

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 22, 1997

22-Jan-97

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|-----------------|--|--|
| Agenda: Department of General Services | | | | |
| 1-AE | VETCOM | St. Mary's | Cochran, Stephenson & Donkervoet, Inc. | A/E Contract - Charlotte Hall Veterans Home, Phase IV 126 Bed Residential Housing Unit. Cost: \$690,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-AE | DGS/ABG | Anne Arundel | RMF Engineering, Inc. | A/E Contract - Annapolis State Complex - Central Chilled Water System Replacement. Cost: \$306,620. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-GM | UMS/UMCP | Prince George's | N/A | General Miscellaneous - Transfer of funds - Retrofit four Chlorofluorocarbon. Amount of transfer: \$213,253. |
| | action: approved | discussion: no | Doc. No.: | |
| 4-RP | DNR | Dorchester | John W. T. Webb et al | Property - Approval a deed of Correction incorporating a hunting rights reservation which was inadvertently omitted from the prior deed. (Approved 15-RP-10/24/90) |
| | action: approved | discussion: no | Doc. No.: | |

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|--------|--------------------|-----------------|----------------------------------|---|
| 5-RP | UMS | Baltimore City | Club Indigo, Inc. | Property - Approval to accept an Agreement of Sale to purchase 204 N. Greene Street. Cost: \$175,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 6-L | DOT/MVA | Baltimore | Owings Mills Limited Partnership | Lease - Self Service Terminal Machine - 1 year - Annual Rent: \$3,300. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-CGL | HMH | Baltimore City | Alliance, Inc. | Grant - Assist in the acquisition of 4510 Wharf Point for use as a Community Rehabilitation Center. Grant: \$405,250. |
| | action: deferred | discussion: no | Doc. No.: | |
| 8-CGL | HMH | Baltimore | Penn-Mar Organization, Inc. | Grant - To assist in the cost of the Penn-Mar renovation and addition. |
| | action: approved | discussion: yes | Doc. No.: | Wagman Construction Co., Inc. |
| 9-CGL | MHEC | Queen Anne's | Chesapeake College | Grant - Talbot Science Building - Roof Replacement. |
| | action: approved | discussion: yes | Doc. No.: | A.ES, LLC |
| 10-CGL | MHEC | Harford | Harford Community College | Grant - Regional Research Library. |
| | action: approved | discussion: yes | Doc. No.: | Probst-Mason, Inc. |

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| 11-CGL | BPW | Baltimore City | Sulton, Campbell, Britt, Owens & Associates, P. C. | Grant - Baltimore City - Community Human Development Center Loan of 1996 (Board of Directors of Fair Chance, Inc.) Renovation of 301 North Gay Street into the Fair Chance Center. State Share: \$20,262.50. |
| | action: approved | discussion: no | Doc. No.: | |
| <hr/> | | | | |
| Agenda: Board of Public Works | | | | |
| 1 | BPW/PSC | Statewide | N/A | Approval of the Fiscal Year 1998 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. Total program \$138,400,000. |
| | action: approved | discussion: no | Doc. No.: | |
| <hr/> | | | | |
| 2 | TREAS | Statewide | 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: \$240,000,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| <hr/> | | | | |
| 3 | BPW/WET | Baltimore City | Bell Atlantic Network Integration System | Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed. |
| | action: deferred | discussion: yes | Doc. No.: | |
| <hr/> | | | | |
| 4 | BPW/WET | Various | Various | Approval of various routine wetlands licenses. |
| | action: approved | discussion: no | Doc. No.: | |
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| 5 | BPW/WET | Various | Trident Engineering Associates, Inc. | Submission of a report dated December 30, 1996 covering the annual inspection of the Colonial Pipeline crossings under the Potomac River, Chesapeake and Ohio Canal, Seneca Creek and the Patuxent and Patapsco Rivers and State property in Maryland. |
| | action: approved | discussion: no | Doc. No.: | |
| 6 | BPW/WET | Various | Trident Engineering Associates, Inc. | Submission of a report dated December 30, 1996 covering the annual inspection of the Potomac Electric and Power Company pipeline crossings under the Wicomico River and Swanson Creek in Charles and Prince George's Counties. |
| | action: approved | discussion: no | Doc. No.: | |
| 7 | DENV | Carroll | Carroll County | Grant - Maryland Consolidated Capital Bond Loan of 1993 - Increase - Pleasant Valley WWTP - State Grant: \$50,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 8 | DENV | Kent | Town of Millington | Grant - Maryland Consolidated Capital Bond Loan of 1995 - Millington Sewer Replacement. State Grant: \$23,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 9 | DENV | Prince George's | Prince George's County | Grant - Maryland Consolidated Capital Bond Loan of 1996 - Indian Creek No. 10 Stormwater Management Project. State Grant: \$280,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 10 | DENV | St. Mary's | St. Mary's County | Grant - Water Quality Loan of 1995 - Compton Area Sewerage, Phase II. State Grant: \$103,703. |
| | action: approved | discussion: no | Doc. No.: | |

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| 11 | DENV | Various | Various | Grant - Reversion - Revert unneeded funds within the Capital Projects Program. Amount of Reversion: \$652,275. |
| | action: approved | discussion: no | Doc. No.: | |
| 12 | DNR/SEC | Baltimore | Cathryn P. Malan | Shore Erosion - Approval of release of Lien. Full compliance with terms of contract have been satisfied. |
| | action: approved | discussion: no | Doc. No.: | |
| 13 | DNR/SEC | Kent | Allen & Portmann | Shore Erosion - Approval of a partial release of Lien. This action will have no effect on the contractual agreement between DNR and the property owners. |
| | action: approved | discussion: no | Doc. No.: | |
| 14 | DNR/SEC | Wicomico | City of Salisbury | Shore Erosion - Approval of a request to levy appropriate benefit charges on the Salisbury (Riverwalk) Project. Amount of Loan: \$345,558.46. |
| | action: approved | discussion: no | Doc. No.: | |
| 22 | PS | Various | Various | Procurement Agency Activity Report - December, 1996. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Open Space | | | | |
| 1A | DNR/MET/D OT | Washington | State Highway Administration | Open Space - Approval of reimbursement for the purchase of a conservation easement on a portion of a farm on the east side of Sharpsburg Pike, Route 65, north of Sharpsburg, Maryland and the Antietam National Battlefield totaling 10.75 acres as part of the Antietam National Battlefield protection program. Amount: \$32,700.50. |
| | action: approved | discussion: no | Doc. No.: | |

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| 2A | DNR/POS | Dorchester | Dorchester County | Open Space - Park Development - Church Creek Community Park. State Share: \$2,255.00. |
| | action: approved | discussion: no | Doc. No.: | |
| 3A | DNR/POS | Garrett | Town of Accident | Open Space - Park Development - Accident Community Park East Playground. State Share: \$2,204.10. |
| | action: approved | discussion: no | Doc. No.: | |
| 4A | DNR/POS | Prince George's | City of College Park | Open Space - Park Development - Lake Artemesia Connector Trail. State Share: \$28,368.75. |
| | action: approved | discussion: no | Doc. No.: | |
| 5A | DNR/POS | Prince George's | Town of Cheverly | Open Space - Park Development - Gast Park. State Share: \$1,200. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Department of Budget and Management | | | | |
| 1-S | COMP | Statewide | IBM Corporation | Service Contract - Acquisition of the Intelligent Forms Processing system to regularly update and refresh the existing Tax Imaging System. Term: 1/23/97-1/22/98. Cost: \$790,000 (1 year). |
| | action: approved | discussion: no | Doc. No.: | |
| 2-S | DOHR | Calvert, Charles, St. Mary's | Southern Maryland Tri-County Community Action Committee, Inc. | Service Contract - Residential Energy Assistance Challenge Option Program to help low-income households reduce their energy vulnerability. Term: 2/7/97-12/30/99. Cost: \$152,260. (3 years) |
| | action: approved | discussion: yes | Doc. No.: | |

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| 3-S | DOHR/SSA | Statewide | Taylor Health System-High Intensity Respite Program | Service Contract - Institutional Foster Care - Maximum of 9 beds. Term: 1/27/97-6/30/97. Cost: \$291,240 (5 months, 3 days). |
| | action: approved | discussion: yes | Doc. No.: | |
| 4-S | EDUC | Statewide | John Bennett Creative Services, Inc. | Service Contract - Informational Presentation and Technical Assistance on School nutrition programs with emphasis on the school meals initiative and the impact of new regulations Term: 1/1/97-1/31/98. Cost: \$23,100. (13 months). |
| | action: approved | discussion: no | Doc. No.: | |
| 5-S | PS/CORR | Statewide | Vorec Corporation | Service Contract - Maintenance of Home Detention Equipment. Term: 2/1/97-1/31/00. Cost: \$361,350 (3 years) |
| | action: approved | discussion: yes | Doc. No.: | |
| 6-S | MORG | Baltimore City | Diebold, Inc. | Service Contract - Automated Multi Application One Card System. Term: 1/23/97-1/22/02. Cost: \$378,761. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-S | DJJ | Various | Southern Area Youth Services | Service Contract - Program and Placement Services - Treats seriously emotionally-disturbed, oppositional, aggressive, attention-deficit, hyperactive disorder, dysthymic, lacking social skills, educationally deficient, etc. special needs children in a community-based setting, as close to home as possible. Term: 1/23/97-6/30/97. Cost: NTE \$106,856 (5 months 7 days) |
| | action: approved | discussion: yes | Doc. No.: | |

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| 8-S-MOD | DOT | Statewide | IBM Corporation | Contract Modification - Mainframe System Software License and Systems Support. Provide for additional "house call" systems and software support. Term: 1/8/97-6/30/97. Cost: \$201,462. |
| | action: approved | discussion: yes | Doc. No.: | |
| 9-S-MOD | HMH/DDA | Statewide | Crossroads Community, Inc. | Contract Modification - Community Based Services. Add one new client to existing Residential and Day Program. Term: 2/1/97-6/30/98. Cost: \$117,085 (17 months) |
| | action: approved | discussion: yes | Doc. No.: | |
| 10-S-MOD | HMH/DDA | Somerset | Somerset County Developmental Center | Contract Modification - Community Based Services - Add three new clients to the existing Behavior Supports Augmentation program. Term: 7/1/96-6/30/97. Cost: \$76,760. (12 months) |
| | action: approved | discussion: yes | Doc. No.: | |
| 11-S-MOD | HMH | Statewide | Hi-Tech Processing Services, Inc. | Contract Modification - Contractual services for encoding and verification of data to process HCFA invoice claim documents for the Medical Care Program. Contract extension. Term: 1/1/97-2/28/97. Cost: \$32,670 (2 months) |
| | action: deferred | discussion: yes | Doc. No.: | |
| 12-S-MOD | PS/BCDC | Baltimore City | The Wackenhut Corporation | Contract Modification - Food Service - Extends the existing services for 12 months. 2/1/97-1/31/98. Cost: \$4,459,934. |
| | action: approved | discussion: yes | Doc. No.: | |

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| 13-S-MOD | DJJ | Statewide | Woodbourne Center, Inc. | Contract Modification - Program and Placement Services - Increase the FY 1997 expenditure due to the addition of In-home Services and an increase in the number of youth who are not eligible to be reimbursed by the Baltimore City Board of education. Term: 2/1/97-6/30/97. Cost: \$497,007 (5 months) |
| | action: approved | discussion: yes | Doc. No.: | |
| 14-GM | DBM | Allegany | Clarysville Voluntary Fire & Rescue Department | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Purchase an engine - replacement for engine lost in accident. State Loan: \$23,000, State Grant: \$83,941. Total State Share: \$106,941. |
| | action: approved | discussion: no | Doc. No.: | |
| 15-GM | DBM | Dorchester | Lakes & Straits Volunteer Fire Co. | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Facilities to House Equipment - Facility Damaged by Fire. State Grant: \$23,208.99. |
| | action: approved | discussion: no | Doc. No.: | |
| 16-GM | DBM | Somerset | Crisfield Volunteer Fire & Rescue | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Purchase of Tanker/Pumper - To meet MSFA Standards. State Loan - \$85,000; State Grant: \$40,000. Total State Share: \$125,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 17-GM | DBM | N/A | N/A | General Miscellaneous - Executive Pay Plan Adjustments - Attorney General - Division Director - \$76,119. |
| | action: withdrawn | discussion: no | Doc. No.: | |

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| 18-GM | DBM | N/A | N/A | General Miscellaneous - Executive Pay Plan Adjustments - Natural Resources - Director of Forestry, Willdlife and Heritage Service - \$64,500. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 19-S | DLLR | Baltimore City | Xerox Corporation | Service Contract - Purchase Magnetic Ink Character Recognition Laser Printer, Consulting Services and Maintenance Service. Term: 1/22/97-1/7/01. Cost: \$694,515 (4 years) |
| SUP | action: approved | discussion: yes | Doc. No.: | |
| Agenda: University System of Maryland | | | | |
| 1-C | UMS/CEES | Allegany | Gilbane Building Company | Construction Contract - Construction Management Services for the Appalachian Environmental Laboratory. Cost: \$610,921. |
| | action: approved | discussion: yes | Doc. No.: | |
| 2-S | UMS/TOW | Baltimore | Comcast Cablevision of Maryland, L. P. | Service Contract - Cable Services - Provide entertainment programming and subscription television services and Internet services to University dormitory rooms. Term: 2/1/97-1/31/00 with two one-year renewal options. Cost: \$2,204,424. |
| | action: approved | discussion: yes | Doc. No.: | |
| 3-M | UMS/UMCP | Prince George's | AAF-McQuay, Inc./McQuay Service | Maintenance Contract - Cholorofluorocarbon refrigerant containment modifications ot McQuary International Chillers. Cost: \$203,098. |
| | action: approved | discussion: yes | Doc. No.: | |

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| 4-RP | UMS/BIOI | Out of State | Clinic For Special Children, Inc. | Property - Lease - 800 square feet of office/research space. One year with option to renew for three additional one year terms. Annual Rent: \$12,536. |
| | action: approved | discussion: yes | Doc. No.: | |

Agenda: Maryland Environmental Services

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|-----|------------------|----------------|---------------------------|---|
| 1-C | MES | Anne Arundel | R & R International, Inc. | Construction Contract - Crownsville Hospital Center - Water and Wastewater Treatment Facility Improvements. Amount: \$575,155.60. |
| | action: approved | discussion: no | Doc. No.: | |

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|----------|------------------|----------------|----------------------|---|
| 2-AE-MOD | MES | Garrett | George, Miles & Buhr | Contract Modification - Deep Creek Lake State Park. - Feasibility study and evaluation of the Wastewater Treatment Plant and system at Deep Creek Water Lake State Park. - Amount: \$14,856.52. |
| | action: approved | discussion: no | Doc. No.: | |

Agenda: Department of Transportation

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|---------|------------------|----------------|---------------------|---|
| 1-C-MOD | DOT/MAA | Anne Arundel | Kibler & Associates | Contract Modification - BWI Airport - Employee Parking Lot and Access Roads. Cost: \$284,623. |
| | action: approved | discussion: no | Doc. No.: | |

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|---------|------------------|----------------|----------------------|---|
| 2-C-MOD | DOT/MAA | Anne Arundel | John J. Kirlin, Inc. | Contract Modification - BWI Airport - HVAC Piping Replacement Manhole 4 to MER-8. Cost: \$43,684. |
| | action: approved | discussion: no | Doc. No.: | |

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| 3-C-MOD | DOT/MAA | Anne Arundel | P. Flanigan & Sons, Inc. | Contract Modification - BWI Airport - Daily Lot Improvements/Modification. Cost: \$228,402. |
| | action: approved | discussion: no | Doc. No.: | |
| 4-AE | DOT/MTA | Statewide | ARINC, Inc. | A/E Contract - Digital Equipment and Systems Engineering Services on an as needed basis for a period of four years. Cost: NTE \$1,199,796. |
| | action: approved | discussion: no | Doc. No.: | |
| 5-L | DOT/MPA | Out of State | Lake Bluff Office Center, LLC | Lease - Office (Lake Bluff, Illinois) Term: three years. Annual Rent: \$7,157. |
| | action: approved | discussion: no | Doc. No.: | |
| 6-GM | DOT/MPA | Baltimore City | Bethlehem Steel Corporation | General Miscellaneous - Lease - Land Use Agreement - Site to be used for the placement of dredged material. Cost: \$2,400,000. (Paid as per agreement) |
| | action: withdrawn | discussion: no | 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.