

State of Maryland  
 Board of Public Works  
 Louis L. Goldstein Treasury Building  
 Annapolis, Maryland 21401  
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Parris N. Glendening  
*Governor*  
 William Donald Schaefer  
*Comptroller*  
 Richard N. Dixon  
*Treasurer*  
 Sandra K. Reynold  
*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date                      Wednesday, June 02, 1999

Time of Meeting: 10:00 a.m.

02-Jun-99  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Board of Public Works</b>				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of State of Maryland general obligation bonds in book entry from only for the purpose of funding certain projects. Amount: \$225,000,000.
	action: Approved	discussion: No	Doc. No.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.	
3	BPW/WET	Various	DNR	Approval of a wetlands license. Oyster Shell Dredging - This case has been classified as an extraordinary case because public hearings were held and personal appearances in opposition are anticipated.
	action: Approved	discussion: yes	Doc. No.	

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4	BPW/WET	Dorchester	Chesapeake Resort, L. L. C.	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendations that performance bonds be posted and compensation be assessed..
	action: Approved	discussion: yes	Doc. No.	
5	AGING	Baltimore City	Baltimore City	Grant - Financing the renovation of surplus school #113 in Baltimore City. State Grant: \$300,000.
	action: Approved	discussion: yes	Doc. No.	
6	AGR	Various	Various	Grant - Individual - Agricultural Land Preservation Foundation. Total Amount of Grants: \$216,400.
	action: Approved	discussion: yes	Doc. No.	
7	AGR	Various	Various	Grant - Individual - Additional - Agricultural Land Preservation Foundation. Total Amount of Grants: \$3,880.66.
	action: Approved	discussion: No	Doc. No.	
8	DNR/SEC	Calvert	Eileen E. Hadley	Shore Erosion Control - Approval of a Lien Subordination in favor of Standard Mortgage Corporation, in connection with the issuance of the First Trust Mortgage.
	action: Approved	discussion: yes	Doc. No.	
9	DGS	Various	Various	Procurement Agency Activity Report - April, 1999
	action: Approved	discussion: No	Doc. No.	

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10	DOT	Various	Various	Procurement Agency Activity Report - April, 1999
	action: Approved	discussion: No	Doc. No.	
11	PS	Various	Various	Procurement Agency Activity Report - April, 1999
	action: Approved	discussion: No	Doc. No.	
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Agenda: Appendix - Emergency				
A1	HMH	Various	Lorenz & Associates	Report of Emergency Procurement - Financial consulting services to the Maryland Statwide Home Health Agency. Cost: \$250,000.
	action: accepted	discussion: yes	Doc. No.	
A2	DGS	Wicomico	C & H Mechanical Corporation	Report of Emergency Procurement - W. Paul Martin Multi-Service Center - Replace Cooling System Tower. Cost: \$32,490.
	action: accepted	discussion: yes	Doc. No.	
A3	UMS/TOW	Baltimore	General Elevator Co. Inc.	Report of Emergency Procurement - Elevator Maintenance - Furnish all labor equipment, materials and supervision to remove and replace the hydraulic jack unit from the elevator in the Psychology Building. Cost: \$28,378.
	action: Approved	discussion: No	Doc. No.	

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Agenda: Open Space

1A	DNR/POS	Various	Various	Program Open Space - REVERSION - Approval to cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$65,676.82.
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action: Approved      discussion: no      Doc. No.

2A	DNR/POS	Cecil	Town of Perryville	Program Open Space - Park Development - Perryville High School Bleachers. State Share; \$66,000.
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action: Approved      discussion: no      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Baltimore City	Baltimore City	Program Open Space - Local and State Share: Park Development - Baltimore City Consolidated Grant - FY '99. State Grant: \$3,431,607.
action: Approved	discussion: yes	Doc. No.	2-1 Comptroller voted "No"	
			-	Baltimore Park System FY99 \$618,781.00
			-	Capital Development Grant - FY 99 \$31,566.00
			-	Comprehensive Planning Grant - FY 99 \$25,000.00
			-	Cylburn Aboretum Renovation - FY 99 \$225,000.00
			-	Baltimore Play Lot Projects - FY 99 \$600,000.00
			-	Druid Hill Park Conservatory - FY 99 \$500,000.00
			-	Courts, Ballfields and Walks - FY 99 \$150,000.00
			-	Parks Building Modernization - FY 99 \$300,000.00
			-	Gwynns Falls Greenway Management Grant - FY 99 \$445,000.00
			-	Gwynns Falls Greenway Acquisition Program - FY 99 \$105,000.00
			-	Leon Day Park Improvements - FY 99 \$225,000.00
			-	Druid Hill Park Master Plan Improvements - FY99 \$206,260.00
4A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Program Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue Amount: \$67,900.
action: Approved	discussion: no	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of Budget and Management <hr/>				
1-S	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Provide court reporting and transcription services. Term: 7/1/99-6/30/00 with two one-year renewal options. Cost: \$332,261 (Est 1 year)
	action: Approved	discussion: yes	Doc. No. D99B9000005	
2-S	COMP	Various	Dunbar Armored	Service Contract - Daily armored car service to delivery State receipts from Annapolis to Baltimore. Term: 6/7/99-6/6/00 with two one-year renewal options. Cost: \$76,000 (1 year)
	action: Approved	discussion: yes	Doc. No. E00B9000069	
3-S	COMP	Anne Arundel	IBM Corporation	Service Contract - Provide maintenance of and support for various and numerous IBM mainframe computer software products and an array of support family services. Term: 7/1/99-6/30/00. Cost: \$1,590,345 (1 year)
	action: Approved	discussion: No	Doc. No. E00B9000071	
4-S	REV DBM	Statewide	Level 3 Communications, LLC	Service Contract - Statewide Communications Resource Sharing Revenue Contract - Revenue generating contract in exchange for a non-exclusive permits for access along approximately 330 miles of SHA and MdTA rights-of-way. Term: 6/2/99-6/1/39 with two ten-year renewal options. Revenue: - \$49,831,636 (Est. Minimum revenue 40 years) ; \$222,819,635 (Est. maximum revenue 40 years).
	action: Approved	discussion: yes	Doc. No. 05B9000233	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DBM	Statewide	Fastech	Service Contract - Continuation of software maintenance for Time Entry and Scheduling System (TESS) component of FMIS and the provision of additional TESS software features and related services. Term: 7/1/99-6/30/00. Cost: \$175,000 (1 year)
	action: Approved	discussion: No	Doc. No. F10B9000043	
6-S	HMH	Statewide	Social and Scientific Systems, Inc.	Service Contract - Medical Care Data Base - Term: 6/2/99-9/30/02 with two one-year renewal options. Cost: \$2,237,914.(3 years, 4 months)
	action: Approved	discussion: No	Doc. No. M00B9000802	
7-S	DOHR	Washington	Timothy S. Gordon, Pa.	Service Contract - Legal service for the purpose representing Washington County Department of Social Services on an ongoing basis in legal matters. Term: 7/1/99-6/30/02. Cost: \$194,400 (3 years)
	action: Approved	discussion: No	Doc. No. N00B9000643	only one bid received
8-S	DOHR	Statewide	Tier Technologies, Inc.	Service Contract - Contract to develop, implement and operate the Child Support Enforcement Administration State Disbursement Unit's collection and receipting payment processing functions. Term: 6/3/99-8/31/04. Cost: \$18,132,161. 5 years, 3 months)
	action: Approved	discussion: No	Doc. No. N00B9000630	
9-S	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Service Contract - Contract for supplemental supervised housing for 75 inmates. Term: 7/1/99-6/30/00. Cost: \$1,020,540. (1 year with two one-year renewal options)
	action: Approved	discussion: No	Doc. No. Q00B9000260	Only one acceptable bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	BCCC	Baltimore City	Blind Industries and Services of Maryland	Service Contract - Provide vending service at the Firehouse, Liberty and Harbor Campuses. Term: 6/2/99-5/31/02 with two one-year renewal options. Cost: \$149,103 (1 year of estimated gross receipts)
	action: Approved	discussion: No	Doc. No. R95B9000044	
11-S	DJJ	Baltimore City	Justice Resources, Inc.	Service Contract - Detention Reduction Advocacy Program for Baltimore City Youth. Term: 7/1/99-6/30/00. Cost: \$207,500 (1 year)
	action: Approved	discussion: yes	Doc. No. B00B9000097	
12-S	DJJ	Statewide	Various	Service Contract - Per diem payments for youths who have been adjudicated by the courts; per diem payments for youths deemed by the State Coordinating Council to require treatment facilities; and per diem payments to residential treatment centers that are certified to receive Medicaid funding as co-pay. Term: 7/1/99-6/30/00. Total Cost: \$16,786,827 (1 year).
	action: Approved	discussion: yes	Doc. No. B00B9000096	
13-S-MOD	COMP	Statewide	Compass Receivables Management Corporation	Contract Modification - Renewal - Secondary Assignment Collection Services. Continue existing services by exercising the second and final of two one-year renewal options. Term: 7/18/99-7/17/00. Cost: Estimate - \$800,000 (1 year)
	action: Approved	discussion: No	Doc. No. E00B9000067	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DBM	Statewide	MSTechnologies, Inc.	Contract Modification - Integrated Interactive Voice Response (IVR) and Benefits Administration System (BAS) for the State of Maryland Health Benefits Enrollment. Term:6/2/99-12/31/01. Cost: \$141,922 (31 months)
	action: Approved	discussion: No	Doc. No. CO371293	
15-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Two-Way Radio Equipment and Services - Term: 6/19/99-6/18/00 - Second of three, one-year renewal options. Total Cost: \$10,000,000.
	action: Approved	discussion: No	Doc. No.	
			Ericsson, Inc.	\$5,000,000.00
			Motorola, Inc.	\$5,000,000.00
16-S-MOD	INSADMIN	Statewide	Assessments Systems, Inc.	Contract Modification - Agent Examinations and Outsourcing of all other Insurance Agent Licensing and Administrative Functions - Amend contract in four basic ways. Term: 6/2/99-12/31/01. Cost: NTE \$2,445,000 (Est. - 31 months.)
	action: Approved	discussion: No	Doc. No. CO370031	
17-S-MOD	DOT	Statewide	IBM Corporation	Contract Modification - Renewal - Mainframe System Software License and Systems Support - Term: 8/1/99-7/31/00 - Exercise second option. Cost: \$828,441.(1 year)
	action: Approved	discussion: No	Doc. No. J00B9000098	
18-S-MOD	HMH	Statewide	Family Service Foundation, Inc.	Contract Modification - Renewal - Develop provide, coordinate and interpret drug-free substance abuse treatment services. Term: 7/1/99-6/30/00 - First one-year renewal - Cost: \$384,403 (1 year)
	action: Approved	discussion: No	Doc. No. M00B9000805	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH/DDA	Statewide	Community Service for Autistic Adults & Children	Contract Modification - Community Based Services - Add 3 transitioning youth individuals to the Supported Employment program in the Southern region. Term: 3/15/99-6/30/01. Cost: \$194,939 (28 months)
	action: Approved	discussion: No	Doc. No. CO362724	
20-S-MOD	HMH/DDA	Allegany	Lorrie Rumberg	Contract Modification - Renewal - Joseph D. Brandenbrug Center - Residential Treatment and Re-habilitation Services - Increase the number of speech pathology hours. Term: 7/1/99-6/30/00 - Cost: \$24,890
	action: Approved	discussion: No	Doc. No. M00B9000667	
21-S-MOD	HMH	Baltimore	Managed Health Care, Ltd.	Contract Modification - Renewal - Somatic Health Care Services. Term: 7/26/99-7/25/00. This is the second and final one-year renewal. Cost: \$1,081,795 (1 year)
	action: Approved	discussion: No	Doc. No.	
22-S-MOD	HMH	Statewide	Maryland Health Partners, LLC	Contract Modification - Renewal - Management of publicly funded mental health services for all person under the public Mental Health System. Term: 7/1/99-6/30/00. This is the second one-year renewal. Cost: \$8,861,682.
	action: Approved	discussion: No	Doc. No. M00B9000783	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-MOD	HMH	Statewide	Andersen Consulting, LLP	Contract Modification - MMIS-II transfer-contractor - Provide additional systems production support and development services support of Health Choice and the Maryland Children's Health Program and extend the contract term from 6/2/99 to 9/30/00. Cost: \$6,844,500 (16 months)
	action: Approved	discussion: No	Doc. No. CO369464	
24-S-MOD	HMH	Statewide	St. Paul Computer Center, Inc.	Contract Modification - Renewal - Health Services Cost Review Commission (HSCRC)- Data Processing Services - Term: 7/1/99-6/30/00. This is the second one-year renewal option. Cost: \$166,198 (1 year).
	action: Approved	discussion: No	Doc. No. M00B9000788	
25-S-MOD	DOHR	Statewide	-	Contract Modification - Renewal - Temporary shelter to homeless women and their minor children. Term: 7/1/99-6/30/00 Exercise the first of two one-year renewal options. Total Cost: \$370,553.
	action: Approved	discussion: No	Doc. No.	
			Human Services Programs of Carroll County, Inc.	\$109,869.00
			YWCA of Greater Baltimore, Inc.	\$260,684.00
26-S-MOD REV	DLLR	Statewide	Women Entrepreneurs of Baltimore, Inc.	Contract Modification - Renewal - Entrepreneurial Training Program - Term: 7/1/99-4/14/00 - Cost: \$250,000 (9.5 months)
	action: Approved	discussion: No	Doc. No. P00B9000159	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S-MOD	PS/CORR	Baltimore City	Dismas House, Inc.	Contract Modification - Continued operation of a 90 bed CARC. Term: 7/1/99-6/30/00. Cost: \$1,781,066 ( 1 year)
	action: Approved	discussion: No	Doc. No. C0368722	
28-S-MOD	PS/CORR	Baltimore City	Threshold, Inc.	Contract Modification - Continued operation of a 30 bed BARC in Baltimore City. Term: 7/1/99-6/30/00. Cost: \$613,892 (1 year)
	action: Approved	discussion: No	Doc. No. C0368711	
29-GM	DBM	Statewide	IBM Global Services	General Miscellaneous - Approval to correct the term of modification of a contract previously approved by the Board on 2/10/99 - Item 8-S-MOD. Ending date of contract was shown as 7/31/99 correct date should be 12/31/99.
	action: Approved	discussion: No	Doc. No.	
30-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - DHMH - Secretary - \$122,065 and Deputy Secretary for Health Care Financing - \$107,939.
	action: Approved	discussion: yes	Doc. No.	2-1 - Governor voted "No"
31-GM	DGS	N/A	N/A	General Miscellaneous - Approval to create two positions. Police Office Manager - \$30,632 and Police Officer Supervisor - \$26,657.
	action: Approved	discussion: No	Doc. No.	
32-GM	REV DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Comptroller of the Treasury - Director, Field Enforcement Division - \$76,508
	action: Approved	discussion: yes	Doc. No.	2-1 - Governor voted "No"

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33-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Lottery - Director - \$107,939 and Deputy Director - \$72,187 and Director, Division of Administration, Finance & Operations - \$68,906.

action: withdrawn      discussion: yes      Doc. No.

34-GM	SUP DBM	Statewide	N/A	General Miscellaneous - Approval of across-the board reductions in the State budget.
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action: Approved      discussion: No      Doc. No.

Agenda: University System of Maryland

1-C	UMS/TOW	Baltimore	Heery International	Construction Contract - Maintenance Storage Facility. Cost: \$1,381,500.
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action: Approved      discussion: yes      Doc. No.

2-C	UMS/SAL	Wicomico	Connective Solutions	Construction Contract - Installation of a second independent power fee to the campus. Cost: \$159,965.
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action: Approved      discussion: No      Doc. No.

3-C	UMS/SAL	Wicomico	Fitzgerald Electric Co., Inc.	Construction Contract - St. Martin Ventilation Upgrade. Cost: \$114,651.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - On Call Design/Build Contracting Services for the University System of Maryland institutions. Amend contract for additional work anticipated for FY 99. Cost: \$500,000.
action: Approved	discussion: No	Doc. No.	Hayes Construction MacKenzie, O'Connor, Piper & Flynn Construction Corp. Struever Bros., Eccles & Rouse, Inc. The Knott Group	
5-C-MOD	UMS/BOW	Prince George's	TGMI Contractors, Inc.	Contract Modification - No. 3 - Center for Learning and Technology - Cost: \$304,022.
action: Approved	discussion: No	Doc. No.		
6-S	UMS/BOW	Prince George's	NJ&C Insurance Services	Service Contract - Student Accident and Sickness Insurance. Term: 9/1/99-8/31/02. Cost: \$789,768. (3 years)
action: Approved	discussion: No	Doc. No.		
7-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On Call Industrial Hygiene Monitoring Contracting for the University of Maryland Institutions in the Baltimore Region. Term: 7/1/99-6/30/00. Cost: \$200,000 (Estimated total annual cost)
action: Approved	discussion: No	Doc. No.	Professional Service Industries, Inc. Mantech Environmental AAS Environmental, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	UMS/TOW	Baltimore	Compass Group USA, Inc.	Contract Modification - Renewal - Dining Service for the Campus Community. Term: 7/1/99-6/30/00. This is the second of five one-year renewal options. Cost: \$4,800,000 (estimated)
	action: Approved	discussion: No	Doc. No.	
9-S-MOD	UMS/TOW	Baltimore	Cho Wilkes Benn	Contract Modification - Renewal - On-call Facility Planning and Programming. Term: 7/1/99-6/30/00. Cost: NTE \$300,000.
	action: Approved	discussion: No	Doc. No.	
10-S-MOD	UMS/UMBC	Baltimore	Actuarial Research Corporation	Contract Modification - Actuarial Services - Amend contract to include additional work. Term: 6/2/99-12/31/99. Cost: \$89,000.
	action: Approved	discussion: No	Doc. No.	
11-M	UMS/UMCP	Prince George's	-	Maintenance Contract - Refinishing exterior wood surfaces which contain lead based paint on eleven academic buildings. Term: 130 days from notice to proceed. Total Cost: \$223,654.
	action: Approved	discussion: No	Doc. No.	
			Tito Contractors, Inc.	\$130,048.00
			OMF Contractors, Inc.	\$93,606.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M-MOD	UMS/BALT	Baltimore City	-	Contract Modification - On Call Elevator Repair for the University of Maryland Institutions in the Baltimore Region. Term: 7/1/99-6/30/00. This is the second of four one-year renewal options. Cost: \$550,000 (estimated total annual cost)
	action: Approved	discussion: No	Doc. No.	
			General Elevator Company Arundel Elevator Company Montgomery Kone, Inc.	
13-M-MOD	UMS/TOW	Baltimore	Tito Contractors, Inc.	Contract Modification - Trade Service Contract General Electrical & Painting. Term: 7/1/99-6/30/00. Cost: \$200,000. (Estimated)
	action: Approved	discussion: No	Doc. No.	
14-E	UMS/UMBC	Baltimore	Acton Research Corp.	Equipment Contract - Scientific Equipment - Cost: \$35,041.
	action: Approved	discussion: No	Doc. No.	
15-E	UMS/UMBC	Baltimore	Acton Research Corp.	Equipment Contract - Purchase and deliver Monochromator/Spectrography system for the Science I Building (Physics). Cost: \$38,030.
	action: Approved	discussion: No	Doc. No.	
16GM-MO	UMS/TOW	Baltimore	Collegiate Housing Foundation	Contract Modification - Student Housing Complex-Ground Lease and Agreement. This is a "no cost" technical modification, which would shift the ground leased slightly to the west and other slight modifications. Cost: Cost: None
	action: Approved	discussion: No	Doc. No.	
			Capstone Development Corporation Collegiate Housing Foundation	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17EP-MOD	UMS/UMBC	Baltimore	Viron Energy Services	Contract Modification - ward of Phase II of project - Term: 15 years. Cost: \$5,984,304.
	action: Approved	discussion: No	Doc. No.	
18-C	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction Manager for the Howard Hall Fifth Floor Reconstruction Project. Cost: \$2,524,564.
	action: Approved	discussion: No	Doc. No.	
<u>Agenda: Morgan State University</u>				
1-S	MORG	Baltimore City	Corcoran Jennison Management Co., Inc.	Service Contract - Management Contract for Pentridge Apartments. Term: 7/1/99-8/31/00. Cost: \$112,000.
	action: Approved	discussion: yes	Doc. No.	
<u>Agenda: Department of Transportation</u>				
1-AE	DOT/MAA	Baltimore	Harris, Miller, Miller & Hanson, Inc.	A/E Contract - Martin State Airport - Federal Aviation Administration Compatibility Program Study. Cost: \$99,913.
	action: Approved	discussion: No	Doc. No.	
2-S-MOD	DOT/MPA	Out of Country	Eurolist Limited	Contract Modification - No. 2 - Marketing Department - European Trade Agent. Term: 6/10/99 - 6/9/00. Cost: \$121,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MAA	Anne Arundel	Executive C. E. Service, Inc.	Maintenance Contract - BWI Airport - Terminal Glass Cleaning & High Pressure Washing Services. Term: Three years with two one-year renewal options. Cost: \$801,756.84.
	action: withdrawn	discussion: yes	Doc. No.	
4-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Metro Janitorial Services. Term: 6/2/99 - 6/1/00
	action: Approved	discussion: No	Doc. No.	
5-E	DOT/MPA	Baltimore City	Bromma, Inc.	Equipment Contract - Dundalk and Seagirt Marine Terminals - Purchase two lightweight spreaders and two twin twenty spreaders. Cost: \$491,870.
	action: Approved	discussion: No	Doc. No.	
6-E	DOT/MPA	Baltimore City	Maryland Trailer Sales	Equipment Contract - Dundalk and Seagirt Marine Terminals - Purchase six Flatbed Trailer for transporting crane spreaders. Cost: \$125,874.
	action: Approved	discussion: No	Doc. No.	
7-L	DOT/MPA	Baltimore City	Hyundai Merchant Marine	Lease - Renewal - Seagirt Marine Terminal Services - Term: one year - annual rent: As per agreement.
	action: Approved	discussion: No	Doc. No.	
8-L	DOT/MDTA	Baltimore	Baltimore County	Lease - Renewal and Change - 0.4 acres access road which connects to a five acre parcel of land known as Sandy Hills Park. Consideration: None
	action: Approved	discussion: No	Doc. No.	

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9-L	DOT/MDTA	Baltimore City	Caton Trucking Company	Lease - .9162 acre parcel used for truck and container storage. Term: 5 years with option to renew for one additional term. Consideration: \$6,900 per annum with Consumer Price Index starting on the sixth year and every five-year period thereafter.
	action: Approved	discussion: No	Doc. No.	
10-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Lot A of the Owings Mills Metro Station Parking Lot - Approval of waiver of \$250 per day license fee.
	action: Approved	discussion: No	Doc. No.	
11-RP	DOT/MTA	Frederick	CSX Transportation, Inc.	Property - approval to purchase 31.01 acres or 3.14 miles of railroad corridor. Cost: \$5,823,000.
	action: withdrawn	discussion: no	Doc. No.	
12-GM	DOT/MAA	Baltimore	USA - National Guard Bureau	General Miscellaneous - Martin State Airport - Approval of a Joint Use Agreement of runways, taxiways and other common-use facilities. Term: 7/1/99 - 6/30/04. Revenue: \$137,520 (5 years)
	action: Approved	discussion: No	Doc. No.	
13-GM	SUP DOT/MTA	Worcester	Town of Ocean City	Lease - Temporary lease of four buses. Term: 6/3/99-9/30/99. Revenue: \$1.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Department of General Services</u>				
1-C	DGS	Anne Arundel	American Mechanical Services	Construction Contract - Annapolis Courts of Appeal - Chilled Water System Replacement. Cost: \$1,017,282.
	action: Approved	discussion: No	Doc. No. 001B9901177	
2-C	MSP	Charles	H & H Contractors, Inc.	Construction Contract - Construct New Barrack "H" and Garage. Cost: \$3,000,000.
	action: Approved	discussion: No	Doc. No. 001B9901265	
3-A/E	PS/MCTC	Washington	EBA Engineers, Inc.	A/E Contract - Perimeter Security Improvements. Cost: \$283,682.
	action: Approved	discussion: No	Doc. No. 001B9901295	
4-M	HMH	Cecil	Century Engineering, Inc.	Maintenance Contract - Springfield Hospital Center - Aquifer Remediation of Gasoline. Term: 60 days - Cost: NTE \$81,175.
	action: Approved	discussion: No	Doc. No. 001B9900096	
5-M	REV DGS	Harford	NMARC Industries	Maintenance Contract - Mary E. W. Risteau District Court/MSJ - Janitorial Services. Term: 7/1/99-6/30/04. Cost: \$473,123.37 (5 years)
	action: Approved	discussion: No	Doc. No. 001B9901279	
6-M-MOD	DGS/ABG	Anne Arundel	Fiorini Brothers, Inc.	Contract Modification - State House - Exterior Renovations. Cost: \$145,855.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-E	DNR	Somerset	Rec Creative, Inc.	Equipment Contract - Somers Cove Marina - Equipment - Furnish and delivery of "L" shape Picnic Pavilion. Cost: \$69,750.
	action: Approved	discussion: No	Doc. No. 001P9900835	
8-E	DNR	Statewide	Conestoga Log Cabins	Equipment Contract - Capital Projects Division - State Parks Project - Equipment - Furnish and install 25 Log Cabins in five State Parks. Cost: \$198,875.
	action: Approved	discussion: No	Doc. No. 001P9900836	
9-GM	DNR	Charles	N/A	General Miscellaneous - Smallwood State Park - Approval for the use of the Design/Build Construction Contracting Method to replace the Maintenance and Storage Building.
	action: Approved	discussion: No	Doc. No.	
10-GM	DGS	Statewide	N/A	General Miscellaneous - Approval for a revised Statewide Roofing Policy.
	action: Approved	discussion: No	Doc. No.	
11-GM	DGS	N/A	N/A	General Miscellaneous - Approval to transfer unencumbered balances on projects which are completed. Total Authorizations transferred to Construction Contingency Fund - \$258,504.16.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DNR	Prince George's	Rosaryville Conservancy, Inc.	General Miscellaneous - Rosaryville State Park - Approval for the expansion of the Use Agreement to enable the Licensee to market the property as a catering rental facility.
	action: Approved	discussion: No	Doc. No.	
13-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Maintenance Storage Facility Project. Amount of Transfer - \$1,519,650.
	action: Approved	discussion: No	Doc. No.	
14-RP	UMS/MIEM	Wicomico	Harold L. Porter	Property - Quantico Fire Tower - Approval to rescind Item 14-RP of 10/14/92 (transfer by quitclaim deed of a 120foot high steel fire tower and .5195 acres of land) and transfer land to heirs or assign of the original Grantor. Consideration: \$0
	action: Approved	discussion: No	Doc. No.	
15-RP	DNR	Washington	Harry and Judy Ward	Property - Approval to grant a permanent easement to provide ingress and egress to a private residence. Consideration: \$ 1.
	action: Approved	discussion: No	Doc. No.	
16-RP	DOT/MVA	Charles	Interstate Business Corporation	Property - Approval of the purchase of 6.8526 acres improved by a building and 262 park spaces and drivers testing areas. Cost: \$3,100,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DOT/MVA	Montgomery	Giant of Maryland	Lease - Self Service Terminal Machine - Term: 1 year - annual Fee: \$600.
	action: Approved	discussion: No	Doc. No.	
18-L	JUD	Washington	City of Hagerstown	Lease - Parking - 14 spaces - Term: 2 years - Annual Rent: \$4,536.
	action: Approved	discussion: No	Doc. No.	
19-L	DJJ	Montgomery	Guardian Building Associates Limited Partnership	Lease - Office, Client Contract - 5 years - Annual Rent: \$61,147.
	action: Approved	discussion: No	Doc. No.	
20-L	DLLR	Howard	Marva C and Calvin R. Graham	Lease - Office - 4 year 6 months - Annual Rent: \$35,235.12.
	action: Approved	discussion: No	Doc. No.	
21-L	DOHR	Baltimore	MBMS Development, LLC	Lease - Office - 10 years - Annual Rent: \$440,685.
	action: Approved	discussion: No	Doc. No.	
22-CGL	DGS	Prince George's	Lake Arbor Community Youth Center Grant	Grant - Capital Appropriations 1999 - Lake Arbor Community Youth Center - Approval of the disbursement of the grant: Amount of Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Anne Arundel	Mesick, Cohen, Wilson, Baker, Architects, LLP	Grant - Anne Arundel County - Hancock's Resolution Loan of 1998 - Design and Construct Restoration of Hancock's Resolution. State Share: \$21,052.50.
	action: Approved	discussion: No	Doc. No.	
24-GCL	MHEC	Wicomico	Wor-Wic Community College	Grant - Allied Health and Science Building - Furniture and Equipment - State Grant: \$281,000.
	action: Approved	discussion: No	Doc. No.	
25-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Eastern Shore Criminal Justice Academy (ESCJA). A/E Design Award. Amount of Grant: \$229,500.
	action: Approved	discussion: No	Doc. No.	
			Becker, Morgan, Moore, Olds and Richter, Inc.	A/E Design
26-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the acquisition of two condo units. State Grant: \$165,450.
	action: Approved	discussion: No	Doc. No.	
27-CGL	HMH	Frederick	Goodwill Industries of Monocacy Valley, Inc.	Grant - Assist in the cost of designing renovations of facility at 400 East Church Street, Frederick - State Grant: \$39,000.
	action: Approved	discussion: No	Doc. No.	
28-GM	SUP UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Chemistry Teaching Building - Amount of Transfer: \$494,969.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.