

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 24, 1998

24-Jun-98

Page 1 of 28

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Garrett	Edward D. Wilburn General Contractor, Inc.	Construction Contract - Swallow Falls State Park - Construct Shower Building. Cost: \$216,206.
	action: approved	discussion: no	Doc. No.:	
2-C	DOHR	Cecil	The Mullan Contracting Company	Construction Contract - Elkton Multi Service Center-Remodeling of a Portion of the First Floor Offices at Building #2. Cost: \$275,754.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DGS	Anne Arundel	Blake Construction Co., Inc.	Contract Modification - No. 16 - Robert F. Sweeney District Court Building. Cost: \$77,328.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	MSP	Statewide	Hallaton, Inc.	Contract Modification - No.12 - Replace Fuel Storage and Delivery Systems at DMSP Group 2 Facilities. Cost: \$69,347.40
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DGS	Anne Arundel	John J. Kirlin, Inc.	Contract Modification - No. 1 - Annapolis State Center - Chilled Water System Replacement. Cost: \$101,749.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DGS/BBG	Baltimore, Anne Arundel	Nastos Construction Co.	Contract Modification - NO. 7 - Saratoga Center - Records Center - People's Resource Center. ADA Modification. Cost: \$13,813.22.
	action: approved	discussion: no	Doc. No.:	
7-A/E	UMS/UMCP	Prince George's	-	A/E Contract - Professional Services Agreement to Provide Civil and Structural Engineering Services for Multiple Construction Projects with Fees \$100,000 or less. Cost: NTE \$250,000 cumulatively to any firm.
				A. Morton Thomas & Associates
				Gannett Fleming, Inc.
				Whitney, Bailey, Cox, Magnani, LLP
				Brudis & Associates, Inc.
	action: approved	discussion: no	Doc. No.:	
8-AE	UMS/BALT	Baltimore City	Mueller Associates II, Inc.	A/E Contract - Air Distribution Modifications in Bressler Research Building, Phase II. Cost: \$330,000.
	action: approved	discussion: no	Doc. No.:	
9-AE-MOD	HCD/HT	Calvert	Ayers/Saint/Gross, Inc.	Contract Modification - Jefferson Patterson Park and Museum- Design Maryland Archeological Conversation Facility. Cost: \$71,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DNR	Baltimore City	Rentokil, Inc.	Maintenance Contract - Kenneth N. Weaver Building - Comprehensive Building Management - Term: 7/1/98-6/30/03. Cost: \$1,033,948 (five years)
	action: approved	discussion: no	Doc. No.:	
11-M	DGS	Baltimore City	T. Brown & Associates, Inc.	Maintenance Contract - State Office complex - Façade Restoration at 201 and 301 W. Preston Street. Cost: \$546,800.
	action: approved	discussion: no	Doc. No.:	
12-M	EDUC	Baltimore City	Boyd Contracting Co., Inc.	Maintenance Contract - Civic Plaza Building - 200 W. Baltimore Street - Renovations of Ground Floor - Cost: \$120,069.
	action: approved	discussion: no	Doc. No.:	
13-M	DMIL	Baltimore	Chasney & Company, Inc.	Maintenance Contract - Camp Fretterd Military Reservation - Boiler Replacement/Conversion to Natural Gas. Cost: \$146,440.
	action: approved	discussion: no	Doc. No.:	
14-M	DGS	Anne Arundel	Reliance Fire Protection, Inc.	Maintenance Contract - State House - New Fire Protection System and Related Work. Cost: \$1,131,900.
	action: approved	discussion: no	Doc. No.:	
15-M-MOD	DNR	Garrett	Nastos Construction Co.	Contract Modification NO. 4 - Casselman River Bridge State Park - Restoration Work on Casselman Bridge. Cost: \$12,240.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Fine Arts Project. Amount of Transfer: \$277,000.
	action: approved	discussion: no	Doc. No.:	
17-GM	DGS	Various	Robert J. Carter	General Miscellaneous - approval for construction inspection expenditures related to capital improvement projects. Public Safety and Correction Firearms Training Facility - \$42,302.;MVA Ammendale - \$835.; and Garrison Forest Cemetery - \$4,035. Total Cost: \$51,207.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Remodel/Upgrade Elevators - Grace Hill Jacobs Office Classroom Building. Amount of Transfer; \$217,010.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of funds - ADA Projects. Amount of Transfer; \$45,000.
	action: approved	discussion: no	Doc. No.:	
20-GM	DNR	Somerset	Department of Natural Resources	General Miscellaneous - approval to transfer funds to reimburse DNR Assateague State Parks Operating Budget from the POS Critical Maintenance Fund for Emergency Procurement Storm Damage Restoration - Amount: \$82,807.61.
	action: approved	discussion: no	Doc. No.:	
21-L	DOHR/SSA	Baltimore City	Michael D. Applefeld	Lease - Office - 3 years - Annual Rent: \$54,757.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	UMS/MIEM	Prince George's	S&K Joint Venture c/o K&W Realty	Lease - Office - 5 years - Annual Rent: \$12,294.
	action: approved	discussion: no	Doc. No.:	
23-L	HMH	Carroll	Carroll County Health Department	Lease - Building- 1 year - Annual Rent - \$1.
	action: approved	discussion: no	Doc. No.:	
24-L	DAAT	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 28 spaces - 2 Years - Annual Rent - \$22,512 - 1st year - \$23,530 - 2nd year.
	action: approved	discussion: no	Doc. No.:	
25-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 7spaces - 2 Years - Annual Rent - \$5,628. - 1st year - \$5,880. - 2nd year.
	action: approved	discussion: no	Doc. No.:	
26-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 56 spaces - 2 Years - Annual Rent - \$45,024. - 1st year - \$47,040. - 2nd year.
	action: approved	discussion: no	Doc. No.:	
27-L	PS	Allegany	Allegany County	Lease - Office - 1 year 6 months - Annual Rent: \$39,862.25.
	action: approved	discussion: no	Doc. No.:	
28-L	MHEI	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 4 spaces - 2 years - Annual Rent: \$7,632.
	action: approved	discussion: no	Doc. No.:	
29-L	UMS/MIEM	Garrett	Casselmann Ventures	Lease - Office - 3 years - Annual Rent: \$4,248.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-L	DOT/MTA	Baltimore City	Lexington Market Garage	Lease - Parking - 30 spaces - 3 years - Annual Rent: \$18,360 - 1st year ; \$19,080 - 2nd year and \$19,800 - 3rd year.
	action: approved	discussion: no	Doc. No.:	
31-L	DAAT	Allegany	Cumberland Municipal Parking Authority	Lease - Parking - 9 spaces - 1 year - Annual Rent: \$3,240.
	action: withdrawn	discussion: yes	Doc. No.:	
32-L	DOHR	Caroline	Zebulon J. and Beatrice Brodie	Lease - Office - 10 years - Annual Rent: \$144,000.
	action: approved	discussion: yes	Doc. No.:	
33-CGL	BPW	Garrett	N/A	Grant - MCCBL - Garrett County Jail Loan of 1995 - Certification of matching funds. State Grant: \$27,000.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - St. Ambrose Family Outreach Center Loan of 1998 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Lucas Art Collection Loan of 1998 - Certification of matching funds. State Grant: \$850,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	Anne Arundel	Lawrence A. Alberts, Architect	Grant - Anne Arundel County - Captain Salem Avery's House Loan of 1997 - Construct an addition to Captain Salem Avery's House. State Share: \$1,090.35.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Baltimore City	Various	Grant - Center Stage Loan of 1994 - Acquire and Renovate Buildings for Intern and Artist Housing. State Share: \$300,000.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Somerset	Unfinished Furniture Warehouse	Grant - MCCBL- Smith Island Conference Center Loan of 1997 - Furnish and Install Capital Equipment in the Conference Room. State Share: \$297.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Washington	Various	Grant - The Maryland Theatre Association Loan of 1991. Renovate the Maryland Theatre. State Share: \$6,677.53.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Howard	Various	Grant - Howard County General Hospital Loan of 1996 - Renovations for Pediatric Unit - State Share: \$43,270.57.
	action: approved	discussion: no	Doc. No.:	
41-CGL	BPW	Garrett	A. D. Naylor & Co., Inc..	Grant - MCCBL - Garrett County Jail Loan of 1995 - Renovate county Jail. State Share: \$27,000.
	action: approved	discussion: no	Doc. No.:	
42-CGL	MHEC	Harford	Harford Community College	Grant - Regional Research Library Construction Award.
	action: approved	discussion: yes	Doc. No.:	TGMI Contractors

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43-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Phase I - Service Road and Parking Lot for the New Allied Health and Science Building. American Paving/Kary Asphalt
	action: approved	discussion: no	Doc. No.:	
44-CGL	HMH	Carroll	E. Pikounis Construction, Inc.	Grant - Carroll County Adult Day Care Center - Contract Modification - State Share: \$69,184.
	action: approved	discussion: no	Doc. No.:	
45-CGL	HMH	Baltimore City	Woodbourne Center Inc.	Grant - Woodbourne 36-bed residential treatment center. Mullan Contracting Co.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: no	Doc. No.:	
2	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost Share - Total Amount of Grants: \$1,068.67
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$381,400.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share - Total Amount of Reversions: \$300,492.41.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Caroline	Town of Ridgely	Grant - Maryland Consolidated Capital Bond Loans of 1995, 1996 and 1997. Ridgely Infiltration/Inflow(I/I) Reduction. State Grant: Loan of 1995 - \$1,940; Loan of 1996 - \$3,394.22 and Loan of 1997 - \$194,665.78. Total amount of State Loan: \$200,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Carroll	Carroll County	Grant - Maryland Consolidated Capital Bond Loans of 1994 and 1997. Longwell Run Headwater Restoration Stormwater Pollution Control. State Grant: Loan of 1994 - \$15,000 and Loan of 1997 - \$5,000. Total Amount of State Grant: \$20,000..
	action: approved	discussion: no	Doc. No.:	
7	DENV	Charles	Charles County	Grant - Maryland Consolidated Capital Bond Loans of 1992, 1994 and 1997. Potomac Heights Water System Improvements. State Grant. Loan of 1992 - \$35,873.50; Loan of 1994 - \$18,528.16 and Loan of 1997 - \$445,598.34. Total State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Garrett	Garrett County Sanitary District	Grant - Maryland Consolidated Capital Bond Loans of 1995, 1996 and 1997. Elklick Run Acid Mine Drainage Project II. State Grant: Loan of 1995 - \$438.56; Loan of 1996 - \$2,000; and Loan of 1997 - \$9,561.44. Total State Grant: \$12,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Garrett	Town of Friendsville	Grant - Maryland Consolidated Capital Bond Loans of 1997 - Friendsville Sewer Rehabilitation Project. State Grant: \$50,000
	action: approved	discussion: no	Doc. No.:	

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10	DENV	Various	Various	Grant - Transfer of Fund Source in order to eliminate older bond funds in an expeditious manner. Amount of Transfer: \$1,862,665.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Reversion - Unneeded funds within the Capital Projects Program. Amount of Reversion: \$17,438.56.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Baltimore	Toni and Brothers, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove existing underground oil storage tanks at 3015 East Joppa Road. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Kent	Chestertown Marina, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Approval to revise loan structure by eliminating the real property collateral and reducing the term from 15 years to 8 years.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Washington	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground oil storage tanks at 1020 West Washington Street, Hagerstown. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	Washington	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground oil storage tanks at 13415 Pennsylvania Ave, Hagerstown. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Frederick	Ewing Oil Company, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground oil storage tanks at 610 East Church Street. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Howard	Eyre's Bus Service, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace four existing underground oil storage tanks at 13600 Triadelphia Road, Glenelg. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
18	DNR/MET	Baltimore	Long Green Valley Conservancy	Approval of funding the acquisition in fee simple of the 98 acres Hoffman property in Baltimore County by the Long Green Valley Conservancy. MET requests approval of a conservation easement to MET and LGVC on the entire property. Amount of Reimbursable grant: \$290,000.
	action: approved	discussion: no	Doc. No.:	
19	DNR/MET	Baltimore	John and Jean Bernstein	Ratify the donation of a perpetual conservation easement on 19.7 acre property in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	

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20	DNR/MET	Baltimore	H. Hamilton and Mary Hackney	Ratify the donation of a perpetual conservation easement on 24.8 acre property in the Western Run-Belfast Historic District.
	action: approved	discussion: no	Doc. No.:	
21	DNR/MET	Queen Anne's	Chesapeake Wildlife Heritage and Eastern Shore Land Conservancy, Inc.	Ratify the donation of a perpetual conservation easement on 284.77 acre property.
	action: approved	discussion: no	Doc. No.:	
22	DNR/MET	Queen Anne's	Robert A and Linda Walmsley	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 50 acre property.
	action: approved	discussion: no	Doc. No.:	
23	DNR/SEC	Calvert	Lore Oyster House Museum	Shore Erosion Control - Levy of Benefit Charges - Amount of Loan: \$106,772.
	action: approved	discussion: no	Doc. No.:	
24	DNR/SEC	Queen Anne's	Lawson, McMonagle, & Speer (McMonagle)	Shore Erosion Control - Release of Lien. Full compliance with the terms and conditions of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
25	DNR/SEC	Dorchester	Rooster Island (COE)	Shore Erosion Control - Levy of Benefit Charges - Amount of Loan: \$123,100.
	action: approved	discussion: no	Doc. No.:	
26	DBM	Various	Various	Procurement Agency Activity Report - May, 1998
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27	DGS	Various	Various	Procurement Agency Activity Report - April, 1998
	action: approved	discussion: yes	Doc. No.:	Approved, with the exception of the donation of one MARC train to the Danbury Railway Museum (Appendix, Page 4) which was withdrawn.
28	MORG	Various	Various	Procurement Agency Activity Report - May, 1998
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	UMS/CEES	Calvert	Melka Marine, Inc.	Report of Emergency Procurement - State Insurance Trust Fund - Emergency repairs to the Marina Pier. Cost: \$95,000.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances of projects approved but funds not expended by the county. Total amount of Reversion: \$385,826.24
REV	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Montgomery	City of Gaithersburg	Open Space - Land Acquisition - Lakelands Acquisition - State Share: \$1,224,665.
	action: approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Lawrence Woodworth Park Development - State Share: \$2,250.
	action: approved	discussion: no	Doc. No.:	

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4A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Cheverly - Tuxedo Park, Phase II Development. State Share: \$15,375.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Princess Anne Baseball Complex - Washington Recreation Area - State Share: \$10,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/RLP	Various	-	Open Space - Rural Legacy Program Grants - Approval to designate 12 Rural Legacy Areas and approve 14 Rural Legacy Grants - Total - FY 1998 funds - \$10.8 million and FY 1999 funds - \$18.2 million - Total: \$29,000,000.
REV	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	RETAGCY	Statewide	Milliman & Robertson, Inc.	Service Contract - Provide professional Actuarial Services. Term: 7/1/98 - 6/20/03. Cost: \$958,833 (5 years)
REV	action: deferred	discussion: no	Doc. No.:	
2-S	HMH	Eastern and Southern Regions	Treff, Cizek & Silberman	Service Contract - Provide legal assistance and representation to indigent residents in State psychiatric facilities. Term: 7/1/98-6/30/00. Cost: NTE \$398,202. (2 years @ \$47.40/hr)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Central, Metro and Western Regions	Maryland Disability Law Center	Service Contract - Provide legal assistance and representation to indigent residents in State psychiatric facilities. Term: 7/1/98-6/30/00. Cost: NTE \$901,220. (2 years @ \$45.00/hr)
	action: withdrawn	discussion: no	Doc. No.:	
4-S	HMH	Various	The Anita Lynne Homes, Inc.	Service Contract - Provide residential and day services for 13 individuals with developmental disabilities through the Purchase of Care program. Term: 7/1/98-6/30/99. Cost: \$403,437 (1 year)
	action: approved	discussion: yes	Doc. No.:	
5-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - HMO Performance Report Development and Public Relations Services. Term: 6/24/98-6/23/99 with two one-year renewal options. Cost: \$265,815 (1 year)
	action: withdrawn	discussion: no	Doc. No.:	only on proposal acceptable

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DOHR	Various	-	Service Contract - Low Income Energy Assistance Program. Term: 7/1/98-6/30/03. Total Cost: \$28,759,815. (5 years)	
			Allegany	Allegany County Human Resources Dev. Comm. Inc.	\$4,167,400.00
			Anne Arundel	Anne Arundel County Economic Opportunity Comm.	\$2,525,000.00
			Carroll	Human Services Programs of Carroll County, Inc.	\$1,875,000.00
			Garrett	Garrett County Community Action Comm., Inc.	\$2,575,500.00
			Harford	Harford County Community Action Agency	\$3,005,175.00
			Howard	Howard County Community Action Council, Inc.	\$1,467,600.00
			Somerset, Wicomico, Worcester	Shore Up!, Inc.	\$5,328,240.00
			Calvert, Charles, St. Mary's	Southern Maryland Tri-County Community Action Committee	\$4,012,000.00
			Talbot	Neighborhood Service Center of Talbot County	\$1,056,900.00
			Washington	Washington County Community Action Council, Inc.	\$2,747,000.00
	action: approved	discussion: yes	Doc. No.:		
7-S	PS/CORR	Baltimore City	Dismas House, Inc.	Service Contract - Continued Operation of a 90 bed CARC in Baltimore City. Term: 7/1/98-6/30/99. Cost: \$1,691,447 (1 year)	
	action: approved	discussion: yes	Doc. No.:		

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8-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - Continued Operation of a 30 bed CARC in Baltimore City. Term: 7/1/98-6/30/99. Cost: \$583,088 (1 year)
	action: approved	discussion: yes	Doc. No.:	
9-S	EDUC	Statewide	CTB/McGraw-Hill	Service Contract - Maryland High School Assessment Test Program. Term: 7/1/98-12/31/03. Cost: \$10,355,975 (5 test-edition years)
	action: approved	discussion: yes	Doc. No.:	
10-S	EDUC	Statewide	Measurement Inc.	Service Contract - Maryland High School Assessment Test Program. Term: 7/1/98-12/31/01. Cost: \$3,467,337 (3 test-edition years)
	action: approved	discussion: yes	Doc. No.:	
11-S	HCD	Statewide	Micron, Inc.	Service Contract - Perform physical property inspections of multi-family housing projects for inspection of properties representing loan collateral. Term: 7/1/98-6/30/00 with three one-year renewal options. Cost: \$500,000 (2 years)
	action: approved	discussion: no	Doc. No.:	
12-S	DJJ	Statewide	T. Hickman & Associates	Service Contract - Technical Assistance for the Female Population Task Force. Term: 5/1/98-11/14/98. Cost: \$30,000 (6 months, 14 days)
	action: approved	discussion: yes	Doc. No.:	
13-S	DJJ	Baltimore	Youth Services International of Baltimore	Service Contract - Charles H. Hickey Jr. School. Provide continuation operation and Management. Term: 7/1/98-11/30/98 with two one-month renewal options. Cost: \$6,006,789 (5 months)
	action: approved	discussion: yes	Doc. No.:	

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14-S	DJJ	Upper Eastern shore	Kent Youth, Inc.	Service Contract - Youth and Family Outreach Program. Term: 7/1/98-6/30/01 with two one-year renewal options. Cost: \$295,861 (3 years)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	DBM	Statewide	FreBon International, Inc.	Contract Modification - Renewal - Interactive Video Conferencing Systems. Term: 6/29/98-6/28/99 the second and final one-year renewal option. . Cost: \$350,000.(Estimate 1 year)
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	HMH	Various	Planned Parenthood of Maryland	Contract Modification - Renewal - Comprehensive Family Planning Services. Term: 7/1/98-6/30/99 This is the second renewal option. Cost: \$1,110,094 (1 year)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HMH/DDA	Baltimore City	Alliance, Inc.	Contract Modification - Provide support services to 12 additional individuals under the current supported employment program. Term: 7/16/98-6/30/01. Cost: \$280,994 (35.5 months).
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	DOHR	Statewide	The Family Tree, Inc.	Contract Modification - Renewal - Child Maltreatment Prevention Services. Term: 7/1/98-6/30/99. Cost: \$99,900 (1 year)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DOHR	Statewide	The Family Tree, Inc.	Contract Modification - Renewal - Child Maltreatment Privation Services. Term: 7/1/98-6/30/99. Cost: \$136,788 (1 year)
	action: approved	discussion: no	Doc. No.:	

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20-S-MOD	PS/BCDC	Baltimore City	Volunteers of America Chesapeake, Inc.	Contract Modification - Renewal - Supplemental supervised housing for 80 detainees of BCDC. Term: 7/1/98-6/30/99 - (Second and final renewal option of the contract). Cost: 980,536 (1 year)
	action: approved	discussion: no	Doc. No.:	
21-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - Therapeutic community Residential Substance Abuse Services. Term: 7/1/98-9/30/98. Request to extend the existing contract for three months. Cost: \$251,328.
	action: approved	discussion: no	Doc. No.:	
22-S-MOD	HMH	Statewide	Stephen Meskin t/a Actuarial Sciences Associates, Inc.	Contract Modification - Additional funds to review Hospital Alternative Rate Applications. Term: 4/1/98/6/30/98. Cost: \$20,000 (3 months)
	action: approved	discussion: yes	Doc. No.:	
23-S-MOD	HMH	Statewide	James G. Atkinson, Ph. D.	Contract Modification - Retroactive request for an increase of funding to pay for unanticipated work completed on the contract. Term: 9/1/97-6/30/98. Cost: \$40,000.
	action: approved	discussion: yes	Doc. No.:	
24-S-MOD	DOHR	Statewide	Equifax Credit Information Services, Inc.	Contract Modification - Retroactive request to modify current contract to continue providing computerized credit reporting services. Term: 6/1/98-6/30/98. Cost: \$21,538 (1 month)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S-MOD	PS	Anne Arundel	EMSA Correctional Care, Inc.	Contract Modification -Renewal - Jessup Inmate Health Care - Term: 7/1/98-6/30/99 First of two one-year renewal options. Changes too terms in the formula that calculates the renewal price. Cost: \$15,470,636.
	action: approved	discussion: yes	Doc. No.:	
26-S-MOD	PS	Various	Correctional Medical Services, Inc.	Contract Modification -Renewal - Eastern, Hagerstown and Western Prisoner Health Care - Term: 7/1/98-6/30/99 - First of two one-year renewal options. Changes too terms in the formula that calculates the renewal price. Cost: \$17,443,458.
	action: approved	discussion: yes	Doc. No.:	
27-S-MOD	PS	Statewide	Sagem Morpho, Inc.	Contract Modification - Provide hardware and software upgrades to MAFIS. Term: 6/25/98-6/30/01. Cost: \$5,526,536 (3 years)
	action: approved	discussion: yes	Doc. No.:	
28-S-MOD	EDUC	Statewide	Merchant Terminal Corporation	Contract Modification - Donated Food Distribution - Request for an extension to allow adequate time to deplete a large inventory of food stored in warehouse. Term: 7/1/98-12/31/98. Cost: \$137,500 (6 months)
	action: approved	discussion: no	Doc. No.:	
29-S-MOD	EDUC	Statewide	Amtek Computer Services, Inc.	Contract Modification - Computer Hardware Maintenance - Request for extension of hardware maintenance contract to prevent interruption of existing computer hardware maintenance services while rebidding process for a new contract is in progress. Term: 7/1/98-10/31/98. Cost: \$100,000 (4 months)
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S-MOD	BCCC	Baltimore City	Garrison Management Services	Contract Modification - Food Services - Retroactive request to approve the existing revenue generating contract to reflect the term stated in the original RFP and the executed Contract Agreement which states: the term of the contract shall begin on 12/15/96 and terminated on 12/14/99. The College shall have the option to renew the contract for two additional one year terms.
	action: approved	discussion: yes	Doc. No.:	
31-S-MOD	HCD	Montgomery	Bogman, Inc.	Contract Modification - Loan Servicing- Continue to serve as central services for loans and notes made by the Department or participating private lending institutions originating before July 1, 1994 as stipulated in the original contract. Term: 7/1/98-6/30/35. Cost: \$2,548,000 (37 years)
	action: deferred	discussion: yes	Doc. No.:	
32-GM	DENV	N/A	N/A	General Miscellaneous - Approval for the abolishment of 39 contractual positions to create 26 permanent positions.
	action: approved	discussion: yes	Doc. No.:	
33-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the creation of one permanent position. Deputy Director - Office of Budget Analysis. - \$69,660.
	action: approved	discussion: no	Doc. No.:	
34-GM	DOHR	N/A	N/A	General Miscellaneous - Approval for the creation of six permanent positions.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-GM	MSP	N/A	N/A	General Miscellaneous - Approval to create one permanent position.
	action: approved	discussion: no	Doc. No.:	
36-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-employment of certain individuals who retired under SBI.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMBC	Baltimore	W. M. Schlosser Co., Inc.	Construction Contract - Central Power Plant Expansion. Cost: \$8,786,000.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 6 - The Maryland Center for the Performing Arts, Construction Phase II, Part 4 - Cost: \$489,790.
	action: approved	discussion: no	Doc. No.:	
3-S	UMS/BALT	Baltimore City	Laboratory Corp. of America	Service Contract - Laboratory testing of blood samples for the Division of Nephrology. Term: 7/1/98-6/30/99 with four one-year renewal options. Cost: \$43,700.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS/BOW	Prince George's	Sylvan Contract Education Services	Service Contract - Access/Emerging Scholars Math and Reading Enrichment Program. Term: 7/1/98 - 8/7/98. Cost: \$96,000 (estimated)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	UMS/TOW	Baltimore	Marriott Corporation	Service Contract - Professional Property Management and Hospitality Services Program for the Burkshire. Term: 7/1/98-6/30/01 with option for seven additional one-year renewals. Revenue: Estimated\$17,500,000. for the initial three year contract term.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/BOW	Prince George's	Cammay Group, LLC	Contract Modification - Management of Bowie State University Capital Campaign. Term: 4/1/98-9/30/98. Cost: \$59,625.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/TOW	Baltimore	Compass Group USA, Inc.	Contract Modification - Renewal - Dining Services - Term: 7/1/98-6/30/99. First of five one-year renewal options. Cost: \$4,800,000 (estimated)
	action: approved	discussion: no	Doc. No.:	Original contract 6/14/95-5-S, under name of Daka Education Food Services, Inc. - DAKA purchased by Compass Group USA, Inc.
8-S-MOD	UMS/UMBC	Baltimore	Abacus Corporation	Contract Modification - Janitorial Services - Term: 7/1/98-6/30/99 - This is the first of three one-year renewal options. Cost: \$1,924,368.50. (1 year)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	UMS/UMBC	Baltimore	Browning-Ferris Industries - Baltimore District	Contract Modification - Renewal - Trash Removal - Term: 7/1/98-6/30/99. This is the first of three one-year renewal options. Cost: \$166,525.80.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	UMS/UMCP	Prince George's	-	Maintenance Contract - Refinishing Exterior Wood Surfaces which contain lead-based paint on Nine Academic Buildings. Total Cost: \$190,208.
				OMF Contractors, Inc. \$101,438.00
				Tito Contractors, Inc. \$88,770.00
	action: approved	discussion: no	Doc. No.:	
11-M-MOD	UMS/UMBC	Baltimore	Millar Elevator Service Company	Contract Modification - Renewal - Provide full maintenance for all elevators. Term: 7/1/98-6/30/99. This is the second of four one-year options. Cost: \$130,212.
	action: approved	discussion: no	Doc. No.:	
12-E	UMS/UMCP	Prince George's	Applied Biosystems, Div. Of Perkin-Elmer	Equipment Contract - Furnish and install a DNA sequencer for the Plant Sciences building. Cost: \$135,770.
	action: approved	discussion: yes	Doc. No.:	
13-E	UMS/BALT	Baltimore City	Image Systems	Equipment Contract - Purchase Nikon Eclipse 100M Microscope System. Cost: \$57204.40
	action: approved	discussion: yes	Doc. No.:	
14-C	STMRYCOL	St. Mary's	Structure Tone, Inc.	Construction Contract - Charles Hall Expansion - Cost: \$7,592,000. NOTE: This contract terminated by Item 30 - 8/5/98 (awardee: Jowett).
	action: approved	discussion: no	Doc. No.:	
15-S	STMRYCOL	St. Mary's	John Milner Associates	Service Contract - Archaeological Investigative Services. Term: Three year contract with option for two each one year renewals. Cost: NTE \$200,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	UMS/UMCP	Prince George's	Chevy Chase Bank	Lease - Space - Term: 6/1/98-5/31/03 with option to renew for two additional five year terms. Revenue: \$780,603 over five years.
	action: approved	discussion: yes	Doc. No.:	
17-M	UMS/FRO	Allegany	Excavating Associates	Maintenance Contract - Remove existing sidewalk, steps and retaining walls and install new concrete sidewalks in accordance with ADA Standards and install fountain. Cost: \$141,960
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	UMS/UMCP	Prince George's	Mitretek Systems	Contract Modification - Provide Managerial, programmatic and technical support for the Year 2000 Program Management Office. Cost: \$5,502,737
SUP				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-GM	PS/MCIH	Washington	N/A	General Miscellaneous - Approve to encumber funds to cover the costs associated with the construction of the Expansion of the Upholstery Shop. State Use Industries will perform the work. Amount to be encumbered: \$812,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Kibler Construction company, Inc.	Construction Contract - BWI Airport - Midfield Cargo Complex Sitework and Utilities. Cost: \$15,769,350.34.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MPA	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - World Trade Center - Modify Fire Stairs. Cost: \$220,500.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore City	Albany International	Construction Contact - Bush Bus Division Wash House - Install 8 fast-acting roll-up doors and related materials. Cost: \$128,620.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Statewide	Pioneer Contracting Company, Inc.	Construction Contract - Baltimore Metro Service - Central Light Rail Line - Baltimore Bus Service - Maryland Rail Commuter - System-Wide ADA Ancillary Repairs & Maintenance. Cost: \$309,250 (2 years)
REV	action: approved	discussion: yes	Doc. No.:	
5-AE	DOT/MPA	Baltimore City	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Engineering Services on an as needed basis. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Baltimore, Harford	Trauner Consulting Services, Inc.	A/E Contract - Construction Contract claims review and analysis services. Cost: \$498,805.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Wetland Monitoring Services on an needed basis for a period of five years. Cost: \$500,000 per contract
			KCI Technologies, Inc.	
			Johnson, Mirmiran & Thompson, P. A.	
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Statewide	-	A/E Contract - Water Quality Monitoring Services on an as needed basis for a period of three years. Cost: \$200,000 per contract KCI Technologies, Inc. Purdum & Jeschke
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	URS Greiner, Inc	A/E Contract - Wetland Mitigation Design Services on an as needed basis for a period of five years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	John Milner Associates	A/E Contract - Cultural Resources Services for various projects for a period of five years. Cost: \$799,928.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	CANALPLAC	Baltimore	Louis Berger & Associates, Inc.	Contract Modification - No. 1 - C & D Canal Cost Benefit Study - Term: 9/3/98-3/2/99. Cost: \$50,000.
	action: approved	discussion: no	Doc. No.:	
12-E	DOT/MTA	N/A	Valley Modular Offices, Inc.	Equipment Contract - Procurement of Office Trailer - Cost \$45,918.
REV				
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/SHA	Montgomery	Wolfe Family Investments Limited Partnership	Property - Approval to dispose of excess property located on the north side of MD Route 29 (Colesville road) between 2nd Avenue and MD Route 97 (Georgia Avenue). consideration: \$1,875. (Administrative Cost)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/SHA	Caroline	Town of Denton	Property - Approval of a Deed of Conveyance for two segments of State highway - Old MD Route 474 (Market Street) and MD 619 (5th Avenue). Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
15-RP	DOT/SHA	Baltimore	MTA	Property - Approval to dispose of excess property located on the Northeast quadrant of the intersection of Relocated Milford Mill Road and Greenwood Road, west of MD Route 140 (Reisterstown Road) Sunbrook Park. Consideration: \$0.
	action: approved	discussion: no	Doc. No.:	
16-GM	DOT/MAA	Anne Arundel	Mr and Mrs Hugh Scott	General Miscellaneous - approval to enter into contract to soundproof home located at 1305 Hillcrest Road, Glen Burnie Park. Estimated Cost: \$39,759.61.
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/MTA	Baltimore, Baltimore City	Northrop Grumman Corporation	Property - Central Light Rail Line Phase II Extension to Hunt Valley -Approval for the taking of real property by order of an Agreed Inquisition in connection with condemnation. Inquisition Amount: \$358,500. (3/24/98-11RP - DOT)
SUP	action: approved	discussion: yes	Doc. No.:	
18-L	DOT/SHA	Baltimore	Ambec Realty Limited Partnership	Lease - Renewal - Air Rights lease based on a 1984 Lease Agreement. Consideration: \$3,330.
SUP	action: approved	discussion: no	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.