

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Wednesday, April 01, 1998

01-Apr-98

Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	PS/BCDC	Baltimore City	Primo Electric Company	Construction Contract - Lighting System Retrofit for Women's Detention Center and Jail Industries Building. Cost: \$218,045.
	action: approved	discussion: no	Doc. No.:	
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2-C-MOD	MSP	Various	Hallaton, Inc.	Contract Modification - No. 2 and 3. Replace Fuel Storage and Delivery Systems at MSP Group 2 Facilities. (Barrack H, T, J, I and Aviation) Cost: \$260,718.
	action: approved	discussion: yes	Doc. No.:	
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3-C-MOD	DOT/SHA	Statewide	American Combustion Industries, Inc.	Contract Modification - No. 8 - Upgrade Fuel Storage and Delivery Systems - Eastern Region. Cost: \$86,935.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DMIL	Various	American Combustion Industries, Inc..	Contract Modification - No. 1 Replace Fuel Storage and Delivery Systems at Group 1 Facilities. (Ruhr Armory, Purnell Armory, Glen Arm; Cade Armory, Baltimore and Ellicott City Armory) Cost: \$30,460.
	action: approved	discussion: yes	Doc. No.:	
5-EP	DGS	Statewide	Johnson Controls, Inc.	Energy Performance Contract - Phase I - Feasibility Study/Development of Guaranteed Savings Program for the District Courts/Multi-Service Centers and other DGS managed Facilities Statewide. Cost: As per Agreement.
	action: approved	discussion: no	Doc. No.:	
6-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical Plumbing Engineering for Multiple Construction Projects with Fees \$100,000 or less on as needed basis for one year. Term: 1 year with one-year renewal option. Cost: NTE \$300,000 Cumulatively to Any Firm
			Mueller Associates II, Inc.	
			James Posey Associates, Inc.	
			M S Engineers, Inc.	
			Kibart, Inc.	
			Sidhu Associates	
			Burdette, Koehler, Murphy	
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	UMS/BALT	Baltimore City	-	<p>A/E Contract - Professional Services Agreement to Provide Architectural/Engineering Services for Academic/Classroom for multiple construction projects with Fees \$100,000 or less on as needed basis for one year. Term: 1 year with one-year renewal option. Cost: NTE \$500,000 Cumulatively to Any Firm</p> <p>Design Collective, Inc.</p> <p>Richter Cornbrooks Gribble, Inc.</p> <p>Cooper-Lecky CUH2A, LLP</p> <p>Grieves, Worrall, Wright & O'Hatnick, Inc.</p> <p>Cho, Wilks & Benn Architects, Inc.</p> <p>Whitman, Requardt & Associates</p>
<p>action: approved discussion: no Doc. No.:</p>				
9-AE	UMS/UMCP	Baltimore City	-	<p>A/E Contract - Professional Services Agreement to Provide full Architectural Design Services Projects for multiple construction projects with Fees \$100,000 or less on as needed basis for one year. Term: 1 year with one-year renewal option. Cost: NTE \$500,000 Cumulatively to Any Firm.</p> <p>Cooper-Lecky CUH2A, LLP</p> <p>Design Collective, Inc.</p> <p>Whitman, Requardt & Associates</p> <p>Rueblin Associates, Inc.</p> <p>Grieves, Worrall Wright & O'Hatnick, Inc.</p> <p>Cooper-Lecky CUH2A, LLP</p>
<p>action: approved discussion: no Doc. No.:</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	UMS/BALT	Baltimore City	-	A/E Contract - Professional Services Agreement to Provide Architectural/Engineering Services for Medical Research projects for multiple construction projects with Fees \$100,000 or less on as needed basis for one year. Term: 1 year with one-year renewal option. Cost: NTE \$500,000 Cumulatively to Any Firm . Colimore/Clarke Associates, Inc. Design Collective, Inc. Henningson, Durham & Richardson HLM BWJ, Inc./Architects Walton Madden Cooper Robinson Pones, Inc.
	action: approved	discussion: no	Doc. No.:	
10-M	PS/SMPR	Charles	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - Roof Replacement - Cost: \$232,847
	action: approved	discussion: yes	Doc. No.:	
11-M	DGS	Anne Arundel	KI Construction Co.	Maintenance - Treasury and Income Tax Building. New Siding and Exterior Painting. Cost: \$238,512.
	action: approved	discussion: yes	Doc. No.:	
12-M	DGS	Anne Arundel	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - George M. Taylor District Court/MSD - Replace built-up Roof. Cost: \$196,031.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	HMH	Baltimore	Cockey's Enterprises, Inc.	Maintenance Contract - Rosewood Center - trash Removal Services - Term: 5/1/98-4/30/01. Cost: \$162,392.76
	action: approved	discussion: no	Doc. No.:	
14-M-MOD	DJJ	Prince George's	Synodinos & Associates, Inc.	Contract Modification - Cheltenham Youth Facility - Upgrade Fire Alarm System. Cost: \$34,315.
	action: approved	discussion: no	Doc. No.:	
15-S	PS/MCHJ	Anne Arundel	Salut	Service Contract - Industrial Hygiene Services - Cost: \$44,832
	action: approved	discussion: no	Doc. No.:	
16-S	PS/MCTC	Washington	Martel Laboratories, Inc.	Service Contract - Industrial Hygiene Services - Cost: \$42,660.
	action: approved	discussion: no	Doc. No.:	
17-S	HMH	Baltimore	Martel Laboratories, Inc	Service Contract - Spring Grove Hospital Center - Industrial Hygiene Services MD Psychiatric Research Center. Cost: \$76,585.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - FY97 Chlorofluorocarbon Transition Projects - F. S. Key Hall CFC Chiller Purchase and Installation. Amount of Transfer: \$182,000.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - ADA Restroom Renovation at TRC Building.. Amount of Transfer: \$56,938.78.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DJJ	Prince George's	GTE Customer Network, Inc.	General Miscellaneous - Approval for capital expenditure related to the procurement of telecommunications voice and data network systems equipment via existing indefinite delivery contract. Amount: \$139,307.
	action: approved	discussion: no	Doc. No.:	
21-GM	MORG	Baltimore	Jerry Czosnowski	General Miscellaneous - Addition to Mitchell Engineering Building - Approval for the construction inspection expenditures related to the capital improvement project. Amount: \$2,723.
	action: approved	discussion: no	Doc. No.:	
22-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Fund - Asbestos Abatement Project - Amount of Transfer: \$93,053.90.
	action: approved	discussion: no	Doc. No.:	
23-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Fund - Asbestos Abatement Project - Amount of Transfer: \$126,249.75
	action: approved	discussion: no	Doc. No.:	
24-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of Fund - Site Improvements, Irrigation System - Amount of Transfer: \$ 20,000.
	action: approved	discussion: no	Doc. No.:	
25-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of Fund - Douglass Library Air Handling Unit Replacement - Amount of Transfer: \$ 22,694.19.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DNR	Garrett	Daren M and Douglas M. Withers	Property - Potomac State Forest - Approval to accept an Agreement of Sale for 8.02 acres for the use of DNR. Cost: \$9,000.
	action: approved	discussion: no	Doc. No.:	
27-L	DOT/MVA	Various	-	Lease - License - Renewal - Approval of license agreements.
			Carroll	Cranberry Mall/Shopco Management
			Prince George's	Beltway Plaza Mall/G.B. Mall Limited Partnership
			Baltimore	Shops at Kennilworth/Kennilworth Limited Partnership
			Washington	Martin's/Giant Food, Inc.
			Howard	Columbia Mall, Inc.
			Baltimore	Owings Mills Mall/Owings Mills Limited Partnership
			Baltimore	White Marsh Mall, Inc.
	action: approved	discussion: no	Doc. No.:	
28-L	DNR	Montgomery	Gray Rock Ranch, Inc.	Lease - Seneca Creek - Farm - 5 years - with three - five year option renewals. Annual Rent: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
29-L	JUD	Kent	Kent County	Lease - Courtrooms/Offices - 10 years - Annual Rent: \$105,382
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-L	DOT/MVA	Cecil	Bohemia Manor Partnership	Lease - Full Services Office with Test Course - Two Years. Annual Rent: \$59,646.
	action: deferred	discussion: yes	Doc. No.:	
31-CGL	BPW	Calvert	N/A	Grant - Calvert County - Calvert Memorial Hospital Loan of 1997 - Certification of matching funds. State Grant: \$900,000.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1996. Certification of matching funds. State grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Dorchester	N/A	Grant - Dorchester County - YMCA Loan of 1996 - Certification of matching funds. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Allegany	N/A	Grant - Circuit Court for Allegany County Courthouse Loan of 1996 - Approval of BPW Capital Project Agreement. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Cecil	N/A	Grant - Cecil County - Union Hospital Loan of 1996 - Certification of matching funds. State Grant: \$1,200,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Eastside Economic Development Initiative Loan of 1996 - Certification of matching funds. State Grant: \$375,000.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Montgomery	N/A	Grant - Treatment and Learning Centers, Inc. Loan of 1989 - Certification of matching funds. State Grant: \$950,000.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Washington	N/A	Grant - Washington County - Town of Hancock - Community Center Loan of 1997 - Certification of matching funds. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Washington	Various	Grant - Washington County - Town of Hurlock - Community Center Loan of 1997. Renovation and Reconstruction of a Community Center in the Town Hall - Town of Hancock. State Share: \$13,787.86.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Anne Arundel	Arundel Cooling & Heating Co., Inc.	Grant - Anne Arundel County - Lloyd Keaser Community Center Loan of 1997 - Renovate and Purchase Capital Equipment for the Center. State Share: \$44,844.
	action: approved	discussion: no	Doc. No.:	
41-CGL	BPW	Anne Arundel	Colonial Remodeling	Grant - Anne Arundel County - Captain Salem Avery's House Loan of 1997 - Construct an addition to the Capital Salem Avery's House. State Share: \$21,300.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwataer Systems Loan of 1984 - Improvements to Stormwater Systems along Redhouse Run. State Share: \$8,467.83
	action: approved	discussion: no	Doc. No.:	
43-CGL	BPW	Baltimore City	Maryland Institute, College of Art	Grant - MCCBL - Lucas Art Collection Loan of 1997 - Purchase Lucas Art Collection. State Share: \$850,00.
	action: approved	discussion: no	Doc. No.:	
44-CGL	BPW	Baltimore City	Bohlin, Cywinski, Jackson	Grant - Loyola College Loan of 1997 - Design and Construct New Academic Building and Addition to Jenkins Hall. State Share: \$404,300.
	action: approved	discussion: no	Doc. No.:	
45-CGL	BPW	Baltimore City	Various	Grant - 6-10 South Wolfe Street Community Center Loan of 1994 - Renovation of 6-10 Wolfe Street. State Share: \$103,451.
	action: approved	discussion: no	Doc. No.:	
46-CGL	BPW	Charles	Various	Grant - Charles County Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$11,668.75.
	action: approved	discussion: no	Doc. No.:	
47-CGL	HMH	Montgomery	Montgomery County	Grant - To assist in the cost of acquiring, designing and renovating an office building located at 1301 Piccard Drive, Rockville for the Montgomery County Crisis Center. Approval of various miscellaneous contracts. State Grant: \$963,572.
	action: approved	discussion: no	Doc. No.:	

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48-CGL	MHEC	Howard	Howard Community College	Grant - Library Building Roof Replacement - award of construction contract. State Grant; \$147,400.
	action: approved	discussion: no	Doc. No.:	
49-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Gymnasium Renovation - award of construction contract, State Grant: \$1,512,000.
	action: approved	discussion: no	Doc. No.:	
50-M	DGS	Anne Arundel	Fiorini Brothers, Inc.	Maintenance Contract - Exerior renovation of the Maryland State House. Cost: \$1,068,000.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/PSC	Various	N/A	Approval of an amendment to the Fiscal Year 1999 Public School Construction Capital Improvement program for Twenty-five systemic renovation roof replacement projects. Cost: \$8,911,000.
Rev				
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: yes	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total amount of Grants: \$14,700.
	action: approved	discussion: no	Doc. No.:	

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4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total amount of Grants: \$306,800.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program - Total amount of Reversion: \$123,859.87.
	action: approved	discussion: no	Doc. No.:	
6	COMP	Prince George, Baltimore	N/A	Approval of a request that the following bond authorizations be cancelled. Prince George's County Detention Center Loan of 1990 - \$16,223., and Lake Roland Dam Loan of 1992 - \$625,000.
	action: approved	discussion: yes	Doc. No.:	
7	COMP	Various	-	Approval that cash balances from completed bond authorizations be reverted to the Annuity Bond Fund in accordance with Section 8-129, State Finance and Procurement Article.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Anne Arundel	MEDCO	Loan - Money will be reloaned to Chesapeake Appraisal and Settlement Services, Inc. (CASS) to assist with leasehold improvements and equipment purchases associated with establishing CASS in Linthicum. Amount of Conditional Loan: \$184,000.
	action: approved	discussion: yes	Doc. No.:	
9	DENV	Calvert	Calvert County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Breezy Point Stormwater Management Project. State Grant: \$165,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Carroll	Town of Mt. Airy	Loan - Maryland Water Quality Revolving Loan Fund - Town of Mount Airy - Wastewater Treatment Plant BNR Upgrade. Amount of Loan: \$4,000,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Frederick	Town of Myersville	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Myersville WWTP Upgrade. State Grant; \$300,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Harford	City of Aberdeen	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Aberdeen Water Quality Enhancement Project. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Howard	Howard Soil Conservation District	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Patuxent Flood Plain Restoration. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Somerset	City of Crisfield	Grant - Maryland Consolidated Capital bond Loans of 1993 and 1997. Crisfield Biological Nutrient Removal Study - State Grant: Loan of 1993 - \$2,750 and Loan of 1997 - \$97,250. Total Amount of Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Wicomico	Town of Delmar	Grant - Maryland Consolidated Capital Bond Loan of 1996 and 1997 - Woods Creek Stream Restoration. State Share: Loan of 1996 - \$49,265.53 and Loan of 1997 - \$734.47.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	MES	Calvert	Calvert County	Grant - Recycling Facility and System Grant Program. Approval to purchase equipment to develop and implement a Used Motor Oil Filter Recycling Program. State Share: \$1,900.
	action: approved	discussion: no	Doc. No.:	
17	DNR/MET	Frederick	Izaak Walton League	Approval of the funding of the acquisition of the 47-acre Lowe property in Frederick County by the Frederick Chapter of the nonprofit Izaak Walton League. MET will hold a conservation easement on the entire property. Amount of reimbursable grant: \$85,000.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Calvert	Western Shores SECD	Shore Erosion Control - Approval to levy the appropriate benefit charges. Amount of Loan: \$261,041.55
	action: approved	discussion: no	Doc. No.:	
19	PS	Various	Various	Procurement Agency Activity Report - February, 1998.
	action: approved	discussion: no	Doc. No.:	
20	DBM	Various	Various	Procurement Agency Activity Report - February 1998
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DGS	Baltimore City	Custom Energy/M&E Sales, LLC	Report of Emergency Procurement - Baltimore State Complex - Replacement of 1700 ton cooling tower at 300 W. Preston Street. Cost: \$163,393.
	action: accepted	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	HMH	Statewide	Health Education Resource Organization	Report of Emergency Procurement - Provide a bilingual statewide HIV/AIDS information and referral services hotline within the State of Maryland. Term: 2/11/98-6/30/98. Cost: \$20,596.
	action: accepted	discussion: no	Doc. No.:	
A3	DOHR/SSA	Statewide	Woodbourne Center, Inc./Bridges Respite	Report of Emergency Contract - Institutional Foster Care - Term: 2/19/98 - 3/17/98. Cost: \$46,345
	action: accepted	discussion: no	Doc. No.:	
A4	UMS/UMBI	Baltimore City	Argenbright Security, Inc.	Report of Emergency Procurement - Security Services at the Christopher Columbus Center for UMBI's Center of Marine Biotechnology. Term: 12/22/97-6/30/98. Cost: \$65,296.56
	action: accepted	discussion: no	Doc. No.:	
A5	UMS/UMBI	Baltimore City	Affiliated Building Services, Inc.	Report of Emergency Procurement - HVAC and Janitorial Services at the Christopher Columbus Center for UMBI's Center of Marine Biotechnology. Term: 12/22/97-6/30/98. Cost: \$118,080.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Land Acquisition - Galesville Park Acquisition (Minnix/Manfuso Property). State Share: \$134,830.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Land Acquisition - Lake Waterford Park Acquisition (Heath Property) State Share: \$113,175.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Calvert	Calvert County	Open Space - and Federal Land and Water Conservation Fund - Park Development - Dunkirk District Park Improvements. State Share: \$189,206.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Calvert	Calvert County	Open space - Park Development - Hallowing Point Park Development #4. State Share: \$212,009.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Carroll	Town of Sykesville	Open Space Project - Park Development - Hawk Ridge Town Linear Park Development. State Share: \$16,849.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Carroll	Town of Sykesville	Open Space Project - Park Development - Burkett Park, Phase II Development - State Share: \$19,800.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Montgomery	Montgomery County	Open Space Project - Land Acquisition - Fairland Recreational Park Addition (Gunpowder Land Venture). State Share: \$336,463.
	action: approved	discussion: no	Doc. No.:	

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8A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Piscataway Stream Valley Park Acquisition (Clayman Property). State Share: \$46,231.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Piscataway Stream Valley Park Acquisition (Berry Property). State Share: \$13,417.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Melwood-Westphalia Community Park Acquisition (PEPCO Property). State Share: \$336,000.
	action: approved	discussion: yes	Doc. No.:	
11A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Cheverly-Euclid Neighborhood Park Acquisition (Pullum Property). State Share: \$77,087
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Cheverly-Euclid Neighborhood Park Acquisition (Steele Property). State Share: \$25,875.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land acquisition - Mattawoman Stream Valley Park Acquisition (Blake Property) State Share: \$22,550.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space and Federal Land and Water Conservation Fund. Park Development - Batts Neck Park Development. State Share: \$204,506.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	DOT/SHA	Statewide	COMINT Systems Corp.	Service Contract - Provide on-site, full-time CADD system computer hardware maintenance services for Intergraph and Hewlett Packard equipment. Term: 4/1/98-3/31/01 with two one-year renewal options. Cost: \$553,720.
REV	action: approved	discussion: yes	Doc. No.:	
2-S	DOT/SHA	Statewide	Bradley Company	Service Contract - Bradley Inventory System Maintenance Agreement. Term: 4/1/98-3/31/00. Cost: \$230,000. (2 years)
REV	action: approved	discussion: yes	Doc. No.:	
3-S	HMH	Statewide	Moreland Funeral Service	Service Contract - Transportation of Bodies. Term: 4/1/98-3/4/01 with two one-year renewal option. Cost: \$216,945 (2.9 years)
	action: withdrawn	discussion: no	Doc. No.:	
4-S	DOHR/SSA	Harford	Associated Catholic Charities	Service Contract - Institutional Foster Care - Provide a maximum of 10 beds for DDS foster group care placements. Term: 4/1/98-6/30/99. Cost: \$773,730 (15 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOHR/SSA	Harford	Associated Catholic Charities	Service Contract - Institutional Foster Care - Provide a maximum of 11 beds for DDS foster group care placements. Term: 4/1/98-6/30/99. Cost: \$804,870 (15 months).
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/UMES	Somerset	Computing Options Company	Service Contract - Student Information Management System. Term: 4/1/98-3/31/99. Cost: \$127,500 (1 years)
	action: approved	discussion: no	Doc. No.:	only one bid received.
7-S	DJJ	Statewide	Franklin Group Homes, Inc.	Service Contract - Residential, specialized, and residential co-funded per diems. Term: 3/1/98-6/30/98. Cost: None
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	HMH/DDA	Statewide	United Cerebral Palsy of Southern Maryland	Contract Modification - Multi-Service - Add two individuals to the Residential Program. Term: 5/1/98-6/30/00. Cost: \$193,572 (26 months)
	action: approved	discussion: yes	Doc. No.:	
9-S-MOD	HMH/DDA	Statewide	Providence Center, Inc.	Contract Modification - Multi Services Contract - Provide support services to 11 individuals with development disabilities and increase support services to one individual. Term: 5/1/98-6/30/00 Cost: \$193,048 (26 months)
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	HMH/DDA	Statewide	Richcroft Inc.	Contract Modification - Multi Services Contract - Provide staff services to one additional individual with development disabilities under the agency's current residential Augmentation services program. Cost 114,749 (27 Months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Statewide	St. Paul Computer Center, Inc.	Contract Modification - Renewal - Data Processing Services - Continue existing services by exercising the first renewal option. Term: 7/1/98-6/30/99. Cost: \$163,469(1 year)
action: approved	discussion: no	Doc. No.:		
12-S-MOD	HMH	Statewide	Local Government Research Corp.	Contract Modification - Renewal - Administer four sessions of the United States Medical Licensing Examination. Term: 7/1/98-6/30/99. Cost: \$117,600 (1 year)
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-S-MOD	DOHR	Various	-	Contract Modification - Renewal - In Home Aide Services to disabled adults. Term: 7/1/98-6/30/99. Total cost of all contracts: \$17,790,841 (1 year)	
			Montgomery	Adventist Preferred Nursing & Home Assistance	\$516,212.00
			Baltimore	Diversified Nursing Inc.	\$1,195,693.00
			Central Maryland	Family & Children's Services of Central Maryland, Inc.	\$1,427,722.00
			Frederick	First Call	\$2,173,240.00
			Frederick	Frederick Memorial Hospital Home Health Care/Hos.	\$47,740.00
			Talbot	Mid-Shore Residential Care	\$128,975.00
			Baltimore	Nurses Available	\$563,895.00
			Baltimore City	P-B Health Care Agency	\$1,195,693.00
			Baltimore	Personal Touch Home Care of Baltimore	\$1,371,612.00
			Baltimore City	Premier Nurse Staffing, Inc.	\$1,625,480.00
			Wicomico	Shore Up!, Inc.	\$98,536.00
			Baltimore City	STAR Associates	\$1,195,693.00
			Wicomico	Thomas & Thomas Patient Care Services	\$1,072,130.00
			Montgomery	Tri-Home Services, Inc.	\$1,539,902.00
			Baltimore City	Health Force	\$641,226.00
			Washington, D.C.	Nursing Enterprises	\$1,801,399.00
			Baltimore City	Supportive Life	\$1,195,693.00

action: withdrawn

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DAAT	Statewide	IBM, Inc.	Contract Modification - Project management for the Maryland Business Entity System. Term: 4/1/98-6/11/00. Cost: NTE \$615,000. (26.1 months)
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	HMH	Allegany	Ray of Hope	Contract Modification - Community Service - Modification to the existing service contract to provide funding to add one individual. Term: 4/1/98-6/30/00. Cost: \$205,747.(26.5 months)
	action: approved	discussion: yes	Doc. No.:	
16-GM	PS	N/A	Nadine Freeman-Bennett v. Howard Grant, et al.	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Nadine Freeman-Bennett v. Howard Grant, et al. Amount of settlement: \$75,000.
	action: deferred	discussion: no	Doc. No.:	
17-GM	EDUC	Out of Country	Robert C. Rice - Jessie H. Pollack	General Miscellaneous - Approval of travel request to Taipei, Taiwan to delivery presentation at the International Symposium on Performance Assessment, Amount of Request: \$7,600.
	action: approved	discussion: no	Doc. No.:	
18-GM	DBM	N/A	-	General Miscellaneous -- Approval of adjustment to the Executive Pay Plan for the purpose of retention or recruitment of competent individuals. Executive Dept. - Director of the Governor's Washington, D.C. Office; DHMH - Director of the Rosewood Center.
SUP				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C-MOD	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Contract Modification - No. 8 - Renovation at the Central Building and Lucille Maurer Library of Taliaferro Hall. Cost: \$48,521.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	Turner/MTI Joint Venture	Contract Modification No. 10 - Construction Management Contract - Phase III. Term: Extended to 5/1/98. Cost: \$196,287.
	action: approved	discussion: yes	Doc. No.:	
3-C-MOD	UMS/BOW	Prince George's	Redwood Contracting, Inc	Contract Modification No. 2 - Upgrading Utilities Storm Drainage Improvements for Bowie State University. Cost: \$60,179.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Contract Modification - No. 4 - Renovations at Journalism Building. Cost: \$30,836.
	action: approved	discussion: yes	Doc. No.:	
5-S-MOD	UMS/BALT	Baltimore City	J. G. Martin Co., Inc.	Contract Modification - Preventative Maintenance and On Call Services for Environmental Boxes. Cost: \$25,000.
	action: approved	discussion: no	Doc. No.:	
6-M	UMS/UMCP	Prince George's	M. Luis Construction Co., Inc.	Maintenance Contract - Routine Maintenance Repair/Replacement of Concrete and Asphalt. Cost: \$195,908 (Approximately).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M-MOD	UMS/TOW	Baltimore	Tito Contractors, Inc.	Contract Modification - Renewal - Furnish all labor, material, equipment, services, supervision and liability insurance to provide interior painting. Term: 4/1/98-3/31/99 This is the first of four one year renewal options. Cost: \$450,000.
	action: approved	discussion: yes	Doc. No.:	
8-M-MOD	UMS/UMCP	Prince George's	J. F. Fisher, Inc	Contract Modification - No. 3 - Rehabilitation and recommissioning of No. 4 Boiler at the Central Heating Plant. Cost: \$48,951.
	action: approved	discussion: no	Doc. No.:	
9-AE-MOD	UMS/UMCP	Prince George's	CHK/Sasaki	Contract Modification - Renovation of Stamp Student Union. Cost: \$254,948.
	action: approved	discussion: yes	Doc. No.:	
10AE-MOD	UMS/UMCES	Allegany	J. A. Ammon & Associates, Inc. w/Spillis	Contract Modification No. 4 - Facility Program Instruction and Description for the Appalachian Environmental Laboratory at UMCES and UMAES/CWE. Cost: \$33,897.
	action: approved	discussion: yes	Doc. No.:	
11-E	UMS/BALT	Baltimore City	Arbee Associates	Equipment - Armchairs in the new Health Science Library. Cost: \$69,698.03
	action: approved	discussion: no	Doc. No.:	
12-E	UMS/BALT	Baltimore City	Arbee Associates	Equipment Conference Seating in the new Health Science Library. Cost: \$143,824.92
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Airport - Rehabilitation of Satellite Blue Lot. Cost: \$2,439,179.
	action: approved	discussion: yes	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	Kimball Construction Company	Construction Contract - BWI - Demolition of the Fire Rescue Station No. 1 - Cost: \$898,000.
	action: approved	discussion: no	Doc. No.:	
3-E	DOT/MTA	N/A	DARCARS Enterprises	Equipment Contract - Furnish and deliver 12 vans to be utilized by private non-profit organizations to transport disabled and elderly persons., Cost: \$267,355.
	action: approved	discussion: no	Doc. No.:	
4-L-MOD	DOT/MPA	Baltimore	Lykes Lines Limited, LLC	Contract Modification - Seagirt Marine Terminal - Container Vessel Activity. Extend lease to allow for continued negotiations on a long term lease. Term: 120 day extension . Revenue: \$121,600.
	action: approved	discussion: no	Doc. No.:	
5-RP	DOT/MTA	Baltimore	Bracebridge Corporation	Property - Approval to dispose of excess property located in Hunt Valley. A total of 1.5089. Consideration: \$262,908.
	action: approved	discussion: no	Doc. No.:	
6-GM	DOT	N/A	N/A	General Miscellaneous - Approval for the adoption of resolutions authorizing the issuance and sale of an amount NTE \$110,000,000 DOT, Consolidated transportation Bonds at a public sale to occur on or about April 15, 1998.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/SHA	Baltimore	Painters Mill Venture	Property - Approval to dispose of excess land located on the Southwest quadrant of the intersection of Owings Mills Boulevard and Red Run Boulevard. consideration: \$139,948.
SUP				
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.