

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Wednesday, June 14, 1995

14-Jun-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MORG	Baltimore City	Triangle General Contractors, Inc.	Construction Contract - Addition to the Clarence M. Mitchell Jr. Engineering Building. State Share: \$12,006,700.
	action: withdrawn	discussion: yes	Doc. No.:	
2-C	DNR/SEC	Anne Arundel	Coastal Design and Construction, Inc.	Construction Contract - Elizabeth Landing SECD - Stone Revetments and Stone Groin. Cost: \$147,639.
	action: approved	discussion: no	Doc. No.:	
3-C	DNR/SEC	Wicomico	Edwin A. & John O. Crandell, Inc.	Construction Contract - City of Salisbury SECD - Steel Bulkhead. Cost: \$318,579.
	action: approved	discussion: no	Doc. No.:	
4-EP-MOD	DGS	Baltimore City	Power System Solutions	Contract Modification - No. 2 - Energy Management Phase 2 - Baltimore Building Complex. Cost: \$2,990,998.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	MSP	Anne Arundel	Superior Automatic Sprinkler	Maintenance Contract - Waterloo Barrack - Install Sprinkler system Central Repair Garage. Cost: \$26,500.
	action: approved	discussion: no	Doc. No.:	
6-M	DGS/BBG	Baltimore City	General Elevator Company, Inc.	Maintenance Contract - 301 West Preston Street - Modernize Six elevators. Cost: \$937,480.
	action: approved	discussion: no	Doc. No.:	
7-M	DGS	Baltimore City	A-1 Roofing, Inc.	Maintenance Contract - 210 West Preston Street - Roof Replacement - Herbert R. O'Connor Building. Cost: \$349,500.
	action: approved	discussion: no	Doc. No.:	
8-M	PS/BCDC	Baltimore City	Roane's Contracting	Maintenance Contract - Replacement of Steam Heating Equipment. Cost: \$970,606.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	DGS	Statewide	AT&T	Contract Modification - Renewal Option - Telephone Equipment - Maintenance Services and Dedicated Technician. Modify and renew contract - Term: 1 year. Cost: \$2,000,000 (estimated)
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds - Internal modification to Thurgood Marshall Library. Amount of transfer: \$2,700,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	DOT/SHA	Prince George's	City of College Park	Lease - Land - 10 years - Annual Rent: \$1.00
	action: approved	discussion: no	Doc. No.:	
12-L	DOHR	Queen Anne's	Chesapeake College	Lease - Office - 1 year - Annual Rent: \$10,445.
	action: approved	discussion: no	Doc. No.:	
13-L	PS	Kent	Town of Easton	Lease - Office - 1 year - Annual Rent: \$6,000.
	action: approved	discussion: no	Doc. No.:	
14-L	DNR	Frederick	Bell Atlantic	Lease - License space - 5 year license - 3-5 year renewals. Annual fee: Per Agreement,
			Sub Carrier Communications	\$3,600.00
			Bell Atlantic	\$0.00
			American PCS, L.P.	\$21,600.00
	action: approved	discussion: no	Doc. No.:	
15-L	MPT	Prince George's	American PCS, LP	Lease - Television Tower - Space for Antennae and equipment. 5 years. Annual license fee: \$21,600
	action: approved	discussion: no	Doc. No.:	
16-L	MPT	Anne Arundel	Comm Site International, Inc	Lease - Television Tower - Space for antennae and space for equipment. 3 years. annual License fee: As per lease.
	action: approved	discussion: no	Doc. No.:	
17-L	DNR	St. Mary's	U. S. Department of the Navy-Naval Air Warfare Center	Lease - Point Lookout State Park - a portion of an existing communication tower. 1 year. Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	HCD/HT	Allegany	Gruber Building Cleaning and Restoration, Inc.	Grant - George's Creek Promotion Council - Restoration of Lonaconing Iron Furnace. Cost: \$46,475.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Harford	J. M. Comer Construction Co., Inc.	Grant - Harford County Higher Education Facility Loan of 1990 - Design and construct a higher education facility. State Share: \$51,156.74.
	action: approved	discussion: no	Doc. No.:	
20-CGL	HMH	Baltimore City	Providence Adult Day Care Center, Inc.	Grant - Providence Baptist Church - Adult Day Care Center - 1433-1445 Pennsylvania Ave. Construct medical adult day care Center. State Share: \$355,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	MHEC	Allegany	Allegany Community College	Grant - Campus Center Building Renovation Expansion
			Taylor Architects	\$159,600.00
	action: approved	discussion: no	Doc. No.:	
22-CGL	HMH	Cecil	Union Hospital of Cecil County	Grant - Adult Day Care Center - Acquisition and renovation
			Various	\$163,386.00
	action: approved	discussion: no	Doc. No.:	
23-RP	DNR	Washington	The Conservation Fund/Sustainable Conservation, Inc.	Property - Approval to purchase 3420 acres for the use of DNR. Woodmont Road and Gun Club. Cost: \$1,651,000.
Sup	action: deferred	discussion: yes	Doc. No.:	
24-L	PS	Baltimore	Hampton Plaza Joint Venture	Lease - Office - 5 years - Annual Rent: \$135,975. (Handcarried)
HC	action: approved	discussion: yes	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	n/a	N/A	Approval of a request for the lump sum appropriation of \$6,000,000 in four quarterly installments.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Cecil	Town of Rising Sun	Grant - Water Quality Loan of 1983 - Rising sun WWTP Upgrade - State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Cecil	Town of Port Deposit	Grant - Maryland Water Quality Revolving Loan Fund - Rehabilitation and expansion of the Port Deposit Wastewater Treatment Plan. State Grant: \$900,000
	action: withdrawn	discussion: no	Doc. No.:	
5	DENV	Cecil	Town of Port Deposit	Grant - Chesapeake Bay Water Quality Loan of 1989 and Maryland Consolidated Capital Bond Loan of 1993 . Port Deposit Treatment Plant Upgrade. State Grant: Loan of 1989 - \$319,689 - Loan of 1993 - \$311.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1990 - Chesapeake Bay Water Quality Loan of 1988 - Carrollwood Manor Stormwater Management Program. State Grant: Loan of 1990 - \$46,488. - Loan of 1988 - \$71,869.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Dorchester	Town of Vienna	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Vienna WWTP. State Grant: \$180,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Wicomico	Town of Delmar	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Town of Delmar Biological Nutrient Removal Engineering Study. State Grant: \$15,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Garrett	Garrett County Sanitary District	Grant - Maryland Consolidated Capital Bond Loans of 1993 and 1994. Deep Creek WWTP Septage Facility. State Grant: Loan of 1993 - \$183,499 - Loan of 1994 - \$91,501..
	action: approved	discussion: no	Doc. No.:	
10	DENV	Washington	Washington County Sanitary District	Grant - Chesapeake Bay Water Quality Loan of 1989 - Conococheague WWTP BNR. State Grant: \$100,352.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Allegany	City of Cumberland	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Cumberland BNR. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Caroline	Town of Denton	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Denton WWTP-BNR. State Grant: \$90,000
	action: approved	discussion: n/a	Doc. No.:	
13	DENV	Caroline	Town of Greensboro	Grant - Chesapeake Bay Water Quality Loans of 1985 and 1988 and Maryland Consolidated Capital Bond Loan of 1994 - Greensboro WWTP Upgrade. State Grant: Loan of 1985 - \$38,846, - Loan of 1988 - \$5,740 and Loan of 1994 - \$130,414.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Frederick	Town of Middletown	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Catocin Creek Stream Restoration. State Grant: \$34,250.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Washington	Town of Funkstown	Grant - Chesapeake Bay Water Quality Loan of 1989 and Maryland Consolidated Capital bond Loan of 1994 - Funkstown Upgrade. State Grant: Loan of 1989 - \$12,425 and Loan of 1994 - \$87,575
	action: approved	discussion: no	Doc. No.:	
16	DENV	Allegany	Allegany County Commissioners	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Celanese WWTP Upgrade and BNR. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Dorchester	Town of Secretary	Grant - Water Quality Loan of 1973 and Maryland Consolidated Capital Bond Loan of 1994 - Green Point/Secretary WWTP - State Grant: Loan of 1973 - \$400,000 - Loan of 1994 - \$150,000.
	action: approved	discussion: n/a	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Garrett	Town of Mountain Lake Park	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Mountain Lake Park Collector Improvements. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Frederick	Ewing Oil Company, Inc.	Grant - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Frederick County. Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Washington	Ewing Oil Company, Inc.	Grant - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Washington County. Loan: \$50,000.
	action: approved	discussion: n/a	Doc. No.:	
21	DENV	Washington	Ewing Oil Company, Inc.	Grant - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks located in Washington County. Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Talbot	N/A	Grant - Scrap Tire Abatement Utilizing the Maryland Used Tire Cleanup and Recycling Fund. Approval for additional monies for the Easton/Chilcutt Road - Oakhill Realty. Amount: \$180,791.
	action: approved	discussion: yes	Doc. No.:	
23	DENV	Howard	Howard County	Grant - Cancel encumbrance and revert it to the original loan - Comprehensive Flood Management Loan of 1980 - Patapsco River floodplain. Work is complete. The unused balance is \$119,254.12.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DNR/SEC	Anne Arundel	Anne Arundel County	Loan - Shore Erosion Control - Loan - Elizabeth Landing Shore Erosion Control District. Protect eroding shoreline along the Stony Creek. Amount of Loan: \$153,764.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Anne Arundel	Bauman, Goodman & Cohen	Shore Erosion Control - Partial Release of Lien - No effect on the contractual Agreements.
	action: approved	discussion: no	Doc. No.:	
26	DNR/SEC	Wicomico	Wicomico County	Shore Erosion Control - Loan - City of Salisbury-Protect eroding shoreline along the East Prong of the Wicomico River. State Loan: \$324,574.
	action: approved	discussion: no	Doc. No.:	
27	STADAUTH	Baltimore City	Standard Iron, Inc.	Baltimore Convention Center Expansion Project - Ornamental Metals. Cost: \$1,478,300
	action: approved	discussion: yes	Doc. No.:	
28	STADAUTH	Baltimore City	Honeywell, Inc.	Baltimore Convention Center Expansion Project - Facilities Management System. Cost: \$3,050,000.
	action: approved	discussion: yes	Doc. No.:	
29	STADAUTH	Baltimore City	Modern Door and Equipment Sales, Inc.	Baltimore Convention Center Expansion Project - Operable Walls. Cost: \$1,144,285.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30	TREAS	N/a	Signet Leasing and Financial Corporation	Approval of the award of an agreement for indexed rate financing of edquipment to be purchased by State agencies during the period June 1, 1995 through December 31, 1995. (Handcarried)
HC				
action: approved		discussion: yes	Doc. No.:	

Agenda: Appendix - Emergency

A-1	HMH	Anne Arundel	All State Boiler Service Co.	Report of Emergency Procurement - Crownsville Hospital Center - Replace Boiler at Cottage 16. Cost: \$17,056.
action: accepted		discussion: no	Doc. No.:	

Agenda: Open Space

1A	DNR/POS	Allegany	City of Frostburg	Open Space - MCCBL - Park Development - Frostburg Community Park Playground Development. State Share: \$14,253.
action: approved		discussion: no	Doc. No.:	

2A	DNR/POS	Harford	Harford County	Open Space - Park Development - Master Plan Coordinator FY'95. State Share: \$50,000.
action: approved		discussion: no	Doc. No.:	

3A	DNR/POS	Kent	Kent County	Open Space - Park Development - Worton Park Restroom - State Share: \$47,392.
action: approved		discussion: no	Doc. No.:	

4A	DNR/POS	Montgomery	MNCPPC	Open Space - Park Development - Park Planning Grant FY'95. State Share: \$25,000.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisiton - Parole Open Space - State Share: \$299,520.
	action: withdrawn	discussion: yes	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	AGING	Baltimore, Baltimore City	Associated Catholic Charities	Service Contract - Provide shelter to 165 seniors per months at 6 sites. Term: 7/1/95-6/30/96. Cost: \$270,900 (one year)
	action: approved	discussion: no	Doc. No.:	
2-S	AGING	Wicomico	MAC, Incorporated	Service Contract - Provide Sheltered housing Services to 64 residents at Pine Bluff Village. Term: 7/1/95-6/30/96. Cost: \$135,168 (1 year)
	action: approved	discussion: no	Doc. No.:	
3-S	AGING	Montgomery	National Capital B'nai B'rith Assisted Housing Corp.	Service Contract - Provide Sheltered Housing Services to 42 seniors at Homecrest III. Term: 7/1/95 -6/30/96 - Cost: \$116,931
	action: approved	discussion: no	Doc. No.:	
4-S	DOT/MVA	N/a	Tate Personnel Services	Service Contract - Provide temporary employees for peak work periods. Term: 7/1/95-6/30/96. Cost: NTE \$898,764 - Including 16.2% add on.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOT/MVA	N/A	Advanced Technology Systems	Service Contract - Master Agreement for programmer/Analyst Personnel. Term: 6/15/95-6/14/96 (1 year with 3- 1 year renewal options) Cost: NTE \$1,250,000.
				Advanced Technology Systems
				Mantech Design and Development Co. \$0.00
				ComPro Systems, Inc. \$0.00
				SAIC ASSET Group \$0.00
				Aspen Systems Corp. \$0.00
				CAP Computer Consultants, Inc. \$0.00
				Complete Business Solutions, Inc. \$0.00
				Syscom, Inc. \$0.00
				Synetics Corp. \$0.00
				First Advisory Services \$0.00
				Tidewater Consultants, Inc. \$0.00
				CACI, Inc. \$0.00

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	HMH	Various	Family Service Foundation, Inc.	Service Contract - Psychosocial Rehabilitation Program, Residential Rehabilitation, Crisis Beds, Case Management, Supported Employment, Outpatient Services, Home Based Intervention and Mobile Outreach for the mentally ill. Term: 7/1/95-6/30/98 - Cost: \$3,026,780 (3 years)	
				Garrett County Lighthouse, Inc.	\$0.00
				Friends of the Family, Inc.	\$0.00
	action: approved	discussion: no	Doc. No.:		
7-S	HMH/DDA	Statewide	Go Getters, Inc.	Service Contract - Psychiatric Rehabilitation Program, Residential Rehabilitation, Targeted Case Management, Crisis Beds, Psychogeriatric Services, Therapeutic Group Home, Supported Employment, Outpatient Services, Mobile Outreach, and Supported Housing for the mentally ill. Term: 7/1/95-6/30/96. Cost: \$3,958,332,	
				Granite House, Inc.	\$0.00
				Koba Institute, Inc.	\$0.00
				Way Station, Inc	\$0.00
				Prologue, Inc.	\$0.00
	action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-S	HMH/DDA	Statewide	The ARC of Southern Maryland	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to individual support services, individual family care, supported employment, purchase of care and intensive behavior management. Term: 7/1/95-6/30 (noted on contract listing). Cost: \$21,232,047. Total (R)	
REV				Head Injury Rehabilitation and Referral Services	\$0.00
				Shlomo Cohen & Associates, Inc.	\$0.00
				CHI Center, Inc.	\$0.00
				Ardmore Enterprises, Inc.	\$0.00
				Bay Shore Services, Inc.	\$0.00
				Cecil Co. Act. Center, Inc.	\$0.00
				Chesterwye Center	\$0.00
				Crossroads Community, Inc.	\$0.00
				Caroline Center	\$0.00
				Appalachian Crossroads	\$0.00
				Carroll County ARC	\$0.00
				Change, Inc.	\$0.00
				Community Living, Inc.	\$0.00
				Consumer Driven Services	\$0.00
				Council for Crippled Children & Adults	\$0.00
				Ray of Hope	\$0.00
				Chesapeake Head Injury Center	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: approved	discussion: no	Doc. No.:	
9-S	HMH/DDA	Wicomico	Wicomico Teen Adult Community Residential Services, Inc.	Service Contract - Supplement the prospective payment system rate in order to provide awake, overnight and one-on-one supervision for 6 clients being discharged from Great Oaks Center into the community. Term: 6/15/95-6/30/97. Cost: \$192,969 (24 1/2 months)
	action: approved	discussion: no	Doc. No.:	
10-S	HMH	Statewide	Center for Health Economics	Service Contract - Payment System Design and Development. Term: 6/19/95-6/19/96. Cost: NTE \$271,907 (fixed cost plus unit cost work) (one year).
	action: approved	discussion: no	Doc. No.:	
11-S	DOHR/SSA	Baltimore City	Baltimore Medical System, Inc.	Service Contract - Initial Health Screening for children in Out-of-Home Placements. Term: 7/1/95-6/30/97 with one year option. Cost: \$426,498 (2 years)
	action: approved	discussion: no	Doc. No.:	one proposal

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-S	DOHR/SSA	Statewide	Alternatives for Youth, Inc.	Service Contract - Purchase foster care services for approximately 2000 children. Term: 7/1/95-6/30/96. Cost: \$41,786,017. (1 year)	
				Baltimore Association for Retarded Citizens, Inc.	\$0.00
				Baptist Family & Children Services of Maryland	\$0.00
				Boys Home Society, Inc.	\$0.00
				Boys & Girls Homes of Maryland, Inc.	\$0.00
				Cedar Ridge Children's Home & School	\$0.00
				Children's Choice	\$0.00
				Children's Home, Inc.	\$0.00
				Community Psychiatric Clinic, Inc.	\$0.00
				Cumberland YMCA	\$0.00
				Family Advocacy Services, Inc.	\$0.00
				Family & Children's Services of Central Maryland, Inc.	\$0.00
				Fellowship of Lights, Inc.	\$0.00
				Florence Crittenton Service Balt., Inc.	\$0.00
				Guide Program Montgomery County, Inc.	\$0.00
				Hagerstown Group Homes, Inc.	\$0.00
				Jentry E. McDonald, Sr. Group Homes, Inc.	\$0.00
				Jentry McDonald Corporation	\$0.00
				Jewish Family Services, Inc.	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Kennedy Krieger Institute	\$0.00
				KHI Services, Inc.	\$0.00
				KIVA, Inc.	\$0.00
				Learning to Learn, Inc.	\$0.00
				Maple Shade Residential Homes, Inc.	\$0.00
				Maple Shade Youth & Family Services, Inc.	\$0.00
				Maryland Alternative Care, Inc.	\$0.00
				Maryland Salem Children's Trust, Inc.	\$0.00
				New Pathways, Inc.	\$0.00
				Offsprings, Inc.	\$0.00
				Our House, Inc.	\$0.00
				Place for Children, Inc	\$0.00
				Pressley Ridge Schools	\$0.00
				Progressive Horizons, Inc.	\$0.00
				Progressive Life Center	\$0.00
				Residential Care, Inc.	\$0.00
				San Mar Children's Home	\$0.00
				Sheppard Pratt Health Systems	\$0.00
				Social Work Associates Placement Services, Inc.	\$0.00
				Stokes-Mazo & Associates, Inc.	\$0.00
				St. Ann's Infant & Maternity Home	\$0.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Sure Foundation \$0.00
				Taylor Manor Hospital \$0.00
				United States Fellowship, Inc. \$0.00
				Youth Resources Center, Inc. \$0.00
				YWCA of Greater Baltimore, Inc. \$0.00
	action: approved	discussion: no	Doc. No.:	
13-S	HMH	n/a	Andersen Consulting	Contract Modification - Medicaid Management Information System Transfer - contractor. Extend the implementation date by 90 days and provide data processing programming modifications. Term: 7/1/95 - 10/2/96. Cost: \$644,376. (15 mos)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	HMH	N/A	Maximus, Inc.	Contract Modification - Consultant to oversee the Installation of New Medicaid Management Information System. Provide an additional 1440 staff hours for monitoring the status of the DHR Client Information System implementation and to support the User Acceptance Testing Task. Term: 10/16/95-6/30/96 - Cost: \$268,602.
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	BCCC	Baltimore City	Thompson Hospitality L. P.	Contract Modification - Food Service - Extend contract through 5/31/96 or the award of a new contract pursuant to the competitive procurement process. Term: 6/95-5/96. Cost: \$300,000
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DBED	Statewide	IBM Corporation	Contract Modification - Further enhance the re-engineered Maryland Automated Benefits System. Term: 6/15/95-12/31/95. Cost: \$306,700.
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	DJJ	Montgomery	Jay A. Bernstein, M.D.	Contract Modification - Alfred D. Noyes Center. Physicians Services. Term: 6/15/95-8/31/95 - Cost: \$161,100 (2 1/2 months)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	COMP	Statewide	Payco-General American Credits, Inc.	Contract Modification - Primary Assignment - Collection Services. Term: 6/95-6/96. Cost: \$900,000 (1 year).
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	COMP	Statewide	Veda Incorporated	Contract Modification - Register of Wills - Meet needs for automatic application design, development, implementation and training as needed utilizing personal computers. Term: 8/1/95-7/31/96 - Cost \$ 126,451
	action: approved	discussion: no	Doc. No.:	
20-S-MOD	HMH	Montgomery	Georgetown University Medical Center	Contract Modification - Great Oaks Center - provide Holistic Medical Services. Six month extension. 7/1/96-12/31/95. Cost: \$410,800. (6 Mos)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	DOHR/SSA	Various	United Cerebral Palsy of Central Maryland, Inc.	Contract Modification - Provide respite care services for persons with Developmental and Functional Disabilities. Term: 6/29/95-6/28/97. Cost: \$1,117,745.
				Dorchester Developmental Unit, Inc. \$0.00
				Baltimore Association for Retarded Citizens, Inc. \$0.00
				Alzheimer's Association of Central Maryland, Inc. \$0.00
	action: approved	discussion: no	Doc. No.:	
22-GM	OFCPLAN	N/a	n/a	General Miscellaneous - Approval to create one position. Amount: \$38,114.
	action: approved	discussion: no	Doc. No.:	
23-GM	INSADMIN	n/a	n/a	Approve the creation of 10 positions - Associate Commission, Chief Investigator, 3 Fraud Investigators, Clerical Support , Data Processing Technician, Paralega and 2 Asst. Attorney Generals.
	action: approved	discussion: no	Doc. No.:	
24-GM	DBM	Statewide	n/a	General Miscellaneous - Approval of FY 1996 Purchase Standards for Maryland Fleet Vehicles.
	action: approved	discussion: no	Doc. No.:	
25-GM	DOP	n/a	n/a	General Miscellaneous - Executive Pay Plan Adjustment. DENV - Asst. Sec - \$72,453. DOHR-Deputy Secretary - \$89,654. DOP - Director Employer Employee Relations. \$59,605.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Approval to create 2 positions. Amount: \$109,000.
	action: approved	discussion: no	Doc. No.:	
27-GM	MORG	Baltimore City	Renaissance Hotel	General Miscellaneous - Settlement in Renaissance Hotel v. MSU. Amount of settlement: \$5,750. Payment from University funds. (R)
Rev	action: approved	discussion: no	Doc. No.:	
28-S	DBM	n/a	Apertus Technologies, Inc.	Service Contract - Expansion of existing Apertus gateway equipment to provide FMIS connectivity to the mainframe and provide software maintenance fo all Apertus equipment. Term: 6/125/95 - 6/14/96. Cost: \$282,456.
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Glen Construction Co., Inc.	Construction Contract - Ritchie Coliseum Renovation. Cost: \$8,093,300.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/BOW	Prince George's	Coakley & Williams Construction Company, Inc.	Construction Contract - Modification of Thurgood Marshall Library. Cost: \$2,429,300.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/SAL	Wicomico	Atlantic Builders Group, Inc.	Construction Contract - Commons Dining Hall - 3 story facility. Cost: \$18,569,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	Glen Construction Co., Inc.	Contract Modification NO. 3 - Design/Build Nyumburu Cultural Center. Cost: \$96,509.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/TOW	Baltimore	Daka Educational Food Services, Inc.	Service Contract - Dining Services. Term: 7/1/95-6/30/98 with option for five additional one-year renewals. Cost: \$9,887,043. (Estimated Cost)
REV	action: approved	discussion: yes	Doc. No.:	
6-S	UMS/SAL	Wicomico	Machinery and Equipment Sales, Inc.	Service Contract - Energy Management System - Upgrade to Networkk 8000. Term: 60 calendar days from "Notice to Proceed" Cost: \$84,651.
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/UMUC	Prince George's	Consolidated Engineering Services, Inc.	Service Contract - In-house Facilities Management Operations and Maintenance Services. Term: 7/1/95-6/30/1988 - with the right to extend for two additional one-year periods.. Total Cost: \$1,472,287. (5 years)
rev	action: approved	discussion: yes	Doc. No.:	
8-S	UMS/UMUC	Prince George's	TDI	Service Contract - Fall 1995 Advertising Campaign for Undergraduate Programs on local metro buses. Cost: \$24,570.
	action: approved	discussion: yes	Doc. No.:	
9-S	UMS/UMUC	Prince George's	TDI	Service Contract - Fall 1995 Advertising Campaign for Undergraduate Programs on local metro trains. Cost: \$16,281.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	UMS/SAL	Wicomico	Bell Atlantic	Contract Modification - Renewal Option - Maintenance Agreement for Telephone System Equipment. Cost: \$114,444. This is the 6th renewal with two one-year renewals remaining.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	UMS/UMBC	Baltimore	Oce'-USA	Contract Modification - Renewal Option - Library copier service contract. Term: 7/1/95-6/30/96. Cost: \$50,373.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/UMUC	Prince George's	The Washington Post	Contract Modification - Renewal Option - Print n' Deliver advertising - Undergraduate Programs. Term: 7/1/95-6/30/96 with option to renew annually as long as the vendor remains the sole source. Cost: \$150,000.
	action: approved	discussion: no	Doc. No.:	
13-M	UMS/FRO	Allegany	Harbel, Inc.	Maintenance Contract - Physical Education Center Equipment Room. Cost: \$22,450.
	action: withdrawn	discussion: no	Doc. No.:	one bid
14-M	UMS/FRO	Allegany	Paul & Richard Clark, Inc.	Maintenance Contract - Modifications Diehl and Gary Halls. Cost: \$110,368.
	action: approved	discussion: no	Doc. No.:	
15-EP	UMS/FRO	Allegany	Honeywell, Inc.	Energy Performance Contract - Energy Conservation Program I. Term: to be determined during Phase I. Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Public Safety and Correctional Services</u>				
1-S	PS/MCIJ	Anne Arundel	Grad Gaudreau Joint Venture	Service Contract - Master Plan for the Maryland Correctional Institution for Women. Cost: \$55,000. (Handcarried)
HC				
action: approved		discussion: yes	Doc. No.:	
<u>Agenda: Department of Transportation</u>				
1-C	DOT/MAA	Anne Arundel	Worcester Brothers Co., Inc.	Construction Contract - BWI Airport - Installation of Compactors and Trash Chutes. Cost: \$608,718.
action: approved		discussion: no	Doc. No.:	
2-C	DOT/MAA	Baltimore City	Engineered Plastics, Inc.	Construction Contract - Central Light Rail Line - Detectable Warning Strip Installation. Cost: \$568,000.
action: approved		discussion: yes	Doc. No.:	
3-C	DOT/MTA	Baltimore City	Denver-Elek, Inc.	Construction Contract - Bus Wash Renovation at Washington Boulevard Bus Facility. Cost: \$1,304,750.
action: approved		discussion: no	Doc. No.:	
4-C	DOT/MTA	Carroll	John F. Feezer, Co., Inc.	Construction Contract - Rehabilitation of Bridge No. 25.9 located over the North Branch of the Patapsco River. Cost: \$457,684.
action: approved with con		discussion: yes	Doc. No.:	Should an appeal be received, the contract will not be awarded Condition: should an appeal be received, the contract will not be awarded. A protest was filed -- this contract will not be awarded. The contract will be placed back on a future agenda for approval.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DOT/MTA	Carroll	John F. Feezer, Co., Inc.	Construction Contract - Rehabilitation of Bridge No. 27.1 over the West Branch of the Patapsco River. Cost: \$852,541.
	action: approved	discussion: yes	Doc. No.:	
6-C	DOT/SHA	Washington	John H. Cole & Sons Co., Inc.	Construction Contract - Roof Replacement of District 2 Maintenance and Vehicle Storage Buildings. Cost: \$125,923.
	action: approved	discussion: no	Doc. No.:	
7-C	DOT/SHA	Baltimore City	John H. Cole & Sons Co., Inc.	Construction Contract - Remove and replace existing roofing system at 211 Madison Street Building. Cost: \$198,075.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Contract Modification No. 1 - Elm Road Dualization. Cost: \$821,299.17.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MTA	Baltimore City	BARCO Enterprises, Inc.	Contract Modification No. 006 - Asbestos Abatement - 901 N. Howard Street. CREDIT: \$48,386.95
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	DOT/MTA	Baltimore	Melvin Benhoff & Sons, Inc.	Contract Modification NO. 001 - Improvement at MARC Aberdeen Station. Cost: \$24,384.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-A/E	DOT/SHA	Central Maryland	McCrone, Inc.	A/E Contract - Highway and/or Hydrographic Field Surveys - The number of specific project assignments will be dependent upon SHA needs during the three year agreement. Cost: \$200,000.
	action: approved	discussion: no	Doc. No.:	
12-A/E	DOT/SHA	Dorchester, Somerset, Wicomico, Worcester	The Wilson T. Ballard Co.	A/E Contract - Engineering and Survey Services - District 1 on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
13-A/E	DOT/SHA	Caroline, Cecil, Kent, Queen Anne's, Talbot	Whitman, Requardt & Associates	A/E Service Contract - Engineering and Survey Services - District 2 on an as-needed basis for a period of three years. Cost: \$299,993.
	action: approved	discussion: no	Doc. No.:	
14-A/E	DOT/SHA	Baltimore, Harford	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Engineering and Survey Services - District 4 on an as-needed basis for a period of three years. Cost: \$299,982.
	action: approved	discussion: no	Doc. No.:	
15-A/E	DOT/SHA	Anne Arundel, Calvert, Charles, St. Mary's	Beavin Company	A/E Contract - Engineering and Survey Services - District 5 on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-A/E	DOT/SHA	Dorchester, Somerset, Wicomico, Worcester	Whitney, Bailey, Cox and Magnani	A/E Contract - Traffic Engineering and Survey Services - District 1 on an as-needed basis for a period of three years. Cost: \$300,005.
	action: approved	discussion: n/a	Doc. No.:	
17-A/E	DOT/SHA	Various	Century Engineering, Inc.	A/E Contract - Design of bridges and incidental structures - State, County and Local Jurisdictions on an on-going basis over a period of three years. Cost: \$749,998.
	action: approved	discussion: no	Doc. No.:	
18-A/E	DOT/SHA	Various	Wallace, Montgomery and Assoc./Whitney Bailey, Cox and Magnani	A/E Contract - Design of bridges and incidental structures - State, County and Local Jurisdictions on an on-going basis over a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
19-A/E	DOT/SHA	Various	Whitman, Requardt & Associates	A/E Contract - Design of bridges and incidental structures - State, County and Local Jurisdictions on an on-going basis over a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
20-A/E	DOT/MTA	Prince George's	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - Addison Road Metrorail - Extension to Largo Town Center. Cost: \$107,335.
	action: approved	discussion: yes	Doc. No.:	
21-S	DOT/SHA	Baltimore City	Firline Corporation	Service Contract - World Trade Center Building - Testing/Upgrade of Fire Systems and Related Work. Term: 3 years from date of award. Cost: \$129,822.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	DOT/MPA	Baltimore City	Yacht Maintenance Company, Inc.	Contract Modification Annual Maintenance M. Y. Mary Lynn . Cost: \$8,570.
	action: approved	discussion: no	Doc. No.:	
23-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification No. 1 - Light Rail Station Cleaning. Cost: \$30,319.28.
	action: approved	discussion: no	Doc. No.:	
24-RP	DOT/SHA	Washington	Samuel S. and Irene H. Buhrman	Property - Disposal of excess property located on the north side of MD Route 418, 0.5 mile east of Leitersburg. Consideration: \$2,000..
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/SHA	Anne Arundel	Chesapeake District of the Wesleyan Church	Property - Dispose of excess property located between Epping Forest Road and Carriage Hills Parkway, 1.5 miles west of Parole. Consideration: \$2,375.
	action: approved	discussion: no	Doc. No.:	
26-L-MOD	DOT/MPA	Baltimore City	Hale Intermodal Marine Company	Lease Modification - Increase in revenue for year ending 9/30/95 to \$465,254 from \$234,300.
	action: approved	discussion: no	Doc. No.:	
27-L-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease Modification - Reduce acreage and rental payments because of changes in stevedore companies by several steamship lines.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Airport - Approval to enter into contract with 5 homeowners to soundproof their properties in the Glen Burnie Park Subdivision at estimated cost of \$32,969.09 to \$39,856.41.

action: approved

discussion: no

Doc. No.:

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

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