

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 18, 1997

18-Jun-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DMIL	Baltimore	American Combustion Industries, Inc.	Construction Contract - Ruhl, Purnell, Cade and Ellicott City Armories - Replace Fuel Storage and Delivery Systems. Cost: \$246,961.
	action: approved	discussion: no	Doc. No.:	
2-EP-MOD	DGS/ABG	Anne Arundel	Johnson Controls, Inc.	Contract Modification - No. 6 - Annapolis State Office complex - Energy Management System. Cost: \$174,800.
REV	action: approved	discussion: no	Doc. No.:	
3-M	DOHR	Baltimore City	Admiral Security Services	Maintenance Contract - Baltimore City Department of Social Services - 16 Locations - Uniformed guard service. Term: 8/16/97-8/15/99. Term: \$2,051,979.40.
	action: approved	discussion: no	Doc. No.:	
4-M	PS/PATUX	Howard	Star Electric Co., Inc.	Maintenance Contract - Upgrade Electrical Substation. Cost: \$267,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	HCD	Calvert	Chesapeake Instruments, Inc.	Equipment Contract - Jefferson Patterson Park and Museum - Equipment. Cost: \$111,630.
	action: approved	discussion: no	Doc. No.:	
6-RP	DGS	Northern Region	-	Property - Title Settlement and title insurance activities in connection with acquisitions of residential, commercial, agricultural and unimproved properties. Term: 7/1/97-6/30/00. Cost: As per agreement.
				Executive Title Group, Ltd.
				H. S. Shapiro & Associates, P. A.
				Lawyers Advantage Title Group
	action: approved	discussion: no	Doc. No.:	
7-RP	DGS	Western Region	Lawyers Advantage Title Group	Property - Title Settlement and title insurance activities in connection with acquisitions of residential, commercial, agricultural and unimproved properties. Term: 7/1/97-6/30/00. Cost: As per agreement.
	action: approved	discussion: yes	Doc. No.:	
8-RP	DNR	Garrett	James Kyle	Property - Savage River State Forest - Approval to purchase 175.25 acres for the use of DNR. Cost: \$192,500.
	action: approved	discussion: yes	Doc. No.:	
9-RP	DMIL	Washington	Potomac Edison Company	Property - Hagerstown Armory - Approval of an easement agreement for the construction, reconstruction, inspection, operation and maintenance of an underground electric system and necessary accessories and appurtenances. Consideration: None
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	PS/WCI	Allegany	Bell Atlantic-Maryland, Inc.	Property - Approval of a permanent easement to be used to construct and maintain telephone transmission lines as well as other necessary accessories and appurtenances. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
11-RP	DNR	Harford	Harford Land Trust, Inc.	Property - Rocks State Park - Approval to purchase 22 acres for the use of the park. Cost: \$81,600.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Frederick	Dexter & Joan Crotts	Property - Approval to purchase 79.049 acres with title to be held in the name of MET and Carroll County Land Trust. Cost: \$140,500.
	action: approved	discussion: no	Doc. No.:	
13-RP	UMS/SAL	Wicomico	The Salisbury State University Foundation, Inc.	Property - approval to purchase 8 condominium units. Cost: \$1,560,000.
	action: approved	discussion: yes	Doc. No.:	
14-RP	DNR	Washington	CNG Transmission Corporation	Property - South Mountain Natural Environmental Area - Approval of an easement agreement for the purpose of construction, reconstruction, maintenance, repair, operation, replacement and removal of one underground thirty inch pipeline and appurtenant equipment for the transportation of natural gas, gasoline, oil, water and other fluids along and under the land. Consideration: \$20,000 and \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-L	HMH	Prince George's	Prince George Association for Retarded Citizens	Lease - Residential Group Home - 3 years - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
16-L	HMH	Wicomico	Shore Up, Inc.	Lease - Holly Center - Rooms 130 and 192 Activities Building - 5 years - Annual Revenue: \$1
	action: approved	discussion: no	Doc. No.:	
17-L	AGR	St. Mary's	Wally's Excavating	Lease - Office, Repair Shop and Storage - 5 years - Annual Rent: \$17,939.25..
	action: approved	discussion: no	Doc. No.:	
18-L	DNR	Kent	Kent County Emergency Management Agency	Lease - Tower - 5 years - Annual Revenue: \$1
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Montgomery	N/A	Grant - Glen Echo Park Foundation Loan of 1989 - Certification of matching funds. State Grant: \$300,000.
REV	action: withdrawn	discussion: yes	Doc. No.:	
20-CGL	BPW	Garrett	N/A	Grant - Garrett County - Glendale Bridge Loan of 1995 - Certification of matching funds. State Grant: \$400,000.
REV	action: withdrawn	discussion: no	Doc. No.:	
21-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Health Care for the Homeless Loan of 1996. Renovate and Repair Homeless Support Center - State Share: \$35,322.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-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 of 1995 and anne Arundel county Detention Center Loan of 1990. Construct New facility at Ordnance road in Glen Burnie Road. State Share: \$2,550 ,912.10
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval for the adoption of a resolution authorizing the sale of general obligation bonds in book entry form only on July 30, 1997 at 11:00 A.M. Amount: \$250,000,000.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Allegany	City of Frostburg	Grant - Maryland Consolidated Capital Bonds Loans of 1990, 1991 and 1995 - Frostburg Regional Water System Project. State Grant: Loan of 1990 - \$34,454.08, Loan of 1991 - \$66,292.53 and Loan of 1995 - \$99,253.39. Total State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - 1995 and 1996. Vale Summit Water. State Grant: Loan of 1994 - \$12,253.39, Loan of 1995 - \$400,746.61 and Loan of 1996 - \$87,000. Total State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Dulaney Valley Stream Restoration Project. State Grant: \$120,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Caroline	Town of Denton	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Denton WWTP BNR - State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Caroline	Town of Greensboro	Grant - Maryland Consolidated Capital Bond Loan of 1995 and 1996 - Greensboro WWTP Upgrade. State Grant: Loan of 1995 - \$48,253.22 and Loan of 1996 - \$11,746.78. Total State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Carroll	City of Westminster	Grant - Maryland Consolidated Capital Bond Loan of 1996 - City of Westminster BNR - State Grant: \$225,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Carroll	Town of Mt. Airy	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Mt. Airy WWTP BNR - State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Carroll	City of Taneytown	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Taneytown WWTP BNR Upgrade. State Grant: \$450,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Cecil	Town of Chesapeake City	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Chesapeake City Water Improvement Project - State Grant: \$10,811.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Cambridge WWTP - State Grant: \$240,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Dorchester	Town of East New Market	Grant - Maryland Consolidated Capital Bond Loan of 1994 and 1996. East New Market/Depot Collection System - State Grant: Loan of 1994 - \$2,997 and Loan of 1996 - \$97,003. Total State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Dorchester	Town of Vienna	Grant - Maryland Consolidated Capital Bond Loans of 1993 and 1996. Vienna WWTP - State Grant: Loan of 1993 - \$18,307 and Loan of 1996 - \$344,693. Total State Grant: \$363,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Frederick	City of Frederick	Grant - Maryland Consolidated Capital Bond Loan of 1996. Frederick City WWTP BNR - State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Garrett	Garrett County	Grant - Water Quality Revolving Loan Fund - Deep Creek Septage Facility Project. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Bynum Run Watershed Engineering Analysis and Preliminary Design. State Grant: \$35,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Foster Branch Outfall Repair and Stream Restoration - State Grant: \$13,956.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Rumsey Island Stormwater Management Project - State Grant; \$43,862.48.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Fairmont Heights Stormwater Management Project. State Grant: \$45,000.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Prince George's	WSSC	Grant - Board of Public Works Capital Appropriations of 1996 - Blue Plains WWTP BNR Pilot Project. State Grant: \$1,182,000.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Prince George's	WSSC	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Piscataway WWTP BNR - State Grant: \$2,347,175.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23	DENV	Queen Anne's	Town of Barclay	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Barclay Sewers. Sate Grant; \$470,000.
	action: approved	discussion: no	Doc. No.:	
24	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Pine Hill Run BNR - State Grant: \$352,525.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Talbot	Talbot County	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Unionville/Tunis Mills/Cooperville Sewerage System. State Grant; \$120,000.
	action: approved	discussion: no	Doc. No.:	
26	DENV	Washington	Town of Boonsboro	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Boonsboro/Keedysville Regional Water System. State Grant: \$332,000.
	action: approved	discussion: no	Doc. No.:	
27	DENV	Washington	Washington County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Hagerstown WWTP Modifications - State Grant - \$1,300,000.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Wicomico	Town of Delmar	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Delmar WTP Modifications - Loan - \$93,000 and Grant - \$820,000. Total State Grant & Loan : \$913,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29	DENV	Worcester	Town of Snow Hill	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Snow Hill WWTP Improvements - State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
30	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - approval of the following projects - I - Summer Youth Scrap Tire Playground Construction - \$71,267; Dan's Mountain State Park Playground - \$62,973 and Scrap Tire Amenity Day Project. - \$577,760. Total \$862,000. - II - Scrap Tire Recycling System (System) Administration for FY 98 - . Development of the Scrap Tire Recycling System and Market Research and Development. Total: \$150,000.
	action: withdrawn	discussion: no	Doc. No.:	
31	STADAUTH	Worcester	P & A Engineering Co., Inc.	Ocean City Convention Center - Hardscape. Cost: \$252,441.
	action: approved	discussion: no	Doc. No.:	
32	STADAUTH	Worcester	ADCORP Signs, Inc.	Ocean City Convention Center - Interior Signage and Graphics. Cost: \$47,011.
	action: approved	discussion: no	Doc. No.:	
33	STADAUTH	Worcester	Restaurant Equipment Sales	Ocean City Convention Center - Kitchen Equipment - Cost: \$702,722.
	action: approved	discussion: no	Doc. No.:	

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34	DNR/MET	Baltimore	David and Ilene Freishtat	Ratify the donation of a perpetual conservation easement on 12.314 acre property, ratify the fee simple donation of 11.05 acres, known as the Roth Conservation easement parcel, by Chicago Title Insurance Company and approve a Deed of Primary Right-of-Way to allow an existing right-of-way across a corner of the 11.05 acre Roth easement parcel, to the Freishtat property.
	action: approved	discussion: no	Doc. No.:	
35	DNR/SEC	Queen Anne's	Centerville Public Landing	Shore Erosion Contract - Approval to levy appropriate benefit charges. Amount of Loan: \$102,208.
	action: approved	discussion: no	Doc. No.:	
36	DBM	Various	Various	Procurement Agency Activity Report - January and February, 1997.
	action: approved	discussion: no	Doc. No.:	
37	DGS	Various	Various	Procurement Agency Activity Report, March and April 1997
	action: approved	discussion: no	Doc. No.:	
38	MORG	Various	Various	Procurement Agency Activity Report - April 1997
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	UMS	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.
SUP	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Open Space</u>				
1A	DNR/POS	Various	Various	Open Space - Revert encumbrances on projects previously approved and funds not expended by the county. Amount: \$1,954.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Garrett	Town of Lock Lynn Heights	Open Space - Land Acquisition - Lock Lynn Heights (Ambizioso Partners Acquisition). State Share: \$118,501.85.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Department of Budget and Management</u>				
1-S	WORKCOMP	Statewide	Gulf Computers, Inc.	Service Contract - Intelligent Character Recognition Software to integrate into current FileNet Document Imaging System and the IBM minicomputer system. Term: 7/1/97-12/31/97 - Cost: \$86,915 (6 months)
	action: approved	discussion: no	Doc. No.:	
2-S	DMIL	N/A	CMS Automation - Halifax	Service Contract - Sun Ultra Enterprise 2 Unix Server. Also provides for the integration of the system into the existing MEMA LAN and contains provisions for training and maintenance - Term: 6/19/97-9/30/97 with seven one-year renewal options for maintenance). Cost: \$241,965 (3.4 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DAAT	Statewide	Nova Technology Services, Inc.	Service Contract - Provide maintenance support for the Data General mini-computer systems, Local Area Networks, controllers, scanners, tape drives, line printers and other data processing hardware on a statewide basis. Term: 7/1/97-6/30/00 (with 3 one-year renewal options) Cost: \$420,000 (3 years)
	action: approved	discussion: no	Doc. No.:	
4-S	LOTT	Statewide	Bell Atlantic-Maryland, Inc.	Service Contract - Contract for digital data circuits which will connect to the State's Digital Backbone Network. Term: 6/18/97-6/17/02 - with 5 one year renewal options. Cost: \$20,907,000. (5 years)
REV	action: approved	discussion: yes	Doc. No.:	
5-S	DOT/MVA	Statewide	Developmental Service Group, Inc.	Service Contract - Microfilming & Digital Imaging Services. Term: 7/1/97-6/30/98. Cost: \$625,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
6-S	HMH/DDA	Various	Other Options, Inc.	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: \$3,466,425 (3 years).
	action: approved	discussion: yes	Doc. No.:	
7-S	HMH/DDA	Central Maryland	The Chimes, Inc.	Service Contract - Provide necessary services to developmentally disabled citizens under the Behavioral Support Services Program. Term: 7/1/97-6/30/99 Total amount of Contracts. \$392,112 (2 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	HMH/DDA	Central Maryland	Developmental Service Group, Inc.	Service Contract - Provide necessary services to developmentally disabled citizens under the Behavioral Support Services Program. Term: 7/1/97-6/30/99 Cost: \$2,302,275 (2 years)
REV				
	action: approved	discussion: yes	Doc. No.:	
9-S	HMH/DDA	Various	Benedictine School, Exceptional Children, Inc.	Service Contract - Provide multiple community based services 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. (4 individuals) Term: 7/1/97-6/30/98. Cost: \$130,979.
	action: approved	discussion: yes	Doc. No.:	
10-S	HMH/DDA	Baltimore	Everly, Hildreth & Platman	Service Contract - Rosewood Center - Psychiatric and Psychological Services. Term: 6/19/97-6/18/00. Cost: \$443,520 (3 years)
	action: approved	discussion: yes	Doc. No.:	
11-S	HMH/DDA	Various	-	Service Contract - Provide necessary services to developmentally disabled citizens 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. Total Cost: \$653,760
REV				
			The Melmark Home, Inc.	\$274,814.00
			The Anita Lynne Home, Inc.	\$378,946.00
	action: approved	discussion: yes	Doc. No.:	Funding for the four out-of-State placements will end on 12/31/97.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	HMH/DDA	Western Maryland	Region -	Service Contract - Provide necessary services to developmentally disabled citizens 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. Total Cost: \$13,243,476.(3 years)
				Target, Inc. \$613,454.00
				Washington Co. Human Dev. Council \$135,144.00
				Ray of Hope \$1,612,135.00
				Washington County ARC, Inc. \$6,623,860.00
				R & D Instructional Services \$4,258,883.00
	action: approved	discussion: yes	Doc. No.:	
13-S	HMH/DDA	N/A	Delmarpa, Inc.	Service Contract - Provide 4 individuals with multiple community based services 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. Total Cost: \$225,485 (1 year)
	action: withdrawn	discussion: no	Doc. No.:	
14-S	HMH	N/A	Data Card	Service Contract - Maintenance on Data Card embossing equipment which prints medical assistance cards which go to recipients. Term: 7/1/97-6/30/00. Cost: \$146,520 (3 years)
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DOHR	Harford	William Bolton, III	Service Contract - Represent Harford County Department of Social Services before the Courts of Harford County with a focus on representing the Agency in child welfare cases. Term: 7/1/97-6/30/98 with two one-year renewal options. Cost: \$90,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
16-S	DOHR	Various	Shorehaven, Inc.	Service Contract - Institutional Foster Care - Provide a maximum of 5 beds for foster group care placements. Term: 6/19/97-6/30/98. Cost: \$310,357 (12.5 months)
	action: approved	discussion: yes	Doc. No.:	
17-S	DOHR	Baltimore City	Catholic Charities	Service Contract - Adult Protective Services - Term: 7/1/97-6/30/00. Cost: \$160,410.
REV	action: approved	discussion: no	Doc. No.:	
18-S	DOHR	Baltimore City	The Maryland Food Committee	Service Contract - Emergency Food Distribution Program. Term: 7/1/97-6/30/98. Cost: \$249,903.
	action: approved	discussion: no	Doc. No.:	
19-S	DOHR	Statewide	Health Management Associates	Service Contract - Disability Entitlement and Advocacy Program furnishes management, tracking and appeal services to Transitional Emergency Medical and Housing Assistance program recipients to assist them in qualifying for Supplemental Security Income and Social Security Disability Income. Term: 7/1/97-6/30/00. Cost: \$8,515,185.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S	DOHR	Statewide	Lockheed Martin IMS	Service Contract - Develop the new employee database, notify employers of their responsibilities, collect new employee information from employers, input the information into the database, output the information and transfer the information to DHR, DLLR and OCSE. Term: 7/1/97-6/30/00(with two one-year renewal options). Cost: \$3,263,451 for the five year total.

REV

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-S	DOHR	Various	-	Service Contract - Institutional Foster Care Program. Provide a maximum of 2,761 beds for DDS foster group care placements. Term: 7/1/97-6/30/98. Total Cost: \$105,902,084 (1 year)	
REV				Board of Child Care	\$986,472.00
				Boys & Girls Clubs of Greater Washington, Inc.	\$493,128.00
				Boys & Girls Homes of Maryland, Inc.	\$255,726.00
				Boys & Girls Homes of Maryland, Inc.	\$602,220.00
				Children's Home, Inc.	\$389,888.00
				Fellowship of Lights, Inc.	\$390,177.00
				Fellowship of Lights, Inc.	\$437,440.00
				Guide Program Montgomery County, Inc.	\$630,645.00
				Jentry McDonald Corporation	\$825,741.00
				KIVA, Inc.	\$289,920.00
				Marshall & Blackwood, Inc.	\$219,860.00
				United States Fellowship, Inc.	\$397,269.00
				Walden/Sierra, Inc.	\$171,595.00
				Youth Resources Center, Inc.	\$179,924.00
				YWCA of Greater Baltimore, Inc.	\$547,360.00
				Sheppard Pratt Health Systems	\$853,884.00
				Taylor Manor Hospital	\$706,986.00
				Taylor Manor Hospital	\$702,614.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Residential Care Network, Inc., ALU	\$330,660.00
				Alternatives for Youth, Inc.	\$529,758.00
				Arrow Project, Inc.	\$540,750.00
				Associated Catholic Charities	\$2,705,010.00
				Associated Catholic Charities	\$954,880.00
				Baltimore Association for Retarded Citizens, Inc.	\$862,290.00
				Baptist Family & Children Services of Maryland	\$1,575,966.00
				Baptist Home for Children & Families	\$491,910.00
				Boys & Girls Homes of Maryland, Inc.	\$849,624.00
				Center for Progressive Learning, Inc.	\$553,568.00
				Center for Progressive Learning, Inc.	\$270,828.00
				Children's Choice	\$1,449,650.00
				Children's Home, Inc.	\$253,968.00
				CONCERN - Professional Services for Children	\$1,295,640.00
				CONCERN - Professional Services for Children Youth & Families	\$280,000.00
				Family Advocacy Services, Inc.	\$1,872,150.00
				Family Advocacy Services, Inc.	\$642,465.00
				Family & Children's Services of Central Maryland, Inc.	\$877,120.00
				Jewish Family Services, Inc.	\$450,288.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Kennedy Krieger Education and Community Services, Inc.	\$1,635,600.00
				Kennedy Krieger Education and Community Services, Inc.	\$1,485,800.00
				Kennedy Krieger Education and Community Services, Inc.	\$213,965.00
				Martin Pollak Project, Inc.	\$2,088,730.00
				National Mentor	\$3,127,320.00
				National Mentor	\$832,200.00
				Pressley Ridge Schools	\$555,450.00
				Pressley Ridge Schools	\$2,650,130.00
				Progressive Horizons, Inc.	\$368,595.00
				Progressive Life Center	\$1,278,390.00
				PSI Services, Inc.	\$1,277,826.00
				PSI Services, Inc.	\$995,640.00
				Residential Care, Inc.	\$1,082,550.00
				San Mar Children's Home	\$338,100.00
				Social Work Associates Placement Services, Inc.	\$1,931,600.00
				Woodbourne Center, Inc.	\$1,297,980.00
				Be Our Guest, Ltd.	\$198,402.00
				Be Our Guest, Ltd.	\$184,374.00
				Place for Children, Inc	\$1,451,538.00
				Starflight Enterprises, Inc.	\$1,307,340.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				University of Maryland Medical System, Inc.	\$182,000.00
				Young & Seunarine Inc	\$324,865.00
				Associated Catholic Charities	\$508,086.00
				Associated Catholic Charities	\$520,312.00
				Aunt Hattie's Place, Inc.	\$392,144.00
				Being Reunited with Opportunity Inc.	\$281,304.00
				Boys & Girls Homes of Maryland, Inc.	\$350,528.00
				Boys & Girls Homes of Maryland, Inc.	\$343,800.00
				Boys & Girls Homes of Maryland, Inc.	\$362,952.00
				Boys & Girls Homes of Maryland, Inc.	\$437,320.00
				Clinton Home for Children	\$323,375.00
				CPC Health Corporation	\$519,800.00
				Cumberland Central YMCA	\$239,322.00
				Family & Children's Services of Central Maryland, Inc.	\$440,430.00
				Jentry McDonald Corporation	\$396,583.00
				Kent Youth, Inc.	\$86,912.00
				KHI Services, Inc.	\$180,572.00
				KIVA, Inc.	\$292,288.00
				Making A Great Individual Contribution, Inc.	\$381,416.00
				Maple Shade Youth & Family Services, Inc.	\$536,700.00
				Maple Shade Youth & Family Services, Inc.	\$319,104.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maple Shade Youth & Family Services, Inc.	\$347,648.00
				Maple Shade Youth & Family Services, Inc.	\$220,556.00
				Martin Pollak Project, Inc.	\$387,540.00
				Martin Pollak Project, Inc.	\$322,850.00
				M. S. Youth Home, Inc.	\$146,889.00
				New Life Child Development Center, Inc.	\$169,692.00
				Offsprings, Inc.	\$283,548.00
				Our House, Inc.	\$367,664.00
				Southern Area Youth Services, Inc.	\$185,728.00
				Suitland Manor Youth Services Center	\$338,534.00
				Sure Foundation	\$378,888.00
				United States Fellowship, Inc.	\$474,216.00
				Youth Resources Center, Inc.	\$372,492.00
				Youth Resources Center, Inc.	\$222,135.00
				Associated Catholic Charities	\$984,446.00
				Associated Catholic Charities	\$331,680.00
				Associated Catholic Charities	\$4,379,970.00
				Baptist Home for Children & Families	\$1,129,340.00
				Bethany House, Inc.	\$961,176.00
				Board of Child Care	\$3,492,450.00
				Boys Home Society, Inc.	\$588,294.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Cedar Ridge Children's Home & School	\$1,334,984.00
				Children's Resources, Inc.	\$502,742.00
				Children's Resources, Inc.	\$496,664.00
				Florence Crittenton Service Balt., Inc.	\$1,244,640.00
				Learning to Learn, Inc.	\$306,344.00
				Maryland Salem Children's Trust, Inc.	\$1,436,352.00
				Maryland Sheriffs' Youth Ranch	\$1,175,856.00
				San Mar Children's Home	\$1,020,474.00
				St. Ann's Infant & Maternity Home	\$724,660.00
				St. Ann's Infant & Maternity Home	\$190,005.00
				United States Fellowship, Inc.	\$474,586.00
				Walden/Sierra, Inc.	\$363,010.00
				Alternatives for Youth, Inc.	\$169,561.00
				Boys & Girls Clubs of Maryland, Inc.	\$310,990.00
				Cedar Ridge Children's Home & School	\$125,138.00
				Children's Guild, Inc.	\$419,881.00
				CPC Health Corporation	\$454,209.00
				Devereux Foundation	\$1,492,876.00
				Dulaney Station (Sheppard Pratt Health Systems)	\$393,918.00
				Guide Program Montgomery County, Inc.	\$417,361.00
				Maryland Alternative Care, Inc.	\$682,812.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Center for Youth & Family Development, Inc.	\$312,760.00
				Baltimore Academy & Trade Guilds Organization	\$546,795.00
				Baltimore Association for Retarded Citizens, Inc.	\$3,393,770.00
				Bello Machre, Inc.	\$194,550.00
				Florence Crittenton Service Balt., Inc.	\$555,768.00
				National Children's Center	\$1,247,512.00
				St. Ann's Infant & Maternity Home	\$257,284.00
				Three Springs, Inc.	\$170,170.00
				Woodbourne Center, Inc.	\$3,700,960.00
				Associated Catholic Charities	\$112,640.00
				Associated Catholic Charities	\$190,782.00
				Baptist Home for Children & Families	\$76,126.00
				Benedictine School, Exceptional Children, Inc.	\$985,540.00
				Bethany House, Inc.	\$42,050.00
				Cedar Ridge Children's Home & School	\$22,815.00
				Cedar Ridge Children's Home & School	\$96,605.00
				Children's Resources, Inc.	\$13,629.00
				Children's Resources, Inc.	\$16,198.00
				Community School of MD./CSAAC	\$71,692.00
				CPC Health Corporation	\$86,538.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Florence Crittenton Service Balt., Inc.	\$160,840.00
				Good Shepherd Center	\$592,590.00
				Guide Program Montgomery County, Inc.	\$57,135.00
				Maryland Salem Children's Trust, Inc.	\$80,766.00
				San Mar Children's Home	\$16,644.00
				St. Ann's Infant & Maternity Home	\$43,880.00
				Three Springs, Inc.	\$35,742.00
				United States Fellowship, Inc.	\$46,240.00
				Alternatives for Youth, Inc.	\$97,555.00
				Baptist Home for Children & Families	\$298,590.00
				Catholic Charities of the Archdiocese of Wash.	\$146,010.00
				Family Advocacy Services, Inc.	\$106,484.00
				Human Development Institute, Inc.	\$418,485.00
				Martin Pollak Project, Inc.	\$113,970.00
				New Pathways, Inc.	\$1,308,600.00
				National Center on Institutions and Alternatives	\$155,744.00
				Port Hope Family & Youth Dev. Services, Inc.	\$302,020.00
				Youth Resources Center, Inc.	\$259,742.00

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S	DLLR	Statewide	IBM Corporation	Service contract - Electronic Licensing - Provide a secure, operating, integrated, graphical interface Internet Website. Term: 6/18/97-6/17/99 with three one-year renewal options. Cost: \$600,000. (2 years)

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S	PS	Statewide	-	Service Contract - Provide temporary office help. Term: 7/1/97-6/30/98. Cost: \$800,000 (1 year)
				Dar and Associates, Inc., T/A Uniforce Staffing
				Aspen Temporary Services
				National Employer's Concepts, Inc. aka/Nec Tate Personnel Services
				Brodhurst Design & Engineering Corp.
				TMG Services Inc.
				Lola Ferguson T/A. Omar Accountsect
				Stephen C. Kennedy TA/Kennedy Personnel Services
				Employment Services Network a Div. of/ Advanced Computers Consulting, Inc.
				Accustaff, Inc.
				Goodwill Temporary Services
				Kelly Services, Inc.
				Manpower Temporary Services
				PAJ Business Staffing
				Staffmax Corporation
				Virtual Staffing Services
				Abacus Corporation
				Able Temporaries
				Allines, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Western Temps, Inc.
				True Temps, Inc.
				The Answer Temps, Inc.
				Admin Personnel Services
	action: approved	discussion: no	Doc. No.:	
24-S	HCD	Statewide	Price Waterhouse LLP	Service Contract - Actuarial Analysis and Financial Advisor Services. Term: 6/18/97-6/17/99 with two one-year renewal options. Cost: NTE \$366,887 (2 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S	DJJ	Statewide	-	<p>Service Contract - Provide support and monitoring of contractor operated purchase of care programs for residential services. Term: 7/1/97-6/30/00. Cost:\$15,093,411 (3 years)</p> <p>Allegany County Girls Group Home</p> <p>Alternatives for Youth, Inc.</p> <p>Arrow Project of Maryland, Inc.</p> <p>Baptist Family & Children Services of Maryland</p> <p>Bethany House, Inc.</p> <p>Board of Child Care</p> <p>Boys & Girls Homes of Maryland, Inc.</p> <p>Cedar Ridge Children's Home & School</p> <p>Chestnut Lodge/Rose Hill Center, Inc.</p> <p>Children's Choice</p> <p>CONCERN</p> <p>Eastern Point/ U.S. Fellowship</p> <p>Family & Children's Services</p> <p>Family Advocacy Services, Inc.</p> <p>Florence Crittenton Service Balt., Inc.</p> <p>Glen Mills Schools</p> <p>Guide Program Montgomery County, Inc.</p> <p>Hagerstown Group Homes, Inc.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Kent Youth, Inc.
				Kids-Boys Group Home
				KIVA, Inc.
				Learning to Learn, Inc.
				Maple Shade Youth & Family Services, Inc.
				Martin Pollak Project, Inc.
				MD Salem Children's Trust
				New Dominion Foundation
				New Pathways, Inc.
				Oak Hill House/U.S. Fellowship, Inc.
				Our House, Inc.
				Port Hope Family & Youth Dev. Services, Inc.
				PSI Services, Inc.
				Residential Care Network, Inc., ALU
				San Mar Children's Home
				Southern Area Youth Services, Inc.
				St. Ann's Infant & Maternity Home
				Starflight Enterprises, Inc.
				Suitland Manor Youth Center, Inc.
				Walden/Sierra, Inc.
				Baptist Home for Children & Families

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Associated Catholic Charities/Villa Maria
				Bennington School, Inc.
				Charter Behavioral Health System of Md.
				Good Shepherd Center
				Hoffman Homes, Inc.
				Kidspeade National Centrs for Kids/Wiley
				MD Center for Youth & Family Deve. Inc.
				Pines Treatment Center
				Woodbourne Center, Inc.
				Benedictine School
				Devereux Foundation
				Eagleton School
				Hillcrest Educational Centers, Inc.
				Kolbourne Schools
				Lake Grove Schools
				Leary Educational Foundation, Inc.
				National Mentor Healthcare, Inc.
				Taylor Manor Hospital
				Valleyhead, Inc.

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-S	DJJ	Prince George's	Bureau of Rehabilitation, Inc.	Service Contract - Provide diversion, advocacy and supervision services to 600 male and female youth aged eight to eighteen and their families. Term: 7/1/97-4/30/00 (with one two-year renewal option). Cost: NTE \$682,705.
	action: approved	discussion: no	Doc. No.:	
27-S	DJJ	Frederick	Youth Services International of Maryland, Inc.	Service Contract - Operation and Management of the Victor Cullen Center. Term: 7/1/97-6/30/02. Cost: NTE \$41,783,972. (5 years)
	action: approved	discussion: yes	Doc. No.:	
28-S	DJJ	Various	Jay A. Bernstein, M.D.	Service Contract - Thomas J. S. Waxter Children's Center, Maryland Youth Residence Center, William Donald Schaefer House, Alfred D. Noyes Center and Cheltenham Youth Facility. Physician services. 7/1/97-6/20/00 w/1 one-year renewal. Cost: NTE: \$803,664 (3 years).
	action: approved	discussion: yes	Doc. No.:	
29-S-MOD	INSADMIN	Statewide	Arthur Andersen	Contract Modification - Renewal - Financial Examination Services - Exercise last renewal option. Term: 7/1/97-6/30/98. Cost: \$250,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
30-S-MOD	DBM	Statewide	AT&T	Contract Modification - Telephone Equipment Maintenance Services and Dedicated Technicians. Term: 7/1/97-6/30/99. Cost: \$2,500,000.(2 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-S-MOD	HMH	Various	-	<p>Contract Modification - Renewal - Provide primary health care and other ambulatory services to low income adults with disabilities and/or medical conditions that require ongoing care. Term: 7/1/97-6/30/98. Renew contract for 1 year and set capitation rate and number of patients to be enrolled for FY 1998. Cost: \$5,618,240. (1 year)</p> <p>Allegany Health Right, Inc.</p> <p>Baltimore Medical System, Inc.</p> <p>Chase-Brexton</p> <p>Community Clinic</p> <p>Community Health Care Network</p> <p>Family Medicine</p> <p>Greater Baltimore Medical Center - Enhanced Services</p> <p>Greater Baltimore Medical Center -Primary Care</p> <p>Glenwood Family Life</p> <p>Greater Baden Medical Services</p> <p>Health Care for the Homeless, Inc.</p> <p>JAI Medical Center</p> <p>Johns Hopkins Medical Services</p> <p>Mercy Medical Center</p> <p>North Arundel Medical Center</p> <p>Owensville Medical Ctr, Inc.</p> <p>Park West Medical Center, Inc.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Peoples Community Health Center
				Potomac Street CHC
				Renaissance Medical Group
				South Baltimore Family Health Center, Inc.
				Three Lower Counties Community Services
				Total Health Care, Inc.
				Tri-State Community Health Center
	action: approved	discussion: no	Doc. No.:	
32-S-MOD	HMH/DDA	Statewide	Supported Employment Enterprises, Inc.	Contract Modification - Add two individuals to Community Supported Living Arrangements program. Term: 7/1/97-6/30/00. Cost: \$313,958.(3 years)
	action: approved	discussion: yes	Doc. No.:	
33-S-MOD	HMH/DDA	Statewide	Change, Inc.	Contract Modification - Provide funding for additional CSLA services for 1 developmental disabled person in a community setting. Term: 7/1/97-6/30/98. Cost: \$58,932. (1 year)
	action: approved	discussion: no	Doc. No.:	
34-S-MOD	HMH/DDA	Southern Region	The ARC of Southern Maryland	Contract Modification - Add a new award to the existing Human Service Agreement to provide Emergency Respite services for FY 98 in the Southern Regional as there is no longer a State Residential Center in the region.Term: 7/1/97-6/30/98. Cost: \$299,996. (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-S-MOD	DOHR	Statewide	Syscom, Inc.	Contract Modification - Client Information System. Technical expertise provided by this contract is essential to the development and support of this system and must continue through statewide roll out and beyond. Term: 7/1/97-8/31/97. Cost: \$1,300,000 (2 months)
	action: approved	discussion: no	Doc. No.:	
36-S-MOD	DOHR	Statewide	Andersen Consulting	Contract Modification - Client Information System - Continue to provide technical project management, support staff and consultant services. Term: 7/1/97-8/31/97. Cost: \$1,300,000 (2 months)
	action: approved	discussion: no	Doc. No.:	
37-S-MOD	DOHR	Baltimore City	Friends of the Family, Inc.	Contract Modification - Family Support Centers. Term: 7/1/97-8/31/97. (two month period in order to complete a competitive procurement to provide these services). Cost: \$712,135 (2 months)
REV	action: approved	discussion: yes	Doc. No.:	
38-S-MOD	DOHR	Statewide	David M. Griffith and Associates, L.T.D.	Contract Modification - Cost Allocation Consultants Services - Term: 6/19/97-6/30/98. Cost: \$140,000 (12.5 months)
	action: approved	discussion: no	Doc. No.:	
39-S-MOD	PS	Statewide	Identix Corporation	Contract Modification - Livescan Fingerprint and Video Mugshot Systems - Term: 6/30/97-5/19/98. Cost: \$119,049 (10.6 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-S-MOD	PS/CORR	Baltimore City	Threshold, Inc.	Contract Modification - Continued operation of a 30 bed CARC- FY 1998. Term: 7/1/97-6/30/98. Cost: \$583,088 (1 year)
	action: approved	discussion: yes	Doc. No.:	
41-S-MOD	PS/CORR	Baltimore City	Dismas House, Inc.	Contract Modification - Continued operation of a 90 bed CARC- FY 1998. Term: 7/1/97-6/30/98. Cost: \$1,691,447 (1 year)
	action: approved	discussion: yes	Doc. No.:	
42-S-MOD	HCD	Statewide	Arthur Andersen	Contract Modification - Audit Service - Amend contract to cover the cost for auditing services and additional financial services through the remaining term of the contract - Term: 6/18/97-9/30/97. Cost: \$27,100 (3.5 months)
	action: approved	discussion: no	Doc. No.:	
43-S-MOD	HCD	Statewide	Bogman, Inc.	Contract Modification - Loan Servicing - Term: 7/1/97-6/30/98. Cost: \$165,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
44-S-MOD	DJJ	Baltimore	Youth Services International of Baltimore	Contract Modification - Charles H. Hickey Jr. School - Operation and management - Cost Increase - Term: 7/1/97-6/30/98. Cost: \$16,086,213 (1 year)
	action: approved	discussion: yes	Doc. No.:	
45-S-MOD	COMP	Statewide	IBM Corporation	Contract Modification - Renewal - Customer Agreement for maintenance services which includes the perpetual licenses and maintenance services for 30 IBM Mainframe software products and services. - Term: 7/1/97-6/30/98. Cost: \$1,254,948 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-S-MOD	DBM	Statewide	FreBon International, Inc.	Contract Modification - Renewal - Interactive Video Conferencing Systems - Term: 6/29/97-6/28/98. Cost: \$345,690 (1 year)
action: approved		discussion: no	Doc. No.:	
47-S-MOD	DOT/MVA	Statewide	-	Contract Modification- Renewal - Master Agreement for Programmer/Analyst Personnel - Term: 6/15/97-6/14/98 (Continue existing services for an additional year by exercising renewal option number 2). Cost: NTE \$1,250,000. (1 year)
action: approved		discussion: no	Doc. No.:	<p>Advanced Technology Systems</p> <p>Mantech Design and Development Co.</p> <p>ComPro Systems, Inc.</p> <p>Science Applications International Corp.</p> <p>Aspen Systems Corp.</p> <p>CAP Computer Consultants, Inc.</p> <p>Complete Business Solutions, Inc.</p> <p>Syscom, Inc.</p> <p>Synetics Corp.</p> <p>Tidewater Consultants, Inc.</p> <p>CACI, Inc.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-S-MOD	HMH/DDA	Allegany	Ray of Hope	Contract Modification - Community Based residential Service to one additional individual with developmental disabilities who currently resides in the community and is in Crisis Resolution status. Term: 7/1/97-6/30/00. Cost: \$109,256 (36 months)
	action: approved	discussion: yes	Doc. No.:	
49-S-MOD	HMH/DDA	Prince George's	ARC of Prince George's County	Contract Modification - Community Based residential Service to add 3 individuals and additional supports for 1 individual to the Family and Individual Support Services. Term: 7/1/97-6/30/00. Cost: \$192,141 (36 months)
	action: approved	discussion: yes	Doc. No.:	
50-S-MOD	HMH/DDA	Harford	Harford Co. ARC, Inc.	Contract Modification - Provide support services to 4 additional individuals with developmental disabilities in a community based setting under the current ISS program and increasing the services for the individuals. Term: 6/19/97-6/30/99. Cost: \$192,132 (2 years, 1 month)
	action: approved	discussion: yes	Doc. No.:	
51-S-MOD	HMH/DDA	Howard	The ARC of Howard County	Contract Modification - Provide support services to six additional individuals with developmental disabilities under the Residential Augmentation program and additional support services to two individuals currently in the CSLA program. Term: 6/15/97-6/30/99. Cost: \$190,547 (24.5 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-S-MOD	HCD	Various	-	<p>Contract Modification - Renewal - Weatherization Assistance Program - Exercise option to continue services for one additional year. Cost: \$695,905. (1 year)</p> <p>Community Assistance Network</p> <p>Allegany County Human Resources Dev. Comm. Inc.</p> <p>Garrett County Community Action Comm., Inc.</p> <p>Southern Md. Tri-County Community Action Committee</p> <p>Dorchester Community Development Corporation</p> <p>Maryland Energy Con., I</p>
action: approved	discussion: no	Doc. No.:		
53-S-MOD	DENV	Statewide	Decision Resource Group, Inc.	<p>Contract Modification - Fault Tolerant Novell File Servers - Exercise first renewal option - Term: 5/28/97-5/27/98. Cost: \$122,872 (1 year)</p>
action: approved	discussion: no	Doc. No.:		
54-GM	DBM	N/A	N/A	<p>General Miscellaneous - Re-employment of 6 individuals who retired under Senate Bill 1 (6 persons).</p>
action: withdrawn	discussion: no	Doc. No.:		
55-GM	DBM	N/A	N/A	<p>General Miscellaneous - Approval to create seven positions for the Central Collection Unit.</p>
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
56-GM	EDUC	N/A	N/A	General Miscellaneous - Technology in Maryland Schools - Increase in spending cap - Amount: \$2,300,000.
	action: approved	discussion: no	Doc. No.:	
57-GM	OFCPLAN	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval for a tentative maximum allocation and approval to create three positions. Amount of allocation: \$127,369.
	action: approved	discussion: no	Doc. No.:	
58-GM	DLLR	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval for a tentative maximum allocation and approval to create four positions. Amount of allocation: \$175,000
REV				
	action: approved	discussion: yes	Doc. No.:	
59-GM	BDCONAPP	N/A	N/A	General Miscellaneous - 1997 Contingent Fund - Approval for a tentative maximum allocation . Amount of allocation: \$1,976.
	action: approved	discussion: no	Doc. No.:	
60-GM	DENV	N/A	N/A	General Miscellaneous - Approval for the creation of six permanent positions. Cost: \$202,402.
	action: approved	discussion: no	Doc. No.:	
61-S	DBM	Statewide	Cole Vision	Service Contract - Third Party Administrative Services for the State Vision Benefit Plan. Term: 6/18/97-12/31/00. Cost: \$832,320.
SUP				
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
62-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Governor's Work Force Investment Board - Executive Director - \$76,119.
SUP				
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
63-S	DOHR	Statewide	-	Service Contract - Women's Crisis Shelter Program - Provide temporary shelter to homeless women and their minor children. The contractors will serve a total of 2,165. Term: 6/1/97 - 6/30/99. Total Cost: \$2,262,402.	
SUP			Prince George's	Shepards Cove	\$143,055.00
			Calvert	Calvert County Abused Persons Shelter	\$49,949.00
			Baltimore City	Associated Catholic Charities (Marian House)	\$95,370.00
			Various	Life Crisis Center	\$19,324.00
			Anne Arundel	Associated Catholic Charities (Sarah's House)	\$71,527.00
			Garrett	Domestic Violence/Sexual Assault Resource Center	\$8,481.00
			Baltimore City	House of Ruth	\$43,784.00
			Harford	Sexual Assault/Spouse Abuse Resource Center	\$64,994.00
			Carroll	Human Services Programs of Carroll County, Inc.	\$106,669.00
			St. Mary's	St. Mary's County Commissioners (Walden/Sierra)	\$65,305.00
			Worcester	Diakonia	\$23,842.00
			Montgomery	Helping Hands Shelter	\$45,984.00
			Harford	Eccumenical Communities of Harford County, Inc.	\$54,586.00
			Baltimore City	YWCA	\$290,992.00
			Baltimore	YWCA of Greater Baltimore, Inc.	\$101,925.00
	action: approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
64-S	DOHR	Baltimore City	-	Service Contract - Direct Job Placement Program Services for the purpose of placing TCA customers into full-time unsubsidized employment. Term: 6/19/97-6/30/99 with two one- year renewal options. Total Cost: \$7,792,143.	
SUP					
				Civic Works	\$59,850.00
				Arbor, Inc.	\$1,980,000.00
				Human Development Institute, Inc.	\$1,215,000.00
				America Works Of Maryland, Inc.	\$2,452,500.00
				Maryland New Directions	\$487,508.00
				Caroline Center	\$820,000.00
				Della Data Systems, Inc.	\$777,285.00
	action: approved	discussion: yes	Doc. No.:		
65-S	DOHR	-	-	Service Contract - Assistance in operating effective welfare-to-work programs. Term: 6/19/97-6/30/99. Total Cost: \$2,845,759.	
SUP					
			Allegany	Hagerstown Goodwill Industries	\$466,567.00
			Washington	Arbor, Inc.	\$617,500.00
			Frederick	Goodwill Industries of Monocacy Valley, Inc.	\$306,502.00
			Somerset	Crawford & Company	\$220,500.00
			Wicomico	SHORE UP	\$1,112,200.00
			Worcester	Crawford & Company	\$122,500.00
	action: approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
66-S	DOHR	Various	Laboratory Corporation of American Holdings	Service Contract - Genetic Testing Services in contested child support cases for the purpose of establishing paternity in Caroline, Cecil, Dorchester, Garrett, Kent, Washington, Wicomico and Worcester counties. Term: 7/1/97 - 6/30/99. Cost: \$478,800 (2 years).
SUP				
action: deferred		discussion: yes	Doc. No.:	
67-S	DOHR	Baltimore City	-	Service Contract - Provide Intensive Job Services. These services are for the purpose of placing TCA customers into full or part-time unsubsidized employment. Term: 6/18/97-6/30/99. Total Cost: \$3,514,492.
SUP				
Payne Memorial Outreach, Inc. \$1,587,960.00				
Advanced Resource Management System \$1,926,532.00				
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
68-S-MOD	DOHR	Various	-	Contract Modification - Increase the availability of early childhood development programs and before-and-after school child care. To allow time to complete the procurement process and issue new RFPs. Term: 7/1/97-10/31/97. Total Cost:\$ 699,698.	
SUP				Anne Arundel Community College	\$17,640.00
				Catonsville Community College	\$12,336.00
				Epilepsy Association	\$15,241.00
				Baltimore County Public Schools	\$19,113.00
				St. Clement's Early Learning Center	\$22,444.00
				Associated Catholic Charities	\$55,587.00
				Southwestern Family Center	\$17,172.00
				Associated Catholic Charities	\$39,020.00
				P.A.C.T. Parents in Action	\$40,000.00
				YMCA of Central Maryland	\$53,500.00
				YWCA of Greater Baltimore, Inc.	\$19,351.00
				YWCA of Greater Baltimore, Inc.	\$24,688.00
				Baltimore City Public School-Paquin	\$66,387.00
				Partners in Caring at Fox Chapel	\$15,667.00
				Prince George's Child Care Resource Center	\$77,884.00
				Howard County Government	\$11,215.00
				Interagency Coordinating Board	\$16,289.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Southern Maryland Region Child Care Consortium	\$27,153.00
				Carroll County Health Department	\$17,506.00
				YMCA at Halls Cross Roads	\$17,500.00
				Eastern Shore Child Care Consortium	\$51,447.00
				Frederick County Head Start	\$12,550.00
				SCCI Junior Connection	\$12,504.00
				Garrett County Wrap-Around Day Care Program	\$12,504.00
				Cumberland YMCA	\$25,000.00
				Children's Home, Inc.	\$1,867,008.00
	action: approved	discussion: yes	Doc. No.:		
69-S	DOHR	Statewide	United Cerebral Palsy - Western	Service Contract - Respite Care Services. Provide short-term care for developmental and/or functionally disabled persons by certified care givers in or out of the resident's home in order to provide a period of rest and renewal to families. Term: 7/1/97-6/30/00. Cost: \$527,400 (3 years)	
RS	action: approved	discussion: yes	Doc. No.:		
70-S	DOHR	Statewide	Baltimore Association for Retarded Citizens, Inc.	Service Contract - Respite Care Services. Provide short-term care for developmental and/or functionally disabled persons by certified care givers in or out of the resident's home in order to provide a period of rest and renewal to families. Term: 7/1/97-6/30/00. Cost: \$218,214 (3 years)	
SUP	action: approved	discussion: yes	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
71-S	DOHR	Statewide	Delmarva Community Services, Inc.	Service Contract - Respite Care Services. Provide short-term care for developmental and/or functionally disabled persons by certified care givers in or out of the resident's home in order to provide a period of rest and renewal to families. Term: 7/1/97-6/30/00. Cost: \$317,979 (3 years)

SUP

action: approved

discussion: yes

Doc. No.:

72-S	DOHR	Statewide	Alzheimer's Association of Central Maryland, Inc.	Service Contract - Respite Care Services. Provide short-term care for developmental and/or functionally disabled persons by certified care givers in or out of the resident's home in order to provide a period of rest and renewal to families. Term: 7/1/97-6/30/00. Cost: \$390,000 (3 years)
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SUP

action: approved

discussion: yes

Doc. No.:

Agenda: University System of Maryland

1-C	UMS/SAL	Wicomico	Goslee Roofing & Sheet Metal, Inc.	Construction Contract - Maggs Roof Renovation. Cost: \$25,600.
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action: approved

discussion: yes

Doc. No.:

2-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call General Contracting Services for UMS Institutions in the Baltimore Region. Term: 7/1/97-6/30/98. This is the third of four one-year renewal options. Cost: \$4,000,000 (estimated annual cost)
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J. W. Brawner

Emjay Engineering & Construction
Company, Inc.

Hayes Construction

Ruskey & Company Builders

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMAB	Baltimore City	MJB T/A Built Up Roofing System	Construction Contract - Medical School Teaching Facility Roof Replacement. Cost: \$296,490.23.
action: approved discussion: no Doc. No.:				
4-C	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Construction Contract - Renovation Central Building and East Wing of Taliaferro Hall. Cost: \$424,700.
action: approved discussion: no Doc. No.:				
5-C	UMS/UMES	Somerset	Rough Brothers, Inc.	Construction Contract - Hydroponic Greenhouse - Cost: \$3,025,000.
action: approved discussion: yes Doc. No.:				
6-C	UMS/ADMI	Allegany	Gilbane Building Company	Construction Contract - Appalachian Environmental laboratory, Phase I. Cost: \$4,370,366.
action: approved discussion: no Doc. No.:				
7-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call Design/Build Contracting Services for UMS Institutions in the Baltimore Region. Term: 7/1/97-6/30/98. This is the second of four one-year renewal options. Cost: \$2,000,000 (estimated)
Hayes Construction				
Mackenzie, O'Connor, Piper & Flynn Construction Corp.				
Struever Brothers, Eccles & Rouse				
The Knott Group				
action: approved discussion: no Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call Asbestos Abatement Contracting for UMS Institutions in the Baltimore Region.. Term: 7/1/97-6/30/98. This is the second of four one-year renewal options. Cost: \$1,000,000 (estimated total annual cost)
				G & B Environmental, Inc.
				LVI Environmental Services, Inc.
				Asbestos Specialists, Inc.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - Renewal - On Call Electric Contracting for UMS Institutions in the Baltimore Region.. Term: 7/1/97-6/30/98. This is the second of four one-year renewal options. Cost: \$800,000 (estimated total annual cost)
				Carney Electric
				The Crown Electric Company
				Herbert Electric
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification no. 17 - Campus Recreation Center. Cost: \$110,225.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	UMS/UMAB	Baltimore City	-	<p>Contract Modification - Renewal - On-call Electrical Testing Services for UMS Institutions in the Baltimore Region. Term: 7/1/97-6/30/98. This is the fourth and final one-year renewal option. Cost: \$185,000 (estimated)</p> <p>MET Electrical Testing Co., Inc.</p> <p>Substation Test Co.</p>
	action: approved	discussion: no	Doc. No.:	
12-M	UMS/UMAB	Baltimore City	-	<p>Maintenance Contract I - On-call Painting Services for UMS Institutions in the Baltimore Region. Term: 7/1/97-6/30/98. This is the initial year with four one-year renewal options. Cost: \$175,000 (estimated total annual cost)</p> <p>Micklos Painting</p> <p>Tito Contractors, Inc.</p>
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	UMS/UMAB	Baltimore City	-	<p>Maintenance Contract I - On-call Generator Repair Services for UMS Institutions in the Baltimore Region. Term: 7/1/97-6/30/98. This is the fourth and final one-year renewal option. Cost: \$160,000 (estimated total annual cost)</p> <p>Cummins/Chesapeake</p> <p>L & S Industries, Inc.</p>
	action: approved	discussion: no	Doc. No.:	
14-M-MOD	UMS/UMCP	Prince George's	York International Corporation	<p>Contract Modification - Renewal - Air Conditioning Maintenance. Term: 1 year. This is the second of two one-year renewal options. Cost: \$183,885.</p>
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	UMS/UMCP	Prince George's	-	Maintenance Contract - Refinish Exterior Wood Surfaces Containing Lead Based Paint on Fifteen Residential Buildings. Total Cost: \$ 1,277,862. Tito Contractors, Inc. OMF Contractors, Inc. ACM Services, Inc.
	action: approved	discussion: no	Doc. No.:	
16-M-MOD	UMS/UMCP	Prince George's	Building Systems and Services Division of Carrier Corporation	Contract Modification - Renewal - Air Conditioning Maintenance - Term: 1 year - This is the second of two one-year renewal options. Cost: \$127,272.
	action: approved	discussion: no	Doc. No.:	
17-E	UMS/UMCP	Prince George's	Biorad Laboratory	Equipment Contract - Furnish and install a capillary electrophoresis system. Cost: \$31,051.16.
	action: approved	discussion: no	Doc. No.:	
18-C	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Construction Contract - Renovations at Journalism Building. Cost: \$477,700.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-EP-MOD	PS/PATUX	Howard	Viron Energy Services	Contract Modification - No. 1 - Energy Performance Contract - Phase II. Cost: \$3,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	PS/PATUX	Howard	EnviroServe, Inc.	Contract Modification - DD building and Utilities Renovations. Cost: \$80,670.22. (63 days)
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Pioneer Contracting Company, Inc.	Construction Contract - Central Light Rail Line - Lutherville Light Rail Parking Expansion - Cost: \$699,000.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Federal Insurance Company	Contract Modification- BWI Airport - Runway 10-28 Extension. Cost: \$16,716.52.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 3 - BWI Airport - New International Terminal. Cost: \$154,989.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Contract Modification - No. 1 - BWI Airport - Terminal Vestibule Rehabilitation. Cost: \$698,469.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Pavel Enterprises	Contract Modification - No. 2 - BWI Airport - Baggage Claim Belt Improvements - Cost: \$74,832.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MAA	Anne Arundel	Columbia Construction Company, Inc.	Contract Modification - No. 1 - BWI - New Aircraft Rescue and Firefighting Station. Cost: \$530,316.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-MOD	DOT/MAA	Anne Arundel	James Ancel Company	Contract Modification No. 3 - BWI Airport - Cargo Building F & Gas Station Infrastructure. Cost: \$112,806.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MTA	Anne Arundel	Haverhill Contracting Company, Inc.	Contract Modification - No. 014 - MARC - Construction of MARC Dorsey Station - CREDIT \$89,007.10.
	action: approved	discussion: no	Doc. No.:	
9-M	DOT/MTA	Various	BARC, Inc.	Maintenance Contract - Central Light Rail Station Cleaning - 3 years - Cost: \$1,205,185.36 (3 years)
	action: approved	discussion: no	Doc. No.:	
10-M	DOT/MTA	Various	BARC, Inc.	Maintenance Contract - Central Light Rail Vehicle and Shop Cleaning - Term: 7/1/97-6/30/00. Cost: \$2,020,327.54 (3 years)
	action: approved	discussion: no	Doc. No.:	
11-L	DOT/MPA	Out of State	Airpark Investment Company	Lease - Office - Hebron, KY - 1 year - Annual Rent: \$3,000.
	action: approved	discussion: no	Doc. No.:	
12-RP	DOT/MTA	Baltimore City	Mt. Washington Pediatric Hospital, Inc.	Property - Central Light Rail Line - Approval for the purchase of 3,450 sq.ft. Cost: \$6,900.
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/MTA	Talbot	E.S. Adkins and Company	Property - Approval to convey a Deed of Easement. Consideration: None
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14GM-MOD	DOT/MTA	Baltimore City	Yellow Transportation	General Miscellaneous Modification - Renewal - Commuter Bus Line Nos. 310 and 311. Term: 7/1/97-6/30/98. Cost: \$244,800.
	action: approved	discussion: no	Doc. No.:	
15-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.
SUP	action: disapproved	discussion: yes	Doc. No.:	Contract to be rebid and brought back within 2 months. Extend the current vendor by two months.
16-GM	DOT/MTA	N/A	N/A	General Miscellaneous - Authorization for the immediate execution of Contract Modification 17-E-MOD and 18-E-MOD for the furnishing and installation of a CCTV surveillance camera system on all coaches being purchased.
HC	action: approved	discussion: yes	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

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