

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Wednesday, June 28, 1995

28-Jun-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	Baltimore City	Best Locking Systems of Maryland	Construction Contract - William Donald Schaefer Tower - Furnish and install new hardware on 88 doors. Cost: \$20,916.93.
	action: approved	discussion: yes	Doc. No.:	
2-C	DGS	Howard	J & M Sheet Metal, Inc.	Construction Contract - Ellicott City District Court/MSC - Renovations - Cost: \$424,990.
REV	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DNR	Howard	Beka Industries, Inc.	Contract Modification - No. 6 - Gunpowder State Park - Site work and utilities. Cost: \$45,835.71.
	action: approved	discussion: n/a	Doc. No.:	
4-EP-MOD	HMH	Various	Honeywell, Inc.	Contract Modification - No. 1 - Holly Center, Eastern Shore Hospital and Upper Shore Hospital. Energy Conservation Project. Cost: \$188,328.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	UMS/UMES	Somerset	Ellerbe Becket, Inc. w/Richter Cornbrooks Gribble, Inc. (JV)	A/E Contract - Student Services Center - Cost: \$1,610,000.
	action: approved	discussion: no	Doc. No.:	
6-M	PS/MCIJ	Anne Arundel	Keystone Constructon Co., Inc.	Maintenance contract - Roof repair of six buildings . Cost: \$126,000.
	action: approved	discussion: no	Doc. No.:	
7-M	PS	Baltimore City	Titan Windows, Inc.	Maintenance Contract - Maryland Reception Diagnostic & Classification Center - Replace Cell Windows. Cost: \$17,800.
	action: approved	discussion: no	Doc. No.:	
8-M	DBED	Baltimore City	Secur-Data Systems, Inc.	Maintenance Contract - 1100 N. Eutaw Street - Upgrade CCTV System. Cost: \$116,505.
	action: approved	discussion: no	Doc. No.:	
9-M	DJJ	Baltimore	F & W Fire Protection Co., Inc.	Maintenance Contract - Charles H. Hickey, Jr. School - New sprinkler system. Cost: \$143,629.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	DGS	Baltimore City	General Elevator Company, Inc.	Contract Modification - Schaefer Tower - Elevator Maintenance - Cost: \$128,751.06.
	action: approved	discussion: no	Doc. No.:	
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Byrd Stadium Renovation - Amount of Transfer: \$340,575.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/UMFR	Queen Anne's	N/A	General Miscellaneous - Transfer of funds - Land Acquisition - Amount of Transfer: \$9,500.
	action: approved	discussion: no	Doc. No.:	
13-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds to procure labor, materials and supplies to conduct an archeological survey in association with the planned renovation of Kent Hall. Amount to be encumbered: \$65,800.
	action: approved	discussion: no	Doc. No.:	
14-RP	DNR	Garrett	Ronald T. and Norma J. Rossetta	Property - Deep Creek Lake - Approval of an agreement to purchase 349.29 square feet of land for a permanent easement to be used to construct a road to the public fishing facility. Cost: \$600.
	action: approved	discussion: no	Doc. No.:	
15-RP	DNR	Washington	Pallie Marie Berry	Property - South Mountain State Park - Purchase 20.22 acres for the use of the park. Cost: \$34,576.
	action: approved	discussion: no	Doc. No.:	
16-RP	AGR	Cecil	Gerard W. and Wyneke T. VanDyk	Property - Agricultural Land Preservation Foundation - Purchase an preservation easement on 40.0 acres. Cost: \$39,000.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Charles	Joseph L and Lana J. Edelen	Property - Agricultural Land Preservation Foundation - Purchase an agricultural preservation easement on 100.0 acres. Cost: \$149,960.59.
	action: approved	discussion: no	Doc. No.:	

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18-RP	AGR	Queen Anne's	Edward J. Bauer and Miles Meyer	Property - Agricultural Land Preservation Foundation - Purchase an agricultural preservation easement on 216.945 acres. Cost: \$677,090.27.
	action: approved	discussion: yes	Doc. No.:	
19-RP	DNR	Carroll	Christopher and Kristina Kiessling	Property - Patapsco State Park - Approval of a Curatorship Agreement for the property located at 8112 Johnnycake Road, Catonsville. Consideration: \$146,302.
	action: approved	discussion: no	Doc. No.:	
20-RP	DGS		Various	Property - Contract to perform necessary title, settlement and title insurance activities in connection with any and all real property. Term: 7/1/95-6/30/98. Cost: Per Agreement.
			Montgomery, Howard , Frederick	Lawyers Advantage Title Group
				All Maryland Title Company, Inc.
	action: approved	discussion: no	Doc. No.:	
21-RP	DGS		Various	Property - Contract to perform necessary title, settlement and title insurance activities in connection with any and all real property. Term: 7/1/95-6/30/98. Cost: As per Agreement.
			Dorchester, Wicomico, Somerset , Worcester	Lawyers Advantage Title Group
				Atland Title Group
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	DNR	Washington	The Conservation Fund/Sustainable Conservation, Inc.	Property - Approval to purchase 3,420 acres formerly known as the Woodmont Road and Gun Club for the use of DNR. Cost: \$2,651,000.
	action: approved	discussion: yes	Doc. No.:	
23-L	HMH	Baltimore	Mr. William H. Suchting, III	Lease - Farm Land - Rosewood Center - 3 years - Annual Rent: \$6,000.
REV	action: approved	discussion: yes	Doc. No.:	
24-L	JUD	Dorchester	MaCard, Inc.	Lease - Records Storage - 3 years, 1 month, 17 days. Annual Rent: \$1,30.88
	action: approved	discussion: no	Doc. No.:	
25-L	JUD	Frederick	Frederick County	Lease - Office - 5 years - Annual Rent: \$6,273.
	action: approved	discussion: no	Doc. No.:	
26-L	DAAT	Frederick	Frederick County	Lease - Office - 1 year, 2 months, 13 days. Annual Rent: \$9,600.
REV	action: approved	discussion: no	Doc. No.:	
27-L	DJJ	Baltimore	Richard E. Graff, et al.	Lease - Office - 5 years - Annual Rent: \$19,525.80.
	action: approved	discussion: n/a	Doc. No.:	
28-L	DEFENDER	Washington	Pilot House Limited Partnership	Lease - Office - 5 years - Annual Rent: \$21,571.60.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Washington	N/A	Grant - Hagerstown-Community Free Clinic Loan of 1994 - Certification of matching funds. State Grant: \$40,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Montgomery	Various	Grant - Montgomery County Detention Center Loan of 1987, and 1988 - Medical Unit Renovations.
				McDonald, Williams, Banks & Corneille \$20,404.26
				Bob Porter Company, Inc. \$201,409.50
	action: approved	discussion: no	Doc. No.:	
31-CGL	HCD/HT	Harford	Co-Op Construction, Inc.	Grant - Friends of Concord Point Lighthouse, Inc. - Demolition of structures John O'Neill House (Concord Point Lighthouse Keeper's House) State Grant: \$26,400.
	action: approved	discussion: no	Doc. No.:	
32-CGL	MHEC	Baltimore	Catonsville Community College	Grant - Asbestos Removal Design Award.
				BCM Engineers \$4,910.00
	action: approved	discussion: no	Doc. No.:	
33-CGL	MHEC	Montgomery	Various	Grant - Germantown High Technology Instructional Training Center - Furniture and Equipment. Approval of contract awards.
				Douron, Inc. \$272,641.00
				Maryland Office Interiors \$230,586.00
				Baltimore Stationary \$292,586.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Baltimore City	Various	Grant - Liberty Medical Center Loans of 1993 and 1994 - Construct Facility for Urban Medical Institute.
				Gould Architects, P. A. \$185,000.00
				Struever Bros., Eccles & Rouse, Inc. \$1,815,000.00
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Washington	Various	Grant - Hagerstown - Community Free Clinic Loan of 1994 - Renovate 18 W. Franklin Street in Hagerstown for use as a Health Clinic.
				Van's Construction Co \$49,000.00
				Valentine Electric, Inc. \$13,733.00
				D. L. Hutzler Plumbing & Heating \$11,800.00
				Bow Lighting & Supply, Inc. \$2,767.00
				Hagerstown Floors, Inc. \$2,700.00
	action: approved	discussion: n/a	Doc. No.:	
36-E SUP	UMS/UMCP	Prince George's	MDT Biological Co.	Equipment - Laboratory Equipment - Cost: \$422,514.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Baltimore	John Waller	Approval of Wetlands Licenses. This case has been classified as an extraordinary case because of the recommendation that a Wetlands Licenses be denied.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Howard	Howard County DPW	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Little Patuxent BNR - State Grant: \$65,000.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Washington	Town of Boonsboro	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - Boonsboro WWTP Upgrade - State Grant: \$30,000.
	action: approved	discussion: n/a	Doc. No.:	
5	DENV	Calvert	Calvert Soil Conservation District	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - Jefferson Patterson Park Demonstration Farm. State Grant: \$32,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Sawmill Creek - Longwood Avenue Channel Restoration Project. State Grant; \$20,000.
	action: approved	discussion: no	Doc. No.:	
7			N/A	NO ITEM - NUMBER SKIPPED
	action:	discussion:	Doc. No.:	
8	DENV	Talbot	Town of Easton	Grant - Increase - Chesapeake Bay Water Quality Loan of 1985 - Easton Overland Flow. State Grant: \$4,023.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Allegany	Allegany County Commissioners	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - Biers Lane Sewerage. State Grant: \$160,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Garrett	Garrett County Sanitary District	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - Kitzmiller WWTP Improvements. State Grant: \$70,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Foster Branch Outfall/Stream Restoration. State Grant: \$90,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Harford	Stanley and Patricia Ayres	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade underground storage tanks located in White Hall. State Loan: \$40,000.
	action: withdrawn	discussion: no	Doc. No.:	
13	DENV	Anne Arundel	William and Mary Magenau	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade underground storage tanks located in Deale. State Loan: \$17,000.
	action: withdrawn	discussion: no	Doc. No.:	
14	DENV	Statewide	Yanko, Inc	Scrap Tire Abatement Utilizing the Maryland Used Tire Cleanup and Recycling Fund. Approve an award to test products made from scrap tires, specifically highway safety rings. Amount: \$37,530.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Kent	Mr. H. Gilbert Ingersoll	Ratify the donation of a perpetual conservation easement by bequest to the Maryland Environmental Trust and the Eastern Shore Land Conservancy by H. Gilbert Ingersoll on his 320 acre property on the Chester River in Kent County.
	action: approved	discussion: no	Doc. No.:	
16	DNR/SEC	Anne Arundel	ARGO, Inc. (SMITH BROS)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Dorchester	Hoppersville Road	Shore Erosion Control - Levy of Benefit Charges. Amount of Loan: \$67,953.91.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Dorchester	McCready's Point Road	Shore Erosion Control - Levy of Benefit Charges. Amount of Loan: \$42,080.81.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	Cecil	Harbour North Marina, Inc.	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	DNR/SEC	Talbot	Jermiah Valliant Estate/Youmans	Shore Erosion Control - Partial Release of Lien . This action will have no effect on the contractual agreement with the proeprty owners and the release will be duly recorded among the land records of the appropriate county.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	BPW	N/a	N/A	Dissolution of Maryland Higher Education Loan Corporation - Approval of the Transfer of all Corporation's obligations, notes, and reserve funds to the new guarantor, United Student Aid Funds.
	action: approved	discussion: yes	Doc. No.:	
22	STADAUTH	Baltimore City	N/A	Approval of the expenditure for the development of Camden Station. The exterior of this building was repaired during the construction of Oriole Park at Camden Yard. These funds will be used to bring the interior of the building to shell level so that it can be leased to The Babe Ruth Museum and a restaurant to be selected by RFP. Development Cost: \$4,616,000.
	action: approved	discussion: yes	Doc. No.:	
23	DBM	Various	Various	Procurement Agency Activity Report - May, 1995.
	action: approved	discussion: no	Doc. No.:	
24	DGS	Various	Various	Procurement Agency Activity Report - March , 1995
	action: approved	discussion: no	Doc. No.:	
25	PS	Various	Various	Procurement Agency Activity Report - May, 1995.
	action: approved	discussion: no	Doc. No.:	
26	MES	Various	Various	Procurement Agency Activity Report - April, 1995
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27	TREAS	N/A	Piper and Marbury, L. L. P.	Bond Sale Expenses Program - Master Bond Counsel to the Board of Public Works. Term: Commence with the execution of the contract and shall end upon the completion of all work in connection with the bond sales or lease financing authorized on or before the end of the contract which is the later of (1) June 30, 1998 or (2) the end of either of the two one year extension, which are exercisable at the sole option of the Board. Amount: As per agreement.
HC				
action: approved		discussion: yes	Doc. No.:	

Agenda: Appendix - Emergency

A-1	DOT/MPA	N/A	Krauthamer & Associates	Report of Emergency Procurement - Executive Search - Executive Director - MPA. Term: 5/1//95-7/31/95. Cost: \$34,650
action: accepted		discussion: no	Doc. No.:	

Agenda: Open Space

1-A	DNR/POS	Various	Various	Open Space - Cancel Encumbrances on projects approved but not expended by the Subdivisions. Total amount: \$40,939.
action: approved		discussion: no	Doc. No.:	

2-A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Calvert County Park Improvements - State Share: \$75,000.
action: approved		discussion: no	Doc. No.:	

3-A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park development - Madison Square Recreation Center and Playground. State Share: \$36,000.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Johnson Square Park - Rehabilitation FY 94'. State Share: \$72,943.81.
	action: approved	discussion: no	Doc. No.:	
5-A	DNR/POS	Baltimore City	Baltimore City	Open Space - MCCBL - Federal Land & Water Conservation Fund - Park Development - Wegworth Park - State Share: \$95,585.67.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S REV	INSADMIN	Statewide	Various	Service Contract - Financial Examination Services.
				Insurance Consultants, Inc. \$1,200,000.00
				Johnson & Lambert & Co. \$700,000.00
				Insurance Consultants, Inc. \$200,000.00
				Arthur Andersen \$200,000.00
	action: approved	discussion: yes	Doc. No.:	
2-S	DOT/SHA	Statewide	Intergraph Corporation	Service Contract - State System Construction and Equipment - Procurement of computer hardware and software for Computer Aided Design and Drafting (CADD) and Geographic Information Systems (GIS) throughout SHA. Term: 7/1/95-6/30/98 - Cost: \$3,671,761 (3 years)
	action: approved	discussion: yes	Doc. No.:	
3-S	DOT/MVA	Anne Arundel	VSP Industries	Service Contract - Glen Burnie Complex. Janitorial Services - Term: 7/1/95 - 6/30/96. Cost: \$271,920 (one year).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOT/MVA	Statewide	Developmental Service Group, Inc.	Service Contract - Microfilming Services - Term: 7/1/95-6/30/96. Cost: \$469,277. (one year)
	action: approved	discussion: no	Doc. No.:	
5-S	DOT/MVA	Statewide	Storage Technology Corporation	Service Contract - Disk Array Subsystem. Term: 6/29/95-6/28/98 - Cost: \$1,175,772 (3 years)
	action: approved	discussion: no	Doc. No.:	
6-S	DOT/MVA	Statewide	IBM Corporation	Service Contract - Renewal Option - Licensed Software Products - Term: 7/1/95-6/30/96. Cost: \$676,576 (one year)
	action: approved	discussion: no	Doc. No.:	
7-S	DNR	Statewide	Tetra Tech, Inc.	Service Contract - Definition of Stream Biological Reference Expectation in Maryland: A cumulative Impact Assessment Tool. Term: 6/28/95-6/30/97 - Cost: \$141,247 (2 years)
	action: approved	discussion: yes	Doc. No.:	
8-S	DNR	Statewide	Power Dynamics Co.	Service Contract - Artificial Reef Construction - Term: 6/28/95-10/31/95. Cost: NTE \$300,000. (4 months)
	action: approved	discussion: yes	Doc. No.:	Defaulted - contract taken over by C. J. Langenfelder - Item 4-S 10/11/95
9-S	HMH	Allegany	Howell Trucking, Inc.	Service Contract - Thomas B. Finan Center - Trash Disposal Service. Term: 7/1/95-6/30/98. Cost: \$59,748 (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	HMH	Baltimore City	National Mentor Healthcare, Inc.	Service Contract - Individual Family Care - Provide necessary services to two developmentally disabled, medically fragile clients from the Mt. Washington Hospital Center, including, but not limited to individual family care. Term: 7/1/95-6/30/97. Cost: \$325,488 (2 years).

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	HMH/DDA	Various	Various	Service Contract - Provide necessary services in-state to developmentally disabled citizens of Maryland, including, but not limited to, individual support services, individual family care, supported employment, purchase of care and intensive behavior management, day vocational, individual family care, purchase of care, residential augmentation, and/or day augmentation. Term: 7/12/95 through 6/30 - see expiration year noted on listing. Total Cost: \$33,578,260.
				Alliance, Inc. \$2,386,019.00
				A.A. County, Inc. \$1,207,937.00
				Athelas Institute, Inc. \$1,956,403.00
				Autumn Homes, Inc. \$279,283.00
				BARC \$10,987,076.00
				Center for Progressive Learning, Inc. \$7,576,564.00
				Center for Social Change \$938,206.00
				Comm Support Svcs/Deaf \$2,422,709.00
				Alternative Living, Inc. \$3,849,141.00
				The Chimes, Inc. \$824,759.00
				The Chimes, Inc. \$191,426.00
				Council Crippled Children \$415,939.00
				Consumer Driven Services \$299,259.00
				Treatment & Learning Center \$243,539.00
				Anita Lynn Homes, Inc. \$424,258.00
				Delmarva/Hillhaven Center \$237,970.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: approved	discussion: yes	Doc. No.:	
12-S	HMH	Statewide	Emeritus Corporation	Service Contract - Utilization Review and Quality Assurance - DDA. Term: 7/1/95-6/30/98 - Cost: \$1,200,896 (3 years)
	action: withdrawn	discussion: yes	Doc. No.:	
13-S	HMH/DDA	Various	Various	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland, including, but not limited to, individual support services, individual family care, supported employment, purchase of care and intensive behavior management. Total Cost: \$3,662,117 (one year total)
				The Melmark Home, Inc. \$323,040.00
				Au Clair \$329,157.00
				Benedictine School \$154,245.00
				Shenandoah Center \$2,193,447.00
	action: approved	discussion: yes	Doc. No.:	
14-S	DOHR	Statewide	Various	Service Contract - Early Childhood Development and Before - and After - School Child Care Programs. Total Cost: \$797,974.
				Associated Catholic Charities/St. Veronica's \$166,760.00
				Associated Catholic Charities/Herring Run \$117,060.00
				PACT \$120,000.00
				YWCA-Harlem Park \$160,500.00
				Prince George's Child Care Resource Center \$233,654.00
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15-S	DOHR/SSA	Statewide	Various	Service Contract - Child Maltreatment Prevention Services. Acquire community based, volunteer driven, child abuse and neglect prevention services targeted to at-risk families. Term: 7/1/95-6/30/98 with two one year renewal options. Total Cost: \$710,064	
				Parents Anonymous	\$299,700.00
				The Exchange Club	\$410,364.00
	action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-S	DOHR/CSA	Various	Various	Service Contract - Adult Services - Provide in home aide service for elderly or disabled persons in order to prevent or reduce institutionalization, abuse, and neglect. Total Amount: \$7,588,212 (3 years)	
				Access Nursing Services	\$4,461,897.00
				Adult Care Services	\$488,686.00
				Adventist Preferred Nursing & Home Assistance	\$1,548,636.00
				Community Assistance Programs, Inc.	\$4,056,438.00
				Diversified Nursing Inc.	\$3,587,079.00
				E.D.C., Inc.	\$4,162,839.00
				Family & Children's Services of Central Maryland, Inc.	\$4,283,166.00
				First Call	\$6,519,720.00
				Frederick Memorial	\$143,220.00
				Mid-Shore Residential Care	\$386,925.00
				Nurses Available	\$1,691,685.00
				Nursing Enterprises	\$5,404,197.00
				P-B Health Home Care	\$3,587,079.00
				Personal Touch	\$4,114,836.00
				Premier Nurse Staffing, Inc.	\$4,876,440.00
				SHORE UP	\$295,608.00
				Social Health Associates	\$4,836,165.00
				Staff Builders	\$4,392,978.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				STAR Associates	\$3,587,079.00
				Supportive Life Line	\$3,587,079.00
				Thomas & Thomas Patient Care Services	\$3,216,390.00
				Tri-Home services, Inc.	\$2,766,898.00
				Visiting Nurses Association	\$1,923,678.00

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S	DOHR/SSA	Various	Various	Service Contract - Foster Care Maintenance Payments - Local Department Operations.Term: 7/1/95- (See Individual receipts) Total Cost of all Contracts: \$77,911,337
				Associated Catholic Charities \$7,658,514.00
				Baltimore Association for Retarded Citizens, Inc. \$683,688.00
				Baptist Home for Children & Families \$1,767,431.00
				Bethany House, Inc. \$903,520.00
				Board of Child Care \$3,524,765.00
				Boys & Girls Clubs of Greater Washington, Inc. \$493,125.00
				Boys & Girls Homes of Maryland, Inc. \$1,389,971.00
				Catholic Charities of the Archdiocese of Wash. \$560,376.00
				Cedar Ridge Children's Home & School \$84,255.00
				Center for Progressive Learning, Inc. \$630,731.00
				Charter Behavioral Health System of Md. \$113,870.00
				Chestnut Lodge - School \$96,342.00
				Children's Guild, Inc. \$357,425.00
				CONCERN - Professional Services for Children \$1,256,876.00
				Devereux Foundation \$427,185.00
				FACETS, Inc. \$1,781,032.00
				Good Shepherd Center \$563,130.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Guide Program Montgomery County, Inc.	\$681,676.00
				Kennedy Krieger Institute	\$1,635,600.00
				Maple Shade Youth & Family Services, Inc.	\$319,103.00
				Martin Pollak Project, Inc.	\$2,227,890.00
				Maryland Sheriffs' Youth Ranch	\$1,049,643.00
				Mentor Clinical Care	\$2,551,642.00
				Port Hope Family & Youth Dev. Services, Inc.	\$320,020.00
				PSI Services, Inc.	\$1,788,626.00
				Starflight Enterprises, Inc.	\$228,333.00
				Three Springs, Inc.	\$177,029.00
				University of Maryland Medical System, Inc.	\$182,000.00
				Walden/Sierra, Inc.	\$563,852.00
				Woodbourne Center, Inc.	\$5,752,811.00
				Youth Resources Center, Inc.	\$612,333.00
				Rose Hill Center	\$514,464.00
			Out of State	Bancroft School	\$851,143.00
			Out of State	Harbor Health Care	\$2,284,700.00
			Out of State	Hillcrest Educational Centers, Inc.	\$677,778.00
			Out of State	Hillhaven Center	\$4,687,578.00
			Out of State	Hoffman Homes, Inc.	\$5,001,960.00
			Out of State	Kolbourne Schools	\$3,736,031.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Out of State	Oaks RTC	\$276,159.00
			Out of State	Pines Treatment Center	\$1,371,358.00
			Out of State	Timber Ridge School	\$699,280.00
			Out of State	Devereux Foundation - Brandywine Center	\$5,202,970.00
			Out of State	Devereux Foundation - Georgia Center	\$1,548,324.00
			Out of State	Devereux Foundation - Mass Center	\$668,731.00
			Out of State	Devereux Foundation - Florida	\$6,118,117.00
			Out of State	Eagleton School	\$3,889,950.00
	action: approved	discussion: yes	Doc. No.:		
18-S	PS	N/A	BMC Software Inc.	Service Contract - Purchase Administrative Tool and utilities software package and two years of maintenance. Term: 7/1/95-6/30/97. Cost: \$168,000 (2 years) (\$140,000 license; \$28,000 Maintenance)	
	action: approved	discussion: yes	Doc. No.:		
19-S	HCD		Various	Weatherization Assistance Program. Term: 7/1/95-6/30/96 (One year with 2 - one year renewal options. Combined total: \$888,431. (1 year)	
			Baltimore	Community Assistance Network	\$335,344.00
			Harford	Maryland Energy Conservation, Inc.	\$104,755.00
			Wicomico	Shore Up!, Inc.	\$169,170.00
			Charles	Southern Md. Tri-County Community Action Committee	\$155,044.00
			Kent	Upper Shore Aging, Inc.	\$124,118.00
	action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S	DJJ	Anne Arundel	Guide, Inc.	Service Contract - Intake and Crisis Intervention in Anne Arundel County. Term: 7/1/95-6/30/98. Cost: \$133,272 (3 years)
REV	action: approved	discussion: yes	Doc. No.:	
21-S-MOD	DGS	St. Mary's	Commercial Fuel Systems, Inc.	Contract Modification - Fuel Management System - Provide annual review and possible adjustment of the contract service and administration fee. Term: 7/1/95-7/31/97 - Cost: \$105,414. (25 months)
REV	action: approved	discussion: yes	Doc. No.:	
22-S-MOD	HMH	Worcester	Worcester County Developmental Center	Contract Modification - Provide residential services to 11 developmentally disabled individuals. These services are available only through community agencies since they offer the least restrictive environment in the most normalized manner. Term: 7/1/95-6/30/97. Cost: \$412,955 (2 years).
	action: approved	discussion: no	Doc. No.:	
23-S-MOD	HMH	Wicomico	Epilepsy Association of Eastern Shore	Contract Modification - Provide residential services to an additional twelve developmentally disabled individuals. Term: 7/1/95-6/30/96. Cost: \$371,177.
	action: approved	discussion: no	Doc. No.:	
24-S-MOD	HMH	Kent	Kent Center, Inc.	Contract Modification - Provide residential services to 15 developmentally disabled individuals. Term: 7/1/95-6/30/96. Cost: \$434,825.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S-MOD	HMH/DDA	Prince George's	Hope Center, Inc.	Contract Modification - Provide residential services for 12 individuals under a contract that was previously under hold harmless but the provider is a low utilization provider. Term: 7/1/95-6/30/96. Cost: \$411,308.
	action: approved	discussion: no	Doc. No.:	
26-S-MOD	HMH/DDA	Baltimore City	Jewish Family Services	Contract Modification - Convert 20 individuals from the prospective payment CSLA program to Human Services procurement contract. Term: 7/1/95-6/30/96. Cost: \$571,524 (one year)
	action: approved	discussion: no	Doc. No.:	
27-S-MOD	DOHR/SSA	Baltimore City	Friends of the Family, Inc.	Contract Modification - Increase the number of family support centers by three during FY 1996 from the current nineteen to twenty-two. Term: 7/1/95-6/30/96. Cost: \$3,780,453.
	action: approved	discussion: yes	Doc. No.:	
28-S-MOD	PS	Baltimore City	Dismas House, Inc.	Contract Modification - Continued operation of a 90 bed CARC. Term: 7/1/95-6/30/96. Cost: \$1,696,081.
	action: approved	discussion: yes	Doc. No.:	
29-S-MOD	PS	Baltimore City	Threshold, Inc.	Contract Modification - Continued operation of a 30 bed CARC in Baltimore City. Term: 7/1/95-6/30/96. Cost: \$584,685.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S-MOD	EDUC	Statewide	The Apex Group, Inc.	Contract Modification - Include horizontal cabling for additional users, equipment and installation for dial-up access by employees from remote locations, and training in Windows NT for eight employees. Term: 7/1/95 9/30/95. Cost: \$29,816.
REV				
	action: approved	discussion: no	Doc. No.:	
31-S-MOD	DOHR	Statewide	Bogman, Inc.	Contract Modification - Continue to serve as a central servicer for rehabilitation property improvement or energy conservation loans and notes made before July 1, 1994. Term: 7/1/95-6/30/96. Cost: \$166,860.
	action: approved	discussion: no	Doc. No.:	
32-S-MOD	DJJ	Frederick	Youth Services International of Maryland, Inc.	Contract Modification - Victor Cullen Center - Residential Program. Term: 7/1/95-6/30/96. Cost: \$8,779,613.(one year)
	action: approved	discussion: yes	Doc. No.:	
33-S-MOD	DOT/MVA	Statewide	Bell Atlantic Business Systems	Contract Modification - Renewal Option - IBM Hardware Maintenance - Term: 7/1/95-6/30/96. Cost: \$252,727 (one year).
	action: approved	discussion: no	Doc. No.:	
34-S-MOD	HMH	Montgomery	Hallmark Health Care	Contract Modification - Renewal Option - Great Oaks Center - Pharmaceutical services. Term: 4/1/95-3/31/96. Cost: NTE \$186,432 (one year) 2nd renewal option.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-S-MOD	HMH/DDA	Various	United Cerebral Palsy of Southern Maryland	Contract Modification - Renewal option - Increase the number of individuals serviced under two of the programs covered under this contract. Term: 6/15/95-6/30/97. Cost: \$204,825.
	action: approved	discussion: no	Doc. No.:	
36-S-MOD	DOHR/SSA	Statewide	Family & Children's Services of Central Maryland, Inc.	Contract Modification - Renewal Option - Provide specialized services for children with AIDS, HIV infection, or drug exposure and their families. Term: 7/1/95-6/30/96. Cost: \$90,165.
	action: approved	discussion: no	Doc. No.:	
37-S-MOD	PS/BCDC	Baltimore City	Prison Health Services, Inc.	Contract Modification - Renewal Option - Comprehensive inmate health services. Term: 7/1/95-6/30/96. First of a 4 one-year renewal options. Cost: \$7,384,839 (one year)
	action: approved	discussion: yes	Doc. No.:	
38-S-MOD	PS/CORR	Various	Various	Contract Modification - Renewal Option - DOC Inmate Health Care Services. Term: 7/1/95-6/30/96 - Second of 3 one-year renewal options.
			Anne Arundel	Correctional Medical Services (ARA) \$15,760,113.00
			Baltimore, Eastern and Hagerstown Regions	Prison Health Services, Inc. \$19,845,325.00
	action: approved	discussion: yes	Doc. No.:	
39-S-MOD	PS	Baltimore City	Volunteers of America Chesapeake, Inc.	Contract Modification - Renewal Option - Supplemental Housing - Term: 7/1/95-6/30/96. Exercise of the second renewal option. Cost: \$1,003,176. (One year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-S-MOD	PS	Baltimore	IBM Corporation	Contract Modification - Renewal Option - Software Maintenance - Term: 7/1/95-6/30/96. Cost: \$413,364 (One year)
	action: approved	discussion: no	Doc. No.:	
41-S-MOD	EDUC	Statewide	Amtek Computer Services, Inc.	Contract Modification - Renewal Option - Maintenance of Hewlett-Packard systems and compatible hardware support. Term: 7/1/95-6/30/96. Cost: \$212,064 (one year)
	action: approved	discussion: no	Doc. No.:	
42-GM	MSP	N/A	Roger Richardson	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Richardson V. MSP. Amount of settlement: \$7,500.
	action: approved	discussion: no	Doc. No.:	
43-GM	MORG	Out of County	N/A	General Miscellaneous - Approve for out of Country travel for an Associate Professor to present a paper at the Conference on Indian Business held by Bond University at Gold Coast, Queensland, Australia, 7/16-7/23.
	action: approved	discussion: no	Doc. No.:	
44-S	PS	Statewide	Compuware Corporation	Service Contract - Programmer/Analyst Services on an as needed basis for DPSCS Management Information Area and the Criminal Justice Information Systems Area. Term: 7/1/95-6/30/98. Cost: NTE \$843,000. (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
45-S-MOD	EDUC	Baltimore City	Morrison's Custom Management	Contract Modification - Maryland Rehabilitation Center - Comprehensive food service - 3 months extension. Term: 7/1/95-9/30/95. Cost: NTE \$160,000.,
SUP				
action: approved		discussion: yes	Doc. No.:	
46-GM	AGR	Out of Country	N/A	General Miscellaneous - Request approval for Out-of-County travel for Deputy Seacretary to attend 1995 States/Provinces Agricultural Accord in Veracruz, Mexico, 7/8/95 through 7/11/95
RHC				
action: approved		discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMAB	Baltimore City	C. E. Myers	Contract Modification - Renewal Option - On call sheetmetal for the University of Maryland System institutions in the Baltimore Region. Term: 7/1/95-6/30/96. This is the third of four one-year renewal options. Cost: \$240,000.
action: approved		discussion: no	Doc. No.:	
2-C-MOD	UMS/UMAB	Baltimore City	John W. Brawner Contracting Company, Inc.	Contract Modification - Renewal Option - On call General Contracting Services for the University of Maryland System institutions in the Baltimore Region. Term: 7/1/95-6/30/96. This is the first of four one-year renewal options. Cost: \$4,000,000 (estimated annual volume)
action: approved		discussion: no	Doc. No.:	
3-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Contract Modification - UMBI Biotechnology Center - Construction Manager contract amended. Cost: \$146,463.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMBC	Baltimore	Landis & Gyr Powers, Inc.	Service Contract - Contract on Powers Automatic System. Term: 7/1/95-6/30/96. Cost: \$88,704.
	action: approved	discussion: yes	Doc. No.:	
5-S	UMS/UMES	Somerset	NEC America, Inc.	Service Contract - #1 Technical Support (System Maintenance) for the Telecommunications Systems. Term: 7/1/95-6/30/96 with four one-year renewal options to be taken at the sole discretion of the University. Cost: \$15,000.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/UMAB	Baltimore	Oce'-USA	Contract Modification - Renewal Option - Maintenance on OCE Library Copiers. Term: 7/1/95-6/30/96. This is the last renewal option. Cost: \$58,000.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/UMCP	Prince George's	Arthur Andersen, LLP	Contract Modification- Renewal Option - Statewide Auditing Services. Term: 7/1/95-6/30/96. This is the third and final one-year renewal option. Cost: \$115,500.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMBC	Baltimore	ISS Servisystems, Inc.	Contract Modification - Renewal Option - Janitorial Services. Term: 7/1/95- 6/30/96. This is the fourth and final one-year option renewal. Cost: \$1,608,410.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	UMS/UMBC	Baltimore	Browning-Ferris Industries, Inc.	Contract Modification - Renewal Option - Trash Removal. Term: 7/1/95-6/30/96 . This is the last optional renewal. Cost: \$210,294.44.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AEMOD	UMS/UMCP	Prince George's	Moore Ruble Yudell	Contract Modification - Maryland Center for Performing Arts - Provide design services for a curved four level parking structure. Cost: \$592,500.
	action: approved	discussion: yes	Doc. No.:	
11-M	UMS/TOW	Baltimore	Peak Experience, Inc.	Maintenance Contract - Indoor Climbing Wall in Burdick Hall. Cost: \$21,380.
	action: approved	discussion: no	Doc. No.:	one bid
12-M-MOD	UMS/UMAB	Baltimore	N/A	Contract Modification - Renewal Option - On Call Elevator Repair for the University of Maryland at Baltimore. Term: 7/1/95-6/30/96 - This is the second of four one-year renewal options. Cost: \$150,000.(Estimated Annual Volume)
				Armor \$150,000.00
				General Elevator Company
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	UMS/UMAB	Baltimore City	N/A	Contract Modification - Renewal Option - On Call roofing services for the University of Maryland institutions in the Baltimore Region. Term: 7/1/95-6/30/96. Cost: \$450,000. (Estimated Annual Volume)
				Potteiger-Raintree Industries \$0.00
				Magco, Inc.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	UMS/UMAB	Baltimore	Cummins/Chesapeake and L & S Diesel Service, Inc.	Contract Modification - Renewal Option - On-Call Generator Repair Services for the University of Maryland at Baltimore. Term: 7/195-6/30/96. This is the second of four one-year renewal options. Cost: \$150,000 (estimated annual volume)
			L & S Diesel Service, Inc.	\$0.00
			Cummins/Chesapeake	
	action: approved	discussion: no	Doc. No.:	
15-M-MOD	UMS/UMAB	Baltimore	Manolis Painting	Contract - Modification - Renewal Option - On Call Painting for the University of Maryland institutions in the Baltimore region. Term: 7/1/95-6/30/96. This is the third of four one-year renewal options. Revenue: \$150,000 (estimated annual volume)
			OMF Contractors, Inc.	\$0.00
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/MCIH	Washington	W. M. Schlosser Co., Inc.	Contract Modification - Upgrade Electrical, Mechanical, Fire Safety and Security Systems, Phase 3. Cost: \$1,475,000.
	action: approved	discussion: yes	Doc. No.:	
2-S-MOD	PS	Washington	Sidhu Associates	Contract Modification - CIT Services for the Upgrade Electrical, Mechanical, Fire Safety and Security Systems Phase III. Cost: \$39,998.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	PS/WCI	Allegany	Calvert Excavating & Paving, Inc.	Contract Modification - Site work and storm drainage. Cost: \$125,319.80.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	PS/MHCJ	Anne Arundel	Joseph Averza & Sons, Inc.	Contract Modification - No. 36 - Site and Utilities Installation - (Phase I Perimeter Security Upgrade -Phase I) Settle ment: \$4,500.
	action: approved	discussion: yes	Doc. No.:	
5-C-MOD	PS/BCDC	Baltimore City	Omni Construction, Inc.	Contract Modification - Central Booking and Intake Facility. Cost: \$433,259.
	action: approved	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Digital Access Control	Service Contract - DACcash controllers (debit card readers) and printer interface equipment. Cost: \$22,059.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Montgomery	Granja Contracting, Inc.	Construction Contract - MARC - Site improvement at the Kensington Station. Cost: \$150,199.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MTA	Prince George's	Arundel Engineering Corporation, Inc.	Contract Modification - MARC - Low level platforms at the Laurel Station. Cost: \$14,972.34.
	action: approved	discussion: no	Doc. No.:	
3-M	DOT/MPA	Baltimore City	Bay Associates Environmental	Maintenance Contract - Dundalk Marine Terminal - Removal of Chrome Contaminated Soil. Cost: \$473,745.80.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M-MOD	DOT/MTA	Baltimore	Millar Elevator Service Company	Contract Modification - Baltimore Metro System - Maintenance contract for Elevators and Escalators III. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
5-E	DOT/MTA	N/A	Fairmount Tamper, Inc.	Equipment Contract - Procurement of One Ballast Railcar. Cost: \$48,610.
	action: approved	discussion: no	Doc. No.:	
6-E	DOT/MTA	N/A	Plasser American Corporation	Equipment Contract - Procurement of One Switch and Production Ballast Tamper. Cost: \$586,050.
	action: approved	discussion: no	Doc. No.:	
7-E	DOT/MTA	N/A	A. B. Dick Company	Equipment Contract - Procurement of Printing Equipment. Cost: \$125,950.
	action: approved	discussion: no	Doc. No.:	
8-RP	DOT/MAA	Anne Arundel	Dominick M. and Patricia A. Colandro	Property - BWI Airport - Voluntary Noise Acquisition Program. Purchase property in order to remove residents from area exposed to unacceptable noise levels. Cost: NTE \$135,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
9-RP	DOT/MAA	Anne Arundel	George D, III, Ethel L. and George D. Margroum, Jr.	Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$91,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-EX	DOT/MAA	Anne Arundel	Jullien Enterprises, Ltd.	Expedited Procurement Report - BWI Airport - Maintenance - Interim Controlled Access Security System repairs. Cost: \$72,000. (6 months)
	action: approved	discussion: no	Doc. No.:	
11-GM	DOT/MAA	Baltimore	Robinson-Van Vuren Associates, Inc.	General Miscellaneous - Martin State Airport - Approval to have MAA reimbursed by Robinson-Van Vuren Associates, Inc. for certain costs associated with the MAA operation of the MTN Air Control Tower. Total Reimbursement Amount: \$717,147.
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.