

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date:

Wednesday, April 16, 1997

16-Apr-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	PS/PEN	Baltimore City	Chilmar Corporation	Maintenance Contract - West Wing Hot and Cold Water Line Replacement. Cost: \$412,396.
	action: approved	discussion: no	Doc. No.:	
2-M	PS/CELA	Carroll	Nastos Construction Co.	Maintenance Contract - Central Laundry Facility - Replace Interior and exterior doors. Cost: \$149,408.
	action: approved	discussion: no	Doc. No.:	
3-M	DNR	Worcester	Beka Industries, Inc.	Maintenance Contract - Ocean City - Concrete bulkhead cap Maintenance. Cost: \$217,200.
	action: approved	discussion: no	Doc. No.:	
4-RP	UMS	Washington	Potomac Edison company	Property - Approval to grant a utility easement through property leased to Washington County, to provide electric utility service to the lease premises. Cost: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	DNR	Washington	Floyd W. Doyle	Property - Approve a permanent right-of-way easement across Greenbrier State Park Lands to allow formal deeded access to private property. Consideration: \$375.
	action: approved	discussion: no	Doc. No.:	
6-RP	MDSCHDEAF	Baltimore	Maryland Department of Transportation	Property - Approval to accept an agreement of sale to transfer title on .258 acres for the use of State Highway. Cost: \$15,675.
	action: approved	discussion: no	Doc. No.:	
7-RP	UMS	Prince George's	Johnny Chan, et al	Property - Approval to accept an agreement of sale on 26.5627 acres for the use of Bowie State University. Cost: \$370,000.
REV	action: approved	discussion: no	Doc. No.:	
8-L	DOHR	Frederick	City of Frederick	Lease - Office - 8 years, 1 month - Annual Rent: \$6,600.
	action: approved	discussion: no	Doc. No.:	
9-L	DLLR	Montgomery	Wheaton Plaza Regional Shopping Center	Lease - Office - 5 years - Annual Rent: \$286,200.
	action: approved	discussion: no	Doc. No.:	
10-L	EDUC	Baltimore City	Greenwald & Company, Inc. T/A Arrow Parking	Lease - Parking - 5 spaces - 1 year, 8 months and 14 days. Annual Rent: \$5,700.
	action: approved	discussion: no	Doc. No.:	
11-L	DGS	Baltimore City	Landmark Parking, Inc.	Lease - Parking - 275 spaces - 1 year - Annual Rent: \$280,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	HMH	Carroll	Sykesville-Freedom District	Lease - Springfield Hospital Center - Approval to modify the existing lease agreement by adding an additional 7.76 acres of land, Cottage 12, clubhouse and garage buildings. (10/13/83-DGS - 36-L)
	action: approved	discussion: yes	Doc. No.:	
13-CGL	BPW	Baltimore City	N/A	Grant - U. S. Constellation Loan of 1995 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
14-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Center on Domestic Violence Loan of 1995 - Certification of matching funds. State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	
15-CGL	BPW	Baltimore City	N/A	Grant - 6-10 South Wolfe Street Community Center Loan of 1994 - Certification of matching funds. State Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
16-CGL	BPW	Montgomery	N/A	Grant - Adventist Health Care Mid-Atlantic Loan of 1995 - Certification of matching funds. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
17-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Glen Burnie Town Center Loan of 1995 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

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18-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Museum of Industry Loan of 1995 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Howard	Various	Grant - Howard County General Hospital Loan of 1996 - Renovations for Pediatric Unit. State Share: \$394,156.50.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Harford	Various	Grant - Maryland Consolidated Capital bond Loan - Harford County Detention Center Loan of 1995 - Design and Construct an addition to the Existing Facility. State Share: \$45,472.14.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Baltimore City	Whiting-Turner Contracting Company	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1996 - Conversion of former Navy Hospital Ship U. S. S. Sanctuary. State Share: \$250,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Garrett	Various	Grant - Glendale Bridge Loan of 1986 - Construct new Glendale Bridge. State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Garrett	Various	Grant - Garrett County Memorial Hospital Loan of 1996 - Renovation of the Obstetrical Department. State Share: \$366,424.36.
	action: approved	discussion: yes	Doc. No.:	

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24-CGL	BPW	Anne Arundel	BCI Contractors, Inc.	Grant - St. John's College Loan of 1993 - Renovation of College Facilites. State Share: \$197,126.25.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Baltimore City	City of Baltimore	Approval of a wetlands license. This case has been classified as an extraordinary case because of the public interest.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Baltimore	Beachwood Estates Limited Partnership	Approval of a wetlands license. This case has been classified as an extraordinary case because a request has been made for a personal appearance in opposition and it is recommended that a performance bond be posted.
	action: deferred	discussion: yes	Doc. No.:	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$120,900.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Washington	Marlin E. Martin	Grant - Additional - Agricultural Cost Share Program - Amount of Grant: \$395.00.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Allegany	Allegany County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Evitts Creek Stormwater Management Facility - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Allegany	Allegany County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1992 - Stoney Run Stream Restoration. - State Share: \$4,919.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Harford	Harford County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Joppatown WWTP Biological Nutrient Removal. State Share: \$190,243.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Montgomery	MNCPPC	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Olney Family Neighborhood Multiple Pond System. State Share: \$69,900.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Washington	Town of Boonsboro	Grant - Amendment - Maryland Consolidated Capital Bond Loans of 1994 and 1995. Boonsboro WWTP Upgrade Phase II - Project description now to include construction costs for work associated with reducing inflow and infiltration into the Town's gravity sewer main. (BPW-9/18/96 - Item 3)
	action: approved	discussion: no	Doc. No.:	
11	DENV	Montgomery	WSSC	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Seneca Wastewater Treatment Plan Expansion. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Allegany	Allegany County	Grant - Reversion - Revert unneeded funds. Maryland Consolidated Capital bond Loan of 1992 - Cresaptown/Warrior Run - Amount of Reversion: \$5,366.
	action: approved	discussion: no	Doc. No.:	
13	DNR/SEC	Caroline	Federalsburg	Shore Erosion Control - Levy of Benefit Charges - Amount of Loan: \$39,936.
	action: approved	discussion: no	Doc. No.:	
14	MFCA	Anne Arundel	Sysco Corporation	Approval of the Amended and Restated Ground Lease and also a limited delegation of authority to make minor adjustments in the attached document not inconsistent with the purposes of the transaction, should such be necessary or desirable to conclude the transaction. Rent: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
15	STADAUTH	Baltimore City	Modern Mosaic, Ltd.	Baltimore Ravens' Football Stadium - Architectural Precast. Cost: \$886,500.
	action: approved	discussion: no	Doc. No.:	
16	STADAUTH	Baltimore City	Zephyr Aluminum, Inc.	Baltimore Ravens' Football Stadium - Curtain Wall, Storefronts and Windows. Cost: \$2,421,950.
	action: approved	discussion: no	Doc. No.:	
17	DOT	Various	Various	Procurement Agency Activity Report - August, September, October, November and December, 1996 and January and February, 1997.
	action: approved	discussion: no	Doc. No.:	

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18	STADAUTH	Baltimore City	Hammerjacks Ltd. II	Approval to initiate eminent domain proceedings for the taking of improved real property( 1101,1123,1125 South Howard Street for use a a parking lot to serve the Camden Yards Sports Complex. Cost: \$3,190,000.
HC				
action: approved		discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$31,680.
action: approved		discussion: no	Doc. No.:	
2A	DNR/POS	Prince George's	Prince George's County	Open Space - Reversion - Cancel and revert encumbrances on project approved but funds not expanded by the county.. Amount: \$999.
action: approved		discussion: no	Doc. No.:	
3A	DNR/POS	Allegany	Town of Lonaconing	Open Space - Park Development - Lonaconing Recreation Area Development 2 - State Share: \$1,327.
action: approved		discussion: no	Doc. No.:	
4A	DNR/POS	Carroll	Town of Mount Airy	Open Space - Park Development - Wildwood Park Development. State Share: \$9,563.
action: approved		discussion: no	Doc. No.:	
5A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Anacostia Trail (Paint Branch Section) State Share: \$150,000.
action: approved		discussion: no	Doc. No.:	

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6A	DNR/POS	Prince George's	MNCPPC	Open Space Land Acquisition - Dodge Park Neighborhood Park - Hoffman Property - State Share: \$350,000.
	action: approved	discussion: yes	Doc. No.:	
7A	DNR/POS	Prince George's	City of Laurel	Open Space - Land Acquisition - McCullough Park Addition - State Share: \$12,748.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Granville Gude Park - Boat Dock - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Worcester	Pocomoke City	Open Space - Outdoor Recreation Land Loan of 1969 - Park Development - Pocomoke City Cypress Park Tennis Court Resurfacing Project - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	RETPEN	N/A	KPMG Peat Marwick	Service Contract - Perform annual audit examinations of records for the 3 State supplemental retirement plans. Term: 4/16/97-12/31/98, Cost: \$88,000 (20.5 months).
	action: approved	discussion: no	Doc. No.:	
2-S	HMH	Statewide	St. Paul Computer Center, Inc.	Service Contract - Contract for Data processing and management services to edit and maintain hospital based patient level data and prepare related data analyses and report. Term: 4/16/97-6/30/98 (with 3 one-year renewal options). Cost: \$160,138 (14.5. months).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	DOHR	Statewide	Coleman & Associates Enterprises Inc.	Contract Modification - Renewal - Technical Expertise for Data and Voice Communications. Term: 5/11/97-5/10/98 - Exercise the second of two one-year renewal options. Cost: \$599,744 (1 year).
	action: withdrawn	discussion: no	Doc. No.:	
4-S-MOD	DJJ	Baltimore City	Justice Resources, Inc.	Contract Modification - Renewal - Advocacy Program for Baltimore City. Term: 5/1/97-8/31/97 - ( Continue existing services by exercising four months of the up-to-six-month renewal option available on the contract) Cost: \$222,684 (4 months)
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	DOT/MVA	Anne Arundel	Candle Corporation	Contract Modification - Information System Center - Provide for the upgrade of User licenses to operate on the MVA's recently upgraded mainframe computer. Term: 4/17/97 - 8/31/99. Cost: \$248,767. (2.4. years)
	action: withdrawn	discussion: no	Doc. No.:	
6-S-MOD	DOT/MTA	Statewide	Aramark Uniform Services	Contract Modification - Uniform Rental - Increase the weekly sets of uniforms provided to Maintenance Department. Term: 1/1/97-11/1/97. Cost: \$31,600 (10 months).
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	HMH	Statewide	Mead Johnson & Company	Contract Modification - Renewal - Cost Containment for the Purchase of Infant Formula. Term: 5/1/97-4/30/98 - Second and final one-year renewal). Amount: Estimated revenue - \$19,500,000.
	action: withdrawn	discussion: no	Doc. No.:	

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8-S-MOD	HMH	Statewide	National Micrographics Systems	Contract Modification - Image scanning, optical character recognition document storage and retrieval system. Term: 4/17/97 - 6/30/98 (with one year renewal of maintenance services) Cost: \$51,198. (14.5 months).
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Contract Modification - Utilization Control of Selected Institutional and Community Services - Continue services required by Federal and State regulations until an on-going procurement process can be completed and a new contract awarded. Term: 7/1/97-8/31/97. Cost: \$537,642. (2 months)
	action: approved	discussion: no	Doc. No.:	
10-GM	DBM	Allegany	Potomac Fire Co. #2	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Repair equipment and replace roof. State Grant: \$28,971.15.
	action: approved	discussion: yes	Doc. No.:	
11-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment of 2 Individuals who retired under Senate Bill 1 - (2 persons)
	action: approved	discussion: no	Doc. No.:	
12-GM	MORG	Out of Country	Ms. Annette George	General Miscellaneous - Approval of out of country travel to Trinidad from May 2, 1997 to May 9, 1997 to attend the "ReCaribe'97: Caribbean Recycling Conference". Amount: \$2,640.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Leapley Company	Construction Contract - General contractor to reconstruct the Brick Street Cafe project. Cost: \$670,365
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/TOW	Baltimore	Emjay Engineering and Construction Company, Inc.	Construction Contract - Mechanical contract to construct the Fourth Floor Perimeter HVAC Renovation Project for 7720 York Road. Cost: \$145,276.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMBC	Baltimore	R. J. Crowley, Inc.	Construction Contract - Admissions Office Renovation Project - Cost: \$353,000.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/UMBC	Baltimore	Adler Services Group	Construction Contract - Chesapeake & Patapsco Hall HVAC Replacement Project. Cost: \$148,500.
	action: approved	discussion: no	Doc. No.:	
5-C	UMS/UMBC	Baltimore	C. A. Kibler Co.	Construction Contract - Herbert Run Access Road and Dam Maintenance. Cost: \$124,157.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	UMS/UMAB	Baltimore City	-	<p>Service Contract - Temporary Clerical Help - Total Estimated Annual Cost: \$250,000.</p> <p>Abacus Corporation</p> <p>Accustaff, Inc.</p> <p>Allines, Inc.</p> <p>Circle Temporary Svcs. Inc.</p> <p>D.A.R. Temps, Inc.</p> <p>Kelly Services, Inc.</p> <p>Kennedy Personnel Services</p> <p>Remedy Intelligent Staffing</p> <p>Western Staffing Services</p>
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/TOW	Baltimore	Pepsi-Cola Company	<p>Service Contract - Establish a total beverage contract which includes exclusive product line representation in vending, dining services, cash operations and concessions. Term: 5 years - Revenue and Contributions: \$1,315,934.</p>
	action: approved	discussion: yes	Doc. No.:	
8-S-MOD	UMS/BOW	Prince George's	Gourmet Services, Inc.	<p>Contract Modification - Renewal - Food Service for the student board program cash operation, catering and concessions at Bowie State University. Term: 7/1/97- 6/30/98 - This is the first of five one year renewal options. Cost: \$875,000.</p>
	action: approved	discussion: no	Doc. No.:	

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9-S-MOD	UMS/SAL	Wicomico	Bell Atlantic Federal Integrated Systems, Inc.	Contract Modification - Renewal Option - Maintenance Agreement for the Telephone System Equipment. Term: 7/1/97-6/30/98. This is the final renewal for this service. Cost: \$125,862.88.
	action: approved	discussion: no	Doc. No.:	
10-E	UMS/UMCP	Prince George's	Sanyo	Equipment Contract - Furnish and install 10 ultralow temperature upright freezers. Cost: \$76,520.
	action: approved	discussion: no	Doc. No.:	
11-C	UMS/UMES	Somerset	Joseph M. Zimmer, Inc	Construction Contract - Replacement of HVAC System - Ella Fitzgerald Performing Arts Center. Cost: \$497,800.
	action: approved	discussion: no	Doc. No.:	
12-C	UMS/FRO	Allegany	Paul & Richard Clark, Inc.	Construction Contract - Chesapeake Dining Hall Renovation - Cost: \$481,107.
	action: approved	discussion: yes	Doc. No.:	
13-M	UMS/UMCP	Prince George's	CitiRoof Corp.	Maintenance Contract - Replacement of Built-up Conventional Roof. Cost: \$196,900.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Construction Contract - BWI Airport - Central Light Rail Line - Construction of Light Rail Transit Canopy. Cost: \$780,000.
	action: approved	discussion: no	Doc. No.:	

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2-C	DOT/MTA	Baltimore City	Albany International	Construction contract - Fast-Acting Doors for Bus Division Wash houses. Cost: \$156,454.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - Bus Loop Pavement Repairs at Milford Mill, Rogers Avenue and Mondawmin Metro Stations. Cost: \$263,695.15.
	action: approved	discussion: no	Doc. No.:	
4-AE	DOT/MAA	Baltimore and Anne Arundel	URS Greiner, Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services on-call basis for a period of two years. Cost: \$4,699,500.
	action: approved	discussion: yes	Doc. No.:	
5-AE	DOT/MAA	Baltimore and Anne Arundel	Michael Baker, Jr., Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services on-call basis for a period of two years. Cost: \$2,493,868.77.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MPA	Baltimore City	STV/Moffatt & Nichol, J.V.	A/E Contract - Seagirt Marine Terminal - Engineering Services Design Berth IV - Term: 3 years. Cost: \$599,930.70.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MDTA	Statewide	Century Engineering, Inc.	A/E Contract - Supplemental Construction Inspection Services for an undetermined number of projects at the various facilities maintained by the Transportation Authority. Term: 2 years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	

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8-AE	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Field Inspection Services of the Cleaning and Painting of Existing Steel Bridges on an as-needed basis for a period of three years. Cost: \$500,131.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	Greenhorne & O'Mara	A/E Contract - Field Inspection Services of the Cleaning and Painting of Existing Steel Bridges on an as-needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Wilson T. Ballard Co.	A/E Contract - Engineering and Environmental services on an as-needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Gannett Fleming, Inc.	A/E Contract - Engineering and Environmental services on an as-needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	The RBA Group	A/E Contract - Collection of Traffic Data by Machine Traffic Counts on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	The RBA Group	A/E Contract - Collection of Traffic Data by Manual Counts on an as-needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14AE-MOD	DOT/SHA	Anne Arundel	Wilson T. Ballard Co.	Contract Modification No. 9- I-97 from South of I-695 to South of MD 176. Cost: \$414,498.
	action: approved	discussion: yes	Doc. No.:	
15-M	DOT/MAA	Anne Arundel	Dun-Rite Septic & Backhoe Service	Maintenance Contract - BWI Airport - Septic Tanks Services - \$77,294 (3 years)
	action: approved	discussion: no	Doc. No.:	
16M-MOD	DOT/MPA	Baltimore and Baltimore City	Baltimore Economic Development and Rehabilitation Alliance, Inc.	Contract Modification No.1 - Dundalk and Seagirt Marine Terminals - Janitorial Services and Related Work. Exercise one year option. Cost: \$244,768.44.
	action: approved	discussion: no	Doc. No.:	
17-E	DOT/MTA	N/A	Vince's Sales & Services, Inc.	Equipment Contract - Procurement of Six Electric Yard Carts for the Bus Facility Maintenance Division. Cost: \$73,878.
	action: approved	discussion: no	Doc. No.:	
18-RP	DOT/MTA	Montgomery	Estate of Dorian P. Darne, Katheryn Stephens, Administrator	Property - Approval to purchase 2.18 acres for the construction of the Barnesville MARC Station Parking Expansion Project. Cost: \$7,650.
	action: approved	discussion: no	Doc. No.:	
19-RP	DOT/SHA	Worcester	Caroleigh M. Dill	Property - Approval to dispose of excess property located on the north side of Boxiron Road and between the intersection of Boxiron Road and Taylors Landing Road, Girdletree. Consideration: \$8,495.69
	action: approved	discussion: no	Doc. No.:	

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20-RP	DOT/SHA	Harford	NACA, Inc.	Property - Approval to release the easement located on the north side of MD Route 155 just east of Martin Drive in the Town of Havre de Grace for an outlet ditch. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	
21-RP	DOT/SHA	Wicomico	White Lowe Express, L. L. C.	Property - Approval to dispose of excess land consisting of two parcels located on the northside of US Route 50, Ocean Gateway, east of the White Lowe Road intersection two miles east of Salisbury. Consideration: \$25,400.
	action: approved	discussion: no	Doc. No.:	
22-GM	DOT/MAA	Anne Arundel	Noda	General Miscellaneous -BWI Airport - Approval is request to enter into a contract to soundproof property in the Glen Burnie Park Subdivision. Estimate Cost: \$35,999.56.
	action: approved	discussion: no	Doc. No.:	
23-GM	DOT/MAA	Baltimore	Essex-Middle River Chamber of Commerce	General Miscellaneous -Martin State Airport - Approval for the use of space and permission to conduct a Public Country Music Festival on May 31, and June 1, 1997. Revenue: \$14,928.
	action: approved	discussion: no	Doc. No.:	
24-GM	DOT/MTA	Frederick	Maryland Midland Railway, Inc.	General Miscellaneous - Approval of an Operating Agreement for common carrier freight rail service. Term: 15 years - Revenue - As per Agreement.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOT/MTA	Frederick	Potomac Edison Company	General Miscellaneous - Approval of an agreement governing the relocation and protection of utility facilities as required for the construction of the Frederick Extension to the MARC Brunswick Line. Cost: \$150,000.
	action: approved	discussion: no	Doc. No.:	
26GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	Contract Modification - No. 1 - Kent Island - Annapolis to Washington D. C. - Additional funding for increased operation. Amount: \$168,000.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/MTA	Baltimore City	Ryder Truck Rental, Inc.	Property - Approval to purchase approximately 1.997 acres and improvement for use as a vehicle and parts storage facility and for servicing maintenance trucks and automobiles. (Must settle within three months). Cost: \$815,000.
SUP	action:	discussion:	Doc. No.:	
28-GM	DOT/MPA	Talbot	N/A	General Miscellaneous - Approval is requested for the taking of certain real property bycondemnation for the Construction of the Poplar Island Maryland Environmental Restoration Project - a Public Use Project. Appraised Value: \$6,694.
SUP	action: approved	discussion: yes	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.