

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY**ARCHIVE FILES**

Meeting Date: Wednesday, January 04, 1995

04-Jan-95

Page 1 of 13

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DBED	Baltimore City	Primo Electric Company	Construction Contract - 1100 N. Eutaw St. - Fire alarm system upgrade. Cost: \$130,900.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR	Allegany	Win-More Mining & Construction Co., Inc.	Construction Contract - Midlothian Abandoned Mine Reclamation Project. Cost: \$126,906.36.
	action: approved	discussion: yes	Doc. No.:	
3-AE	MSP	Baltimore	Anshen + Allen Architects, Inc. w/ Ruth and Going, Inc (JV)	A/E Contract - Crime Laboratory - Addition and Renovation - Maryland State Police Headquarters Complex. Cost: \$369,465.
	action: approved	discussion: yes	Doc. No.:	
4-M	HMH	Montgomery	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - RICA Rockville - Roof replacement, Cottages 1 and 2. Cost: \$285,650.
	action: approved	discussion: no	Doc. No.:	

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5-M	DJJ	Montgomery	Finishes, Inc.	Maintenance Contract - Noyes Center - Installation of new suspended metal panel ceiling. Cost: \$106,772.
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	MORG	Baltimore City	Simplex Time Recorder Company	Contract Modification - Fire Alarm Maintenance and Repair Services. Cost: \$14,448.
	action: approved	discussion: no	Doc. No.:	
7-GM	DGS	Montgomery	Mr. Irv Maggin	General Miscellaneous - Approval to encumber funds for construction manager for the RICA Phase II. Baltimore Multi-service building. Cost: \$34,200.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/BALT	Baltimore City	n/a	General Miscellaneous - Transfer of funds - Re-roofing of Landsdale Library. Amount of Transfer: \$69,850.
	action: approved	discussion: no	Doc. No.:	
9-RP	DNR	Garrett	Mon-Valley Coal and Lumber Company	Property - Youghiogheny Scenic River - Approval of an Agreement of Sale to purchase 640 acres for the use of DNR. Cost: \$576,000.
	action: approved	discussion: yes	Doc. No.:	
10-RP	UMS/TOW	Baltimore	Greater Baltimore Medical Center	Property - Approval of a permanent easement agreement for the construction of a 24 foot roadway. Consideration: \$57,500.
	action: approved	discussion: yes	Doc. No.:	
11-L	EDUC	Prince George's	Smallwood Family Limited Partnership	Lease - Office - 5 years - Annual Rent: \$19,284.
	action: approved	discussion: no	Doc. No.:	

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12-L REV	EDUC	Dorchester	Donald E. Andrews	Lease - Office - 5 years - Annual Rent: \$16,233.75. (Revised)
	action: approved	discussion: no	Doc. No.:	
13-L REV	DBED	Baltimore City	Harlan-KDC Associates	Lease - Parking - 1 space - Annual Rent: \$1,020. (Maryland, You Are Beautiful) (Revised)
	action: approved	discussion: no	Doc. No.:	
14-CGL	BPW	Baltimore City	n/a	Grant - Liberty Medical Center Loan of 1994 - Certification of matching funds. State Grant: \$1,000,000.
	action: deferred	discussion: yes	Doc. No.:	
15-CGL	HMH	Somerset	Somerset Development Center, Inc.	Grant - Somerset Development Center Addition and Renovation - Phase I - State Grant: \$441,922.
			Richard D. Wheatley, Inc.	\$0.00
	action: approved	discussion: no	Doc. No.:	
16-CGL	BPW	Baltimore City	Various	Grant - MCCBL - 1992 - Baltimore Museum of Art - Construction of the new wing for the art since 1900. State Share: \$57,693.50.
	action: approved	discussion: no	Doc. No.:	
17-CGL	BPW	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Grant - Mercy Medical Center, Inc. Loan of 1994. Construction of Mercy Community Health Center. State Share: \$950,000.
	action: approved	discussion: no	Doc. No.:	
18-CGL	BPW	Baltimore City	n/a	Grant - Maryland Bioprocessing Center, Inc. - Approval of a modification to Grant Agreements.
	action: approved	discussion: yes	Doc. No.:	

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19-L	DENV	Baltimore City	2500 Broening Highway Limited Partnership	Lease - Office - 3 years, 4 months, 14 days. Annual Rent: \$1,968,090.36. (Supplemental)
SUP	action: approved	discussion: yes	Doc. No.:	
20-L	DOHR	Baltimore City	MEDCO	Lease - Amend previously approved agreement for space and amend payment amount. (Supplemental)
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	BPW/WET	Worcester	Dolphin Run Associates	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Worcester	Riddle Farm Associates, Ltd. Ptsh.	Approval of wetlands license. This case has been classified as an extraordinary case because of the public interest and a performance bond is recommended.
	action: approved	discussion: yes	Doc. No.:	approval subject to special conditions - see item
4	BPW/WET	Anne Arundel	Mayo Ridge Marina	Approval of wetlands license. This case has been classified as an extraordinary case because of the public interest.
	action: approved	discussion: yes	Doc. No.:	

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5	BPW/WET	Baltimore	John Waller	Approval of wetlands license. This case has been classified as an extraordinary case because the recommendations of the Department of Natural Resources and the Wetlands Administrator differ.
	action: withdrawn	discussion:	Doc. No.:	
6	BPW/WET	Baltimore	Rosario Valenti	Approval of wetlands license. This case has been classified as an extraordinary case because the recommendation of the Department of Natural Resources and the Wetlands Administrator differ.
	action: withdrawn	discussion:	Doc. No.:	
7	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of grants: \$430,300.
	action: withdrawn	discussion: no	Doc. No.:	
8	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Additional funding requests. Total amount of grants: \$4,691.44.
	action: withdrawn	discussion: no	Doc. No.:	
9	DENV	Caroline	Town of Federalsburg	Grant - Loan - Maryland Consolidated Capital Bond Loan of 1993 - Central Avenue/Main Street Project. State Grant: \$29,325; State Loan: \$87,975; Total amount: \$117,300.
	action: withdrawn	discussion: no	Doc. No.:	
10	DENV	Garrett	Garrett County Sanitary Commission	Loan - Maryland Consolidated Capital Bond Loan - 1993 - Mountain Lake Park/Powles Addition Water Main Rehabilitation Project. State Loan:\$107,625.
	action: withdrawn	discussion: no	Doc. No.:	

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11	DENV	Washington	Town of Hancock	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Hancock Water System Improvement Project. State Grant: \$500,000.
	action: withdrawn	discussion: no	Doc. No.:	
12	DNR	Dorchester	Dorchester County	Loan - Shore Erosion Control Capital Loan Project. Punch Island Road. Approval to execute a loan agreement and to disburse funds in support of a county shore erosion control project. Amount of Loan: \$59,400.
	action: approved	discussion: no	Doc. No.:	
13	STADAUTH	Baltimore City	Magco, Inc.	Baltimore Convention Center Expansion Project - Roofing/Waterproofing. Cost: \$2,902,029.
	action: approved	discussion: yes	Doc. No.:	
14	DBM	Various	Various	Procurement Agency Activity Report - November, 1994.
	action: approved	discussion: no	Doc. No.:	
15	UMS	Various	Various	Procurement Agency Activity Report - September, October, and November, 1994.
	action: approved	discussion: no	Doc. No.:	
16	MES	Various	Various	Procurement Agency Activity Report - November, 1994.
	action: approved	discussion: no	Doc. No.:	

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<u>Agenda: Appendix - Emergency</u>				
A-1	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Report of Emergency Procurement - BWI Airport - Emergency Electrical Repairs. Cost: \$220,670.63.
	action: accepted	discussion: yes	Doc. No.:	
A-2	DOT/MAA	Anne Arundel	BG&E	Report of Emergency Procurement - BWI Airport - Emergency Rental of Mobile Transformer. Cost: \$65,005.
	action: accepted	discussion: yes	Doc. No.:	
A-3	DOT/MAA	Anne Arundel	Rental Tools & Equipment Company	Report of Emergency Procurement - BWI Airport - Emergency rental of six generators. Cost: \$34,571.
	action: accepted	discussion: yes	Doc. No.:	
<u>Agenda: Open Space</u>				
1A	DNR/POS	Various	Various	Open Space - Cancel encumbrances on projects approved but monies not expended by the subdivisions. Amount: \$482,733.71.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Old Love Point Park Development - State Share: \$75,672.50
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Land Acquisition - Batts Neck Acquisition. State Share: \$34,493.
	action: approved	discussion: no	Doc. No.:	

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4A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$102,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Garrett	Bill's Lumber Co.	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$95,558.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	OFCPLAN	Statewide	Southern CAD/CAM	Service Contract - Purchase of a UNIX server, workstations, a plotter and system software for the GEO coding project. Term: 1 year warranty plus additional one year maintenance included. Cost: \$102,871.
	action: approved	discussion: no	Doc. No.:	
2-S	WORKCOMP	Statewide	Gateway/2000	Service Contract - Purchase of 43 Gateway 2000 PC's with 20 inch monitors. Cost: \$151,897.
	action: approved	discussion: yes	Doc. No.:	
3-S	DBM	Statewide	Bell Atlantic Network Integration System	Service Contract - FMIS - Contract for wide area network routing equipment for the FMIS Multi-class network. Term: 3 years from date of award, with the right to extend the contract for 2 additional one-year periods. Cost: \$845,825 (Est. 3 yrs).
	action: approved	discussion: no	Doc. No.:	

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4-S	HMH	Baltimore City	Wells Fargo Alarm Services, Inc.	Service Contract - Walter P. Carter Center - Security Services. Term: 1/4/95 - 12/31/95 with 2 one-year options. Cost: \$241,302.
	action: approved	discussion: no	Doc. No.:	
5-S	HMH	Various	Marriott's Hunt Valley Inn	Service Contract - WIC Conference - Provide facilities and services for a three day conference to accommodate 350 WIC Program and Local and Family Health Administration Staff. Term: 5/17/95 - 5/19/95. Cost: \$61,747.50.
	action: approved	discussion: no	Doc. No.:	one bid
6-S	DLLR	Statewide	LGR Examination	Service Contract - Board of Public Accountancy - Professional licensing examination services. 1/5/95 - 12/32/97 with 1 one-year renewal option. Cost: NTE \$1,000,000 (3 years).
	action: approved	discussion: no	Doc. No.:	
7-S	DLLR	Statewide	PSI Examination Service	Service Contract - Board of Plumbing, Master Electricians, Examining Engineers. Professional license testing services. 1/5/95 - 12/31/97 w/2 one-year renewal options. Cost: NTE \$205,000 (3 years).
	action: approved	discussion: no	Doc. No.:	
8-S	UMS/UMES	Somerset	Computing Options Company	Service Contract - Financial Aid/Student Accounts Software. Term: Spring 1995. Cost: \$74,000.
	action: approved	discussion: no	Doc. No.:	one bid

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9-S	DBED	Statewide	Westinghouse Electric Corporation	Service Contract - Provide an automated "turn-key" document management system, an ICR/OCR imaging system for unemployment insurance taxes, wage records, and unemployment insurance claims filing research and development. Term: 1/4/95 - 1/3/02 Cost: \$3,591,000. (7 years).(Revised)
REV				
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	COMP	Anne Arundel	Andersen Consulting	Contract Modification - Consulting Services Agreement. Provide on-site technical support during tax season. Term: 1/21/95 - 8/31/95 Cost: \$989,000 (7 months).
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	DLLR	Statewide	Continental Testing Services	Contract Modification - Board of Barbers, Cosmetologists - Professional license testing services. Extension for six months while rebidding takes place. Cost: NTE: \$161,000 (6 mos).
	action: approved	discussion: no	Doc. No.:	
12-GM	COMP	Anne Arundel	n/a	General Miscellaneous - 1995 Contingent Fund - Approval of creation of 9 positions. Total allotment: \$186,398.
	action: approved	discussion: no	Doc. No.:	
13-GM	MSP	n/a	Wilkins, et al	General Miscellaneous - State Insurance Trust Fund Settlement in case of Wilkins, et al. v. M.S.P. et al. Amount of settlement: \$95,600.
	action: approved	discussion: yes	Doc. No.:	

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3-C	UMS/UMAB	Baltimore City	Various	Construction Contract - Provide on-call Mechanical Contracting services for the UMS institutions in the Baltimore Region. Total Amount: \$1,100,000 (estimated annual volume).
				Maryland Mechanical Systems, Inc. \$25,810.03
				Emjay Engineering & Construction Company, Inc. \$27,553.42
				Adler Services Group, Inc. \$29,434.67
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	Triangle General Contractors, Inc.	Contract Modification - Alterations and additions Computer and Space Sciences. Cost: \$210,233.
	action: approved	discussion: no	Doc. No.:	
5-L-MOD	UMS/UMAB	Baltimore City	City of Baltimore	Lease Modification - 700 W. Lombard Street. Increase in space usage. Rent: Per Agreement.
	action: withdrawn	discussion:	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	IA Construction Corporation	Construction Contract - BWI Airport - Terminal roadways and utilities. Cost: \$19,596,752.90.
	action: approved	discussion: yes	Doc. No.:	Approved 2-0. Governor abstained.
2-C	DOT/MPA	Baltimore	JRC Construction Company	Construction Contract - Dundalk Marine Terminal - Floor and Door repairs, Shed 12 - Test Pits, Sheds 11 and 12. Cost: \$127,703.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	DOT/MAA	Anne Arundel	Greiner, Inc.	Contract modification - BWI Airport - Comprehensive design services. Cost: \$2,800,000.

action: approved

discussion: yes

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.