

# 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, May 19, 1999

19-May-99

Page 1 of 25

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	PS	Various	E2CR, Inc.	Contract Modification -No. 1 - Fuel Storage and Delivery Systems, Group C - Cost: \$15,932.
	action: Approved	discussion: No	Doc. No.: CO368854	
2-C-MOD	DMIL		Dustin Construction, Inc.	Contract Modification -No. 66 - Camp Fretterd Armory, OMS, CSMS, State Command Control Center. Cost: \$89,693.
	action: Approved	discussion: No	Doc. No.: CO368899	
3-M	HMH	Baltimore	Admiral Security Services	Maintenance Contract - Janitorial Services - Term: 6/1/99-5/31/02. Cost: \$3,497,820 (3 years)
	action: Approved	discussion: yes	Doc. No.: 001B9901251	
4-M	DNR	Washington	Mattern Consturction Co.	Maintenance Contract - Washington Monument State Park - Landscape and site improvements. Cost: \$159,870
	action: Approved	discussion: No	Doc. No.: 001B9901076	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Washington	J&K Contracting	Maintenance Contract - Potomac Center - Roof Replacement at Various Buildings. Cost: \$204,000.
	action: Approved	discussion: No	Doc. No.: 001B9901125	
6-M-MOD	DNR	Worcester	Classic Landscaping, Inc.	Contract Modification - Ocean City Beach - Fence and Crossover Repairs - Cost: \$49,814.85.
	action: Approved	discussion: yes	Doc. No.: CO368869	
7-E	DMIL	Baltimore	State Use Industries	Equipment Contract - Camp Fretterd Armory - Furniture - Cost: \$131,472.65.
	action: Approved	discussion: yes	Doc. No.: 001P9900800	
8-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - New Arena - Amount of Transfer: \$2,500,000.
	action: Approved	discussion: yes	Doc. No.:	
9-RP	AGR	Cecil	Kathryn Boyd Jones	Property - Agricultural Land Preservation Foundation - Approval to properly reflect current ownership of property that easement was approved on 9/24/97 under the name of Infinite Options, Inc.
	action: Approved	discussion: No	Doc. No.:	
10-RP	DNR	St. Mary's	Southern Maryland Electric Cooperative	Property - Greenwell State Park - Approval to grant easement for underground electric service to a tenant house. Cost: \$0
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	AGR	Cecil	Sterling E. Snyder	Property - Agricultural Land Preservation Foundation - Approval to properly reflect current ownership of property that easement was approved on 11/10/98 under the name of Eugene V. and Cheryl A. Snyder.
	action: Approved	discussion: No	Doc. No.:	
12-RP	MORG	Baltimore City	Pentridge Apartment Limited Partnership	Property - Approval to purchase Pentridge Apartment at 4501 Loch Raven Blvd. All units will eventually be converted to student housing. Cost: \$3,260,000.
	action: Approved	discussion: yes	Doc. No.:	
13-L	DLLR	Queen Anne's	Chesapeake College	Lease - Office - 2 years, 6 months - annual Rent: \$3,344.
	action: Approved	discussion: No	Doc. No.:	
14-L	DGS	Baltimore City	Landmark Parking, Inc.	Lease - Parking - 275 spaces - one year - Annual Rent: \$330,000.
	action: Approved	discussion: yes	Doc. No.:	
15-L	DOHR	Harford	Fred L. Elrick, Sr.	Lease - Office - 5 years - annual Rent: \$26,573.80
	action: Approved	discussion: No	Doc. No.:	
16-L	MAIF	Prince George's	Hampton Pavilion, LLC	Lease - Office/Inspection Bay Storage Area - 5 years - Annual Rent: Years 1-2 - \$16,537.50 - Years 3-5 - \$17,330.63.
	action: Approved	discussion: No	Doc. No.:	
17-L	EXEC	Baltimore City	Murdock Atrium Partnership	Lease - Office - 5 years - Annual Rent: \$56,457.50.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	JUD	Allegany	Allegany County	Lease - Office - 2 years 10 months - Annual Rent: Year 1: \$13,597.50; Year 2: \$13,921.25; Year 3: \$14,245.00.
	action: Approved	discussion: No	Doc. No.:	
19-L	EDUC	Cecil	Burkley Properties Group, LLC	Lease - Office - 5 years - Annual Rent: \$32,109.75
	action: Approved	discussion: No	Doc. No.:	
20-L	DOHR	Baltimore City	Federal Development Limited Partnership	Lease - Office - 10 years - Annual Rent: \$1,092,000.
	action: Approved	discussion: No	Doc. No.:	
21-L	HMH	Anne Arundel	Chesapeake Treatment Center, Inc.	Lease - Residential Treatment Center - 5 months - Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
22-L	DNR	Queen Anne's	Queen Anne's County	Lease - Land - Matapeake State Park - 20 years - Annual Rent: Year 1 & 2 - Estimate \$15,000; Year 3-20: no charge.
	action: Approved	discussion: No	Doc. No.:	
23-L	HMH	Dorchester	Chesapeake Corporation	Lease - Office - 3 years - Annual Rent: \$49,909.20.
	action: Approved	discussion: No	Doc. No.:	
24-L	HMH	Dorchester	Chesapeake Corporation	Lease - Office/Maintenance/Storage - 2 years - annual rent: \$25,399.44.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Maryland National Capital Park and Planning Commission - Showplace Arena (Equestrian Center) Loan of 1998 - Certification of matching funds. State Grant \$250,000.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	BPW	Washington	N/A	Grant - Washington County - Mentally impaired or Handicapped Individuals, Inc. (MIHI) Loan of 1997 - Certification of matching funds. State Grant: \$35,000.
	action: Approved	discussion: No	Doc. No.:	
27-CGL	BPW	Washington	N/A	Grant - Washington County - Memorial Recreation Center Loan of 1997 - approval of Board of Public Works Capital Project Grant Agreement. State Grant: \$175,000.
	action: Approved	discussion: No	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - The Baltimore Conservatory in Druid Hill Park Loan of 1997 - Certification of matching funds. State Grant \$ 500,000.
	action: Approved	discussion: No	Doc. No.:	
29-CGL	BPW	Baltimore City	N/A	Grant - Sojourner-Douglas College Loan of 1997 - Certification of matching funds. State Grant: \$350,000.
	action: Approved	discussion: No	Doc. No.:	
30-CGL	BPW	Cecil	N/A	Grant - Cecil County - The Town of North East - Community Park Loan of 1995 - Certification of matching funds. State Grant: \$150,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Charles Carroll House of Annapolis, Inc. Loan of 1997 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
32-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Madison Avenue Development Corporation Loan of 1997 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
33-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 - Construct New Detention Facility at Ordnance Road in Glen Burnie. State Share: \$132,540.63.
	action: Approved	discussion: No	Doc. No.:	
34-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1997 - Jennifer Road Detention Center - State Share: \$8,418,000.
	action: Approved	discussion: No	Doc. No.:	
35-CGL	BPW	Anne Arundel	Wagner & Sons, Inc.	Grant - Anne Arundel County - Lloyd Keaser Community Center Loan of 1997 - Renovate and Purchase Capital Equipment for the Center. State Share: \$2,775.25.
	action: Approved	discussion: No	Doc. No.:	
36-CGL	BPW	Baltimore City	Various	Grant - Carroll Park Restoration Loan of 1993 - Construct Visitors Center at Carroll Park - State Share: \$81,850.52
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Baltimore City	Struever Bros. Eccles & Rouse, Inc.	Grant - Baltimore City - Federal Hill and Fells Point - Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. State Share: \$10,402.24.
	action: Approved	discussion: No	Doc. No.:	
38-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - REVERSION - Parking Lot - Project Closeout - Amount of Reversion: \$13,699.75.
	action: Approved	discussion: No	Doc. No.:	
39-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - REVERSION - Academic/Administration Building - Project Closeout - Amount of Reversion: \$115,111.59.
	action: Approved	discussion: No	Doc. No.:	
40-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Telecommunications/Infrastructure - At Catonsville, Dundalk and Essex campuses. State Grant: \$211,572.
			Gipe & Associates, Inc.	
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Board of Public Works</b>				
1	BPW/PSC	Various	N/A	Public School Construction Capital Improvement Program - submission of a request to act upon the appeals presented to the Board of Public Works on January 27, 1999 pertaining to Fiscal Year 2000.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/PSC	Various	N/A	Approval of the allocation for each school system as presented for the Aging School Program. - Total amount: \$10,370,000.
	action: Approved	discussion: yes	Doc. No.:	
3	BPW/PSC	Baltimore City	Baltimore City	Approve the transfer of the George Street Elementary School, 3.32 acres and building thereon located at 601 Brune Street subject to conditions and understandings: (1) - The building shall be demolished and (2) - the total amount of debt to be reimbursed by Baltimore City to the State is \$44,100.
	action: Approved	discussion: yes	Doc. No.:	2-1 - Comptroller voted "no".
4	BPW/WET	Anne Arundel	Joel T. Broyhill, Inc.	Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
5	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$375,800.
	action: Approved	discussion: No	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$1,308.02.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$93,258.22.
	action: Approved	discussion: No	Doc. No.:	
9	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$47,790.62
	action: Approved	discussion: No	Doc. No.:	
10	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$1,574.77
	action: Approved	discussion: No	Doc. No.:	
11	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost Share - Total Amount of Reversion: \$125,798.79
	action: Approved	discussion: No	Doc. No.:	
12	DENV	Allegany	Allegany County	Grant - Comprehensive Flood Management Loan of 1989 - Georges Creek Flood Hazard Mitigation Project Phase I. State Share: \$33,625.
	action: Approved	discussion: No	Doc. No.:	
13	DENV	Caroline	Town of Greensboro	Grant - Increase - Comprehensive Flood Management Loan of 1989 - Greensboro Acquisition. State Share: \$625
	action: Approved	discussion: No	Doc. No.:	
14	DENV	Caroline	Town of Federalsburg	Grant - Reversion - Comprehensive Flood Management Loan of 1987 - Town has elected not to proceed with project. Amount of Reversion: \$7,687.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	Frederick	City of Frederick	Grant - Reversion - Comprehensive Flood Management Loan of 1980 - The project is complete and the funds are no longer needed. Amount of Reversion: \$122,474.
	action: Approved	discussion: No	Doc. No.:	
16	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1993 - 1994 and 1998. Oldtown Road Water - Water Supply Financial Assistance Program. State Grant: Loan of 1993 - \$22,556; Loan of 1994 - \$19,784 and Loan of 1998 - \$457,660. Total State Grant: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
17	DENV	Dorchester	Dorchester County	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Lodgecliff Water Distribution System Improvement - Water Supply Financial Assistance Program. State Grant: \$28,008.
	action: Approved	discussion: No	Doc. No.:	
18	DENV	Wicomico	Town of Pittsville	Grant - BPW Capital Appropriation Fund of 1999 - Pittsville WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
19	DENV	Carroll	City of Westminster	Grant - BPW Capital Appropriation Fund of 1996 - Maryland Consolidated Capital Bond Loans of 1997 and 1998 - Westminster Wastewater Treatment BNT Upgrade - Biological Nutrient Removal Program. State Grant: Loan of 1996 - \$78,299; Loan of 1997 - \$12,941.26 and Loan of 1998 - \$32,970. Total Amount of State Grant: \$124,210.26.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	DENV	St. Mary's	St. Mary's County	Grant - Maryland Consolidated Capital Bond Loans of 1992, 1993 and 1994 - Church Cove Stream Restoration Project - Small Creeks and Estuaries Cost-Share Program. State Grant: Loan of 1992 - \$200.; Loan of 1993 - \$10,663. and Loan of 1994 - \$237. Total Amount of State Grant: \$11,100.
	action: Approved	discussion: No	Doc. No.:	
21	DENV	Somerset	Somerset County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 and 1998. Smith Island Environmental Restoration - Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1994 - \$7,831; Loan of 1998 - \$129,169. Total State Grant: \$137,000.
	action: Approved	discussion: No	Doc. No.:	
22	DENV	Garrett	Town of Accident	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1994 - Accident Water Supply Emergency. Amount of Reversion: \$19,784.
	action: Approved	discussion: No	Doc. No.:	
23	DNR/SEC	Anne Arundel	Brodey, et al (Gareis)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
24	DNR/SEC	Prince George's	Collins et al/Smirnow	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
25	DBM	Various	Various	Procurement Agency Activity Report - March 1999.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	TREAS	Various	Various	Procurement Agency Activity Report - January 1, 1999 through March 31, 1999.
	action: Approved	discussion: No	Doc. No.:	
<hr/>				
Agenda: Open Space				
1A	DNR/POS	Allegany	City of Frostburg	Open Space - Maryland Consolidated Construction Bond Loan of 1993 - Land Acquisition - Frostburg Lions Park Expansion Acq. 5 - State Share: \$34,133.
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Annmarie Garden on St. John. State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Freedom Park Soccer Field/Equestrian Parking. State Share: \$10,500.00.
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Cecil	Chesapeake City	Open Space - Federal Land & Water Conservation Fund - Park Development - Helen Titter Park. State Share: \$14,686.50.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Cecil	Town of Cecilton	Open Space - Park Development - Cecilton Town Park Phase I. State Share: \$22,500.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Cecil	Town of Elkton	Open Space - Park Development - Delancy Village Park - State Share: \$9,926.
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Ridge Road Recreational Park, Phase I. State Share: \$1,246,000.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Rosemary Hill-Laytonsville Local Park - State Share: \$201,000.
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Somerset	City of Crisfield	Open Space - Maryland Consolidated Construction Bond Loans of 1992 and 1993. Park Development - Wellington Tawes Beach Project. State Share: \$20,000.
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Worcester	Town of Ocean City	Open Space - Park Development - Northside Park Building Addition. State Share: \$233,640.
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/POS	Worcester	Town of Berlin	Open Space - Land Acquisition - William Henry Park Acquisition. State Share: \$26,600.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	WORKCOMP	Statewide	FileNet Corporation	Service Contract - Document Imaging Systems Software and Maintenance. Retroactive approval. Term: 11/16/98-11/15/99 with three one-year renewal options. Cost: \$114,144.
	action: Approved	discussion: yes	Doc. No.: WCCB9000013	
2-S	COMP	Statewide	Pitney Bowes	Service Contract - Maintenance on Pitney Bowes Mail Inserter. Term: 4/1/99-3/31/00 with two one-year renewal options. Cost: \$33,767.
	action: Approved	discussion: No	Doc. No.: E00B9000066	
3-S	LOTT	Statewide	Oberthur Gaming Tehnologies Corp.	Service Contract - Printing of Instant-Ticket Lottery Games and Provision of Related services. Term: 5/19/99-5/18/04 with two one year renewal options. Cost: NTE \$27,166,620.
	action: Approved	discussion: yes	Doc. No.: E75B9000023	2-0 - Comptroller did not vote
4-S	DOT/MVA	Statewide	Developmental Service Group, Inc.	Service Contract - Microfilming Services - Term: 7/1/99-6/30/00 with three one year renewal options. Cost: NTE: \$600,000 (one Year)
	action: Approved	discussion: No	Doc. No.: J00B9000093	
5-S	DNR	Statewide	Welcome Corp. (t/a Thrifty Car Rental)	Service Contract - Vehicle Rental for MD Conservation Corps and Outdoor Discovery summer camps program. Term: 5/19/99-10/31/99. Cost: NTE: \$150,000.
REV				
	action: Approved	discussion: No	Doc. No.: K00B9000207	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOHR	Anne Arundel	Catholic Charities (Administrator of Sarah's House	Service Contract - Emergency and Transitional Services for families and Individuals. Term: 6/1/99-6/30/02. Cost: \$500,000. (3 years 1 month)
	action: Approved	discussion: No	Doc. No.: N00B9000611	
7-S	DOHR	Statewide	Maryland Committee for Children, Inc.	Service Contract - Improving the Quality of Child Care services by providing subsidized training. Term: 5/20/99-5/19/00. Cost: \$290,000.
	action: Approved	discussion: No	Doc. No.: N00B9000614	
8-S	UMS/UMCP	Prince George's	Decision Academic Graphics	Service Contract - Purchase software license and maintenance for automated degree audit system. Term: 5/19/99-9/18/00 with annual one-year renewal options for maintenance. Cost: \$182,500(16 months)
	action: Approved	discussion: yes	Doc. No.: R32B900018	
9-S-MOD	AGING	Statewide	Tressler Lutheran Services	Contract Modification - Increase total amount to be paid under the agreement. Term: 6/1/99-6/30/99. Cost: \$4,045.(1 month)
REV	action: Approved	discussion: No	Doc. No.: CO371351	
10-S-MOD	DAAT	Statewide	IBM, Inc.	Contract Modification - Internet Services for the Maryland Business Entity System - Term: 5/19/99-10/7/00. Cost: NTE \$402,000.(16.5 months)
	action: Approved	discussion: No	Doc. No.: CO358661	
11-S-MOD	DBM	Statewide	KPMG Peat Marwick	Contract Modification - FMIS - Continue services to provide on-going consulting, technical, application and operations support. Term: 7/1/99-6/30/00. Cost: \$2,985,960. (1 year)
	action: Approved	discussion: No	Doc. No.: CO364882	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	DBM	Statewide	KPMG Peat Marwick	Contract Modification - FMIS - Continue services to provide on-going consulting, technical, application and operations support to MDOT. Term: 7/1/99-6/30/00. Cost: \$4,243,750 (1 year)
	action: Approved	discussion: No	Doc. No.: CO364882	
13-S-MOD	DOT/MAA	Anne Arundel	O. R. Colan Associates, Inc.	Contract Modification - Ridgewood Mobile Home Park - Relocation - Expand scope, extend services, and increase funding to allow for completion of the relocation of residents. Term: 5/19/99-8/15/00. Cost: \$335,751 (15 months)
	action: Approved	discussion: No	Doc. No.: J00B9000094	
14-S-MOD	DOT/SHA	Statewide	Freed and Associates, Inc.	Contract Modification -Public Information Programs Services. Retroactive approval for additional funds. Term: 1/3/99-12/31/99. Cost: NTE \$350,000 (1 year)
REV	action: Approved	discussion: No	Doc. No.: CO364122	
15-S-MOD	HMH	Statewide	Benova, Inc.	Contract Modification - Medicaid Program Operations Enrollment Broker Contract - Extend current enrollment broker contract in order to ensure uninterrupted services. Term: 7/1/99-9/30/99. Cost: \$2,438,698 (3 months)
	action: Approved	discussion: No	Doc. No.: CO363633	
16-S-MOD	DOHR	Various	Lutheran Social Services of the National Capital Area	Contract Modification - Support Services for Refugees in Prince George's and Montgomery County. Provide additional units of support services. Term: 5/20/99 - 9/30/99. Cost: \$17,345. (5 months)
	action: Approved	discussion: No	Doc. No.: CO362799	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH	Statewide	-	Contract Modification - Provide primary health care to low income, uninsured adults with chronic medical conditions that require on-going care. Increase contract totals due to high enrollment. Term: 5/20/99-6/30/99 - Cost: \$730,146 (42 days)
			CO360568	Baltimore Medical System, Inc. \$51,745.00
			CO360574	Chase-Brexton Medical \$25,714.00
			CO360265	Greater Baden Medical Services \$34,555.00
			CO360286	Healthcare for the Homeless \$102,410.00
			CO360485	JAI Medical Center \$502,944.00
			CO360417	Potomac Street CHC \$12,778.00
	action: Approved	discussion: No	Doc. No.:	
18-S-MOD	DOHR	Baltimore City	Center for Poverty Solutions(successor to Maryland Food Committee)	Contract Modification - Local Income Maintenance Administration - Extend contract in order to provide sufficient time to complete the solicitation process for a new contract. Term: 7/1/99-9/30/00. Cost: \$62,476 (3 months)
	action: Approved	discussion: No	Doc. No.: CO364515	
19-S-MOD	HCD	Statewide	Bogman, Inc.	Contract Modification - Loan Servicing - Retroactive approval for continued funding for the contractor to serve as the central servicer for certain loans and notes. Term: 1/1/99-12/31/03. Cost: \$720,000 ( 5 years)
	action: Approved	discussion: yes	Doc. No.: CO366386	2-1 - Treasurer voted "no"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	AGING	N/A	N/A	General Miscellaneous - Approval for the abolishment of .75 contractual positions to expand a current half-time permanent position to a full time permanent position. Cost: \$16,570.
	action: Approved	discussion: No	Doc. No.:	
21-GM	OFCPLAN	N/A	N/A	General Miscellaneous - Approval for the abolishment of 4 contractual positions to create two full time permanent position. Net Savings: \$9,782.
	action: Approved	discussion: No	Doc. No.:	
22-GM	DBM	N/A	N/A	General Miscellaneous - Approval of an appointment - DHCD - Director of Credit Assurance - Salary: \$70,935.
	action: Approved	discussion: yes	Doc. No.:	
23-GM	DGS	Anne Arundel	N/A	General Miscellaneous - 1999 Contingent Fund - Approval for a tentative maximum allocation dealing with the moving of State Use Industries. Allocation Amount: \$75,000.
	action: Approved	discussion: yes	Doc. No.:	
24-GM	OFSOFCRT	Statewide	N/A	General Miscellaneous - approval to create five Courtroom Clerk positions to support new facilities and one to support the Circuit Judge at the Central Booking facility in Baltimore City. All positions are Clerk IV's. Each position's salary would be \$23,691 per year.
	action: Approved	discussion: yes	Doc. No.:	
25-GM	EXEC	Statewide	N/A	General Miscellaneous - Approval for a license to the Maryland non-profit corporation called "Celebration 2000 Inc".
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	DBM	N/A	N/A	General Miscellaneous - approval to create four positions for Central Collection Unit. Total cost: \$86,998.
	action: Approved	discussion: No	Doc. No.:	
27-GM	PS/SUI	N/A	N/A	General Miscellaneous - Approval to create seven positions. Cost: \$145,545.
	action: Approved	discussion: No	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Barco	Construction Contract - Removal and disposal of asbestos on second and third floors of the University Union. Cost: \$151,398.
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 12 - The Maryland Center for the Performing Arts, Construction Phase II, Part 4 - Cost: \$825,202.
	action: Approved	discussion: No	Doc. No.:	
3-S	UMS/BALT	Baltimore City	Whitsons	Service Contract - Dining Services - Term: 7/1/99-6/30/03 with option to renew for 5 additional one year periods. Cost: Est. \$140,000 plus approximately \$10,200 start up cost.
	action: withdrawn	discussion: No	Doc. No.:	
4-S-MOD	UMS/UMAB	Baltimore City	Westminster Preservation Trust, Inc.	Contract Modification - Renewal - Management of the Maryland Bar Center - Term: 7/1/99-6/30/00 - this is the second of four one-year renewal options. Cost: \$148,930.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	UMS/UMAB	Baltimore City	Beckman Coulter	Contract Modification Service for Beckman Instruments manufactured scientific equipment. Term: 7/1/99-6/30/00. This is the second of four renewal options. Cost: \$190,000 (estimated)
	action: Approved	discussion: No	Doc. No.:	
6-M	UMS/UMCP	Prince George's	Consolidated Waterproofing Contractors, Inc.	Maintenance Contract - Parking Garage Repair at Regent Drive Garage Building and Union Lane Garage Building. Cost: \$304,078.
	action: Approved	discussion: No	Doc. No.:	
7-M	UMS/TOW	Baltimore	Electrico, Inc.	Maintenance Contract - Primary Cable Installation, T-Tap. Cost: \$286,947.
	action: Approved	discussion: No	Doc. No.:	
8-M-MOD	UMS/UMAB	Baltimore	J. G. Martin Co., Inc.	Contract Modification - Renewal - Preventative maintenance and on call services for the Environmental Boxes. Term: 7/1/99-6/30/00. This is the fourth of four one-year renewal option. Cost: \$124,418.88.
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MPA	Baltimore	IA Construction Corporation	Construction Contract - Seagirt Marine Terminal - Pavement overlay - Cost: \$4,035,530.
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	DOT/MTA	Anne Arundel	The Driggs Corporation	Contract Modification - No. 6 - Maryland Rail Commuter Service - Savage Parking Expansion - CREDIT \$17,435.12.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/MTA	Various	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV	A/E Contract - Planning and Engineering Services for Baltimore/Washington Magnetic Levitation (MAGLEV) Rail System Study. Cost: \$3,000,000.
	action: withdrawn	discussion: No	Doc. No.:	
4-AE	DOT/SHA	Statewide	-	A/E Contract - Highway noise analysis & sound barrier design services on an as-needed basis for four years. Cost: \$600,000.
			Rummel, Klepper & Kahl	
			Wallace Montgomery and Associates/Skelly & Loy, Inc. (JV)	
			URS Greiner-Woodward Clyde, Inc.	
	action: Approved	discussion: yes	Doc. No.:	
5-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Environmental Construction Inspection Services on an as-needed basis for three years. Cost: \$400,000.
	action: Approved	discussion: No	Doc. No.:	
6-AE	DOT/SHA	Statewide	-	A/E Contract - Structural, Mechanical & Electrical Condition Inspection Services of Moveable Bridges on an as-needed basis for four years. Total Cost: \$1,499,985.
			URS Greiner-Woodward Clyde, Inc.	\$750,000.00
			Hardesty & Hanover, LLP	\$749,985.00
	action: Approved	discussion: yes	Doc. No.:	
7-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP/Johnson, Mirmiran & Thompson, P.A. (JV)	A/E Contract - CADD Training/Metes and Bounds Plats for three years. Cost: \$300,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Manual and Machine Traffic Counts and On-Site traffic Engineering for a period of three years. Cost: \$750,000.
	action: Approved	discussion: No	Doc. No.:	
9-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	A/E Contract - Aerial Photogrammetric Services on an as-needed basis for a period of three years. Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
10-AE	DOT/SHA	Various	Indam Engineers, Inc./KCI Technologies, Inc., JV	A/E Contract - Supplemental Construction Inspection Services, District 5 for a period of three years. Cost: \$4,999,845.
	action: Approved	discussion: No	Doc. No.:	
11-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design on an as-needed basis for a period of three years - Total Cost: \$2,250,000.
				Wallace Montgomery & Associates \$750,000.00
				Nolan Associates, Inc. \$750,000.00
				Century Engineering, Inc. \$750,000.00
	action: Approved	discussion: No	Doc. No.:	
12AE-MOD	DOT/SHA	Talbot	Modjeski & Masters/Whitney, Bailey, Cox & Magnani/Gipe Associates, JV	Contract Modification - No. 2 - Replacement of Bridge No. 20001 on MD 33 over Knapps Narrows. Cost: \$83,061.
	action: Approved	discussion: No	Doc. No.:	
13-E	DOT/MTA	N/A	Colonial Equipment Company	Equipment Contract - Procurement of 38 small buses. Cost: \$1,607,282.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOT/MPA	Baltimore	National Shipping Company of Saudi Arabia	Lease -Renewal - Dundalk Shipping Company of Saudi Arabia. Term: one year. Revenue: As per Agreement
	action: Approved	discussion: No	Doc. No.:	
15-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval for a Deed of Conveyance of MD Route 713 (Relocated Ridge road) from MD 176 to New Ridge Road. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
16-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located on the north side of Pasadena Road, just east of MD Rte 2, Pasadena. Consideration; \$5,700.
REV	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/SHA	Howard	Howard County	Property - Approval for a Conveyance of a Perpetual drainage and Utility Easement to Howard County, MD former Charles W. Gannon property. This property is adjacent to US 29 in Howard County - Consideration: \$7,250.
	action: Approved	discussion: No	Doc. No.:	
18-RP	DOT/SHA	Baltimore	Injured Workers' Insurance Fund	Property - Approval to dispose of excess land located on the Southwest quadrant of the intersection of Loch Raven Boulevard and I-695 just east of Towson. Consideration: \$200,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Baltimore	Merritt-031, LLC	Property - Approval to dispose of excess property located on the northeast quadrant of the intersection of I-695 and US Rte. 1 in the Halethorpe-Arbutus section. Consideration: \$230,000.
	action: Approved	discussion: No	Doc. No.:	
20-RP	DOT/SHA	Wicomico	James L. Perdue Sr. & Jr.	Property - Approval to dispose of excess land located at the southwest corner of the intersection of MD 354, Powellville Road, and Friendship Road, 2.5 miles north of Powellville, and 2.5 miles south of Willards. Consideration: \$1,000.
	action: Approved	discussion: No	Doc. No.:	
21-RP	DOT/SHA	Cecil	Town Commissioners of Perryville	Property - Approval for a Deed of Conveyance of MD Route 7 from Perry Point Hospital to U. S. 22 & MD Route 271 from MS 7 to Locust Street. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
22-RP	DOT/SHA	Wicomico	Wicomico County	Property - Approval of a Deed of Conveyance for two road segments. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
23-RP	DOT/SHA	Wicomico	Wicomico County	Property - Approval of a Deed of Conveyance for three road segments. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
24-M	DOT	Anne Arundel	Starlight Security, Inc.	Maintenance Contract - Fire Notification Equipment ADA Upgrade and Monitoring Systems. Cost: \$27,560.
REV	action: Approved	discussion: No	Doc. No.:	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

---

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.