

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 15, 1998

15-Apr-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Anne Arundel	John J. Kirlin, Inc.	Construction Contract - Chilled Water System Replacement - Annapolis State complex. Cost: k \$2,151,568.
	action: approved	discussion: no	Doc. No.:	
2-C	DGS/ABG	Anne Arundel	Certified Maintenance Co.	Construction Contract - ADA Modifications to Toilet Rooms at Tawes Complex and Selected Facilities. Cost: \$163,900.
	action: approved	discussion: no	Doc. No.:	
3-C	VETHOME	St. Mary's	Pantech Construction Co., Inc.	Construction Contract - Charlotte Hall Veterans Home Phase IV - 126 Bed Residential Wing Addition. Cost: \$8,116,940.
	action: approved	discussion: yes	Doc. No.:	
4-C-MOD	DMIL	Baltimore	Dustin Construction, Inc.	Contract Modification - No. 3 - Camp Fretterd Armory - State Command and Control Center. Cost: \$222,362.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Baltimore City	The Chimes, Inc.	Maintenance Contract - Edward F. Borgerding District Court/Multi-Service Center - Janitorial Services - Term: 5/1/98-4/30/01. Cost: NTE \$142,486.63.
	action: approved	discussion: no	Doc. No.:	
6-M	PS	Baltimore	4-S Construction	Maintenance Contract - Police & Correctional Training Commission - Roof Replacement. Cost: \$139,600.
	action: approved	discussion: yes	Doc. No.:	
7-M	DGS	Baltimore City	Alliance, Inc.	Maintenance Contract - William Donald Schaefer Tower - Term: 5/1/98-4/30/01. Cost: NTE \$922,266.55.
	action: approved	discussion: no	Doc. No.:	
8-M	HMH	Baltimore	Associated Building Maintenance Co., Inc.	Maintenance Contract - Rosewood Center - Housekeeping Services - Term: 6/1/98-5/31/99. Cost: \$1,276,641.16.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	BCCC	Baltimore City	E.M.S. Consultants, Inc.	Contract Modification - Harbor Campus - Repair/Replace Automatic Temperature Control System. Cost: \$98,460.
	action: approved	discussion: no	Doc. No.:	
10-GM	DGS	Various	Hollister Blondell	General Miscellaneous - Approval for the construction inspection expenditures related to capital improvement projects. Cost: \$9,214.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Frederick	Bruce Koogle, et al	Property - State Mountain State Park - Approval to accept an Assignment from the Central Maryland Heritage League to purchase 14.5 acres for use of the park. \$33,222.78.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Prince George's	WSSC	Property - Patuxent River NMRA - Approval for an Easement Agreement to allow construction, operation, and maintenance of an underground water and sewer line parallel to Merkel Road. Cost: \$10,800 plus administration fee of \$500.
	action: approved	discussion: no	Doc. No.:	
13-L	DGS	Baltimore City	Landmark Parking, Inc.	Lease - Parking - 275 spaces - 1 year - Annual Rent: \$313,500.
	action: approved	discussion: yes	Doc. No.:	
14-L	DOHR	Baltimore City	North and Pennsylvania Limited Partnership	Lease - Office - 3 years 11 months - Annual Rent: \$23,960.
	action: approved	discussion: no	Doc. No.:	
15-L	VETHOME	St. Mary's	The Government of the United States of America	Lease - Outpatient VA Clinic - 5 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
16-L	MAIF	Montgomery	Martin L. Shulman	Lease - Office/Drive-In Bay - 5 years - Annual Rent: \$15,513.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOHR	Talbot	William K. Noble	Lease - Approval requested for an additional annual rent expenditure for 202 net usable sq.ft. not included in original lease (11/19/97-31-L). The lease may be terminated anytime after 2 years 1 month with 120 days prior written notice. Annual Rent: \$2,302.80.
	action: approved	discussion: no	Doc. No.:	
18-L	DOT/MVA	Cecil	Bohemia Manor Partnership	Lease - Full Service Office with Test Course - 2 years - Annual Rent: \$59,646.
	action: approved	discussion: yes	Doc. No.:	
19-L	COMP	Carroll	McDonogh Associates, LP	Lease - Office - 5 years - Annual Rent: \$11,243.75
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Worcester	N/A	Grant - Worcester County - St. Martin's Church Foundation, Inc. Loan of 1996 - Certification of matching funds. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
21- CGL	BPW	Worcester	N/A	Grant - Worcester County - Furnace Town/Nature Conservancy Visitors Center Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Federal Hill and Fells Point - Maryland Maritime Center Loan of 1996 - Certification of matching funds. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Montgomery	Hellmuth, Obata & Kassabaum,. P. C.	Grant - Montgomery County - New Detention Center Loan of 1990 - Construction of a New Detention Center (Seneca Correctional Complex). State Share: \$1,947,429.51
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Montgomery	Murray & Associates Architects, PC	Grant - Montgomery County - National Capital Trolley Museum Loan of 1996 - Design and Construct New Trolley Museum Facilities. State Share: \$20,000.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	St. Mary's	McCrone, Inc.	Grant - MCCBL 1993 Southern Maryland Higher Education Facility. Design and Construct the Southern Maryland Higher Education Facility. State Share: \$7,500.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	Henningson,Durham & Richardson, Inc/Zimmer Gunsul Frasca Partnership	Grant - MCCBL Johns Hopkins Cancer Research Center Loan of 1996 - Design and Construct New Cancer Research Center. State Share: \$1,757,149.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	Various	Grant - The Park Reist Corridor Coalition, Inc. Loan of 1996 - Renovation of the Former Park Heights Street Academy Building. State Share: \$26,666.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Health Care for the Homeless Loan of 1996. Renovate and Repair Homeless Support Center. State Share: \$29,163.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	HMH	Dorchester	Delmarva Community Services, Inc.	Grant - Delmarva Renovation and Expansion - State Share: \$369,000.
REV	action: approved	discussion: no	Doc. No.:	
30-CGL	HMH	Queen Anne's	Queen Anne's County	Grant - Kent Island Senior and Adult Day Care Center. Approval of various contracts. State Grant: \$412,500.
	action: approved	discussion: no	Doc. No.:	
31-C-MOD	DGS	Anne Arundel	Blake Construction Co., Inc.	Contract Modification - Construct Robert F. Sweeney District Court Building. Cost: \$126,402.
SUP	action: approved	discussion: no	Doc. No.:	
32-AE	DGS	Washington	J. A. Ammon & Associates, Inc. w/Spillis, Candela & Partners, Inc. (JV)	A/E Contract- Washington County District Court Facility - Plans and specifications for the construction of a District Court. Cost: \$370,000.
SUP	action: approved	discussion: no	Doc. No.:	
33-RP	DNR	Charles	Legend Properties, Inc.	Property - Approval to enter into condemnation proceedings for the purpose of acquiring up to 2,229 acres of tract known as "Chapman's Landing. Appraised value estimated between \$24,000,000 and \$25,000,000.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Talbot	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.:	
3	BPW/WET	Harford	Qwest Communications	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
REV	action: approved	discussion: yes	Doc. No.:	
4	BPW/WET	Harford	Qwest Communications	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: yes	Doc. No.:	
5	AGING	Baltimore	Baltimore County	Grant - For the financing the new construction of the Fleming Community Center. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
6	AGING	Queen Anne's	Queen Anne's County	Grant - For the financing the new construction of the Kent Island Senior Center/Adult Day Care Center. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of grants: \$428,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program - Revert remaining balances of grants cancelled or completed. Amount of Reversion: \$174,877.64.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Anne Arundel	Bodkin Marina, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace an existing underground storage tank located in Pasadena. State Loan: \$30,000.
	action: approved	discussion: yes	Doc. No.:	
10	DENV	Anne Arundel	SSM Corporation	Loan - Underground Storage Tank Upgrade and Replacement Fund. Upgrade two existing underground storage tanks . State Loan: \$45,000.
	action: approved	discussion: yes	Doc. No.:	
11	DENV	Baltimore	Excel Care Center, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace existing steel underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
12	DENV	Kent	Chestertown Marina, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace existing steel underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
13	DENV	Queen Anne's	Bennett Point General Store, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks located in Queenstown. State Loan: \$50,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DENV	St. Mary's	Elfreda L. Merritt	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove existing underground storage tanks located in Ridge.. State Loan: \$20,000.
	action: approved	discussion: yes	Doc. No.:	
15	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - Scrap Tire Stockpile Clean Up Program. Mack Scrap Tire Clean-Up - Amount: \$123,714 and B & J Auto Scrap Tire Clean Up - Amount: \$73,850. Total Amount: \$197,564.
	action: approved	discussion: yes	Doc. No.:	
16	DENV	Garrett	Garrett County Sanitary District	Loan - Maryland Water Quality Revolving Loan Fund - Deep Creek Southeast Conveyance System Sewer Improvements. Loan: \$2,200,000.
	action: withdrawn	discussion: yes	Doc. No.:	
17	HCD	Baltimore City	Lexington Terrace Town Homes Limited Partnership	Loan - Partnership Rental Housing Program - Funding 62 town homes and 47 elderly apartments on a redesigned public housing site. Amount of Loan: Town Homes - \$4,932,000; Senior Apartments: \$2,090,000. Total Amount of Loan: \$7,022,000..
	action: withdrawn	discussion: no	Doc. No.:	
18	HCD	Montgomery	Housing Opportunities Commission of Montgomery County	Loan - Partnership Rental Housing Program - Purchase of 20 housing units located in various new developments within the county and will be rented to families on the waiting lists for affordable housing. Amount of Loan: \$1,300,000.
	action: withdrawn	discussion: no	Doc. No.:	

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19	DNR/MET	Baltimore	Margaret McKean	Ratify the donation of a perpetual conservation easement to MET and the Caves Valley Land Trust on 8 acre property.
	action: approved	discussion: no	Doc. No.:	
20	DNR/MET	Howard	Patricia Jackson	Ratify the donation of a perpetual conservation easement to MET and the Howard County Conservancy on her 16.504 acre property.
	action: approved	discussion: no	Doc. No.:	
21	DNR/MET	Kent	Bryson L. Cook	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 43.8 acre property.
	action: approved	discussion: no	Doc. No.:	
22	DNR/SEC	Anne Arundel	Brodey, et al (Graham D. K.)	Shore Erosion Control - Approval of Release of Lien. Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
23	DNR/SEC	Dorchester	Lodgecliff Canal/Tubman, WW & Hopkins, PL	Shore Erosion Control - Approval of Release of Lien. Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
24	DNR/SEC	Queen Anne's	Caldwell, KG & MM	Shore Erosion Control - Approval of Release of Lien. Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	MSP	Baltimore	C. W. Over & Sons	Report of Emergency Procurement - Aviation Division - Martins - Jet A fuel Line Repair. Cost: \$74,931.88.
	action: accepted	discussion: no	Doc. No.:	
A2	DGS	Baltimore City	Chilmar Corporation	Report of Emergency Procurement - 2100 Guilford Ave - Replace Cooling System Chiller. Cost: \$181,896.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open space - Land Acquisition - George's Creek Greenway Acquisition #12. State Share: \$7,588.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Caroline	Caroline County	Open space - Land Acquisition -Choptank Marina Acquisition (V. H. Rieck Living Trust). State Share: \$26,200.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Kent	Town of Mulligan	Open Space - Park Development - Robvanary Park Revitalization. State Share: \$12,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - North Four Corner Local Park Acquisition (Yeshiva High School Property). State Share: \$1,258,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Baltimore City	Baltimore City	Open Space - Baltimore City Direct Grant - Federal Land and Water Conservation Fund. Various projects. Total State Share: \$3,283,255.
	action: approved	discussion: yes	Doc. No.:	
6A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$12,511.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Savage River - Amount of Revenue: \$131,470.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/MET/D OT	Allegany	Allegany County	Open Space - Land Acquisition - Old Depot at Frostburg. Approval to expend "Rails to Trails" funds and provide a DHCD Maryland Historical Trust Preservation Loan to match SHA administered federal ISTEA funds for the acquisition. Grant: \$152,625.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	HMH	Kent	Linton's Food Mangement Services	Service Contract - Provide dietetic services for clients, staff and visitors at the Upper Shore Community Health Center. Term: 4/21/98 - 4/20/01 with two one-year renewal options. Cost: \$1,065,593 (3 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	UPI Government Group, LLC	Service Contract - Maintenance Contract with User License Agreement. Term: 3/1/98-2/28/02. Cost: \$391,900 (5 years)
	action: withdrawn	discussion: no	Doc. No.:	
3-S	DOHR	Montgomery, Prince George's	Jewish Social Services Agency	Service Contract - Refugee Family Violence Prevention Services. Term: 4/20/98-9/30/98. Cost: \$139,500 (5 months)
	action: approved	discussion: yes	Doc. No.:	
4-S	DOHR	Baltimore	R E M Inc.	Service Contract - Institutional Foster Care. Provide a maximum of 2 beds for DSS. Term: 4/16/98-6/30/99. Cost: \$177,715 (14.5 months)
	action: approved	discussion: yes	Doc. No.:	
5-S	DLLR	Statewide	Women Entrepreneurs of Baltimore, Inc.	Service Contract - Create and maintain a systematic entrepreneurial training program for selected individuals as a part of a new initiative called Self Employment Association. Term: 4/15/98-4/14/99 with one one-year renewal option. Cost: \$250,000.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/BALT	Baltimore City	Condortech	Service Contract - Card Access and Photo ID System including hardware, software, installation and maintenance. Term: 4/16/98-4/15/99 with two one-year renewal options. Cost: \$142,944 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	HMH	Somerset	Somerset Development Center, Inc.	Contract Modification - Community Based Services - Provide Community Supported Living Arrangement services for three individuals with developmental disabilities in the Eastern Shore Region. Term: 6/1/98-6/30/00. Cost: \$329,375.(25 Months)
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	WORKCOMP	Statewide	CSI Engineering	Contract Modification - Renewal - Provide contractual employees to work in various area. Contractual employees will supplement the 12 permanent state employees. Term: 5/2/98-5/1/99. Cost: \$413,025 (1 year)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - Renewal - Maintenance Services which includes the perpetual licenses and maintenance services for 33 IBM mainframe software products and support services. Term: 7/1/98-6/30/99. Cost: \$1,445,117.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	HMH	Baltimore	Managed Health Care, Ltd.	Contract Modification- Renewal - Spring Grove Hospital Center - Somatic Health Care Services. Term: 7/26/98-7/25/99. Cost: \$1,042,041.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH	Howard	Howard County ARC	Contract Modification - Multi Services Contract - Provide individual support services to 12 additional individuals with development disabilities and increase support services to 2 individuals under the agency's current Individual Support Services program. Term: 5/1/98-6/30/99. Cost: \$238,135.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment contract - SB1 - Approval for the extension of 2 contracts and the approval of 1 new contract.
	action: approved	discussion: no	Doc. No.:	
13-GM	TREAS	Statewide	N/A	General Miscellaneous - Approval to create two positions. Data Processing Programmer - Analyst Specialist II - \$27,272 and Data Processing Programmer - Analyst Specialist III - \$29,357.
	action: approved	discussion: no	Doc. No.:	
14-GM	DENV	Out of Country	Ms Merrylin Zaw-Mon	General Miscellaneous - Approval for travel for Director of Air and Radiation Management Administration to Taipei, Taiwan from 3/28/98 to 4/4/98.
	action: approved	discussion: yes	Doc. No.:	
15-GM	SHERIFFDEPT	Prince George's	N/A	General Miscellaneous - State Insurance Trust Fund - Approval to pay attorney's fees for defense of Deputy Sheriff in Shook v. Aluisi, et al. Amount: \$5,082.39.
	action: disapproved	discussion: yes	Doc. No.:	
16-GM	MSP	Prince George's	N/A	General Miscellaneous - State Insurance Trust Fund - Approval to pay judgement in Mullen v. White - Amount: \$87,500.
	action: withdrawn	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S	HMH	Statewide	Moreland Funeral Service	Service Contract - Provide for the removal of donated and unclaimed decedent bodies provided to the Anatomy Board and the transport of decedent bodies to the crematory. Term: 4/1/98-3/4/01 with two one-year renewal options. Cost: \$216,945. (2.9 years)
SUP				
action: approved		discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Design Build Contractor for the Pascault Row HVAC Replacement Project. Cost: \$676,200.
action: approved		discussion: no	Doc. No.:	
2-C	UMS/UMAB	Baltimore City	Chereco Co., Inc.	Construction Contract - Charles Hall Window Replacement. Cost: \$240,815.
action: approved		discussion: no	Doc. No.:	
3-C	UMS/UMCP	Prince George's	BCI Contractors, Inc.	Construction Contract - Renovation of Cambridge Residence Hall. Cost: \$594,185.
action: approved		discussion: no	Doc. No.:	
4-C	UMS/UMCP	Prince George's	NZI Construction	Construction Contract - Paint Branch Drive Bridge Replacement. Cost: \$177,376.
action: approved		discussion: no	Doc. No.:	
5-C-MOD	UMS/UMCP	Prince George's	North Point Builders, Inc.	Contract Modification No. 3 - Turner Hall First Floor Renovations. Cost: \$31,251.
action: approved		discussion: no	Doc. No.:	

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6-C-MOD	UMS/UMCP	Prince George's	Shapiro & Duncan, Inc.	Contract Modification - No. 9- LeFrank Hall Renovations, Phase II. Cost: \$33,989.
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/BALT	Baltimore City	LCI International	Service Contract - Outbound long distance telephone service. Term: 5/1/98-4/30/00 with two one-year renewal options. Cost: \$534,641.28.
	action: approved	discussion: no	Doc. No.:	
8-S	UMS/BALT	Baltimore City	Friends Medical Laboratory	Service Contract - Provide laboratory testing of samples for various drugs for the Department of Psychiatry, Methadone Maintenance Treatment Program. Term: 7/1/98-6/30/99 with four one-year renewal options. . Cost: \$60,000.
	action: approved	discussion: yes	Doc. No.:	
9-S	UMS/UMUC	Prince George's	-	Service Contract - Mail List Management and Mail Handling Services. Upon approval through 4/30/99 with option to renew for two additional one-year Total Cost: \$525,000
				ProList, Inc. \$475,000.00
				KCMS, Inc. \$75,000.00
	action: withdrawn	discussion: no	Doc. No.:	
10-S-MOD	UMS/BOW	Prince George's	ARAMARK	Contract Modification - Renewal - Housekeeping Services - Term: 7/1/98-6/30/99. This is the first of two one-year options. Cost: \$1,498,087.74
	action: approved	discussion: no	Doc. No.:	

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11-S-MOD	UMS/BOW	Prince George's	Admiral Security Services	Contract Modification - Renewal - Campus Security Services - Term: 7/1/98-6/30/99. This is the first of two one-year option periods. Cost: \$167,221.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/BALT	Baltimore City	U. M. FDSP, P. A.	Contract Modification - Renewal - Continue the management and operation of the Dental School clinics by UM.FDSP as directed by the Board of Regents of the University System of Maryland. Term: 7/1/98-6/30/99 This is the fourth of four one-year renewal options. Cost: \$3,902,584.
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	UMS/BALT	Baltimore City	Barnes and Noble Bookstores, Inc.	Contract Modification - Renewal - Professional Bookstore Operation - Term: 7/1/98-6/30/99. This is the first of two one-year renewal options. Cost: \$237,000.
	action: approved	discussion: no	Doc. No.:	
14-M	UMS/UMCP	Prince George's	Francis O. Day Co., Inc.	Maintenance Contract - Routine Maintenance Repair/Replacement of Bituminous Concrete. Cost: \$359,525 (Approximate).
	action: approved	discussion: no	Doc. No.:	
15-C	UMS/UMCP	Prince George's	ACMI	Construction Contract - Cambridge Community Center Renovation - UMCP. Cost: \$1,347,500.
	action: approved	discussion: no	Doc. No.:	
16-E	UMS/BALT	Baltimore City	Rudolph Office and Computer Supplies	Equipment - Modular computer furniture in the new Health Sciences Library. Cost: \$34,194.50.
	action: approved	discussion: no	Doc. No.:	

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17-L	UMS/TOW	Baltimore	Yorkdale Limited Partnership	Lease - Office - Ten years with right to renew for an additional five years. Annual Rent: \$488,534 (avg)
REV	action: withdrawn	discussion: no	Doc. No.:	
18-C	STMRYCOL	St. Mary's	R&R International, Inc.	Construction Contract - Design and Construction of a Student Pavilion. \$1,085,600.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-AE-MOD	PS/BCDC	Baltimore City	Diversified Engineering, Inc.	Contract Modification - No. 13 Electrical, Mechanical and Fire Upgrades. Cost: \$78,794.:
	action: approved	discussion: yes	Doc. No.:	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Electrico, Inc.	Construction Contract - Electrical Distribution Upgrade for New Fine Arts Building. Cost: \$314,700.
	action: approved	discussion: no	Doc. No.:	
2-C	MORG	Baltimore City	L. J. Brossoit & Sons, Inc.	Construction Contract - ADA Disability Access Program - Cost: \$103,429
REV	action: approved	discussion: yes	Doc. No.:	
3-C	MORG	Baltimore City	IA Construction Corporation	Construction Contract - Herring Run Slope Stabilization - Phase III. Cost: \$567,995.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	MORG	Baltimore City	Electrico, Inc.	Contract Modification - Montebello Ductbank Extension. Cost: \$76,000.
action: approved		discussion: no	Doc. No.:	
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Agenda: Department of Transportation				
1-C	DOT/SHA	Anne Arundel	Pioneer Contracting Company, Inc.	Construction Contract - Construction of a Salt Storage Facility on MD 170 at MD 32. Cost: \$455,000.
action: approved		discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	BCI Contractors, Inc.	Contract Modification - BWI Airport - Operations Center Expansion. Cost: \$124,447.
action: approved		discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Anne Arundel	The Whiting-Turner Contract Company	Contract Modification - Central Light Rail Line - Design-Build - Phase II. Cost: \$1,440,668.73.
action: approved		discussion: no	Doc. No.:	
4-AE	DOT/SHA	Montgomery	-	A/E Contract - I-270 and I-270 Spur Interchanges. Term: 3 years. Total Cost: \$34,000,000.
			The Wilson T. Ballard Company	\$17,000,000.00
			KCI Technologies, Inc.	\$17,000,000.00
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Montgomery - Prince George	-	Contract Modification - Survey & Engineering Services, District 3 on an as-needed basis for a period of three years. Total Cost: \$999,982
				Greenhome & O'Mara, Inc. \$499,982.00
				Johnson, Mirmiran & Thompson, P. A. \$500,000.00
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Various	O'Connell & Lawrence, Inc.	A/E Contract - Construction Contract Claims Review & Analysis Services - District - Term: 3 years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
7-M	DOT/MAA	Baltimore	National Door Services, Inc.	Maintenance Contract - Martin State Airport - Inspection, Repair and Maintenance of Hangar Doors. Term: 3 years - Cost: \$100,984 (3 years)
	action: approved	discussion: no	Doc. No.:	
8-E	DOT/MTA	N/A	Plasser American Corporation	Equipment Contract - Procurement of One Track Stabilizer. Cost: \$1,385,950.
	action: approved	discussion: no	Doc. No.:	
9-L	DOT/SHA	Calvert	Calvert County Fair, Inc.	Lease - Park & Ride Lot - 20 spaces - 15 years - Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
10-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Metro Station Parking Lot - Ten days - Rent: \$2,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Montgomery	Charles J. and William G. Becker	Property - Approval to dispose of excess property located at 19025 N. Frederick Rd in Gaithersburg. Consideration: \$30,733.
	action: approved	discussion: no	Doc. No.:	
12-RP	DOT/SHA	Prince George's	Sylvia Schwartz, et al	Property - Approval to dispose of excess property located at 6101 Greenbelt Rd. in Berwyn Heights. Consideration: \$1,875 (Administrative Cost)
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/SHA	Charles	Waldorf Restaurant, Inc.	Property - Approval to dispose of excess properties located on the south side of MD Route 205, Mattawoman - Beantown Road, two miles north of Waldorf. Consideration: \$70,000.
REV	action: approved	discussion: yes	Doc. No.:	
14-GM	DOT/MAA	Anne Arundel	Federal Express Corporation	General Miscellaneous - BWI Airport - Lease of non air conditioned warehouse space and 10,500 square feet of exterior paved truck parking space at Cargo Building "F". Term: 3 years. Revenue: \$134,068.20 per year.
	action: approved	discussion: no	Doc. No.:	
15GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - Renewal - Commuter Bus Line - Annapolis - New Carrollton Metrorail Station. Term: 5/2/98-5/1/99. Cost: \$154,275.
	action: approved	discussion: no	Doc. No.:	
16GM-MOD	DOT/MTA	Various	Eyre's Bus Service, Inc.	Contract Modification - Renewal - Commuter Bus Line - Hagerstown-Frederick-Shady Grove Metro Station. Term: 5/2/98-5/1/99. Cost: \$473,561.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S	DOT/MPA	Baltimore	ITO/Corporation of Baltimore	Service Contract - Seagirt Marine Terminal - Operation and other MPA Facilities as Designated by the MPA. Term: Three years with right to rebid for additional three-year period. Amount: \$35,476,197 (3 years)
SUP	action: approved	discussion: yes	Doc. No.:	Based on testimony of Port Director Yoshitani, there are no options contained in this contract. The term of this contract is for 3 years only (see transcript)
18-RP	DOT/MTA	Allegany	CSX Transportation, Inc.	Property - Approval to purchase 1.649 mile rail corridor containing approximately 17.414 acres. Cost: \$1.
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.