

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Thursday, May 30, 1996

30-May-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DMIL	Baltimore	Hencken & Gaines, Inc.	Construction Contract - Towson/Cockeysville Armory - Additions and Alterations. Cost: \$2,379,948.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR	Worcester	Hallaton, Inc.	Construction Contract - Pocomoke State Forest and Shad Landing State Park - Removal of underground storage tanks and installation of vaulted above ground fuel storage tanks. Cost: \$144,500.
	action: approved	discussion: no	Doc. No.:	
3-C	HMH	Various	Hallaton, Inc.	Construction Contract - Clifton T. Perkins Center, Eastern Shore State Hospital Center and Holly Center. Upgrade fuel storage and delivery systems. Cost: \$125,350.
REV	action: approved	discussion: yes	Doc. No.:	
4-C	DNR	Cecil	E. Stewart Mitchell	Construction Contract - Fair Hill Natural Resource Area - Miscellaneous Paving. Cost: \$125,286.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	MORG	Baltimore City	Triangle General Contractors, Inc.	Contract Modification - NO. 6 - Additional to Clarence M. Mitchell Jr. Engineering Building. CREDIT: \$60,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DNR	Baltimore	McCrone, Inc.	A/E Contract -North Point State Park - Entrance road, site work, Pier restoration, day use facility and multi-purpose building improvements. Cost: \$270,257.
	action: approved	discussion: no	Doc. No.:	
7-S	DNR	Charles	A. C. Schultes of Maryland	Service Contract - Charles County Test Wells - Well-drilling services at 3 sites. Cost: \$218,975.
	action: approved	discussion: yes	Doc. No.:	
8-S-MOD	DGS	Statewide	AT&T	Contract Modification - Modify the long distance services contract.Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
9-GM	STMRYCOL	St. Mary's	John C. Grimberg Co., Inc.	General Miscellaneous -Approval of settlement arising out of the construction of a new science building. Amount of Settlement: \$1,750,000
	action: approved	discussion: yes	Doc. No.:	
10-GM	STMRYCOL	St. Mary's	Bohlin, Cywinski, Jackson	General Miscellaneous - Settlement related to the construction of the New Academic Building, now known as Schaefer Hall. Amount of Settlement: Revenue: \$200,000
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Baltimore Street Streetscaping. Amount of transfer: \$564,856.
	action: approved	discussion: no	Doc. No.:	
12-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Ancillary Design Support. Amount of transfer: \$10,000.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Various	Department of Natural Resources	Property - Approve four Confirmatory Deeds to correct prior property descriptions pursuant to recently acquired surveys and to incorporate a property description which was inadvertently omitted. Consideration: None.
	action: approved	discussion: yes	Doc. No.:	
14-RP	HMH	Baltimore City	Department of Education	Property - Montebello Center - Approval to transfer 10.5321 acres known as the Maryland Rehabilitation Center. Consideration: None
	action: approved	discussion: no	Doc. No.:	
15-L	DNR	Calvert	Town of Chesapeake Beach	Lease - Amend lease previously approved.
	action: approved	discussion: no	Doc. No.:	
16-L	EDUC	Baltimore City	1515 West Mt. Royal Avenue Associates	Lease - Office - 10 years - Annual Rent: \$198,886.05.
	action: approved	discussion: no	Doc. No.:	
17-L	ARCHIVES	Baltimore City	Merritt Management, Inc.	Lease - Office/Storage - 5 years - Annual Rent: Years 1-3 - \$51,000 - Years 4-5 \$56,100.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DLLR	Allegany	CCSAC Credit Union	Lease - Office and Training - 1 year - Annual Rent: \$11,343.
	action: approved	discussion: no	Doc. No.:	
19-L	EDUC	Cecil	Burkley Group, L.L.C.	Lease - Office - 5 years - Annual Rent: \$24,618.51.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Harford	N/A	Grant - City of Havre De Grace - Chesapeake Bay Heritage Loan of 1994 - Certification of matching funds. State Grant; \$400,000.
REV				
	action: approved	discussion: yes	Doc. No.:	
21-CGL	BPW	Baltimore City	N/A	Grant - Carroll Park Restoration Loan of 1993 - Certification of matching funds. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - MCCBL 1994 - Baltimore Zoo - Earth Conservation Center - Certification of matching funds. State Grant: \$750,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Wicomico	N/A	Grant - MCCBL 1994 - Wicomico County Detention Center - Certification of matching funds. State Grant: \$2,278,000.
	action: approved	discussion: no	Doc. No.:	
24-CGL	AGING	Montgomery	J. G. Garcete Co., Inc.	Grant - Rockville Senior Center - Renovations - Construction Contract - State Share: \$62,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	AGING	Anne Arundel	Shercon Commercial Construction, Inc.	Grant - Arnold Senior Center - Renovation and Expansion - Constarauction Contract - State Share: \$280,975.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	Various	Grant - CURE Heart, Body and Soul Loan of 1995 - Design and Construction of a Facility. State Share: \$300,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	DJJ	Baltimore City	Various	Grant - Living Classrooms Foundation The Lighthouse - Pier Five - Construct the Weinberg Education Center. State Share: \$600,000.
	action: approved	discussion: yes	Doc. No.:	
28-CGL	HMH	Dorchester	George, Miles & Buhr	Grant - Dorchester County Commission on the Aging, Inc. Pleasant Day Adult Day Care Center - Construction Contract - State Share: \$45,750.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Kent	Various	Grant - Kent County - Echo Hill Outdoor School Loan of 1995 - Repair Sailing Vessels and Construct New Facilities. Contract Modification. State Share: CREDIT: \$527.32
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Cecil	EDIS Company	Grant - The Union Hospital of Cecil County, Inc. Loan of 1993 - Renovate and Expand the Emergency Department - State Share: \$500,000.
	action: approved	discussion: no	Doc. No.:	

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31-CGL	BPW	Harford	Baltimore Stationery	Grant - Harford County Higher Education - Design and Construct a Higher Education Facility.Reimburse County for contract Modification. Original Contract approved for \$42,952.54 - revised amount: \$44,896.89. State Share: \$1,944.35.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Caroline	Various	Grant - Friends of the Family - Family Support Centers Loan of 1995 - Construct Denton Family Support Center. State Share: \$268,776.40
	action: approved	discussion: no	Doc. No.:	
33-CGL	MHEC	Queen Anne's	American Construction Services, Inc.	Grant - Chesapeake College - Handicapped Accessibility Project Construction - Phases I and II. State Share: \$378,971.
	action: approved	discussion: no	Doc. No.:	
34-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Fine Arts Building (Phase II) Loop Road and Parking Lot Construction. State Share: \$661,415.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Community Clinic Inc. Loan of 1993 - Renovations - Community Clinic - Contract Modifications. State Share: \$33,819.
	action: approved	discussion: no	Doc. No.:	
36-RP	DGS	Baltimore City	Mayor and City Council of Baltimore	Property - Approval to purchase property at 3700 Potee Street in order to provide ingress and egress to other State property and for parking and open space. Cost: \$85,000.
SUP				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-L SUP	PS/PP	Baltimore City	The Walbert Partnership	Lease - Office - 5 years - Annual Rent: \$28,820.
	action: approved	discussion: no	Doc. No.:	
38-L SUP	PS/PP	Baltimore City	Komar Properties Limited Partnership	Lease - Office - 5 years - Annual Rent: \$148,106.20.
	action: approved	discussion: no	Doc. No.:	
39-E SUP	UMS/UMCP	Prince George's	Normco, Inc.	Equipment Contract - Purchase 32 Plant Growth Chambers - Cost: \$784,093.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Baltimore	Maryland Port Administration	Approval of Wetland License - This case has been classified as an extraordinary case because it involves substantial public interest, and requests have been made for Personal appearance in opposition to modification of the Wetlands License.
	action: withdrawn	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$241,400.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$68,900.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$21,800.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Baltimore City	Baltimore City	Loan - Maryland Water Quality Revolving Loan Fund - Improvements to Clarifiers, Patapsco Wastewater Treatment Plant. State Loan: \$3,200,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Calvert	Calvert County	Loan - Maryland Water Quality Revolving Loan Fund - Finance Barstow Landfill Capping Project. State Loan: \$4,700,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Charles	Charles County	Loan - Maryland Water Quality Revolving Loan Fund - Finance Laurel Acres Subdivision and the Glymont Road sewers. State Loan: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan 1991 - Hospital Drive Stormwater Management Project. State Grant: \$132,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan 1991 - Mt. Royal Stormwater Management Project. State Grant: \$439,968.
	action: approved	discussion: no	Doc. No.:	

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11	DENV	Allegany	Town of Westernport	Grant - Maryland Consolidated Capital Bond Loan 1995 - Westernport Restoration Project. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Caroline	Town of Federalsburg	Grant - Maryland Consolidated Capital Bond Loan 1995 - Federalsburg Marina. State Grant: \$10,800.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan 1995 - Dulaney Valley Stream Restoration Project. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Carroll	Carroll County	Grant - Maryland Consolidated Capital Bond Loan 1995 - Longwell Run Stream Restoration - Area 5 - State Grant: \$20,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Garrett	Garrett County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Deep Creek Septage Facility. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Washington	Town of Smithsburg	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Smithsburg I/I Correction. State Grant: \$30,000
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Calvert	Calvert County	Grant - Increase - Chesapeake Bay Water Quality Loan of 1989 - Maryland Consolidated Capital Bond Loan of 1991 - Calvert County Septage Receiving Facility. State Grant: Loan of 1989 - \$427 and Loan of 1991 - \$6,273. Total Grant: \$6,700.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Garrett	Garrett County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Elklick Run Successive Alkalinity Producing System. State Grant: \$40,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Calvert	Calvert County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Jefferson/Patterson Park - State Grant: \$7,500.
REV	action: approved	discussion: yes	Doc. No.:	
20	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Snug Harbor Wetands Protection and Water Quality Improvement Project. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - George's Creek Watershed Engineering/Assessment. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	

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22	DENV	Garrett	Garrett County	Grant -Increase - BPW Capital Appropriation Fund of 1989 and Maryland Consolidated Capital Bond Loan of 1991 - Chestnut Ridge Sewer Project. State Grant: Loan of 1989 - \$135,318; Loan of 1991 - \$64,682. Total State Grant: \$200,000.
REV				
	action: approved	discussion: yes	Doc. No.:	
23	DENV	Various	Various	Grant - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1987 for all programs receiving 1995 Bond Authorization. Transfer to MCCB 1995 - \$10,000; Transfer to CBWQL 1987 - \$10,000; Transfer to BPW Capital appropriations of 1989 - \$64,682. Total amount of transfer: \$84,682.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Various	Various	Grant - Reversion - Revert unneeded funds within the Capital Projects Program. Amount of Reversion: \$344,890.75.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Anne Arundel	SSM Corporation	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade and replacement of underground storage tanks in Millersville. State Loan: \$45,000.
	action: approved	discussion: no	Doc. No.:	
26	DNR/MET	Baltimore	Edward Murray	Ratify the donation of a perpetual conservation easement on 9.5 acres in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	

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27	DNR/SEC	Calvert	Calvert County	Shore Erosion Control - Western Shores SECD - Amend previous approval. Completed engineering design and conducted bids resulted in modification of the previously approved amount. Increase in Loan of \$19,826.45
	action: approved	discussion: no	Doc. No.:	
28	DNR/SEC	Calvert	Cole & Schmidt	Shore Erosion Control - Approval of Release of Lien.
	action: approved	discussion: no	Doc. No.:	
29	STADAUTH	Worcester	Davenport Insulation	Ocean City Convention Center Expansion - Spray Fireproofing - Cost: \$216,300.
	action: approved	discussion: yes	Doc. No.:	
30	STADAUTH	Worcester	Montgomery Kone, Inc.	Ocean City Convention Center Expansion - Elevators/Escalators - Cost: \$264,750.
	action: approved	discussion: no	Doc. No.:	
31	STADAUTH	Worcester	D. W. Burt Concrete Construction, Inc.	Ocean City Convention Center Expansion - Building Concrete - Cost: \$925,661.
	action: approved	discussion: no	Doc. No.:	
31	MES	Various	Various	Procurement Agency Activity Report - April, 1996.
	action: approved	discussion: no	Doc. No.:	
32	STADAUTH	Worcester	Salisbury Steel	Ocean City Convention Center Expansion - Miscellaneous Metals - Cost: \$378,884.
	action: approved	discussion: no	Doc. No.:	

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33	STADAUTH	Worcester	Peninsula Roofing	Ocean City Convention Center Expansion - Roofing - Cost: \$1,312,600.
	action: approved	discussion: yes	Doc. No.:	
34	STADAUTH	Worcester	Lifetime Masonry & General Construction, Inc.	Ocean City Convention Center Expansion - Masonry - Cost: \$580,780.
	action: approved	discussion: no	Doc. No.:	
35	STADAUTH	Worcester	Walker LaBerge	Ocean City Convention Center Expansion -Glass & Glazing - Cost: \$353,667.
	action: approved	discussion: yes	Doc. No.:	
36	STADAUTH	Worcester	Best Drywall, Inc.	Ocean City Convention Center Expansion -Drywall - Cost: \$2,387,265.
	action: approved	discussion: yes	Doc. No.:	
37	STADAUTH	Worcester	Salisbury Steel	Ocean City Convention Center Expansion -Overhead Coiling Doors - Cost: \$53,753.
	action: approved	discussion: no	Doc. No.:	
38	STADAUTH	Worcester	Chesapeake Sprinkler	Ocean City Convention Center Expansion -Fire Protection - Cost: \$397,560.
	action: approved	discussion: no	Doc. No.:	
39	STADAUTH	Worcester	Volair Contractors, Inc.	Ocean City Convention Center Expansion - HVAC/Plumbing - Cost: \$3,330,000.
	action: approved	discussion: yes	Doc. No.:	

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40	DBM	Various	Various	Procurement Agency Activity Report - April, 1996.
	action: approved	discussion: no	Doc. No.:	
41	UMS	Various	Various	Procurement Agency Activity Report - December, 1995 and January, 1996.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	HMH	Cecil	Multi-Cleaning & Maintenance Systems, Inc.	Report of Emergency Procurement - Upper Shore Community Mental Health Center - Maintenance. Cost: \$17,805.
	action: accepted	discussion: no	Doc. No.:	
A2	DOT/MTA	Baltimore	Intelect Corporation	Report of Emergency Procurement - Emergency Restoration of Timonium Substation. Cost: \$34,710.65.
	action: accepted	discussion: no	Doc. No.:	
A3	BCCC	Baltimore City	Education Compliance Management, Inc.	Report of Emergency Procurement - Certify Financial Aid Records. Cost: \$11,154.
	action: accepted	discussion: no	Doc. No.:	
A4	UMS/UMBC	Baltimore	Shimadzu Scientific	Report of Emergency Procurement - Repairs to mass spectrometer in the Chemistry Department. Cost: \$12,840.
	action: accepted	discussion: no	Doc. No.:	
A5	MORG	Baltimore City	Industrial Maintenance & Repair, Inc.	Report of Emergency Procurement - Repair of Boiler #2. Cost: \$15,163.
	action: accepted	discussion: no	Doc. No.:	

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A6	MORG	Baltimore City	Digital Creations	Report of Emergency Procurement - Acquire Memory Module for the Alpha Machines. Cost: \$27,245.
	action: withdrawn	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$14,212.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$73,100.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products -Savage River State Forest - Revenue: \$118,100.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products -Savage River State Forest - Revenue: \$69,210.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products -Pocomoke State Forest - Revenue: \$100,101.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - Frostburg Community Park Playground Development. State Share: \$18,000.
	action: approved	discussion: no	Doc. No.:	

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7A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - Rawlings Community Park Acquisition.. State Share: \$17,900.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Rawlings Community Park Development. State Share: \$51,292.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Jack Creek Park. State Share: \$976,438.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Jug Bay Expansion (Hofford Property). State Share: \$143,100.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Caroline	Town of Preston	Open Space -Park Development - Wright Memorial Park and Nature Trail. . State Share: \$45,000.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Howard	Howard County	Open Space -Land Acquisition - Rockburn Park Acquisition (Thompson). State Share: \$67,875.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Howard	Howard County	Open Space -Land Acquisition - West Friendship Park Acquisition (Pedicord). State Share: \$545,552.
	action: approved	discussion: no	Doc. No.:	

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14A	DNR/POS	Howard	Howard County	Open Space -Land Acquisition - Murray Hill Acquisition (Collins). State Share: \$375,000.
	action: approved	discussion: no	Doc. No.:	
15A	DNR/POS	Howard	Howard County	Open Space -Land Acquisition - Dayton Park Acquisition (Freeman). State Share: \$181,875.
	action: approved	discussion: no	Doc. No.:	
16A	DNR	Washington	State Highway Administration	Open Space - Approval for reimbursement for the purchase of 46.76 acre farm property on the north side of Sharpsburg, Maryland as part of the Antietam National Battlefield protection program. Amount: \$87,039.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	RETAGCY	Statewide	William M. Mercer, Inc.	Service Contract - Provide hardware, software and professional services required to design and implement a new integrated defined benefit pension administration system and electronic document management system. Term: 6/1/96-5/31/99. Cost: \$13,404,271 (3 years)
	action: withdrawn	discussion: no	Doc. No.:	

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2-S	DNR	Statewide	-	Service Contract - Rental of vehicles for the Maryland Conservation corps and Outdoor Discovery Summer Camps programs for the summer of 1996. Term: 6/1/96-10/31/96. Cost: NTE \$150,000 (5 months)
				Enterprise Rent-A-Car \$40,000.00
				Thrifty Rent-A-Car \$100,000.00
				Kings Transportation \$10,000.00
	action: approved	discussion: no	Doc. No.:	
3-S	EDUC	Statewide	-	Service Contract - Maryland School Performance Assessment Program. Total of all contracts: \$10,999,856.
REV				CTB/McGraw-Hill \$5,244,796.00
				Measurement, Inc. \$5,711,060.00
				Westat, Inc. \$44,000.00
	action: approved	discussion: yes	Doc. No.:	
4-S	DOT/MVA	Statewide	Consolidated Computer Investors, Inc.	Service Contract - Unisys U6000-500 Computer Equipment. Term: 6/1/96-5/31/97 - Cost: \$117,117 (1 year)
	action: approved	discussion: no	Doc. No.:	
5-S	PS/BCCC	Baltimore City	Accountemps	Service Contract - Temporary Accountants - Term: 5/1/95-11/3/95. Cost: \$23,400 (6 months)
	action: withdrawn	discussion: no	Doc. No.:	
6-S	MSP	N/A	Morris & McDaniel, Inc.	Service Contract - assessment Exercises (Lieutenant & Captain) . Term: 6/1/96-8/31/96. Cost: \$16,145 (3 months)
REV				
	action: approved	discussion: yes	Doc. No.:	

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7-S	UMS/UMCP	Prince George's	Hayman Systems	Service Contract - Resturant Point of Sale and Management Information System for the Department of Dining Services "Umberto's Restaurant" located in the Student union. Term: 6/1/96-5/31/97 - Cost: \$24,655 (1 year)
	action: approved	discussion: no	Doc. No.:	
8-S	UMS/UMCP	Prince George's	Fastech	Service Contract - Client/Server version of Time Entry and Scheduling software component of FMIS. Term: 6/1/96-5/31/98. Cost: \$178,102 (2 years w 3/annual renewals of licenses and maintenance.)
	action: approved	discussion: yes	Doc. No.:	
9-S	MORG	Baltimore City	Crescent Computer, Inc.	Service Contract - Purchase 50 personal computers. Cost: \$115,100.
REV	action: approved	discussion: yes	Doc. No.:	
10-S	HMH	Allegany	Frank Breitfeller, DDS	Service Contract - Thomas B. Finan Center - Dental Services - Term: 7/1/96-6/30/97 with two one-year option for renewals. Cost: \$16,640..
	action: approved	discussion: no	Doc. No.:	
11-S	HMH/DDA	Statewide	L.I.F.E., Inc.	Service Contract - Community Based Services - but not limited to, residential staff augmentation. Term: 7/1/96-6/30/99. Cost: \$341,305. (3 years)
	action: approved	discussion: yes	Doc. No.:	
12-S	HMH/DDA	Southern Maryland Region	National Children's Center	Service Contract - Community Based Services to 10 individuals. Term: 7/1/96-6/30/97. Cost: \$396,362 (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	HMH	Statewide	Phase Separation Science, Inc.	Service Contract - Environmental Laboratory Services - Term: 7/1/96-6/30/99. Cost: \$308,325.(3 years)
REV	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	COMP	Statewide	Payco-General American Credits, Inc.	Contract Modification - Renewal - Primary Assignment Collection Services. Term: 6/1/96-5/31/97. This is the second renewal option. Cost: \$1,200,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	DOT/MVA	Anne Arundel	-	Contract Modification - Master Agreement for Programmer/Analyst Personnel. Term: 6/15/96 - 6/14/97. Cost: \$1,250,000 (1 year)
REV				Advanced Technology Systems Mantech Design and Development Co. ComPro Systems, Inc. Science Applications International Corp. CAP Computer Consultants, Inc. Complete Business Solutions, Inc. Syscom, Inc. Synetics Corp. First Advisory Services Tidewater Consultants, Inc. CACI, Inc. Aspen Systems Corp.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	HMH/DDA	Montgomery	Community Service for Autistic Adults & Children	Contract Modification - Community based serices - adding two individuals to the residential augmentation award. Term: 7/1/96-6/30/98 - Cost: \$106,810 (2 years)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HMH/DDA	Caroline	Caroline Center, Inc.	Contract Modification - Community Based Services - Provide residential staff augmentation services to nine additional individuals who are being transferred from Great Oaks Center. Term: 6/1/96-6/30/98. Cost: \$623,913. (2 years)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	HMH/DDA	Baltimore	Autumn Homes, Inc.	Contract Modification - Community Based Services - Add three additional individuals to the existing Residential Augmentation award. These individuals are leaving Great Oaks Center. Term: 7/1/96-6/30/98. Cost: \$243,749 (2 years)
	action: approved	discussion: yes	Doc. No.:	
19-S-MOD	HMH/DDA	Anne Arundel	Langton Green, Inc.	Contract Modification - Community Based Services - Add three additional individuals to the existing Residential Augmentation award. These individuals are leaving Great Oaks Center. Term: 7/1/96-6/30/99. Cost: \$327,732 (3 years)
	action: approved	discussion: yes	Doc. No.:	
20-S-MOD	DBM	Statewide	Arthur Andersen, LLP	Contract Modification - Develop Statewide IT Master Plan. Term: 6/1/96-6/30/97. Cost: NTE \$250,000. (1 year)
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	DOHR/CSA	Charles	Alzheimer's Association, Greater Washington Chapter	Contract Modification - Provide respite care and respite care related services to families of Afro-american descent and/or families living in rural regions who have members suffering from alzheimer's Disease and related disorders. Term: 6/1/96-9/30/97. Cost: \$15,000 (13 months)
	action: approved	discussion: yes	Doc. No.:	
22-S-MOD	DOT/MVA	Baltimore	Unisys Corporation	Contract Modification - Provide equipment necessary to channel connect the front end communications processor to the IBM mainframe. Term: 6/1/96-6/22/97. Cost: \$60,000.(1 year, 21 days)
	action: approved	discussion: no	Doc. No.:	
23-S-MOD	DOT/MVA	N/A	Enforcement Technology, Inc.	Contract Modification - Procurement of an additional thirteen AutoCite Automated Citation Issuance Systems. Term: 6/3/96-5/17/98. Cost: \$56,150 (Approximately 2 years)
	action: approved	discussion: no	Doc. No.:	
24-S-MOD	BCCC	Baltimore City	Thompson Hospitality of MD, L. L. C.	Contract Modification - Food Service - Extend contract through 12/15/96 or until the award of a new contract. Term: 6/1/96-12/15/96. Cost: \$144,000 (6 months 14 days)
	action: approved	discussion: no	Doc. No.:	
25-S-MOD	HMH/DDA	Prince George's	United Cerebral Palsy of Prince George's & Montgomery Counties	Contract Modification - Community Based Services- Provide residential services for 14 individuals. Term: 7/1/96-6/30/97. Cost: \$552,082. (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-S-MOD	HMH/DDA	Baltimore	Other Options, Inc.	Contract Modification - Community Based Services - One additional individual is being added. Term: 6/15/96-6/30/97. Cost: \$105,701 (1 year 15 days)
	action: approved	discussion: yes	Doc. No.:	
27-S-MOD	HMH/DDA	Howard	Howard County ARC	Contract Modification - Supported Employment, Residential and Day Augmentation and Community supported Livin Arrangement - Ten additional individuals are being added who are leaving Great Oaks Center. Term: 7/1/96-6/30/99. Cost: \$3,179,308 (3 years)
	action: approved	discussion: yes	Doc. No.:	
28-S-MOD	HMH/DDA	Calvert	ARC of Southern Maryland	Contract Modification - Community Based Services - Add 5 individuals to the residential staff augmentation and 4 individuals to the Day Staff Augmentation contract. Term: 7/1/96-6/30/98 - Cost: \$500,012 (2 years)
	action: approved	discussion: yes	Doc. No.:	
29-S-MOD	DOT/MVA	N/A	Decision One Corporation	Contract Modification - Renewal - IBM Hardware Maintenance - Term: 7/1/96-6/30/97. Cost: \$270,113.64. (1 year)
	action: approved	discussion: no	Doc. No.:	
30-GM	DBM	N/A	N/A	General Miscellaneous - FY 1997 appropriations reductions. Total \$2,500,000.
REV				
	action: approved	discussion: yes	Doc. No.:	
31-GM	BDCONAPP	N/A	N/A	General Miscellaneous - 1996 Contingent Fund - Approve tentative maximum allotment. Amount: \$11,394.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - DPSCS - Director, Inmate Health Care - Proposed \$75,233. Director, Food Service Property Management - Proposed \$70,912. Director, Capital Construction & Facilities Maintenance - Proposed \$70,912.
	action: approved	discussion: no	Doc. No.:	
33-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Planning - Deputy Director - Proposed : \$84,673 and Chief, Administration - Proposed: \$66,436.
	action: approved	discussion: no	Doc. No.:	
34-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Military Department - Assistant Adjutant - Proposed: \$69,660.
	action: approved	discussion: no	Doc. No.:	
35-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Chief of Staff to Lt. Governor - Proposed - \$86,199. DBFP - Secretary - \$113,867. DGS - Deputy Secretary - \$86,199. DNR - Deputy Secretary - \$86,199.
	action: approved	discussion: no	Doc. No.:	
36-GM	DOT/SHA	Out of County	N/A	General Miscellaneous - Approval of travel request (Administrative leave of eighty hours) for Larry Michael, to visit construction projects and Hot Mix Asphalt plants in three Baltic countries. 6/10/96-6/21/96.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	Priceless Industries, Inc.	Construction Contract - Baltimore Street Streetscaping from Martin Luther King Boulevard to Greene Street at UMAB. Cost: \$612,459.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call Mechanical Contracting Services. Term: 7/1/96-6/30/97. Estimated Cost:\$1,100,000. Adler Services Group, Inc. Emjay Engineering & Construction Company, Inc. Maryland Mechanical Systems, Inc.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call Design/Build Contracting Services. Term: 7/1/96-6/30/97. Estimated Cost:\$2,000,000. The Knott Group Hayes Construction Struever Bros., Eccles & Rouse, Inc. Mackenzie, O'Connor, Piper & Flynn Construction Corp.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/BOW	Prince George's	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 1 - Thurgood Marshall Library. Cost: \$118,932.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	UMS/UMBC	Baltimore	Abacus Corporation	Service Contract - Janitorial Services. Term: 7/1/96-6/30/98. Cost: \$3,342,607.52 (2 years)
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/UMAB	Baltimore City	Westminster Preservation Trust, Inc.	Contract Modification - Renewal - Management of the Maryland Bar Center. Term: 7/1/96-6/30/97. Cost: \$134,000.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/UMAB	Baltimore City	Advanced Environmental Technical Services	Contract Modification - Disposal of Hazardous Chemical Waste Services. Term: 7/1/96-6/30/97. This is the first of four one year renewals. Estimated Cost: \$275,000.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMAB	Baltimore City	Maryland Medical Metpath	Contract Modification - Laboratory blood sample testing for the Center for Vaccine Development. Term: No Change. Cost: \$50,000.
	action: approved	discussion: no	Doc. No.:	
9-M	UMS/UMCP	Prince George's	John H. Cole & Sons Co., Inc.	Maintenance Contract - Replacement of Built-Up - conventional Roof. Cost: \$287,256.
	action: approved	discussion: yes	Doc. No.:	
10-M	UMS/SAL	Wicomico	Martin Surfacing, Inc.	Maintenance Contract - Resurface Maggs Center Main Gym Floor. Cost: \$63,750.
	action: approved	discussion: no	Doc. No.:	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M-MOD	UMS/SAL	Wicomico	-	Contract Modification - Renewal - On-Call electrical Testing Service for the University of Maryland Institutions in the Baltimore Region. Term: 7/1/96-6/30/97. Estimated Cost: \$175,000.
				MET Electrical Testing Co., Inc.
				Substation Test Co.
	action: approved	discussion: no	Doc. No.:	

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/BCDC	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Electrical, Mechanical & Fire Safety Upgrades. CREDIT: \$303,093.48.
	action: approved	discussion: yes	Doc. No.:	
2-S-MOD	PS/WCI	Allegany	CRSS Constructors, Inc.	Contract Modification No. 8 - Program Management Services - Extended management services through 11/30/96. Cost: \$403,499.
	action: approved	discussion: yes	Doc. No.:	

Agenda: Maryland Environmental Services

1-C	MES	Garrett	Beitzel Corporation	Construction Contract - Capital Improvements to New Germany State Park Wastewater Treatment Facilities. Cost: \$599,700.
	action: approved	discussion: yes	Doc. No.:	

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	James W. Ancel, Inc.	Construction Contract - BWI Airport - Cargo Building F & Gasoline Station Site Preparation. Cost: \$6,635,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MTA	Statewide	Transportation Management Solutions, Inc.	Construction Contract - Transit Information Center Upgrade. Cost: \$1,874,752.60.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	Atlas Railroad Construction, Inc.	Contract Modification No. 003 - Baltimore Metro - Track Rehabilitation between the Metro Portal and West Cold Spring Lane. Cost: \$25,995.24.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore City	Architectural Graphics, Inc.	Contract Modification N. 002 - Metro - Signing & Graphics - Cost: \$83,095.70.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/SHA	Statewide	Trauner Consulting Services, Inc.	A/E Contract - Construction Contract Claims Review and Analysis services for a period of three years. Cost: \$299,943
REV	action: approved	discussion: yes	Doc. No.:	
6-AE	DOT/SHA	Statewide	Hudson Construction Consultants	A/E Contract - Construction Contract Claims Review and Analysis services for a period of three years. Cost: \$300,018
REV	action: approved	discussion: yes	Doc. No.:	
7-AE	DOT/SHA	Statewide	McDonough Bolyard Peck	A/E Contract - Construction Contract Claims Review and Analysis services for a period of three years. Cost: \$300,000
	action: approved	discussion: yes	Doc. No.:	
8-AE	DOT/SHA	Various	Alpha Corporation	A/E Contract - Construction Contract Claims Review and Analysis services- District 5 - for a period of three years. Cost: \$299,483.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Statewide	Wilbur Smith Associates	A/E Contract - Bridge Condition Inspection, Evaluation & Rating for State, County & Local Jurisdiction Bridges for period of three years. \$999,989.
REV	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Edwards & Kelcey, Inc.	A/E Contract - Planning, Development & Design Services - ITS & CHART. 3 years. Cost: \$1,999,965.
REV	action: approved	discussion: no	Doc. No.:	
11-M	DOT/MTA	Baltimore City	Murphy, Bird & Phillips, Inc.	Maintenance Contract - Central Light Rail Line - Station and Shop Service maintenance. Cost: \$88,575/year.
	action: approved	discussion: no	Doc. No.:	one bid received
12-M-MOD	DOT/MAA	Anne Arundel	VSP Industries	Contract Modification - Renewal - Cleaning Services.8/1/96-7/31/97. Cost: \$5,274,332.51.
	action: approved	discussion: no	Doc. No.:	
13-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Metro Station Parking Lot - Eight Days. Revenue: \$1,000.
	action: approved	discussion: no	Doc. No.:	
14-RP	DOT/MAA	Anne Arundel	Cheryl Ann Chaney	Property - BWI Airport - MAA's Voluntary Noise Aquisition Program - Purchase property in order to remove resident from areas exposed to unacceptable noise level. Cost: \$134,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/MTA	Baltimore City	Baltimore Gas and Electric Company	Property - Central Light Rail Line - Approval for the acquisition of various easements in connection with the Patapsco River Bridge construction project. Cost: \$41,850.
	action: approved	discussion: no	Doc. No.:	
16-RP	DOT/MTA	Kent	Kent County Sanitary District	Property - Approval for the conveyance of an Agreement and Grant of Easement for a 30' utility easment across railroad right-of-way at MD Route 448 in Kennedyville. Consideration: \$10.
	action: approved	discussion: no	Doc. No.:	
17-GM	DOT/MDTA	Harford	HEAT Business Center, LLC	General Miscellaneous - John F. Kennedy Memorial Highway - approval of a lease of 11 acre portion at the Northwest quadrant of the intersection of I-95 and MD Route 22. Revenue: Per Agreement.
REV	action: approved	discussion: yes	Doc. No.:	
18-C	DOT/MTA	Baltimore City	M. C. Dean, Inc.	Constructon contract - Kirk Division Electrical Rehabilitation - Cost: \$248,144.
SUP	action: approved	discussion: yes	Doc. No.:	
19-E	DOT/MTA	N/A	Automotive Resources, Inc.	Equipment Contract - Procurement of Portable Bus Lift Systems. Cost: \$189,980.
SUP	action: approved	discussion: yes	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.