

State of Maryland  
**Board of Public Works**  
 Louis L Goldstein Treasury Building  
 Annapolis, Maryland 21401

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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AGENDA SUMMARY**

Meeting Date: Wednesday, June 23, 1999  
 Time of Meeting: 10:00 a.m.

23-Jun-99  
 Page 1 of 42

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: <b>Board of Public Works</b>				
1 action: Approved Comment:	BPW/WET discussion: No	Various	Various	Approval of various routine wetlands licenses.
2 action: Approved Comment:	AGR discussion: No	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$524,600
3 action: Approved Comment:	AGR discussion: No	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$7,314.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversion: \$34,680.88.
action: Approved		discussion: No		
5	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversion: \$23,365.42.
action: Approved		discussion: No		
6	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversion: \$26,434.06.
action: Approved		discussion: No		
7	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversion: \$149,072.19.
action: Approved		discussion: No		
8	COMP	Various	N/A	Approval to cancel General Obligation Bond Authorizations for Dorchester Arts Center Loan of 1991 - \$4,278.25 and Annapolis Historical District - City Dock Reconstruction Loan of 1995 - \$250,000. Total amount of cancellations: \$ 254,278.25
action: Approved		discussion: No		
9	COMP	Various	N/A	Approval to cancel General Obligation Bond Authorizations for Ellis Island Baltimore Museum Loan of 1994 - \$50,000 and Chesapeake Bay Floating theatre Loan of 1995 - \$100,000.. Total amount of cancellations: \$ 150,000.
action: Approved		discussion: No		
Comment:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DBED	Dorchester	MEDCO	Loan - MICRF - To be reloaned to Chesapeake Resort, LLC to purchase land as a part of the Hyatt Regency Chesapeake Bay Resort Project. Amount of Loan: \$2,000,000.
action: Approved Comment:		discussion: No		
11	DBED	Talbot	MEDCO	Loan - MICRF - To purchase 4.5 acres of land and construct a building to be leased to 3DI, LLC to keep them in Easton. Amount of Loan: \$2,200,000.
action: Approved Comment:		discussion: No		
12	DBED	Frederick	Tourism Council of Frederick County	Grant - Feasibility Analysis Grant for a proposed Welcome and Orientation Center. Amount of Grant: \$17,000.
action: Approved Comment:		discussion: No		
13	DENV	Allegany	Allegany County	Grant - Comprehensive Flood Management Loan of 1980 - Georges Creek Flood Hazard Mitigation Project Phase II. State Grant: \$25,882.
action: Approved Comment:		discussion: No		
14	DENV	Allegany	Allegany County	Grant - Comprehensive Flood Management Loan of 1980 - Evitts Creek Flood Mitigation Project. State Grant: \$40,000.
action: Approved Comment:		discussion: yes		
15	DENV	Howard	Howard County	Loan - Maryland Water Quality Revolving Loan Fund - Howard County Alpha Ridge Leachate Collection and Landfill Capping Project. State Loan: \$12,000,000.
action: Approved Comment:		discussion: No		

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16	DENV	Howard	Howard County	Loan - Maryland Water Quality Revolving Loan Fund - Howard County New Cut Rd./Carrs Mill Rd Landfills Groundwater Remediation Project. State Loan: \$3,500,000.
action: Approved Comment:		discussion: No		
17	DENV	Frederick	Town of Middletown	Grant -Maryland Consolidated Capital Bond Loan of 1998 - New Middletown East Wastewater Treatment Plant and Cone Branch Pumping Station Upgrade. Supplemental Assistance Program. State Grant: \$100,000.
action: Approved Comment:		discussion: No		
18	DENV	Frederick	Town of Emmitsburg	Grant - Approval of a revised start date for the Emmitsburg Water Supply Improvement Project - Water Supply Financial Assistance Program from May 17,1998 to June 4 1996. (Approved item - 5/27/98 - Item 12) This will allow the Town to be reimbursed for the development expenses.
action: Approved Comment:		discussion: No		
19	DENV	Montgomery	City of Gaithersburg	Grant - Maryland Consolidated Capital Bond Loans of 1991, 1996 and 1997. Victory Farms Regional Stormwater Pond Retrofit - Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1991 - \$13,969.50; Loan of 1996 - \$51,261.50 and Loan of 1997 - \$133,319. Total State Grant: \$198,550.
action: Approved Comment:		discussion: No		
20	DENV	Somerset	WSSC	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Seneca Wastewater Treatment Plant BNR - Biological Nutrient Removal Cost-Share Program. State Grant: Loan of 1999- \$2,000,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	DENV	Somerset	Somerset County	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Smith Island Environmental Restoration. Small Creeks Restoration Cost-Share Program. State Grant: Loan of 1999- \$100,000.
action: Approved Comment:		discussion: No		
22	DENV	Wicomico	Wicomico County	Grant -Maryland Consolidated Capital Bond Loan of 1998 - 1999. Salisbury Rt.50 Water Extension - Water Supply Financial Assistance Program. State Grant: Loan of 1998 - \$402,659.30 and Loan of 1999 - \$97,340.70. Total State Grant: \$500,000.
action: Approved Comment:		discussion: No		
23	DENV	Various	Various	Grant - Reversion - Revert unneeded funds within the Capital Projects Program - amount of Reversion - \$213,508
action: Approved Comment:		discussion: No		
24	DENV	Various	Various	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
action: Approved Comment:		discussion: No		
25	DNR	N/A	N/A	Approval of a request to change the name of the DNR's research vessel "R.V.Discovery" to "R.V. Randall T. Kerhin"
action: Approved Comment:		discussion: No		
26	DNR/MET	Baltimore	Paul and Margaret Sandler	Ratify the donation of a perpetual conservation easement on 18.363 acre property to MET and the Land Preservation Trust.
action: Approved Comment:		discussion: No		

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27	DNR/MET	Montgomery	Cornelia H. Thomas	Ratify the donation of a perpetual conservation easement on 24.89 acre property.
action: Approved Comment:		discussion: No		
28	DNR/MET	Somerset	Marsh Hawk, LLC	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on 989.71 acre property. (Documents unsigned)
action: Approved Comment:		discussion: No		
29 the	DNR/SEC	Calvert	Genevieve Boyd now Emmett C. Rhodes	Shore Erosion Control - Release of Lien. Full compliance with terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		
30	DNR/SEC	Calvert	Karl & Dorothy Ruediger	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		
31	DNR/SEC	Prince George's	Escobar/Moses	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		
32	DNR/SEC	Anne Arundel	Milligan, et. al. now Schoenemann (Gary Schenemann)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		
33	DNR/SEC	Calvert	Gorsuch, Harrison & Keimig -(Ruth T. Keimig)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		

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34	DNR/SEC	Anne Arundel	Frank R. Jr. and Margaret Caldwell	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action: Approved Comment:		discussion: No		
35	RETAGCY	N/A	N/A	Approval of the recommendation for the reappointment of Wayne H. Shaner as a public member of the Investment Committee of the Board for a three-year term beginning July 1, 1999.
action: Approved Comment:		discussion: yes		
36	STADAUTH	Baltimore City	Martin Surfacing, Inc.	Replace the current natural grass with Artificial Turf at the University's Minnegan Stadium at Towson. Cost: \$1,281,440.
action: Approved Comment:		discussion: No		
37	TREAS	N/A	Bloomberg Financial Markets	Electronic Bidding Services for the Sale of General Obligation Bonds. Terms: Per Agreement
action: Approved Comment:		discussion: yes		
38	TREAS	N/A	Piper and Marbury, L. L. P.	Master Bond counsel to the Board of Public Works. Term: As per Agreement.
action: withdrawn Comment:		discussion: No		
39	BPW/PROC	Statewide	N/A	Approval of proposed amendments to COMAR Title 21 to implement certain Acts of 1999 General Assembly that exempt various procurements from the State Procurement Law.
action: Approved Comment:		discussion: No		
40	DBM	Various	Various	Procurement Agency Activity Report - April, 1999.
action: Approved Comment:		discussion: No		

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41 action: Approved Comment:	DOT	Various	Various	Procurement Agency Activity Report - May, 1999
42 action: Approved Comment:	DGS	Various	Various	Procurement Agency Activity Report - May, 1999.
43 action: Approved Comment:	MES	Various	Various	Procurement Agency Activity Report - April, 1999.
Agenda: <b>Appendix - Emergency</b>				
A1 action: accepted Comment:	DOT/MPA	Baltimore City	Meridian Management Corporation	Report of Emergency Procurement - The World Trade Center - Emergency Repairs to Elevators 1, 6 & 7. Cost: \$155,550.76
A2 action: Approved Comment:	INSADMIN	Statewide	Peterson Worldwide LLC	Report of Emergency Procurement - Limited Scope Examination Y2K Compliance. Term: 5/21/99-10/20/99. Cost: \$165.00/hour - \$450,000.
A3 action: accepted Comment:	EDUC	Statewide	Oracle Corporation	Report of Emergency Procurement - Client Server Data Base Management System. Term: 6/24/99-12/15/99. Cost: \$605,400.
APP 4 action: Approved Comment:	DGS	Baltimore City	E. Pikounis Construction, Inc.	Report of Emergency Procurement - Renovation of the Baltimore City Circuit Court House. Cost: \$949,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$69,500.
action:	Approved	discussion:	No	
Comment:				
2A	DNR/POS	Allegany	Allegany County	Open Space - Federal Land & Water Conversation Fund - Park Development - Allegany County Fairgrounds Development #3. State Share: \$15,300.
action:	Approved	discussion:	No	
Comment:				
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Federal Land & Water Conversation Fund - Park Development - J. Edward Walter Park Handicap Modification. State Share: \$4,875.
action:	Approved	discussion:	No	
Comment:				
4A	DNR/POS	Dorchester	Dorchester County	Open Space - Land Acquisition - Shorter's Wharf Acquisition. State Share: \$17,900.
action:	Approved	discussion:	No	
Comment:				
5A	DNR/POS	Frederick	City of Frederick	Open Space - Land Acquisition - Frederick Heights Acquisition - State Share: \$5,700.
action:	Approved	discussion:	No	
Comment:				
6A	DNR/POS	Frederick	City of Brunswick	Open Space - Federal Land & Water Conservation Fund - Park Development - Brunswick Playground Upgrade Phase II. State Grant - \$29,307.
action:	Approved	discussion:	No	
Comment:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Garrett	Town of Kitzmiller	Open Space - Park Development - Kitzmiller Park Revitalization - State Share: \$9,768.60.
action: Approved Comment:		discussion: No		
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Federal Land & Water Conservation Fund - Park Development - Park Planning Grant FY 99 - State Share - \$25,000.
action: Approved Comment:		discussion: No		
9A	DNR/POS	Somerset	Somerset County	Open Space - Federal Land & Water Conservation Fund - Park Development - Princess Anne Baseball Complex - Washington Recreation Area. State share - \$12,000.
action: Approved Comment:		discussion: No		
10A	DNR/POS	Worcester	Worcester County	Open Space - Federal Land & Water Conservation Fund - Park Development - John Walter Smith - Park Improvements - State Share: \$36,000.
action: Approved Comment:		discussion: No		
11A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Newtown Park - Park Improvements - State Share: \$ 36,000.
action: Approved Comment:		discussion: No		
12A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Cedar Chapel Special School Playground - State Share: \$ 54,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Budget and Management</b>				
1-S	AGING	Various	Associated Catholic Charities	Service Contract - Provide congregate housing services to residents living in senior housing known as Kirkwood House, Memorial Apartments and Village Oaks. Term: 7/1/99-6/30/00. Cost: \$111,150 Estimate (1 year)
action: Approved		discussion: No		
Comment:				
2-S	AGING	Various	National Capital B'nai B'rith Assisted Housing Corp.	Service Contract - Provide congregate housing services to residents living in senior housing known as Homecrest III. Term: 7/1/99-6/30/00. Cost: \$131,770 Estimate (1 year)
action: Approved		discussion: No		
Comment:				
3-S	AGING	Various	Associated Catholic Charities	Service Contract - Provide congregate housing services to residents living in senior housing known as Basilica Place, DePaul House, St. Joachim, St.Luke and Trinity House. . Term: 7/1/99-6/30/00. Cost: \$214,680 Estimate (1 year)
action: Approved		discussion: No		
Comment:				
4-S	AGING	Wicomico	MAC, Incorporated	Service Contract - Provide congregate housing services to residents living in senior housing known as Pine Bluff Village. Term: 7/1/99-6/30/00. Cost: \$137,168 Estimate (1 year)
action: Approved		discussion: No		
Comment:				
5-S	DNR	Statewide	Energetics, Inc.	Service Contract - Electric Magnetic Field Effects Services. Term: 6/30/99-6/29/02. Cost: NTE \$235,000.
action: Approved		discussion: No		
Comment:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DBM	Statewide	-	Service Contract - Testing for Illegal Drugs by Certain employee Applicants and State Employees. Term: 7/1/99-6/30/04. Total Cost: \$499,550.	
action: Approved Comment:		discussion: No			
7-S	REV	DOT/MVA	Statewide	Collection and Recovery, Inc.	Service Contract - Tag Recovery Program. Term: 7/1/99-6/30/00 with four one-year renewal options. Cost: NTE \$525,000 (1 year)
action: Approved Comment:		discussion: No			
8-S	HMH	Statewide	Johns Hopkins University - Division of Pediatric Hematology	Service Contract - Comprehensive Hemophilia Treatment Center - Term: 7/1/99-6/30/02 with two one-year renewal option. Cost: \$120,000 (3 years)	
action: Approved Comment:		discussion: No			
9-S	HMH	Washington	Johns Hopkins University School of Medicine	Service Contract - Comprehensive Diagnostic and Management Services for Children and Adults with Genetic Disorders. Term: 7/1/99-6/30/02. Cost: \$379,520 (3 years)	
action: Approved Comment:		discussion: No			
10-S	HMH	Various	Children's Hospital National Medical Center	Service Contract - Regional Satellite Genetics Clinics in Montgomery, Prince George's, Charles, Calvert and St. Mary's Counties. Term: 7/1/99-6/30/02 with two one-year renewal options. Cost: \$206,931 (3 years)	
action: Approved Comment:		discussion: No			
11-S	HMH	Baltimore City	Kennedy Krieger Institute	Service Contract - Laboratory Services for Patients with Hereditary Metabolic Disorders. Term: 7/1/99 - 6/30/02. Cost: \$135,225 (3 years)	
action: Approved Comment:		discussion: No			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	HMH	Various	Planned Parenthood of Metropolitan Washington	Service Contract - Comprehensive Family Planning for Prince George's and Montgomery Counties. Term: 7/1/99-6/30/00 with two one-year renewal options. Cost: \$355,982.
action: Approved Comment:		discussion: No		
13-S	HMH	Various	Planned Parenthood of Maryland	Service Contract - Comprehensive Family Planning Statewide except for Prince George's and Montgomery Counties. Term: 7/1/99-6/30/00 with two one-year renewal options. Cost: \$1,171,836.
action: Approved Comment:		discussion: No		
14-S	HMH	Statewide	Second Genesis, Inc.	Service Contract - Therapeutic, community residential substance abuse treatment services. Term: 7/1/99-6/30/02 with two one-year renewal options. Cost: \$3,866,138 (3 years)
action: Approved Comment:		discussion: No		
15-S	HMH	Statewide	Benova, Inc.	Service Contract - Health Choice Outreach, Education, enrollment Broker Services - Term: 7/1/99-6/30/02 with three one-year renewal options. Cost: \$22,846,921(3 years)
action: Approved Comment:		discussion: yes		
16-S	HMH	Various	Western Maryland Health Systems Memorial Hospital Campus	Service Contract - Thomas B. Finan Hospital Center - Religious Service/Pastoral Care. Term: 7/1/99-6/30/02 with two one-year renewal options. Cost: \$54,600. (3 years)
action: Approved Comment:		discussion: No		
17-S	HMH	Various	-	Service Contract - Provide necessary services to developmental disabled citizens of Central Maryland. Term: 7/1/99-6/30/02. Total Cost: \$41,753,647(3 years)
action: Approved Comment:		discussion: No		

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18-S	HMH	Various	-	Service Contract - Provide necessary services to developmental disabled citizens of Central Maryland. Term: 7/1/99-6/30/00. Total Cost: \$2,422,314( 1 year)
action: Approved Comment:		discussion: No		
19-S	HMH	Various	The ARC of Frederick County	Service Contract - Continuation of a service coordinator contract while this service is being re-solicited. Term: 7/1/99-9/30/99 - Cost: 1,032,940 (3 months)
action: Approved Comment:		discussion: No		
20-S	HMH	Various	-	Service Contract - Provide necessary services to developmentally disabled citizens of Southern Maryland Region. Term: Various - Total Cost: \$9,966,355.
action: Approved Comment:		discussion: No		
21-S	HMH	Various	-	Service Contract - Provide necessary services to developmentally disabled citizens of Eastern Maryland Region. Term: Various - Total Cost: \$9,778,182
action: Approved Comment:		discussion: No		
22-S	HMH	Various	Anita Lynne Home, Inc.	Service Contract - Provide necessary residential services to 13 developmentally disabled individuals through a Purchase of Care Program. Term: 7/1/99-6/30/00. Cost: \$452,941(1 year)
action: Approved Comment:		discussion: No		
23-S	HMH	Wicomico	Peninsula Regional Medical Center	Service Contract - Partial Laboratory and Complete Blood Transfusion Services. Term: 7/1/99-6/30/01 with two six month renewal option. Cost: NTE \$163,850 (2 years)
action: Approved Comment:		discussion: No		

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24-S	HMH	Various	-	Service Contract - Provide necessary services to Developmentally disabled citizens for the Western Maryland Region. Term: 7/1/99-6/30/02. Total Cost: \$12,327,367.
action: Approved		discussion: No		
Comment:				
25-S	HMH	Various	J & C Nationwide	Service Contract - Temporary Psychiatric Services on an as needed basis in cases of emergency and vacations/sick leave absences by State psychiatrists for any extended periods. Term: 7/1/99-6/30/02 with two one-year renewal options - Cost: \$313,620 (3 years)
action: Approved		discussion: No		
Comment:				
26-S	HMH	Baltimore City	Xerox Corporation	Service Contract - High Speed Xerox Laser Printer includes certain maintenance services. Term: 6/24/99-6/23/03 with three one-year renewal options for maintenance and supplies. Cost: NTE \$828,215 (4 years)
action: Approved		discussion: No		
Comment:				
27-S	HMH	Statewide	-	Service Contract - Provide Adult Day Care Services - Term: 7/1/99-6/30/02. Total Cost: \$3,898,959 (3 years)
action: Approved		discussion: No		
Comment:				
28-S	DOHR	Statewide	Rosalie Streett	Service Contract - Training and Assistance to local management Boards. Term: 7/1/99-9/30/02. Cost: \$405,424 (39 months)
action: Approved		discussion: No		
Comment:				

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29-S	DOHR	Various	-	Service Contract - Services for victims of Domestic Violence. Term: 7/1/99-6/30/02 with two one-year renewal option. Total Cost: \$5,837,511.
action: Approved Comment:		discussion: No		
30-S	DOHR	Statewide	GeneScreen. Inc.	Service Contract - Genetic Testing Services - Term: 7/1/99-6/30/02 with two one year renewal options. Cost: \$706,386 (3 years)
action: Approved Comment:		discussion: No		
31-S	PS	Baltimore City	Correctional Medical Services, Inc.	Service Contract - Provide health care to inmates and detainees at various correctional institutions in Baltimore City. Term: 7/1/99-6/30/00. Cost: \$20,009,353.
action: Approved Comment:		discussion: yes		
32-S	BCCC	Baltimore City	Stonebridge Associates, Inc.	Service Contract - Real Estate Advisor Services pertaining to the disposition of the Lockwood Site to Lockwood Associates. Term: 7/2/99-12/31/99. Cost: \$50,000. (est. six months)
action: Approved Comment:		discussion: No		
33-S	HCD	Statewide	Application Oriented Designs, Inc	Service Contract - "ALICE"(Department's computer system) Software enhancements and Maintenance. Term: 7/1/99-6/30/00 with four one-year renewal options. Cost:
action: Approved Comment:		discussion: No		
34-S	DJJ	Statewide	Edward T. Cummins	Service Contract - Consulting Services for Information Technology (IT) and one full time consultant Telecommunications. Term: 7/1/99-6/30/00 with two three month renewal options. Cost: \$135,200.(1 year)
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-S-MOD	EXEC	Statewide	Campaign For Our Children, Inc.	Contract Modification - Media Initiative to Promote Abstinence Among Adolescents. Term: 7/1/96-6/30/99 (retroactive approval) and 7/1/99-6/30/00. Cost: NTE \$1,142,000.
action: Approved Comment:		discussion: No		
36-S-MOD	DBM	Statewide	The Segal Company	Contract Modification - Conduct Surveys and develop salary plans that will enhance and be compatible with the Maryland Pay-for-Performance System for State Employees. Extend Survey .Term:6/23/99-6/30/00. Cost: \$115,000 (12.3 months)
action: Approved Comment:		discussion: No		
37-S-MOD	DOT	Statewide	Unisys Corporation	Contract Modification - Renewal - Computer Hardware Maintenance Services - Term: 7/1/99-6/30/00. Cost: \$1,078,643(1 year)
action: Approved Comment:		discussion: No		
38-S-MOD	DOT	Statewide	Unisys Corporation	Contract Modification - Renewal - Software License Agreement. Term: 7/1/99-6/30/00. Cost: \$198,468(1 year)
action: Approved Comment:		discussion: No		
39-S-MOD	HMH	Wicomico	W-S Associates, Inc., Apple Institutional Services	Contract Modification - Renewal -Deer's Head Center - Pharmaceutical Services - Term: 6/23/99-12/2/99 - Cost: \$158,268 (5.1 Months)
action: Approved Comment:		discussion: No		
40-S-MOD	HMH	Statewide	-	Contract Modification - Provide primary health care and other ambulatory services to low income adults with disabilities and/or other medical conditions that require ongoing care. term 7/1/99-6/30/00 - Total Cost: \$5,101,660.
action: Approved Comment:		discussion: No		

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41-S-MOD	HMH	Statewide	Prospect Associates, Ltd.	Contract Modification - Maryland Cancer Education Campaign. Term: 7/1/99-3/31/00. Cost: \$683,699 (9 months)
action: Approved Comment:		discussion: No		
42-S-MOD	HMH	Statewide	Community Support Services for the Deaf, Inc.	Contract Modification - Provide necessary services to developmentally disabled citizens. Add five individuals to the existing contract. Term: 6/24/99-6/30/01. Cost: \$209,787 (24.2 months)
action: Approved Comment:		discussion: No		
43-S-MOD	HMH	Statewide	Shura, Inc.	Contract Modification - Provide necessary services to developmentally disabled citizens. Add six individuals to the existing contract. Term: 6/24/99-6/30/00. Cost: \$343,413 (1 year)
action: Approved Comment:		discussion: No		
44-S-MOD	HMH	Statewide	Center for Social Change, Inc.	Contract Modification - Provide necessary services to developmentally disabled citizens. Add four individuals to the existing contract. Term: 6/24/99-6/30/01. Cost: \$212,285 (24.25 months)
action: Approved Comment:		discussion: No		
45-S-MOD	HMH	Statewide	Bello Machre, Inc.	Contract Modification - Provide necessary services to developmentally disabled citizens. Add two individuals to the existing contract. Term: 6/24/99-6/30/01. Cost: \$164,722 (24.25 months)
action: Approved Comment:		discussion: No		

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46-S-MOD	HMH	Central Maryland	-	Contract Modification - Provide necessary services to developmentally disabled citizens. Extend existing contractor one year. Total Cost: \$1,391,029 (1 year)
action: Approved Comment:		discussion: No		
47-S-MOD	HMH	Statewide	NCIA/CBAI	Contract Modification - Provide necessary services to developmentally disabled citizens. Add one individuals to the existing contract. Term: 6/24/99-6/30/00. Cost: \$70,054 (12.25 months)
action: Approved Comment:		discussion: No		
48-S-MOD	HMH	Statewide	Chesapeake Head Injury Center, Inc	Contract Modification - Provide necessary services to developmentally disabled citizens. Add one individuals to the existing contract. Term: 6/25/99-6/30/01. Cost: \$81,777 (2 years)
action: Approved Comment:		discussion: No		
49-S-MOD	HMH	Statewide	Center for Social Change, Inc.	Contract Modification - Provide necessary services to developmentally disabled citizens. Add 12 individuals to the existing contract. Term: 6/24/99-6/30/01. Cost: \$760,399 (2 years)
action: Approved Comment:		discussion: No		
50-S-MOD	HMH	Statewide	William M. Mercer, Inc.	Contract Modification - Actuarial Consulting Services. Term: 7/1/99-6/30/00. Cost: \$117,540. (1 year)
action: Approved Comment:		discussion: No		
51-S-MOD	DOHR	Statewide	The Family Tree, Inc.	Contract Modification - Renewal - Child Maltreatment - Term: 7/1/99-6/30/00. Cost: \$136,788 (1 year)
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-S-MOD	DOHR	Statewide	-	Contract Modification - Provide service to victims of rape and sexual and help manage the trauma associated with assaults. Term: three months while new contracts are being finalized. 7/1/99-9/30/00. Cost: \$114,313 (3 months)
action: Approved Comment:		discussion: No		
53-S-MOD	DOHR	Statewide	IBM Global Services	Contract Modification - Renewal - Outsourced Data Center Operations. Term: 7/1/99-6/30/00. Cost: \$14,077,001 (1 year)
action: Approved Comment:		discussion: yes		
54-S-MOD	PS	Various	Correctional Medical Services, Inc.	Contract Modification - Renewal - Eastern, Hagerstown and Western Prisoner Health Care. Term: 7/1/99-6/30/00. Cost: \$17,889,079 (1 year)
action: Approved Comment:		discussion: No		
55-S-MOD	PS	Anne Arundel	EMSA Correctional Care, Inc.	Contract Modification - Renewal - Jessup Inmate Health Care. Term: 7/1/99-6/30/00. Cost: \$16,305,024 (1 year)
action: Approved Comment:		discussion: No		
56-S-MOD SCT	UMS/BOW	Prince George's	Systems & Computer Technology Corp.	Contract Modification - Provide continued maintenance of the software for the Z-system, financial Aide and alumni Development Applications. Term: 7/1/99-6/30/00. Cost: \$176,409.(1 year)
action: Approved Comment:		discussion: No		
57-S-MOD	HCD	Various	-	Contract Modification - Renewal - Utilize energy conservation materials and techniques in the dwelling units of low-income persons. Term: 7/1/99-6/30/00. Cost: \$1,097,130 (1 year)
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
58-S-MOD	HCD	Various	-	Contract Modification - Utilize energy conservation materials and techniques in the dwelling units of low-income persons. Provide increase funding. Term: 1/1/99-6/30/99. Cost: \$52,000 (6 months)
action: Approved Comment:		discussion: No		
59-S-MOD	PS	Baltimore City	EER Systems, Inc	Contract Modification - Purchase of Biometrics Identification system - Provide additional system hardware at various locations. Term: 6/24/99-6/29/00. Cost: \$84,204 (371 days)
action: withdrawn Comment:		discussion: No		
60-S-MOD	PS	Statewide	IBM Corporation	Contract Modification - Continue hardware maintenance and add support line services for the Arrest Booking system and the Statewide Remote Booking Systems through the end of the contract term of 6/30/01. Term: 7/1/99-6/30/01. Cost: \$1,026,952 (2 years)
action: Approved Comment:		discussion: No		
61-GM	DBM	Statewide	N/A	General Miscellaneous Purchasing Standards for buying motor vehicles for use by the Executive Branch during FY 2000.
action: Approved Comment:		discussion: No		
62-GM	DBM	Allegany	Baltimore Pike Volunteer Fire Co.	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Approval of request for money to purchase engine/pumper. State Grant: \$70,000 and State Loan: \$70,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
63-GM	DBM	Somerset	Tylerton Fire & Rescue	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Approval of request for money to purchase engine/pumper and make building additions. State Grant: \$179,500 and State Loan: \$60,500
action: Approved		discussion: No		
Comment:				
64-GM	DBM	N/A	N/A	General Miscellaneous - Approval of the addition of one contract and the approval of the extension of two contracts for individuals who retired under SB1.
action: Approved		discussion: No		
Comment:				
65-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Approval of adjustments for DOHR Local Directors of Social Services.
action: Approved		discussion: yes		
Comment:				
66-GM	DBM	N/A	-	General Miscellaneous - Executive Pay Plan Adjustments - Approval of adjustments and appointments in several Executive Agencies.
action: withdrawn		discussion: yes		
Comment: With Conditions - see item				
Agenda: <b>University System of Maryland</b>				
1-GM	UMS	Various	N/A	General Miscellaneous - Approval of the Interim Procurement Policies and Procedures. (Senate Bill 682)
action: Approved		discussion: yes		
Comment: 2-1 comptroller voted no.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-GM	UMS/BALT	Baltimore City	-	General Miscellaneous - Approval of a development agreement, ground lease and office space lease relating to the construction of a building at 222 N. Pine St. Term: 99 years from date of approval. Cost: \$600,000.
action: withdrawn Comment:		discussion: No		
3-GM-MOD	UMS/SAL	Wicomico	-	Contract Modification - Construction of Privatized Student Housing. Approval of the increase in the acreage of ground lease. Term: 40 years. Cost: Vendor Financed
action: Approved Comment:		discussion: yes		
4-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call General Contracting services for institutions in the Baltimore Region. Cost: \$3,000,000.(est. annually)
action: Approved Comment:		discussion: No		
5-C	UMS/UMES	Somerset	G. E. Capital Modular Space	Construction Contract - Furnish all labor, equipment materials and supervision on the delivery and installation of 6 modular and Pre-Engineered Classroom office Building. Cost: \$529,606.
action: Approved Comment:		discussion: No		
6-C	UMS/UMCP	Prince George's	Gilbane Building company	Construction Contract - Construction Management Services for the Chemistry Teaching Building. Cost: \$915,323.
action: Approved Comment:		discussion: No		
7-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - On Call Design/Build Contracting Services for the institutions in the Baltimore Region. Term: 7/1/99-6/30/00. Total Cost: \$4,000,000. (Estimated)
action: Approved Comment:		discussion: yes		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 13 - The Maryland Center for the Performing Arts, construction Phase II, Part 4 - Cost: \$1,042,061.
action: Approved Comment:		discussion: yes		
9-C-MOD	UMS/UMCP	Prince George's	ACMI	Contract Modification - No. 8 - Cambridge Community Center Renovation. Cost: \$75,719.
action: Approved Comment:		discussion: No		
10-S	UMS/COP	Baltimore City	Jottan, Inc	Service Contract - Removal of existing and installing modified bituminous roofing system on the James Weldon Johnson auditorium and the J. Millard Tawes College Center. Cost: \$249,749.
action: Approved Comment:		discussion: No		
11-S	UMS/BOW	Prince George's	Coca-Cola Company	Service Contract - Total Beverage and Snack Services. Term: 7/1/99-6/30/09. Revenue: \$1,700,501.
action: Approved Comment:		discussion: No		
12-S	UMS/BALT	Baltimore City	CALECO	Service Contract - Full service contract for washers and dryers. Term: 7/1/99-6/30/02 with two additional one year renewal options. Revenue: \$184,608 (3 years)
action: Approved Comment:		discussion: yes		
13-S	UMS/UMBC	Baltimore	The Johns Hopkins University	Service Contract - Consulting Services to develop capitation rates and risk adjustment methodologies for the Long Term Care Program. Term: 6/23/99 and 6/30/00. Cost: \$89,500.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	UMS/BALT	Baltimore City	Barnes and Noble Bookstores, Inc.	Contract Modification - Renewal - Professional Bookstore Operation. Term: 7/1/99-6/30/00. Revenue: \$237,000.
action: Approved Comment:		discussion: No		
15-S-MOD	UMS/BALT	Baltimore City	Penn Parking	Contract Modification - Operation of Parking Facilities. Term: 7/1/99-6/30/00 this is the second of two one-year renewal options. Cost: \$1,486,243.
action: Approved Comment:		discussion: No		
16-S-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Temporary Clerical Help. Term: 6/23/99-4/30/00. This is the second of two renewal options. Cost: \$280,000 (estimated annual).
action: Approved Comment:		discussion: No		
17-S-MOD	UMS/UMBC	Baltimore	-	Contract Modification - Renewal - Case Management services - Term: 8/1/99-6/30/00. This is the second renewal with two renewal options remaining. Cost: \$5,430,275 (Estimated)
action: Approved Comment:		discussion: No		
18-S-MOD	UMS/UMBC	Baltimore	The Wood Company	Contract Modification - Renewal - Food Service Contract - Term: 7/1/99-6/30/00. This is the first renewal option. Cost: \$3,000,000.
action: Approved Comment:		discussion: No		
19-S-MOD	UMS/UMBC	Baltimore	Abacus Corporation	Contract Modification - Renewal - Janitorial Services - Term: 7/1/99-6/30/00. This is the second of three one-year renewal options. Cost: \$2,092,126.28.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	UMS/UMBC	Baltimore	BFI	Contract Modification - Renewal - Trash Removal. Term: 7/1/99-6/30/00. This is the second of three one-year renewal options. Cost: \$240,000.
action: Approved Comment:		discussion: No		
21-M-MOD	UMS/UMBC	Baltimore	-	Contract Modification - Renewal - On Call Emergency Generator Maintenance Services for institutions in the Baltimore Region. Term: 7/1/99-6/30/00. This is the first of four one-year renewal options. Cost: \$150,000 (estimated total annual cost).
action: Approved Comment:		discussion: No		
22-M-MOD	UMS/UMCP	Prince George's	Safety-Kleen Corporation	Contract Modification - Renewal - Hazardous Waste Removal and Disposal Services. Term: 6/23/99- 6/22/00. This is the second of two one-year renewal options. Cost: \$250,000 (estimate)
action: Approved Comment:		discussion: No		
23-M-MOD	UMS/UMCP	Prince George's	York International Corporation	Contract Modification - Renewal - Air Conditioning Maintenance - Term: 6/23/99-6/22/00. This is the first of two one-year renewal options. Cost: \$181,756 (\$139,756 fixed price and \$42,000 contingency amount).
action: Approved Comment:		discussion: No		
24-M-MOD	UMS/UMCP	Prince George's	Carrier Corporation	Contract Modification - Renewal - Air Conditioning Maintenance - Term: 6/23/99-6/22/00. This is the first of two one-year renewal options. Cost: \$117,192 (\$90,192 fixed price and \$27,000 contingency amount)
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-M-MOD	UMS/UMCP	Prince George's	Interstate Service Co., Inc.	Contract Modification - Renewal - Full Service Air Conditioning Preventative Maintenance. Term: 6/23/99-6/22/00. This is the second of two one-year renewal options. Cost: \$73,900. (estimate)
action: Approved Comment:		discussion: No		
26-M-MOD	UMS/UMCP	Prince George's	M. Luis Construction Co., Inc.	Contract Modification - Renewal - Routine Maintenance Repair/Replacement of Concrete and Asphalt. Term: 6/23/99-6/22/00. This is the first of two one-year renewal options. Cost: \$211,580. (estimate)
action: Approved Comment:		discussion: No		
27-M-MOD	UMS/UMBC	Baltimore	Millar Elevator Service Company	Contract Modification - Renewal - Elevator Maintenance Services. Term: 7/1/99-6/30/00 This is the third of four one-year renewal options. Cost: \$130,212.
action: Approved Comment:		discussion: No		
28-E	UMS/UMCP	Prince George's	Dionex Instruments	Equipment Contract - Furnish and install two Ion Chromatography systems for the new Appalachian Laboratory Building. Cost: \$60,232.
action: Approved Comment:		discussion: No		
29-E	UMS/UMBC	Baltimore	Image Systems, Inc.	Equipment Contract - Purchase a NIKON upright Microscope. Cost: \$61,234.85.
action: Approved Comment:		discussion: No		
30-E	UMS/UMBC	Baltimore	Newport Corporation	Equipment Contract - Furnish, deliver and install Newport Corporation optical cable system in the new Science I Building (physics). Cost: \$32,114.90
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Provide Civil and Structural Engineering Services for Multiple Construction Projects. Term: 6/23/99-6/22/00. Cost: NTE \$250,000 Cumulatively to any one firm.
action: Approved Comment:		discussion: No		
32AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Provide Mechanical Electrical, and Plumbing Engineering for Multiple Construction Projects. Term: 6/23/99-6/22/00. Cost: NTE \$400,000 cumulatively to any one firm.
action: Approved Comment:		discussion: No		
33AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Provide Full Architectural Design Services for Multiple Construction Projects. Term: 6/23/99-6/22/00. Cost: NTE \$500,000 cumulatively to any one firm.
action: Approved Comment:		discussion: No		
34-E	UMS/UMBC	Baltimore	Newport Corporation	Equipment Contract - Purchase parts for Optical Fiber to wave guide test system for the Science I Building (Physics). Cost: \$30,439.92
action: Approved Comment:		discussion: No		
35-S	UMS/TOW	Baltimore	ARAMARK	Service Contract - Renewal - Housekeeping. Term: 7/1/99-6/30/00. This is the first one-year renewal option. Cost: \$3,867,802.60.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-S-MOD	UMS/UMUC	Prince George's	Consolidated Engineering Services, Inc.	Contract Modification - Renewal - In-House Facilities Management- 7/1/99-6/30/00. This is the second and final renewal option. Cost: \$338,726.64.
action: Approved Comment:		discussion: No		
37-S-MOD	UMS/UMUC	Prince George's	August, Lang & Husack	Contract Modification - No.1 - Advertising Services. Cost: \$1,670,000.
action: Approved Comment:		discussion: No		
Agenda:	<b>Morgan State University</b>			
1-L	MORG	Baltimore City	Olson Limited Partnership	Lease - Office - Term: Five years with two one-year renewal options - Annual Rent: \$45,600.
action: Approved Comment:		discussion: No		
2-S	MORG	Baltimore City	RJE, Architect & Planners	Service Contract - Provide planning and program preparation services for the Hospitality/Conference Center. Term: 1 year. Cost: \$42,285.
action: Approved Comment:		discussion: No		
3-C	MORG	Baltimore City	American Mechanical Services	Construction Contract - Soper Library - Furnish and install replacement CFC chiller. Cost: \$326,650.
action: Approved Comment:		discussion: No		
Agenda:	<b>Department of Transportation</b>			
1-C	DOT/MAA	Anne Arundel	Asplundh Tree Expert Company	Construction Contract - BWI Airport - Runway 15L Obstruction Removal. Cost: \$258,002.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - BWI Airport - Fiber Optic Cable Backbone along Elm Road. Cost: \$704,000.
action: Approved Comment:		discussion: No		
3-C	DOT/MAA	Anne Arundel	JJM Home Improvements	Construction Contract - BWI Airport - Soundproofing of Six Homes in the Allwood subdivision. Cost: \$336,935.
action: withdrawn Comment:		discussion: No		
4-C	DOT/SHA	Anne Arundel	EnviroServe, Inc.	Construction Contract - Renovation and additions to the Glen Burnie Maintenance Facility. Cost: \$3,762,068.24.
action: Approved Comment:		discussion: No		
5-AE	DOT	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Statewide Transportation Planning Activities within the Office of Systems Planning & Evaluation. Cost: \$1,200,000.00.
action: Approved Comment:		discussion: No		
6-AE	DOT	Statewide	Edwards & Kelcey, Inc.	A/E Contract - On-going Environmental Planning & Program Development Activities within the Office of Systems Planning & Evaluation (OSPE). Cost: \$600,000.
action: Approved Comment:		discussion: No		
7-AE	rev DOT/SHA	Montgomery	-	A/E Contract - Final Engineering Design - US 29 Interchange at Randolph Road for a period of three years. Total Cost: \$1,700,000.
action: Approved Comment:		discussion: yes		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Statewide	-	A/E Contract - Highway Noise Analysis and Sound Barrier Design Services - on an as needed basis for a period of four years. Total Cost of four contracts: \$2,400,000.
action: Approved Comment:		discussion: No		
9-AE	DOT/SHA	Statewide	Archaeological & Historical Consultants, Inc.	A/E Contract - Historical Structures and Terrestrial Archaeological Site Identification and analysis Services for a period of four years. Cost: \$800,038.
action: Approved Comment:		discussion: No		
10-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Environment Construction Inspection Services on an as-needed basis for a period of three years. Cost: \$400,000.
action: Approved Comment:		discussion: No		
11-AE	DOT/SHA	Statewide	Air Survey Corporation	A/E Contract - Aerial Photogrammetric Services on an as-needed basis for a period of three years. Cost: \$500,169.
action: Approved Comment:		discussion: No		
12-AE	rev DOT/SHA	Various	Rummel, Klepper & Kahl	A/E Contract - Supplemental Construction Inspection Services District I for a period of three years. Cost: \$5,000,000.
action: Approved Comment:		discussion: yes		
13-AE	DOT/SHA	Statewide	LAW PCS	A/E Contract - Pavement Design Services for a period of three years. Cost: \$749,990.
action: Approved Comment:		discussion: No		
14-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services on an as-needed basis for a period of three years. Total Cost: \$2,250,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15AE-MOD	DOT/MPA	Baltimore City	URS Greiner-Woodward Clyde, Inc.	Contract Modification - World Trade Center - Miscellaneous Engineering Services. Cost: \$585,840.
action: Approved Comment:		discussion: No		
16AE-MOD	DOT/SHA	Frederick	URS Greiner-Woodward Clyde, Inc.	Contract Modification - I-70 Phase II from Patrick Street to New Design Road. Cost: \$1,155,598.
action: Approved Comment:		discussion: No		
17-S-MOD	DOT/MPA	Baltimore City	Red Coats, Inc.	Contract Modification - Renewal - World Trade Center Building - Janitorial Services. Term: 7/10/99-7/9/00. Cost: \$403,718.
action: Approved Comment:		discussion: yes		
18-M	DOT/MAA	Anne Arundel	Simplex	Maintenance Contract - BWI Airport - Closed Circuit Television System Repair and Maintenance. Term: Three years and includes two one year renewal options. Cost: \$182,820.
action: Approved Comment:		discussion: No		
19-M	DOT/MAA	Anne Arundel	Marconi Aerospace Defense Systems, Inc.	Maintenance Contract - BWI Airport - Maintenance of Noise Monitoring and Analysis System. Three years - Cost: \$309,252.
action: Approved Comment:		discussion: No		
20-M	DOT/MTA	Various	The Robert Clay Company	Maintenance Contract - MARC - Ancillary Minor Construction Repairs and Maintenance. Term: Three years. Cost: \$729,600.
action: withdrawn Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-M	DOT/SHA	Charles	Abacus Corporation	Maintenance Contract - Janitorial Services at the Crain Memorial Information Center Located on US 301. Term: two years - Cost: \$313,608.
action: Approved Comment:		discussion: No		
22-M-MOD	DOT/MTA	Various	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - MARC - Landscape Services - Term: 7/1/99-6/30/00. Cost: \$206,846.06.
action: Approved Comment:		discussion: No		
23-RP	DOT/MTA	Frederick	CSX Transportation, Inc.	Property - Approval for the purchase of property required for construction of the Frederick MARC Extension Project. Cost: \$5,823,000.
action: Approved Comment:		discussion: yes		
24-Rp	DOT/SHA	Baltimore	Baltimore County	Property - approval to dispose of excess property located on the east side of Railroad Avenue just south of Butter Road in the Glyndon area. Consideration: \$34,300.
action: Approved Comment:		discussion: No		
25-RP	DOT/SHA	Charles	Charles County	Property - Approval of a Deed of Conveyance for a segment of Old MD 6 - From Shirley Boulevard to Kay Drive. Consideration: \$1.
action: Approved Comment:		discussion: No		
26-RP	DOT/SHA	Harford	D.D.B., LLC	Property - Approval to dispose of excess property located on the Southside of MD Route 23 between US Route 1 and MD Route 24 just north of Bel Air in the Forest Hill area. Consideration: \$120,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA	Harford	Evangelical Methodist Church	Property - approval to dispose of excess land located north west of MD Route 136 and Deerfield Road, near the town of Dublin. Consideration: \$4,180 (Acquisition cost plus simple interest and administrative cost)
action: Approved Comment:		discussion: yes		
28-RP	DOT/SHA	Calvert	First Baptist Church of Calvert County	Property - Approval to dispose of excess land located on the west side of MD Routes 2/4, 0.3 miles north of Chapel Road, 1.5 miles south of Prince Frederick. Consideration: \$1,875.
action: Approved Comment:		discussion: yes		
29-RP	DOT/SHA	Harford	Harford County	Property - Approval for a Deed of Conveyance for a Perpetual Drainage and Utility Easement for property located near U. S. Route 1 and MD Route 543. Consideration: \$1.
action: Approved Comment:		discussion: No		
30-RP	DOT/SHA	Howard	Shawn K. and Carla V. Kopalchick	Property - approval to dispose of excess property located east of Waterloo Road, west of MD Route 100, east of Columbia and south of Ellicott City. Consideration: \$65,000.
action: Approved Comment:		discussion: No		
31-RP	DOT/SHA	Allegany	Three Tee's Leasing & Develoment, Inc.	Property - approval to dispose of excess land located on the north side of Western Maryland Railroad, south of existing alternate US 40, National Pike, Cumberland. Consideration: \$0 (see remarks)
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM	DOT/MTA	Frederick	CSXT	General Miscellaneous - Agreement governing improvements necessary on Old Main Line and Metropolitan Subdivisions to enable new MARC commuter rail passenger service to be operated from Point of Rocks to Frederick. Cost: \$6,798,442.
action: Approved		discussion: No		
Comment:				
33-GM	DOT/MTA	Frederick	MCI Telecommunications Corporation	General Miscellaneous - Agreement governing relocation of fiber optic cables located in the right-of-way which will be used for the construction of the new MARC Service Extension from Point of Rocks to Frederick. Cost: NTE \$501,972.05.
action: Approved		discussion: No		
Comment:				
34GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - Renewal - Commuter Bus Line - Calvert County - Washington, D. C. - Cost: \$880,440 (one year)
action: Approved		discussion: No		
Comment:				
Agenda: <b>Department of General Services</b>				
1-C	DNR	Charles	D-M&S, Inc.	Construction Contract - Smallwood State Park - Construct Park Entrance Road. Cost: \$429,000.
action: Approved		discussion: No		
Comment:				
2-C-MOD	DNR	Baltimore	Cossentino Contracting, Inc.	Contract Modification - North Point State Park - Entrance road and site work - Phase I Development - Cost: \$306,133.25.
action: Approved		discussion: No		
Comment:				
3-AE-MOD	DGS	Anne Arundel	SMDA Architects w/Johnson-Berman (JV)	Contract Modification - State House - State House Interior Renovations to Elevators. Cost: \$28,510.
action: Approved		discussion: No		
Comment:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE-MOD	DGS	Baltimore City	Richter Cornbrooks Gribble, Inc. w/ Hellmuth, Obata + Kassabaum , PC	Contract Modification - South Baltimore District Court - Additional Services. Cost: \$32,557.77.
action: Approved Comment:		discussion: No		
5-M	HMH	Allegany	Lashley Construction Co., Inc.	Maintenance Contract - Thomas B. Finan Center - Replace exterior steps at various buildings. Cost: \$209,618.
action: Approved Comment:		discussion: yes		
6-M	DGS/BBG	Baltimore City	The Chimes, Inc.	Maintenance Contract - 301 W. Preston Street - Cafeteria Concessionaire - Term: 7/1/99-6/30/00. Revenue: \$71,580.11
action: Approved Comment:		discussion: yes		
7-M	PS	Washington	Kline Associated Roofing Contractors	Maintenance Contract - Roxbury Correction Institution - Roof replacement. Cost: \$247,208.
action: Approved Comment:		discussion: No		
8-M	DMIL	Baltimore City	Rycon Construction	Maintenance Contract - Fifth Regiment Armory - Renovations to Fifth Regiment Armory. Cost: \$226,700.
action: Approved Comment:		discussion: No		
9-M-MOD	DGS	Various	Jetsort, Inc.	Contract Modification - Renewal - Presort/Barcode First Class Mail Services - Term: 7/1/99-6/30/00. Cost: \$118,814.22
action: Approved Comment:		discussion: No		
10-M-MOD	DGS	Anne Arundel	Marcor Remediation	Contract Modification - Tawes State Office Building - Emergency Contract for Duct Cleaning - E Pod. Cost: \$12,497.25.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DGS	Statewide	N/A	General Miscellaneous - approval for construction inspection expenditure related to Remove, Replace, or Upgrade State owned Underground Storage Tanks Containing Motor Fuels (Statewide). Amount: \$13,510.
action: Approved Comment:		discussion: No		
12-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -New Fine Arts Center - Amount of Transfer: \$26,635,300.
action: Approved Comment:		discussion: No		
13-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -Hughes Stadium Renovation - Amount of Transfer: \$50,000.
action: Approved Comment:		discussion: No		
14-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Trash Receptacles - Campus Exterior Signage Program. Amount of Transfer: \$2,491.15.
action: Approved Comment:		discussion: No		
15-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of Funds -FY99 Asbestos Abatement - Backwell Library, Basement & Devilbiss Hall. Amount of Transfer: \$58,100.
action: Approved Comment:		discussion: No		
16-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -Fine Arts Project - Amount of Transfer: \$85,000
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	HCD	St. Mary's	N/A	General Miscellaneous - approval to encumber fund for the procurement of labor, materials, equipment and services for the reconstruction of the Smith's Ordinary building at Historic St. Mary's City. Amount: NTE \$396,000.
action: Approved Comment:		discussion: yes		
18-GM	CANALPLAC	Allegany	Various	General Miscellaneous - Design and Construct Canal Place Improvements. Cost: \$745,515.
action: Approved Comment:		discussion: No		
19-GM	DGS	Baltimore City	N/A	General Miscellaneous - approval for construction inspection expenditures related to the Baltimore Circuit Court Improvement project. Amount: \$15,200.
action: Approved Comment:		discussion: No		
20-RP	DNR	Washington	Richard and Laura Penna	Property - Washington Monument State Park Weverton-Roxbury Corridor - approval a permanent easement to provide ingress and egress to their private residence. Cost: \$1.
action: Approved Comment:		discussion: No		
21-RP	DNR	Queen Anne's	Dr. Daniel P. Boyd	Property - Wye Island Natural Resource Management Area - Approval to correct error when Wye Hall Farm was purchased (11/19/76), by selling 1.92 acres. Cost: \$8,100.
action: Approved Comment:		discussion: No		
22-RP	DGS	Various	-	Property - Title Company Services - Southern Region (Anne Arundel, Calvert, Charles, Montgomery, Prince George's and St. Mary's Counties). Term: 7/1/99-6/30/02. Cost: As Per Agreement.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DGS	Various	-	Property - Title Company Services - Upper Eastern Shore Region - (Cecil, Kent, Talbot, Queen Anne and Caroline Counties). Term: 7/1/99-6/30/02. Cost: As Per Agreement.
action: Approved Comment:		discussion: No		
24-L	DJJ	Prince George's	SKW II, Limited Partnership	Lease - Office - Term: 5 years - annual Rent: \$93,400.
action: Approved Comment:		discussion: No		
25-L	OFADHEAR	Baltimore	Gilroy Road Associates LLC	Lease - Approval to modify lease approved on 1/31/96-Item 36-L regarding payment of electric and reduce the rental rate.
action: Approved Comment:		discussion: No		
26-L	DOHR	Baltimore City	J4P Associates	Lease - Approval for an expenditure for material and labor for additional renovations to space leased on 9/24/97 24-L. Amount: \$168,000.
action: Approved Comment:		discussion: No		
27-L	DOHR	Baltimore City	Komar Properties Limited Partnership	Lease - Storage - Term: 5 years - Annual Rent: \$71,715.
action: Approved Comment:		discussion: No		
28-L	DLLR	Carroll	Butera Properties, LLC	Lease - Office - Term: 2 years - Annual Rent: \$99,190.98.
action: Approved Comment:		discussion: No		
29-L	DAAT	Frederick	Frederick County	Lease - Office - Term: 1 year - annual Rent: \$60,684.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-L	DNR	Talbot	Easton Airport/Talbot County	Lease - Aircraft Hangar - Term: 10 years - Annual Rent: Year - 1 \$28,800. Years 2 -10 subject to CPI Index.
action: Approved Comment:		discussion: No		
31-L	DNR	Howard	Howard County Conservancy, Inc.	Lease - Patapsco Valley State Park - Brown Farm - Land - Term: 10 years - Annual Rent: \$1.
action: Approved Comment:		discussion: No		
32-L	DEFENDER	Somerset	R. Patrick Hayman	Lease - Office - Term: 1 year - Annual Rent: \$9,480.
action: Approved Comment:		discussion: No		
33-L	DNR	Baltimore	BioTrek Naturalists, Inc.	Lease - Gunpowder Falls State Park - Converted Dwelling and Land. Term: 2 years - Annual Rent: \$1.
action: Approved Comment:		discussion: No		
34-CGL	BPW	Baltimore City	N/A	Grant - The Johns Hopkins University - Montgomery County Campus Loan of 1998. Certification of matching funds. State Grant: \$3,000,000.
action: Approved Comment:		discussion: No		
35-CGL	BPW	Dorchester	N/A	Grant - Dorchester County - City of Cambridge Village Employment Center Loan of 1998 - Certification of matching funds. State Grant: \$200,000.
action: Approved Comment:		discussion: No		
36-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - YMCA of Central Maryland - Druid Hill Family Branch Loan of 1998 - Certification of matching funds. State Grant: \$350,000.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - YMCA of Central Maryland - Druid Hill Family Branch Loan of 1998 - Renovate YMCA and Adjacent House - 1609-1621 Druid Hill Avenue. State Share: \$350,000.
action: Approved Comment:		discussion: No		
38-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Hadley's Outdoor Children's Center Loan of 1998 - Construct Outdoor Children's Center - Falls Road Park, Potomac. State Share: \$350,000.
action: Approved Comment:		discussion: No		
39-CGL	BPW	Prince George's	Hitt Contracting, Inc.	Grant - Capital Appropriations 1999 - Prince George's Hospital Center, Inc. and MCCBL - Prince George's Hospital Center, Inc. Loan of 1998. Design and Construct Helipad. State Share: Loan of 1998 - \$393,000 and CA 1999 - \$349,800. Total State Share: \$742,800.
action: Approved Comment:		discussion: No		
40-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Center for Children and Families Loan of 1998 - Renovate Facility for Center for Children and Families (Montrose Center, 12301 Academy Way, Rockville). State Share: \$767,500.
action: Approved Comment:		discussion: No		
41-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations - Meyerhoff Symphony Hall Loan of 1999 - Renovations of Joseph Meyerhoff Symphony Hall. State Share: \$467,457.98.
action: Approved Comment:		discussion: No		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	BPW	Baltimore	Angelozzi Brothers, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 19984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$10,779.29.
action: Approved Comment:		discussion: No		
43-CGL	MHEC	Montgomery	Montgomery College	Grant - Reversion - Project Closeout - Roof Replacement Science and Applied Studies Building. Amount: \$8,224.47.

action: Approved  
Comment:

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the BPW office staff at 410-260-7335.

Sandra K. Reynold  
Executive Secretary  
Board of Public Works