

# 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 21, 1997

21-May-97

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| Item  | Agency<br>Institution | County          | Vendor, Contractor, Grantee    | Description  |
|---|-----------------------|-----------------|--------------------------------|--|
| <hr/> <b>Agenda: Department of General Services</b> <hr/> |                       |                 |                                |  |
| 1-C   | BCCC                  | Baltimore City  | Peak Incorporated              | Construction Contract - Liberty Heights Campus - Parking Expansion and Roadway Improvements, Phase I. Cost: \$303,700. |
|   | action: approved      | discussion: no  | Doc. No.:                      |  |
| 2-C   | STMRYCOL              | St. Mary's      | Jowett, Inc.                   | Construction Contract - Construction of Renovations to Kent Hall. Cost: \$4,196,510                                    |
|   | action: approved      | discussion: no  | Doc. No.:                      |  |
| 3-C-MOD   | DMIL                  | Washington      | Callas Contractors, Inc.       | Contract Modification - Hagerstown Armory - Additions and Alterations. Cost: \$147,220.                                |
|   | action: approved      | discussion: no  | Doc. No.:                      |  |
| 4-AE  | PS                    | Baltimore       | Whitman, Requardt & Associates | A/E Contract - Public Safety Training Center - Firearms Training Facility. Cost: \$394,861.                            |
|   | action: approved      | discussion: yes | Doc. No.:                      |  |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee            | Description  |
|-------|--------------------|-----------------|--|--|
| 5-AE  | PS/MCIJ            | Howard          | Gaudreau, Inc. with Vitetta Group (JV) | A/E Contract - Bed Replacement Housing - Cost: \$755,791.  |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |
| 6-M   | HMH                | Montgomery      | Lucky Contracting, Co.                 | Maintenance Contract - RICA - Roof Replacement at School and Maintenance Buildings and Cottage #3. Cost: \$456,777.                        |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |
| 7-M   | DJJ                | Prince George's | Synodinos & Associates, Inc.           | Maintenance Contract - Cheltenham Youth Facility. Upgrade Fire Alarm System. Cost: \$259,200.  |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |
| 8-M   | DNR                | Somerset        | Anderson Fence Company Co.             | Maintenance Contract - Somers Cove Marine - Install Electric Gates. Cost: \$36,444.  |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |
| 9-E   | BCCC               | Baltimore City  | State Use Industries                   | Equipment Contract - Liberty Heights Campus - Furniture. Cost: \$26,447.98.  |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |
| 10-RP | DJJ                | Baltimore City  | Andrew Dubose & Christopher Williams   | Property - Approval to accept an Agreement of Sale to purchase 3810 West Rogers Avenue for the use of the DJJ. Cost: \$42,000.             |
|       | action: approved   | discussion: yes | Doc. No.:                              |  |
| 11-RP | DNR                | Allegany        | Glenn C. and Judy L. Butts             | Property - Green Ridge State Forest. Approval to accept an Agreement of Sale to purchase 85.997 acres for the use of DNR.. Cost: \$85,051. |
|       | action: approved   | discussion: no  | Doc. No.:                              |  |

| Item  | Agency Institution | County         | Vendor, Contractor, Grantee                               | Description  |
|-------|--------------------|----------------|---|--|
| 12-RP | DNR                | Garrett        | William A. McGregor                                       | Property - Savage River State Forest . Approval to accept an Agreement of Sale to purchase 13.59 acres for the use of DNR.. Cost: \$14,600.  |
|       | action: approved   | discussion: no | Doc. No.:   |  |
| 13-RP | DJJ                | Baltimore City | James W. Mayfield, Jr.                                    | Property - Approval for an additional relocation expenditures. Approval was given for an NTE \$84,000. Based upon the revised estimate additional money is needed. Amount: \$59,000. |
|       | action: approved   | discussion: no | Doc. No.:   |  |
| 14-RP | DNR                | Frederick      | Kevin P & Peggy A. Oyarzo                                 | Property - Monocacy N.R.M.A. - Moxley Farm - Approval for a Curatorship Agreement. Consideration: \$186,855 - materials and services.  |
|       | action: approved   | discussion: no | Doc. No.:   |  |
| 15-RP | DNR                | Howard         | Daniel J. Doscocil  | Property - Patapsco State Park - Ivy Hill - Approval for a Curatorship Agreement. Consideration: \$150,000 - materials and services.   |
|       | action: approved   | discussion: no | Doc. No.:   |  |
| 16-L  | HMH                | Montgomery     | Montgomery County Association for Retarded Citizens, Inc. | Lease - Residential and Housing - Term: 3 years. Annual Revenue: \$1.  |
|       | action: approved   | discussion: no | Doc. No.:   |  |
| 17-L  | DOT/MVA            | Calvert        | Giant Food, Inc.  | Lease - Fox Run Shopping Center - Self Service Terminal Machine. Term: 1 year - Annual Licensee Fee: \$600.  |
|       | action: approved   | discussion: no | Doc. No.:   |  |

| Item   | Agency<br>Institution | County         | Vendor, Contractor, Grantee      | Description  |
|--------|-----------------------|----------------|----------------------------------|--|
| 18-L   | BCCC                  | Baltimore City | Park America, Inc.               | Lease - Parking Lot - 240 spaces - one year - Annual Rent: \$768,780.  |
|        | action: approved      | discussion: no | Doc. No.:                        |  |
| 19-L   | HMH                   | Carroll        | Carroll County Health Department | Lease - Springfield Hospital Center - Building E and first floor of Warfield Cafeteria. One year - Annual Revenue: \$1.                    |
|        | action: approved      | discussion: no | Doc. No.:                        |  |
| 20-L   | HMH                   | Anne Arundel   | Second Genesis, Inc.             | Lease - Crownsville Hospital Center - Phillips Building and Annex. One year - Annual Revenue: \$1.   |
|        | action: approved      | discussion: no | Doc. No.:                        |  |
| 21-CGL | BPW                   | Anne Arundel   | N/A                              | Grant - Annapolis Historic District - City Dock Area Reconstruction Loan of 1995 - Certification of matching fund. State Grant: \$250,000. |
|        | action: approved      | discussion: no | Doc. No.:                        |  |
| 22-CGL | BPW                   | Baltimore City | N/A                              | Grant -Old Douglass High School Cultural Arts Center Loan of 1995 - Certification of matching fund. State Grant: \$200,000.                |
|        | action: approved      | discussion: no | Doc. No.:                        |  |
| 23-CGL | BPW                   | Carroll        | N/A                              | Grant - Western Maryland College - Lewis Hall of Science Loan of 1995 - Certification of matching funds. State Grant: \$3,500,000.         |
|        | action: approved      | discussion: no | Doc. No.:                        |  |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee  | Description   |
|--------|--------------------|-----------------|--|---|
| 24-CGL | BPW                | Wicomico        | N/A  | Grant - MCCBL - Wicomico County Detention Center Loan of 1995 - Certification of matching funds. State Grant: \$513,000.                                  |
|        | action: approved   | discussion: no  | Doc. No.:  |   |
| 25-CGL | BPW                | Wicomico        | Various  | Grant - Ward Museum of Wildfowl Art - Collection Acquisition Loan of 1994 - Purchase of Wildfowl Art - State Share: \$73,200.                             |
|        | action: approved   | discussion: no  | Doc. No.:  |   |
| 26-CGL | BPW                | Baltimore City  | Perkins and Will, Inc./Kohn Pederson Fox Associates, P. C. & Design Collective, Inc. | Grant - MCCBL Loan of 1996 - University of Maryland Medical System - Design and Construction of New Facility. State Share: \$1,250,000.                   |
|        | action: approved   | discussion: no  | Doc. No.:  |   |
| 27-CGL | HMH                | Wicomico        | Wicomico Teen Adult Center   | Grant - Wicomico Teen Adult Center - Acquisition of 42,000 sq.ft. building - Salisbury. State Share: \$921,150.   |
|        | action: approved   | discussion: no  | Doc. No.:  |   |
| 28-CGL | MHEC               | Cecil           | E. E. Murry Construction Co.   | Grant - Cecil Community College - Careers Building Construction Award. State Share: \$5,949,092.  |
|        | action: approved   | discussion: yes | Doc. No.:  |   |
| 29-CGL | MHEC               | Howard          | JSI Paving & Construction  | Grant - Howard Community College - Campus Road Relocation and Parking Expansion Project - Phase II - Construction Contract Award. State Share: \$259,524. |
|        | action: approved   | discussion: no  | Doc. No.:  |   |

| Item                          | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description   |
|-------------------------------|-----------------------|-----------------|-----------------------------|---|
| Agenda: Board of Public Works |                       |                 |                             |   |
| 1                             | BPW/PSC               | Statewide       | N/A                         | Approval of a proposed amendment to the Rules, Regulations, and Procedures for the Administration of the School Construction Program.   |
| REV                           | action: approved      | discussion: yes | Doc. No.:                   |   |
| 2                             | BPW/PSC               | Statewide       | Various                     | Approve allocation for the Aging School Program. Amount: \$4,350,000.   |
|                               | action: approved      | discussion: no  | 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: \$416,200.   |
|                               | action: approved      | discussion: no  | Doc. No.:                   |   |
| 5                             | DBED                  | Baltimore       | Baltimore County            | Grant - MICRF - Finance a portion of a study to determine potential to attract more and larger trade shows and exhibits and to determine the type, size and location of facilities needed to accommodate such trade shows or exhibits. Grant: \$15,000. |
|                               | action: approved      | discussion: no  | Doc. No.:                   |   |
| 6                             | DENV                  | Garrett         | Town of Mountain Lake Park  | Grant - Maryland Consolidated Capital Bond Loan of 1994 - Mt. Lake Park Sewer Improvements. State Grant: \$5,852.   |
|                               | action: approved      | discussion: no  | Doc. No.:                   |   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|------|--------------------|-----------------|-----------------------------|--|
| 7    | DENV               | Harford         | Harford County              | Grant - Maryland Consolidated Capital Bond Loan of 1996 - Trails at GlenEagles Pump Station and Force Main. State Grant: \$50,000. |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 8    | DENV               | Prince George's | Prince George's County      | Grant - Maryland Consolidated Capital bond Loan of 1996 - Greenleaf Road Stormwater Management Project. State Grant: \$45,000.     |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 9    | DENV               | Prince George's | Prince George's County      | Grant - Maryland Consolidated Capital Bond Loan of 1996 - Oxell Lane Stream Restoration. State Grant; \$35,000.                    |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 10   | DENV               | Various         | Various                     | Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Total transferred: \$141,752                     |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 11   | DENV               | Various         | Various                     | Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Total transferred: \$607,500                     |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 12   | DENV               | Various         | Various                     | Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Total transferred: \$193,477                     |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 13   | DENV               | Various         | Various                     | Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Total transferred: \$562,052.38.                 |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee               | Description  |
|------|-----------------------|-----------------|---|--|
| 14   | DNR/MET               | Baltimore       | Tyrconnell Associates Limited Partnership | Ratify the donation of a perpetual conservation easement on 2.932 acre property near Lake Roland.              |
|      | action: approved      | discussion: no  | Doc. No.:                                 |  |
| 15   | DNR/SEC               | St. Mary's      | Ruth E. and Frank G. Corder               | Shore Erosion Control - Approval of Release of Lien - Full compliance with the terms have been satisfied.      |
|      | action: approved      | discussion: no  | Doc. No.:                                 |  |
| 16   | DNR/SEC               | St. Mary's      | Ruth E. and Frank G. Corder               | Shore Erosion Control - Approval of Release of Lien - Full compliance with the terms have been satisfied.      |
|      | action: approved      | discussion: no  | Doc. No.:                                 |  |
| 17   | DNR/SEC               | Worcester       | Edgewater Avenue Combined Projects        | Shore Erosion Control - Approval of Release of Two Liens - Full compliance with the terms have been satisfied. |
|      | action: approved      | discussion: no  | Doc. No.:                                 |  |
| 18   | STADAUTH              | Baltimore City  | Baltimore/Banner, J.V                     | Baltimore Ravens' Football Stadium - Masonry. Cost: \$ 8,282,575.  |
|      | action: approved      | discussion: yes | Doc. No.:                                 |  |
| 19   | STADAUTH              | Baltimore City  | Prospect Waterproofing Company            | Baltimore Ravens' Football Stadium - Waterproofing and Expansion Joints. Cost: \$1,145,118.                    |
|      | action: approved      | discussion: yes | Doc. No.:                                 |  |
| 20   | STADAUTH              | Baltimore City  | Metropolitan Rolling Door, Inc.           | Baltimore Ravens' Football Stadium - Overhead Doors - Cost: \$176,380  |
|      | action: approved      | discussion: no  | Doc. No.:                                 |  |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee                         | Description  |
|------|-----------------------|-----------------|---|--|
| 21   | STADAUTH              | Baltimore City  | American Seating                                    | Baltimore Ravens' Football Stadium - Stadium Seating -<br>Cost: \$4,755,256.40.  |
|      | action: approved      | discussion: yes | Doc. No.:   |  |
| 22   | STADAUTH              | Baltimore City  | Capitol Sprinkler Contracting, Inc.                 | Baltimore Ravens' Football Stadium - Fire Protection -<br>Cost: \$1,155,000.   |
|      | action: approved      | discussion: no  | Doc. No.:   |  |
| 23   | STADAUTH              | Baltimore City  | Hancock & Albanese                                  | Baltimore Ravens' Football Stadium - Doors and Hardware -<br>Cost: \$1,021,00.   |
|      | action: approved      | discussion: no  | Doc. No.:   |  |
| 24   | BPW/DEBR              | Statewide       | Valencio J. Pires and Val Construction<br>Co., Inc. | Approval of the recommendation to suspend Valencio J.<br>Pires and Val Construction Co. Inc. from entering into State<br>contracts effective immediately and the initiation of formal<br>debarment proceedings against them. |
|      | action: approved      | discussion: yes | Doc. No.:   |  |
| 25   | PS                    | Various         | Various   | Procurement Agency Activity Report - April, 1997   |
|      | action: approved      | discussion: no  | Doc. No.:   |  |
| 26   | MES                   | Various         | Various   | Procurement Agency Activity Report - April, 1997   |
|      | action: approved      | discussion: no  | Doc. No.:   |  |
| 27   | TREAS                 | Various         | Various   | Procurement Agency Activity Report - January 1, 1997<br>through March 31, 1997.  |
|      | action: approved      | discussion: no  | Doc. No.:   |  |

| Item               | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description  |
|--------------------|-----------------------|-----------------|-----------------------------|--|
| 28                 | COMP                  | Statewide       | N/A                         | Approval of a resolution requiring the use of certain specific contract language in all soliciations, and in all final vendor contracts with firms doing business with the State of Maryland |
| REV                |                       |                 |                             |  |
|                    | action: approved      | discussion: yes | Doc. No.:                   |  |
| <hr/>              |                       |                 |                             |  |
| Agenda: Open Space |                       |                 |                             |  |
| 1A                 | DNR/POS               | Garrett         | Wood Products, Inc.         | Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$27,870.   |
|                    | action: approved      | discussion: no  | Doc. No.:                   |  |
| 2A                 | DNR/POS               | Worcester       | J. V. Wells, Inc.           | Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$60,400.  |
|                    | action: approved      | discussion: no  | Doc. No.:                   |  |
| 3A                 | DNR/POS               | Worcester       | J. V. Wells, Inc.           | Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$81,110.  |
|                    | action: approved      | discussion: no  | Doc. No.:                   |  |
| 4A                 | DNR/POS               | Various         | Various                     | Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Amount: \$85,725.40.   |
|                    | action: approved      | discussion: no  | Doc. No.:                   |  |
| 5A                 | DNR/POS               | Baltimore       | Baltimore County            | Open Space - Land Acquisition - Owings Mills Regional Park (Owings Mills Golf Community) State Share: \$750,000.   |
|                    | action: approved      | discussion: no  | Doc. No.:                   |  |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|------|--------------------|-----------------|-----------------------------|--|
| 6A   | DNR/POS            | Frederick       | City of Frederick           | Open Space - Land Acquisition - Frederick Heights Park Acquisition. State Share: \$288,650.                        |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 7A   | DNR/POS            | Montgomery      | Montgomery County           | Open Space - Park Development - General Getty Neighborhood Park. State Share: \$264,750.                           |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 8A   | DNR/POS            | Montgomery      | Montgomery County           | Open Space - Land Acquisition - Black Hill Regional Park (Leroy F. Bennett, et al). State Share: \$71,435.         |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 9A   | DNR/POS            | Prince George's | MNCPPC                      | Open Space - Park Development - Accokeek East Community - State Share: \$112,500.                                  |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 10A  | DNR/POS            | Prince George's | City of College Park        | Open Space - Park Development -CSX Railroad Landscape Buffer. State Share: \$54,000.                               |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 11A  | DNR/POS            | Worcester       | Worcester County            | Open Space - Park Development -1998 Worcester County Land Preservation and Recreation Plan. State Share: \$28,000. |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 12A  | DNR/POS            | Allegany        | Allegany County             | Open Space - Park Development -Rocky Gap Golf Course Development I - State Share: \$249,300.                       |
|      | action: approved   | discussion: no  | Doc. No.:                   |  |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|------|--------------------|-----------------|-----------------------------|---|
| 13A  | DNR/POS            | St. Mary's      | St. Mary's County           | Open Space - Park Development and Land Acquisition - FY 1997 Consolidated Annual Grant. State Share: \$255,500. |
|      |                    |                 |                             | \$40,000.00   |
|      |                    |                 |                             | \$63,000.00   |
|      |                    |                 |                             | \$20,000.00   |
|      |                    |                 |                             | \$25,000.00   |
|      |                    |                 |                             | \$70,000.00   |
|      |                    |                 |                             | \$37,500.00   |
|      | action: approved   | discussion: yes | Doc. No.:                   |   |

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Agenda: Department of Budget and Management

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|     |                  |                 |                                      |   |
|-----|------------------|-----------------|--------------------------------------|---|
| 1-S | COMP             | Statewide       | Payco-General American Credits, Inc. | Service Contract - Primary Assignment Collection Services. Term: 6/1/97 - 5/31/98 with two one-year renewal options. Cost: \$1,200,000 (1 year) |
|     | action: approved | discussion: no  | Doc. No.:                            |   |
| 2-S | COMP             | N/A             | Compuware Corporation                | Service Contract - Procurement of a "MIPS" based licensing agreement. Term: 5/31/97 - 5/30/00. Cost: \$661,848 (3 years).                       |
|     | action: approved | discussion: no  | Doc. No.:                            |   |
| 3-S | LOTT             | Statewide       | Eisner & Associates                  | Service Contract - Advertising Agency Services Contract - Term: 6/1/97-5/31/00. Cost: NTE \$39,539,000. (3 years)                               |
|     | action: approved | discussion: yes | Doc. No.:                            |   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee               | Description  |
|------|--------------------|-----------------|---|--|
| 4-S  | DBM                | Statewide       | Cole Vision                               | Service Contract - Third Party Administrative Services for the State Vision Benefit Plan. Term: 5/21/97-12/31/00. Cost: \$832,320. (3.5 years)   |
|      | action: deferred   | discussion: yes | Doc. No.:                                 |  |
| 5-S  | HMH                | Statewide       | Maryland Center for Community Development | Service Contract - Create a housing and related service delivery system for people living with HIV and AIDS. Term: 6/1/97-5/31/00. Cost: \$950,156 (3 years).                                |
|      | action: approved   | discussion: yes | Doc. No.:                                 |  |
| 6-S  | PS                 | Various         | Correctional Medical Services, Inc.       | Service Contract - Provide health care for inmates in various Correctional Institutions. Term: 7/1/97-7/1/98 (with two one- year renewal options) Cost: \$16,392,259 (1 year)                |
|      | action: deferred   | discussion: yes | Doc. No.:                                 |  |
| 7-S  | PS                 | Various         | EMSA Correctional Care, Inc.              | Service Contract - Health care to inmates in various correctional institutions. Term: 7/1/97-7/1/98 (with two one-year renewal options) Cost: \$16,345,648 (1 year)                          |
|      | action: deferred   | discussion: no  | Doc. No.:                                 |  |
| 8-S  | DENV               | Various         | -   | Service Contract - Remedial Services to clean up and contain subsurface petroleum release throughout the state on an as needed basis. Term: 5/22/97-5/21/000. Cost: NTE \$900,000 ( 3 years) |
|      |                    |                 | Ensat Corp.                               |  |
|      |                    |                 | R. E. Wright                              |  |
|      |                    |                 | Apex Environmental                        |  |
|      |                    |                 | Handex of Maryland, Inc.                  |  |
|      | action: approved   | discussion: no  | Doc. No.:                                 |  |

| Item     | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|----------|--------------------|-----------------|-----------------------------|--|
| 9-S-MOD  | DLLR               | Statewide       | IBM Corporation             | Contract Modification - Further enhance the re-engineered system - Maryland Automated Benefits System. Term: 5/21/97-12/31/97. Cost: \$925,600 (7.3 months).   |
|          | action: approved   | discussion: yes | Doc. No.:                   |  |
| 10-S-MOD | WORKCOMP           | Statewide       | CSI Engineers Inc.          | Contract Modification - Renewal - Contractual employees to work in computer operations, tech support, communications and FileNet system administration. Term: 5/2/97-5/1/98 Cost: \$413,025 (1 year) |
|          | action: approved   | discussion: no  | Doc. No.:                   |  |
| 11-S-MOD | PS                 | Baltimore City  | PHP Healthcare Corporation  | Contract Modification - Renewal - Provide health care to the inmates and detainees at various correctional institutions. Term: 7/1/97-6/30/98. Cost: \$16,773,728 (1 year)                           |
| REV      | action: deferred   | discussion: yes | Doc. No.:                   |  |
| 12-GM    | DBM                | N/A             | N/A                         | General Miscellaneous - Approval of the 1998 General Fund appropriation reduction required by the General Assembly. Amount: \$3,000,000.   |
|          | action: approved   | discussion: yes | Doc. No.:                   |  |
| 13-GM    | DBM                | N/A             | N/A                         | General Miscellaneous - Re-employment of individuals who retired under Senate Bill 1 - (6 persons)   |
| REV      | action: approved   | discussion: no  | Doc. No.:                   |  |
| 14-GM    | HRC                | N/A             | N/A                         | General Miscellaneous - 1997 Contingent Fund - Approval of a tentative maximum allotment - Amount of allotment: \$72,000.  |
|          | action: approved   | discussion: no  | Doc. No.:                   |  |

| Item                                  | Agency<br>Institution | County          | Vendor, Contractor, Grantee            | Description  |
|---------------------------------------|-----------------------|-----------------|--|--|
| Agenda: University System of Maryland |                       |                 |  |  |
| 1-C                                   | UMS/TOW               | Baltimore       | North Point Builders, Inc.             | Construction Contract - General contractor to construct the Minnegan Stadium Restroom. Cost: \$614,770.                  |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |
| 2-C                                   | UMS/UMCP              | Prince George's | Edmar, Inc.                            | Construction Contract - Cambridge Dining Hall convenience store relocation. Cost: \$445,000.                             |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |
| 3-C                                   | UMS/UMCP              | Prince George's | Turner/MTI Joint Venture               | Construction Contract - The Maryland Center for the Performing Arts, Construction Phase II, Part 3 - Cost: \$17,911,000. |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |
| 4-C                                   | UMS/TOW               | Baltimore       | The Knott Group                        | Construction Contract - Linthicum Hall Updates. Cost: \$220,100.   |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |
| 5-C                                   | UMS/SAL               | Wicomico        | Richard D. Meredith General Contractor | Construction Contract - Bathroom Renovations - Wicomico Hall. Cost: \$148,000.   |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |
| 6-C-MOD                               | UMS/UMCP              | Prince George's | Turner/MTI Joint Venture               | Contract Modification - No. 2 - Construction Management Services for Parking Garage III. Cost: \$618,411.                |
|                                       | action: approved      | discussion: no  | Doc. No.:                              |  |

| Item     | Agency<br>Institution | County          | Vendor, Contractor, Grantee                      | Description   |
|----------|-----------------------|-----------------|--|---|
| 7-S      | UMS/UMAB              | Baltimore City  | Western Maryland Area Health<br>Education Center | Service Contract - Operation of the Western Maryland Area<br>Health Education Center. Term: 7/1/97-6/30/98. Cost:<br>\$594,000/year   |
|          | action: approved      | discussion: no  | Doc. No.:  |   |
| 8-S      | UMS/UMAB              | Baltimore City  | Beckman Instruments, Inc.                        | Service Contract - Beckman Instrument manufactured<br>scientific equipment. Term: 7/1/97-6/30/98 with four one-<br>year renewal options. Cost: \$190,428.30.                                |
|          | action: approved      | discussion: yes | Doc. No.:  |   |
| 9-S      | UMS/UMAB              | Baltimore City  | Westminster Preservation Trust, Inc.             | Service Contract - Management of the Maryland Bar<br>Center - Term: 7/1/97-6/30/98 with four one-year<br>renewals. Cost: \$141,838.   |
|          | action: approved      | discussion: yes | Doc. No.:  |   |
| 10-S-MOD | UMS/UMAB              | Baltimore City  | U. M. FDSP, P. A.                                | Contract Modification - Renewal - Management and<br>operation of student dental clinics. Term: 7/1/97-6/30/98.<br>This is the third of four one-year renewal options. Cost:<br>\$3,902,584. |
|          | action: approved      | discussion: no  | Doc. No.:  |   |
| 11-S-MOD | UMS/UMUC              | Prince George's | The Washington Post                              | Contract Modification - Print and Deliver services. Increase<br>funds. Cost: \$50,000.  |
|          | action: approved      | discussion: no  | Doc. No.:  |   |
| 12-E     | UMS/UMBI              | Baltimore City  | Alternative Design Mfg.                          | Equipment Contract - Stainless steel rabbit cage units and<br>accessories. Cost: \$37,125.  |
|          | action: approved      | discussion: no  | Doc. No.:  |   |

| Item   | Agency<br>Institution | County                          | Vendor, Contractor, Grantee     | Description   |
|--|-----------------------|---------------------------------|---------------------------------|---|
| 13AE-MOD   | STMRYCOL              | St. Mary's                      | Hartman-Cox Architects          | A/E Contract Modification - No. 1 - Performing, Design & Construction Administration for Charles Hall (Campus Center). Cost: \$69,200.  |
|  | action: approved      | discussion: no                  | Doc. No.:                       |   |
| 14-C   | UMS/UMCP              | Prince George's                 | Shapiro & Duncan, Inc.          | Construction Contract - Laboratory Air Conditioning Animal Sciences/Agricultural Engineering Building #142 Wing 5. Cost: \$406,000.     |
|  | action: approved      | discussion: no                  | Doc. No.:                       |   |
| <u>Agenda: Public Safety and Correctional Services</u> |                       |                                 |                                 |   |
| 1-EP-MOD   | PS/PATUX              | Howard                          | Viron Energy Services           | Contract Modification No. 1 - Energy Performance Contract - Phase II. Cost: \$3,000,000.  |
|  | action: withdrawn     | discussion: no                  | Doc. No.:                       |   |
| <u>Agenda: Department of Transportation</u>            |                       |                                 |                                 |   |
| 1-C  | DOT/MPA               | Baltimore City                  | The Empire Construction Company | Construction Contract - South Locust Point Marine Terminal - Repairs for Berths 9, 10, and 11 . Cost: \$679,747.43.                     |
| REV  |                       |                                 |                                 |   |
|  | action: approved      | discussion: no                  | Doc. No.:                       |   |
| 2-C-MOD  | DOT/MPA               | Baltimore City<br>and Baltimore | P. Flanigan & Sons, Inc.        | Contract Modification No. 5 - Dundalk , North Locust Point and South Locust Point Marine Terminals. Pavement Repairs. Cost: \$8,943.01. |
|  | action: approved      | discussion: no                  | Doc. No.:                       |   |

| Item    | Agency<br>Institution | County          | Vendor, Contractor, Grantee         | Description   |
|---------|-----------------------|-----------------|-------------------------------------|---|
| 3-C-MOD | DOT/MPA               | Baltimore       | The Whiting-Turner Contract Company | Contract Modification No. 3 - Dundalk Marine Terminal - Container Crane Modification - Cost: \$130,695.                                 |
|         | action: approved      | discussion: no  | Doc. No.:                           |   |
| 4-C-MOD | DOT/MPA               | Various         | Great Lakes Dredge & Dock Company   | Contract Modification No. 1 - All Terminals - Maintenance Dredging/Channel Deepening/Widening - Cost: \$480,256.69.                     |
|         | action: approved      | discussion: no  | Doc. No.:                           |   |
| 5-C-MOD | DOT/MPA               | Baltimore City  | John F. Feezer, Co., Inc.           | Construction Contract - Clinton Street Marine Terminal - Fender System Repairs - Cost: \$17,888.  |
|         | action: approved      | discussion: no  | Doc. No.:                           |   |
| 6-C-MOD | DOT/MAA               | Anne Arundel    | James W. Ancel, Inc.                | Contract Modification - BWI Airport - Cargo Building F & Gas Station Infrastructure. Cost: \$123,067.                                   |
|         | action: approved      | discussion: yes | Doc. No.:                           |   |
| 7-C-MOD | DOT/MAA               | Anne Arundel    | Facchina Construction Company, Inc. | Contract Modification - BWI Airport - Green Lot Revenue Plaza Consolidation and South Ramp Overflow Parking Expansion. Cost: \$440,330. |
|         | action: approved      | discussion: yes | Doc. No.:                           |   |
| 8-C-MOD | DOT/MTA               | Baltimore City  | Murphy, Bird & Phillips, Inc.       | Contract Modification - No. 1 - Renewal - Central Light Rail Line - Station and Shop Service Maintenance. Cost: \$88,575. (year)        |
|         | action: approved      | discussion: no  | Doc. No.:                           |   |

| Item     | Agency Institution | County          | Vendor, Contractor, Grantee       | Description  |
|----------|--------------------|-----------------|-----------------------------------|--|
| 9-C-MOD  | DOT/MTA            | Baltimore City  | Kiewit Construction Company       | Contract Modification No. 004 - Central Light Rail Line - CLRL Over Patapsco River. Cost: \$125,858.                   |
| REV      | action: approved   | discussion: no  | Doc. No.:                         |  |
| 10-C-MOD | DOT/MTA            | Baltimore City  | Kiewit Construction Company       | Contract Modification No. 005 - Central Light Rail Line - CLRL Over Patapsco River. Cost: \$82,062                     |
| REV      | action: approved   | discussion: no  | Doc. No.:                         |  |
| 11-C-MOD | DOT/MTA            | Baltimore City  | North Point Builders, Inc.        | Contract Modification - No. 007 - Baltimore Metro - Building Modifications - CREDIT: \$10,854.                         |
| REV      | action: approved   | discussion: no  | Doc. No.:                         |  |
| 12-AE    | DOT/SHA            | Statewide       | KCI Technologies, Inc.            | A/E Contract - HAZMAT property site assessment services for a period of three years. Cost: \$500,000.                  |
|          | action: approved   | discussion: no  | Doc. No.:                         |  |
| 13-AE    | DOT/SHA            | Statewide       | -                                 | A/E Contract - Historic Resources Identification and Analysis services on an as-needed basis. Total cost: \$2,400,000. |
|          |                    |                 | P.A.C. Spero & Company            | \$800,000.00   |
|          |                    |                 | Windwalker Corporation            | \$800,000.00   |
|          |                    |                 | Parsons Engineering Science, Inc. | \$800,000.00   |
|          | action: withdrawn  | discussion: yes | Doc. No.:                         |  |
| 14-AE    | DOT/SHA            | Statewide       | Whitman, Requardt & Associates    | A/E Contract - Noise Abatement Analysis & Design services for a period of three years. Cost: \$600,000.                |
|          | action: approved   | discussion: no  | Doc. No.:                         |  |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee          | Description   |
|-------|--------------------|-----------------|--------------------------------------|---|
| 15-AE | DOT/SHA            | Statewide       | Rummel, Klepper & Kahl               | A/E Contract - Noise Abatement Analysis & Design services for a period of three years. Cost: \$600,000.   |
|       | action: approved   | discussion: no  | Doc. No.:                            |   |
| 16-AE | DOT/SHA            | Statewide       | Rummel, Klepper & Kahl               | A/E Contract - Engineering & Environmental Services on an as-needed basis for a period of four years. Cost: \$800,000.  |
|       | action: approved   | discussion: no  | Doc. No.:                            |   |
| 17-AE | DOT/SHA            | Statewide       | Sabra & Associates                   | A/E Contract - Collection of Traffic Data by Manual Traffic Counts for a period of three years. Cost: \$499,998.  |
|       | action: approved   | discussion: no  | Doc. No.:                            |   |
| 18-S  | DOT/MPA            | Baltimore       | ITO/Corporation of Baltimore         | Service Contract - Dundalk Marine Terminal - Marine Stevedore and Terminal Services for Atlantic Container Line. Term: 1 year commencing June 1, 1997 with one year extension option upon mutual agreement. Cost: \$4,200,000 |
|       | action: approved   | discussion: yes | Doc. No.:                            |   |
| 19-M  | DOT/MAA            | Anne Arundel    | Crash Rescue Equipment Service, Inc. | Maintenance Contract - BWI Airport - Fire-Rescue Snuzzle Unit Upgrade. Cost: \$31,299.  |
|       | action: approved   | discussion: no  | Doc. No.:                            |   |
| 20-M  | DOT/MTA            | Various         | Cockey's Enterprises, Inc.           | Maintenance Contract - Trash Removal at all MTA maintenance and operating facilities for a period of three years with two one-year options. Cost: \$591,360.  |
|       | action: approved   | discussion: no  | Doc. No.:                            |   |

| Item     | Agency Institution | County                       | Vendor, Contractor, Grantee               | Description   |
|----------|--------------------|------------------------------|---|---|
| 21-E     | DOT/MPA            | Baltimore and Baltimore City | Maryland Trailer Sales                    | Equipment - Purchase of Six Flatbed Trailers for Transporting Crane Spreaders. Cost: \$105,396.   |
|          | action: approved   | discussion: no               | Doc. No.:                                 |   |
| 22-E-MOD | DOT/MTA            | N/A                          | Boise Locomotive Company                  | Contract Modification - No. 007 -Procurement of Remanufactured Locomotives. Cost: \$183,832.32.   |
|          | action: approved   | discussion: no               | Doc. No.:                                 |   |
| 23-L     | DOT/MPA            | Baltimore                    | Atlantic Container Line                   | Lease - Dundalk Marine Terminal - Movement of containers. Revenue: Per Agreement.   |
| REV      | action: approved   | discussion: yes              | Doc. No.:                                 |   |
| 24-L     | DOT/MTA            | Baltimore                    | Owings Mills Volunteer Fire Company, Inc. | Lease - Owing Mills Metro Station Parking Lot - Revenue: \$1,000.   |
|          | action: approved   | discussion: no               | Doc. No.:                                 |   |
| 25-RP    | DOT/SHA            | Prince George's              | Thomas W. and Sarah Gail Beall            | Property - Approval to dispose of excess land located at the northwest corner of MD Rte. 198 and Hanes Rd. in Laurel. Consideration: \$3,750.   |
|          | action: approved   | discussion: no               | Doc. No.:                                 |   |
| 26-RP    | DOT/SHA            | Anne Arundel                 | Leo S. and Florence Bessenhoff            | Property - Approval to dispose of excess land located at the southside of the exit ramp from eastbound MD 32 to southbound MD Rte 3, Crain Highway, 1 mile east of Gambrills and 1 mile west of Millersville. Consideration: \$1,875. |
|          | action: approved   | discussion: no               | Doc. No.:                                 |   |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee               | Description   |
|-------|--------------------|-----------------|---|---|
| 27-RP | DOT/SHA            | Harford         | Joseph D. Deigert & Michael A. Euler, Sr. | Property - Approval to dispose of excess land located at the northwest quadrant of the intersection of relocated MD Rte 24 and Ring Factory Road just south of the town of Bel Air. Consideration: \$1,875. |
|       | action: approved   | discussion: yes | Doc. No.:                                 |   |
| 28-RP | DOT/SHA            | Harford         | Joseph C. and Lois W. Gilbert             | Property - Approval to dispose of excess land located on the east side of MD Rte. 462 between MD Rte 155 and Gravel Hill Road just north of the Town of Aberdeen. Consideration: \$4,100.                   |
|       | action: approved   | discussion: no  | Doc. No.:                                 |   |
| 29-RP | DOT/SHA            | Howard          | Golden Triangle, LLC                      | Property - Approval to dispose of excess land located on the south side of US Rte. 40, east of US Rte. 29, just north of Ellicott City. Cost: None - Land Exchange.   |
|       | action: withdrawn  | discussion: no  | Doc. No.:                                 |   |
| 30-RP | DOT/SHA            | Frederick       | RWC Development, LLC                      | Property - Approval to dispose of excess land located on the north side of MD Rte. 194, between MD 550 and Coppermine Road, Woodsboro. Consideration: \$1,875.  |
|       | action: approved   | discussion: no  | Doc. No.:                                 |   |
| 31-GM | DOT/MAA            | Anne Arundel    | Various                                   | General Miscellaneous - Approval is requested to enter into contracts with various homeowners to soundproof their properties which are in the Glen Burnie Park Subdivision. Cost: Per house as estimated.   |
|       | action: withdrawn  | discussion: no  | Doc. No.:                                 |   |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee | Description   |
|-------|-----------------------|----------------|-----------------------------|---|
| 32-GM | DOT/MTA               | N/A            | CSX Transportation, Inc.    | General Miscellaneous - Operating Agreement between the MTA and CSX Transportation to Operate Commuter Train Service on approximately 114 miles of railroad between Martinsburg, WV, Baltimore Camden Station and Washington D.C. Cost: Per Agreement |
|       | action: withdrawn     | discussion: no | Doc. No.:                   |   |
| 33-EX | DOT/MAA               | Anne Arundel   | N/A                         | Expedited Procurement Request - BWI Airport - Improvements for Pier C Deicing Fluid Collection and Apron Pavement. Estimated amount: \$2,000,000.   |
|       | action: approved      | discussion: no | Doc. No.:                   | per Contract Weekly 8/1/97: contract awarded to P. Flanigan & Sons, Inc.  |
| 34-L  | DOT/MTA               | Baltimore      | CAM Corporation             | Lease - Owings Mills Metro Station - Lots C and D. Maryland In-Line Skate Festival. Revenue: \$250.   |
| HC    |                       |                |                             |   |
|       | 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.