

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date: Wednesday, February 14, 1996

14-Feb-96

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| Item                                   | Agency<br>Institution | County          | Vendor, Contractor, Grantee                           | Description   |
|--|-----------------------|-----------------|---|---|
| Agenda: Department of General Services |                       |                 |   |   |
| 1-C                                    | HMH                   | Wicomico        | Gillis Gilkerson, Inc.                                | Construction Contract - Deer's Head Center - Nursing Home Conversion - Cost: \$543,500.   |
|  | action: approved      | discussion: no  | Doc. No.:   |   |
| 2-C-MOD                                | MSP                   | Baltimore       | Mackenzie, O'Connor, Piper & Flynn Construction Corp. | Contract Modification - No. 2 - Police Barrack "D" - Remove existing unsuitable solid and replace with tons of stone fill material. Cost: \$86,497. |
|  | action: approved      | discussion: no  | Doc. No.:   |   |
| 3-M                                    | DOHR                  | Baltimore City  | Alliance, Inc.  | Maintenance Contract - Jantorial Service - 200 N. Broadway - Term: 4/1/96-3/31/99. Cost: \$425, 171.07.   |
| REV                                    | action: approved      | discussion: yes | Doc. No.:   |   |
| 4-S                                    | MPT                   | Baltimore       | Comark Communications, Inc.                           | Service Contract - UHF Television Transmitter and related services. Cost: \$570,115.  |
|  | action: approved      | discussion: no  | Doc. No.:   |   |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee          | Description   |
|---------|--------------------|-----------------|--------------------------------------|---|
| 5-S-MOD | DGS                | Statewide       | Bell Atlantic Network Services, Inc. | Contract Modification - DS-3 IntraLATA Access Service.<br>CREDIT: \$3,288.  |
|         | action: approved   | discussion: yes | Doc. No.:                            |   |
| 6-GM    | DGS                | Western Region  | James E. Nixon                       | General Miscellaneous - Contract Construction Supervision and Inspection for various construction projects. Term: 12 months. Cost: \$40,400.                |
|         | action: approved   | discussion: no  | Doc. No.:                            |   |
| 7-GM    | DGS                | Eastern Region  | Charles Loffler II                   | General Miscellaneous - Contract Construction Supervision and Inspection for various construction projects. Term: 16 months. Cost: \$59,940.                |
|         | action: withdrawn  | discussion: no  | Doc. No.:                            |   |
| 8-GM    | UMS/COP            | Baltimore City  | Bohlin, Cywinski, Jackson            | General Miscellaneous - Settlement for problems in the design of the Addition to the Julian Science Building. Amount of Settlement to the State: \$125,800. |
|         | action: approved   | discussion: yes | Doc. No.:                            |   |
| 9-RP    | AGR                | Kent            | Ralph L. Workman                     | Property - Agricultural Land Preservation Foundation - Approval of the purchase of an agricultural preservation easement on 372.0 acres. Cost: \$111,300.   |
|         | action: approved   | discussion: no  | Doc. No.:                            |   |
| 10-RP   | AGR                | Queen Anne's    | Ralph C. & Janice Whaley             | Property - Agricultural Land Preservation Foundation - Approval of the purchase of an agricultural preservation easement on 457.0 acres. Cost: \$273,600.   |
|         | action: approved   | discussion: no  | Doc. No.:                            |   |

| Item  | Agency Institution | County         | Vendor, Contractor, Grantee             | Description   |
|-------|--------------------|----------------|---|---|
| 11-RP | DNR                | Baltimore City | Baltimore Gateway Joint Venture         | Property - Gwynns Falls Middle Branch Greenway Project - Approve an assignment of option contract from the Trust for Public Land to the Mayor and City Council of Baltimore City to acquire 2.7916 acres for the Gwynns Falls Trail. Cost: \$371,350. |
|       | action: approved   | discussion: no | Doc. No.:                               |   |
| 12-RP | DNR                | Washington     | Myron J and Janet L. Martin             | Property - Weverton to Roxbury Rail to Trail - Approval of an easement for access across the old railroad corridor. Consideration: \$1.   |
|       | action: approved   | discussion: no | Doc. No.:                               |   |
| 13-RP | DNR                | Dorchester     | Charles J. Frampton                     | Property - Fishing Bay Wildlife Management Area - Approval to purchase 354 acres for the use of the Wildlife Management Area. Cost: \$142,000.  |
|       | action: approved   | discussion: no | Doc. No.:                               |   |
| 14-RP | DNR                | Carroll        | Richard S. and Lillian A. Putman, et ux | Property - Morgan Run Natural Environment Area - Approval to purchase 19.214 acres for the use of the Environment Area. Cost: \$90,000.   |
|       | action: approved   | discussion: no | Doc. No.:                               |   |
| 15-RP | HMH                | Baltimore      | MEDCO                                   | Property - Rosewood Center - Approval for an easement agreement for utilities to Crondall Lane. Consideration: \$1.   |
|       | action: approved   | discussion: no | Doc. No.:                               |   |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                             | Description  |
|--------|--------------------|-----------------|---|--|
| 16-L   | DNR                | Frederick       | -   | Lease - Approval to license space on the Urbana Lake Tower. Revenue Per Agreement<br><br>Horizon Cellular<br><br>Telephone Company of Hagerstown, L. P.  |
|        | action: approved   | discussion: yes | Doc. No.:   |  |
| 17-L   | DNR                | Garrett         | -   | Lease -Memorandum of Understanding/Sublease - A Portion of a Communication Tower - 1 year - 4 one-year renewal options. Annual Revenue: 25% of income generated by Sublease.<br><br>Department of Administration - State of West Virginia<br><br>U. S. Department of Justice - FBI |
|        | action: approved   | discussion: no  | Doc. No.:   |  |
| 18-CGL | BPW                | Kent            | Various   | Grant - Kent County - Echo Hill Outdoor School Loan of 1995 - Repair Sailing Vessels and Construct New Facilities. State Share: \$30,600.  |
|        | action: approved   | discussion: no  | Doc. No.:   |  |
| 19-CGL | MHEC               | Prince George's | Murray Service Company - T/A EMD Mechanical Specialists | Grant - Prince George's Community College - HVAC Project Phase II Chiller Replacement Construction. State Grant: \$387,583.  |
|        | action: approved   | discussion: no  | Doc. No.:   |  |
| 20-CGL | BPW                | Washington      | Various   | Grant - MCCBL - Washington County Detention Center Loan of 1992 - Construction of a New Addition "E Pod" and renovations to the existing Facilities. State Share: \$50,050.40.   |
|        | action: approved   | discussion: no  | Doc. No.:   |  |

| Item                                 | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|--------------------------------------|--------------------|-----------------|-----------------------------|--|
| 21-CGL                               | BPW                | Harford         | Various                     | Grant - Harford County Higher Education Facility Loan of 1990 - Design and Construct a Higher Education Facility. State Share: \$76,937.37.  |
|                                      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 22-CGL                               | BPW                | Montgomery      | Various                     | Grant - The Red Brick Courthouse Loan of 1990 - Restore the Grand Courtroom. State Share: \$20,805.  |
|                                      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 23-GM                                | DGS                | N/A             | N/A                         | General Miscellaneous - Approval of the recommendation that the unexpended balances for various DPSCS Capital projects in various amounts be transferred to the Construction Contingency Fund for the purpose of financing Baltimore Central Booking and Intake Center project. Amount of transfer: \$403,000. |
| HC                                   |                    |                 |                             |  |
|                                      | action:            | discussion:     | Doc. No.:                   |  |
| <b>Agenda: Board of Public Works</b> |                    |                 |                             |  |
| 1                                    | TREAS              | N/A             | N/A                         | Approval of a recommendation for the adoption of a resolution authorizing the sale of General Obligation Bonds totaling \$170,000,000 to be held on 2/14/96.   |
|                                      | action: approved   | discussion: yes | Doc. No.:                   |  |
| 2                                    | BPW/WET            | Various         | Various                     | Approval of various routine wetlands licenses.   |
|                                      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 3                                    | DENV               | Various         | Various                     | Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$408,800.  |
|                                      | action: approved   | discussion: no  | Doc. No.:                   |  |

| Item | Agency Institution | County         | Vendor, Contractor, Grantee | Description  |
|------|--------------------|----------------|-----------------------------|--|
| 4    | DENV               | Various        | Various                     | Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$219,600.  |
|      | action: approved   | discussion: no | Doc. No.:                   |  |
| 5    | DENV               | Various        | Various                     | Grant -Additional - Individual - Agricultural Cost Share Program - Total amount of Grants: \$13,288.40.  |
|      | action: approved   | discussion: no | Doc. No.:                   |  |
| 6    | DENV               | Various        | Various                     | Grant -Additional - Individual - Agricultural Cost Share Program - Total amount of Grants: \$2,343.86.   |
|      | action: approved   | discussion: no | Doc. No.:                   |  |
| 7    | DENV               | Garrett        | Garrett County              | Loan - Maryland Water Quality Revolving Loan Fund - Round Glade Landfill Closure Project. State Loan: \$2,000,000.                                     |
|      | action: approved   | discussion: no | Doc. No.:                   |  |
| 8    | DENV               | Anne Arundel   | Anne Arundel County         | Loan - Maryland Water Quality Revolving Loan Fund - Glen Burnie Superblock Relief Sewer. State Loan: \$500,000.  |
|      | action: approved   | discussion: no | Doc. No.:                   |  |
| 9    | DENV               | Harford        | Harford County              | Loan - Maryland Water Quality Revolving Loan Fund - Sod Run Wastewater Treatment Plant Upgrade and Expansion - Phase II. Amount of Loan: \$37,000,000. |
|      | action: approved   | discussion: no | Doc. No.:                   |  |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee          | Description   |
|------|--------------------|-----------------|--------------------------------------|---|
| 10   | DENV               | Somerset        | Somerset County Sanitary District    | Gant - Increase - Chesapeake Bay Water Quality Loan of 1989 - Somerset County Sewerage Facilities Improvements. State Grant: \$35,000   |
|      | action: approved   | discussion: no  | Doc. No.:                            |   |
| 11   | DENV               | Anne Arundel    | Glen Burnie Hauling, Inc.            | Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Hanover. Amount of Loan: \$50,000  |
|      | action: approved   | discussion: no  | Doc. No.:                            |   |
| 12   | DNR                | Worcester       | N/A                                  | Approval for the disbursement of funds from the Ocean Beach Replenishment Fund for the purpose of monitoring the Ocean City Beach Replenishment Project. Amount of Request: \$121,260.                                    |
|      | action: approved   | discussion: no  | Doc. No.:                            |   |
| 13   | DNR/SEC            | Calvert         | Town of Chesapeake Beach             | Loan - Shore Erosion Control - Protect 400 linear feet of eroding shoreline at Chesapeake Station. Amount of Loan: \$129,290.   |
|      | action: approved   | discussion: no  | Doc. No.:                            |   |
| 14   | DNR/SEC            | Caroline        | Town of Federalsburg                 | Shore Erorsion Control - Levy of the appropriate benefit charges. Amount of Loan: \$7,500.  |
|      | action: approved   | discussion: no  | Doc. No.:                            |   |
| 15   | MFCA               | Anne Arundel    | Smelkinson Sysco Food Services, Inc. | Approval of an Agreement of Sale to sell approximately 10.4 acres of property located in the Maryland Wholesale Food Center in Jessup for \$130,000 per acre. This will permit the growth of Sysco's existing operations. |
|      | action: approved   | discussion: yes | Doc. No.:                            |   |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee    | Description  |
|------|-----------------------|-----------------|--------------------------------|--|
| 16   | STADAUTH              | Baltimore City  | M. C. Dean, Inc.               | Baltimore Convention Center Expansion Project - Telecommunications. Amount: \$0  |
|      | action: approved      | discussion: yes | Doc. No.:                      |  |
| 17   | DMIL                  | Prince George's | N/A                            | Approval to name the newly constructed Cheltenham Armory the "Steny H. Hoyer Armory" in honor of Representative Steny H. Hoyer.  |
|      | action: approved      | discussion: yes | Doc. No.:                      |  |
| 18   | BPW                   | Baltimore City  | Peabody Institute of Baltimore | Approval of the semiannual disbursement of Peabody Institute Funds appropriated by the State to assist in offsetting operating deficits. Amount: \$1,497,500 (first half of the Fiscal Year 1996 general fund appropriation)   |
|      | action: approved      | discussion: no  | Doc. No.:                      |  |
| 19   | BPW/PROC              | Statewide       | N/A                            | Approval to take final action to adapt amendments to Regulation .03 under COMAR 21.02.05 Department of General Services.   |
|      | action: approved      | discussion: no  | Doc. No.:                      |  |
| 20   | BPW/DEBR              | Statewide       | David F. Graciano              | Approval of a recommendation from the Attorney General that the Board immediately suspend Mr. Graciano. This suspension will preclude Mr. Graciano from being considered for the award of, being awarded, or performing a contract with a public body pending a final decision on his debarment. |
|      | action: approved      | discussion: yes | Doc. No.:                      |  |
| 21   | DBM                   | Various         | Various                        | Procurement Agency Activity Report - December, 1995.   |
|      | action: approved      | discussion: no  | Doc. No.:                      |  |

| Item                                | Agency Institution | County                       | Vendor, Contractor, Grantee | Description   |
|-------------------------------------|--------------------|------------------------------|-----------------------------|---|
| 22                                  | PS                 | Various                      | Various                     | Procurement Agency Activity Report - January 1996.  |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |
| 23                                  | UMS                | Various                      | Various                     | Procurment Agency Activity Report - November, 1995  |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |
| <b>Agenda: Appendix - Emergency</b> |                    |                              |                             |   |
| A1                                  | DOT/MPA            | Baltimore,<br>Baltimore City | Bromma, Inc.                | Report of Emergency Procurement - Seagirt and Dundalk Marine Terminal - Emergency repairs of Overheight Attachment #3655. Cost: \$14,652. |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |
| A2                                  | DOT/MAA            | Anne Arundel                 | John J. Kirlin, Inc.        | Report of Emergency Procurement - BWI Airport - Emergency Temporary Boiler Installation. Cost: \$111,655.                                 |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |
| A3                                  | DOT/MPA            | Baltimore                    | JRC Construction Company    | Report of Emergency Procurement - Dundalk Marine Terminal - Emergency repair of Concrete Floor. Cost: \$14,062.50.                        |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |
| <b>Agenda: Open Space</b>           |                    |                              |                             |   |
| 1A                                  | DNR/POS            | Allegany                     | Curtis Clark (PA)           | Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$36,600.  |
|                                     | action: approved   | discussion: no               | Doc. No.:                   |   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|------|--------------------|-----------------|-----------------------------|---|
| 2A   | DNR/POS            | Allegany        | City of Cumberland          | Open Space - Park Development - Riverside Recreation Complex. State Share: \$14,148.      |
|      | action: approved   | discussion: no  | Doc. No.:                   |   |
| 3A   | DNR/POS            | Allegany        | City of Frostburg           | Open Space - Park Development - Frostburg Community Park Development 5 - Share: \$11,029. |
|      | action: approved   | discussion: no  | Doc. No.:                   |   |
| 4A   | DNR/POS            | Anne Arundel    | Anne Arundel County         | Open Space - Park Development -Frederick Douglass House. - State Share: \$247,500.        |
| REV  | action: approved   | discussion: yes | Doc. No.:                   |   |
| 5A   | DNR/POS            | Caroline        | Town of Denton              | Open Space - Park Development -Denton Park - Sharp Road - State Share: \$90,377.61.       |
|      | action: approved   | discussion: no  | Doc. No.:                   |   |
| 6A   | DNR/POS            | Carroll         | Carroll County              | Open Space - Park Development -Freedom Park Development III - State Share: \$40,000.      |
|      | action: approved   | discussion: yes | Doc. No.:                   |   |
| 7A   | DNR/POS            | Carroll         | Carroll County              | Open Space - Park Development - Deer Park Development - State Share: \$143,250.           |
|      | action: approved   | discussion: no  | Doc. No.:                   |   |
| 8A   | DNR/POS            | Carroll         | Town of Hampstead           | Open Space - Park Development - Town Center Park - State Share: \$17,595.                 |
|      | action: approved   | discussion: no  | Doc. No.:                   |   |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                           | Description  |
|--|--------------------|-----------------|---|--|
| 9A   | DNR/POS            | Frederick       | City of Brunswick                                     | Open Space - Park Development - Brunswick Sports Complex Development 2 - State Share: \$33,750.                            |
|  | action: approved   | discussion: no  | Doc. No.:   |  |
| 10A  | DNR/POS            | Baltimore City  | Baltimore City  | Open Space - Park Development - Carroll Park Master Plan FY '96 -- State Share: \$50,000.                                  |
|  | action: approved   | discussion: no  | Doc. No.:   |  |
| 11A  | DNR/POS            | Cecil           | Cecil County  | Open Space - Park Development - Elk River Park (Riverpoint Landing Partnership) -- State Share: \$249,700.                 |
|  | action: withdrawn  | discussion: no  | Doc. No.:   |  |
| <b>Agenda: Department of Budget and Management</b> |                    |                 |   |  |
| 1-S  | HMH                | Statewide       | Medical and Chirurgical Faculty of Maryland/Baltimore | Service Contract - Maryland Cancer Prevention in Community Practice - Term: 2/15/96-2/14/99. Cost: \$433,254.              |
| REV  | action: approved   | discussion: yes | Doc. No.:   |  |
| 2-S  | PS                 | Baltimore City  | Infotec Development Incorporated                      | Service Contract - Purchase of Biometrics Identification System - Term: 2/25/96-2/25/99. Cost: \$141,420.                  |
|  | action: approved   | discussion: yes | Doc. No.:   | One bid received   |
| 3-S  | DOHR/SSA           | Statewide       | Clinton Home for Children                             | Service Contract - Foster Care Maintenance Payment - Local Department Operations. Term: 2/15/96 - 6/30/96 .Cost: \$120,295 |
|  | action: approved   | discussion: yes | Doc. No.:   |  |

| Item                                  | Agency<br>Institution | County          | Vendor, Contractor, Grantee             | Description   |
|---------------------------------------|-----------------------|-----------------|---|---|
| 4-S-MOD                               | HMH/DDA               | Baltimore       | Center for Social Change, Inc.          | Contract Modification - Fund residential services and Community Support Living Arrangement to 3 individuals in a funding partnership with the federal medicaid program. Term: 3/1/96-6/30/98. Cost: \$501,061.              |
|                                       | action: approved      | discussion: yes | Doc. No.:                               |   |
| 5-S-MOD                               | DOHR/CSA              | Statewide       | G.C. Services Limited Partnership       | Contract Modification - Professional debt collection services for delinquent child support accounts with no holding order for payment of support for AFDC clients, NAFDC client. Term: 2/14/96-10/31/96. Cost: \$4,067,000. |
| REV                                   | action: approved      | discussion: yes | Doc. No.:                               |   |
| 6-GM                                  | DBM                   | Dorchester      | Linkwood - Salem VFC.                   | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Amount of Grant: \$63,000.  |
|                                       | action: approved      | discussion: yes | Doc. No.:                               |   |
| Agenda: University System of Maryland |                       |                 |   |   |
| 1-C                                   | UMS/SAL               | Wicomico        | Paddock Swimming Pool Company           | Construction Contract - Renovation of the Maggs Swimming Pool. Cost: \$362,613.   |
|                                       | action: approved      | discussion: no  | Doc. No.:                               |   |
| 2-S                                   | UMS/UMAB              | Baltimore City  | Center of Law Practice Technology, Inc. | Service Contract - Consulting Service for the Assisted Pro Se Domestic Law Project. Term: Date of award through June 30, 1997 with four one-year renewals. Cost: \$39,600.  |
|                                       | action: approved      | discussion: yes | Doc. No.:                               |   |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee              | Description  |
|---------|--------------------|-----------------|--|--|
| 3-S     | UMS/UMAB           | Various         | Nathalie Gilfrich                        | Service Contract - Consulting Services for the Assisted Pro Se Domestic Law Project. Term: Date of award through June 30, 1997 with four one-year renewals. Cost: \$38,700.  |
|         | action: approved   | discussion: yes | Doc. No.:                                |  |
| 4-S     | UMS/UMES           | Somerset        | Electrico, Inc.                          | Service Contract - Installation of Telecommunication Ducts, Cables, and Terminations. Term: 60 days after contract award. Cost: \$114,303.   |
|         | action: approved   | discussion: no  | Doc. No.:                                |  |
| 5-S-MOD | UMS/UMAB           | Baltimore City  | -  | Contract Modification - Renewal Option - Moving Services - On call services on a time and material not-to-exceed basis. Term: 3/1/96-2/28/97. This is the first of four one-year options to renew. Cost: \$350,000 annually.   |
|         |                    |                 |  | Maryland Office Relocators, Inc.<br><br>WIT Associates, J/V between Guardian Moving & Storage Co., Inc. and SBI Inc., t/a Laurel Van Lines   |
|         | action: approved   | discussion: no  | Doc. No.:                                |  |
| 6-S-MOD | UMS/UMBC           | Baltimore       | North Charles Street Design Organization | Contract Modification - Renewal Option - Consulting Services relating to enrollment management and university advancement external-communications design services. Term: 3/1/96-2/28/97. NTE \$195,000.  |
|         | action: approved   | discussion: no  | Doc. No.:                                |  |
| 7-M-MOD | UMS/UMCP           | Prince George's | CASDO Construction Co., Inc.             | Contract Modification - Renewal Option - Maintenance Site Improvements and Concrete Construction Work. Term: 6/1/96-5/31/97. This is the first of two one-year renewal options. Cost: \$213,248 (estimated). There is no increase in the unit costs for this renewal period. |
|         | action: approved   | discussion: no  | Doc. No.:                                |  |

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|--|--------------------|-----------------|--|--|
| 8-L  | UMS/SAL            | Wicomico        | C. W. Lord, Inc.                       | Lease - Warehouse - One year with option to renew for four one-year periods. Annual Rent: \$13,800.  |
|  | action: approved   | discussion: no  | Doc. No.:                              |  |
| 9-AE   | STMRYCOL           | St. Mary's      | Hartman-Cox Architects                 | A/E Contract - Renovation and expansion of Charles Hall as a Campus Center. Cost: \$717,500.   |
|  | action: deferred   | discussion: no  | Doc. No.:                              |  |
| <b>Agenda: Public Safety and Correctional Services</b> |                    |                 |  |  |
| 1-E  | PS/WCI             | Allegany        | State Use Industries                   | Equipment Contract - Various Furniture for the Central Administration Building, Inmates Housing Units, Education and Health Services Buildings. Cost: \$384,717.14.                                    |
|  | action: approved   | discussion: yes | Doc. No.:                              |  |
| 2-E  | PS/WCI             | Allegany        | Glover School & Office Equipment, Inc. | Equipment Contract (B.O.A.)- File Cabinets . Cost: \$43,175.96.  |
|  | action: approved   | discussion: no  | Doc. No.:                              |  |
| 3-C-MOD  | PS/BCDC            | Baltimore City  | Omni Construction, Inc.                | Contract Modification - No. 69 - Central Booking and Intake Facility -Cost: \$157,946.   |
| HC   |                    |                 |  |  |
|  | action: approved   | discussion: no  | Doc. No.:                              |  |
| <b>Agenda: Morgan State University</b>                 |                    |                 |  |  |
| 1-S-MOD  | MORG               | Baltimore City  | Johnson, Johnson, Roy (JJR)            | Contract Modification - Ten Year Facilities Master Plan - Update and revise current draft master plan covering the period 1996-2005. Term: 2/14/96 thru approval of final Master Plan. Cost: \$20,000. |
|  | action: approved   | discussion: no  | Doc. No.:                              |  |

| Item                                 | Agency<br>Institution | County          | Vendor, Contractor, Grantee           | Description  |
|--------------------------------------|-----------------------|-----------------|---------------------------------------|--|
| 2-S                                  | MORG                  | Baltimore City  | Career Communications Group, Inc.     | Service Contract - Success through Education - Develop a series of one-hour video programs that target pre-college students interested in science & technology. Term: 2/22/96 - 5/30/96. Cost: \$50,000. |
|                                      | action: approved      | discussion: yes | Doc. No.:                             |  |
| <hr/>                                |                       |                 |                                       |  |
| Agenda: Department of Transportation |                       |                 |                                       |  |
| 1-C                                  | DOT/MPA               | Baltimore       | Tech Contracting Co., Inc.            | Construction Contract - Dundalk Marine Terminal - Maintenance and Repair Facility Consolidation. Cost: \$4,183,889.  |
|                                      | action: approved      | discussion: no  | Doc. No.:                             |  |
| 2-C                                  | DOT/MPA               | Baltimore City  | Structural Preservation Systems, Inc. | Construction Contract - Clinton Street Terminal - Repair Small Boat House Facility. Cost: \$139,720.   |
|                                      | action: approved      | discussion: no  | Doc. No.:                             |  |
| 3-C-MOD                              | DOT/MAA               | Anne Arundel    | M. C. Dean, Inc.                      | Contract Modification - No. 1 - BWI Airport - Modifications to Airfield Signs. Cost: \$771,679.11.   |
|                                      | action: approved      | discussion: no  | Doc. No.:                             |  |
| 4-C-MOD                              | DOT/MTA               | Baltimore       | Pioneer Contracting Company, Inc.     | Contract Modification - No. 008 - Baltimore Metro - Metro Station Rehabilitation - Reisterstown Plaza. Cost: \$30,000.   |
|                                      | action: approved      | discussion: no  | Doc. No.:                             |  |
| 5-C-MOD                              | DOT/MTA               | Baltimore City  | The George Hyman Construction Co.     | Contract Modification - No. 038 - Baltimore Metro - Shot Tower Station Phase II & Finish. Cost: \$381,000.   |
|                                      | action: approved      | discussion: no  | Doc. No.:                             |  |

| Item     | Agency Institution | County                  | Vendor, Contractor, Grantee        | Description   |
|----------|--------------------|-------------------------|------------------------------------|---|
| 6-AE     | DOT/MAA            | Anne Arundel, Baltimore | Ralph M. Parsons Company           | A/E Contract - BWI and Martin State Airport - Comprehensive Construction Management & Inspection on call Services for a period of two years.. Cost: \$5,711,199         |
|          | action: withdrawn  | discussion: no          | Doc. No.:                          |   |
| 7-M-MOD  | DOT/MTA            | Baltimore City          | BARC, Inc.                         | Contract Modification - No. 004 - Central Light Rail - Light Rail Vehicle and Shop Maintenance. Cost: \$25,000.   |
|          | action: approved   | discussion: no          | Doc. No.:                          |   |
| 8-E      | DOT/MTA            | Baltimore City          | Free State Industries              | Equipment Contract - Procurement of Self-Propelled Lift Platforms - Cost: \$94,588.   |
|          | action: approved   | discussion: no          | Doc. No.:                          |   |
| 9-E      | DOT/MTA            | N/A                     | Hickory International, Inc.        | Equipment Contract - Procurement of One Hi-Rail Boom Truck. \$204,000.  |
|          | action: approved   | discussion: no          | Doc. No.:                          |   |
| 10-E     | DOT/MTA            | N/A                     | Chesapeake Bus & Equipment Company | Equipment Contract - Procurement of Six Small Buses for Mobility Services. Cost: \$334,374.   |
|          | action: approved   | discussion: no          | Doc. No.:                          |   |
| 11-L-MOD | DOT/MTA            | Various                 | CSX Transportation, Inc.           | Contract Modification - No. 6 - Baltimore & Ohio (B&O) Railroad/MDOT Station Properties Lease Agreement - Amendment No. 6 - Amount of Modification - \$19,600/per year. |
|          | action: approved   | discussion: no          | Doc. No.:                          |   |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee    | Description   |
|-------|-----------------------|----------------|--------------------------------|---|
| 12-RP | DOT/MAA               | Anne Arundel   | Bryant K. & Deborah A. Elliott | Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from areas exposed to noise levels unacceptable for residential use. Cost: \$70,000 plus eligible Relocation Assistance payments.  |
|       | action: approved      | discussion: no | Doc. No.:                      |   |
| 13-RP | DOT/MAA               | Anne Arundel   | Ben L. and Estella M. Hicks    | Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase of property in order to remove residents from areas exposed to noise levels unacceptable for residential use. Cost: \$108,000 plus eligible Relocation Assistance payments. |
|       | action: approved      | discussion: no | Doc. No.:                      |   |
| 14-RP | DOT/MTA               | Baltimore      | Robert E. Frankel              | Property - Central Light Rail Line - Approval for the purchase of a permanent easement and temporary construction easement at 10410 York Road in Cockeysville. Cost: \$1,000.   |
|       | action: approved      | discussion: no | Doc. No.:                      |   |
| 15-RP | DOT/MTA               | Harford        | Baltimore City                 | Property - Approval to dispose of excess property approximately 2.61 acres located at 4401-15 Harford Road. Consideration: \$800,000.   |
|       | action: approved      | discussion: no | Doc. No.:                      |   |
| 16-GM | DOT/MDTA              | Harford        | Hammco, Inc.                   | General Miscellaneous - John F. Kennedy Memorial Highway - Approval of an agreement allowing the operation of gasoline service station at the South End of the South Service Area (Maryland House). Revenue: Per Agreement.                         |
|       | action: approved      | discussion: no | Doc. No.:                      |   |

| Item    | Agency<br>Institution | County          | Vendor, Contractor, Grantee    | Description   |
|---------|-----------------------|-----------------|--------------------------------|---|
| 17-RP   | DOT/SHA               | Prince George's | Land Rover North America, Inc. | Property - Approval to dispose of excess land located at the intersection of MD Route 704 (Martin Luther King Jr. Highway ) & MD Route 450 (Annapolis Road).<br>Consideration: \$600,000. |
| SUP     |                       |                 |                                |   |
| action: | discussion:           | 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.