

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: Wednesday, June 07, 2000

07-Jun-00

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Allegany	Belt Paving, Inc.	Construction Contract - Rocky Gap State Park - Resurface Roads and Parking Lots. Cost: \$308,000.
	action: Approved	discussion: No	Doc. 001B0900879	
2-C	DOHR	Cecil	Tito Contractors, Inc.	Construction Contract - Elkton Multi-Service Center - Renovations to 1st and 2nd floor of Social Services Office. Cost: \$420,000.
	action: Approved	discussion: No	Doc. 001B0901030	
3-C	DBM	Anne Arundel	Metro-Con Enterprises	Construction Contract - Altman Glazer Building - Renovations to the 2nd floor. Cost: \$690,000.
	action: approved	discussion: yes	Doc. 001B0901031	
4-C	DNR	Charles	D-M&S, Inc.	Contract Modification - No. 3 - Smallwood State Park - Park entrance Road and Site Improvements. Cost: \$79,710.
	action: Approved	discussion: No	Doc. CO466028	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-EP-MOD	DGS	Statewide	Johnson Controls, Inc.	Contract Modification - No. 2 - District Court/Multi Service Center and other DGS Managed facilities Statewide. Energy Performance Project. Cost: \$67,200 (over 15 years)
	action: Approved	discussion: No	Doc. C0466011	
6-GM	EXEC	St. Mary's	Asher Construction, Inc.	General Miscellaneous - Historic St. Mary's City - Approval to encumber funds for the services to construct the Exhibit Pathways Improvements, Parking Lot Improvements and Storm Water Measure in the area known as "Farthings Parking Lot". Cost: \$677,803.
	action: withdrawn	discussion: No	Doc.	
7-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement - Blackwell Library Basement. Amount of Transfer \$4,800.
	action: Approved	discussion: No	Doc.	
8-RP	HMH	Baltimore	Irvine Natural Science Center	Property - Rosewood Center - approval to declare surplus and transfer property. Cost: \$1. With special conditions.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	MSP	Baltimore	-	Property - State Police Crime Lab - Approval for 10 Agreement of Sales for properties for the new Maryland State Police Crime Lab. Cost:: \$1,583,363;- Acquisition and \$264,317 - relocation and settlement. Total Cost: \$1,847,680.
REV				<p>Stefan G & Sharon L. Bokern \$185,000.00</p> <p>Stefan G & Sharon L. Bokern \$70,000.00</p> <p>Dorothy M. Martin \$105,000.00</p> <p>Norwest Bank Minnesota \$107,500.00</p> <p>Elsie L. Phillips \$504,275.00</p> <p>The Phillips Trust \$160,000.00</p> <p>The Phillips Trust \$8,088.00</p> <p>The Phillips Trust \$78,600.00</p> <p>T. J. Phillips Company \$168,500.00</p> <p>T. J. Phillips Company \$196,400.00</p>
	action: Approved	discussion: yes	Doc.	
10-RP	DNR	Garrett	Contiguous Property Owners	Property - Deep Creek Lake - Approval to authorize the Secretary, Department of Natural Resources and Secretary, Department of General Services or their designees to execute the outsale deeds and associated documents on behalf of the Board of Public Works. There are approximately 2,500 property owners contiguous to the Lake and hundreds of sales are expected.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	DAAT	Allegany	The Mayor and City Council	Lease -Renewal - Parking - 9 spaces - 1 year - Annual Rent: \$4,320.
	action: Approved	discussion: No	Doc.	
12-L	DJJ	Baltimore	Pleasant Hill Associates, LLP	Lease - Office - 5 years with 1 five year renewal option. - Lease incorporates in common parking spaces. Annual Rent: \$28,480.
	action: Approved	discussion: yes	Doc.	
13-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 32 spaces - 2 years - Annual Rent: \$28,320.
	action: Approved	discussion: No	Doc.	
14-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 58 spaces - 2 years - Annual Rent: \$48,720.
	action: Approved	discussion: No	Doc.	
15-L	HMH	Carroll	Carroll County Association of Retarded Citizens	Lease - Residential Group Home - 3 years with 1 additional three year renewal option - Annual Revenue: \$1.
	action: Approved	discussion: yes	Doc.	
16-L	HMH	Carroll	South Carroll Aeromodelers	Lease - Renewal - Springfield Hospital Center - Land - 2 years with three additional terms of one year renewal option. Revenue: \$1.
	action: Approved	discussion: No	Doc.	
17-L	DOT/MVA	Baltimore City	The Village of Cross Keys Incorporated	Lease - Renewal - Ground - 5 years with 2 additional option renewal terms of 5 years each. (includes a 42 car parking area and a drivers test course) Cost: \$200,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 - Construct New Detention Facility at Ordnance Road. Contracts and contract Modifications - State Share: \$776,518.92.
	action: Approved	discussion: yes	Doc.	
19-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1998 and 1999 - Jennifer Road Detention Center. Contracts and contract Modifications - State Share: Loan of 1998 - \$9,862.89 and Loan of 1999 - \$875,070.50. Total State Share: \$884,753.39.
	action: Approved	discussion: No	Doc.	
20-CGL	BPW	Anne Arundel	Asbestos Control Management, Inc.	Grant - Stanton Center Loan of 1998 - Renovation of Stanton Center - State Share: \$150,000.
	action: Approved	discussion: yes	Doc.	
21-CGL	BPW	Baltimore City	Labrepc	Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Center Loan of 1997 - Maryland Economic Development Corporation - Design and construct Technology Development Center. State Share: \$1,514.29.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Silver Spring Revitalization Loan of 1994 - Revitalization of Downtown Silver Spring. State Share: \$4,040,914.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Calvert	Wheeler, Goodman, Masek & Associates, Inc.	Grant - Calvert County - Calvert Memorial Hospital Loan of 1999 - Design and Construct Medical center in North Beach/Chesapeake Beach Area. State Share: \$11,250.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Montgomery	The Rktectcs Studio, Inc.	Grant - Montgomery County - Kentlands Cultural Arts Center Loan of 1998 - Design and Renovate the Kentlands Barn - State Share: \$50,000.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Patuxent 4-H Foundation Loan of 1995 - Construct New Cabin - State Share: 0
	action: Approved	discussion: No	Doc.	
26-CGL	BPW	Prince George's	Various	Grant - Capital Appropriation (Fiscal Year 1999) Mt. Rainier Police Station. Acquire and Renovate Facility for New Police Station. State Share: \$216,330.
	action: Approved	discussion: yes	Doc.	
27-CGL	HMH	Baltimore	Revisions, Inc.	Grant - Winters Lane Renovation - State Share: \$89,062
	action: Approved	discussion: No	Doc.	KasCon, Inc.
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a recommendation to adopt a resolution authorizing the sale of State of Maryland general obligation bonds in book entry form only. Amount: \$200,000,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	TREAS	Statewide	First Municipal Credit Corporation	Approve the award of an agreement for indexed rate financing of equipment to be purchase by State agencies during the period July 1, 2000 through June 30,2001.
	action: Approved	discussion: yes	Doc.	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
4	BPW/WET	Prince George's	Maryland State Highway Administration and Federal Highway Administration	Approval of wetlands license. This case has been classified as an extraordinary case because public hearings were held, will result in unavoidable impacts to tidal wetlands, and that the recommended license be granted for a 10 year period.
	action: Approved	discussion: yes	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$212,000.
	action: Approved	discussion: yes	Doc.	
6	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share - Total Amount of Reversion: \$36,451.25.
	action: Approved	discussion: No	Doc.	
7	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share - Total Amount of Reversion: \$123,021.96.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Various	-	Grant - Approval of capital construction grants.
			Allegany	Allegany Soil Conservation District
			Baltimore	Baltimore County
			Washington	City of Hagerstown
	action: Approved	discussion: No	Doc.	
9	DENV	Frederick	Frederick County Commissioners	Grant - Approval of capital construction grant. - Point of Rocks Acquisitions Phase II - Comprehensive Flood Management Grant Program - Amount of Grant: \$819,612.
	action: Approved	discussion: No	Doc.	
10	DNR/MET	Baltimore	-	Ratify the donation of perpetual conservation easements.
			Baltimore	Monumental Properties LLC
				Stephen and Elinor Weinstein
	action: Approved	discussion: No	Doc.	
11	STADAUTH	Baltimore	Wrecking Corporation of America	Memorial Stadium Demolition - Salvaging of Stadium Memorabilia. Cost: \$567,800.
	action: Approved	discussion: yes	Doc.	2- 1 - Comptroller voted no
12	STADAUTH	Baltimore	Environmental & Demolition Services, Inc.	Memorial Stadium Demolition - Environmental Remediation . Cost: \$68,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Various	-	Procurement Agency Activity Reports -
			Various	Department of Transportation
			Various	Department of General Services
			Various	Department of Public Safety and Correctional Services
			Various	Maryland Environmental Service
	action: Approved	discussion: No	Doc.	
Agenda: Appendix - Emergency				
A1	HMH	Montgomery	Advanced Nursing and Home Care, inc.	Report of Emergency Procurement - 24 hour nursing service for 1 medically fragile individual with developmental disabilities. Term: 1/12/00-3/3/00. Cost: \$42.00/hour not to exceed \$60,000.
	action: Approved	discussion: No	Doc.	
A2	DNR	Prince George's	Atlantic Environmental Services, LLC	Report of Emergency Procurement - Fort Washington Marina - Repair Underground Fuel Storage Pipe Lines. Cost: \$41,080.
	action: Approved	discussion: No	Doc.	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open space - Approval to cancel and revert encumbrances on various projects approved and completed. Balance of funds not expended by the county to be reverted. Amount of reversion : \$2,136.89
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development - Eastern Regional Park - Park Design - State Share: \$150,000.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development - Recreation Site Inventory - State Share: \$22,357.19.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Carroll	Town of Mount Airy	Open Space Project - Park Development - Summit Ridge Park - Playground. State Share: \$20,000.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Cecil	Town of Cecilton	Open Space Project - Park Development - Cecilton Town Park - State Share: \$36,375.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Dorchester	City of Cambridge	Open Space Project - Park Development - Great Marsh Pavilion/Play Equipment - State Share: \$42,375.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Frederick	City of Brunswick	Open Space Project - Land Acquisition - Square Corner Park Extension - State Share: \$25,000.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Tucker Field. State Share: \$75,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Washington	Town of Hancock	Open Space Project - Park Development - Hancock Widmeyer Park - State Share: \$6,595.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Washington	Town of Boonsboro	Open Space Project - Land Acquisition - Boonsboro Shafer Park Addition (King Acquisition). State Share; \$138,775.
	action: Approved	discussion: yes	Doc.	
11A	DNR/POS	Wicomico	City of Salisbury	Open Space Project - Park Development - Riverwalk Park - Area A - State Share: \$37,500.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Wicomico	City of Salisbury	Open Space Project - Park Development - City Park Improvements. - State Share: \$57,000.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Wicomico	City of Salisbury	Open Space Project - Park Development - Waterside Park Improvements. - State Share: \$26,000.
	action: Approved	discussion: No	Doc.	

Agenda: Department of Budget and Management

1-S	HMH	Anne Arundel	Managed Health Care, Ltd.	Service Contract - Crownsville Hospital Center - Somatic & Psychiatric health care services for Nights/Weekends. Term: 7/1/00-6/30/03 with two one year renewal options. Cost: \$2,069,301. (3 years)
	action: Approved	discussion: yes	Doc. M00B0200793	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Montgomery	The ARC Montgomery County	Service Contract - Family Infant and Child Care Center. To provide specialized child care services for medically fragile children 3 months to 3 years of age. Term: 7/1/00-6/30/03. Cost: \$1,241,319 (3 years)
REV	action: Approved	discussion: No	Doc. M00B0200696	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	HMH/DDA	Statewide	Various	Service Contract - Provide necessary services to 2,810 developmentally disabled citizens of Maryland. Term: 7/1/00-6/30/03. Cost: \$105,127,617.	
			Eastern Maryland Region	Dove Pointer Residential Sevices, inc.	\$1,729,640.00
			Central Maryland	ARC of Northern Chesapeake Region	\$6,971,572.00
			Central Maryland	Mid-Atlantic Human Service Corporation	\$2,591,996.00
			Central Maryland	National Mentor Healthcare, Inc.	\$679,419.00
			Central Maryland	NCIA/CBAI, Inc.	\$6,493,733.00
			Central Maryland	Progress Unlimited, Inc.	\$340,773.00
			Central Maryland	Shura, Inc.	\$2,411,319.00
			Central Maryland	The Chimes, Inc.	\$12,144,941.00
			Central Maryland	United Cerebral Palsy of Central Maryland	\$7,687,533.00
			Central Maryland	Vantage Place, Inc.	\$318,525.00
			Southern Maryland Region	Medsorce Community Services, Inc.	\$631,611.00
			Southern Maryland Region	Melwood Horticultural Training Center, Inc.	\$762,674.00
			Southern Maryland Region	ARC of Montgomery County	\$6,285,765.00
			Southern Maryland Region	National Multiple Sclerosis society	\$566,489.00
			Southern Maryland Region	ARC of Prince George's County	\$8,456,445.00
			Southern Maryland Region	Rock Creek Foundation	\$2,958,670.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Southern Maryland Region	Spring Dell Center, Inc.	\$2,287,069.00
			Southern Maryland Region	Supported Employment Enterprise Corportion	\$10,319,134.00
			Southern Maryland Region	United Cerebral Palsy of Southern Maryland	\$7,921,585.00
			Southern Maryland Region	Vocational Services, Inc.	\$2,463,368.00
			Southern Maryland Region	SecureCare Services, LTD.	\$381,634.00
			Southern Maryland Region	Southern Maryland Vocational Industries	\$3,221,378.00
			Southern Maryland Region	The Center for Life Enrichment	\$1,790,079.00
			Southern Maryland Region	United Cerebral Palsy of Prince George' s and Montgomery Counties	\$1,587,120.00
			Central Maryland	Providence Center	\$5,125,145.00
	action: Approved	discussion: yes	Doc.		
4-S	PS/CORR	Baltimore City	Dismas House, Inc.	Service Contract - Operation of a 90 bed CARC in Baltimore City. Term: 7/1/00-6/30/01. Cost: \$1,776,200 (1 year)	
REV	action: Approved	discussion: yes	Doc. Q00B0200188		
5-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - Operation of a 30 bed CARC in Baltimore City. Term: 7/1/00-6/30/01. Cost: \$612,215. (1 year)	
REV	action: Approved	discussion: yes	Doc. Q00B0200202		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	PS	Statewide	Various	Service Contract - Provide temporary office help, on an as needed basis as requested by DPSCS' Agencies. Term: 7/1/00-6/30/02. Cost: \$2,805,848 (2 years)
REV				Abacus Corporation The Aspen Group, Inc. ACCU Peersonnel, Inc, T/A Corporate Planned Staffing Able Personnel & Office Service, Inc., T/Able Temporaries Act Personnel Services, Inc. Allines, Inc. Beacon Staffing Bregman & Company Careers USA Careers Associates, Inc., T/A, Best Temps Excel Staffing & Personnel Services, Inc. Kelly Services, Inc. Kennedy Personnel Services Net-Connect PAJ Business Staffing The Training Source, Inc. Westaff (USA) Thomas & Thomas, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Staffmax Corporation
				Horton and Barber Professional Services
7-S	EDUC	Statewide	Augenblick & Myers	Service Contract - K-12 Education Finance Consultant Services - Term: 6/8/00-10/15/00. Cost: \$125,000 (17 weeks, 3 days)
				only one proposal received
8-S	DJJ	Statewide	Concentra Medical Center	Service Contract - Comprehensive Bloodborne Pathogen Services for DJJ Facilities Staff. Term: 6/7/00-6/6/03 with two one year renewal options. Cost: \$167,321 (3 years)
				only one bid received
9-S-MOD	HMH/DDA	Kent	Kent Center, Inc.	Contract Modification - Add one individual to the existing contract for the Community Supported Living Arrangement Program. Term: 6/15/00-6/30/02. Cost: \$194,546 (2 5 months)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-S-MOD	HMH/DDA	Various	Various	Contract Modification - Contract options/modifications to provide community based support services to eligible individuals. Term: Various ranges. Total Cost: \$975,935.	
			Carroll	ARC of Carroll County	\$25,698.00
			Frederick	ARC of Frederick County	\$20,915.00
			Howard	ARC of Howard County	\$33,926.00
			Montgomery	ARC of Montgomery County	\$26,923.00
			Harford	Arc of Northern Chesapeake	\$18,278.00
			Prince George's	ARC of Prince George's County	\$15,561.00
			Calvert	ARC of Southern Maryland	\$21,667.00
			Washington	Arc of Washington County	\$11,362.00
			Baltimore City	Alliance, Inc.	\$47,869.00
			Garrett	Appalachian Parent Association, Inc.	\$16,214.00
			Prince George's	Ardmore Enterprises, Inc.	\$15,116.00
			Howard	Athelas Institute, Inc.	\$42,830.00
			Baltimore City	BARC	\$219,188.00
			Cecil	Bayside Community Network	\$13,605.00
			Caroline	Benedictine School for Exceptional Children, Inc.	\$5,543.00
			Carroll	Change, Inc.	\$14,109.00
			Cecil	Chesapeake Care Resources	\$5,543.00
			Talbot	Chesapeake Center, Inc.	\$3,023.00
			Montgomery	CHI Center, Inc.	\$39,807.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Baltimore City	The Chimes, Inc.	\$20,995.00
			Montgomery	Community Services for Autistic Adults and Children	\$44,845.00
			Montgomery	Community Support Services	\$11,589.00
			Dorchester	Delmarva Community Services, Inc.	\$10,794.00
			Howard	eMERGE, Inc.	\$23,130.00
			Wicomico	Epilepsy Association	\$15,422.00
			Out of County	Fairfax Opportunities Unlimited	\$4,626.00
			Prince George's	Full Citizenship of Maryland	\$20,818.00
			Montgomery	Head Injury Rehabilitation and Referral Services	\$7,711.00
			Montgomery	Jewish Social Service Agency	\$5,397.00
			Wicomico	Lower Shore Enterprises, Inc.	\$45,491.00
			Frederick	Medsource Community Services	\$1,976.00
			Prince George's	Melwood Horticultural Training Center	\$59,033.00
			Baltimore	Penn-Mar Organization	\$9,386.00
			Anne Arundel	Providence Center	\$25,688.00
			Prince George's	Rehabilitation Opportunities, Inc.	\$8,398.00
			Montgomery	Rock Creek Foundation, Inc.	\$5,928.00
			Somerset	Somerset County Developmental Center, Inc.	\$4,940.00
			Prince George's	Southern Maryland Vocational Industries	\$13,091.00
			Charles	Spring Dell Center, Inc.	\$9,880.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Baltimore City	St. Peter's Adult Learning Center	\$6,422.00
			Montgomery	Supported Employment Enterprises, Inc.	\$21,736.00
			Carroll	Target, Inc.	\$7,163.00
			St. Mary's	The Center for Life Enrichment	\$13,585.00
			Montgomery	Treatment & Learning Center	\$3,458.00
			Baltimore	United Cerebral Palsy of Central Maryland	\$19,266.00
			Prince George's	United Cerebral Palsy of Prince George' s and Montgomery Counties	\$4,693.00
			Anne Arundel	United Cerebral Palsy of Southern Maryland	\$16,549.00
			Prince George's	Vocational Services, Inc.	\$16,067.00
			Baltimore City	WorkFirst, Inc.	\$12,350.00
	action: withdrawn	discussion: No	Doc.		
11-S-MOD	DJJ	Prince George's	Bureau of Rehabilitation, Inc.	Contract Modification - Renewal - Youth Diversion Program - Term: 5/1/00-4/30/02. Cost: \$496,974 (2 years).	
	action: Approved	discussion: No	Doc. V00B0200058		
12-S-MOD	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Contract Modification - Renewal - BCDC Supplemental Housing. Term: 7/1/00-6/30/01. Cost: \$1,020,540 (1 year)	
	action: Approved	discussion: No	Doc. Q00B0200199		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DOHR	Various	-	Contract Modification - Renewal - Provide support services for the Maryland's network of Family Support Center and provides support services to extremely high-risk children and parents. Term: 7/1/00-6/30/01. Cost: \$5,895,808 (1 year)
			N00B0200556	Friends of the Family, Inc. \$5,297,808.00
			N00B0200550	Friends of the Family, Inc. \$598,000.00
	action: Approved	discussion: No	Doc.	
14-IT-MOD	DOHR	Statewide	IBM Global Services	Contract Modification - Renewal - Data Center Operations Contract - FY2001 data center operations. Term: 7/1/00-6/30/01. Cost: NTE \$16,517,381 (1 year)
REV			Doc. N00B0202005	
	action: Approved	discussion: No	Doc.	
15-IT-MOD	DAAT	Various	Xerox Corporation	Contract Modification - Renewal - Laser Printing Outsourcing - Term: 6/7/00-11/10/03. Cost: \$404,064 (3 years 6 months)
	action: withdrawn	discussion: No	Doc. E50B120009	
16-IT-MOD	DBM	Statewide	Bell Atlantic of Maryland	Contract Modification - Public Coin Operated Pay Telephones. - Interim contract extension to allow a systematic transition to a new contract. Term: 7/1/00-6/30/01. Revenue: \$999,852. (Estimated - 1 year)
	action: Approved	discussion: No	Doc. CO465783	
17-IT-MOD	DBM	Statewide	AT&T Corporation	Contract Modification - Long Distance Pay Phone Services. - Interim contract extension to allow a systematic transition to a new contract. Term: 7/1/00-6/30/01. Revenue: \$6,000,000. (Estimated - 1 year)
	action: Approved	discussion: yes	Doc. CO465782	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-IT-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Point of Sale - Prospective Drug Utilization review and Rebate Program. Retroactive approval FY2000 Modification to increase funding and FY2001 Renewal Option Request. Term: Retroactive - 1/1/99-6/30/00; Renewal option; 7/1/00-6/30/01 Cost: \$460,000 - 18 months retroactive modification; \$1,852,404 - 1year renewal. Total Cost: \$2,312,404 (2.5 years)
	action: Approved	discussion: No	Doc. CO458152	
19-GM	DBM	Statewide	N/A	General Miscellaneous - Approval of certain Purchase Standard for motor vehicles for use by the Executive Branch of State Government.
	action: Approved	discussion: yes	Doc.	
20-GM	DBM	N/A	N/A	General Miscellaneous - Create 3 positions for a new unit within the Office of Personnel Services and Benefits. Personnel Administrator II - \$52,287 and Two Personnel Analyst, Budget and Management - \$68,888,
	action: Approved	discussion: No	Doc.	
21-GM	HRCOMM	N/A	N/A	General Miscellaneous - Create 1 position. Personnel Administrator II - \$36,765.
	action: Approved	discussion: No	Doc.	
22-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Office of the Public Defender - District Public Defender for Baltimore City - \$80,953.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DNR	N/A	N/A	General Miscellaneous - FY2000 Contingent Fund - Approval of a tentative maximum allocation to provide additional rent and relocation expenses for the Chesapeake Bay Critical Areas Commission's move to its new headquarters. Amount of allotment: \$32,675.
	action: Approved	discussion: No	Doc.	
24-GM	HMH	N/A	Environmental Protection Agency	General Miscellaneous - approval of settlement costs for clean-up of its hazardous waste on the RAMP Industries site. Money to come from the Laboratories Administration. Amount of settlement: \$6,819.26.
	action: Approved	discussion: No	Doc.	
25-GM	HMH	N/A	Fioretti vs. Bd of Dental Examiners	General Miscellaneous - - Settlement in Fioretti V. Bd. Of Dental Examiners. Amount of settlement: \$9,207 (Paid by the agency)
	action: Approved	discussion: No	Doc.	
26-GM	UMS/BOW	N/A	Jackson v. Bowie State University	General Miscellaneous - - Settlement in Jackson v. Bowie State University et al. Amount of settlement: \$ 30,000(Paid by the University)
	action: Approved	discussion: No	Doc.	
27-GM	UMS	N/A	Title VII Claim	General Miscellaneous - - Settlement in Title VII claim against the University System of Maryland's Downtown Baltimore Center. Amount of settlement: \$ 25,000(Paid by the University)
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-GM	JUD	N/A	Southern Management v. Black, Circuit Court for Prince George's County	General Miscellaneous - - Settlement in Southern Management v. Black, Circuit Court for Prince George's County . Amount of settlement: \$ 5,000,000 - (FY2001 - Payments of Judgements Against the State)
	action: Approved	discussion: No	Doc.	
29-GM	DBM	N/A	N/A	General Miscellaneous - approval of the re-employment of an individual who retired under SB1. DBM - Hearing Officer.
	action: Approved	discussion: No	Doc.	
30-S-MOD	EDUC	Baltimore City	Edison Schools, Inc.	Contract Modification - Reconstitution of three Elementary Schools. Permit electrical upgrade, change the contract start date to 6/8/00 from 7/1/00 for this modification only. Term: 6/8/00-8/10/00. Cost: \$1,260,600 (2 months, 2 days)
SUP				
	action: Approved	discussion: yes	Doc. CO458839	
31-IT-MOD	DBM	Statewide	Information Builders, Inc.	Contract Modification - No. 4 - Statewide Budget Preparation and Analysis System - Additional funds. Term: 6/7/00-6/30/02. Cost: \$6,192,142 (2years, 3 weeks)
SUP				
	action: Approved	discussion: No	Doc. CO462734	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Hess Construction Company	Construction Contract - Design/Build addition to the existing Maryland Fire and Rescue Institute Headquarters. Cost: \$4,718,000.
	action: withdrawn	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/BALT	Baltimore City	-	<p>Contract Modification - Renewal - On Call Mechanical Contracting Service for the University of Maryland institutions in the Baltimore Region. Term: 7/1/00-6/30/01. Cost: \$1,200,000 estimated annually</p> <p>Adler Services Group, Inc.</p> <p>Emjay Engineering</p> <p>Phillips Way, Inc.</p>
	action: Approved	discussion: No	Doc.	
3-AE	UMS/BALT	Baltimore City	-	<p>A/E Contract - On Call Architectural/Engineering Services for Medical Research/High Technology Projects. Term: 18 months with two one year renewal options. Cost: \$3,600,000 (maximum of 42 months.)</p> <p>HLM</p> <p>Design Collective, Inc.</p> <p>Hord Coplan Macht</p> <p>Marshall Craft Associates</p>
	action: Approved	discussion: No	Doc.	
4-S	UMS/SAL	Wicomico	Xerox Corporation	<p>Service Contract - Copying and Digital Printing Services. Term: 5 years - from date of award with 1 additional 5 year renewal option. Cost: \$3,498,360 (5 years)</p>
	action: Approved	discussion: No	Doc.	
5-S	UMS/UMUC	Prince George's	Suncorp Management	<p>Service Contract - Call Center Contract - Term: One year from date of approval with four one year renewal options. Cost: Estimate- \$950,000 (1 year)</p>
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	UMS/UMCP	Prince George's	Alex. Brown Investment Management	Contract Modification - Renewal - Investment Manager - Endowment Equity Fund. Term: two years - This is the final renewal. Cost: As Per Contract.
	action: Approved	discussion: yes	Doc.	
7-S-MOD	UMS/BALT	Baltimore City	U. M. FDSP, P. A.	Contract Modification - Renewal - Management and operation of the student dental clinics at UMB. Term: 7/1/00-6/30/01. This is the first of five one year renewal options. Cost: \$3,950,000.
	action: Approved	discussion: No	Doc.	
Agenda: Public Safety and Correctional Services				
1-C	PS/WCI	Allegany	C & M Contracting, Inc.	Construction Contract - Construction of a Maximum Security Housing Unit. Cost: \$23,835,000.
REV	action: Approved	discussion: yes	Doc. 603B0200010	
2-C	PS/MCIW	Anne Arundel	J. G. Garcete Co., Inc.	Construction Contract - Renovation of the kitchen and dining area. Cost: \$3,790,000.
	action: Approved	discussion: yes	Doc. 603B0200008	
3-C	PS/BCDC	Baltimore City	State Use Industries	Construction Contract - Baltimore Central Booking and Intake Center - Renovations for court system. Cost: \$650,000.
	action: Approved	discussion: No	Doc. 603B0200011	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Construction Contract - All Terminals - Substructure Repairs. Cost: \$670,220.75.
	action: Approved	discussion: No	Doc. 500917	
2-C	DOT/MTA	Statewide	John W. Brawner Contracting Company, Inc.	Construction Contract - Ancillary, Mechanical/Electrical Systems Construction and Repairs for MTA's rail, bus and management facilities. Cost: \$471,552..
	action: Approved	discussion: No	Doc. T-0891	
3-C	DOT/MTA	Baltimore City	Warwick Supply & Equipment company	Construction Contract - Utility Replacement and Paving at the Bush Bus Division. Cost: \$466,330.
	action: Approved	discussion: No	Doc. T-0563-0240	
4-C	DOT/MTA	Allegany	Twigg Corporation	Construction Contract - Cromwell Light Rail Maintenance Facility. Cost: \$22,136,002.
	action: Approved	discussion: No	Doc. T-0594-0140	
5-C-MOD	DOT/MTA	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - No. 31 - Central Light Rail Line - Phase II. This is the final settlement of changes, claims, time extension and quantity adjustments. Amount of Settlement: \$5,690,056.90.
	action: Approved	discussion: No	Doc. MTA-3-48-1	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MTA	Baltimore	-	Contract Modification - No. 9 - Baltimore Metro - Communications and Station supervisory Control and Collection Installation. This is the final settlement of all changes, claims and final quantity adjustments. CREDIT - \$152,040.96. U. S. Fire Insurance Co.(Surety) RMS Technologies, Inc.
	action: Approved	discussion: No	Doc. XO-60-02	
7-S	DOT/MPA	Baltimore City	Steinberg and Associates	Service Contract - Intergovernmental Relations - Term: Two years from the date of the award with two one-year extensions. Cost: \$224,000 (2 years)
	action: Approved	discussion: No	Doc. 199001-S	
8-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - No. 3 - Dundalk Marine Terminal and south Locust Point Marine Terminal - Operation of Various MPA Marine Terminals - Clarify some contractual issues. Cost: No Change.
	action: withdrawn	discussion: No	Doc. 198013-S	
9-S-MOD	DOT/MPA	Baltimore City	Red Coats, Inc.	Contract Modification -No. 3 - World Trade Center - Janitorial Service - Continue services for an additional sixty days. 7/10/00-9/9/00. Cost: \$67,286.33.
	action: Approved	discussion: No	Doc. CO093508	
10-RP	DOT/MAA	Anne Arundel	NLI/PLC/MACO III Limited Partnership	Property - BWI Airport - approval to purchase property for the tenant parking facility located immediately west of the airport - Cost: \$953,100.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MAA	Anne Arundel	USO Metropolitan Washington	General Miscellaneous - BWI Airport - Lease - terminal building space on the lower level, North Terminal. Revenue: \$1.
	action: Approved	discussion: No	Doc.	
12-GM	DOT/MPA	Baltimore	Department of the Army	General Miscellaneous - Cooperation Agreement for the construction (widening of the Brewerton Channel Eastern Extension Maryland State Share: \$3,658,623.
	action: Approved	discussion: No	Doc.	

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.