

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, March 27, 1996

27-Mar-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR/SEC	St. Mary's	Edwin A. & John O. Crandell, Inc.	Construction Contract - Point Lookout State Park - Tanner's Creek Property - Scotland - Stone Breakwaters. Cost: \$243,545.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR/SEC	Baltimore	Martin G. Imbach, Inc.	Construction Contract - Gunpowder Falls State Park - Stone Revetments. Cost: \$177,500.
	action: approved	discussion: no	Doc. No.:	
3-C	DNR/SEC	Somerset	Kibler Brothers	Construction Contract - Jane's Island State Park - Stone Revetments. Cost: \$182,429.
	action: approved	discussion: no	Doc. No.:	
4-C	DNR/SEC	Calvert	Kenster Shoreline Improvements, LLC	Construction Contract - Town of Chesapeake Beach - Stone Revetments. Cost: \$129,290.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DJJ	Prince George's	Corridor Contracting Co., LLC	Maintenance Contract - Cheltenham Youth Facility - Kitchen Renovations at the Lane Building. Cost: \$166,585.
	action: approved	discussion: no	Doc. No.:	
6-M	PS/MCIJ	Anne Arundel	Certified Maintenance Co.	Maintenance Contract - Replacement of Kitchen Floor Tile and Drains. Cost: \$187,500.
	action: approved	discussion: no	Doc. No.:	
7-M-MOD	DGS	Baltimore City	Millar Elevator Service Company	Contract Modification - Edward F. Borgerding District Court/MSD - Elevator Maintenance Service. Cost: \$16,700.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	DGS	Statewide	Bell Atlantic - Maryland, Inc.	Contract Modification - Renewal - Digital Backbone Network. Cost: \$1,516,041.
	action: approved	discussion: yes	Doc. No.:	
9-S-MOD	DGS	Baltimore	A. C. Schultes of Maryland	Contract Modification - No. 1 - Redevelopment of two existing wells. CREDIT: \$11,120.
	action: approved	discussion: no	Doc. No.:	
10-E	HMH	Baltimore City	State Use Industries	Equipment Contract - Clifton T. Perkins Hospital Center - Office Furniture - \$56,063.85.
	action: approved	discussion: no	Doc. No.:	
11-GM	UMS/CEES	Calvert	N/A	General Miscellaneous - Transfer of funds - Truitt Laboratory Renovations. Amount of transfer: \$40,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Cole Field House Women's Locker room Renovations. Amount of transfer: \$16,500.
	action: approved	discussion: no	Doc. No.:	
13-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Overhaul Work on Three Chillers. Amount of transfer: \$34,170.
	action: approved	discussion: no	Doc. No.:	
14-RP	DNR	St. Mary's	Sotterley Mansion Foundation	Property - Approval of Agreement of Sale for 14.472 acres (Fee Simple) and 33.300 acres (Easement Parcel) for the use of DNR. Cost: \$487,611.
	action: approved	discussion: yes	Doc. No.:	
15-RP	DNR	Garrett	Edgel E. and Mitzi M. Sereno	Property - Garrett State Forest - Approval of Agreement of Sale to purchase 1.00 acres for the use of DNR. Cost: \$11,000.
	action: withdrawn	discussion: yes	Doc. No.:	
16-RP	DNR	Allegany	Hazel F. Tracey and John F. Spitzer, III	Property - Green Ridge State Forest - Approval of Sale to purchase 10+ acres for the use of DNR. Cost: \$15,500.
	action: approved	discussion: yes	Doc. No.:	
17-RP	DGS	Howard	Department of Natural Resources	Property - Ellicott City District Court and Multi-Service Center - Approval of a forest conservation easement on 3.91 acres. Consideration: 0
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	BPW	Anne Arundel	Bell Atlantic - Maryland, Inc.	Property - BPW Service Road - East of Annapolis Barrack - Approval of a permanent easement. Consideration: \$2,700.
	action: approved	discussion: no	Doc. No.:	
19-RP	PS/ECI, MES	Somerset	Somerset County Health Department	Property - Approval of the acquisition of a five foot wide permanent easment and a ten foot wide temporary construction easement. Cost: \$1.
	action: approved	discussion: yes	Doc. No.:	
20-L	DOHR	Allegany	Allegany County	Lease - Storage - 1 year 2 months - Annual Rent: \$300.
	action: approved	discussion: no	Doc. No.:	
21-L	DOHR	Baltimore City	East Baltimore Enterprise, Inc.	Lease - Office - 10 years - Annual Rent: \$279,939.
	action: approved	discussion: no	Doc. No.:	
22-L	DNR	Garrett	Department of Administration - State of West Virginia	Lease - Thayerville Lookout Tower - Approval of a Memorandum of Understanding allowing the Lessee to sublease the property to USCOC of Cumberland, Inc. 5 years with 3 five year renewal options. Revenue: 25% of income generated by sublease.
REV				
	action: approved	discussion: yes	Doc. No.:	
23-L	JUD	Montgomery	8653 Georgia Avenue Associates Limited Partnership	Lease - District Court - 10 years - Annual Rent: \$408,316.70.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Baltimore Children's Museum Loan of 1994 - Certification of matching funds. State Grant: \$2,000,000.
	action: approved	discussion: yes	Doc. No.:	
25-CGL	BPW	Caroline	N/A	Grant - Caroline Center Loan of 1995 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	N/A	Grant - National Aquarium in Baltimore Loan of 1995 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Somerset	Structural Preservation Systems, Inc.	Grant - National Aquarium in Baltimore Loan of 1995 - Rehabilitation of Ring Tanks. State Share: \$1,000,000.
	action: approved	discussion: yes	Doc. No.:	
28-CGL	BPW	Caroline	A. R. Marani, Inc.	Grant - Caroline Center Loan of 1995 - Renovate facility at 900 Somerset Street for new center. State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	HMH	Somerset	Somerset Developmental Center, Inc. Richard D. Wheatley, Inc.	Grant - Addition and Renovation - Phase II \$391,710.00
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	St. Mary's	Various	Grant - MCCBL - 1993 - Design and Construct the Southern Maryland Higher Education Facility. Various Contract Modifications and Contracts. State Share: \$204,622.84.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County - Tudor Hall Loan of 1991 - Renovation of Tudor Hall. Contracts and contract modifications. State Share: \$14,875.
	action: approved	discussion: no	Doc. No.:	
32-CGL	MHEC	Charles	Charles County Community College	Grant - Environmental/Site Work - Construction. Dennis Anderson Construction Corporation \$233,803.00
	action: approved	discussion: no	Doc. No.:	
33-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Elevator Replacment Construction. Delaware Elevator, Inc. \$234,143.00
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	Various	Grant - Druid Hill Family YMCA Youth Enrichment Center Loans of 1993 and 1995. Renovated Druid Hill YMCA. State Share: Loan of 1993 - \$750,000 ,Loan of 1995 - \$250,000. Total State Share: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Grant - Baltimore City - Liberty Medical Center - Urban Medical Institute for Ambulatory Initiatives Loan of 1995 - Urban Medical Institute Tenant Improvements. State Share: \$690,873.
	action: approved	discussion: no	Doc. No.:	
36-M	DJJ	Prince George's	Corridor Contracting Co., LLC	Maintenance Contract - Cheltenham Youth Center - Renovation of Fixtures and Piping. Cost: \$190,000.
SUP	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	STADAUTH	Baltimore City	N/A	Approval of the Comprehensive Plan of Financing for the Football Stadium Project.
	action: approved	discussion: yes	Doc. No.:	Approved with amendments
2	DBED	Prince George's	N/A	Approval of the Memorandum of Understanding between the State of Maryland, Prince George's County, the Maryland-National Capital Park and Planning Commission, JKC Stadium Inc., Jack Kent Cooke Incorporated, and Pro-Football, Inc.
	action: approved	discussion: yes	Doc. No.:	Approved with amendments
3	BPW/WET	Worcester	River Run Development Associates	Approval of a wetlands license. This case has been classified as an extraordinary case because the original project involved substantial loss of State wetlands and a public hearing was held.
	action: approved	discussion: yes	Doc. No.:	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total amount of Grants: \$2,353.90.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Frederick	Glenn Kinna	Grant - Additional - Agricultural Cost Share Program - Amount of Grant: \$15,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$103,200.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$183,100.
	action: approved	discussion: no	Doc. No.:	
9	DENV	St. Mary's	Francis E. Dean	Grant - Reversion - Agricultural Cost Share Program - Amount of Reversion: \$921.75.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Allegany	Robert D. Lashley	Grant - Reversion - Agricultural Cost Share Program - Amount of Reversion: \$215.38.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$4,033.15.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$43,834.89.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$246,650.22.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$118,333.96.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$ 69,050.80.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$262,948.55.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$ 94,655.12.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$ 59,372.13.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Various	Various	Grant - Reversion - Individual - Agricultural Cost Share Program - Amount of Reversion: \$112,930.75.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Carroll	Town of Mount Airy	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Mt. Airy WWTP BNR. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	DENV	Carroll	City of Westminster	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Increase - Biological Nutrient Removal - State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Montgomery	WSSC	Grant - Chesapeake Bay Water Quality Loans of 1989, 1984, 1987 and 1988 and Maryland Consolidated Capital Bond Loan of 1995 - Increase - Western Branch WWTP - Denitrification. State Grant: Loan of 1989 - \$100,352; Loan of 1984 - \$16,761; Loan of 1987 - \$27,234; Loan of 1988 - \$24,812.29 and Loan of 1995 - \$549,640.71. Total amount of grant: \$718,800.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Allegany	Allegany County Department of Public Works	Grant - Maryland Consolidated Capital Bond Loan of 1991 and 1992 - Cresaptown - Warrior Run Streambank Stabilization. State Grant: Loan of 1991 - \$4,292. Loan of 1992 - \$5,708.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Charles	Charles County Commissioners	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Potomac Heights Sewers - State Grant; \$400,000.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Washington, D.C.	WSSC	Grant - Water Quality Loan of 1969 - Increase - Blue Plains Feasibility Study. State Grant: \$8,053.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	DENV	Cecil	Town of Rising Sun	Grant - Maryland Consolidated Capital Bond Loan of 1990 - Increase - Town of Rising Sun Wastewater Treatment Plant Upgrade.. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
27	DENV	Montgomery	Town of Poolesville	Grant - Water Quality Loan of 1968 -- Increase - Poolesville Facility Plan. State Grant: \$3,078.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Dorchester	City of Cambridge	Grant - Water Quality Loan of 1983 and Maryland Consolidated Capital Bond Loan of 1994 - Le Compte Street Sewer. State Grant: Loan of 1983 - \$86,586.63 - Loan of 1994 - \$113,413.37. Total State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
29	DENV	Various	Various	Grant- Cancel all encumbrances for projects prior to FY 1987 for all programs receiving 1995 Bond Authorization. Transfer to MCCB 1994 - \$3,625; MCCB 1995 - \$117,113; MCCB 1991 - \$50,000. Total amount of transfer: \$167,113..
	action: approved	discussion: no	Doc. No.:	
30	DENV	Various	Various	Grant - Reversion of unneeded funds within the Capital Projects Program. Amount of Reversion: \$843,055.
	action: approved	discussion: no	Doc. No.:	
31	DNR/MET	Charles	Charles County Chapter of the Izaak Walton League, Inc.	Grant - Program Open Space - Approval of a request to provide a grant to purchase a conservation easement on 141 acre property located along the Zekiah Swamp. Amount of Grant: \$232,300.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32	DNR/SEC	Queen Anne's	Coleman & Hom (Hom now Gordon)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
33	DNR/SEC	Anne Arundel	Brodey, et al. (Morris & Santini)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
34	DNR/SEC	Somerset	R. M. Kehm, III & Patricia A. Pearce	Shore Erosion Control - Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
35	DNR/SEC	Anne Arundel	C. Frank & Nancy Laws Reifsnyder	Shore Erosion Control - Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
36	DBM	Various	Various	Procurement Agency Activity Report - February, 1996
	action: approved	discussion: no	Doc. No.:	
37	DOT	Various	Various	Procurement Agency Activity Report - January, 1996.
	action: approved	discussion: no	Doc. No.:	
38	MES	Various	Various	Procurement Agency Activity Report - January, 1996
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	MSP	Baltimore	Advanced Automatic Alarm Co., Inc.	Report of Emergency Procurement - Aviation Division - Headquarters - Repair Fire Suppression System. Cost: \$63,810.
	action: approved	discussion: no	Doc. No.:	
A2	HMH	Dorchester	-	Report of Emergency Procurement - D - Emergency Pumping and repair of sewage line. Cost: \$58,790.
				Alpha First Plumbing & Heating \$1,575.00
				Always Pumping Septic Tank Service \$300.00
				Elzey's Septic Service \$1,960.00
				George F. Doty Plumbing & Heating \$22,000.00
				Roto-Rooter Sewer & Drain Service \$32,955.00
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	TAZ Timber (WV)	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$42,300.
	action: approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest. Revenue: \$16,810.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Revenue: \$221,650.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$15,500.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved by funds not expended by the county. Amount of reversion: \$7,847.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Honeygo Stream Valley Park, Phase I - State Share: \$47,118.75.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Hurlock Complex Development 2I - State Share: \$13,875.00.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Harford	Harford County	Open Space - Land Aquisition - Norrisville Acquisition (Geer) - State Share: \$75,800.00.
	action: withdrawn	discussion: yes	Doc. No.:	
9A	DNR/POS	Harford	Harford County	Open Space - Park Development - Forest Hill (Friends Park) Development - State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	COMP	Statewide	EMC Corporation	Service Contract - Provide an upgrade to installed EMC Corporation direct access storage device equipment. Term: 4/1/96-8/31/96. Cost: \$715,000 (3 months)
REV	action: approved	discussion: yes	Doc. No.:	one bid received
2-S	DJJ	Statewide	Occusystems, Inc .	Service Contract - C omprehensive Medical Services HIV and HBV. Term: 5/1/96-4/30/99 with a six month renewal option. Cost: \$136,541. (3 years).
	action: approved	discussion: no	Doc. No.:	
3-S	DJJ	Statewide	Provident Laboratory Associates	Service Contract - Provide normal health care medical laboratory services for six residential facilities. Term: 4/1/96-3/31/99 with a six month renewal option. Cost: \$288,160 (3 years)
	action: approved	discussion: no	Doc. No.:	
4-S	DJJ	Carroll	North American Family Institute	Service Contract - Operation and Management of a residential treatment program for 38 adjudicated male youths. Term: 4/1/96-3/31/01 with a six month renewal option. Cost: \$10,732,895.
	action: approved	discussion: yes	Doc. No.:	
5-S	DJJ	Dorchester	Maple Shade Youth & Family Services, Inc.	Service Contract - Operation of a Youth Group Home for 10 Boys in Hurlock. Term: 4/1/96-6/30/97 with a six month renewal option. Cost: \$559,266 (15 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOHR/CSA	Various	-	Service Contract - Provide emergency and transitional housing services to homeless families and individuals. Term: 3/28/96-3/27/99. Total Cost: \$4,602,181 (3 years)
				Human Services Programs of Carroll County, Inc. \$1,073,336.00
				Montgomery County Coalition for the Homeless \$1,932,396.00
				Baptist Home for Children & Families \$1,596,449.00
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd.	Service Contract - Renewal Option - Crownsville Hospital Center - Somatic Contract - Provide on-duty Physician Coverage. Term: 12/1/95-11/30/96. Cost: \$680,914 (1 years)
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Community Based Services. Provide support services for four additional individuals. Term: 5/1/96-6/30/98. Cost: \$227,223. (14 months).
	action: approved	discussion: yes	Doc. No.:	
9-S-MOD	HMH/DDA	Baltimore	Other Options, Inc.	Contract Modification - Residential Service - Provide supported living services to one additional individual. Term: 5/1/96-6/30/97. Cost: \$85,386.
	action: approved with con	discussion: yes	Doc. No.:	Term of modification being amended to read 5/1/96 - 12/31/96. Should term of modification not be amended - the item is disapproved.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Various	Aladdin Synergetics, Inc.	Contract Modification - Renewal Option - Provide insulated trays to be in various DHMH facilities. Term: 4/1/96-3/31/97. Cost: \$110,342 (one year)
	action: approved	discussion: yes	Doc. No.:	
11-S-MOD	DOHR/SSA	Baltimore	Friends of the Family, Inc.	Contract Modification - Provide additional grants management, technical assistance, training, evaluation and monitoring of the Maryland network of family support center. Term: 4/1/96-6/30/97. Cost: \$4,540,163.(15 mos)
REV	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	DOT/MVA	Statewide	Andersen Consulting	Contract Modification No. 1 - Changes to be made to the Child Support Enforcement Agency systems to develop the identification and Notice to Suspend portion of the Driver's License Suspension Program. Term: 4/1/96-10/15/96. Cost: \$1,248,000 (7 months)
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	DOT/MVA	Statewide	Andersen Consulting	Contract Modification No. 2 - Changes to be made to the MVA system to accommodate the Child Support Enforcement Project. Term: 4/1/96-1/15/97. Cost: \$750,000 (9 1/2 months)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	HCD	Cecil	Upper Shore Aging, Inc.	Contract Modification - Weatherization Assistance - Incorporates additional WAP funds, Administrative Funds and BGE funds for the administration of the WAP Program . Term: 3/28/96-6/30/96. Cost: \$36,107 (3 months).
	action: approved	discussion: no	Doc. No.:	

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15-S-MOD	DLLR	Statewide	Lockheed Martin Corporation	Contract Modification - Employment & Training/Career Net - Extend the current contract, as modified until January 15, 1997 and to add funds to cover extension. Cost: \$200,000 (9 1/2 Months)
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	HCD	Harford	Maryland Energy Conservation, Inc.	Contract Modification - Weatherization Assistance Program - Incorporates additional BGE Funds for the administration of the WAP program. Term: 3/28/96-6/30/96. Cost: \$100,000 (3 months)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HCD	Washington	Washington County Community Action Council, Inc.	Contract Modification - Weatherization Assistance Program - Incorporates additional Federal WAP funds to continue operations throughout 6/30/96. Term: 3/28/96-6/30/96. Cost: \$18,000 (3 months).
	action: approved	discussion: no	Doc. No.:	
18-GM	DLLR	Out of County	N/A	General Miscellaneous - Maryland Racing Commission - Approval of trip by Thomas F. Lomangino to Japan from 6/17/ to 6/28 to help further relationship the U. S. has with the thoroughbred industry. Full cost of the trip will be reimbursed by Maryland Race Tracks. Cost: \$6,165.45.
	action: withdrawn	discussion: no	Doc. No.:	
19-GM	DBM	Charles	Charles County Mobile Intensive Care Unit, Inc.	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Facilities to House Equipment. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S	ATTYGEN	Statewide	Law Offices of Peter G. Angelos	Service Contract - Provide representation in connection with litigation against the tobacco industry. Term: 3/27/96 through conclusion of litigation. Amount: 25% of recovery plus costs.
SUP				
action: approved		discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Madison Mechanical	Construction Contract - Hawkins/Smith Steam Condensate Line Replacement. Cost: \$194,000.
action: approved		discussion: no	Doc. No.:	
2-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Contract Modification - UMBI Medical Biotechnology Center - Cost: \$950,881.
action: approved		discussion: no	Doc. No.:	
3-S	UMS/UMAB	Baltimore City	Seton Imaging Center	Service Contract - Radiological Services - Term: 3/27/96-2/28/97 with four one-year renewal options. Cost: \$30,000.
action: approved		discussion: yes	Doc. No.:	
4-M-MOD	UMS/UMCP	Prince George's	Quality Elevator Co., Inc.	Contract Modification - Renewal Option - Full service elevator, dumbwaiter and lift maintenance contract. Term: 9/1/96-8/31/97. This is the first of two one-year renewal option. Cost: \$673,332.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/MHCJ	Anne Arundel	American Combustion Industries, Inc.	Contract Modification - Replacement of gaskets in the steam line joints. Cost: \$91,874.70.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	OMF Contractors	Construction Contract - World Trade Center - Interior Office Renovation #2 - cost: \$375,399.06.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MVA	Baltimore, Prince George's	Adrian L. Merton, Inc.	Construction Contract - Mondawmin & Largo Branch Offices - Replacement of Heat Pumps. Cost: \$297,622.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	Beka Industries, Inc.	Contract Modification No. 1 - BWI Airport - General Aviation Stormwater Management Pond Modifications. Cost: \$124,073.14.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	Stearns Airport Equipment Co., Inc.	Contract Modification - BWI Airport - Concourse C. Extension Passenger Boarding Bridges. Cost: \$71,318.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Pioneer Contracting Company, Inc.	Contract Modification - No. 1 - BWI Airport - Upper Level Roadway Rehabilitation. Cost: \$269,944.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Contract Modification - No. 1 - BWI Airport - Runway 15L-33R Deicing Facility. Cost: \$230,640.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MAA	Anne Arundel, Baltimore	TAMS Consultants	A/E Contract - BWI and Martin Airports - Comprehensive Design Services. Cost: \$1,347,221.
	action: approved	discussion: yes	Doc. No.:	
8-AE	DOT/MTA	Statewide	Marks, Thomas & Associates, Inc.	A/E Contract - On-Call General Architectural Services for MTA Bus & Rail Facilities Projects on an as-needed basis for a period of three years.. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Various	Development Facilitators, Inc. Earth Engineering & Sciences, Inc.	A/E Contract - Supplementary Construction Inspection Services - District 2 for 3 years. Cost: \$2,399,952.
	action: approved	discussion: no	Doc. No.:	
10AE-MOD	DOT/MTA	Statewide	Gannett Fleming, Inc.	Contract Modification - No. 3 - Comprehensive Structural Inspection of Aerial Structures & Bridges - Two years. Cost: \$796,165.
	action: approved	discussion: no	Doc. No.:	
11-M	DOT/MAA	Anne Arundel	Grinnell Fire Protection Systems	Maintenance Contract - BWI Airport - Fire Protection Systems Repair & Maintenance. Cost: \$423,040.
	action: approved	discussion: no	Doc. No.:	
12-E	DOT/MAA	Baltimore	Port-A-Port, Inc.	Equipment Contract - Purchase Portable "T" Hangers. Cost: \$248,883.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-E	DOT/MTA	N/A	Star Machine & Tool Company	Equipment Contract - Procurement of four Double Spindle Brake Lathes. Cost: \$180,452.
	action: approved	discussion: no	Doc. No.:	
14-L	DOT/MPA	Out of State	Lake Bluff Office Center, LLC	Lease - Office - Nine months from 4/1/96 - Monthly Rental: \$600.
	action: approved	discussion: no	Doc. No.:	
15-L	DOT/MTA	Anne Arundel	Northrop Grumman Corporation	Lease - Parking Lot - Approximately 570 spaces - One year. Annual Rent: \$1.00 (plus reimbursement for the cost of liability insurance, which is estimated to be approximately \$20,085).
	action: approved	discussion: no	Doc. No.:	
16-L	DOT/MTA	Out of State	Mary G. Patten	Lease - MTA Railroad Right-of-way - One year with yearly renewals thereafter. Annual Rent: \$50.
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located between Cecil Avenue and Waterbury Road, one mile east of Millersville (Former WB&A Railroad) Consideration: \$875.
	action: approved	discussion: no	Doc. No.:	
18-RP	DOT/SHA	Harford	Harbor Homes, Inc.	Property - Approval to dispose of excess land located on the south side of MD Route 155, 2600 ft. east of I-95 in the Town of Havre de Grace. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Anne Arundel	Dimitri Sfakiyanudis	Property - Approval to dispose of excess land located on the north side of relocated Bestgate Road just west of Callahan Lane. Consideration: \$10,000.
	action: approved	discussion: yes	Doc. No.:	
20-RP	DOT/SHA	Carroll	Town of New Windsor	Property - Approval to dispose of excess land located at the northwest corner of the intersection of MD 75, and MD31, New Windsor. Consideration: \$875 (Administrative Cost)
	action: approved	discussion: no	Doc. No.:	
21-GM	DOT/MAA	Baltimore	Essex-Middle River Chamber of Commerce	General Miscellaneous - Martin State Airport - approval for the use of space and permission to conduct a Public Country Music Festival. Revenue: \$12,000.
	action: approved	discussion: yes	Doc. No.:	
22-EX	DOT/MAA	Anne Arundel	John J. Kirlin, Inc.	Expedited Procurement Report - BWI Airport - Heating, Ventilating & Air-Conditioning Lines Replacement. Cost: \$1,681,500.
	action: approved	discussion: no	Doc. No.:	
23-C	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Construction Contract - BWI Airport - Parking Garage Expansion. Cost: \$32,698,494.
SUP	action: deferred	discussion: yes	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.