

State of Maryland

# 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 29, 1998

29-Apr-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> <b>Agenda: Department of General Services</b> <hr/>				
1-AE	UMS/UMCP	Prince George's	-	A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical, and Plumbing Engineering Services for the University of Maryland, College Park for Multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$400,000 Cumulatively to Any Firm.  James Posey Associates, Inc.  Kibart, Inc.  Mueller Associates II, Inc.  E-B-L Engineers, Inc.  Glyndon Engineering & Technology

action: approved

discussion: no

Doc. No.:

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	UMS/BALT	Baltimore City	-	<p>A/E Contract - Professional Services Agreement to Provide Mechanical, Electrical, and Plumbing Engineering Services for the University of Maryland, Baltimore for Multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$500,000 Cumulatively to Any Firm.</p> <p>E-B-L Engineers, Inc.</p> <p>Spears/Votta &amp; Associates, Inc.</p> <p>Kibart, Inc.</p> <p>Mueller Associates II, Inc.</p> <p>James Posey Associates, Inc.</p> <p>Whitman, Requardt &amp; Associates</p>
action: approved      discussion: no      Doc. No.:				
3-AE	UMS/BALT	Baltimore City	-	<p>A/E Contract - Professional Services Agreement to Provide Mechanical and Electrical Engineering Services for Medical/Research Projects at the University of Maryland, Baltimore for Multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$500,000 Cumulatively to Any Firm.</p> <p>James Posey Associates, Inc.</p> <p>Kibart, Inc.</p> <p>Gipe Associates, Inc.</p> <p>E-B-L Engineers, Inc.</p> <p>Mueller Associates II, Inc.</p> <p>RTKL Associates, Inc.</p>
action: approved      discussion: no      Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS/BBG	Baltimore City	The Chimes, Inc.	Contract Modification - Renewal - Cafeteria Concessionaire. Term: 7/1/98-6/30/99. Revenue: \$65,547 (estimated)
	action: approved	discussion: no	Doc. No.:	
5-M	DGS	Anne Arundel	Providence Center, Inc.	Maintenance Contract - Crownsville People's Resource Center - Janitorial Services. Term: 6/1/98-5/31/01. Cost: NTE \$371,755.44.
	action: approved	discussion: no	Doc. No.:	
6-M	DGS	Anne Arundel	Electrico, Inc.	Maintenance Contract - Senate Office Building and Central Services Building - Replace low voltage Transformers and Switchgear. Cost: \$122,750.
	action: approved	discussion: no	Doc. No.:	
7-M	DGS/BBG	Baltimore City	Maryland Elevator Services, Inc.	Maintenance Contract - Elevator Maintenance Service for 301, 300 and 201 W. Preston Streets. Term: 5/1/98-4/30/01. Cost: \$138,124.80.
	action: approved	discussion: no	Doc. No.:	
8-M	PS/BCDC	Baltimore City	Thyssen Elevator Corporation	Maintenance Contract - Elevator Maintenance Service Baltimore City Detention Center and Baltimore Central Booking and Intake Center. Term: 5/1/98-4/30/01. Cost: \$170,640.
	action: approved	discussion: no	Doc. No.:	
9-E	STMRYCOL	St. Mary's	Supply Room Companies	Equipment Contract - Furniture. Cost: \$28,730.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-E	DNR	Statewide	Conestoga Log Cabins	Equipment Contract - Furniture. Install 15 log cabins in four Maryland State Parks Projects. Cost: \$109,465.
	action: approved	discussion: no	Doc. No.:	
11-GM	BCCC	Baltimore City	Bell Atlantic Network Integration System	General Miscellaneous - Approval is requested for capital expenditures relating to the procurement of telecommunications data network systems via an existing indefinite delivery contract. Cost: \$772,135.03.
	action: approved	discussion: no	Doc. No.:	
12-GM	MORG	Baltimore City	-	General Miscellaneous -Transfer of funds. Fine Arts Project. Amount of transfer: \$314,700.
	action: approved	discussion: no	Doc. No.:	
13-GM	MORG	Baltimore City	-	General Miscellaneous - Transfer of funds. Slope Stabilization Phase III. Amount of Transfer: \$648,209.04.
	action: approved	discussion: no	Doc. No.:	
14-GM	HCD/HT	N/A	N/A	Grant - Approved to transfer \$100,000 to replenish the Maryland Historical Trust Capital Grant Fund for Historic Preservation. Cost: \$100,000.
	action: approved	discussion: no	Doc. No.:	
15-RP	DNR	Washington	John E. Hogan	Property - South Mountain State Park - approval to purchase 27.51 acres for the use of the Park. Cost: \$57,771.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DNR	Washington	Anna Louise Rowland	Property - Indian Springs WMA - Approval for transfer of 10.93 acres in exchange for the transfer of 11.67. Cost: Even Exchange.
	action: approved	discussion: no	Doc. No.:	
17-RP	DNR	Carroll	Charles R. and Pamela H.White	Property - Morgan Run NRMA - approval to purchase 3.5 acres for the use of DNR. Cost: \$28,000.
	action: approved	discussion: no	Doc. No.:	
18-L	DLLR	Baltimore City	Milton Dubrov	Lease - Office - 3 years - Annual Rent: \$165,648.
	action: approved	discussion: no	Doc. No.:	
19-L	DENV	Baltimore	Connecticut General Life Insurance Company	Lease - Office - 2400 Broening Highway. Term: 19 Months. Annual Rent: \$31,336.58
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Greater Hillendale Community Center Loan of 1997 - Certification of matching funds. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Washington	N/A	Grant - Washington county Agricultural Center Loan of 1995 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - U. S. S. Constellation Loan of 1997 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	The Whiting-Turner/EssexJoint Venture II	Grant - MCCBL-Johns Hopkins Oncology Center Loan of 1993; Capital Appropriations - Johns Hopkins Oncology Center Loan of 1995 ; MCCBL - Johns Hopkins Oncology Center Loan of 1996 - and 1997. Construct Comprehensive Cancer Center. State Share: Loan of 1993 - \$644,850; Loan of 1995 - \$6,000,000; Loan of 1996 - \$3,000,000 and Loan of 1997 - \$2,500,000. Total State Share: \$12,144,850.
	action: approved	discussion: yes	Doc. No.:	
24-CGL	BPW	Washington	Antietam Construction, Inc.	Grant - The Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre. State Share: \$24,400.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Baltimore City	Various	Grant - MCCBL 1994 - Baltimore Children's Museum Loan of 1994 - Baltimore Children's Museum Loans of 1995 and 1996. Renovate and Convert the Fishmarket Building into a Children's Museum. State Share: Loan of 1994 - \$517,808.70; Loan of 1995 - \$1,000,000 and Loan of 1996 - \$1,000,000. Total State Share: \$2,517,808.70.
	action: approved	discussion: yes	Doc. No.:	
26-CGL	MHEC	Garrett	Garrett Community College	Grant - For A/E design services for the Campus Accessibility and Improvement project. Amount of Grant: \$47,053.
			Lorenzi, Dodds & Gunnill, Inc.	
	action: approved	discussion: no	Doc. No.:	
27-CGL	MHEC	Harford	Harford Community College	Grant - Additional allocation from the Maryland Community College Consolidated Capital Bond Loan of 1995 to conclude the State's participation in this project's eligible costs. State Grant: \$82,386.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	MHEC	Cecil	Cecil Community College	Grant - REVERSION - Arts and Sciences Building Project Closeout. Revert unneeded funds. MCCBL90 - \$54,322.23 and MCCBL 95 - \$232.48. Total amount of reversion: \$54,554.71
	action: approved	discussion: no	Doc. No.:	
29-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Approval of an allocation for the construction Underground Storage Tank Removal/Replacement Construction Award. State Grant: \$110,401.
	action: approved	discussion: no	Doc. No.:	
30-CGL	MHEC	Washington	Hagerstown Junior College	Grant - Approval of an allocation for the construction of the Learning Resource Center. Amount of allocation: \$5,659,704.
			Callas Contractors, Inc.	
	action: approved	discussion: yes	Doc. No.:	
31-CGL	MHEC	Garrett	Garrett Community College	Grant - Reversion - Parking Lot Construction and Modifications Project Closeout. Total amount of Reversion: \$1,233.
	action: approved	discussion: no	Doc. No.:	
32-CGL	MHEC	Garrett	Garrett Community College	Grant - Reversion - Technology Center Roof Replacement Project Closeout. Total amount of Reversion: \$6,366.20
	action: approved	discussion: no	Doc. No.:	
33-C	STMRYCOL	St. Mary's	Fiber Plus, Inc.	Construction Contract - Provision of Telecommunications Cabling Cost: \$196,426.20.
SUP				
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Anne Arundel	Gerald Herson	Approval of Wetlands License - This case has been classified as an extraordinary case because it is recommended that a performance bond be posted and requests have been made for personal appearance in opposition to the proposed marina expansion.
	action: withdrawn	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$227,300.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversions: \$85,343.18.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Allegany	City of Cumberland	Grant - Maryland Consolidated Capital Bond Loans of 1991, 1993, 1994 and 1997. Combined Sewer Overflow. State Grant: Loan of 1991 - \$413.00; Loan of 1993 - \$3,870.00; Loan of 1994 - \$1,094.00 and Loan of 1997 - \$44,623.00. Total State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Anne Arundel	City of Annapolis	Grant - Maryland Consolidated Capital Bond Loan of 1997 - South Cherry Grove Stream Restoration Project. State Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Rippling Estate Flood Plain Improvement Project. State Grant: \$186,900.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Bird River Water Quality Retrofit at White Marsh. State Grant; \$156,250.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Gunpowder Watershed Water Quality Retrofit. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Herring Run Stream Restoration. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Middle River Shoreline Restoration Dark Head Creek Park. State Grant: \$92,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Middle River Watershed Water Quality Retrofit. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Redhouse Run Stream Restoration - State Grant: \$143,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Carroll	City of Taneytown	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Taneytown Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$553,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Carroll	Town of Mt. Airy	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Mount Airy Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$611,200.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Cecil	Town of Charlestown	Grant - BPW Capital Appropriation Fund (PAYGO) 1990 - Charlestown Veteran's Park. State Grant: \$6,200.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Charles	Charles County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Mattawoman Wastewater Treatment Plant BNR Project. State Grant: \$650,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Charles	Town of Indian Head	Grant Water Quality Loan of 1975 - Teates Sewer Extension. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Beaverdam Creek Site No. 19 - Stormwater Management Project. State Grant: \$112,500.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Cabin Branch Site No. 24 Stormwater Management Project. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Indian Creek Site No. 5 Stormwater Management Project. State Grant: \$86,250.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Western Branch Watershed, Patuxent River Water resources Project. State Grant: \$196,150.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Various	Various	Grant - REVERSIONS - Revert funds from project close outs and projects approved but never initiated. Amount of Reversion: \$589,348.36
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	HCD	Baltimore City	Lexington Terrace Town Homes Limited Partnership	Loan - Partnership Rental Housing Program - Funding 62 town homes and 46 elderly apartment 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.:	
25	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.:	
26	DBM	Various	Various	Procurement Agency Activity Report - March, 1998
	action: approved	discussion: no	Doc. No.:	
27	DGS	Various	Various	Procurement Agency Activity Report - February, and March 1998
	action: approved	discussion: no	Doc. No.:	
28	DOT	Various	Various	Procurement Agency Activity Report - February, 1998.
	action: approved	discussion: no	Doc. No.:	
29	UMS	Various	Various	Procurement Agency Activity Report - January and February, 1998
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30	MORG	Various	Various	Procurement Agency Activity Report - March, 1998
	action: approved	discussion: no	Doc. No.:	
31	TREAS	Various	Various	Procurement Agency Activity Report - January 1, 1998 through March 31, 1998.
	action: approved	discussion: no	Doc. No.:	
32	TREAS	Statewide	N/A	Recommendation of the State Tax Rate on taxable property of 21 cents per \$100 on assessed value for the fiscal year July 1, 1998
SUP				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DOHR	Statewide	Maximus, Inc.	Report of Emergency Contract - Develop enhancements to the Child Care Information Management System. Term: 6/16/97-6/30/98. Cost: \$58,902.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space Project - Revert encumbrances on the project previously approved by funds not expended by the county. Amount of reversion: \$10,017.85
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Allegany	Curtis Clark (PA)	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$16,880.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Garrett	Bill's Lumber Co.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$96,285.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	ATTYGEN	Statewide	West Publishing Company	Service Contract - Provide access for on-line legal research. Term: 5/1/98-4/30/03 - Cost: \$420,000 (5 years)
REV	action: approved	discussion: no	Doc. No.:	
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2-S	DOT/MVA	Statewide	National Employer's Concepts	Service Contract - Temporary Employment services in 5 employee classifications. Term: 5/4/98-5/3/01. Cost: \$4,000,999 (estimated - 3 years)
	action: approved	discussion: no	Doc. No.:	
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3-S	HMH	Statewide	UPI Government Group, LLC	Service Contract - Maintenance Contract with User License Agreement. Term: 3/1/98-2/28/02. Cost: NTE \$391,900 (5 years)
	action: approved	discussion: yes	Doc. No.:	
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4-S	DOHR	Baltimore City	Maryland Committee for Children, Inc.	Service Contract - Operation of a Statewide Child Care Resource and Referral Network and ten to thirteen Regional Child Care Resource Centers. Term: 5/1/98-6/30/00. Cost: \$9,148,007 (26 months)
	action: approved	discussion: yes	Doc. No.:	only one bid receive
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5-S	DOHR	Baltimore City	Sunrising Group Home	Service Contract - Provide a maximum of 6 beds for DSS foster group care placements. Term: 5/1/98-6/30/99. Cost: \$398,760 (14 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOHR	Wicomico	Maple Shade Youth & Family Services, Salem Group Home	Service Contract - Provide a maximum of 8 beds for DSS foster group care placements. Term: 5/1/98-6/30/99. Cost: \$476,096 (14 months)
	action: approved	discussion: no	Doc. No.:	
7-S	DBM	Various	Intermedia Communications	Service Contract - Provide MPT with four audio and one video channel connecting the MPT television station. Term: 4/15/98-4/14/00 with three one-year renewal options. Cost: \$629,352 (2 years)
	action: approved	discussion: yes	Doc. No.:	
8-S-MOD	COMP	Statewide	Payco-General American Credits, Inc.	Contract Modification - Renewal - Primary Assignment Collection Services. Term: 6/1/98-5/31/99. This is the first of two one-year renewal options. Cost: \$1,200,000 (estimated 1 year)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	DBM	Statewide	Payco-General American Credits, Inc.	Contract Modification - Renewal - Collection Services on accounts owed to the State. Term: 5/1/98-4/30/99 this is the first of two one-year renewal options. Cost: \$104,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	DOT/MVA	Statewide	Unisys Corporation	Contract Modification - Renewal - Computer Hardware Maintenance Services. Term: 7/1/98-6/30/99. This is the first of two one-year renewal options. Cost: \$1,283,821 (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH/DDA	Baltimore	LIFE, Inc.	Contract Modification - Provide support services to 5 additional individuals with Developmental Disabilities under the agency's current Residential Augmentation program. Term: 6/1/98-6/30/99. Cost: \$162,530 (13 months)
	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	HMH/DDA	Prince George's	Melwood Horticultural Training Center	Contract Modification - Increase funding for 3 individuals in the Family and Individual Support Services Program. Term: 5/1/98-6/30/00. Cost: \$114,600 (26 months)
	action: approved	discussion: yes	Doc. No.:	
13-S-MOD	DJJ	Baltimore	Woodbourne Center, Inc.	Contract Modification - Renewal - Home Based Extended Day Treatment. Term: 7/1/98-12/31/98 - Exercising the six-month renewal option. Cost: \$142,049 (6 months)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	DBM	Statewide	The Segal Company	Contract Modification - Consultant and Actuarial Services for the Employee Benefits Program. Term: 5/1/98-4/30/99 - This is the second and final renewal option. Cost: \$248,642 (1 year)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	TREAS	Anne Arundel	Data Processing Solutions	Contract Modification - Provide century compliance services for the State Treasurer's Data Processing Department IBA AS/400 production system. Term: 4/29/98 - 8/31/99 - Cost: NTE \$656,500 (16 months)
	action: approved	discussion: yes	Doc. No.:	

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16-S-MOD	HMH/DDA	Baltimore	Forward Visions, Inc.	Contract Modification - Add Individual Support Services program to existing multi-services contract - Provide support services to 5 individuals. Term: 5/15/98-6/30/99. Cost: \$46,713 (13.5 months)
	action: approved	discussion: yes	Doc. No.:	
17-S-MOD	HMH/DDA	Baltimore	Opportunity Builders, Inc.	Contract Modification - Add Individual Support Services program to existing multi-services contract - Provide support services to 11 individuals. Term: 5/15/98-6/30/00. Cost: \$72,367 (26 months)
	action: approved	discussion: yes	Doc. No.:	
18-S-MOD	HMH	Statewide	The Medstat Group	Contract Modification - Renewal - Medical Care Data Base and Analytic Studies. Exercise the single renewal option and modify the contract to provide for processing of data from up to 20 additional insurance companies. Term: 7/15/98 - 7/14/99. Cost: NTE \$780,240. (1 year)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DOHR	Statewide	Health Management Associates	Contract Modification - Disability Entitlement and Advocacy Program. Extend services to recipients of Temporary Cash Assistance, foster children and disabled, homeless adults residing in Baltimore City and provide outreach to customers by placing staff on-site local Department of Social Services to take applications for SSI and SSDI. Term: 5/15/98-6/30/00. Cost: \$5,744,119 (25.5 Months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	UMS/UMCP	Prince George's	Systems & Computer Technology Corp.	Contract Modification - Information Associates Software and Services - Provide Financial Records System Plus 2000 application software. Term: 4/29/98-4/28/05. Cost: NTE \$1,181,880 (7 years)
	action: approved	discussion: yes	Doc. No.:	
21-S-MOD	DJJ	Baltimore	Youth Services International of Baltimore	Contract Modification - Operation and management of the Charles H. Hickey Jr. School. Decrease the rate for youth by \$10.00 per day under the Treatment Agency of Maryland Sex Offender Treatment program and increase the capacity from 24 to 27 youths. Term: 1/1/98-6/30/98. Cost: \$57,184 (6 months)
	action: approved	discussion: yes	Doc. No.:	
22-GM	MSRP	N/A	Byers, et and Pinto, et al	General Miscellaneous - Approval to pay Settlement in case of Byers, et al v. Board of Trustees, et al and Pinto, et al. V. Board of Trustees, et al. Amount of Settlement: \$1,150,000.
	action: approved	discussion: yes	Doc. No.:	
23-GM	DOT/MVA	Washington, D. C. metro area	N/A	General Miscellaneous - Approval for the creation of 78 permanent positions for the new full service Ammendale Branch Office.
REV	action: approved	discussion: no	Doc. No.:	
24-GM	PS	N/A	Nadine Freeman-Bennett	General Miscellaneous - approval to pay settlement in case of Nadine Freeman-Bennett v. Howard Grant, et al. Amount of settlement: \$75,000.
	action: approved	discussion: yes	Doc. No.:	not to come from Insurance Trust Fund money

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25-GM	MORG	Out of Country	Dr. Clifford DuRand	General Miscellaneous - Approval of a travel request to attend conference at the University of Havana, Cuba. Cost: \$500.00
	action: approved	discussion: no	Doc. No.:	
26-GM	DENV	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Cancel maximum allotment, funds are no longer needed. DBM - \$34,017; - AGR - \$82,683 and DENV - \$110,233. Total Amount of Cancellations: \$226,933..
SUP	action: approved	discussion: no	Doc. No.:	
27-S-MOD	DBM	Statewide	Gartner Group, Inc.	Contract Modification - Extend the current contract by four months, expand the number of agencies from 1 (DBM) to a minimum of 13. 5/1/98 - 10/31/98. Cost: \$51,289. (6 months).
SUP	action: approved	discussion: yes	Doc. No.:	The amount requested was understated by \$96,669 - See 5/13/98 DBM 30-S-MOD for corrective item.
<b>Agenda: University System of Maryland</b>				
1-C	UMS/BALT	Baltimore City	The Knott Group	Construction Contract - General Contractor for the Plaza Garage Elevator Project. Cost: \$406,353.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMBC	Baltimore	Gilbane Building Company	Contract Modification - Fieldhouse Addition Project - Time extension of four months. Cost: \$259,104.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMES	Somerset	C & H Mechanical Corporation	Contract Modification - No. 1 - Renovation of the J. T. Williams Building. Cost: \$28,996.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS/UMBC	Baltimore	Comcast Cablevision of Maryland, L. P.	Service Contract - Cable Services to the University residential facilities and other locations. Term: 8/15/98 - 8/14/03 with two one year option renewals. Cost: \$670,440 (5 years)
	action: approved	discussion: yes	Doc. No.:	
5-S	UMS/BALT	Baltimore City	Trigen-Baltimore Energy Corporation	Service Contract - Provide heat energy services. Term: Date of award for 15 years with one five year renewal option. Cost: \$42,537,194 (15 years)
	action: withdrawn	discussion: no	Doc. No.:	
6-S-MOD	UMS/BALT	Baltimore City	Beckman Instruments, Inc.	Contract Modification- Renewal - Service for Beckman Instruments manufactured scientific equipment. Term: 7/1/98-6/30/99. Cost: \$190,000 (estimated)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - Temporary Clerical Help. Term: 5/1/98-4/30/99. Total Cost: \$280,000 (estimated annual)	
				Abacus Corporation	
				AccuStaff Inc.	
				Allines, Inc.	
				D.A.R. Temps, Inc.	
				Kelly Services, Inc.	
				Kennedy Personnel Services	
				Remedy Intelligent Staffing	
				Western Staffing Services	
	action: approved	discussion: no	Doc. No.:		
8-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Substance Abuse Treatment Services. Total Cost: \$0.	
				Family & Medical Counseling Services, Inc.	(\$72,000.00)
				Regional Addiction Prevention, Inc.	\$11,565.00
				Second Genesis, Inc.	\$33,024.60
				Vanguard Services	\$27,410.40
	action: withdrawn	discussion: no	Doc. No.:		
9-M	UMS/UMCP	Prince George's	AAF-McQuay, Inc./McQuay Service	Maintenance contract - Air Conditioning Maintenance - Term: Upon approval for one year with option to renew for two additional one year periods. Cost: \$59,312 (1year)	
	action: approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	UMS/TOW	Baltimore	CitiRoof Corp.	Maintenance Contract - Roof Replacement, Towson Center. Cost: \$366,196.
	action: withdrawn	discussion: no	Doc. No.:	
11AE-MOD	UMS/UMES	Somerset	Ellerbe Becket, Inc. w/Richter Cornbrooks Gribble, Inc. (JV)	Contract Modification - No. 4 - Student Services Center. Cost: \$97,730.
	action: approved	discussion: no	Doc. No.:	
12-E	UMS/BALT	Baltimore City	Arbee Associates	Equipment Contract - Furnish deliver and install study seating the new Health Sciences Library. Cost: \$105,123.24.
	action: approved	discussion: no	Doc. No.:	
13-E	UMS/UMBI	Baltimore City	Lab Products, Inc.	Equipment Contract - Capital Equipment for the Medical Biotechnology Center. Cost: \$170,145.90.
	action: approved	discussion: yes	Doc. No.:	
14-E	UMS/UMCP	Prince George's	MZM Environmental, Inc.	Equipment Contract - Sterilizer for various research applications by the Technology Assistance Program firms. Cost: \$54,533.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Baltimore City	The Whiting-Turner Contract Company	Contract Modification No. 2 - Central Light Rail Line -- Cromwell Storage Facility. Cost: \$142,198.80.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-E	DOT/MTA	N/A	Space Maker System of Maryland, Inc.	Equipment Contract - Procurement of one Forklift. Cost: \$27,390.
	action: approved	discussion: no	Doc. No.:	
3-RP	DOT/MAA	Anne Arundel	Edward Ellsworth and June Louis Poe	Property - Voluntary Noise Acquisition Program - Approval to purchase property for the purpose of removing residents from areas of unacceptable noise levels. Cost: \$136,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
4-GM	DOT/MPA	N/A	CSX Intermodal	General Miscellaneous - Seagirt Terminal Intermodal Container Transfer Facility - Sale of two Cranes. Revenue:; \$900,000.
SUP	action: approved	discussion: yes	Doc. No.:	
5-RP	DOT/MPA	Talbot	Poplar Island, Inc. & Maryland Environmental Service	Property - Approval of an Agreed Inquisition to be incorporated into a Settlement Agreement between Poplar Island, Inc., Maryland Environmental Services and the Port Administration. A Settlement of \$569,00 will be paid to Poplar Island, Inc. Cost: \$35,000.
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.