

State of Maryland
Board of Public Works

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Governor
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Comptroller
Richard N. Dixon
Treasurer
Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 13, 1999
Time of Meeting: 10:00 a.m.
Place of Meeting: Governor's Office, State House

13-Jan-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a resolution authorizing the sale of general obligation bonds in book entry form only for the purpose of funding certain projects. Amount: \$225,000,000.
	action: Approved	discussion: No	Doc.	
2	BPW/WET	Talbot	Arthur Cotton Moore	Approval of wetlands licenses. This case has been classified as an extraordinary case because a public hearing was held and requests for personal appearance in opposition are anticipated.
	action: withdrawn	discussion: No	Doc.	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
4	BPW/WET	Calvert	Trident Engineering Associates, Inc.	Submission of a report covering the inspection of the pipeline of the Washington Gas Light Company under the Patuxent River near Solomons.

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5	BPW/WET	Various	Trident Engineering Associates, Inc.	Submission of a report covering the annual inspection of the Cove Point LNG Ltd. Partnership pipeline crossings under the Potomac and Patuxent Rivers, and Hunting, St. Leonard and Planters Wharf Creeks.
6	BPW/WET	Various	Trident Engineering Associates, Inc.	Submission of a report covering the annual inspection of the Colonial Pipeline Company crossings under the Potomac River, Chesapeake and Ohio Canal, Seneca Creek and the Patuxent and Patapsco Rivers and state property in Maryland.
7	DENV	Garrett	Garrett County	Grant - Comprehensive Flood Management Loan of 1987 - Friendsville Water and Wastewater Flood Protection Project - State Grant: \$3,121.
8	DENV	Prince George's	City of Laurel	Grant - Comprehensive Flood Management Loan of 1986 - Patuxent Area Flood Study. State Grant: \$229,852.
9	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Cambridge WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$1,700,000.
10	REV DENV	Dorchester	Town of Hurlock	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Hurlock WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$700,000.

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11	DENV	Queen Anne's	Town of Sudlersville	Grant - Maryland Consolidated Capital bond loan of 1998 - Sudlersville WWTP Upgrade - supplemental Assistance Program. State Grant: \$13,000.
12	DENV	St. Mary's	St. Mary's County METCOM	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Clarke Road Sewage System - Supplemental Assistance Program. State Grant: \$170,000.
13	DENV	Wicomico	Town of Delmar	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Delmar WWTP BNR Upgrade - Biological Nutrient Removal Program. State Grant: \$175,000.
14	DENV	Worcester	Town of Snow Hill	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Snow Hill WWTP BNR Upgrade - Biological Nutrient Removal Program. State Grant: \$400,000.
15	DENV	Kent	Kent County Sanitary District	Grant - Reversion - Maryland Consolidated Capital bond Loan of 1993 - Kent County Water Storage Tanks. Amount of Reversion: \$50,564.
16	DENV	Various	N/A	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
17	DENV	Washington	City of Hagerstown	Loan - Maryland Drinking Water Revolving Loan Fund -R. C. Willson Drinking Water Treatment Plant Project. State Loan:

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				\$1,500,000.
				action: Approved discussion: No Doc.
18	DOHR	Statewide	N/A	Approval of a recommendation that BPW directs the following four primary procurement units to each select "eligible contracts" for Hiring Agreements as set forth in section 13-224, State Finance & Procurement Article, Maryland Code (SB 686,1998 Session): Department of Budget and Management; Department of General Services; Department of Transportation and University System of Maryland..
				action: Approved discussion: yes Doc.
19	DNR/SEC	Talbot	Bachelor Point East	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
				action: Approved discussion: No Doc.
20	DNR/SEC	St. Mary's	Daniel J. and Donna L. O'Connor	Approval of a request to issue a Lien subordination in connection with the issuance of the First Trust Mortgage at a lower interest rate.
				action: Approved discussion: No Doc.
21	REV TREAS	N/A	Bloomberg Financial Markets	Approval of Electronic Bidding Services for the sale of General Obligation Bonds, but not related to a specific bond sale. Term: Commence with the execution of the contract and shall end upon the completion of all work in connection with the bond sale scheduled for February 24, 1999.
				action: Approved discussion: yes Doc.
22	REV BPW/PROC	Statewide	N/A	Approval of the adoption of regulatory revisions concerning the delegation of procurement and contracting authority under COMAR 21.02.03: Department of Budget and Management.

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23	BPW/PROC	Statewide	N/A	Approval of the recommendation to take final action to amend COMAR 23.02.01.10 (Standard Travel Regulations)
24	DBM	Various	Various	Procurement Agency Activity Report - November, 1998.
25	DGS	Various	Various	Procurement Agency Activity Report - November, 1998.
26	PS	Various	Various	Procurement Agency Activity Report - October and November 1998.
27	UMS	Various	Various	Procurement Agency Activity Report - October 1998.
28	SUP OFCPLAN	Various	N/A	Authorize the Governor to accept concurrent legislative jurisdiction over multiple properties: Appraisers Store, Baltimore City; the Toulson Federal Building in Wicomico County; the Custom House, Baltimore City and the Curtis Bay Storage Activity of Letterkenny, Anne Arundel County.
29	HC BPW	N/A	N/A	Approval of a Resolution recognizing and commending Robert L. Swann for his dedicated services as Comptroller of the Treasure of the State of Maryland and member of the Board of Public Works

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Agenda: Appendix - Emergency				
A1	DMIL	Baltimore	Total-Installation & Maintenance Co., Inc.	Report of Emergency Procurement - Camp Fretterd Military Reservation - Replace Heating System in Building #211. Cost: \$58,000.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$17,300.
	action: Approved	discussion: No	Doc.	
1A	DNR/POS	Garrett	Roy Yonker	Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$21,000.
	action: Approved	discussion: yes	Doc.	
2A	DNR/POS	Baltimore	Baltimore County	Open space - Land Acquisition - Butt and Jacobin Properties Acquisition - State Share: \$400,000.
	action: Approved	discussion: yes	Doc.	
2A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$30,050.
	action: Approved	discussion: No	Doc.	
3A	DNR/MET/ MDOT	Washington	State Highway Administration	Open Space - Approval for reimbursement for the purchase of conservation easements on a 157 acre farm property on both sides of Keedysville Road, North of the Antietam National Battlefield and Sharpsburg as part of the Antietam Civil War Battlefield Protection program and to ratify the grant of the easement to MET. Amount: \$122,200.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Allegany	Bill's Lumber Co.	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$38,628.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Various	N/A	Open Space - Approval of a program to acquire permanent conservation easements on small strips of private property (with conditions) pursuant to a Memorandum of Agreement between the United State Department of Agriculture, the Commodity Credit Corporation and the State of Maryland signed on 10/20/97.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Various	Various	Open Space - Approval to cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount: \$14,112.16.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Allegany	Allegany County	Open Space - Maryland Consolidated Construction Bond Loan of 1992 and 1993. Park Development - Ellerslie Community Park Development. State Share:\$7,200
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Allegany	City of Frostburg	Open Space - Maryland Consolidated Construction Bond Loan of 1992. Land Acquisition - Lions Park Recreation Complex Acquisition (Borden Mining Co., Inc.). State Share: \$69,500.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Ordnance Road Adult Athletic complex - Phase I Development. State Share: \$1,285,000.
	action: Approved	discussion: No	Doc.	

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8A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Lake Shore Athletic Complex Expansion (F.O.P. Inc. Property) State Share: \$155,525.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Frederick	Town of Mount Airy	Open Space - Park Development - Mount Airy East-West Park Development - State Share: \$7,500.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Eastern Garrett Recreation Area Development. State Share: \$9,000.
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Howard	Howard County	Open Space -Land Acquisition - North Laurel Community Park Acquisition. State Share: \$2,061,500.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Montgomery	City of Rockville	Open Space - Park Development - Mark Twain Athletic Park Development - State Share: \$591,750.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - New Hampshire Estates neighborhood Park - Phase II Development. State Share: \$81,000.
	action: Approved	discussion: No	Doc.	
14A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Land Acquisition - Northern County Park Land Acquisition (Hertzler Property). State Share: \$165,286.
	action: Approved	discussion: No	Doc.	
15A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development Northern County Park Development. State Share: \$199,314.

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16A	DNR/POS	Washington	City of Hagerstown	Open Space - Land Acquisition - Hagerstown Fairground Acquisition - State Share: \$70,000.
17A	DNR/POS	Wicomico	Town of Delmar	Open Space - Land Acquisition - Gordy Park Acquisition (Humphrey Property) - State Share: \$13,200.
18A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Adkins Mill Park Comfort Station. State Share: \$21,000.
action: Approved discussion: No Doc.				
Agenda: Department of Budget and Management				
1-S	DMIL	Statewide	Geomet Technologies, Inc.	Service Contract - Maryland Emergency Management Agency - Maryland Risk Assessment. Term: 1/14/99-7/13/99. Cost: NTE \$137,209 (6 months)
2-S	COMP	Statewide	EMC Corporation	Service Contract - Maintenance Agreement - Provide Data processing Division's Annapolis Data Center with maintenance services on its currently installed EMC Corporation direct access storage device equipment. Term: 1/16/99-1/15/00. Cost: \$258,516 (1 year).
3-S	COMP	Statewide	National Employer's Concepts (NEC)	Service Contract - Temporary personnel services contract to perform various clerical, keyboard and taxpayer service representative duties during the income tax filing season. Term: 1/13/99-12/31/99. Cost: \$1,290,000.
action: Approved discussion: No Doc.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DBM	Statewide	Williams Communications, Inc.	Service Contract - Statewide Communications Resource Sharing Revenue Contract - Term: 1/3/99-1/12/09 with three ten-year renewal options. Revenue: \$9,420,590 (10 years)
5-S	DBM	Statewide	Maximus, Inc.	Service Contract - State of Maryland Revenue Maximization Project - Contract to identify and conduct in depth assessments of Federal revenue maximization opportunities in State Agencies. Term: 1/13/99-1/12/01. Revenue: \$13,400,000. Est. (2 years)
6-S	RETAGCY	Statewide	ICE Data Services	Service Contract - Provide professional election services to support the administration of the System for conducting secret ballot election(s) to fill vacancies on the Agency's Board of Trustees. Term: 1/14/99-6/30/04. Cost: \$257,522 (5.5 Years)
7-S	HMH	Statewide	-	Service Contract - Legal Assistance Provider-Developmental Disabilities Administration-State Residential Centers. Total Cost: \$333,604.
			Lazarus & Burt, P. A.	Central Region (2.5 years) \$145,825.00
			Lynn Hano Albizo	Western Region (2.5 years) \$187,779.00
8-S	HMH	Various	Various	Service Contract - Provide temporary clerical and data processing staffing to offices located in two geographic regions: Baltimore City/ Baltimore County and Anne Arundel County/Howard County. Term: 1/14/99 - 1/13/00 with one one-year renewal option. Cost: NTE \$270,834.

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9-S	DOHR	Statewide	Citicorp Services, Inc.	Service Contract - Replacement Electronic Benefits Transfer (EBT) System for the Public Assistance and Food Stamp Benefit Programs. Term: 2/1/99-8/31/02 with two two-year renewal options. Cost: \$18,234,145 (3 years 7 months)
10-S	DOHR	Baltimore City	Martin Pollak Project - Foster American Network	Service Contract - Privatization contract for a not-for-profit managed care organization to operate a managed care pilot program initiative for a full continuum of care, case management, placement and support services for 500 children currently in paid out-of-home placements and committed to the Baltimore City Department of Social Services Foster Care program. Term: 2/1/99-1/31/02. Cost: \$17,764,154 (3 years)
11-S	PS	Statewide	RGII Technologies, Inc.	Service Contract - Provide technical staffing services for applications programmers, analysts and other IT personnel because of staffing shortages, new systems development projects, program modifications due to law and regulatory changes and program maintenance and system improvements. Term: 1/20/99 - 1/19/02 with two one year renewal options. Cost: \$2,644,620. (3 years)
12-S	UMS/UMCP	Prince George's	Diebold, Inc.	Service Contract - Provide continued software license and support, hardware maintenance and rental for the existing turnkey point-of-sale system in use by the Dining Services. Term: 1/13/99 - 1/5/00. Cost: \$118,910 (1 year)

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13-S-MOD	DAAT	Various	Various	Contract Modification - Renewal - Temporary Office Help - Term: 1/26/99-1/25/00. Cost: . \$350,000(1 year)
	action: Approved	discussion: No	Doc. E50B800037	
14-S-MOD	COMP	Statewide	R.M.Vredenburg & Co.	Contract Modification - Renewal - Register of Wills digitized technology for document scanning, indexing, storage, and retrieval in a local area network (LAN). Extend the term of the contract for an additional two year period, and an option to extend the term for an additional one year period. The extension will commence on August 16, 1999 and increase the not-to-exceed contract amount by \$1,900,000.
	action: Approved	discussion: No	Doc. C0339504	
15-S-MOD	DBM	Statewide	-	Contract Modification - Network Management Services - Retroactively increases the original estimated amount of the contract by \$8.9 million (from \$75.0 million to \$83.9 million) and increase the total value of the contract to \$150 million for the five year contract term. Term: 1/13/99-9/9/02. Cost: \$8,900,000 - Actual retroactive adjustment - \$66,100,000 New request (3 years, 8 Months) - Total Cost: \$75,000,000. (estimated total)
			Computer Sciences Corporation Bell Atlantic Network Integration System Lockheed Martin IMS Corp	
	action: Approved	discussion: yes	Doc. -	
16-S-MOD REV	DBM	Statewide	-	Contract Modification - Local Area Network Equipment and Services. Continue existing services by exercising second one-year renewal option. Term: 1/31/99-1/30/00. Cost: \$8,385,000.
			Pulsar Data Systems	\$185,000.00
			Bell Atlantic Network Integration	\$900,000.00
			Bell Atlantic Network Integration	\$1,700,000.00
			Unisys Corporation	\$3,000,000.00
			Bell Atlantic Network Integration	\$1,800,000.00

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			Intraconnect Services	\$800,000.00
action: Approved		discussion: No	Doc.	
17-S-MOD	DBM	Statewide	Information Builders	Contract Modification - Statewide Budget Preparation and analysis System. Term: 1/13/99-6/30/02. Cost: Reimbursable component - \$1,000,000. And Direct component - \$10,220,610.
action: withdrawn		discussion: No	Doc.	
18-S-MOD	HMH	Anne Arundel	CO340207/53 Managed Health Care, Ltd.	Contract Modification - Crownsville Hospital Center - Somatic Contract Services. Term: 1/15/99-11/30/99. Cost: \$657,729
action: Approved		discussion: No	Doc.	
19-S-MOD	HMH	Various	M00B9000521 Rehabilitation Opporunitites, Inc.	Contract Modification - Community Based Services - retroactive request to add 6 transitioning youth individuals and transferring individual to the Supported Employment program in the South region. Term: 12/1/98-6/30/00. Cost: \$103,350.(19 months)
action: Approved		discussion: No	Doc.	
20-GM	REV DBM	N/A	CO331853 N/A	General Miscellaneous - Approval to create two positions in the Public School Construction Program. Administrative Aid and Fiscal Associate I - Cost: \$62,600.
action: Approved		discussion: No	Doc.	
21-GM	DBM	N/A	N/A	General Miscellaneous - Appointment to the EPP - Department of General Services - Secretary - Proposed Salary - \$104,834.
action: Approved		discussion: No	Doc.	
22-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to the EPP for the purpose of retention or recruitment of competent individuals. Executive Aide V - - \$77,394; Executive Aide IV - \$69,703; Executive Aide

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				VII - \$80,158 and Executive Aide III - \$66,535.
				action: Approved discussion: No Doc.
23-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to the EPP for the purpose of retention or recruitment of competent individuals. DPSCS - Deputy Secretary - \$91,658; Assistant Secretary for Administration - \$90,060 and Executive III - \$70,509.
				action: Approved discussion: No Doc.
24-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to the EPP for the purpose of retention or recruitment of competent individuals. DLLR - Assistant Secretary for Administration - \$81,088; Deputy Commissioner of Labor and Industry - \$79,678 and Assistant Secretary for Occupational and Professional Licensing - \$72,187.
				action: Approved discussion: No Doc.
25-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to the EPP for the purpose of retention or recruitment of competent individuals. DOT - Chief Learning Officer (SHA) - \$68,492; Director of Operations (MVA) - \$75,178; Deputy Associate Administrator, Office of Airport Operations (MAA) - \$70,509; Director of Policy and Programs (MVA) - \$73,024; Director, Administrative Services (MVA) - \$68,906 and Director of Finance and Planning (MVA) - \$79,678.
				action: Approved discussion: No Doc.
26-GM	DBM	N/A	N/A	General Miscellaneous - Approval of adjustment for the purpose of retention or recruitment of competent individuals. DBM - Director, Office of Budget Analysis - \$84,962; Director of Capital Budgeting - \$92,723; Exec. Director, Personnel Services and Benefits - \$92,723 and Director of Central Collections Unit -

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				\$73,870.
	action: Approved	discussion: No	Doc.	
27-GM	DBM	N/A	N/A	General Miscellaneous - Approval of a recommendation of the following appointment to the EPP. DENV - Director, Office of Budget - \$76,049.
	action: Approved	discussion: No	Doc.	
28-GM	DBM	N/A	N/A	General Miscellaneous - Approval of one contractual re-employment and the extension of one contract for an individual who retired under SB1 - DHMH - Extension - Bowie State - New contract.
	action: Approved	discussion: No	Doc.	
	Agenda: University System of Maryland			
1-C	UMS/BALT	Baltimore City	BCI Contractors, Inc.	Construction Contract - Relocation of the Law School to Campus Center. Cost: \$1,185,000.
	action: Approved	discussion: No	Doc.	
2-C-MOD	UMS/UMCP	Prince George's	John C. Grimberg Co. Inc.	Construction Contract - No. 5 - Renovation of Ellicott Dining Hall. Cost: \$859,374.
	action: Approved	discussion: No	Doc.	
3-C-MOD	UMS/UMBC	Baltimore	Essex Construction	Contract Modification - Biological Sciences Renovation Project. Cost: \$88,664.
	action: Approved	discussion: No	Doc.	
4-E	UMS/UMCP	Prince George's	Spectro Analytical	Equipment Contract - Inductively Coupled Plasma Mass Spectrometer and Optical Emissions spectrometer. Cost: \$224,800.

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5-E	UMS/UMBC	Baltimore	United States Government	Equipment Contract - Purchase a Fourier Transform Interferometer and a laser backscatter instrument. Cost: \$350,000.
6-L	UMS/UMCP	Prince George's	Herbert A. and Frances S. Himelfarb	Lease - Building - Term: Three years with two one-year renewal options. First year Annual Rent: \$89,900.
8-L	UMS	Baltimore City	Receiver for the Christopher Columbus Center Development, Inc.	Lease - Acquisition of the Christopher Columbus Center located at 701 E. Pratt Street. Price as per agreement.
7-L	REV UMS/UMCP	Prince George's	North Carolina Hospitality Group d/b/a Quality Inn and Suites	Lease - 64 rooms - Term: Three years with two one-year renewal options. First year annual rent: \$690,000 Effective: August 1, 1999..
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Vaisala, Inc.	Construction Contract - Bay Bridge Airport, Cambridge/Dorchester County Airport, College Park Airport, Garrett County Airport, Ridgely Airport, St. Mary's County Airpark and Tipton Airport - Automated Weather Observing Systems units at Selected Regional Airport . Cost: \$403,818.
2-C	DOT/MAA	Anne Arundel	M. C. Dean, Inc.	Construction Contract - BWI Airport - Closed Transition on Substation Secondary Switches. Cost: \$296,500.

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3-C	DOT/MAA	Anne Arundel/Baltimore	Highway & Safety Services, Inc.	Construction Contract - BWI Airport and Martin State Airport - Comprehensive Paving. Cost: \$1,500,000.
	action: Approved	discussion: No	No. Doc.	
4-C	DOT/SHA	Harford	Tech Contracting Company, Inc.	Construction Contract - Construction of the new Churchville Maintenance Facility. Cost: \$3,498,440.86.
	action: Approved	discussion: No	Doc.	
5-AE	DOT/MAA	Anne Arundel/Baltimore	-	A/E Contract - BWI Airport and Martin State Airport - Construction Management & Inspection Services. On call projects for a two year period. Total Cost: \$8,124,456.
			Parsons Infrastructure & Technology Group, Inc.	\$6,260,060.00
			Parson Brinkerhoff Construction Services, Inc.	\$1,864,396.00
	action: Approved	discussion: No	Doc.	
6-AE	DOT/SHA	Statewide	The Land Planning & Design Group, Inc.	A/E Contract - Landscape Architecture Services for a period of four years. Cost: \$499,968.
	action: Approved	discussion: No	Doc.	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Engineering & Environment services on an as-needed basis for a period of four years. Total Cost: \$3,000,000.
			McCormick, Taylor & Associates, Inc.	\$1,000,000,000.00
			Sverdrup Civil, Inc/DeLeuw, Cather & Co., J. V.	\$1,000,000,000.00
			Centruy Engineering, Inc.	\$1,000,000,000.00
	action: Approved	discussion: No	Doc.	
8-AE	REV DOT/SHA	Statewide	-	A/E Contract - Remedial Wetland Mitigation Design, Construction and Associated Environmental Services on an as-needed basis for a period of three years.

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			KCI Technologies, Inc.		\$800,000.00
			Rummel, Klepper & Kahl, LLP/Coastal Resources, Inc. J. V.		\$800,000.00
	action: Approved	discussion: No	Doc.		
9-AE	DOT/SHA	Statewide	Greenhorne & O'Mara, Inc.	A/E Contract - Landscape Inspection Services on an as-needed basis for a period of three years. Cost: \$399,967.	
	action: Approved	discussion: No	Doc.		
10-AE	REV DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc./Greenman-Pedersen, Inc. JV	A/E Contract - Stream Restoration Services on an as- needed basis for three years. Cost: \$500,000.	
	action: Approved	discussion: No	Doc.		
11-AE	DOT/SHA	Statewide	-	A/E Contract - Field Inspection Services for the Cleaning & Painting of Existing Steel Bridges on an as-needed basis for a period of three years. Total Cost: \$1,500,000.	
			Greenhorne & O'Mara		\$750,000.00
			KTA-Tator, Inc.		\$750,000.00
	action: Approved	discussion: No	Doc.		
12-S	DOT/MPA	Baltimore	Bronson Contracting, Inc.	Service Contract - Seagirt Marine Terminal - Snow Removal Services. Term: 2 years following approval with option for two twelve-month renewals at same cost per year. Cost: \$120,600.	
	action: Approved	discussion: No	Doc.		
13-S-MOD	DOT/MPA	Out of Country	Eurolist Limited	Contract Modification - European Trade Agent - Correction of item approved on 6/10/98 (DOT) Corrected contract amount: \$121,000.	
	action: Approved	discussion: No	Doc.		
14-M	DOT/MAA	Anne Arundel	Martin P. Hill Landscaping	Maintenance Contract - BWI Airport - Terminal Roadway Landscaping. Cost: \$253,830.05.	

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15-L	DOT/MTA	Queen Anne's	Town of Centerville	Lease - MTA Railroad Right-of-Way. Term: five years - Annual Fee: \$500.
16-RP	DOT/SHA	Anne Arundel	Annapolis Mall Limited Partnership	Property - Approval to dispose of excess property located on the south side of Bestgate Road, adjacent to the Annapolis Mall. Consideration: \$1,446,000.
17-RP	DOT/SHA	Allegany	Alice M. Clayton	Property - Approval to dispose of excess land located on the north side of Mason Road, east of MD Rte, 220. Consideration: \$450.
18-RP	DOT/SHA	Washington	DNR	Property - Approval to dispose of excess land located on the north side of Interstate 70 between the MD 56 and MD 68 Interchanges, 2 miles east of Big Pool. Consideration: \$15,206.98.
19-RP	DOT/SHA	Anne Arundel	Samuel and Bryan Jackson	Property - approval to dispose of excess property located between the north side of MD 200 and the south side of Queenstown Road, 2 miles north of Severn. Consideration: \$12,800.
20-RP	DOT/SHA	St. Mary's	Town of Leonardtown	Property- Approval to dispose of excess property located at MD Rte 5 and 243, at the intersection MD Rte. 243 and MD Rte 5. Consideration: \$14,364.78.

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21-RP	DOT/SHA	Carroll	Town of Westminster	Property- Approval to dispose of excess property located on the south side of Kreiders Church Road next to an existing city well site, two miles north of Westminster. Consideration: \$500.
action: Approved discussion: No Doc.				
Agenda: Department of General Services				
1-C-MOD	MSP	Various	Hallaton, Inc	Contract Modification - No. 18 - Replace Fuel Storage and Delivery systems at Group 2 Facilities - Barrack"H" - Waldorf, Barrack "Q" - College Park, Barrack "T" - Leonardtown, Barrack "J" - Annapolis, Barrack "I" - Easton and Southern Aviation - California, Md. Cost: \$99,855.94.
action: Approved discussion: No Doc. CO334513				
2-EP-MOD	HMH	Baltimore	Viron Energy Services	Contract Modification - Phase 1 - Feasibility Study/Development of Guaranteed savings Program for the Rosewood Center - Cost: \$20,000.
action: Approved discussion: No Doc. CO341346				
3-M	HMH	Anne Arundel	SPC Incorporated	Maintenance Contract - Crownsville Hospital Center - Campus Fire Alarm Test & Repairs - Cost: \$132,000.
action: Approved discussion: No Doc. 001B90582				
4-M-MOD	MPT	Baltimore	S & J Linkous	Contract Modification - No. 2 - Roof Repairs and related work Facility wide. Cost: NTE \$18,000.
action: Approved discussion: No Doc. CO341368				
5-M-MOD	HMH	Wicomico	Mar/K Enterprises	Contract Modification - No. 2 - Holly Center - Replacement of Underground Storage Tanks - Cost: \$12,034.
action: Approved discussion: No Doc. CO340407				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M-MOD REV	DGS	Anne Arundel	R. M. Thornton, Inc.	Contract Modification - No. 1 - Court of Appeals Building - Replace Underground Fuel Tanks and Piping System. Cost: \$36,791.16.
	action: Approved	discussion: No	No. Doc. CO340125	
7-M-MOD	DNR	Cecil	Dix Hollow Contracting	Contract Modification - Elk Neck State Park - Resurface Road - Campground Area - Cost: \$12,960
	action: Approved	discussion: No	Doc. CO340384	
8-M-MOD	HMH	Baltimore City	Chilmar Corporation	Contract Modification - Baltimore Office Center - Replace Incinerator Flue - Cost: \$17,675.
	action: Approved	discussion: No	Doc. CO340449	
9-E	MORG	Baltimore City	State Use Industries	Equipment Contract - Furniture - Workstations, Files, Bookcases, and Chairs. Cost: \$85,500.77.
	action: Approved	discussion: No	Doc.	
10-GM	CanalPlace	Allegany	Various	Grant - Canal Place Preservation and Development authority - Design and Construct Canal Place Improvements -\$419,654
	action: Approved	discussion: No	Doc.	
11-GM	UMS/CEES	Prince George's	N/A	General Miscellaneous - Transfer of Funds - ADA Visual Fire Alarms Truitt Lab and Corry Hall. Amount of Transfer - \$60,850.
	action: Approved	discussion: No	Doc.	
12-GM	BCCC	Baltimore City	N/A	General Miscellaneous - approval for the capital expenditure related to the procurement of telecommunications data network systems equipment. Amount: \$60,138.18.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	RETPEN	Carroll	LaSalle Advisors Capital Management, Inc.	Property - Cranberry Square Shopping Center - Approval of assignment of a Purchase and Sale Agreement. Cost: \$18,900,000.
	action: Approved	discussion: No	No. Doc.	
14-RP	DLLR	Prince George's	Carrollton Enterprises Realty Trust, Inc.	Property - Approval to amend the purchase price of 9801 Rhode Island Avenue - (Approved 8-5-98- 83RP- \$2,482,039). Cost: Additional \$22,039
	action: Approved	discussion: No	Doc.	
15-L	DOHR	Charles	Berkshire Properties, LLC	Lease - Office - 10 years - Annual Rent: \$1,083,700.53.
	action: Approved	discussion: No	Doc.	
16-L	MHEC	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 1 space - 1 1/2 years - Annual Rent: \$1,944.
	action: Approved	discussion: No	Doc.	
17-L	PS/PP	Prince George's	Ninety Five Office Park, L. L. C.	Lease - Office - 2 years 4 1/2 months - Annual Rent: \$53,178.
	action: Approved	discussion: No	Doc.	
18-L	DNR	Cecil	Carousel Farm and Riding Stables, Inc. t/a Fair Hill Stables	Lease - Land - 5 Years - Annual Revenue - \$9,000 plus 1% of gross sales per year.
	action: Approved	discussion: No	Doc.	
19-L	DJJ	Baltimore City	MEDCO	Lease - Parking - 84 spaces - 14.5 months - Rent: \$170,856.
	action: Approved	discussion: No	Doc.	
20-L	HMH	Anne Arundel	SG Service Corporation	Lease - Phillips Building - Crownsville Hospital Center - Residential Treatment Center - 30 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	HMH	Baltimore City	House of Ruth, Baltimore, Inc.	Lease - Approval to delete the termination for convenience clause from the lease. (18-L - 11/2/94 and 81-L - 8/5/98)
	action: Approved	discussion: No	Doc. No.	
22-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Woodmoor Pal/Recreation Center Loan of 1998. Certification of matching funds. State Grant: \$475,000.
	action: Approved	discussion: No	Doc.	
23-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Shady Spring Pal/Recreation Center Loan of 1998. Certification of matching funds. State Grant: \$475,000.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - North Arundel Hospital Loan of 1998. Certification of matching funds. State Grant: \$800,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Queen Anne's	N/A	Grant- Hospice of Queen Anne, Inc. - Building Facilities Loan of 1998 - Certification of matching funds. State grant: \$130,000.
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Washington	N/A	Grant - Washington County - Rohrsersville Bank Loan of 1998 - approval of BPW Grant Agreement. State Grant: \$25,000.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Washington	Various	Grant - Washington County - Rohrsersville Bank Loan of 1998 -Renovate Rohrsersville Band Hall. State Share: \$24,187.72.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore	Milton Lentz, Genral Contractor	Grant - Fells Point Corner Theatre Loan of 1994 - Renovation of Theatre. State Share: \$3,385.80.
29-CGL	BPW	Allegany	SPECS	Grant - Maryland Consolidated Capital bond Loan - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$26,792.
30-CGL	BPW	Caroline	Various	Grant - Maryland Consolidated Capital bond Loan - Caroline County Detention Center Loan of 1994 - Construct Jail addition. State Share: \$208,736.18
31-CGL	BPW	Anne Arundel	Various	Grant - Anne Arundel County - Glen Burnie Town Center Loan of 1995 - Construct Infrastructure Improvements to Glen Burnie Town Center. State Share: \$1,000,000.
32-CGL	REV MEDCO	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Center Loan of 1997. Design and Construct Technology Development Center. State Share: \$178,311.
33-CGL	MHEC	Prince George's	Prince George's Community College Blitz Associates, P.A.	Grant - Replacement of HVAC Equipment in Six Buildings. State Share: \$9,006. A/E Design Award

