

# 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, February 04, 1998

04-Feb-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-AE	UMS/UMFR	Queen Anne's	Edmeades Associates, Ltd.	A/E Contract - Maryland Fire and Rescue Institute, Upper Eastern Shore Regional Training Center. Cost: \$251,500.
	action: approved	discussion: no	Doc. No.:	
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2-AE	DGS/ABG	Anne Arundel	RMF Engineering, Inc.	A/E Contract - Annapolis Court of Appeals Building - Chilled Water System Replacement. Cost: \$144,999.
	action: approved	discussion: no	Doc. No.:	
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3-AE	UMS/UMCP	Prince George's	Walton Madden Cooper Robinson Pones, Inc.	A/E Contract - Symons Hall Renovation - Plans and specifications. Cost: \$285,000
	action: approved	discussion: no	Doc. No.:	
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4-AE	UMS/TOW	Baltimore	Whitman, Requardt & Associates	A/E Contract - Renovation to 7720 York Road. Plans and specifications. Cost: \$619,393.46.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Baltimore City	American Mechanical Services of Maryland, Inc.	Maintenance Contract - 500 N. Calvert Street - HVAC, Automatic Temperature Controls, Water Treatment Maintenance Service Contract. Term: 1/1/98-12/31/00. Cost: \$118,500. (3 years)
REV	action: approved	discussion: no	Doc. No.:	
6-M	DGS	Baltimore	Brown Steel Construction, Inc.	Maintenance Contract - Woodstock Job Corp Center - Construction of 150,000 Gallon Elevated Water Storage Tank. Cost: \$432,500.
	action: approved	discussion: no	Doc. No.:	
7-E	MORG	Baltimore City	State Use Industries	Equipment Contract - Purchase two hundred upholstered stools. Cost: \$35,000.
	action: approved	discussion: no	Doc. No.:	
8-E	MORG	Baltimore City	TSI/Gans & Pugh Associates	Equipment Contract - Purchase of a software driven particle imaging velocimetry system. Cost: \$108,400.
	action: approved	discussion: no	Doc. No.:	
9-E	MORG	Baltimore City	Hesco, Inc.	Equipment Contract - Engineering Equipment - Cost: \$202,997.
	action: approved	discussion: no	Doc. No.:	
10-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Holmes Hall Renovations. Amount of transfer: \$59,536.59.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of funds -Devilbiss Science Hall, Replacement Facility - Henson School of Science & Technology. Amount of Transfer: \$471,360.
	action: approved	discussion: no	Doc. No.:	
12-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Morgan State University ductbank. Amount of Transfer: \$1,879,276.85
	action: approved	discussion: no	Doc. No.:	
13-GM	BPW	Various	Various	General Miscellaneous - Approval for construction inspection expenditures related to respective capital improvement projects. Total amount: \$119,259.
	action: approved	discussion: no	Doc. No.:	
14-RP	UMS	Baltimore City	Jason S. Bober	Property - Approval for an Agreement of purchase and Sale to transfer lot number 64 also identified as 662 Dover Street, Baltimore City. Cost: \$6,700.
	action: approved	discussion: no	Doc. No.:	
15-RP	DNR	Queen Anne's	Wildfowl Trust of North America, Inc.	Property - Approval for the purchase of a conservation easement on 307 acres (Horsehead Farm). Easement to be held jointly by MET and the Eastern Shore Land Conservancy, Inc. Cost: \$394,000.
	action: approved	discussion: no	Doc. No.:	
16-RP	DNR	Queen Anne's	The Conservation Fund	Property - Approval for the purchase of a conservation easement on 155.354 acres (Formerly Volz Property). Easement to be held jointly by MET and the Eastern Shore Land Conservancy, Inc. Cost: \$175,000..
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DNR	Anne Arundel	Dorchester Limited Partnership / Anne Arundel County	Property - Approval to amend easement of records approved 11/22/89 -18-RP to provide a slight realignment of sewer line. Cost: \$10.00 and \$500.00 administrative fee.
	action: approved	discussion: no	Doc. No.:	
18-RP	HMH	Washington	City of Hagerstown	Property - Approval to grant permanent easement for the construction and maintenance of water lines, valves, meters and other water services facilities at the Western Maryland Hospital. Cost: \$1.00 plus \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
19-RP	DJJ	Baltimore City	Mr. Robert Spann	Property - Approval of an additional \$12,000 in relocation costs (Original item approved 11/13/96-11-RP - Estimated relocated expenses \$5,000) Updated relocation estimate 4/23/97.
	action: approved	discussion: no	Doc. No.:	
20-RP	DNR	Worcester	Perdue Farms, Inc.	Property - Approval to accept an Assignment of and agreement of sale of between 100 and 254 acres of land along the Pocomoke River. Cost: \$200,000.
	action: approved	discussion: yes	Doc. No.:	
21-L	HMH	Allegany	Friends Aware, Inc.	Lease - Group House (600 Furnace Street, Cumberland) - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
22-L	HMH	St. Mary's	The ARC of Southern Maryland	Lease - Group House (567 McIntosh Road, Hollywood) - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-L	HMH	Anne Arundel	Alternative Living, Inc.	Lease - Group House (7678 Spa Drive, Annapolis) - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
24-L	DOHR	Baltimore	HOW NOR Limited Partnership	Lease - Renewal - Office - (1900 N. Howard Street) 5 years - Annual Rent: \$631,129.60.
	action: approved	discussion: yes	Doc. No.:	
25-L	DOHR	Baltimore City	HOW NOR Limited Partnership	Lease - Renewal - Parking - 50 spaces - (2000 N. Howard Street) 4 years, 6 months - Annual Rent: \$33,000.
	action: approved	discussion: yes	Doc. No.:	
26-L	DOHR	Baltimore City	Baltimore City	Lease - Parking - 90 spaces ( Market Center Garage) - 2 years - Annual Rent: \$54,000.
	action: approved	discussion: no	Doc. No.:	
27-L	MPT	Anne Arundel	Salisbury Mobile Telephone, Inc.	Lease - Tower Space (Crownsville Hospital Center) - 5 years - Annual License Fee: \$7,800.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Kennedy - Krieger Children's Hospital Loan of 1996 - Certification of matching funds. State Grant: \$875,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Dorchester	N/A	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - - Certification of matching funds. State Grant: \$240,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Great Blacks in Wax Museum Loan of 1997 - Acquisition and Renovation of Properties. State Share: \$281,505.50.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Carroll	CJF, Incorporated	Grant - Carroll County Jail Center Loan of 1989 - Carroll County Detention Center Loan of 1990 - MCCBL Carroll County Detention Center Loan of 1993 - MCCBL Carroll County Detention Center Loan of 1996 - MCCBL Carroll County Detention Center Loan of 1997 - Detention Center Addition. State Share: Loan of 1989 - \$6,168.70; Loan of 1990 - \$1,110,000; Loan of 1993 - \$636,000; Loan of 1996 - \$745,000 and Loan of 1997 - \$252,151.30. Total State Share: \$2,749,320.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore City	Various	Grant - Walters Art Gallery Loan of 1994 and 1995 - Renovation of the 1908 and 1974 Buildings. State Share: Loan of 1994 - \$750,000 and Loan of 1995 - \$148,288.95 - Total State Share: \$898,288.95
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Harford	Trionfo Builders, Inc.	Grant - Ladew Topiary Gardens Loan of 1995 - Repair and Restore Gardens. State Share: \$62,875.
	action: approved	discussion: no	Doc. No.:	
34-CGL	HMH	Harford	Alliance, Inc.	Grant - Acquisition /Renovation of a building located at 4510 Wharf Point Court, Belcamp. State Grant: \$21,000.
	action: approved	discussion: no	Doc. No.:	Architectural Technology, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	BPW	Charles	LaPlata Home Improvements, Inc.	Grant - Charles County - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$7,925.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	Harford	CAM Construction Co. of Maryland, Inc.	Grant - MCCBL Harford County Detention Center Loan of 1995 - Design and Construct an addition to the existing facility. State Share: \$11,805.90.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Howard	Gould Architects, P. A.	Grant - Howard County - Historic Preservation - Carroll Baldwin Hall Loan of 1993 - Restoration of Carroll Baldwin Hall. State Share: \$838.94.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Baltimore	Henry H. Lewis Contractors, Inc.	Grant - Villa Julie College Loan of 1996 - Expansion of Villa Julie College - State Share: \$506,089.95.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - G. W. C. Whiting School of Engineering - Krieger Hall and Maryland Hall Loan of 1994 - Renovation of Krieger Hall. State Share: \$265,540.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland General Hospital Loan of 1997 - Outpatient Facilities Renovation and Improvement. State Share: \$459,135.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	BPW	Baltimore City	Various	Grant - Goucher College Loan of 1997 - Renovate Van Meter Hall and Renovate Utility Infrastructure. State Share: \$2,975,328.
	action: approved	discussion: no	Doc. No.:	
42-C	DNR	Charles	Rainbow Construction	Construction Contract - Cedarville State Forest - Manning Fish Hatcher Renovations. Cost: \$247,412.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Dorchester	Mace Thomas	Approval of wetland license.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Anne Arundel	Lovell Land Inc. - West River Plantation	Approval for release of performance bond. Full compliance with the terms and conditions of the license has been certified by MDE.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program: Total amount of Grants: \$17,194.32.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program: Total amount of Grants: \$230,700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Caroline	Town of Denton	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Denton Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$260,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Frederick	Town of Myersville	Grant - Maryland Consolidated Capital Bond Loans of 1993 and 1994. Myersville Water Treatment System. State Grant: Loan of 1993: \$428,601.39. Loan of 1994 - \$34,773.61. Total amount of Grant: \$463,375.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Various	Various	Grant - Revert unneeded funds within the Capital Projects Program. Amount of Reversion: \$578,515.23.
	action: approved	discussion: no	Doc. No.:	
8	HMH	Baltimore City	N/A	Approval to name the laboratory tower of the Herbert O'Connor Building (which houses DHMH) in honor of J. Mehsen Joseph, A.B., B. S., M.S., Ph.D., who has dedicated over 40 years of service to Maryland's State public health laboratory system
	action: approved	discussion: yes	Doc. No.:	
9	DNR/SEC	Anne Arundel	William and Suzanne Aherne	Shore Erosion Control - Approval of release of lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
10	STADAUTH	Baltimore City	Signal Perfection LTD	Baltimore Ravens' Football Stadium - TV Brackets and Enclosures. Cost: \$392,561.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	STADAUTH	Baltimore City	Andco Industries Corporation	Baltimore Ravens' Football Stadium - Graphics and Signage - Cost: \$506,932.
	action: approved	discussion: yes	Doc. No.:	
12	STADAUTH	Baltimore City	Cherry Hill Construction, Inc.	Baltimore Ravens' Football Stadium - Finish Site Work. Cost: \$3,610,716.
	action: approved	discussion: no	Doc. No.:	
13	STADAUTH	Baltimore City	National Commercial Flooring	Baltimore Ravens' Football Stadium - Carpet and Resilient Flooring. Cost: \$844,113.
	action: approved	discussion: yes	Doc. No.:	
14	STADAUTH	Baltimore City	Modern Door and Equipment Sales, Inc.	Baltimore Ravens' Football Stadium - Bleacher Seating. Cost: \$186,918.
	action: approved	discussion: no	Doc. No.:	
15	STADAUTH	Baltimore City	TCC Contracting Company	Baltimore Ravens' Football Stadium - Miscellaneous Concrete - Cost: \$468,300.
	action: approved	discussion: no	Doc. No.:	
16	DGS	Various	Various	Procurement Agency Activity Report - November 1997.
	action: approved	discussion: no	Doc. No.:	
17	ARCHIVES	N/A	N/A	Approve the acceptance of a gift of two swords which belonged to Tench Tilghman, aide-de-camp to General George Washington. Approval of this item will provide for the transfer of the two swords to the custody and care of the Maryland State Archives.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Garrett	Roy Yonker	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$10,785.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$103,102.
	action: approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$85,850.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garret State Forest - Revenue: \$84,664.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Allegany	Pittman Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$24,553.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Garrett	Tri-State Logging	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$143,100
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved but funds not expended by the county. Open Space Local Share: \$7,674.17; MCCBL1992 - \$960.46. Total Amount of Reversion: \$8,634.63.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - 1998 Caroline County Land Preservation and Recreation Plan. State Share: \$8,000.
	action: approved	discussion: yes	Doc. No.:	
9A	DNR/POS	Cecil	Town of Port Deposit	Open Space - Park Development - Park Equipment for Port Deposit Parks. State Share: \$7,500.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - High School Fitness Trails . State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Frederick	Town of Woodsboro	Open Space - Park Development - Woodsboro Community Park - Development #4. State Share: \$15,300.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Frederick	City of Brunswick	Open Space - Park Development - Brunswick Playground Improvements. State Share: \$59,437.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Harford	Harford County	Open Space - Park Development - Belcamp Park, Phase II Development - State Share: \$157,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Ridge Road Recreation Park Acquisition - State Share: \$311,342.
	action: approved	discussion: no	Doc. No.:	
15A	DNR/MET/D OT	Frederick	State Highway Administration	Open Space - Approval for reimbursement for the purchase of a conservation easement on a 32.207 acre farm property on the southwest side of Burkittsville, Maryland on Burkittsville road in Frederick County, as part of the South Mountain Civil War Battlefield protection program and to ratify the grant of the easement to MET. Amount: \$134,050.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	COMP	Anne Arundel	OCE Printing Systems, USA, Inc.	Service Contract - Provide non-impact printer system equipment to support continued growth and additional functions of customer agency application computer systems. Term: 3/1/98-2/28/03. Cost: \$1,910,333.(5 years)
	action: approved	discussion: no	Doc. No.:	
2-S	DBM	Baltimore	-	Service Contract - Statewide Communications Resource Sharing. (Tower located at intersection of Interstate 695 and Greenspring Avenue) Term: 2/4/98-2/3/03 with three five-year renewal options. Total Revenue: \$519,968.(5 years)
REV				AT & T Wireless Services  American Personal Communications Systems (APC)  Bell Atlantic Mobile  Cellular One Network Operations
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DBM	Montgomery	-	Service Contract - Statewide Communications Resource Sharing. (Tower located at intersection of Interstate 495 and Route 185 - Connecticut Avenue) Term: 2/4/98-2/3/03 with three five-year renewal options. Total Revenue: \$487,470 (5 years)
REV				AT & T Wireless Services  American Personal Communications Systems (APC)  Bell Atlantic Mobile
	action: deferred	discussion: yes	Doc. No.:	
4-S	DBM	Montgomery	-	Service Contract - Statewide Communications Resource Sharing. (Tower located at intersection of Interstate 270 and Montrose Road) Term: 2/4/98-2/3/03 with three five-year renewal options. Total Revenue: \$389,976 (5 years)
REV				AT & T Wireless Services  American Personal Communications Systems (APC)  Cellular One Network Operations
	action: deferred	discussion: yes	Doc. No.:	
5-S	DOHR	Statewide	REDA International, Inc.	Service Contract - Evaluation of the Child Support Enforcement Privatization and Demonstration Pilot Programs. Term: 2/11/98-2/29/00. Cost: \$465,451 (25 months).
	action: approved	discussion: yes	Doc. No.:	
6-S	DOHR	Statewide	Microlog Corporation	Service Contract - Interactive Voice Response System. Term: 3/2/98-3/1/03. Cost: \$257,050. (5 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DJJ	Various	Stuart J. Fleischer	Service Contract - Provide intake and crisis intervention services for Carroll and Frederick Counties. Term: 2/4/98-2/3/01 with 2 one year renewal options. Cost: \$155,424 (3 years)
	action: approved	discussion: no	Doc. No.:	
8-S	PS	Various	The Wackenhut Corporation d/b/a Correctional Foodservice Management	Service Contract - Continue the privatized operation of two existing food services program at the Baltimore City Detention Center and The Central Intake and Booking Facility; adds a total of six new food services program; provides for a major renovation and equipment upgrade of the Maryland Penitentiary kitchen area and provides for minor repairs and equipment upgrades in areas at other facilities covered by the contract. Term: 2/1/98-1/31/03 with no renewal options. Cost: \$50,512,209 Estimated (5 years)
	action: approved	discussion: yes	Doc. No.:	
9-S-MOD	DAAT	Statewide	Metters Industries, Inc.	Contract Modification - Renewal - Provide technical and administrative support for all of the agency's information technology systems. Extend for one year. Term: 5/1/98-4/30/99. Cost: \$395,000. (1 year)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	HMH/DDA	Baltimore	NCIA/CBAI	Contract Modification - Provide staff supervision services to one additional individual with developmental disabilities under the Residential Augmentation program. Term: 2/15/98-6/30/00. Cost \$125,539 (28.5 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOHR	Baltimore City	-	Contract Modification - Amend terms of contract to an advance payment basis until the contractors payments for services rendered exceed expenses. Term: 7/16/97-6/30/99. Cost: None  Human Development Institute, Inc.  Payne Memorial Outreach, Inc.
	action: withdrawn	discussion: no	Doc. No.:	
12-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointment for the retention or recruitment of a competent person. Office of the Governor - Deputy Legal Counsel. Amount: \$68,428.
	action: approved	discussion: no	Doc. No.:	
13-GM	OFCPLAN	N/A	N/A	General Miscellaneous - Approval to create one position . Network Administrator (Administrator IV) - Amount: \$53,388.
	action: approved	discussion: no	Doc. No.:	
14-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment contract - SB1 - Approval for the extension of 4 contracts and the approval of 1 new contract.
REV				
	action: approved	discussion: yes	Doc. No.:	
15-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointment for the retention or recruitment of a competent person. Maryland State Retirement System - Chief Financial Officer. Amount: \$68,428.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointment for the retention or recruitment of a competent person. State Administrative Board of Election Laws - State Administrator of Election Laws - Amount: \$76,119.
	action: approved	discussion: no	Doc. No.:	
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Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	The Whiting-Turner Contract Company	Construction Contract - Construction Manager for the School of Law/School of Social Work Building Project. Cost: \$32,358,967.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMES	Somerset	John W. Tieder, Inc.	Construction Contract - Lighting and Sound System Upgrades - Performing Arts Center Auditorium. Cost: \$357,010.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/SAL	Wicomico	Bovis Construction Corp	Construction contract - Construction Management Services at Devilbiss Science Hall. Cost: \$817,461.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/TOW	Baltimore	Emjay Engineering and Construction Company, Inc.	Construction Contract - Towson Center - Rooftop Air Conditioner Replacement. Cost: \$217,900.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Contract Modification - School of Nursing Addition. Cost: \$64,897.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	UMS/BALT	Baltimore City	Laboratory Corporation of America	Service Contract - Provide a wide variety of blood tests for the Inpatient Unit, Motor Disorder Clinic, Treatment Research Unit and Outpatient Studies at MPRC. Term: 7/1/98-6/30/99 with four one year renewal options. Cost: NTE \$40,000 annually.
	action: approved	discussion: yes	Doc. No.:	
6-C-MOD	UMS/UMES	Somerset	W. B. Venables & Sons	Contract Modification No. 10 - Physical and Health Education Center. Cost: \$144,141.
	action: approved	discussion: yes	Doc. No.:	
8-AE-MOD	UMS/UMCP	Prince George's	CHK/Sasaki	Contract Modification - Renovation of Stamp Student Union. Cost: \$189,536.
	action: approved	discussion: no	Doc. No.:	
9-AE-MOD	UMS/UMES	Somerset	Gaudreau, Inc./Daniel F. Tully Associates	Contract Modification - No. 13 - Replacement of Physical and Health Education Center. Cost: \$67,584
	action: approved	discussion: no	Doc. No.:	
10-L	UMS/SAL	Wicomico	Salisbury State University Foundation	Lease - Office - One year with four one-year option renewals. Annual Rent: \$21,356.86.
	action: approved	discussion: yes	Doc. No.:	
<b>Agenda: Morgan State University</b>				
1-S	MORG	Baltimore City	R & B Unlimited, Inc.	Service Contract - Subcontractor to assist in the implementation of Maryland's Community Planning Process to develop a Statewide HIV/AIDS Prevention Plan. Term: 2/98-1/01. Cost: \$285,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Baltimore City	The Whiting-Turner Contract Company	Contract Modification -No. 16 - Central Light Rail Line - Design Building - Phase II - Cost: \$160,560.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MTA	Baltimore City	Balvac, Inc.	Contract Modification - No. 1 - Baltimore Metro (Subway) - Metro Structural Rehabilitation II. CREDIT: \$63,062.12.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	Architectural Graphics, Inc.	Contract Modification - No. 005 - Metro Line - Signing & Graphics - CREDIT: \$1,781.
	action: approved	discussion: no	Doc. No.:	
4-E	DOT/MTA	N/A	Colonial Equipment Company	Equipment Contract - Procurement of Six small buses for Mobility Services. Cost: \$348,846.
	action: approved	discussion: no	Doc. No.:	
5-E	DOT/MTA	N/A	Cummins Power Systems, Inc/Muncie Reclamation & Supply Co., JV	Equipment Contract - Procurement and Installation of Bus Fleet Fueling System at four facilities. Cost: \$795,777.
	action: approved	discussion: no	Doc. No.:	
6-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - Procurement of Advanced Design Transit Coaches - FY98 transit Coach replacement. Manufacture and deliver 65 transit coaches. Cost: \$18,137,505.75.
REV				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	DOT/MTA	Frederick	WorldCom Network Services, Inc.	General Miscellaneous - Utility Relocation Agreement for the MARC Frederick Extension. Cost: Estimated \$35,000.
	action: approved	discussion: no	Doc. No.:	
8-GM-MOD	DOT/MTA	Anne Arundel/Prince George's	Dillon's Bus Service, Inc.	Contract Modification - Renewal - No. 2 - Commuter Bus Line - Crofton - New Carrolton Metro Station. Term: 3/1/98-2/28/99. Cost: \$142,317.
	action: approved	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.