

# 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 11, 1997

11-Jun-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Howard	Albrecht Construction Corp.	Construction Contract - Clifton T. Perkins Hospital Center - Renovation of Maintenance Building, Phase III. Cost: \$429,300.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MVA	Prince George's	Essex Construction Corporation	Construction Contract - Third Suburban Washington Area MVA office - Ammendale. Cost: \$4,216,299.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/FRO	Allegany	Donohoe Construction Co.	Contract Modification - No. 88 - Performing Arts Center. Cost: \$90,000.
	action: approved	discussion: no	Doc. No.:	
4-M	PS/MCTC	Washington	Certified Maintenance Co.	Maintenance Contract - Renovation of Shower Rooms - Cost: \$409,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	PS/MCTC	Washington	Control Systems, Inc.	Maintenance Contract - Repair Heating/Ventilating Controls - Cost: \$129,215.
	action: approved	discussion: no	Doc. No.:	
6-M	DGS/BBG	Baltimore City	The Chimes, Inc.	Maintenance Contract - Cafeteria Concessionaire - 301 W. Preston Street. Term: 7/1/97-6/30/98. Revenue: \$63,543 (Estimated Revenue to the State)
	action: approved	discussion: no	Doc. No.:	
7-M	DMIL	Baltimore	E. Pikounis Construction, Inc.	Maintenance Contract - Montrose Mansion, Camp Fretterd - Exterior Preservation. Cost: \$165,757.
	action: approved	discussion: no	Doc. No.:	
8-M	PS/ROX	Washington	Antietam Construction, Inc.	Maintenance Contract - Firing Range Back-Stop Replacement. Cost: \$282,000.
	action: approved	discussion: no	Doc. No.:	
9-M	HMH	Carroll	Browning-Ferris Industries, Inc.	Maintenance Contract - Springfield Hospital Center. Trash Removal Services. Term: 7/1/97-6/30/00. Cost: \$248,401.92.
	action: approved	discussion: no	Doc. No.:	
10-M	PS/DPP	Baltimore City	Solidarity Security & Investigative Services, Inc.	Maintenance Contract - Six various locations - Uniformed Guard Service. Term: 7/1/97-6/30/98. Cost: \$122,659.56.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DGS/BBG	Baltimore City	K & K Trash Removal	Maintenance Contract - Trash Removal Services - Four State Office Buildings. Term: 7/1/97-6/30/00. Cost: \$190,045.44.
	action: approved	discussion: no	Doc. No.:	
12-M	MSP	Baltimore	Advanced Automatic Alarm Co., Inc.	Maintenance Contract - Trash Removal Services - Martin State Airport - Aviation Division - Fire Protection Maintenance Service. Term: 7/1/97-6/30/00. Cost: \$48,450.
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	PS/PATUX	Howard	CitiRoof Corp.	Contract Modification - Replacement of roof on the main (D/D) building. Cost: \$34,000.
	action: approved	discussion: no	Doc. No.:	
14-M-MOD	PS/ECI	Somerset	Shore Disposal, Inc.	Contract Modification - No. 2 - Trash FY '96. Increase in tipping fee. Effective 7/1/97. Cost: \$26,709.38.
	action: approved	discussion: no	Doc. No.:	
15-E	BCCC	Baltimore City	Government Scientific Source, Inc.	Equipment Contract - Purchase of ultracentrifuge with accessories. Cost: \$45,428.12.
	action: approved	discussion: no	Doc. No.:	
16-E	BCCC	Baltimore City	Government Scientific Source, Inc.	Equipment Contract - Purchase of analytical gradient system. Cost: \$31,362.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds - ADA Visual Fire Alarms Installation, various locations. Amount of transfer: \$11,590.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Replacement Technology Advancement Program Facility for DBED. Amount of Transfer: \$5,798,000.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Julian Percy Science Building Project. Amount of Transfer: \$36,036.
	action: approved	discussion: no	Doc. No.:	
20-RP	DNR	Charles	Norman M and Dorothy E. Irvine	Property - Approval to purchase 34.86 acres located along the Mattawoman Creek within the Mattawoman NEA for the use of DNR. Cost: \$43,575.
	action: approved	discussion: no	Doc. No.:	
21-RP	DNR	St. Mary's	Sandra vanHeerden	Property - Approval to purchase a conservation easement on 46.99 acres to be held in the name of the Maryland Environment Trust. Cost: \$103,000.
REV	action: approved	discussion: no	Doc. No.:	
22-RP	DNR	Washington	Richard M. Winters and Jacob S. Sclar	Property - South Mountain State Park - Approval to purchase 6.0 acres for the use of the park. Cost: \$9,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DNR	Charles	Charles County	Property - Doncaster Demonstration Forest - Approval to transfer 5.43 acres of land to the county for the use as a law enforcement training facility for police and correctional personnel. Consideration: None.
	action: approved	discussion: no	Doc. No.:	
24-RP	DJJ	Baltimore City	Robert Schein	Property - Juvenile Justice Center - Approval for redemption of ground rent. Cost: \$2,933.33.
	action: approved	discussion: no	Doc. No.:	
25-RP	DNR	Worcester	The Conservation Fund (Monica D. Laws)	Property - E. A. Vaughn W. M. A. - Approval to accept an assignment to the State of Maryland from the Conservation Fund of an Agreement of Sale to purchase 999.38 acres for the use of DNR. Consideration: \$700,000.
	action: approved	discussion: no	Doc. No.:	
26-L	DBED	Baltimore City	N/A	Lease - Redwood Towers - Approval for an expenditure for materials and labor to install a solid core door, frame and hardware to provide a secured filing area for the sensitive documents generated by the Financing Program. Amount: \$766.
	action: approved	discussion: no	Doc. No.:	
27-L	PS/PP	Baltimore City	Komar Properties Limited Partnership	Lease - Office - 4 years, 8 months. Annual Rent: \$4,844.95.
	action: approved	discussion: no	Doc. No.:	
28-L	DJJ	Baltimore City	Baltimore City	Lease - Office - 1 year - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-L	HMH	Kent	Kent County Health Department	Lease - Treatment Center - 20 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Harford	Madigan Construction Co., Inc.	Grant - Historic Preservation Commission of Harford County - McComas Institute and Hosanna School Loan of 1994 - Rehabilitate Hosanna School and stabilize McComas Institute. State Share: \$2,636.36.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Harford	Various	Grant - Harford County - Highland Commons Loan of 1996 - Renovate Highland Commons Community Center, Street. State Share: \$39,729.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Anne Arundel	Various	Grant - Queen Anne's County Jail and Anne Arundel County Detention Center Loan of 1985, Anne Arundel County Detention Center Loan of 1990, MCCBL - Anne Arundel County Detention Center Loan fo 1995 and Anne Arundel County Detention Center Loan of 1990 - Construct New Facility at Ordnance Road in Glen Burnie. State Share: \$2,550,912.10.
	action: withdrawn	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore City	Milton Lentz	Grant - Fells Point Corner Theatre Loan of 1994 - Renovation of Theatre - State Share: \$40,712.14.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	J. Vinton Schafer & Sons, Inc.	Grant - Greater Baltimore Medical Center, Inc. Loan of 1994 - Construct East Baltimore Community and Family Health Center. State Share: \$1,627,687.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Talbot Science Building Roof Replacement. State Share: \$141,315.  CitiRoof Corporation, Inc.
action: approved		discussion: no	Doc. No.:	
36-CGL	MHEC	Prince George's	Prince George's County	Grant - New Science Building. State Share: \$6,345,889.  Dustin Construction, Inc.
action: approved		discussion: no	Doc. No.:	
37-CGL	MHEC	Worcester	Wor-Wic Community College	Grant - Allied Health and Science Building. State Share: \$238,116.  Becker, Morgan, Moore, Olds & Richter, Inc.
action: approved		discussion: no	Doc. No.:	
38-CGL	MHEC	Allegany	Allegany Community College	Grant - College Center Building - Renovation and Additions, Telecommunications System/Furniture and Equipment. State Share: \$330,637.  GTE Customer Networks, Inc.  State Use Industries
action: approved		discussion: no	Doc. No.:	
39-CGL	MHEC	Harford	Harford Community College	Grant - Addition to Higher Education and Applied Technology (H.E.A.T.) Center Design/Build - Phase II. Total State Share: \$891,450.  Hayes Construction
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
2	DENV	Various	Various	Grant- Individual - Agricultural Cost Share Program - Total amount of Grants: \$225,300.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Various	Various	Grant- Individual- Additional - Agricultural Cost Share Program - Total amount of Grants: \$2,738.05.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Allegany	City of Cumberland	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Cumberland Biological Nutrient Removal. State Grant: \$650,000.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Broadwater Waste Reclamation Facility Biological Nutrient Removal. State Grant: \$1,600,606.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Anne Arundel	Anne Arundel County	Grant - BPW Capital Appropriation Fund of 1990, Maryland Consolidated Capital Bond Loans of 1990 and 1996. BWI Stormwater Management. State Grant: BPW Capital Appropriation - \$17,707.22; MCCBL of 1990 - \$56,340 and MCCBL of 1996 - \$15,250.78. Total State Grant: \$89,298.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Carroll	Town of Union Bridge	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Union Bridge Water System Improvement. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Carroll	Town of Union Bridge	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Westminster East Middle School Wetland. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Garrett	Garrett County	Grant - Water Quality Loan of 1975 and BPW Capital Appropriation Fund of 1990 (PAYGO). Hutton Sewerage Facilities. State Grant - Water Quality Loan of 1975 - \$301,022.75 and BPW Capital Appropriation Fund of 1990 - \$32,428. Total State Grant: \$333,450.75.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Montgomery	Montgomery County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Sligo Creek Phase IV Stream Restoration Project. State Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	St. Mary's	Town of Leonardtown	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Leonardtown Rehabilitation - Phase I Water Distribution System. State Grant: \$70,358.
	action: approved	discussion: no	Doc. No.:	
12	DENV	St. Mary's	Town of Leonardtown	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Leonardtown Rehabilitation - Phase I Water Distribution System. State Grant: \$89,642.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Hamilton Run Stream Restoration. State Grant: \$20,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Wicomico	City of Salisbury	Grant - Reversion -Revert unneeded funds. Water Quality Loan of 1973 - Salisbury STP Improvements. Amount of Reversion: \$17,218.00
	action: approved	discussion: no	Doc. No.:	
15	DNR/SEC	Anne Arundel	ESS, Frederick P. and Lydia M.	Shore Erosion Control - Approval of release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
16	DNR/SEC	Anne Arundel	Mason's Beach SECD	Open Space - Approval to levy the appropriate benefit charges. Amount of Loan: \$277,097.96.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Calvert	Mears Creek SECD	Shore Erosion Control - Levy of appropriate benefit charges. Amount of Loan: \$83,758.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Kent	Frederick J. and Marion S. Hoehn	Shore Erosion Control - Approval of release of lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
19	MORG	Baltimore	Various	Procurement Agency Activity Report - April 1997
	action: deferred	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOHR	Statewide	Syscom, Inc.	Report of Emergency Procurement - Client Information System. Retain knowledgeable experienced personnel who have operated and modified the system over the past two years. Term: 4/25/97-7/27/97. Cost: \$1,300,000.
	action: approved	discussion: no	Doc. No.:	
A2	DOHR	Statewide	Andersen Consulting	Report of Emergency Procurement - Client Information System. Retain knowledgeable experienced personnel who have operated and modified the system over the past two years. Term: 4/25/97-7/31/97. Cost: \$1,300,000.
	action: approved	discussion: yes	Doc. No.:	
A3	UMS/UMBC	Prince George's	International Center for Human Values	Report of Emergency Procurement - Survey on the impact of Russian military downsizing. Term: 1/1/97-12/31/97. Amount: \$75,220.
	action: deferred	discussion: yes	Doc. No.:	
A4	UMS/UMBC	Baltimore	Atlas Travel	Report of Emergency Procurement - Student study/travel trip to Greece. Original item approved for 15 participants, the final number was 26. Final payment was due to the vendor by May 22, 1997. Amount: \$46,372.81.
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Piney Run Park Storage/Restroom Additions. State Share: \$114,675.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Eden Mill Pavilion - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Montgomery	Montgomery County	Open Space -Local and State - Land Acquisition - Upper Paint Branch Stream Valley Park (Wang) - State and Local Share: \$554,500.
	action: approved	discussion: yes	Doc. No.:	
4A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - Watkins Regional Park - Buchheister Property. State Share: \$750,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Somerset	Somerset County	Open Space - Land Acquisition - Rumbley Boat Ramp Addition. State Share: \$13,331.84.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Crisfield Little League Lighting - State Share: \$27,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Washington	City of Hagerstown	Open Space - Park Development - City Park Tennis Courts/Bandshell Doors. State Share: \$66,600.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Pocomoke City cypress Park Playground Construction. State Share: \$11,250.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	WORKCOMP	Statewide	IBM Corporation	Service contract - Purchase of minicomputer and associated peripherals to upgrade the Document Imaging system to Client/Server technology. Term: 7/1/97-6/30/98. Cost: \$535,961. (1 year).
	action: approved	discussion: no	Doc. No.:	
2-S	AGING	Baltimore and Baltimore City	Associated Catholic Charities	Service Contract - Provide sheltered housing services to 100 frail seniors per month at 5 sites. Term: 7/1/97-6/30/98. Cost: \$151,650/year.
	action: approved	discussion: yes	Doc. No.:	
3-S	AGING	Various	National Capital B'nai B'rith Assisted Housing Corp.	Service Contract - Provide sheltered housing services to 42 seniors. Term: 7/1/97-6/30/98. Cost: \$123,142/year.
	action: approved	discussion: no	Doc. No.:	
4-S	AGING	Various	MAC, Incorporated	Service Contract - Provide SAH services to 64 residents. Term: 7/1/97-6/30/98. Cost: \$137,168/year.
	action: approved	discussion: yes	Doc. No.:	
5-S	DAAT	Statewide	IBM Corporation	Service Contract - Update mainframe data systems for its Business Services and Finance Division to ensure century compliance and provide improved services to all users of the system. Term: 6/12/97-6/11/00 with two one-year renewal options. Cost: \$630,000 (2 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DBM	Statewide	Cole Vision	Service Contract - Provide third party administrative services for the State Vision Benefit Plan. Term: 6/11/97-12/31/00. Cost: \$832,320 (3.5 years)
	action: deferred	discussion: yes	Doc. No.:	
7-S	DBM	Statewide	Information Builders, Inc.	Service Contract - Provide mainframe software, software maintenance, training and consulting services to FMIS user agencies or agencies already owning IBI software. Term: 6/11/97-6/30/02. Cost: \$ 9,545,430.
	action: approved	discussion: yes	Doc. No.:	
8-S	DOT/MVA	Statewide	Intersolv, Inc.	Service Contract - Provide continuation of IBM mainframe perpetual software licenses and software maintenance support for Intersolv software products. Term: 7/1/97-6/30/98 with one one-year renewal option. Cost: \$216,147 (1 year).
REV	action: approved	discussion: no	Doc. No.:	
9-S	HMH	Statewide	The ARC Montgomery County	Service Contract - Provide specialized child day care for medically fragile/complex infants and toddlers, as well as provide parent-support training and training to related service professionals. Term: 7/1/97-6/30/00. Cost: \$1,199,697 (3 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	HMH/DDA	Eastern Shore Region	-	<p>Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Intensive Behavior Management Program and Community Supported Living Arrangements. Cost: Grand Total - \$3,448,231 (3 years)</p> <p>Worcester County Developmental Center \$1,214,288.00</p> <p>Somerset Development Center, Inc. \$905,408.00</p> <p>Wicomico Teen Adult Community Residential Services, Inc. \$1,165,141.00</p> <p>Wicomico Teen Adult Activity &amp; Development Center, Inc. \$163,394.00</p>
action: approved		discussion: yes	Doc. No.:	
11-S	HMH/DDA	Southern Maryland Region	-	<p>Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Intensive Behavior Management Program and Community Supported Living Arrangements. Cost: Grand Total - \$5,706,881</p> <p>United Cerebral Palsy of Prince George's and Montgomery Counties \$3,107,131.00</p> <p>Dignity Community Resources, Inc. \$346,026.00</p> <p>Schlomo I. Cohen &amp; Assoc. Inc. \$742,378.00</p> <p>Treatment &amp; Learning Center \$333,488.00</p> <p>Rehabilitation Opportunities, Inc. \$739,251.00</p> <p>National Multiple Sclerosis (National Chapter) \$492,607.00</p>
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	HMH/DDA	Southern Maryland Region	-	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Intensive Behavior Management Program and Community Supported Living Arrangements. Term: 7/1/97-6/30/00. Cost: Grand Total - \$35,627,419
				The ARC of Montgomery County \$4,116,817.00
				The ARC of Prince Goerge's County \$4,827,555.00
				Melwood Horticultural Training Center \$7,097,002.00
				Medsorce Community Services \$104,532.00
				National Children's Center \$1,237,283.00
				St. Mary's County Development Center \$1,352,190.00
				Rock Creek Foundation \$2,002,928.00
				Southern Maryland Vocational Industries \$1,987,160.00
				Spring Dell Center, Inc. \$1,500,788.00
				Supported Employment Enterprises, Inc. \$5,623,391.00
				United Cerebral Palsy of Southern Maryland \$4,349,067.00
				Vocational Services, Inc. \$1,428,706.00

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	HMH/DDA	Central Maryland - Region		Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Intensive Behavior Management Program and Community Supported Living Arrangements. Term: 7/1/97-6/30/00. Cost: Grand Total - \$32,958,345
				Maxim Healthcare Services, Inc. \$621,739.00
				National Mentor Healthcare, Inc. \$690,963.00
				National Multiple Sclerosis Soc. \$2,532,205.00
				Necton & Earthkins \$535,792.00
				Opportunity Builders, Inc. \$1,039,318.00
				PACT: Helping Children with Special Needs, Inc. \$149,783.00
				Penn-Mar Organization \$1,383,735.00
				Progressive Horizons, Inc. \$487,645.00
				Providence Center, Inc. \$3,562,946.00
				Richcroft \$203,513.00
				SelfPride, Inc. \$194,329.00
				St. Peter's Adult Learning Center \$633,642.00
				Vantage Place, Inc. \$1,610,889.00
				NCIA/CBAI \$4,758,921.00
				Shura, Inc. \$1,246,710.00
				Starflight Enterprises, Inc. \$778,645.00
				The Chimes, Inc. \$7,850,462.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				United Cerebral Palsy of Central Maryland
				\$4,677,108.00
	action: approved	discussion: yes	Doc. No.:	
14-S	HMH/DDA	Western Maryland Region and Out of State	-	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Intensive Behavior Management Program and Community Supported Living Arrangements. Term: 7/1/97-6/30/98. Cost: Grand Total - \$311,902.
				The Devereux Foundation
				\$140,160.00
				Bancroft, Inc.
				\$171,742.00
	action: approved	discussion: yes	Doc. No.:	with amendments
15-S	HMH/DDA	Statewide	The ARC of Frederick County	Service Contract - Provide a system where a plan of behavioral support, family support, individual support and day/residential and supported employment services are individually tailored to the needs and choices of each individual. Term: 6/16/97-6/15/00. Cost: \$475,000 (3 years)
	action: approved	discussion: yes	Doc. No.:	
16-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - Develop Health Maintenance Organization performance reports from the findings of the HMO Quality and Performance Evaluation system. Term: 6/15/97-6/1/98. Cost: \$200,169 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S	DLLR	Statewide	LGR Examination Services	Service Contract - Provide testing services for prospective licensees of the Landscape Architects, Professional Engineers, Professional Land Surveyors, and State Board of Architects. Term: 6/11/97-6/30/00 with two one-year renewal options. Cost: NTE \$170,000.
	action: approved	discussion: yes	Doc. No.:	
18-S	DLLR	Statewide	Psychological Services, Inc.	Service Contract - Develop seven examinations and provide related professional electronic testing services for the VACR Board. Term: 6/11/97-6/30/00 with two one year renewal options. Cost: NTE \$200,000.
	action: approved	discussion: yes	Doc. No.:	
19-S	PS	Various	Correctional Medical Services, Inc.	Service Contract - Prisoner Health Care - Eastern, Hagerstown and Western Regions. Term: 7/1/97-7/1/98 with two one-year renewal options. Cost: \$16,392,259.
	action: approved	discussion: yes	Doc. No.:	
20-S	PS	Various	EMSA Correctional Care, Inc.	Service Contract - Prisoner Health Care - Various Institutions - Term: 7/1/97- 7/1/98 - with two one-year renewal options. Cost: \$16,345,648.
	action: approved	discussion: yes	Doc. No.:	
21-S-MOD	DBM	Statewide	KPMG Peat Marwick Management Consultants	Contract Modification -- Services to provide on-going consulting, technical, application and operations support to FMIS. Term: 7/1/97-6/30/98. Cost: \$5,044,800.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	DBM	Statewide	KPMG Peat Marwick Management Consultants	Contract Modification -- Services to provide on-going consulting, technical, application and operations support to FMIS(MDOT) Term: 7/1/97-6/30/98. Cost: \$5,389,518.
	action: approved	discussion: yes	Doc. No.:	
23-S-MOD	HMH	Allegany	Nutrition Management Services Company	Contract Modification - Thomas Finan Center - Provide complete dietetic department services for 62 days pending the award of a new dietetic services contract. Term: 7/1/97-8/31/97. Cost: \$136,319.
	action: approved	discussion: no	Doc. No.:	
24-S-MOD	HMH	Statewide	Planned Parenthood of Maryland	Contract Modification - Renewal - Comprehensive Family Planning Services Statewide except for residents of Prince Georges and Montgomery counties. Term: 7/1/97-6/30/98. The first of two one-year renewal options. Cost: \$1,110,094 (1 year)
	action: approved	discussion: no	Doc. No.:	
25-S-MOD	HMH	Prince George's and Montgomery	Planned Parenthood of Metropolitan Washington, D.C.	Contract Modification - Renewal - Comprehensive Family Planning - Term: 7/1/97-6/30/98. This is the first of two one-year renewal options. Cost: \$336,985
	action: approved	discussion: no	Doc. No.:	
26-S-MOD	HMH/DDA	Montgomery	Community Support Services	Contract Modification - Community Based Services - Add one individual to both the Supported Employment Program and the Residential program for an individual moving from a state residential facility to the community. Term: 6/15/97-6/30/98. Cost: \$170,749. (12.5 months).
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Point of Sale Electronic Claims Management and Prospective Drug Utilization Review System. Term: 7/1/97-6/30/98. Cost: \$1,207,113 (1 year)
	action: approved	discussion: yes	Doc. No.:	
28-S-MOD	PS	Statewide	Infotec Development Incorporated	Contract Modification - Provide for maintenance on the installed Infotech Biometrics Identification systems. Term: 6/30/97-6/29/00. Cost: \$129,600. (3 years).
	action: approved	discussion: no	Doc. No.:	
29-S-MOD	PS	Statewide	IBM Corporation	Contract Modification - Provide for the enhancement of the Maryland Statewide Warrant System to include Exparte and Protective Orders processing capabilities related to the Federal Violence Against Women Act. Term: 6/11/97-5/26/03. Cost: \$327,874 (5 years).
	action: approved	discussion: no	Doc. No.:	
30-S-MOD	HMH/DDA	Statewide	Community Services of Maryland, Inc.	Contract Modification - Add support services to six additional individuals with developmental disabilities under the Augmentation programs. Term: 6/1/97-6/30/98. Cost: \$210,791 (13 months).
	action: approved	discussion: yes	Doc. No.:	
31-S-MOD	HMH/DDA	Statewide	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Add support services to ten additional individuals with developmental disabilities under the agency's current Family and Individual Support Services program. Term: 6/15/97-6/30/98. Cost: \$117,385. (12.5 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-S-MOD	PS	Baltimore City	PHP Healthcare Corporation	Contract Modification - Renewal - Baltimore Inmate Health Care - Term: 7/1/97-6/30/98. This is the first of two, one-year renewal options. Cost: \$16,773,728 (1 year)
	action: approved	discussion: yes	Doc. No.:	
33-S-MOD	PS	Baltimore City	Volunteers of America Chesapeake, Inc.	Contract Modification - Renewal - Supplemental supervised housing for 80 detainees of the Baltimore City Detention Center. Term: 7/1/97-6/30/98. This is the first of two one year renewal options. Cost: \$980,536. (1 year)
	action: approved	discussion: no	Doc. No.:	
34-GM	DAAT	N/A	N/A	General Miscellaneous - 1997 Contingent Fund - Approval for a tentative maximum allotment - funds are needed to modify the existing business entity data system. Amount of allotment : \$70,000.
	action: approved	discussion: no	Doc. No.:	
35-GM	DBM	Statewide	N/A	General Miscellaneous - Purchase Standards for motor vehicles for use by the Executive Branch of State Government.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointment in various agencies. Natural Resources - Director, Forestry Wildlife and Heritage Service; DBM - Division Director; People's Counsel - Deputy Counsel; Environment - Director, Budget & Water Quality Financing; Assistant Secretary, Policy Coordination; DBED - Assistant Secretary for Financing Programs; PSCS - Warden, Baltimore City Detention Center, Warden, Maryland Correctional Adjustment Center; Executive Dept. - Senior Advisor to the Governor*, Legislative Officer*, Administrator of State Documents; State Police - Director, Office of Budget, Leg. & Fiscal Administration, Deputy Superintendent; DHMH - Director, Policy & Health Statistics Administration, Director, Information Resource Management, MDOT - Assistant Deputy Secretary, Emergency & Public Safety/Security; MIA - State Insurance Commissioner; Lottery - Deputy Director Information Systems; DBM - Chief of Information Technology; Office of Planning - Director, Office of Planning, Chief of Comprehensive Planning, Chief of Planning Design, Chief of Local Planning.
action: approved	discussion: yes	Doc. No.:	with the exception of items *9 and *10 which were withdrawn	
37-GM	DNR	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - approval for a tentative maximum allotment to create one position (Special Assistant to the Governor for the Smart Growth Initiative). Amount of allotment: \$114,645.
action: approved	discussion: no	Doc. No.:		
38-GM	DNR	Out of Country	N/A	General Miscellaneous - Approval of out of country travel to Stockholm to attend the Environmental Management of Enclosed Coastal Seas Conference on August 9-15, 1997. Cost: \$15,850.
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-GM	EDUC	N/A	N/A	General Miscellaneous - Approval requested to create four positions. These positions are needed due to an increased Federal workload.
	action: approved	discussion: no	Doc. No.:	
40-GM	UMS/BOW	Prince George's	Theresa Howard	General Miscellaneous - State Insurance Trust Fund - approval of payment of settlement in case of Theresa Howard v. Bowie State University et al. Amount of settlement: \$235,000. \$75,000 from University fund. \$160,000 from State Insurance Trust Fund.
	action: approved	discussion: yes	Doc. No.:	
41-GM	MORG	Out of Country	N/A	General Miscellaneous - approval of out of country travel to China for the Council on International Educational Exchange program "Sustaining the Masses: Environmental Protection and Economic Development in China". Amount: \$3,744.
	action: approved	discussion: no	Doc. No.:	
42-GM	DENV	N/A	N/A	General Miscellaneous - Approval for the abolishment of 39.1 contractual positions to create 26 permanent positions.
	action: approved	discussion: no	Doc. No.:	
43-GM	MSP	N/A	N/A	General Miscellaneous - Approval to create one position to enable the Department of State Police to provide consolidated accounting and fiscal support for newly transferred programs.
SUP				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C-MOD	UMS/SAL	Wicomico	Richard D. Meredith Construction, Inc.	Contract Modification - No. 1 - Four Replacement/Alarms for four dormitories. Deletes lock delay panic devices. CREDIT: \$20,000.
	action: approved	discussion: no	Doc. No.:	
2-S	UMS/TOW	Baltimore	Cho Wilkes Benn	Service Contract - On-call Facility Planning and Programming. Cost: NTE \$200,000.
	action: approved	discussion: no	Doc. No.:	
3-S	UMS/UMBC	Baltimore	Birch & Davis Health Management Corporation	Service Contract - Consulting Services - Provide technical assistance for encounter data production support services to assist Managed Care Organizations participating in the Maryland Medicaid HealthChoice program. Term: 1 year - beginning upon Board approval through May 31, 1997. Cost: NTE \$200,000.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS	Prince George's	Alex. Brown Investment Management	Service Contract - Investment Manager - Endowment Equity Fund. Term: One year from date of approval with an option for two additional two year periods. Cost: As per agreement.
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	UMS/TOW	Baltimore	Tito Contractors, Inc.	Contract Modification - Trade Service - General Electrical and Painting. Term: 7/1/97-6/30/98. This is the first of four one-year renewal options. Cost: NTE \$200,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	UMS/UMBC	Baltimore	Millar Elevator Service Company	Contract Modification - Elevator Maintenance - Term: 7/1/97-6/30/98. This is the first renewal of four one-year renewals. Cost: \$124,756.36.
	action: approved	discussion: no	Doc. No.:	
7-L	UMS	Wash.D.C	Marfair Joint Venture	Lease - Office - Three years with two one-year renewal options. Annual Rent: \$47,736.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Various	PDI-Sheetz Construction Corporation	Construction Contract - System-Wide Ancillary Construction Repairs and Maintenance - II on bus facilities, Baltimore Metro, CLRL and MARC services. Cost: \$656,712.50..
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	M. C. Dean, Inc.	Contract Modification - BWI Airport - Modifications to Airfield Signs. Cost: \$313,697.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	Shorrock Electronic Systems, Inc.	Contract Modification - No. 003 - Kirk Division Employee Parking Lot - Settlement of claim dated 6/26/96 for delays and extended overhead costs. Cost: \$9,100/L.S.
	action: approved	discussion: no	Doc. No.:	
4-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Noise Abatement Analysis and Design Services for a period of three years. Cost: \$599,999.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	URS Greiner, Inc.	A/E Contract - Engineering and Environmental services on an as-needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Engineering and Environmental services on an as-needed basis for a period of four years. Cost: \$800,001.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Field Inspection and Testing and Training Services Concerning Paint Coatings of Steel Bridges on an as-needed basis for a period of three years. Cost: \$500,016.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, /Rummel, Klepper & Kahl	A/E Contract - Collection of Traffic Data by Manual Traffic Counts for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	Brudis & Associates, Inc.	A/E Contract - Collection of Traffic Data by Manual Traffic Counts for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani/The Traffic Group, Inc., J. V.	A/E Contract - Collection of Traffic Data by Manual Traffic Counts for a period of three years. Cost: \$499,978.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates	A/E Contract - Engineering and Design Services for Bridges and Incidental Structures - State, County and Local Jurisdictions for a period of three years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
12AE-MOD	DOT/MAA	Anne Arundel and Baltimore	Harris, Miller, Miller & Hanson, Inc.	Contract Modification - Supplement No. 1 - BWI and Martin State Airports - Comprehensive Acoustical Services. Cost: \$87,992.
	action: approved	discussion: no	Doc. No.:	
13AE-MOD	DOT/SHA	Statewide	Rummel, Klepper & Kahl	Contract Modification No. 1 - Geotechnical Engineering Services - Provide continuing services while a new open ended contract is processed, approved and awarded. Cost: \$200,000.
	action: approved	discussion: no	Doc. No.:	
14-M-MOD	DOT/MAA	Anne Arundel	VSP Industries	Contract Modification - BWI Airport - Renewal - Cleaning Services - Term: 8/1/97-7/31/98. Cost: \$7,137,017.74.
	action: approved	discussion: no	Doc. No.:	
15-E	DOT/MTA	N/A	Bob Smith Automotive Group	Equipment Contract - Procurement of Three Mini-Vans (Group I). Cost: \$59,616.41.
REV	action: approved	discussion: yes	Doc. No.:	
16-E	DOT/MTA	N/A	Sheehy Ford of Gaithersburg	Equipment Contract - Procurement of Ten Vans (Group II). Cost: \$226,090.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No 3 - Procurement of Articulated Transit Coaches. Cost: \$203,603.
	action: approved	discussion: yes	Doc. No.:	
18-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No 4 - Furnish and install CCTV Surveillance Camera System on all 50 transit coaches purchased. Cost: 476,600.
	action: approved	discussion: yes	Doc. No.:	
19-L	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease - Seagirt Marine Terminal - 10 acres - Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
20-L	DOT/MPA	Baltimore	China Ocean Shipping Company	Lease - Seagirt Marine Terminal - Amendment to lease for non-exclusive preferential berthing rights. (DOT - 3-GM - 2/9/94) Revenue per Agreement.
	action: approved	discussion: no	Doc. No.:	
21-RP	DOT/SHA	Allegany	Charlton Brothers Transportation Company	Property - Approval to dispose of excess land located on the west side of Ford Avenue between the Potomac River and Orlando Street, Cumberland. Consideration: \$28,300.
	action: approved	discussion: no	Doc. No.:	
22-RP	DOT/SHA	Baltimore	Robert R. Moxley & Kevin S. Breeden	Property - Approval to dispose of excess property located on the north side of Sulphur Spring Road between East Drive and Linden Avenue, west of relocated Sulphur Spring Road in the Arbutus Section, Consideration: \$35,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/SHA	Anne Arundel	James B. Wooddell DDS and Joseph C. Passaro DDS	Property - Approval to dispose of excess property located at the southwest corner of the intersection of MD Route 424 and Double Gate Road, one mile north of Davidsonville. Consideration: \$22,000.
	action: approved	discussion: no	Doc. No.:	
24-GM	DOT/MAA	Anne Arundel	Emery Air Freight Corporation	General Miscellaneous - BWI Airporet - Lease warehouse space, office space and truck parking space in Cargo Building "F". Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
25-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - Approval to enter into contract to soundproof three properties which are in the Glen Burnie Park Subdivision. Estimate Total Cost: \$96,574.99.
	action: approved	discussion: no	Doc. No.:	
26-GM	DOT/MTA	N/A	Allmerica Financial Corporation	General Miscellaneous - approval to sell on open market shares owned by the MTA. Approximate value: \$2,647,980.
	action: approved	discussion: no	Doc. No.:	
27-GM	DOT/MAA	Anne Arundel	Airport Taxi Management, L. L. C.	General Miscellaneous - BWI Airport - Approval for concessionaire to operate the Taxicab Concession. Revenue: Per Agreement.
	action: deferred	discussion: no	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.