30
action:	Approved	discussion: No	Doc.	
15-L	ATTYGEN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Lease - Additional - Office - 3 years 10.5 months - Annual Rent: \$9,062. (Citizens Response Unit)
action:	Approved	discussion: No	Doc.	
16-L	PS/PP	Baltimore City	East Baltimore Enterprise, Inc.	Lease - Office - 5 years with an option for renewal- Incorporates 10 parking spaces. Annual Rent: \$179,751.
action:	Approved	discussion: No	Doc.	
17-L	HMH	Baltimore	University of Maryland, Baltimore	Lease - Spring Grove Hospital Center - Land - 25 years - Annual Rent: \$1.
action:	Approved	discussion: yes	Doc.	
18-L	DOT/MVA	Baltimore	MDR Security Square Limited Partnership	Lease - eMVA Kiosk - Two years - Annual Rent: \$1,000
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L action: Approved	HMH discussion: No	Garrett Doc.	Appalachian Parent Association, Inc.	Lease - Renewal - Group Home - 6 years - Annual Rent: \$1.
20-L action: Approved	HMH discussion: No	Montgomery Doc.	The Arc of Montgomery County	Lease - Renewal - Group Home - 7 years - Annual Rent: \$1.
21-L action: Approved	DOT/MVA discussion: No	Montgomery Doc.	White Flint Limited Partnership	Lease - eMVA Kiosk - 1 year - Annual Rent: \$1,200.
22-L action: Approved	PS/PP discussion: No	Montgomery Doc.	Capital Select Properties, LLC	Lease - Office - Incorporates 45 parking spaces - Ten Years with option for renewal. - Annual Rent: \$373,632.78
23-L action: Approved	DNR discussion: No	Wicomico Doc.	MIEMS/ Wicomico County	Lease - Renewal - Wicomico Demonstration Forest Tower - Antenna - 3 years 9 months with three option renewal terms for five years each. Annual Rent: \$1
24-CGL action: Approved	BPW discussion: No	Baltimore City Doc.	N/A	Grant - Approval of Capital Project Grant Application and Agreement. Capital Appropriations (Fiscal Year 2002) National Training and Research Institute for the Blind. State Grant: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 2,810,000
action: Approved	discussion: No	Doc. Baltimore City		Theodore Roosevelt Recreation Center Loan of 2001 - State Grant: \$200,000.
		Talbot		Chesapeake Bay Maritime Museum Loan of 2000 - State Grant: \$400,000.
		Queen Anne's		Maryland Watermen's Monument Loan of 2000 - State Grant: \$85,000.
		Montgomery		Black Rock Center for the Arts Loan of 2001 - State Grant: \$350,000.
		Baltimore City		Mercy Medical Center Loan of 2001 - State Grant: \$1,000,000.
		Anne Arundel		Galesville Heritage Society Museum Loan of 2001 - State grant: \$175,000.
		Prince George's		New Chapel Baptist Church Community Center Loan of 1999 - State Grant: \$600,000.
26-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds and reimbursement to the grant recipient. State Grant: \$ 50,000
action: Approved	discussion: No	Doc.		Hospice Caring Loan of 2001 - State grant: \$50,000.
27-CGL	BPW	Anne Arundel	Pagliaro Brother Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Kunta Kinte-Alex Haley Memorial. Design and Construction.. State Share: \$169,000.
action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Baltimore Museum of Industry Loan of 2000 - Improvements to Museum Facilities. State Share: \$74,748.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Frederick	Various	Grant - Frederick County - American Red Cross Loan of 2000 - Renovation of a building at 2 East Frederick Street in Walkersville. State Share: \$300,000.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Prince George's	Doracon Contracting, Inc.	Grant - Prince George's County - New Chapel Baptist Church Community Center Loan of 1999. Construct new Community Center. State Share: \$521,762.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Prince George's	Rummel, Klepper & Kahl	Grant - Historic Bladensburg Waterfront Loan of 1995 and Capital Appropriations (Fiscal Year 1999) - Revitalization of Historic Bladensburg Waterfront. State Share: Loan of 1995 - \$72,000 and Grant of 1999 - \$17,141. Total State Share: \$89,141.
	action: Approved	discussion: yes	Doc.	
32-CGL	BPW	Washington	Neikirk's of Hagerstown	Grant - Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre. State Share: \$2,261.74.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	MHEC	Allegheny	Allegheny College	Grant - Roof Replacement for Automotive Technologies and Maintenance Buildings. State Grant: \$5,930.
	action: Approved	discussion: No	Doc.	
			Bushey Feight Architects, Inc.	A/E Design Award
34-CGL	MHEC	Howard	Howard Community College	Grant - Physical education Building Renovation Phase II - State Grant: \$550,000.
	action: Approved	discussion: No	Doc.	
			Atlantic Builders Group	Construction Award
35-CGL	HMH	Baltimore City	Intervals Residential Services, Inc.	Grant - Assist in the cost of acquiring a recently construction one-story masonry building. State Grant: \$832,000.
	action: Approved	discussion: No	Doc.	
36-L	SUP LOTT	Baltimore City	Montgomery Park, LLC	Lease - Office and Storage - Incorporates 180 parking spaces . Term: 10 years with one five-year renewal option. Annual Rent: \$924,108.90
	action: Approved	discussion: No	Doc.	
37-AE	SUP MORG	Baltimore City	Design Collective, Inc.	A/E Contract - New Library - Approve all six phases; award contractor for Phase 1; Transfer appropriate funds. Total Cost: \$3,975,538
	action: Approved	discussion: No	Doc.	

Agenda: Board of Public Works

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$361,300.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$309,500
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$298,484.08
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversions: \$127,108
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - ADDITIONAL - Individual - Agricultural Cost Share - Total Amount of Grants: \$10,612.51.
	action: Approved	discussion: No	Doc.	
7	TREAS	N/A	N/A	Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry only. Amount: \$200,000,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Somerset	City of Crisfield	Grant - Crisfield Tide Gates - Comprehensive Flood Management Grant Program - Amount of Grant: \$6,406.
	action: Approved	discussion: No	Doc.	
9	DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easements on property.
	action: Approved	discussion: No	Doc.	
		Baltimore	Samuel and Sandra Lumpkin	Perpetual Conservation easement to MET and the Manor Conservancy on 68 acres.
		Baltimore	Melvin Duckett	237 acres
		Cecil	Nancy M. Hughes and S. Amy Cannestro	Perpetual Conservation easement to MET and the Cecil Land Trust on 43.15 acres.
		Dorchester	Margaret Worrall	Perpetual Conservation easement to MET and the Eastern Shore Land Conservancy on 23 acres.
		Dorchester	Claudell Bowdle, Jr.	93.68 acres
		Prince George's	Gary Rubino and Karen Thomas	85 acres
		Talbot	Edward Delaney and Elizabeth Anderson	Perpetual Conservation easement to MET and the Eastern Shore Land Conservancy on 20.14 acres.
10	STADAUTH	Baltimore	Churchville Tile & Marble	Towson University - Towson Sports Complex - Ceramic Tile - Phase III. Cost: \$145,000
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	STADAUTH	Baltimore	Painting 2000, Inc	Towson University - Towson Sports Complex - Painting - Phase III. Cost: \$136,000	
	action: Approved	discussion: No	Doc.		
12	BPW	Various	-	Procurement Agency Activity Reports	
	action: Approved	discussion: No	Doc.		
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - September and October 2001	
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - September and October 2001	
13	BPW	Various	Various	Loans - Disbursement of Low Interest Revolving Loan Account Funds - Total Amount: \$1,040,223.15.	
	action: Approved	discussion: No	Doc.		
		Garrett	Friendsville Volunteer Fire & Rescue Department, Inc.	Replace 13 year old engine	\$230,000.00
		Garrett	Eastern Garrett County Volunteer Fire & Rescue Company	Replace 20 year old engine	\$165,000.00
		Washington	Maugansville Goodwill Volunteer Fire Co., Inc.	Replace 22 year old engine	\$174,000.00
		Anne Arundel	Lake Shore Volunteer Fire company, Inc.	Correct building code violations	\$71,223.15
		St. Mary's	Lexington Park Volunteer Ambulance & Rescue Squad, Inc.	Replace 7 year old ambulance.	\$75,000.00
		Queen Anne's	Kent Island Volunteer Fire Department, Inc.	Replace engine totaled in accident	\$175,000.00
		Somerset	Fairmont Volunteer Fire Company	Construct Fire Station.	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS/MCIW	Anne Arundel	Fidelity Engineering Corporation	Report of Emergency Procurement - Remove and Replace Generator - Cost: \$35,995.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Kent	Town of Betterton	Open Space Project - Park Development - Betterton Town park Playground Improvements - State Share: \$7,000.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Washington	Town of Smithsburg	Open Space Project - Park Development - Veteran's Park Development II - State Share: \$ 104,430
	action: Approved	discussion: No	Doc.	
3A	DNR/RLP	Cecil	Cecil County	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Sassafras Rural Legacy Focus Area. Conservation Easement. State Grant: \$384,134.34.
	action: Approved	discussion: No	Doc.	
			Glascoek	174.859 acres
4A	DNR/RLP	Cecil	Cecil County	Open Space - Rural Legacy Program Funds - Fair Hill Rural Legacy Area Conservation Easement. State Grant: \$428,328.02
	action: Approved	discussion: No	Doc.	
			David and Pauline Mackie	134.757 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Mid-Maryland Frederick Rural Legacy Area - State Grant: \$1,254,573.01.
	action: Approved	discussion: No	Doc.	
			Egypt Farms	179.025 acres \$543,566.70
			Egypt Farms	240.862 acres \$711,006.31
6A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Manor Rural Legacy Area - State Grant: \$1,095,393.28
	action: Approved	discussion: No	Doc.	
			Wojceichowski	225.80 acres
7A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Mid-Maryland Washington County Rural Legacy Area - State Grant: \$1,037,593.28
	action: Approved	discussion: No	Doc.	
			Flook	406.07 acres
8A	DNR/RLP	Baltimore	Long Green Valley Conservancy	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Long Green Valley Rural Legacy Area - State Grant: \$492,567.98
	action: Approved	discussion: No	Doc.	
			Bregel	108.033 acres

Agenda: Department of Budget and Management

1-S	EDUC	Statewide	Reznick, Fedder & Silverman	Service Contract - Audit of Child and Adult Care Food Program - Term; 12/20/01-12/19/04 with two one-year renewal options. Cost: \$297,380 (3 years)
	action: Approved	discussion: No	Doc.	R00B2200012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	HMH	Statewide	Clifton Gunderson, LLC	Contract Modification - Auditing, Accounting and Consulting Services - Add two services to original contract. Term; 1/1/02-6/30/05. Cost: Estimate - NTE \$2,390,154 (3.6 years)
action: Approved	discussion: No	Doc.	CO614875	
3-S-MOD	HMH	Statewide	Macro International, Inc.	Contract Modification - Renewal - Maryland Baseline Tobacco Study - 1) Renewal of contract 1/1/02-6/30/02. 2) Change in the scope of work. Cost: \$ 727,511 (6 months)
action: Approved	discussion: No	Doc.	M00B2200340	
4-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Contract Modification - Renewal - Maximizing Recoveries from Liable Third Parties for Services Paid by the Medicaid Program and Hospital Credit Balance Auditing. 1) Renew contract for 6 months - 8/1/02-1/31/03. 2)Cancel the pilot Long Term Care audit. 3) Continue third party liable payers. 4) Add 3 additional services. Term; 1/1/02-1/31/03. Cost: Renewal - \$733,025 (6 months): New - NTE\$ 881,100 (13 months and \$3,103,800 Additional Services (13 months). Total Cost: \$4,717,925.
action: Approved	discussion: No	Doc.	CO616191	
5-S-MOD	PS/PP	Statewide	OSI Collections Services, Inc.	Contract Modification - Renewal - Parole and Probation Collections. Term: 1/1/02-12/13/02. Cost: \$360,000 - Estimate (1 year)
action: Approved	discussion: No	Doc.	Q00B2200090	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HCD	Various	-	Contract Modification - Weatherization Assistance Program - Increased funding. Term: 12/19/01-6/30/02. Cost: \$370,514 (5.5.months)
action: Approved	discussion: No	Doc.		
		Baltimore	Community Assistance Network C0607931	\$210,600.00
		Baltimore	Maryland Energy Conservation, C06013335 Inc.	\$159,914.00
7-S-MOD	HCD	Statewide	Caine Mitter & Associates, Inc.	Contract Modification and Renewal - Financial Advisory Services - 1) Increase current option amount. 2) Renewal Option - Term: 12/19/01-1/26/02 (Modification) - 1/27/02-1/26/03 - Renewal. Cost: Modification: \$100,000 (39 days - MOD) - \$600,000 (Renewal - 1 year). Total Cost:
action: Approved	discussion: No	Doc.	CO615906	
8-S-MOD	EDUC	Statewide	Measurement, Inc.	Contract Modification - Renewal - MHSA Test Program - Term: 1/1/02-12/31/02 - Cost: \$2,634,579 (1 Year)
action: Approved	discussion: No	Doc.	R00B2200022	
9-S-MOD	DJJ	Carroll	Sykesville Group Shelter Home, Inc.	Contract Modification - Structural Shelter Care/Residential Program in Carroll County. Term: 1/1/02 - 12/31/02 Cost: \$401,978 (1 year)
action: Approved	discussion: No	Doc.	V00B2200020	
10-S-MOD	DJJ	Baltimore	Guide, Inc.	Contract Modification - Structural Shelter Care/Residential Program in Baltimore County(Catonsville Shelter) . Term: 1/1/02-12/31/02 Cost: \$411,353. (1 year)
action: Approved	discussion: No	Doc.	V00B2200022	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	REV DJJ	Dorchester	AMP-CEP Group Homes, Inc.	Contract Modification -Renewal - Structural Shelter Care/Residential Program in Dorchester County . Term: 1/1/02-12/31/02 Cost: \$410,000 (1 year)
	action: Approved	discussion: No	Doc. V00B2200027	
12-IT-MOD	PS	Statewide	RGII Technologies, Inc.	Contract Modification - Renewal - IT Applications Staffing Services. Term: 1/20/02-1/19/03. Cost: \$249,000 (Estimate - 1 year)
	action: Approved	discussion: No	Doc. Q00B2200089	
13-GM	DOHR	N/A	N/A	General Miscellaneous - Approval to pay settlement in Title VII retaliation case awarding plaintiff State employee back pay and attorneys' fees. Amount of Settlement: \$54,213.
	action: Approved	discussion: No	Doc.	
14-S	SUP HMH	Statewide	Maryland Health Partners, LLC	Service Contract - State Administrative Services Organization to provide management of publicly funded mental health services. Term: 1/1/02-6/30/03 with three one-year renewal options. Cost: NTE \$20,461,600 (18 months)
	action: Approved	discussion: No	Doc. M00B2200038	
15-IT	SUP DOHR	Statewide	Maximus, Inc.	Information Technology Contract - Continue to provide software maintenance and technical support for the Child Care Administration Management Information System computer application while a new contract is procured and implemented. Term: 12/20/01-12/19/03 with one one-year renewal option. Cost: NTE- \$228,400 (2 years)
	action: Approved	discussion: No	Doc. N00B2200212	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S	SUP INSADMIN	Statewide	Cantilo & Bennett, LLP	Service Contract - CareFirst, Inc. Conversion Consulting Contract - Term: 1/1/02-12/31/02 with one six-month renewal option. Cost: NTE \$400,000.(Estimate - 1 year)
action: Approved discussion: No Doc. D80B2200011				

Agenda: University System of Maryland

1-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Mechanical Contractor for the Interior Mechanical Improvement Project Bressler Research Building. Cost: \$1,878,500.
action: Approved discussion: No Doc.				
2-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Manager for Health Sciences Facility II Project. Cost: \$4,300,000.
action: Approved discussion: No Doc.				
3-C-MOD	UMS/UMCP	Prince George's	Smith Management Construction, Inc.	Contract Modification - Design/Build Contract for the Computer Science Instructional Center. Cost: \$700,000.
action: Approved discussion: No Doc.				
4-C-MOD	UMS/CEES	Dorchester	Gilbane Building Company	Contract Modification - Construction Management Services for Aquaculture and Restoration Ecology Laboratory. At University of Maryland Center for Environmental Science. Cost: \$2,530,000.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Pre-approval for use of the Design/Building Construction Method for the construction of new student residences to accommodate approximately 250 students and will be located in the north campus.
action: Approved discussion: No Doc.				

Agenda: Department of Transportation

1-C	DOT/MAA	Various	P. Flanigan & Sons, Inc.	Construction Contract - BWI and Martin State Airport - Comprehensive Paving. Cost: \$2,300,000	
action: Approved discussion: No Doc. MAACO01025					
2-C	DOT/MdTA	Baltimore	Bob Porter Company, Inc.	Construction Contract - John F. Kennedy Memorial Highway - Renovation of Police Barracks and Truck Weight Facilities. Cost: \$1,572,354.	
action: Approved discussion: No Doc. KH196000002					
3-AE	DOT/MdTA	Statewide	-	A/E Contract - Miscellaneous Architectural/Electrical Mechanical Engineering Services for a period of four years. Total Cost: \$3,000,000.	
action: Approved discussion: No Doc.					
			URS Corporation	MA243000002	\$1,000,000.00
			Johnson, Mirmiran & Thompson	MA243000002	\$1,000,000.00
			KCI Technologies, Inc.		\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-AE	DOT/SHA	Statewide	-	A/E Contract - Highway Noise Analysis and Sound Barrier Design Services on an as needed basis for a period of six years. Total Cost: \$4,000,000	
action: Approved	discussion: No	Doc.			
			McCormick, Taylor & Associates/Wallace, Montgomery & Associates, LLP		\$2,000,000.00
			Century Engineering, Inc./KCI Technologies, Inc.		\$2,000,000.00
5-AE	DOT/SHA	Statewide	-	A/E Contract - Hydrologic/Hydraulic Engineering Services on an as needed basis for a period of 4 years. Total Cost: \$3,000,000.	
action: Approved	discussion: No	Doc.			
			Whitman, Requardt & Assoc./Wallace, Montgomery & Associates, LLP		\$1,500,000.00
			KCI Technologies, Inc.		\$1,500,000.00
6-AE	REV DOT/SHA	Statewide	-	A/E Contract - Bridge Engineering and Design Services, State County and Local Jurisdiction Bridges for a period of five years. Total Cost: \$4,000,000.	
action: Approved	discussion: No	Doc.			
			Wallace, Montgomery & Associates	SBCS0121D	\$1,000,000.00
			Century Engineering, Inc./Horst-Rosche Engineers, Inc.	SBCS0121H	\$1,000,000.00
			The Wilson T. Ballard Company	SBCS0121I	\$1,000,000.00
			Rummel Klepper & Kahl	SBCS0121J	\$1,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	REV DOT/MPA	Baltimore City	Americorp, Inc. d.b.a. Meridian Management Company	Service Contract - World Trade Center - Property Management - Term: 12/29/01-6/16/02. Cost: NTE \$400,000 (6 months)
	action: Approved	discussion: No	Doc. P020615	
8-L	REV DOT/MPA	Baltimore	Baltimore Forest Products Terminal (Balterm)	Lease - Dundalk Marine Terminal - 1 month lease extension - Term: 1/1/02 - 1/31/02. Revenue: \$163,750 (1 month)
	action: Approved	discussion: No	Doc.	
9-L	DOT/MPA	Baltimore City	Evergreen Marine Corporation (Taiwan) Ltd.	Lease - Seagirt Marine Terminal - 1 month lease extension - Term: 1/1/02 - 1/31/02. Revenue: \$89,569 (1 month)
	action: Approved	discussion: No	Doc.	
10-RP	DOT/SHA	Carroll	Joseph G. and Betty G. Boone	Property - Approval to dispose of two parcels located on the south side of MD 26 at the intersection of Old Liberty Road and Roop Road (parcel 1) and Old Liberty Road and Buffalo Road (parcel 2) 2 miles west of Taylorsville. Consideration: \$26,800.
	action: Approved	discussion: No	Doc.	
11-RP	DOT/SHA	Garrett	Board of County Commissioners of Garrett County	Property - Approval of Road Transfer - MD 948P (North Park Road - From MD 495 Bitteringer Road to Road End. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/SHA	Prince George's	Lanham, LLP	Property - Approval to dispose of excess land located on the south side of Relocated MD 704 at Relocated MD 450 in Lanham. Consideration: \$24,000.
	action: Approved	discussion: No	Doc.	
13-RP	REV DOT/SHA	Howard	Martin Sr., Brenda and Sean Lookingbill	Property - Approval to dispose of a condominium apartment (8613-J Falls Run Road, Village of Montgomery Run, Ellicott City). Consideration: \$67,500.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/SHA	Anne Arundel	Newth Morris Company	Property - Approval to dispose of excess land located along the east side of I-97, north of the MD 648, Baltimore Annapolis Blvd interchange, 1 mile east of Glen Burnie. Consideration; \$30,000.
	action: Approved	discussion: No	Doc.	
15-RP	DOT/SHA	Allegany	Daryl W. Pennel, Trustee and Kevin E. Pennel, Trustee, Successor Trustees	Property - Approval to dispose of excess land located between the east side of relocated US 220 and the west side of Dehaven Road, 2 miles east of Cumberland. Consideration: Per Agreement
	action: Approved	discussion: No	Doc.	
16-RP	DOT/SHA	Prince George's	WSSC	Property - Approval of a Conveyance of Easements near I-95/I-495 and Redskins Stadium Access Road Project (To replace and compensate for easements lost during and after the construction of the Redskins Stadium Access Road Project). Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM-MOD	DOT/MTA	Montgomery	Eyre Bus Service, Inc.	Contract Modification - No. 4 - Commuter Bus Service, Hagerstown/Frederick and Shady Grove. Extend Bus Service from the Shady Grove Metro Rail Station to Rock Spring Business Park, Bethesda. Through the initial contract which ends - 5/2/02. Cost: \$166,000
action:	Approved	discussion:	No	Doc.

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