

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 07, 1998

07-Jan-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Anne Arundel	Marlund Contracting, Inc.	Construction Contract - Sandy Point State Park - Central Storage Distribution Center - Cost: \$601,500.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	PS	Queen Anne's	E-Tec	Contract Modification - No. 2 - Eastern Pre-Release Unit - Upgrade Electrical System. Cost: \$10,712.38.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DNR	Various	Environmental Construction Services, Inc.	Contract Modification No. 1 - Patapsco, Elk Neck, Rocks Susquehanna and Matapeake State Parks. Replace Fuel Storage and Delivery Systems at Group 1 Facilities. Cost: \$72,016.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MVA	Prince George's	Essex Construction Corporation	Contract Modification - No. 4 - Design/Build Third Suburban Washington Area MVA Office - Ammendale - Cost: \$133,217.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DGS/BBG	Various	Nastos Construction Co.	Contract Modification - 300 & 301 W. Preston Street, Records Center, and People's Resource Center. ADA Toilet Room Modification at four locations. Cost: \$13,815.
	action: approved	discussion: no	Doc. No.:	
6-EP	EDUC	Baltimore City	Johnson Controls, Inc.	Energy Performance Contract - Maryland Rehabilitation Center - Energy Conservation Project Cost: \$1,794,168.
	action: approved	discussion: yes	Doc. No.:	
7-M	HMH	Baltimore	Chilmar Corporation	Maintenance contract - Rosewood Center - Replacing existing whirlpool bathing units. Cost: \$121,396.
	action: approved	discussion: no	Doc. No.:	
8-M	DGS	Baltimore City	Alliance, Inc.	Maintenance Contract - 2100 Guilford Avenue - Janitorial Service - Term: 2/1/98-1/31/01. Cost: NTE \$188,377.85 (3 years)
	action: approved	discussion: no	Doc. No.:	
9-M	DGS	Baltimore City	Baltimore Goodwill Industries, Inc.	Maintenance Contract - 201 W. Preston Street - Janitorial Service - Term: 2/1/98-1/31/01. Cost: NTE \$1,001,213.79 (3 years)
	action: approved	discussion: no	Doc. No.:	
10-E	DGS	Anne Arundel	York International Corporation	Equipment Contract - Three 750 ton chillers for HVAC System - Annapolis Complex. Cost: \$465,083.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Research Greenhouse complex - Amount of transfer: \$814,000.
	action: approved	discussion: no	Doc. No.:	
12-GM	DGS	Baltimore City	Costache Zlotescu, A.I.A.	General Miscellaneous - Approval of a Program Management expenditure for Project Manager - Baltimore City Juvenile Justice Center. Cost: \$75,600.
	action: withdrawn	discussion: no	Doc. No.:	
13-RP	DNR	Baltimore	Bonnie Simon	Property - Gunpowder Falls State Park - Approval to accept an agreement of sale for 24.44 acres for the use of the park. Cost: \$290,000.
	action: approved	discussion: no	Doc. No.:	
14-L	HMH	Garrett	Appalachian Parent Association, Inc.	Lease - Group Home - (1401 Broadford Road) Term: 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
15-L	HMH	Garrett	Appalachian Parent Association, Inc.	Lease - Group Home (219 Weber Road) Term: - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
16-L	DEFENDER	Allegany	Luxury Leasing, Inc.	Lease - Office - 5 years - Annual Rent: \$25,000.
	action: approved	discussion: no	Doc. No.:	
17-L	DEFENDER	Baltimore City	The Chimes, Inc.	Lease - Group Home (741 Howard Road) Term: 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DEFENDER	Baltimore City	Metro Limited Partnership	Lease - Office - 5 years - Annual Rent: \$1,097,375.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Baltimore	N/A	Grant - Franciscan Center Loan of 1994 - Certification of matching funds. State Grant: \$800,000.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Frederick	N/A	Grant - Frederick County Federated Charities, Inc. Loan of 1997 - Certification of matching funds. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Walters Art Gallery Loan of 1996 - Certification of matching funds. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	St. Mary's	N/A	Grant - St. Mary's County - The Sotterley Plantation Loan of 1997 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: yes	Doc. No.:	
23-CGL	BPW	Anne Arundel	N/A	Grant - MCCBL - Anne Arundel County Detention Center Loan of 1996 - Certification of matching funds. State Grant: \$12,140,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Neighborhood Recreation Facility Loan of 1997 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Carroll	N/A	Grant - MCCBL 1996 - Carroll County Detention Center - Certification of matching funds. State Grant: \$745,000.
	action: approved	discussion: n/a	Doc. No.:	
26-CGL	BPW	Carroll	N/A	Grant - MCCBL 1997 - Carroll County Detention Center - Approval of Public Works Capital Project Grant Agreement. State Grant: \$1,320,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Surratt House Museum - Rowland Property Loan of 1997 - Certification of matching funds. State Grant: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Mercy Medical Center Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Frederick	H & C Investments	Grant - Frederick County Federated Charities, Inc. Loan of 1997 - Purchase of property at 16 South Market Street. State Share: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Harford	Various	Grant - MCCBL - Harford County Detention Center Loan of 1995 - Design and Construct an Addition to the Existing Facility. State Share: \$46,977.91.
	action: approved	discussion: no	Doc. No.:	
31-CGL	MHEC	Montgomery	Montgomery College	Grant - Germantown Campus - Science & Technology Building Roof Replacement. State Grant: \$142,371. Brothers Construction Company, Inc.
	action: approved	discussion: yes	Doc. No.:	
32-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County Detention Center Loan of 1991 - Expansion of St. Mary's County Detention Center - Modifications - State share: \$3,505.24.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Somerset	Beitxel Cabinet & Millwork, Inc.	Grant - MCCBL - Smith Island Conference Center Loan of 1997 - Furnish and Install Capital Equipment in the Conference Center. State Share: \$12,300.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	Various	Grant - House of Mercy Center Loan of 1996 - Construct New Family Center at 901 Hollins Street. State Share: \$47,075.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Dorchester	Dorchester Service Associates	Grant - Dorchester County Jail Loan of 1988 - Construction Dorchester County Jail - Modification - State Share: \$5,173.90.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Prince George's	Cochran, Stephenson & Donkervoet, Inc.	Grant - Prince George's County - Bowie Civic Facility for the Performing Arts Loan of 1997 - Planning, design and Construction. State Share: \$210,500.
	action: approved	discussion: no	Doc. No.:	
37-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Major Systems Replacement Steam and Condensate Return Pipes. State Share: \$117,104.
			G. W. Mechanical Contractors, Inc.	
	action: approved	discussion: no	Doc. No.:	
38-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Emergency Generator System. State Share: \$44,558.
			K & T Electrical Contractors, Inc.	
	action: approved	discussion: no	Doc. No.:	
39-M	DGS	Queen Anne's and Caroline	Abacus Corporation	Maintenance Contract - Centerville and Denton District Court/Multi-Service Centers. Uniformed Guard Service. Term: 2/1/98-1/31/01. Cost: \$465,793.20.
SUP				
	action: approved	discussion: no	Doc. No.:	
40-RP	HMH	Dorchester	Chesapeake Resort L. L. C.	Property - Eastern Shore Hospital Center - Approval for an Agreement of sale of 342 improved acres. The Agreement is predicated upon the Buyer's intention to construct a luxury resort complex. Consideration: \$5,000,000.
HC			Hyatt Hotel and Resorts	
			Quadrangle Development Corporation	
			Clark Enterprises, Partnership	
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-RP	HMH	Dorchester	Dorchester County	Property - Approval to accept the transfer of 22 acres from the County Commissioners of Dorchester County to the State of Maryland to the use of DHMH. The land is being conveyed to construct a replacement facility for the Eastern Shore Hospital Center before January 1, 2003. Consideration: None
HC				
action: approved		discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of State of Maryland General Obligation bonds in book entry form only. Amount: \$250,000,000.
action: approved		discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: approved		discussion: no	Doc. No.:	
3	BPW/WET	St. Mary's	Potomac Investment Associates	Approval of release of a Letter of Credit. Full compliance with the terms and conditions of the license has been certified by DENV.
action: approved		discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grant: \$377,200.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total amount of Grant: \$12,010.28
	action: approved	discussion: no	Doc. No.:	
6	DNR/SEC	Anne Arundel	Bauman, Goodman & Cohen	Shore Erosion - Approval of Release of Lien. Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
7	DOT	Various	Various	Procurement Agency Activity Report - October, 1997.
	action: approved	discussion: no	Doc. No.:	
8	PS	Various	Various	Procurement Agency Activity Report - November, 1997.
	action: approved	discussion: no	Doc. No.:	
9	UMS	Various	Various	Procurement Agency Activity Report - October , 1997.
	action: approved	discussion: no	Doc. No.:	
10	MES	Various	Various	Procurement Agency Activity Report - November, 1997.
	action: approved	discussion: no	Doc. No.:	
11	BPW/DEBR	Statewide	William J. Lanocha, Jr., Timothy Lanocha, and Lanocha Construction, Inc	Consideration of a petition to terminate debarment.
	action: approved	discussion: yes	Doc. No.:	Voted to continue debarment until the date of 10/5/98.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/DEBR	Statewide	Valencio J. Pires and Val Construction Co., Inc.	Approval of the debarment of Valencia J. Pires and Val Construction Co., Inc. from contracting directly or indirectly with the State for an indefinite period.
	action: approved	discussion: yes	Doc. No.:	
13	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to Regulations .01 Exemptions under COMAR 21.01.03 Applicability.
	action: approved	discussion: yes	Doc. No.:	
14	BPW/PROC	Statewide	N/A	Approval of an adoption of regulatory revisions concerning the competitive sealed proposals method of procurement. COMAR 21.01.02.01B(8) Definitions, 21.05.03.02G Receipt of Proposals and 21.05.03.06 Debriefing of Unsuccessful Offerors.
	action: approved	discussion: yes	Doc. No.:	
15	BPW/PROC	Statewide	N/A	Approval of the adoption of an amendment to COMAR 21.06.07.01B which will add, as an acceptable form of performance security on construction contracts, the pledge of real property located in the State.
	action: approved	discussion: yes	Doc. No.:	
16	BPW/PROC	Statewide	N/A	Approval of the adoption of amendments to COMAR 21.05.08 Mandatory Written Solicitation Requirements, 21.07.01 Mandatory Contract Provisions, and 21.07.03 Mandatory Terms and Conditions for Purchase Orders over \$10,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Garrett	Bill's Lumber Co.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$144,717.00
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - George's Creek Greenway Acquisition #7 - State Share: \$5,537.50.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - George's Creek Greenway Acquisition #8 - State Share: \$8,725.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Allegheny Highlands Trail - Phase I Development. State Share: \$15,750.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space and Chesapeake Bay Access Fund - Land Acquisition - Stoney Creek Park Acquisition (Heckendorf Property) State Share: Open Space - \$327,425. Chesapeake Bay Access Fund - \$316,500. Total: \$643,925.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Caroline	Caroline County	Open Space - Land Acquisition - Choptank River Park Acquisition (Porter Property). State Share: \$8,375.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - James T. Wright Park - Picnic Tables and Benches. State Share: \$3,750.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Cecil	Cecil County	Open Space and Outdoor Recreation Land Loan of 1969 - Land Acquisition. Stoney Run Park Acquisition (Noreast, Inc. Property) State Share: \$262,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Cecilton Elementary School Annex Basketball Court. State Share: \$24,000.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Sports Complex - Phase I Development - State Share: \$188,205.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Cecil	Town of Rising Sun	Open Space - Park Development - Rising Sun Community Park - Playground Equipment. State Share: \$16,873.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Garrett	Town of Mountain Lake Park	Open Space - Park Development - Veterans Park - Playground Equipment. State Share: \$24,077.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Washington	Washington County	Open Space - Park Development - Agricultural Education Center - Picnic Pavilion and Parking. State Share: \$107,100.
	action: approved	discussion: no	Doc. No.:	

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14A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Showell Park - Concession Stand - State Share: \$2,070.
	action: approved	discussion: no	Doc. No.:	
15A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - John Walter Smith Park - Concession Stand - State Share: \$2,070.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	Office of the Governor	N/A	Xerox Corporation	Service Contract - Document Management and Imaging System. Term: 1/7/98-3/25/00. Cost: \$316,500 (2.3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOT/MTA	Various	-	Service Contract - Bus Advertising Campaign - Direct Placement of advertisements to increase bus ridership. Term: 4/1/96-6/30/96. Cost: \$548,817.23.
				Comcast Cablevision of Maryland \$11,322.00
				Metro Traffic Control, Inc. \$24,918.75
				Patuxent Publishing Company \$21,933.90
				Penn Advertising \$140,185.39
				TCI Cable \$10,336.00
				The Baltimore Sun \$30,096.44
				WBAL TV \$46,388.75
				WBFF TV \$60,307.50
				WJZ TV \$113,079.75
				WMAR TV \$64,536.25
				WNUV TV \$25,712.50
	action: approved	discussion: yes	Doc. No.:	
3-S	HMH	Allegany	Memorial Hospital and Medical Center of Cumberland, Inc	Service Contract - Thomas B. Finan Center - Provide laboratory tests and phlebotomy services. Term: 1/7/98-12/31/00. With two one-year renewal options. Cost: \$95,115 (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Local Area Network Equipment and Services - Term: 1/31/98 - 1/30/99 - Exercise first one-year renewal option to continue existing contract. Cost: \$8,385,000.
REV				Bell Atlantic Interconnect Services, Inc. Pulsar Data Systems Unisys Corporation META Solutions
	action: approved	discussion: yes	Doc. No.:	
5-S-MOD	HMH/DDA	Baltimore	United Cerebral Palsy of Central Maryland	Contract Modification - Provide support services to 4 additional individuals with development disabilities under the agency's current Support Employment program. Term: 1/15/98-6/30/00. Cost: \$117,846 (30 months)
	action: approved	discussion: yes	Doc. No.:	
6-S-MOD	HMH/DDA	Baltimore City	Progressive Horizons, Inc.	Contract Modification - Provide support services to one additional individual with developmental disabilities and increase the staff services to another individual already in this program. Term: 1/15/98-6/30/00. Cost: \$122,472. (30 months)
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	HMH	Montgomery	Potomac HealthCare Foundation, Ltd.	Contract Modification - Maintain continuing access to residential addictions treatment for up to 15 pregnant and/or post partum women and their children. Term: 1/15/98-9/29/98. Cost: \$413,982 (8.5 Months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH/DDA	Out of State	The Melmark Home, Inc.	Contract Modification - Extend the Residential and Day Program contract for one resident for an additional three month period. Extension needed to insure continued care of the resident while placement complications, specifically parental resistance to community placement are resolved. Term: 1/1/98-3/31/98. Cost: \$17,355 (3 months)
action: approved	discussion: no	Doc. No.:		
9-S-MOD	HMH	Allegany	Nutrition Management Services Company	Contract Modification - Thomas B. Finan Center - Extend complete dietetic services for 46 days pending the award of new contract. Term: 12/17/97-1/31/98. (1 month). Cost: \$101,141. (46 days)
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	DOHR	Various	-	Contract Modification - Provide services to victims of crime assistance. Increase funds to vendors to improve the quality of service being provided and/or expand current service provisions to include unserved or under served populations. Term: 1/12/98-9/30/98. Cost \$612,700 (8.6 months)
				Center for Abused Persons \$32,872.00
				Sexual Assault/Domestic Violence Center \$24,935.00
				For All Seasons, Inc. \$31,369.00
				Family & Children's Services of Maryland \$24,656.00
				CASA, INC. \$20,873.00
				Sexual Assault/Spouse Abuse Resource Center \$37,984.00
				Acts, Inc. \$20,877.00
				Heartly House, Inc. \$44,078.00
				Life Crisis Center \$30,170.00
				Shore Health System, Inc. \$25,868.00
				Kennedy Krieger Institute \$36,414.00
				House of Ruth \$43,438.00
				Domestic Violence Center of Howard County, Inc. \$23,204.00
				Family Crisis Resource Center \$25,042.00
				Prince George's Hospital Sexual Assault Center \$33,363.00
				Center for Children \$17,911.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				YWCA Domestic Violence Program	\$18,849.00
				Family Crisis Center of Prince George's County	\$19,618.00
				Howard County Sexual Assault Center	\$27,744.00
				Mid-Shore Council	\$14,862.00
				Sinai Hospital of Baltimore	\$21,598.00
				Rape Crisis Intervention Service	\$16,720.00
	action: approved	discussion: yes	Doc. No.:		
11-S-MOD	BCCC	Baltimore City	Metroventures/USA, Inc.	Contract Modification - Provide for an increase in consulting hours to cover unanticipated work. Cost: \$14,600 (2 months)	
	action: approved	discussion: yes	Doc. No.:		
12-GM	DOHR	N/A	Payne Memorial Outreach, Inc.	General Miscellaneous - Family Investment Program - Family Investment Bureau - Correct a mistake discovered after award submitted. Does not change the total contract amount. Corrects per person price from \$1,587.96 to \$2,634.30.	
	action: approved	discussion: yes	Doc. No.:		
13-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the contractual re-employment of individuals retired under SB1 - 12 persons.	
REV	action: approved	discussion: no	Doc. No.:		
14-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the contractual re-employment of individuals retired under SB1 - 1 person.	
	action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S		MHEI	InTuition, Inc.	Service Contract - Records administration services to support the Maryland Prepaid College Trust. Term: 1/8/98-1/7/99 with two one-year renewal options. Cost: \$375,000.
RHC	action: approved	discussion: yes	Doc. No.:	
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Agenda: University System of Maryland				
1-C-MOD	UMS/BALT	Baltimore City	The Clark Construction Group, Inc.	Contract Modification - Health Sciences Library. Cost: \$518,881.
	action: approved	discussion: no	Doc. No.:	
2-M-MOD	UMS/BALT	Baltimore City	Landis & Staefa, Inc	Contract Modification - Renewal - Preventative Maintenance and Service to the Automatic Temperature Controls. Term: BPW approval through 12/31/98. This is the third of four one-year renewal options. Cost: \$362,899.
	action: approved	discussion: no	Doc. No.:	
3-E	UMS/BALT	Baltimore City	Total Office Interiors	Equipment Contract - Vendor to furnish, deliver and install Davis Furniture in the new UM Health Sciences Library. Cost: \$26,292.18.
	action: approved	discussion: yes	Doc. No.:	
4-E	UMS/BALT	Baltimore City	American Office Equipment Co., Inc.	Equipment Contract - Vendor to furnish, deliver and install Bernhardt Furniture in the new UM Health Sciences Library. Cost: \$146,244.38
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Intelect Corporation	Construction Contract - Baltimore Metro Bus Service, Central Light Rail Line - Automatic Vehicle Locator Phase IV Trunked Radio System Enhancements. Cost: \$371,746.10
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Contract Modification - No. 3 - BWI Airport - Terminal Vestibule Rehabilitation. Cost: \$447,736.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification -No. 7 - MARC - Design/Build for the Parking Garage at the MARC/Amtrak BWI Station. Settlement of all changes, claims, time extension and bid item quantity adjustments. Cost: \$3,594.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore	Union Switch & Signal Company, Inc.	Contract Modification No. 8 - Baltimore Metro Northeast Line - Train Control - Resolves all changes, claims, costs, extension of time and quantity adjustment to the contract, it reflects a credit to the Contract. Amount of Credit: \$132,946.41.
	action: approved	discussion: no	Doc. No.:	
5-E	DOT/MTA	Statewide	Steril-Koni, USA	Equipment Contract - Procurement of Portable Bus Lifting Systems - Cost: \$99,490.
	action: approved	discussion: no	Doc. No.:	

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6-RP	DOT/MTA	Baltimore	Mildred M. Louden	Property - Approval to transfer the former Glyndon Bus Loop property. Approximately 11,400 sq.ft. of land located on Waugh Avenue. Consideration \$500.00.
	action: approved	discussion: no	Doc. No.:	
7-L	DOT/MPA	Baltimore	ITO/Corporation of Baltimore	Lease - Dundalk Marine Terminal - Approximately 49,940 sq.ft. of shed space in Shed 3A - Revenue: \$14,338.01 per month which includes a 15% discount from tariff. (Term: Month to Month)
	action: approved	discussion: no	Doc. No.:	
8-L	DOT/MPA	Baltimore	Victory Steel Company, Inc.	Lease - Cox Creek - approximately 40,800 sq.ft. of warehouse known as Bay E in the Tank House Building. Revenue: Per Agreement.(Term: 5 years with 5 year option)
	action: approved	discussion: no	Doc. No.:	
9-GM	DOT/MAA	Anne Arundel	James E. and Ladonna J. Smith	General Miscellaneous - Approval to soundproof home in the Glen Burnie Park Subdivision. Estimated Cost: \$32,963.29.
	action: approved	discussion: no	Doc. No.:	
10-GM	DOT/MPA	Talbot	-	General Miscellaneous - Construction of the Poplar Island, Maryland Environmental Restoration Project - a Public Use Project. Approval of the taking of certain real property by condemnation in connection with a Project Cooperation Agreement between the Department of the Army and the State of Maryland. Appraised value \$13,000.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MTA	Baltimore	Childtime Children's Center	General Miscellaneous - Reisterstown Plaza Metro Station Child Care Center - Provide day care services for up to 82 children. Revenue: \$5,336.50 per month for the first year. Term: 3 years with 2 two-year renewal options.
	action: approved	discussion: no	Doc. No.:	
12-EX	DOT/MAA	Anne Arundel	Porter Construction Management, Inc.	Expedited Procurement Report - BWI Airport - Pier E Baggage Area Rehabilitation. Cost: \$405,000.
REV	action: approved	discussion: no	Doc. No.:	
13-EX	DOT/MAA	Anne Arundel	Porter Construction Management, Inc.	Expedited Procurement Report - BWI Airport - Air Mobility Command Office Renovation. Cost: \$488,800.
	action: approved	discussion: no	Doc. No.:	
14-EX	DOT/MPA	Baltimore City	N/A	Expedited Procurement Request - World Trade Center - Emergency Power and Fire Alarm System. Estimated cost: \$900,000.
SUP	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.