

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, February 28, 1996

28-Feb-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Various	Keystone Contracting Co., Inc.	Construction Contract - Annapolis Complex - Salisbury and Centerville MSC - ADA Elevator Upgrades. Cost: \$116,600.
	action: approved	discussion: no	Doc. No.:	
2-C	HMH	Baltimore	W. D. Curran & Associates, Inc.	Construction Contract - Rosewood Center - Renovation of Mandel Cottage. Cost: \$929,160.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DLLR	Baltimore City	Machinery and Equipment Sales, Inc.	Contract Modification No. 2 - 1100 North Eutaw Street - Energy Management System. Cost: \$35,193..
REV	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Cecil	Intersec Security, Inc.	Maintenance Contract - Elkton District Court/MSC - Uniformed Guard Service. Term: 4/1/96-3/31/98 with a two year unilateral renewal option. Cost: \$176,675.20 (2 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Baltimore	Phoenix Contracting Services, Inc.	Maintenance Contract - Rosewood Center - Replacement of Swimming Pool Roof - Rosewood Therapeutic Program Building. Cost: \$136,000.
	action: approved	discussion: no	Doc. No.:	
6-M	PS/MRDCC	Baltimore City	Millar Elevator Service Company	Maintenance Contract - Renovation of Elevators P1 and P2. Cost: \$320,393.
	action: approved	discussion: no	Doc. No.:	
7-S	PS/WCI	Allegany	GTE Customer Network, Inc.	Service Contract - PBX Baseline System, Cabling and Equipment. Cost: \$874,066.88.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	DGS	Statewide	AEPCO, Inc	Contract Modification - No. 3 - Video Bail Review System. Cost: \$51,496.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds - Sewer Treatment Plant Demolition and Wetlands Mitigation. Amount of transfer: \$112,200.
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds - Martin L. King Arts Center Minor Renovations - Amount of transfer: \$60,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/TOW	Various	N/A	General Miscellaneous - Transfer of Fund - Cooling Tower Replacement Projects - Amount of transfer: \$250,000.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Worcester	The Conservation Fund	Property - Approval to purchase 114.80 acres for the use of DNR (Formerly Ruark Property). Cost: \$985,000 plus \$30,000 Incidental Cost.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Carroll	Charles M. Cowles	Property - Morgan Run Natural Environment Area - Purchase 7.09655 acres for the use of DNR. Cost: \$39,032.
REV				
	action: approved	discussion: no	Doc. No.:	
14-L	EDUC	Washington	Professional Arts Associates, Inc.	Lease - Office - 5 years - Annual Rent: \$67,286.50.
	action: approved	discussion: no	Doc. No.:	
15-L	DENV	Baltimore City	2500 Broening Highway Limited Partnership	Lease - Office and Storage - 1 year - Annual Rent: \$2,008,503.79.
	action: approved	discussion: no	Doc. No.:	
16-L	DOHR	Harford	Town of Bel Air	Lease - Parking - 15 spaces - Annual Rent: \$8,100.
	action: approved	discussion: no	Doc. No.:	
17-L	DGS	Harford	State Employee's Credit Union of Maryland, Inc.	Lease - Mary E. W. Risteau District Court/Multi-Service Center - Exterior ATM Location - 5 years 5 months. Annual Rent: \$624.75.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	PS/PP	Montgomery	Colemont Associates Limited Partnership	Lease - Office - 5 years - Annual Rent: \$102,067.64.
	action: approved	discussion: no	Doc. No.:	
19-L REV	DNR	Queen Anne's	U. S. Customs Service	Lease - Tower - 4 years - 11 months - Annual Rent: \$175.
	action: approved	discussion: no	Doc. No.:	
20-L	DAAT	Charles	Levin LaPlata Limited Partnership	Lease - Office - 5 years - Annual Rent: \$46,535.
	action: approved	discussion: no	Doc. No.:	
21-L	DBED	Baltimore City	Redwood Tower Limited Partnership	Lease - Office/Storage - 7 years, 4 months. Annual Rent: \$152,277.38.
	action: approved	discussion: no	Doc. No.:	
22-L	COMP	Charles	Smallwood Village Associates, L. P.	Lease - Office - 5 years - Annual Rent: \$14,720.95.
	action: approved	discussion: no	Doc. No.:	
23-L	EDUC	Baltimore City	Greenwald & Company, Inc. T/A Arrow Parking	Lease - Parking - 138 spaces - 2 years - Annual Rent: \$157,320.
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Southern Maryland Youth Camp Loan of 1995 - Approval of Capital Project Grant Agreement. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Various	N/A	Grant - Friends of the Family - Family Support Centers Loan of 1995 - Certification of matching funds. State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	DJJ	Montgomery	Boys & Girls Homes of Maryland, Inc.	Grant - Renovation and expanding the Caithness Shelter Home. State Share: \$159,890.55.
			Various	\$0.00
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland General Hospital Loan of 1995 - Construct an expansion to the Emergency Room. State Share: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Prince George's	Harris Homes, Inc.	Grant - Prince George's County - Southern Maryland Youth Camp Loan of 1995 - Construct Camp Facilities. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	AGING	Montgomery	Construction Commercial, Inc.	Grant - Gaithersburg UpCounty Senior Center - Addition and Renovations. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Caroline	Various	Grant - MCCBL - Caroline County Detention Center Loan of 1994 - Construct Jail Addition. State Share: \$188,953.44.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	MHEC	Allegany	Allegany Community College	Grant - Humanities Building Renovation and Expansion - Furniture and Equipment. State Grant:\$30,404.25.
			Various	
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore	Various	Grant - Friends of the Family - Family Support Center Loan of 1995 - Upcounty Family Support Center and other Social Service Organizations. State Share: \$259,173.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Kent	Arena Consulting, Inc.	Grant - Washington College Loan of 1990 - Construction of Daly Hall - State Share: \$22,500.
	action: approved	discussion: yes	Doc. No.:	
34-M-MOD	HMH	Baltimore	Korb Roofers, Inc.	Contract Modification - Spring Grove Hospital Center - Roof Replacement - Smith Medical/Surgical Building. Cost: \$31,316.60
SUP				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/PSC	Calvert, Worcester	N/A	Approval of a report by the Public School Construction Program on the Maintenance survey of selected public schools in the State of Maryland. There were a total of 106 schools inspected. Three schools that received a rating of "Superior" will receive a Governor's Citation. The school are - Huntingtown Elementary School, Plum Point Elementary School and Buckingham Elementary School.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DBED	Washington	Washington County	Loan - Project - Land Aquisition for the development of a new industrial park along Hopewell Road. Loan: \$818,750.
	action: approved	discussion: no	Doc. No.:	
4	DBED	Baltimore City	MEDCO	Loan - Project - Inner Harbor East - Finance a portion of construction costs of a 4 story office building. Amount of Loan: \$2,850,000.
REV	action: approved	discussion: yes	Doc. No.:	
5	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Evitts Creek Stormwater Management Facility. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Evitts Creek Watershed. State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Rumsey Island Stormwater Management Project - State Grant: \$52,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Howard	Howard County	Grant - Chesapeake Bay Water Quality Loans of 1984 and 1985. Little Patuxent WWTP BNR. State Grant: Loan of 1984 - \$166,993. Loan of 1985 - \$214,178. Total State Grant: \$381,171.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Allegany	Allegany County	Grant - Chesapeake Bay Water Quality Loan of 1989 and Maryland Consolidated Capital Bond Loan of 1990 - McCooles Sewers - State Grant: Loan of 1989 - \$25,000, and Loan of 1990 - \$25,000. Total State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Garrett	Garrett County	Grant - Maryland Consolidated Capital Bond Loan of 1990 - Hutton Sewage Facilities. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Stoney Run Stream Restoration. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Somerset	Somerset County	Grant - Chesapeake Bay Water Quality Loan of 1987 - Crisfield BNR Study - State Grant: \$10,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Frederick	Town of Middletown	Grant - Water Quality Loan of 1983 - Middletown I/I Collection. State Grant: \$94,339.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DENV	Washington	Town of Funkstown	Grant -Maryland Consolidated Capital Bond Loan of 1990 - Funkstown Sewer Collection System Rehabilitation. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Baltimore City	Baltimore City	Grant -Maryland Consolidated Capital Bond Loan of 1995 - Back River - SSN/D - Biological Nutrient Removal - MOD II. State Grant: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant Reversions - Revert unneeded funds with the Capital Projects Programs. Total amount of reversion: \$274,931.63.
	action: approved	discussion: n/a	Doc. No.:	
17	DMIL	Anne Arundel	N/A	Approval to name the Glen Burnie Armory the "First Regiment Armory" in honor of the current and former members of the First Regiment.
	action: approved	discussion: yes	Doc. No.:	
18	DNR/SEC	Anne Arundel	Annapolis Landing Secd	Shore Erosion - Approval to levy appropriate benefit charges. Amount of Loan: \$68,075.
	action: approved	discussion: no	Doc. No.:	
19	BPW/DEBR	Statewide	Charles S. Cavolo, III	Approval of the recommendation of the Attorney General of the Settlement Agreement between the State and Charles S. Cavolo, III. Approval of the item will result in the debarment for a period of 3 years beginning June 30, 1995 and ending June 30, 1998.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	DOT	Various	Various	Procurement Agency Activity Report - November and December, 1995.
	action: approved	discussion: no	Doc. No.:	
21	DGS	Various	Various	Procurement Agency Activity Report -December, 1995 and January 1996.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Prince George's	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Greenbelt. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
23	DENV	Baltimore City	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located at Patapsco Avenue. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
24	DENV	Carroll	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Westminster. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
25	DENV	Washington	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Williamsport. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	DENV	Frederick	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Middleton. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
27	DENV	Washington	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Clear Spring. Amount of Loan: \$50,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	MSP	Calvert	Tri-County Industries	Report of Emergency Procurement - Barrack U - Provide containment and clean-up of a #2 fuel oil spill. Cost: \$38,677.
	action: accepted	discussion: no	Doc. No.:	
A2	HMH	Baltimore	Security Ford New Holland	Report of Emergency Procurement - Spring Grove Hospital - Purchase of Backhoe - Cost: \$48,650.
	action: accepted	discussion: no	Doc. No.:	
A3	DOT/MTA	Statewide	Almex Division, Metric Group, Inc.	Report of Emergency Procurement - Procurement of Day Pass Machines. Cost: \$1,621,765.
	action:	discussion:	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel encumbrances on projects previously approved but funds not expended by the Counties. Amount: \$310,636.37.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Provinces Park. State Share: \$1,394,900.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Athletic Field Development - State Share: \$19,650.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Harford	Harford County	Open Space - Land Acquisition - Belcamp Acquisition (Riverside). State Share: \$481,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Prince George's	MNCPPC	Open Space -Park Development - Gast Park Development FY '96. State Share: \$10,125.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Prince George's	MNCPPC	Open Space -Park Development - Town Park Development FY '96. State Share: \$5,775.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Amount: \$60,150.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Cecil	Cecil County	Open Space - Land Acquisition - Elk River Park (Riverpoint Landing Partnership) State Share: \$249,700.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	INSADMIN	Statewide	Assessments Systems, Inc.	Service Contract - Agent Examinations and Performance of all Insurance Agent Licensing and Administration Functions, Phase I and Phase II. Term: 4/1/96-12/31/01 with 1 five year renewal option. Cost: NTE \$2,126,000 (per year)
REV	action: approved	discussion: yes	Doc. No.:	
2-S	MSP	Statewide	FlightSafety International	Service Contract - King Air Pilot Training. Term: 7/5/95-7/7/95. Cost: \$25,200.
REV	action: approved	discussion: yes	Doc. No.:	Only one bid received.
3-S	COMP	Statewide	Arthur Andersen, LLP	Service Contract - Statewide Auditing Services. Term: 3/11/96-3/1/00. Cost: \$1,774,870.
	action: approved	discussion: no	Doc. No.:	
4-S	DOT/SHA	Statewide	Atlantic Computer Products, Inc.	Service Contract - Pen-based computers and 3 year maintenance. Cost: \$140,000..
REV	action: approved	discussion: no	Doc. No.:	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Statewide	Psychological Corporation	Service - Geriatric Nursing Assistant Registration. Term: 3/1/96-3/28/99 with 2 one-year renewal options. Cost: \$360,000 (36 months) (\$20 per aide)
	action: approved	discussion: no	Doc. No.:	Only one bid received
6-S	BCCC	Baltimore City	Follett College Stores	Service Contract - Bookstore Management - Term: 3/1/96-2/28/99. Estimated Revenue: \$450,000 (\$150,000 per year, minimum, 3 years, 2 one-year renewal options)
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	DOHR	Statewide	Domestic Violence Center of Howard County, Inc.	Contract Modification - Domestic Violence Services - Addition of services to 500 more individuals. Term: 2/29/96-2/28/97. Cost: \$168,834.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	HMH/DDA	Baltimore City	Kennedy Krieger Institute	Contract Modification - Residential services for two individuals in the community in the least restrictive environment. Term: 3/1/96-6/30/96. Cost: \$138,949.(4 months)
REV	action: approved	discussion: no	Doc. No.:	
9-S-MOD	PS/BCDC	Baltimore City	Service America Corporation	Contract Modification - Food Service for a period of 5 years and renovate the kitchen so that it will be able to adequately handle the food service needs of the Center. Term: 3/30/96-1/31/97 - \$106,925 (10 months)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	PS/BCDC	Baltimore City	The Wackenhut Corporation	Contract Modification- Approval to assign the food service contract to a new vendor. Term: 4/1/96-1/31/97. Value of Contract: \$3,901,690.
REV	action: approved	discussion: yes	Doc. No.:	

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11-S-MOD	BCCC	Baltimore City	Wallace's Bookstores, Inc.	Contract Modification - Bookstore Management - Exetnd contract through 2/29/96 to effect a smooth transition of operations to the new contractor. Term: 1/1/95-2/29/96. Cost: \$40,000.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	HMH/DDA	Caroline	Caroline Center, Inc.	Contract Modification - Community Services - To serve eight additional clients through a residential staff augmentation program at \$595,816; and twenty additional clients through a Day Staff Augmentation program at \$441,955. Term: 3/15/96-6/30/98. Total amount of Contract - \$1,037,771.
	action: approved	discussion: yes	Doc. No.:	
13-GM	DBM	Charles	Newburg V. R. S.	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Curbing and Paving - Amount of Grant: \$12,900.
	action: approved	discussion: no	Doc. No.:	
14-GM	DLLR	Out of Country	N/A	General Miscellaneous - Approval for Thomas F. Lomangino, Director of Maryland Racing Commission Laboraory to attend a Meeting in Queensland, Australia for International Conference of Racing Analysts and Veterinarians from May 18 through May 24, 1996. Cost: \$3,422 (100% reimbursable).
	action: approved	discussion: yes	Doc. No.:	

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15-S-MOD	COMP	Statewide	Arthur Andersen, LLP	Contract Modification - Statewide Auditing Services - Review of selected functions of the new Financial Management Information System as related to the Comptroller's fiscal year end closing procedures. Term: 3/1/96-11/1/96. Cost: \$1,511,500.
SUP				
action: approved		discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/FRO	Allegany	R. H. Lap & Sons, Inc.	Construction Contract - Cambridge Hall Air conditioning Installation. Cost: \$299,400.
action: approved		discussion: no	Doc. No.:	
2-S	UMS/UMCP	Prince George's	Hitachi Data Systems Corporation	Service Contract - Moving services for a Hitachi Transmission Electron Microscope and accessories received as a donation from Picolab, Inc. Cost: \$12,220 (Estimated).
action: approved		discussion: yes	Doc. No.:	
3-S-MOD	UMS/UMBC	Baltimore	Resolve Rehabilitation Consulting	Contract Modification - Renewal Option - Case Management Services related to the Medicaid High Cost User Initiative Program. This is the first option renewal with two one-year renewal options remaining. Cost: NTE \$990,000.
action: approved		discussion: no	Doc. No.:	
4-S-MOD	UMS/UMBC	Baltimore	Wood Dining Services, Inc.	Contract Modification - Renewal Option - Food Services Contract - Term: 1/1/96-6/30/97. This is the fourth option renewal with one one-year renewal remaining. Cost: \$3,000,000 (Approximately)
action: approved		discussion: yes	Doc. No.:	

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5-S-MOD	UMS/UMAB	Baltimore City	Scientific Staffing	Contract Modification - Temporary Services for Registered Pharmacists. Term: 4/1/96-6/30/96. Cost: \$25,000.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - No. 4 - Ritchie Coliseum Renovation Building Program and Design Manual. Cost: \$22,948.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/TOW	Baltimore	KTL Hauling	Contract Modification - Snow Removal Campuswide - Blizzard of '96 required extensive overtime to clean campus of snow. Cost: \$113,035.
	action: approved	discussion: no	Doc. No.:	
8-M	UMS/TOW	Baltimore	Chesapeake Systems	Maintenance Contract - Smith Hall Cooling Tower Replacement. Cost: \$68,300.
	action: approved	discussion: no	Doc. No.:	Only one bid received
9-L	UMS/TOW	Baltimore	York at Cross Campus Limited Partnership	Lease - 41,196 net usable square feet. One year with option to renew on a month to month basis up to a period of 6 months. Annual Rent: \$494,352.
	action: approved	discussion: no	Doc. No.:	
10-L	UMS/UMBC	Baltimore	Randall P. Cogar	Lease - Office - 3 months with four optional one-year renewals. 3 months Rent: \$3,300.00
	action: approved	discussion: no	Doc. No.:	
11-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: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	J. F. Brinker & Sons, Inc.	Construction Contract - Dundalk Marine Terminal - New Floor Slab, Annex Shed, Third Street. Cost: \$240,000.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore	Kiewit Construction Company	Construction Contract - Central Light Rail Line over Patapsco River. Cost: \$9,381,175.
	action: approved	discussion: yes	Doc. No.:	Approved 2 - 1 - Treasurer voted no.
3-C	DOT/MTA	Baltimore City	Grinnell Fire Protection Systems	Construction Contract - Charles Center Metro Station - Fire Protection System Renovation. Cost: \$71,480.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Baltimore City	Martec Services, Inc.	Construction Contract - Charles Center to Mondawmin. Supervisory Control System Compressors. Cost: \$98,763.
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MVA	Baltimore	Homewood General Contractors, Inc.	Construction Contract - Interior Renovations Bel Air Branch Office. Cost: \$322,423.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MAA	Anne Arundel	Reliable Contracting Co., Inc.	Contract Modification No. 1 - BWI Airport - Satellite Parking Lot #5. Cost: \$79,672.99
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/SHA	Caroline	Petroleum Services, Inc.	Contract Modification No. 1 - Construction of a Fuel Island System at the Denton Shop. Cost: \$18,265.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/MTA	Statewide	O'Brien-Kreitzberg, Inc.	A/E Contract - Provide Schedule Development and Management Services for Capital Programs and Projects on an as needed, task-order basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/MTA	Statewide	Whitman, Requardt & Associates	A/E Contract - Planning services for bus and rail facilities on an as needed basis for a period of three years. Cost: NTE \$999,986.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, P. A., Wallace, Montgomery & Associates/Whitney. Bailey, Cox & Magnani, JV	A/E Contract - Supplementary Construction Inspection Services - District 1 - Term: 3 years. Cost: \$2,400,003.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Various	Indam Engineers, Inc.	A/E Contract - Supplementary Construction Inspection Services - District 6 - Term: 3 years. Cost: \$2,399,982
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Highway Design/Engineering Services. Term: 4 years. Cost: \$1,999,998.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Prince George's	Hurst-Rosche Engineers, Inc.	A/E Contract - I-95/I-495 Interchange at Ritchie Marlboro Road - Design for improvements. Cost: \$821,695.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	DOT/SHA	Statewide	PB Farradyne, Inc.	A/E Contract - Planning, Development and Design Services - ITS(Intelligent Transportation Systems) and CHART (Chesapeake Highway Advisories Routing Traffic). Term: 3 years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
15-RP	DOT/MTA	Baltimore	Huntmak Associates	Property - Central Light Rail Line, Phase II extension to Hunt Valley - Approval for the taking of real property by order of an Agreed Inquisition. Inquisition Amount: \$1,743,600.
	action: approved	discussion: yes	Doc. No.:	
16-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval of Road Conveyance of five sections of roadway. Consideration: 0
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/SHA	St. Mary's	John T, Norbert J Cecil, Cecilia C. Canfield, Marian C. Tennyson and Rose Allen Fox	Property - Approval to dispose of excess property located at the northwest corner of the intersection of MD Route 246, Great Mills Road and Cedar Point Road, Great Mills. Consideration: \$4,000.
	action: approved	discussion: no	Doc. No.:	
18-RP	DOT/SHA	Allegany	Department of Natural Resources	Property - Approval to dispose of excess land located on the east side of U. S. Route 220, McMullen Highway, 0.5 mile south of Rawlings, 9 miles north of Keyser, Mineral County, West Virginia. Consideration: \$44,015.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Howard	Howard County	Property - Approval to convey drainage and utility easement to Howard County (former - GBHR Corporation). Consideration: \$1,200.
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/SHA	St. Mary's	St. Mary's County Metropolitan Commission	Property - Approval to grant a Perpetual Easement for an existing sewer line - Contains .143 acres and is located between MD 246 and relocated Cedar Point Road, Great Mills. Consideration: \$0
	action: approved	discussion: no	Doc. No.:	
21-GM	DOT/MAA	Anne Arundel	USAir, Inc.	General Miscellaneous - BWI Airport - Lease of Land to establish Deicing Agent Storage Facility. 1/16/96- 1/15/99, subject to one additional two year renewal options Revenue: Annual Rent of \$3,683.80.
	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.