

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, April 10, 1996

10-Apr-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DMIL	Baltimore	Hencken & Gaines, Inc.	Construction Contract - Cockeysville Armory - additions and Alterations to Armory. Cost: \$2,379,948.
	action: withdrawn	discussion: no	Doc. No.:	
2-C-MOD	BCCC	Baltimore City	TGMI Contractors, Inc.	Contract Modification - No. 13 - New Life Sciences Facility Liberty Campus - Cost: \$52,910.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DMIL	Baltimore City	Lawrence Construction	Contract Modification - No. 43 - Fifth Regiment Armory - Alterations. Cost: \$74,522.
	action: approved	discussion: no	Doc. No.:	
4-AE	PS/ECI	Somerset	Kibart, Inc.	A/E Contract - Renovation of Production Kitchen - Cost: \$229,539.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	UMS/UMAB	Baltimore City	Meyer Consulting Engineers, P. C.	A/E Contract - Structural Repairs for UMAB Garage. Cost: \$684,311.60.
	action: approved	discussion: no	Doc. No.:	
6AE-MOD	MES	Allegany	Dewberry & Davis	Contract Modification - Rocky Gap State Park - Renovation of the Water Treatment Plant. Cost: \$38,815.
	action: approved	discussion: yes	Doc. No.:	
7-M	PS/MCTC	Washington	BARCO Enterprises, Inc.	Maintenance contract - Asbestos Abatement, Powerhouse - Cost: \$218,796.
	action: approved	discussion: no	Doc. No.:	
8-M	AGR	Prince George's	D. Gibson Restoration, Inc.	Maintenance Contract - State Warehouse - Metal Roof Replacement. Cost; \$537,000.
	action: approved	discussion: no	Doc. No.:	
9-M	PS/PATUX	Anne Arundel	Roofers, Inc.	Maintenance Contract - Replacement of Roofs on the Tunnel and State Use Industries Shop. Cost: \$107,935.
	action: approved	discussion: no	Doc. No.:	
10-M	PS/ROX	Washington	Simplex Fire System	Maintenance Contract - Preventive Maintenance Contract for Fire System. Cost: \$10,491.50.
	action: approved	discussion: yes	Doc. No.:	
11-M	PS/PEN	Baltimore City	American Construction, Inc.	Maintenance Contract - Repair of the Perimeter Wall. Cost: \$264,296.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	HMH	Anne Arundel	A & A Restoration, Inc.	Maintenance Contract - Crownsville Hospital Center - Roof Replacement "B" Building. Cost: \$142,444.
	action: approved	discussion: no	Doc. No.:	
13-S	PS/WCI	Allegany	Ericsson G. E., Inc.	Service Contract - Two-Way Radio System. Cost: \$161,020.66.
	action: approved	discussion: no	Doc. No.:	
14-S	BROADCAST	Baltimore	Eastern Microwave, Inc.	Contract Modification - Transmit MPT's television signal around the State. Term: 2/1/96 - 1/31/98. Two year renewal - Cost: \$645,600.
	action: approved	discussion: yes	Doc. No.:	
15-S	DGS	Various	Unisys Corporation	Service Contract - Approval of the partial termination for convenience of the contract with Bell Atlantic Network Intergration, Inc. and award this portion of the contract to the next low bidder. Cost: \$2,532,117.
	action: withdrawn	discussion: no	Doc. No.:	
16-GM	DGS	Eastern Region	Anthony C. de St. Hippolyte	General Miscellaneous - Construction Supervision and Inspection - Eastern Region. Cost: \$54,605.
	action: approved	discussion: yes	Doc. No.:	
17-GM	UMS/UMBI	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Purchase of additional scientific equipment. Amount of Transfer: \$950,881.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Improve the HVAC System in Charles Hall and Charles Hall Annex. Amount of Transfer: \$160,040.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Transfer of funds - Frampton Hall Chlorofluorocarbon Chiller Maintenance - Amount of transfer: \$22,262.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Somerset	William and Nancy Vessey	Property - Agricultural land Preservation Foundation - Approval to accept an option contract for the purchase of a preservation easement on 314.47 acres. Cost: \$92,194.77.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Harford	Noman, Watson, Mason and O'Neill	Property - Agricultural land Preservation Foundation - Approval to accept an option contract for the purchase of a preservation easement on 156.0 acres. Cost: \$292,600.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Caroline	William H. Bridge, Irene K. Chambers	Property - Agricultural land Preservation Foundation - Approval to accept an option contract for the purchase of a preservation easement on 117.5 acres. Cost: \$87,375.
	action: approved	discussion: no	Doc. No.:	
23-RP	DNR	Garrett	Robert G and Roger Sines	Property - Savage River State Forest - approval to accept an Agreement of Sale to purchase 82.45 acres for the use of DNR. Cost: \$125,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOHR	Montgomery	Boys & Girls Homes of Maryland, Inc.	Property - Approval to declare surplus and sell two Juvenile Group Homes. Consideration: \$154,583.
	action: approved	discussion: yes	Doc. No.:	
25-RP	PS	Somerset	James M. Nolan, Eleise Nelson Execurtix of Estate of Juluis C. Nelson, Arvon A.Webster, Blair Mathies:tenants in common	Property - Approval to accept an agreed Inquisition to purchase easement. Cost: \$25,000.
	action: approved	discussion: yes	Doc. No.:	
26-L	PS/PP	Baltimore	Logan Village Center LLC	Lease - Office - 5 years - Annual Rent: \$43,758.
	action: approved	discussion: no	Doc. No.:	
27-RP	DLLR	Cecil	Burkley Group, L.L.C.	Lease - Office - 5 years - Annual Rent: \$133,626.35.
	action: approved	discussion: no	Doc. No.:	
28-L	DAAT	Carroll	Winchester Exchange Limited Partnership	Lease - Office - 5 years - Annual Rent: \$44,887.50.
	action: approved	discussion: no	Doc. No.:	
29-L	DOHR/SSA	Dorchester	Kmart Corporation	Lease - Office - 2 years - Annual Rent: \$152,259.
	action: approved	discussion: no	Doc. No.:	
30-L	DOHR/SSA	Kent	Robert P. & Hilda T. Cannon	Lease - Office - 8 years - Annual Rent: \$121,640.
	action: approved	discussion: no	Doc. No.:	
31-L	DBED	Baltimore City	Landmark Parking, Inc.	Lease - Parking - 40 spaces - 1 year 1 month - Annual Rent: \$36,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-L	JUD	Garrett	Donald G. Hershberger	Lease - Office and holding reception area - 5 years - Annual Rent: \$5,397.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County Detention Center Loan of 1985 - Certification of matching funds. State Grant: \$178,000.
	action: approved	discussion: yes	Doc. No.:	
34-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County Detention Center Loan of 1990 - Certification of matching funds. State Grant: \$1,015,000.
	action: approved	discussion: yes	Doc. No.:	
35-CGL	BPW	Anne Arundel	N/A	Grant -MCCBL - Anne Arundel County Detention Center Loan of 1995 - Certification of matching funds. State Grant: \$147,000.
	action: approved	discussion: yes	Doc. No.:	
36-CGL	BPW	Baltimore City	N/A	Grant - Cure Heart, Body and Soul Loan of 1994 - Certification of matching funds. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Prince George's	N/A	Grant - Doctors Community Hospital - Ambulatory Medical Care Facility Loan of 1994 - Certification of matching funds. State Grant: \$1,250,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Baltimore City	N/A	Grant - Center Stage Loan of 1994 - Certification of matching funds. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Baltimore City	N/A	Grant - Madison Avenue Development Corporation Loan of 1994 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
40-CGL	DJJ	Montgomery	Boys & Girls Homes of Maryland, Inc.	Grant - Construction of Multi-Service Center - Approval of various contracts. State Grant: \$83,465.
	action: approved	discussion: no	Doc. No.:	
41-CGL	DJJ	St. Mary's	Tri-County Youth Services Bureau, Inc.	Grant - Renovate the Tri-County Youth Services Bureau Facility. State Share: \$72,000
			Probst-Mason, Inc. Architects	
	action: approved	discussion: no	Doc. No.:	
42-CGL	BPW	Carroll	Various	Grant - Carroll County -Union Mills Homestead Foundation, Inc. Loan of 1995 - Restore the Union Mills Homestead. State Share: \$89,063.
	action: approved	discussion: yes	Doc. No.:	
43-CGL	BPW	Kent	River's Edge Boats, Inc.	Grant - Kent County - Echo Hill Outdoor School Loan of 1995 - Repair Sailing Vessels and Construct New Facilities. State Share: \$28,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	BPW	Anne Arundel	Various	Grant - St. John's College Loan of 1993 - Renovation of College Facilities. State Share: \$469,087.75.
	action: approved	discussion: no	Doc. No.:	
45-L SUP	MPT	Washington	Hagerstown 220 SMR L.C.	Lease - Tower - Indian Spring W. M. A. - 3 years - Annual Revenue: \$7,200.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	STADAUTH	Baltimore City	N/A	Approval of the following: 1 - Authorizing the issuance, sale and delivery of its Sports Facilities Lease Revenue Bonds in an amount not to exceed \$87,565,000. 2 - Approval of the re-allocation of the limits on bond financing among the baseball stadium, the football stadium and the land. 3 - Approving an Amendment to the Memorandum of Agreement between the Maryland Stadium Authority, the Cleveland Browns, Inc., and BSC, LLC which provides for the reimbursement to MSA of \$24 million in stadium construction costs.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Somerset	Mary Helen Sparr	Approval of Wetlands License - This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Worcester	Delmarva Power & Light Company	Approval of Wetlands License - This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Various	Various	Grant - Individual - Agricultural Cost-Share Program - Total amount of Grants: \$345,900.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Carroll	Carroll County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Carroll County Times Stormwater Management Facility - State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Carroll	Carroll County	Grant - Maryland Consolidated Capital Bond Loans of 1991 and 1994. Cranberry Sewer System. State Grant: Loan of 1991 - \$165,684; Loan of 1994 - \$34,316. Total State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Dorchester	Maryland Environmental Service	Grant - Increase - Sanitary Facilities Sewerage Loan of 1966 and Water Quality Loan of 1968 - Horn Point - State Grant: Loan of 1966 - \$21; Loan of 1968 - \$26,064. Total State Grant: \$26,085.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Prince George's	Prince George's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 and BPW Capital Appropriation Funds of 1990. Lyndon Street and Crickett Field Water Quality Retrofit Project. State Grant: Loan of 1991 - \$192; Loan of 1968 - \$73,695. Total State Grant: \$73,887.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Frederick	Town of Myersville	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Myersville WWTP Improvements. State Grant; \$100,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loans of 1992 - 1993 and 1994. Cambridge Mill Street - CSO. State Grant - Loan of 1992 - \$2,629; Loan of 1993 - \$19,854.52; Loan of 1994 - \$177,516.48. Total State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Calvert	Calvert County	Grant- Maryland Consolidated Capital Bond Loan of 1993 - Breezy Point Septic. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Dorchester	Dorchester County	Grant - Maryland Consolidated Capital Bond Loans of 1992 and 1995. Rooster Island - State Grant; Loan of 1992 - \$19,695 and Loan of 1995 - \$155,305. Total State Grant: \$175,000.
REV	action: approved	discussion: yes	Doc. No.:	
14	DENV	Carroll	Carroll County	Grant - Increase - Maryland Consolidated Capital Bond Loans of 1990, 1991, 1993, 1994 and 1995. Pleasant Valley WWTP and Collection System. State Grant; Loan of 1990 - \$4,896; Loan of 1991 - \$19,957.64; Loan of 1993 \$125,145.48; Loan of 1994 - \$144,639.15; Loan of 1995 - \$105,360.85. Total State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	Baltimore City	Baltimore City	Grant - Increase - Maryland Consolidated Capital Bond Loans of 1990 and 1995. Back River - SSN/D - Biological Nutrient Removal - MOD II. State Grant: Loan of 1990 \$500,000; Loan of 1995 - \$500,000. Total State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Allegany	City of Frostburg	Grant - Amend - Water Supply Facilities Loan - 1991, Maryland Consolidated Capital bond Loans of 1990, 1991 and 1993. State Grant: Loan of 1990 - Frostburg Regional Water System Project. State Grant: Water Supply Facilities Loan of 1990 - \$213,711.68; MCCBL of 1990 - \$245,495.58; MCCBL of 1991 - \$383,832.49 and MCCBL of 1993 - \$156,960.25. Total State Grant; \$1,000,000.
	action: approved	discussion: yes	Doc. No.:	
17	DENV	Dorchester	Town of Vienna	Loan - Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - West Vienna Water Main Extension Project. State Loan: \$220,000 and State Grant: \$280,000. Total State Loan and Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Kent	Kent County	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1990 - Fairlee Water System Project. Total Project cost was less than the amount originally requested. Amount of Reversion: \$16,583.12.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	DENV	Frederick	Town of Woodsboro	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1990 - Woodsboro - II Water Project. Total Project cost was less than the amount originally requested. Amount of Reversion: \$139,738.55.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Washington	Washington County	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1990 - Sandy Hook Water System Project. Total Project cost was less than the amount originally requested. Amount of Reversion: \$69,827.67.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Allegany	Allegany County	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1991- Mexico Farms Water System Project. Total Project cost was less than the amount originally requested. Amount of Reversion: \$277,568.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Garrett	Town of Crellin	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1991- Crellin Distribution System Project. Total Project cost was less than the amount originally requested. Amount of Reversion: \$55,540.49.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Various	Various	Grant - REVERSIONS - Revert unneeded funds with the Capital Projects Program. Total amount of reversion: \$78,289.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	MES	Southern Maryland Region	Tri-County Council of Southern Maryland	Approval of an addition to the 1988 State of Priority Projects to fund a feasibility analysis of a Regional Materials Recovery Facility. Amount of Grant: \$25,000.
	action: withdrawn	discussion: no	Doc. No.:	
25	DNR	Worcester	N/A	Approval for the disbursement of funds from the Ocean Beach Replenishment Fund for the purpose of maintaining the Ocean City Beach Replenishment Project. Amount: \$109,000.
	action: approved	discussion: no	Doc. No.:	
26	DNR/SEC	Dorchester	Rooster Island	Loan - Shore Erosion Control Capital and Loan Projects - Protect and restore eroding shoreline on the Choptank River and Hambrooks Bay at Rooster Island near Cambridge. Amount of Loan: \$1,500,000.
	action: approved	discussion: no	Doc. No.:	
27	DNR/SEC	Queen Anne's	Thomas E. and Jean M. Beery	Shore Erosion - Approval to grant a Lien Subordination in favor of Bank United of Texas, F. S. B. and Allegiance Bank, N. A..
	action: approved	discussion: yes	Doc. No.:	
28	DNR/SEC	Calvert	George William and Barbara Jean Carey	Shore Erosion - Approval to grant a Lien Subordination in favor of Universal American Mortgage Company.
	action: approved	discussion: yes	Doc. No.:	
29	BPW	Baltimore City	Peabody Institute of Baltimore	Approval of the disbursement of the semiannually funds(second half of the FY96 funds) appropriated by the State to assist in offsetting operating deficits. Amount: \$1,497,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30	DGS	Various	Various	Procurement Agency Activity Report - February, 1996.
	action: approved	discussion: no	Doc. No.:	
31	PS	Various	Various	Procurement Agency Activity Report - February, 1996.
	action: approved	discussion: no	Doc. No.:	
32	MES	Various	Various	Procurement Agency Activity Report - February, 1996.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DNR	Calvert	Drum Point Marine	Report of Emergency Procurement - Purchase of an generator for the Discovery vessel used for collecting water quality, plankton and sediment samples in Chesapeake Bay, its major tributaries, the Coastal Bays and the Atlantic off Ocean City. Cost: \$11,011.
	action: accepted	discussion: no	Doc. No.:	
A2	HMH	Carroll	Granite House, Inc.	Report of Emergency Procurement - Psychosocial rehabilitation services for seriously mentally ill persons. Amount: \$159,569.
	action: accepted	discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	B & G Lumber Co.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue Amount: \$33,900.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Baltimore City	Baltimore City	Open space - Revert encumbrances on the Palm House Renovation FY 93 Development. These amounts represent funds not expended by the county for the project. Amount: \$196,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Athletic Field Lighting - State Share: \$133,144.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - Fenby Farm Quarry/Lime Kiln Park - State Share: \$22,018.75.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Harford	Harford County	Open Space - Park Development - Belcamp Development - State Share: \$82,500.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Baltimore City	Baltimore City	Open Space - Maryland Consolidated Bond Loan - Park Development - Druid Hill Park Roadway and Lighting Improvements FY93. State Share: \$196,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	PS	Statewide	IBM Corporation	Service Contract - Maryland Statewide Warrant System - Provide services and support in the development and implementation of the System. Term: 5/27/96-5/26/03. Cost: \$2,981,520 (7 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	EDUC	Baltimore	Morrison's Health Care, Inc.	Service Contract - Maryland Rehabilitation Center - Comprehensive Food Service and Nutrition Training. Term: 4/11/96-4/10/99 with 2 one year renewal options. Cost: \$2,202,686. (3 years)
	action: approved	discussion: yes	Doc. No.:	
3-S-MOD	HMH/DDA	Carroll	Target, Inc.	Contract Modification - Community Service Programs - add Residential Rate/Staff Augmentation for three individuals to the existing contract. Cost: \$51,243. (1 year)
	action: approved	discussion: yes	Doc. No.:	
4-S-MOD	HMH/DDA	Carroll	Change, Inc.	Contract Modification - Community Service Programs - add Residential Rate/Staff Augmentation for three individuals as well as a Day Transportation Augmentation for 66 individuals to the existing contract. Cost: \$196,993. (2 years)
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	HMH/DDA	Washington	Washington County ARC	Contract Modification - Community Service Programs - add Residential Rate/Staff Augmentation for twenty five consumers to the existing contract. Cost: \$471,296. (1 year)
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	HMH/DDA	Frederick	Community Living, Inc	Contract Modification - Community Service Programs - add Residential Rate/Staff Augmentation for four consumers to the existing contract. Cost: \$88,281 (2 years)
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	HMH/DDA	Washington	Council for Crippled Children & Adults	Contract Modification - Community Service Programs - Provide Community Residential Services to 11 consumers. Cost: \$857,000 (2 years).
	action: approved	discussion: no	Doc. No.:	

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8-S-MOD	HMH/DDA	Montgomery	Supported Employment Enterprises, Inc.	Contract Modification - Community Service Programs - Provide CSLA services to one individuals with development disabilities. The individual will live in a one person Alternative Living Unit with a paid roommate in a highly structured setting. Cost: \$165,693 (14 1/2 months)
	action: deferred	discussion: no	Doc. No.:	
9-S-MOD	HMH/DDA	Howard	Center for Social Change, Inc.	Contract Modification - Community Based Programs - Provide residential service for two additional individual with development disabilities in the community in the least restrictive environment. Cost: \$438,291 (26 months)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	HMH/DDA	Frederick	Consumer Driven Services	Contract Modification - Community Services Programs - adding Residential Rate/Staff Augmentation service for 18 additional consumers to the existing contract. Cost: \$616,594. (2 years)
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH/DDA	Howard	Creative Options, Inc.	Contract Modification - Community Services Programs - Provide Community Supported Living Arrangement service of four individuals with developmental disabilities in the community. Cost: \$18,628 (2 years).
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	HMH/DDA	Howard	Athelas Institute, Inc.	Contract Modification - Community Based Services - Provide CSLA Services to two additional individuals in the community under a Community supported Living Arrangement. Cost: \$107,048 (26 months)
	action: approved	discussion: no	Doc. No.:	

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13-S-MOD	HMH/DDA	Howard	Athelas Institute, Inc.	Contract Modification - Addition of Day Augmentation services to the existing residential and supported employment awards. This program will provide 74 new individuals with additional staffing needs. Cost: 502,183 (2 years).
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	DOHR	Baltimore City, Prince George's County	Kathaleen R. Brault, Esquire	Contract Modification - Provide legal services to children in Child in Need of Assistance and Termination of Parental Rights cases Cost: 92,160. (18 1/2 months)
	action: approved	discussion: no	Doc. No.:	
15-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - DOHR - Exec. Director - SSA - \$75,233 and Director, Baltimore City - \$69,660; Attorney General's Office - Division Director, (B&FP) - \$76,119 and Comptroller of Treasury - Assistant State Comptroller - \$71,749.
	action: approved	discussion: yes	Doc. No.:	Item approved with the exception of the Attorney General's Office portion which was deferred
16-GM	DOT	N/A	U. S. Environmental Protection Agency	General Miscellaneous - Approval to pay increased settlement amount in case of United States v. Berks Associates, et al. Amount of increase: \$19,251.44. Revised amount of settlement: \$524,111.94.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMBC	Baltimore	Hencken & Gaines, Inc.	Contract Modification - Athletic Track & Artificial Turf Field Project. Cost: \$142,204.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/UMCP	Prince George's	Chas. H. Tompkins Co.	Contract Modification - Plant Sciences Building - Cost: \$442,837.
	action: approved	discussion: no	Doc. No.:	
3-S	UMS/UMUC	Prince George's	TDI	Service Contract - Provide advertising space on local metro buses for the summer 1996 Advertising Campaign for Undergraduate Programs. Cost: \$22,137.
	action: approved	discussion: yes	Doc. No.:	
4-S	UMS/UMUC	Prince George's	TDI	Service Contract - Provide advertising space on local metro trains for the summer 1996 Advertising Campaign for Undergraduate Programs. Cost: \$14,669.
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	UMS/UMCP	Prince George's	Dynastics, Inc.	Contract Modification - No. 2 - Air Conditioning Maintenance - Installation of new 120 ton compressor at the Art and Sociology Building. Cost: \$24,790.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/UMUC	Prince George's	Washington Post	Contract Modification - Provide advertising space for the University of Maryland University College Graduate School. Term: 5/1/96-6/30/96. Cost: \$81,660.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Construction Contract - BWI Airport - Parking Garage Expansion . cost: \$32,698,494.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MTA	Baltimore City	Modern Electric of Md., Ltd.	Construction Contract - Charles Center Electrical feed Replacement - Cost: \$237,322.
REV	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore City	M. C. Dean, Inc.	Construction Contract - Kirk Division Electrical Rehabilitation. Cost: \$248,144.
	action: withdrawn	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	Jack H. Kidd Associates, Inc.	Contract Modification - BWI Airport - Terminal Interior Floor Replacement. Cost: \$165,595.
	action: approved	discussion: yes	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Jack H. Kidd Associates, Inc.	Contract Modification - BWI Airport - Terminal Ticket County & Node Revisions. Cost: \$29,400.
	action: approved	discussion: yes	Doc. No.:	
6-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 2 - BWI Airport - Concourse C Additions & Modifications. Cost: \$411,347.
	action: approved	discussion: yes	Doc. No.:	
7-C-MOD	DOT/MTA	Baltimore City	Horton Mechanical Contractors, Inc.	Contract Modification - No. 005 - Replace Sprinkler System & Drains at Washington Boulevard Bus Division. Final settlement of outstanding changes and claims. Amount: \$11,065.50/lump sum
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	DOT/SHA	Allegany	Carl Belt, Inc.	Contract Modification NO. 3 - Construction of a New District 6 Office at the Existing LaVale Site. Cost: \$60,459.98.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/MAA	Anne Arundel, Baltimore	Ralph M. Parsons Company	A/E Contract - BWI and Martin State Airports - Comprehensive Construction Management & Inspection Services. Cost: \$5,165,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Highway Design/Engineering - Various phases of project planning and preliminary and final engineering design for a period of four years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Allied Signal Technical Services Corporation	A/E Contract - Planning, Development & Design Services Intelligent Transportation Systems (ITS) and CHART for a period of three years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Kennedy, Porter & Associates, Inc.	A/E Contract - Review of Special Hauling Permits for Overweight Vehicle Moves for a period of two years. Cost: \$350,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Construction Inspection Services for the Repair and/or Rehabilitation of Existing Structures for a period of three years. Cost: \$998,853.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	DOT/MPA	Baltimore City, Baltimore	Baltimore Economic Development and Rehabilitation Alliance, Inc.	Maintenance Contract - Dundalk and Seagirt Marine Terminals - Janitorial Services and Related Work. Term: 1 year with 2 one year extension options. Cost: \$220,278.12
	action: approved	discussion: no	Doc. No.:	
15-RP	DOT/MAA	Anne Arundel	Horace N. Hatmaker & Pauline Siegman	Property - Voluntary Noise Acquisition Program -Approval for the purchase of property in order to remove residents from areas of unacceptable noise levels. Amount: \$107,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
16-RP	DOT/MAA	Anne Arundel	Richard Peter Kokal	Property - Voluntary Noise Acquisition Program -Approval for the purchase of property in order to remove residents from areas of unacceptable noise levels. Amount: \$111,500 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/MAA	Anne Arundel	Dolphus C. & Edith S. Lilly	Property - Voluntary Noise Acquisition Program -Approval for the purchase of property in order to remove residents from areas of unacceptable noise levels. Amount: \$138,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
18-RP	DOT/MAA	Anne Arundel	Russell Leonard Shaffer	Property - Voluntary Noise Acquisition Program -Approval for the purchase of property in order to remove residents from areas of unacceptable noise levels. Amount: \$ 98,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Queen Anne's	University of Maryland Systems/Maryland Fire and Rescue Institute	Property - Approval to dispose of excess property located east of U. S.Route 301, Blue Star highway beweteen MD Route Nos. 304 and 305, north of the SHA Maintenance Facility, 3 miles east of Centreville. Consideration: \$11,160.41
	action: approved	discussion: no	Doc. No.:	
20-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Modifications/Improvements to Daily Parking Lot. Estimated amount: \$2,000,000.
	action: approved	discussion: yes	Doc. No.:	
21-M	DOT/SHA	Anne Arundel	Admiral Security Services	Service contract - Hanover Complex - Security services. Term: 1 year. Cost: \$104,964.96.
SUP	action: approved	discussion: no	Doc. No.:	
22-S	DOT/MPA	Out of County	Eurolist Limited	Service Contract - European Trade Agent. Term: 2 years - Cost: \$230,000.
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.