

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 27, 1998

27-May-98

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|--|---|
| Agenda: Department of General Services | | | | |
| 1-C | MSP | Carroll | TGMI Contractors, Inc. | Construction Contract - New Barrack G and Garage Building - Cost: \$2,989,720. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-C | DNR | Garrett | Edward D. Wilburn General Contractor, Inc. | Construction Contract - Deep Creek Lake State Park - Construction of Nature Center and accompanying site improvements. Cost: \$1,317,007. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-C-MOD | DOT/SHA | Central Region | American Combustion Industries, Inc. | Contract Modification No. 7 - Upgrade Fuel Storage and Delivery Systems. Cost: \$295,669. |
| | action: approved | discussion: no | Doc. No.: | |
| 4-M-MOD | HMH | Carroll | American Combustion Industries, Inc. | Contract Modification No. 19 - Springfield Hospital Center - Air Conditioning - McKeldin Building. Cost: \$95,000. |
| | action: approved | discussion: no | Doc. No.: | |

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|-------|--------------------|-----------------|--------------------------------|---|
| 5-E | DNR | Baltimore | Seaboard Home Builders | Equipment Contract - Patapsco Valley State Park - Purchase and install one modular prefabricated building and installed to be used as a ranger station. Cost: \$61,814. |
| | action: approved | discussion: no | Doc. No.: | |
| 6-E | MORG | Baltimore City | Science Instruments, Inc. | Equipment Contract - Purchase one reverse osmosis/ultrafiltration laboratory scale unit. Cost: \$53,880. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-GM | UMS/UMES | Somerset | N/A | General Miscellaneous - Transfer of funds - System Improvements - J. T. Williams Building. Amount of Transfer: \$5,228. |
| | action: approved | discussion: no | Doc. No.: | |
| 8-GM | UMS/UMCP | Various | N/A | General Miscellaneous - Transfer of funds - UMCP Multi Locations Project - Removal/Replacement of Underground Storage Tanks Wye Research and Lower Eastern Shore Agricultural Experiment Stations. Amount of Transfer: \$286,380. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-GM | UMS/UMCP | Various | N/A | General Miscellaneous - Transfer of funds - Entrance and Site Modifications - Multiple Locations. Amount of Transfer: \$77,733.. |
| | action: approved | discussion: no | Doc. No.: | |
| 10-RP | UMS/UMCP | Prince George's | College Park Industrial Center | Property - Approval to utilize its "option to Purchase" - 5000 and 5004 College Ave. Cost: \$1,725,000. |
| | action: approved | discussion: no | Doc. No.: | |

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|-------|--------------------|----------------|--|--|
| 11-RP | DNR | Calvert | The Nature Conservancy | Property - Parker's Creek - Approval to purchase 186.849 acres for the use of DNR.(Somervell Property) Cost: \$504,492. Plus \$85,899 - Incidental Costs. |
| | action: approved | discussion: no | Doc. No.: | |
| 12-RP | DNR | Calvert | The Nature Conservancy | Property - Parker's Creek - Approval to purchase 116.91 acres for the use of DNR.(Ward Property) Cost: \$315,650. Plus \$73,144 - Incidental Costs. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 13-RP | DNR | Calvert | The Nature Conservancy | Property - Parker's Creek - Approval to purchase 177.893 acres for the use of DNR.(Turner Property) Cost: \$480,311. Plus \$54,053 - Incidental Costs. |
| | action: approved | discussion: no | Doc. No.: | |
| 14-RP | DNR | Allegany | Walter J & Zora Phillips and Robert L. and Margaret Ann Blough | Property - Green Ridge State Forest - Approval to purchase 10.53 acres for the use of DNR. Cost: \$16,848. |
| | action: approved | discussion: no | Doc. No.: | |
| 15-RP | DGS | Washington | City of Hagerstown | Property - Approve a License Agreement to use a portion of the newly acquired Washington County District Court site for public parking. Consideration: None. |
| | action: approved | discussion: no | Doc. No.: | |
| 16-RP | PS/WCI | Allegany | Allegany County | Property - Approve an easement agreement to permit the installation of a storm water drainage lines and a storm water management pond. Cost: \$1. |
| | action: approved | discussion: no | Doc. No.: | |

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| 17-RP | PS/WCI | Allegany | Allegany County | Property - Approve an easement agreement to permit the installation of force main sewer lines to Allegany County's Wastewater Treatment Plant. Cost: \$1. |
| | action: approved | discussion: no | Doc. No.: | |
| 18-L | HMH | Baltimore | Community Building Group, Inc. | Lease - Rosewood Center - Building N - 35 years - Annual Rent: \$1. |
| | action: approved | discussion: no | Doc. No.: | |
| 19-L | HMH | Baltimore | AMP-CEP Group Homes, Inc. | Lease - Rosewood Center - Building L and K - 7 years - Annual Rent: \$1. |
| | action: approved | discussion: no | Doc. No.: | |
| 20-L | DOHR/SSA | Baltimore City | Baltimore City | Lease - Office - 5 years - Annual Rent: \$53,745.30. |
| | action: approved | discussion: no | Doc. No.: | |
| 21-L | DNR | Howard | Edward and Jessie Watson | Lease - Farm Complex - 5 years with five 5-year Options. Annual Rent: Per Agreement. |
| | action: approved | discussion: no | Doc. No.: | |
| 22-L | DLLR | Harford | D. Burke and Lisa L. Haskins | Lease - Office - 5 years - Annual Rent: \$30,560.64. |
| | action: approved | discussion: yes | Doc. No.: | |
| 23-L | DOHR | Talbot | William K Noble | Lease - Approval for additional expenditure for renovations. (Original Item 31-L 11/19/97 include \$17,0000 for renovations costs.) Additional expenditure: \$15,998.63. |
| | action: approved | discussion: no | Doc. No.: | |

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| 24-CGL | BPW | Baltimore City | N/A | Grant - Baltimore City - Maryland Historical Society Loan of 1996 - Certification of matching funds. State Grant: \$700,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 25-CGL | BPW | Howard | N/A | Grant - Howard County General Hospital Loan of 1997 - Certification of matching funds. . Approval is also requested to reimburse The Board of Directors of Howard County General Hospital, Inc., \$300,000 for the eligible expenses that exceeded the matching fund requirement.State Grant: \$300,000 |
| | action: approved | discussion: no | Doc. No.: | |
| 26-CGL | BPW | Baltimore City | N/A | Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo - Earth Conservation Center Loan of 1996 - Certification of matching funds. State Grant: \$2,500,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 27-CGL | BPW | Washington | Various | Grant - Children's Village of Washington County, Inc. Loan of 1993 - Construct Children's Village. State Share: \$78,334. |
| | action: approved | discussion: no | Doc. No.: | |

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| 28-CGL | HMH | Baltimore City | House of Ruth | Grant - Maryland Consolidated Capital Bond Loan - Community Mental Health Facilities Grant of 1997; Maryland Consolidated Capital Bond Loan - Shelter and Transitional Facilities Grant of 1997 and House of Ruth - Shelter and Transitional Housing Loan of 1994 - Renovation Existing Facility and Construct an Addition. State Share: Maryland Consolidated Capital Bond Loan - Community Mental Health Facilities Grant of 1997 - \$1,100,000; Maryland Consolidated Capital Bond Loan - Shelter and Transitional Facilities Grant of 1997 - \$660,000 and House of Ruth - Shelter and Transitional Housing Loan of 1994 - \$250,000. Total State Grant: \$2,010,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 29-CGL | MHEC | St. Mary's | St. Mary's County Government | Grant - Allocation for architectural design services necessary for the Phase II development of the St. Mary's County Campus of Charles County Community College. State Grant: \$437,960. |
| | | | | Lukmire Grant |
| | action: approved | discussion: no | Doc. No.: | |
| 30-CGL | MHEC | Charles | Charles County Community College | Grant - Reversion - Science and Technology Building Roof Replacement Project Closeout. Amount of Reversion: \$6,375.60 |
| | action: approved | discussion: no | Doc. No.: | |
| 31-CGL | MHEC | Montgomery | Montgomery College | Grant - Reversion - Rockville Campus - Fine Arts Building Renovation Project Closeout - Amount of Reversion: \$19,053.41. |
| | action: approved | discussion: no | Doc. No.: | |

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| 32-CGL | MHEC | Talbot | Chesapeake College | Grant - Reversion -Talbot Science Building Reroofing Project Closeout - Amount of Reversion: \$3,929. |
| | action: approved | discussion: no | Doc. No.: | |
| 33-CGL | BPW | Baltimore | Various | Grant - Baltimore County Correctional Facility Loan of 1991 - Expansion of the Baltimore County Detention Center. Modifications - State Share: \$467,144.41. |
| | action: approved | discussion: no | Doc. No.: | |
| 34-CGL | HMH | Wicomico | Wicomico Teen Adult Center | Grant - Acquisition and Renovation - 1223 Mount Hermonn Rd. Salisbury. Approval also is requested for a Waiver of Priority and Subordination Agreement. State Grant: \$678,850. |
| | action: approved | discussion: no | Doc. No.: | Carl J. Williams |
| Agenda: Board of Public Works | | | | |
| 1 | TREAS | N/A | N/A | Approval of a recommendation for the adoption of a resolution authorizing the sale of general obligation bonds in book entry form only on July 8, 1998. Amount: \$250,000,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 2 | BPW/WET | Various | Various | Approval of various routine wetlands licenses. |
| | action: approved | discussion: no | Doc. No.: | |

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| 3 | 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 appearances in opposition to the proposed marina expansion. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 4 | AGING | Charles | N/A | Grant - For the purpose of financing the construction of a 4,800 sq.ft. addition to the existing Jaycees Building in Waldorf. Addition will be dedicated for use as a Senior Center. Grant: \$40,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 5 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share Program -Total amount of Grants: \$76,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 6 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share Program -Total amount of Grants: \$90,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 7 | AGR | Various | Various | Grant - Individuals - Agricultural Cost Share Program - Total amount of grants: \$152,300. |
| | action: approved | discussion: no | Doc. No.: | |
| 8 | AGR | Various | Various | Grant - Reversions - Individuals - Agricultural Cost Share Program - Revert remaining balances of projects canceled or completed. Amount: \$152,262.50 |
| | action: approved | discussion: no | Doc. No.: | |

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| 9 | DBED | Allegany | Allegany County | Loan - Approval of a Conditional Loan to be reloaned to American Trust Bank, NA to assist with the construction of the KeyCall Project. Amount of Loan: \$150,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 10 | DBED | Washington | C. M. Offray and Sons, Inc. | Loan - Approval of a loan to assist the company in the acquisition and renovation of an existing 4.9 acre industrial property, the purchase of machinery and equipment, and the relocation of approximately \$3 million in production equipment from other company facilities. Amount of Loan: \$450,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 11 | DENV | Allegany | Allegany County Sanitary District | Grant - Maryland Consolidated Capital Bond Loan - 1997 - George's Creek Wastewater Treatment Plant Biological Nutrient Removal. Amount of Grant: \$10,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 12 | DENV | Frederick | Town of Emmitsburg | Grant Maryland Consolidated Capital Bond Loans - 1992, 1993 and 1997- Emmitsburg Water Supply Improvement Project. State Grant: Loan of 1992 - \$124,852.70; Loan of 1993 - \$320,236.16 and Loan of 1997 - \$52,661.14. Total amount of Grant: \$497,750. |
| | action: approved | discussion: no | Doc. No.: | |
| 13 | DENV | Garrett | Garrett County Sanitary Commission | Grant - Maryland Consolidated Capital Bond Loan - 1997 - Elk Lick Run III - State Grant: \$50,000. |
| | action: approved | discussion: yes | Doc. No.: | |

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| 14 | DENV | Worcester | Town of Snow Hill | Grant - Maryland Consolidated Capital Bond Loan - 1997 - Snow Hill Wastewater Treatment Upgrade. State Grant: \$100,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 15 | DENV | Garrett | Garrett County | Grant - Reversion - Maryland Consolidated Capital Bond Loan 1993 - Project completed. Mountain Lake Park/Powles Addition. Amount of Reversion: \$3,225. |
| | action: approved | discussion: no | Doc. No.: | |
| 16 | DENV | Various | N/A | Grant - Reversion - Mine Reclamation and Water Quality Loan - 1970 - All contracted projects have been completed and all payments have been processed and paid. Abandoned Mine Drainage - Amount of Reversion: \$793,860.56 and Deer Park Daylighting Project - Amount of Reversion: \$66,809.16. Total amount of Reversion: \$860,669.72 |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 17 | DNR/MET | Washington | Trust for Appalachian Trail Lands | Approval of a reimbursable grant for the acquisition in fee simple of five parcels of land totaling 38 acres. Amount of Grant: \$113,700. |
| | action: approved | discussion: no | Doc. No.: | |
| 18 | STADAUTH | Baltimore City | N/A | Approval of a Resolution authorizing the Stadium Authority to enter into interest rate refunding swap agreements. |
| | action: approved | discussion: yes | Doc. No.: | |

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| 19 | RETAGCY | N/A | N/A | Approval of a request for the reappointment of Robert H. Patzwall, Jr. as a public member of the Investment Committee of the Board for a three year term beginning July 1, 1998. |
| | action: approved | discussion: no | Doc. No.: | |
| 20 | BPW/PROC | Statewide | N/A | Approval of a recommendation that BPW approve promulgation of a re-proposed amendment to COMAR 21.05.01.01 Methods of Source Selection and re-proposed new Chapter 21.05.09 Intergovernmental Cooperative Purchasing. |
| | action: approved | discussion: yes | Doc. No.: | |
| 21 | DBM | Various | Various | Procurement Agency Activity Report - April, 1998 |
| | action: approved | discussion: no | Doc. No.: | |
| 22 | PS | Various | Various | Procurement Agency Activity Report - March and April 1998. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Open Space | | | | |
| 1A | DNR/POS | Baltimore | Baltimore County | Open Space - Park Development - Southwest Elementary School Recreation Center. State Share: \$425,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 2A | DNR/POS | Baltimore | Baltimore County | Open Space - Park Development - Southwest Area Park Comfort Station. State Share: \$150,000. |
| | action: approved | discussion: no | Doc. No.: | |

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|------|--------------------|-----------------|-----------------------------|--|
| 3A | DNR/POS | Calvert | Calvert County | Open Space -State and Local Share - Land Acquisition - Robinwood Park Acquisition, (Robinwood, Inc. Property). State Share: \$107,250. |
| | action: approved | discussion: no | Doc. No.: | |
| 4A | DNR/POS | Calvert | Calvert County | Open Space -Park Development - Boyd and Margaret Shields King Memorial Park, Phase I Development. State Share: \$150,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 5A | DNR/POS | Carroll | City of Taneytown | Open Space -Park Development - Roberts Mill Park (Rod and Gun Municipal Park). State Share: \$29,097. |
| | action: approved | discussion: no | Doc. No.: | |
| 6A | DNR/POS | Harford | Harford County | Open Space -Park Development - Churchville Recreation Complex and Gravel Hill Park - Playground Equipment. State Share: \$31,500. |
| | action: approved | discussion: no | Doc. No.: | |
| 7A | DNR/POS | Montgomery | Montgomery County | Open Space -Park Development - Fairland Recreational Park, Phase II Development. State Share: \$577,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 8A | DNR/POS | Prince George's | Town of Cheverly | Open Space -Park Development - Cheverly - Tuxedo Park, Phase I Development. State Share: \$3,750. |
| | action: approved | discussion: no | Doc. No.: | |

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| 9A | DNR/POS | Prince George's | City of Laurel | Open Space -Park Development - Laurel High School Baseball Field - State Share: \$64,950. |
| | action: approved | discussion: no | Doc. No.: | |
| 10A | DNR/POS | Prince George's | City of Laurel | Open Space - Land Acquisition - McCullough Park Acquisition (Cager/Wilson Property). State Share: \$33,450. |
| | action: approved | discussion: no | Doc. No.: | |
| 11A | DNR/POS | Worcester | Chesapeake Forest Products Co. | Open Space - Sale of Forest Products - Pocomoke State Forest - Amount: \$155,419. |
| | action: approved | discussion: yes | Doc. No.: | |
| 12A | DNR/POS | Worcester | Paul M. Jones Lumber Co., Inc. | Open Space - Sale of Forest Products - Pocomoke State Forest - Amount: \$69,500. |
| | action: approved | discussion: no | Doc. No.: | |

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|---|-----------------------|-----------------|--|---|
| Agenda: Department of Budget and Management | | | | |
| 1-S | DOT/SHA | Statewide | - | Service Contract - Temporary Help. Term: 7/1/98-6/30/00. Total Cost: \$5,262,154. |
| | | | | Abacus Corporation \$215,126.00 |
| | | | | Accustaff, Inc. \$129,128.00 |
| | | | | Allines, Inc. \$2,053,805.00 |
| | | | | A. E. Brodhurst Corp \$17,584.00 |
| | | | | EasTech Professional Services, Inc. \$53,621.00 |
| | | | | Excel Staffing & Personnel Services, Inc. \$238,570.00 |
| | | | | The Goodwill Industries of the Chesapeake \$581,730.00 |
| | | | | Kelly Services, Inc. \$965,834.00 |
| | | | | Kennedy Personnel Services \$263,238.00 |
| | | | | Karen Smith Temps, Inc. \$326,945.00 |
| | | | | Olsten Staffing Services \$349,279.00 |
| | | | | Uniforce Temporary Services \$67,295.00 |
| | action: approved | discussion: no | Doc. No.: | |
| 2-S | HMH | Statewide | Advanced Institutional Management Software, Inc. | Service Contract - Upgrade to Y2K Compliant Version of vendors software. Term: 6/1/98-5/31/99. Cost: \$500,000 (1 year) |
| | action: approved | discussion: yes | Doc. No.: | |

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| 3-S | HMH/DDA | Statewide | - | Service Contract - Provide necessary services to DDA citizens of Maryland. Total cost: \$22,139,794. |
| | | | | American Foundation for Autistic Children \$2,098,757.00 |
| | | | | The ARC of Southern Maryland \$5,464,665.00 |
| | | | | Ardmore Enterprises, Inc. \$1,410,014.00 |
| | | | | Calmra, Inc. \$1,573,244.00 |
| | | | | CHI Centers, Inc. \$2,734,652.00 |
| | | | | Community Services for Autistic Adults and Children \$6,141,650.00 |
| | | | | Community Support Services \$2,716,812.00 |
| | action: approved | discussion: yes | Doc. No.: | |
| 4-S | HMH/DDA | Carroll | Change, Inc. | Service Contract - Provide necessary services to DDA citizens of Maryland. Total cost: \$2,895,372 (3 years) |
| | action: approved | discussion: yes | Doc. No.: | |
| 5-S | HMH/DDA | Montgomery | TLC - The Treatment and Learning Centers | Service Contract - Provide necessary services to DDA citizens of Maryland. Total cost: \$402,220. (1 years) |
| | action: approved | discussion: yes | Doc. No.: | |

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| 6-S | HMH/DDA | Statewide | - | Service Contract - Provide necessary services to DDA citizens of Maryland. Total cost: \$7,828,619 (3 years) |
| | | | | Bethesda Lutheran Home \$210,270.00 |
| | | | | Appalachian Parent Association, Inc. \$1,445,328.00 |
| | | | | Community Living, Inc. \$752,702.00 |
| | | | | Council for Exceptional Children & Adults \$2,122,559.00 |
| | | | | ARC of Carroll County \$1,384,027.00 |
| | | | | Consumer Driven Services \$1,386,411.00 |
| | | | | Anita Lynn Homes, Inc. \$527,322.00 |
| | action: approved | discussion: yes | Doc. No.: | |
| 7-S | DOHR | Statewide | Catholic Charities Treatment Family Program | Service Contract - Foster Parent Training - Provide 100 training sessions for 2000 foster parents. Term: 6/1/98-5/30/99 with one one-year renewal option. Cost: \$218,124 (1 year). |
| | action: approved | discussion: no | Doc. No.: | |
| 8-S | DLLR | Statewide | Data Processing Solutions | Service Contract - Upgrade Computer System. Term: 5/27/98-5/26/00. Cost: \$212,004 (2 years) |
| | action: approved | discussion: no | Doc. No.: | |
| 9-S | DJJ | Washington | Institute for Family Centered Services | Service Contract - intensive In-Home Intervention Services for Youth and Their Families. Term: 5/27/98-4/30/99 with two one-year renewal option) Cost: \$102,000 (11 months) |
| | action: approved | discussion: no | Doc. No.: | only one bid received |

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| 10-S | DJJ | Prince George's | Center on Juvenile & Criminal Justice | Service Contract - Night, Weekend, Holiday and Emergency Intake Services and Crisis Intervention. Term: 5/27/98-4/30/01 with two one-year renewal option. Cost: \$214,992 (2 years, 11 months) |
| REV | action: approved | discussion: no | Doc. No.: | |
| 11-S | MSP | Statewide | Morris & McDaniel, Inc. | Service Contract - Consultant to design, develop, administer, score and provide written feedback for written examinations for the promotional ranks of Lieutenant and Captain for the Department of State Police. Term: 5/30/98-11/30/98. Cost: \$62,187 (6 months) |
| | action: approved | discussion: no | Doc. No.: | |
| 12-S-MOD | DOT/MVA | Statewide | Unisys Corporation | Contract Modification - Renewal - Software License Agreement - Maintenance and upgrades to existing software programs. Term: 7/12/98-6/30/99. Exercise first contract renewal option. Cost: \$849,458 (1 year) |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 13-S-MOD | HMH | Statewide | Maryland Health Partners, LLC | Contract Modification - Renewal - Provide management of policy funded mental health services for all persons under the public Mental Health System. Term: 7/1/98-6/30/99. Exercise the first one year renewal option. Cost: \$8,535,180. (1year) |
| | action: approved | discussion: no | Doc. No.: | |
| 14-S-MOD | EXEC | Anne Arundel | Xerox Corporation | Contract Modification - Extend contract to enable the existing Governor's Office Document Management and Imaging System to operate in the Lt. Governor's Office. Term: 5/27/98-8/1/00. Cost: \$55,371. (2 years 3 months) |
| | action: approved | discussion: no | Doc. No.: | |

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| 15-S-MOD | UMS/UMCD | Statewide | KPMG Peat Marwick | Contract Modification - FMIS - Provide on-going consulting, technical, application and operations support to the current on-line - FMIS. Term: 7/1/98-6/30/99. Cost: \$3,866,125 (1 year) |
| REV | action: approved | discussion: yes | Doc. No.: | |
| 16-S-MOD | DBM | Statewide | KPMG Peat Marwick | Contract Modification - FMIS - Provide on-going consulting, technical, application and operations support to the current MDOT on-line - FMIS. Term: 7/1/98-6/30/99. Cost: \$4,406,100 (1 year) |
| | action: approved | discussion: yes | Doc. No.: | |
| 17-S-MOD | HMH | Statewide | First Health Services Corporation | Contract Modification - "Point of Sale" Implement and administer, manage and maintain electronic claims capturing management and adjudication network. Term: Continue existing services for six months to allow time to complete a re-bid. Cost: \$700,000 (6 months) |
| | action: approved | discussion: yes | Doc. No.: | |
| 18-S-MOD | HMH | Statewide | Stephen Meskin t/a Actuarial Sciences Associates, Inc. | Contract Modification - Health Services Cost Review Commission - The commission is requesting additional funds to review Hospital Alternative Rate Applications. Term: 4/1/98-6/30/98. Cost: \$20,000. (3 months) |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 19-S-MOD | HMH | Statewide | Johns Hopkins University Pediatric Hematology | Contract Modification - Hematology Services for Children with Hereditary hemoglobinopathies (Sickle Cell Disease) and their Families. Add a clinical field worker, who will conduct investigations to ascertain the validity of the data needed for the Sickle Cell Evaluation Project. Term: 9/1/97-9/30/98. Cost: \$47,021 (13 months) |
| | action: approved | discussion: no | Doc. No.: | |

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| 20-S-MOD | HMH | Statewide | CENTRA Healthcare Administrative Services | Contract Modification - Bill Audits for Hospital Inpatient Claims Paid by the Maryland Medicaid Program. Allocate additional funds to the contract. Term: 6/1/98-6/30/00. Cost: \$4,000,000 (25 months) |
| | action: approved | discussion: yes | Doc. No.: | |
| 21-S-MOD | UMS/UMCP | Prince George's | Fastech | Contract Modification - Provide additional enhancements and changes to Time Entry and Scheduling Software to complete the functional payroll/time-and-attendance requirements. Term: 5/27/98-5/31/00. Cost: \$190,100 (2 years) |
| REV | action: approved | discussion: yes | Doc. No.: | |
| 22-GM | MDSCHDEAF | N/A | N/A | General Miscellaneous - Settlement of potential claims of disclosure of confidential information in the matter of a former student. Amount: \$4,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 23-GM | DBM | N/A | N/A | General Miscellaneous - Approval to rehire individuals who retired under Senate Bill 1. |
| | action: approved | discussion: no | Doc. No.: | |
| 24-GM | DBM | N/A | N/A | General Miscellaneous - Central Collection Unit - Approval to create six positions. Cost: \$111,191. |
| | action: approved | discussion: yes | Doc. No.: | |
| 25-GM | PEOPCOUN | N/A | N/A | General Miscellaneous - Approval to create .30 of a position...\$27,272. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------------------------------------|-----------------------|-----------------|-----------------------------|---|
| 26-GM | INSADMIN | N/A | N/A | General Miscellaneous - Approval to create 12 positions. Cost: \$408,299. |
| | action: approved | discussion: no | Doc. No.: | |
| 27-GM | DBM | N/A | N/A | General Miscellaneous - Executive Pay Plan Adjustment for the retention or recruitment of a competent person. Office of Public Defender - District Public Defender. Salary \$68,428. |
| SUP | action: approved | discussion: no | Doc. No.: | |
| 28-S | PS | Statewide | EMC Corporation | Service Contract - Purchase one RAID DASD subsystem .. Term: 5/27/98-7/12/03. Cost: \$319,500 (5 years, 1 month) |
| HC | action: approved | discussion: yes | Doc. No.: | |
| Agenda: University System of Maryland | | | | |
| 1-C | UMS/UMCP | Prince George's | Apex Environmental, Inc. | Construction Contract - Removal and Replacement of Underground Storage Tanks at various locations. Cost: \$489,945. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-C | UMS/UMES | Somerset | Wohlsen Dashiell, Inc. | Construction Contract - Student Services Center - Cost: \$24,197,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 3-C | UMS/UMES | Somerset | Hunter Allied, Inc. | Construction Contract - Renovations to Student Apartment No. 5 and No. 6. Cost: \$661,931. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|--------------------|-----------------|---|---|
| 4-C-MOD | UMS/UMCP | Prince George's | Shapiro & Duncan, Inc. | Contract Modification - No. 12 - LeFrak Hall Renovations, Phase II. Cost: \$56,576. |
| | action: approved | discussion: no | Doc. No.: | |
| 5-S | UMS/UMUC | Prince George's | Washington Post | Service Contract - Advertising Services - Term: 7/1/98-9/30/98. Cost: \$242,500. |
| | action: approved | discussion: yes | Doc. No.: | |
| 6-S | UMS/UMUC | Prince George's | Public Interest Communications, Inc. | Service Contract - Telemarketing services - Provide support services for inbound 800 number responses to direct mail campaign. Term: 6/1/98-8/15/98. Cost: \$37,500. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 7-S | UMS/UMUC | Prince George's | U.S. News and World Report | Service Contract - Provide advertising space in national magazine. Term: August 8, 1998. Cost: \$41,234. |
| | action: approved | discussion: yes | Doc. No.: | |
| 8-S-MOD | UMS/UMUC | Prince George's | Penn Parking, Inc. | Contract Modification - Renewal - Parking Garage Management and Operations. Term: 7/1/98-6/30/99. This is the first of two one-year renewal options. Cost: \$266,360. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-S-MOD | UMS/UMUC | Prince George's | Consolidated Engineering Services, Inc. | Contract Modification - Renewal - Provide in-house facilities management, operations and maintenance services. Term: 7/1/98-6/30/99. This is the first of two one-year renewal options. Cost: \$331,190.88. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|-----------------|--------------------------------------|--|
| 10-M | UMS/BALT | Baltimore City | - | Maintenance Contract - On Call Emergency Generator Maintenance Services for institutions in the Baltimore Region. Term: Date of award to June 30, 91999 with four one-year renewal options. Cost: \$150,000 (annual estimate) Curtis Engine & Equipment L & S Industries, Inc. |
| | action: approved | discussion: yes | Doc. No.: | |
| 11-M | UMS/UMCP | Prince George's | York International Corporation | Maintenance Contract - Air Conditioning Maintenance. Term: One year upon approval, with option to renew for two additional one-year periods. Cost: \$189,868. |
| | action: approved | discussion: yes | Doc. No.: | |
| 12-M | UMS/UMCP | Prince George's | Carrier Corporation | Maintenance Contract - Air Conditioning Maintenance. Term: One year upon approval, with option to renew for two additional one-year periods. Cost: \$117,192 |
| | action: approved | discussion: yes | Doc. No.: | |
| 13-M | UMS/TOW | Baltimore | Alliance Roofing & Sheet Metal, Inc. | Maintenance Contract - Towson Center Roof Replacement.. Cost: \$379,408. |
| | action: approved | discussion: yes | Doc. No.: | |
| 14-M | UMS/SAL | Wicomico | Machinery and Equipment Sales, Inc. | Maintenance Contract - Building Automation System. Term: 7/1/98-6/30/99. Cost: \$84,700. |
| | action: approved | discussion: yes | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------------------------------|-----------------------|-----------------|------------------------------|--|
| 15-M-MOD | UMS/UMCP | Prince George's | Interstate Service Co., Inc. | Contract Modification - Full service Air Conditioning Preventative Maintenance. Term: One year upon approval. This is the first of two one-year renewal options. Cost: \$73,875. |
| | action: approved | discussion: no | Doc. No.: | |
| 16-M-MOD | UMS/TOW | Baltimore | General Elevator Co. Inc. | Contract Modification - Renewal - Elevator Maintenance. Term: 6/1/98-5/31/99. This is the second and final option year. Cost: \$173,400. |
| | action: approved | discussion: no | Doc. No.: | |
| 17-M-MOD | UMS/BALT | Baltimore City | J. G. Martin Co., Inc. | Contract Modification- Renewal - Preventative Maintenance and On Call Services for Environmental Boxes. Term: 7/1/98-6/30/99. This is the third of a four one-year renewal options. Cost: \$124,418.88 |
| | action: approved | discussion: no | Doc. No.: | |
| 18AE-MOD | UMS/UMCP | Prince George's | Ayers/Saint/Gross, Inc. | Contract Modification - College of Health and Human Performance, Phase III (Campus Recreation Building). Cost: \$119,002. |
| REV | action: approved | discussion: no | Doc. No.: | |
| Agenda: Morgan State University | | | | |
| 1-S | MORG | Baltimore City | Coleman-Martin | Service Contract - HP 9000 Model K460 Server w/128MB ECC memory and accessories, installation, configuration and verification of network. Cost: \$118,440. |
| | action: approved | discussion: no | Doc. No.: | only one bid received |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------------------------------------|--------------------|-----------------|---|--|
| 2-E | MORG | Baltimore City | Pyramid Systems, Inc. | Equipment Contract - ImmersaDesk Base System, a virtual reality prototype simulation device. Cost: \$81,200. |
| | action: approved | discussion: yes | Doc. No.: | |
| <hr/> | | | | |
| Agenda: Department of Transportation | | | | |
| 1-C | DOT/MPA | Baltimore | Warwick Supply & Equipment Company | Construction Contract - North Locust Point Marine Terminal - Deck Repairs Pier 4/5. Cost: \$1,548,283.50. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-C | DOT/MPA | Baltimore | Marine Technologies, Inc. | Construction Contract - North Locust Point Marine Terminal - Bulkhead/Pier Repairs Pier 4/5. Cost: \$418,890.88. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-C | DOT/MTA | Baltimore | Harrison & Palmer, Inc. | Construction Contract - Metropolitan Bus Service - Northwest Bus Division Lighting Upgrade. Cost: \$207,525. |
| | action: approved | discussion: no | Doc. No.: | |
| 4-C-MOD | DOT/MTA | Baltimore City | Whiting-Turner Contracting Company | Contract Modification - Central Light Rail Line - Design Building For CLRL - Phase II. Cost: \$238,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 5-AE | DOT/MPA | Statewide | - | A/E Contract - Engineering Services - on an as needed basis. Total Cost: \$1,999,987. |
| | | | STV, Inc./Moffatt & Nichol Engrs., J.V. | \$999,987.00 |
| | | | URS Greiner, Inc. | \$1,000,000.00 |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|--------------------|----------------|---------------------------------------|---|
| 6-M | DOT/MDTA | Various | Dunbar Armored | Maintenance Contract - Armored Courier. Term: 6/1/98-5/31/01. Cost: \$445,738 (3 years). |
| | action: approved | discussion: no | Doc. No.: | |
| 7-E | DOT/MTA | N/A | Maryland Industrial Trucks, Inc. | Equipment Contract - Procurement of Two Electric Forklifts. Cost: \$46,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 8-E | DOT/MTA | N/A | Colonial Equipment Company | Equipment Contract - Procurement of 30 small buses. Cost: \$1,278,352. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-E | DOT/MTA | N/A | R. D. Ward Construction Company, Inc. | Equipment Contract - Procurement of two Raised Roof Vans. Cost: \$68,692. |
| | action: approved | discussion: no | Doc. No.: | |
| 10-E | DOT/MTA | N/A | Industrial Lift, Inc. | Equipment Contract - Procurement of four Scissors Lifts. Cost: \$44,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 11-GM | DOT/MPA | Baltimore City | Conrail | General Miscellaneous - One year extension of original agreement - Develop and publicize a Container and Freight Trailer Delivery Program restricted to Port of Baltimore Customers. Cost: Per Agreement. |
| | 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.