

# 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, July 09, 1997

09-Jul-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> <b>Agenda: Department of General Services</b> <hr/>				
1-C	MSP	Various	Hallaton, Inc.	Construction Contract - Barrack A - Waterloo, Barrack F - Northeast, Barrack P - Glen Burnie, Security Annex - Gwynn Oak, Headquarters - Pikesville, Barrack O, Hagerstown and Middle River Aviation - Martin State Airport - Replace Fuel Storage and Delivery Systems at Group 1 Facilities. Cost: \$502,250.
REV	action: approved	discussion: no	Doc. No.:	
2-C	MSP	Various	Hallaton, Inc.	Construction Contract - Barrack H - Waldorf, Barrack Q - College Park, Barrack T - Leonardtown, Barrack J - Annapolis, Barrack I - Easton and Southern Aviation - California, Md. - Replace Fuel Storage and Delivery Systems at Group 2 Facilities. Cost: \$238,400.
REV	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DNR	Howard	Pioneer Contracting Company, Inc.	Contract Modification No. 2 - Simpkins Dam - Fish Passage. Cost: \$46,271.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-EP	HMH	Baltimore	Honeywell, Inc.	Energy Contract - Rosewood Center - Energy Conservation Project. Cost: Per Agreement
	action: withdrawn	discussion: no	Doc. No.:	
5-EP	MDSCHDEAF	Various	HEC Energy Services	Energy Contract -Columbia and Frederick Campuses - Energy Conservation Project. Cost: Per Agreement
	action: approved	discussion: yes	Doc. No.:	
6-AE	UMS/BALT	Baltimore	Design Collective, Inc.	A/E Contract - Renovation of Biological Sciences Building. Cost: \$659,800.
	action: approved	discussion: no	Doc. No.:	
7-AE	UMS/TOW	Baltimore	Mueller Associates II, Inc.	A/E Contract - Improve Campus Utilities. Cost: \$699,800.
	action: approved	discussion: no	Doc. No.:	
8-M	DGS/ABG	Anne Arundel	ACMI General Contractors/Mechanical Contractors	Maintenance Contract - Attman-Glazer Building - Renovate HVAC System. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	PS/PATUX	Anne Arundel	K & K Trash Removal	Contract Modification - No. 3 - Trash Removal Service - Cost: \$72,359.40.
	action: approved	discussion: no	Doc. No.:	
10-M-MOD	DGS	Baltimore	Titan Windows, Inc.	Contract Modification - Woodstock Job Corps Center - Replacement of Windows. Cost: \$112,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	DGS	Various	Holister D. Blondell	Service Contract - Construction Supervision and Inspection - Central Region. Term: 7/16/97-7/15/98. Cost: \$48,768.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	DGS	Various	Jetsort, Inc.	Contract Modification - No. 1 - Statewide Presort/Barcode Mail Services Contract - Update requirement announced by the USPostal Service effective July 1, 1997. Cost: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
13-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Clarence Mitchell Engineering Building. Amount of transfer: \$5,020.78.
	action: approved	discussion: no	Doc. No.:	
14-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of funds - School of Nursing. Amount of transfer: \$3,347,000
	action: approved	discussion: no	Doc. No.:	
15-GM	UMS/CEES	Prince George's	N/A	General Miscellaneous - Transfer of funds - Appalachian Environmental Laboratory, Phase I. Amount of transfer: \$4,664,000
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS	Various	N/A	General Miscellaneous - Transfer of funds - Performing Arts Auditorium Upgrade. Amount of transfer: \$26,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Maryland Center for Performing Arts Construction Phase II, Part 3 - Amount of transfer: \$18,162,000.
	action: approved	discussion: no	Doc. No.:	
18-RP	DNR	Baltimore	Joseph S. Klaff and Marta Zagrodzka	Property - Amendment to previously approved Curatorship Agreement. (2-RP- 2/26/92) Removing the name of Sheri S. Klaff and adding Marta Zagrodzka. Consideration: \$74,300 Materials and services (consistent with original agreement)
	action: approved	discussion: no	Doc. No.:	
19-RP	DNR	Washington	The Potomac Edison Company	Property - Washington Monument State Park - Approval to grant a confirmatory easement. Consideration: \$6,150.
	action: approved	discussion: no	Doc. No.:	
20-RP	DJJ	Baltimore City	Young, Keith and Keum Joo Kang	Property - Approval to accept an Agreement of Sale to purchase 338 N. Gay Street for the use of DJJ. Cost: \$99,840. Relocation Cost: \$125,000. (Condemnation approval 51-RP 1/8/97)
	action: approved	discussion: no	Doc. No.:	
21-L	JUD	Charles	Charles County	Lease - District Court - 2 years - Annual Rent: \$87,945.
	action: approved	discussion: no	Doc. No.:	
22-L	DLLR	Prince George's	Landover Mall Limited Partnership	Lease - Office - 2 years - Annual Rent: \$57,387.75.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 1 year - 56 spaces - Annual Rent: \$45,024.
	action: approved	discussion: no	Doc. No.:	
24-L	DAAT	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 1 year - 28 spaces - Annual Rent: \$22,512.
	action: approved	discussion: no	Doc. No.:	
25-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 1 year - 7 spaces - Annual Rent: \$5,628.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Prince George's	N/A	Grant - Prince George's Hospital Center Loan of 1996 - Certification of matching Funds. State Grant: \$675,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1997 - Certification of matching funds. State Grant; \$500,000.
	action: approved	discussion: yes	Doc. No.:	Subject to an agreement on the location by all parties involved.
28-CGL	BPW	Baltimore City	The Whiting-Turner Contract Company	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1997 - Conversion of former Navy Hospital Ship U.S.S. Sanctuary - State Share: \$500,000.
	action: approved	discussion: yes	Doc. No.:	Subject to an agreement on the location by all parties involved.
29-CGL	BPW	Frederick	Various	Grant - MCCBL 1994 - Frederick County Detention Center - MCCBL 1995 - Frederick County Detention Center - Expansion of Frederick County Detention Center. Total State Share: \$569,221.32.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Washington	The Maryland Theatre Association	Grant - The Maryland Theatre Association Loan of 1991 - Renovate Maryland Theatre. State Share: \$11,073.07.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Frederick	Various	Grant - Weinberg Center for the Arts Loan of 1989 - Interior Improvements. State Share: \$7,746.50.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore	Cossentino Contracting, Inc.	BPW - Baltimore County Waterway Reclamation Program Loan of 1987 - Construct Stormceptor at Hughes Avenue Storm Drain. State Share: \$33,500.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore	Coastal Design and Construction, Inc.	Grant - Baltimore County Shoreline Enhancement Loan of 1990. Various Shoreline enhancement Projects. State Share: \$320,544.15.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Art Loan of 1994 - Various Projects to Renovate the Museum of Art. State Share: \$187,250.
	action: approved	discussion: no	Doc. No.:	
35-CGL	HMH	Carroll	Various	Grant - City of Westminster - Carroll County Adult Day Care Center - State Grant; \$136,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	HMH	Allegany	E & A Contracting, Inc.	Grant - Allegany County Human Resources Development Commission - George's Creek Adult Day Care Renovation. State Grant: \$493,000.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Melwood - Horticultural Training Center Facilities - Loan of 1996 - Design and Construct New Multi Purpose Facility. State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
38-CGL	DJJ	St. Mary's	Various	Grant - MCCB - Juvenile Services Facilities Fund of 1995 - Tri-County Youth Services Bureau, Inc. Renovate the Tri-County Youth Services Bureau Facility. State Grant: \$65,118.65.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Prince George's	Hitt Contracting	Grant - Prince George's County Hospital Center, Inc. Loan of 1994 - Renovations for Psychiatric Unit. State Share: \$10,515.41.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Board of Public Works</b>				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
2	AGING	Dorchester	Dorchester County	Grant - Addition to the Cambridge Community Center. State Grant: \$239,334.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agriculture Cost Share Program - Total Amount of Grants: \$357,700.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Additional - Individual - Agriculture Cost Share Program - Total Amount of Grants: \$2,944.01
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Additional - Individual - Agriculture Cost Share Program - Total Amount of Grants: \$18,379.94.
	action: approved	discussion: no	Doc. No.:	
6	DBED	Carroll	MEDCO	Loan - MICRF - F & M Manufacturing Inc., Finance a portion of the acquisition of land and the construction of an approximately 80,000 square foot facility in the West Branch Trace Center in the City of Westminster. Amount of Conditional Loan: \$375,000.
	action: approved	discussion: no	Doc. No.:	
7	MES	Various	Various	Grant - Solid Waste Facilities Grants of 1991 - Developing practical solutions to urban-rural waste management problems. Amount of Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Harford	Harford County	Grant - Reversion - Wolbert Property Acquisition - Reversion to the Comprehensive Flood Management Loan of 1980 - Work is complete. Amount of Reversion: \$2,625.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Various	N/A	Approval for funds from the Maryland Used Tire Clean Up and Recycling Fund for administrative costs and the following FY98 scrap tire projects. 1. Gunpowder Falls Scrap Tire Playground construction, 2. Dan's Mountain Scrap Tire Playground Construction, and 3. Scrap Tire Amnesty Day Project. Total amount: \$862,000.
	action: approved	discussion: yes	Doc. No.:	
10	DNR/SEC	Kent	John P., Jr. and Elizabeth C. Stafford	Shore Erosion - Approval of release of Lien - Full compliance with the terms of the contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
11	DNR/MET	Baltimore	Baltimore Province of the Sisters of Notre Dame deNamur	Ratify the donation of a perpetual conservation easement on 39.39 acres in the Green Spring Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
12	DNR/MET	Carroll	Carl H. Rauschenberg Sr.	Ratify the donation of a perpetual conservation easement to MES and the Carroll County Land Trust on 19.068 acres in Woodbine.
	action: approved	discussion: no	Doc. No.:	
13	DNR/MET	Talbot	June G. Murchison et al	Ratify the donation of a perpetual conservation easement to MES and the Eastern Shore Land Conservancy on 223.3773 acre property.
	action: approved	discussion: no	Doc. No.:	
14	RETAGCY	N/A	N/A	Approval of the reappointment of Howard P. Colhoun as a public member of the Investment Committee of the Board of Trustees of the State Retirement and Pension System of Maryland for a three-year term beginning July 1, 1997.
	action: approved	discussion: yes	Doc. No.:	2-1 - Treasurer voted no.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STADAUTH	Baltimore City	Cherry Hill Construction, Inc.	Baltimore Ravens' Football Stadium - Sitework/Utilities Package. Cost: \$172,600.
	action: approved	discussion: no	Doc. No.:	
16	STADAUTH	Baltimore City	McLean Contracting, Co.	Baltimore Ravens' Football Stadium - Piles and Shoring Package. Cost: \$271,100.
	action: approved	discussion: no	Doc. No.:	
17	STADAUTH	Baltimore City	Forti/Poole & Kent L. L. C.	Baltimore Ravens' Football Stadium -Steel Package. Cost: \$1,055,000.
	action: approved	discussion: no	Doc. No.:	
18	STADAUTH	Baltimore City	Magco, Inc.	Baltimore Ravens' Football Stadium - Roofing Package - PVC Roofing. Cost: \$482,478.
	action: withdrawn	discussion: no	Doc. No.:	
19	STADAUTH	Baltimore City	Southern Insulation, Inc.	Baltimore Ravens' Football Stadium - Fireproofing and Spray Insulation Package. Cost: \$307,250.
	action: approved	discussion: no	Doc. No.:	
20	STADAUTH	Baltimore City	King and King Waterproofing	Baltimore Ravens' Football Stadium - Interior and Exterior Caulking - Cost: \$431,295.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	BPW/DEBR	Statewide	Rodney R. Ripke and Columbia Elevator Co., Inc.	Approval of the recommendation of the Attorney General to accept a proposed agreement for the debarment of Rodney R. Ripke and Columbia Elevator Co., Inc. from entering into or performing directly or indirectly State contracts for an indefinite period.
	action: approved	discussion: yes	Doc. No.:	Debarment to begin on 7/9/97
22	DOT	Various	Various	Procurement Agency Activity Report - April, 1997.
	action: approved	discussion: no	Doc. No.:	
23	UMS	Various	Various	Procurement Agency Activity Report - March and April , 1997.
	action: approved	discussion: no	Doc. No.:	
24	PS	Various	Various	Procurement Agency Activity Report - May, 1997
	action: approved	discussion: yes	Doc. No.:	
25	MES	Various	Various	Procurement Agency Activity Report - May, 1997
	action: approved	discussion: no	Doc. No.:	
26	BPW/PSC	Frederick	N/A	Approval of the sale by the Frederick County Government of the former East Frederick Elementary School (7.8 acres) to a private developer, and (1.072 acres) to the Maryland State Highway Administration.
sup	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Appendix - Emergency</u>				
A1	UMS/COP	Baltimore City	Carrier Corporation	Report of Emergency Procurement - Furnish and install one chiller in the Grace Hill Jacobs Building. Cost: \$174,295.
	action: accepted	discussion: no	Doc. No.:	
A2	MORG	Baltimore City	Korb Roofers	Report of Emergency Procurement - Roof Replacement for Montebello Complex "D" Wing. Cost: \$128,917.
	action: accepted	discussion: no	Doc. No.:	
A3	MORG	Baltimore City	C & C Piping & Welding	Report of Emergency Procurement - Investigate and repair the ruptured underground steam and condensate line in the vicinity of Cummings Hall. Cost: \$37,696.
	action: approved	discussion: no	Doc. No.:	
A4	MSP	Baltimore	Building Systems and Services Division of Carrier Corporation	Report of Emergency Procurement - Headquarters Building "F" Repair Carrier Chiller. Cost: \$65,448.86.
	action: accepted	discussion: no	Doc. No.:	
<u>Agenda: Open Space</u>				
1A	DNR/POS	Various	Various	Open Space - Reversion - Funds previously approved by not expended by the county. Total amount of reversion: \$28,710.20.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Jug Bay Expansion (Hoover Property). Total Amount: \$691,710.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Somerset	Somerset County	Open Space -Park Development - Princess Anne Baseball Complex - Washington Recreation Area. State Share: \$81,416.41.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Washington	Washington County	Open Space -Park Development - Pinesburg Softball Complex State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Washington	City of Hagerstown	Open Space - Open Space Advance Option and Purchase Fund - Land Acquisition - Hagerstown Fairgrounds Acquisition. State Share: Open Space - \$290,258. Advance Option and Purchase Fund: \$663,529.69. Total Amount: \$953,784.69
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Playgrounds in Large Parks - Expansion FY'93. State Share: \$409,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Baltimore	Baltimore County	Open Space - Waterway Improvement Fund Project - Sue Creek Retrofit Project. State Share: \$35,438.60.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DMIL/MEMA	Various	SSI Services, Inc.	Service Contract - Technical Assistance for the Chemical Stockpile Emergency Preparedness Program focusing on ensuring the protection of those communities closest to the Aberdeen Proving Ground chemical stockpile. Term: 7/16/97-7/15/98. Cost: \$153,677 (1 year)
	action: approved	discussion: yes	Doc. No.:	
2-S	MSRP	Statewide	Public Employees Benefit Services Corporation (PEBSCO)	Service Contract - Perform administrative, accounting, enrollment and other participant services for the Maryland Supplemental Retirement Plans. Term: 1/1/98-12/31/02. Cost: As per agreement.
	action: withdrawn	discussion: yes	Doc. No.:	
3-S	COMP	Statewide	National Credit Management Corporation	Service Contract - Perform collection services on secondary assignments of delinquent tax accounts owed to the State. Term: 7/18/97-7/17/98 with two one-year renewal options. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
4-S	DBM	Statewide	Cole Vision	Service Contract - Third Party Administrative Services for the State Vision Benefit Plan. Term: 7/9/97 - 12/31/00. Cost: \$832,320 (3..5 years)
	action: withdrawn	discussion: no	Doc. No.:	
5-S	DOT	Statewide	Geac Computer Systems, Inc.	Service Contract - Technical Services Agreement - Human Resources Management System Program. Term: 7/10/97-7/9/99. Cost: \$1,230,079 (2 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOT	Statewide	-	Service Contract - Temporary Office Help. Term: 7/16/97-7/15/98 with two one-year option renewal. Total Cost: \$2,390,108
				Kelly Services, Inc. \$1,135,879.00
				Kennedy Personnel Services \$853,200.00
				N.E.C./Tate Personnel Services \$258,791.00
				Marge Fox Personnel Services, Inc. \$46,912.00
				Karen Smith Temps, Inc. \$95,326.00
	action: approved	discussion: no	Doc. No.:	
7-S	HMH	Carroll	Carroll County Overland Service, Inc.	Service Contract - Transportation services for medical assistance recipients for non-emergency medical services. Term: 7/10/97-6/30/98 with two one-year renewal options. Cost: NTE \$256,000.(1 year)
	action: approved	discussion: no	Doc. No.:	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	HMH	Statewide	-	Service Contract - 1997 International Health Congress - 1. Develop a campaign strategy to promote sponsorships; 2. promote international participation, produce and disseminate marketing materials, generate a program content and produce schedules of time lines and logistical support and 3. develop an internal and external media and public relations plan, identify and select case studies for marketing pieces and assist in development of marketing materials. Term: 8/1/96-10/31/96. Total Cost: \$113,812 (3 months)
				Growth Strategies \$20,625.00
				IdeaCom, Inc. \$40,000.00
				Ogilvy, Adams & Rinehart \$53,187.00
	action: approved	discussion: no	Doc. No.:	
9-S	EDUC	Statewide	Hewlett-Packard	Service Contract - Operating Systems Software Maintenance. Term: 7/1/97-6/30/98. Cost: \$166,446 (1 year)
	action: withdrawn	discussion: no	Doc. No.:	
10-S	DENV	Statewide	Coalition to End Childhood Lead Poisoning	Service Contract - Provide counseling services statewide as needed to support the "Qualified Offer for Relocation and Health Care Assistance. Term: 7/10/97-6/30/00 with three one-year renewal option. Cost: \$765,208 (3 years)
	action: withdrawn	discussion: no	Doc. No.:	
11-S	DJJ	Statewide	Edward T. Cummins	Service Contract - Technical Assistance and Consultation for Information Technology. Provide on site technical consultant assistance to a JDD project team developing a large complex client/server information technology project. Term: 7/14/97- 7/13/98. Cost: \$114,400. (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	DJJ	Statewide	-	Service Contract - Programs for Residential, Specialized and Residential co-funded per Diems. Term: 7/19/97-6/30/00. Cost: None
			Statewide	Bowling Brook Preparatory School
			Statewide	FACETS, Inc.
			Statewide	Koba Institute/Focus Point School
			Statewide	Residential Care, Inc.
			Statewide	Youth Resources Center, Inc.
			Statewide	Pressley Ridge Schools
			Statewide	Baltimore Academy & Trade Guilds Organization
			Statewide	Sure Foundation
			Statewide	Y & S Family Care
			Statewide	Arrow Project of Maryland, Inc.
			Out of State	Woods Services
			Statewide	The Jefferson School
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH	Charles	Spring Dell Center, Inc.	Contract Modification - Add 4 individuals to the Supported Employment Program. Term: 8/1/97-6/30/00. Cost: \$104,036(35 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DBM	Statewide	Racal-Datacom, Inc.	Contract Modification - Renewal - Supplying, installing and maintaining Electronic Data Transmission Equipment and Services. Term: 7/14/97-7/13/98 final one-year renewal option. Cost: \$350,000 (1 year).
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	EDUC	Statewide	Amtek Computer Services, Inc.	Contract Modification - Renewal - Full maintenance of mainframe computer and peripherals. Term: 7/1/97-6/30/98. Exercise third renewal option. Cost: \$297,828.
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	HCD	Statewide	Upper Shore Aging, Inc.	Contract Modification - Renewal - Weatherization Assistance Program. Term: 7/1/97-6/30/98. Cost: \$111,045.
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HMH	Statewide	Johns Hopkins University School of Medicine	Contract Modification - Renewal - Operate a diagnostic and evaluation service for adults with HIV. Term; 7/1/97-6/30/98 Second and final contract option. Cost: \$396,768.
	action: approved	discussion: no	Doc. No.:	
18-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-employment of individual who retired under Senate Bill 1. (1 person)
	action: approved	discussion: no	Doc. No.:	
19-GM	DOT	N/A	N/A	General Miscellaneous - Approval to pay attorneys' fees in connection with class action litigation against MVA. Amount of Settlement: \$260,000.
	action: approved	discussion: yes	Doc. No.:	

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20-GM	AGR	Out of Country	F. Fred Samadani	General Miscellaneous - Approval for out of country travel to Canada to attend the Soil and Water Conservation Society annual meeting. Cost: \$1,350.
	action: approved	discussion: no	Doc. No.:	
21-GM	HMH	Out of Country	Dr. Anita O. Solmon	General Miscellaneous - Approval of out of country travel to England to attend the Fourth International Conference on Social Values and attend the 1997 World Congress of the World Federation for Mental Health in Finland. .
	action: approved	discussion: no	Doc. No.:	
22-GM	DBM	N/A	N/A	General Miscellaneous - Approval of various adjustments for the purpose of retention or recruitment of competent individuals. Comptroller of the Treasury - Assistant State Comptroller of the Treasury, Program Manager IV, Program Manager IV, Assistant State Comptroller V, Assistant State Comptroller V; Executive Dept. - Senior Advisor to the Governor, Deputy Director, Legislative Office .
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: University System of Maryland</b>				
1-C	UMS	Baltimore Region	-	Construction Contract - On call mechanical contracting services for institutions in the Baltimore Region. Cost: \$1,200,000 (estimate)
				Adler Services Group, Inc. \$97,589.63
				Emjay Engineering & Construction Company, Inc. \$98,350.80
				Phillips Way, Inc. \$108,362.14
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMBC	Baltimore	Essex Construction Corporation	Construction Contract - Construction Manager for the Biological Sciences Renovation Project. Cost: \$6,413,877.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMCP	Prince George's	Rapp Contracting, Inc.	Construction Contract - Van Munching Parking Lot - Cost: \$405,405.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contract Company	Contract Modification - Newell/Richmond Hall Renovation - Cost: \$207,537.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMCP	Prince George's	CPF Underground Utilities, Inc.	Contract Modification - No. 1 - Steam Line Improvements. Cost: \$59,822
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/UMBI	Baltimore City	Johnson Controls, Inc.	Service Contract - Comprehensive service and planned maintenance agreement for Energy Management System. Cost: \$74,568.
	action: approved	discussion: yes	Doc. No.:	
7-S	UMS/UMCP	Prince George's	Laidlaw Environmental Service, Inc.	Service contract - Hazardous Waste Removal and Disposal Services. Cost: \$250,000 (estimated)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	UMS/UMCP	Prince George's	-	Service Contract - Provide access to the Internet supporting the academic and research missions. Total Cost: \$206,970.
				Digital Express Group, Inc. \$124,200.00
				BBN Planet Corporation \$82,770.00
	action: approved	discussion: no	Doc. No.:	
9-S	UMS/BALT	Baltimore	Maryland General Care, Inc.	Service Contract - Health Education and Medical Services. Term: 8/1/97-7/30/00. Cost: \$198,250 (3 years)
	action: approved	discussion: no	Doc. No.:	
10-S	UMS/BALT	Baltimore	Follett College Stores	Service Contract - Bookstore Management Services - Term: 8/1/97-7/30/02. Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
11-S	UMS	Various	The Baltimore Sun	Service Contract - Advertising services for student recruitment and classified advertising for each University System institution placing ads in the Baltimore Sun. Term: Upon approval - 9/1/98 with option for four additional one-year renewals. Cost: \$170,000 (estimated)
	action: approved	discussion: yes	Doc. No.:	
12-S	UMS/UMBC	Baltimore	The Johns Hopkins University	Service Contract - Consulting services to modify ACG software. Term: 7/9/97-3/31/98. Cost: \$48,000.
	action: approved	discussion: yes	Doc. No.:	
13-S	UMS/UMUC	Prince George's	The Washington Post	Service Contract - Display Advertising - Graduate School. Term: \$550,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	UMS/UMUC	Prince George's	Prolist, Inc .	Contract Modification - Renewal - Mail List Management/ Mail Services. Term: 7/1/97-6/30/98. This is the first of two one-year renewal options. Cost: \$175,000.
action: approved	discussion: no	Doc. No.:		
15-S-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On call industrial Hygiene Monitoring services for institutions in the Baltimore Region. Term: 7/9/97-6/30/98. This is the second of four one-year renewal options. Cost: \$200,000 (estimated)
action: approved	discussion: yes	Doc. No.:		Professional Service Industries, Inc.  Mantech Environmental  AAS Environmental, Inc.
16-M	UMS/BALT	Baltimore Region	-	Maintenance Contract - On Call Elevator Repair for institutions in the Baltimore Region. Term: 7/9/97- 6/30/98. With four one-year renewal options. Cost: \$450,000.
action: approved	discussion: no	Doc. No.:		General Elevator Company  Arundel Elevator Company  Montgomery Kone, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M	UMS/BALT	Baltimore Region	-	Maintenance Contract - On Call Roof Repair services for institutions in the Baltimore Region. Term: 7/9/97-6/30/98. With four one-year renewal options. Cost: \$450,000.  Magco, Inc.  Mason Dixon Building Maintenance
	action: withdrawn	discussion: no	Doc. No.:	
18-M	UMS/UMCP	Prince George's	J. F. Fisher, Inc.	Maintenance Contract - Rehabilitation and recommissioning of No. 4 Boiler at the Central heating Plant. Cost: \$167,478.
	action: approved	discussion: no	Doc. No.:	
19-M	UMS/TOW	Baltimore	American Mechanical Services of Maryland, Inc.	Maintenance Contract - Chiller Replacement Smith Hall. Cost: \$406,630.
	action: approved	discussion: no	Doc. No.:	
20-M	UMS/UMBC	Baltimore	Oce'-USA	Maintenance Contract - Oce Library copier service contract - Term: 8/1/97-7/31/98. With four one year renewal options. Cost: \$54,196.
	action: approved	discussion: no	Doc. No.:	
21AE-MOD	UMS/UMBC	Baltimore	Design Collective/Payette Associates, (JV)	Contract Modification UMBC Science Building I - Cost: \$65,570.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Public Safety and Correctional Services</b>				
1-C-MOD	PS/BCDC	Baltimore City	Omni Construction, Inc.	Contract Modification - No. 75 - Central Booking and Intake Facility - Final settlement of all claims. Amount of Settlement: \$3,700,000.
	action: approved	discussion: yes	Doc. No.:	
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MAA	Anne Arundel	Warren-Ehret Company	Construction Contract - BWI Airport - Air Cargo Buildings Soffit Repair. Cost: \$185,775.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MAA	Baltimore	Porter Construction Management, Inc.	Construction Contract - Martin State Airport - Maintenance Equipment Storage Building. Cost: \$159,620.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore Metro Area	Columbia Equipment Company, Inc.	Construction Contract - Furnish and Install 45 Bus Shelters. Cost: \$247,410.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	IA Construction Corporation	Contract Modification - No. 4 - BWI Airport - Terminal Roadways and Utilities. Cost: \$827,180.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Ronald Hsu Construction Co., Inc.	Contract Modification - No. 2 - BWI Airport - Restroom Renovations. Cost: \$185,766.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification No. 2 - BWI Airport - Parking Garage Expansion. Cost: \$835,026.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/MAA	Anne Arundel	Facchina Construction Company, Inc.	Contract Modification No. 2 - BWI Airport - Green Lot Revenue Plaza Consolidation and South Ramp Overflow Parking Expansion. Cost: \$273,776.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MPA	Statewide	EA Engineering & Technology, Inc.	A/E Contract - Open ended contract for Professional Environmental Engineering Services. Cost: \$350,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/MPA	Statewide	Moffatt & Nichol Engineers	A/E Contract - Open ended contract for Professional Coastal Engineering Services. Cost: \$249,887.84.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/MPA	Statewide	Earth Engineering & Sciences, Inc.	A/E Contract - Open ended contract for Professional Geotechnical Engineering Services. Cost: \$242,367.99.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/MPA	Statewide	Gahagan & Bryant Associates, Inc.	A/E Contract - Open ended contract for Professional Dredging, Dredged Material Placement, Site Design & Site Operations. Cost: \$474,999.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Noise Abatement Analysis and Design Services for a period of three years. Cost: \$600,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	URS Greiner, Inc.	A/E Contract - Noise Abatement Analysis and Training Services on an as needed basis for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Noise Abatement Analysis and Training Services on an as needed basis for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Engineering and Environmental Services on an as needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
16-AE	DOT/SHA	Statewide	McCormick, Taylor & Associates, Inc.	A/E Contract - Engineering and Environmental Services on an as needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Preliminary & Final Engineering Design Services for a period of four years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
18-AE	DOT/SHA	Statewide	The Wilson T. Ballard Co.	A/E Contract - Engineering & Design Services for Bridges & Incidental Structures - State, County & Local Jurisdictions for a period of three years.. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-AE	DOT/MAA	Anne Arundel	Highway & Safety Services, Inc.	Maintenance Contract - BWI Airport - Maintenance of stormwater Management Structures. Cost: \$296,094 (5 years)
	action: approved	discussion: no	Doc. No.:	
20-M	DOT/MAA	Anne Arundel	Surface Systems, Inc.	Maintenance Contract - BWI Airport - Runway Surface Sensor System Repair and Maintenance. Cost: \$56,916.80 (5 years)
	action: approved	discussion: no	Doc. No.:	
21-M-MOD	DOT/MAA	Various	Consolidated Engineering Services, Inc.	Contract Modification - Amendment No. 1 - BWI and Martin State Airports - HVAC/Temperature Control/Water Treatment Operation and Maintenance. Cost: \$532,959.71 (16 months effective 7/1/97)
	action: approved	discussion: no	Doc. No.:	
22-M-MOD	DOT/MAA	Anne Arundel	Tracor Applied Sciences	Contract Modification - Renewal - BWI Airport - Maintenance of Noise Monitoring and Analysis System. Two year extension - Cost: \$221,646.
	action: approved	discussion: no	Doc. No.:	
23-M-MOD	DOT/MTA	Baltimore	Asplundh Tree Expert Company	Contract Modification No. 001 - Central light Rail Line - Tree Trimming. Cost: \$65,000.
	action: approved	discussion: yes	Doc. No.:	
24-E	DOT/MTA	N/A	Bombardier Transit Corporation/GEC	Equipment Contract - Procurement of Six Electric Locomotives. Cost: \$37,620,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-E	DOT/MTA	N/A	R. D. Ward, Inc.	Equipment Contract - Procurement of three Raised Roof Vans. Cost: \$104,951.
	action: approved	discussion: no	Doc. No.:	
26-L	DOT/MPA	Out of State	International Terminal Operating Co., Inc.	Lease - Renewal - Office - Six Months beginning 8/1/97 - Monthly Rental: \$2,796.28.
	action: approved	discussion: no	Doc. No.:	
27-L	DOT/MTA	Baltimore	Dia-Aylesbury Limited Partnership	Lease - Parking - Central Light Rail Line - 76 spaces - Month- to Month - Month rental: \$608.
	action: approved	discussion: no	Doc. No.:	
28-L	DOT/MTA	Baltimore	Myra S. Wagonheim, Trustee	Lease - Parking - Parking Lot - Month to Month - Monthly Rental: \$1,000.
	action: approved	discussion: no	Doc. No.:	
29-RP	DOT/SHA	Prince George's	Prince George's County	Property - Various Road Conveyances - Total mileage - 0.613 Mile. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
30-RP	DOT/SHA	Anne Arundel	Virginia I. Warren	Property - Approval to dispose of excess land located between the southside of an exit ramp from MD Route 295, Baltimore Washington Parkway to east bound MD Route 100 and relocated Wright Road, one mile east of Dorsey. Consideration: \$65,515.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-GM	DOT/MAA	Various	The Airport Shuttle, Inc.	General Miscellaneous - Approval of a ground transportation service to operate a scheduled shared-ride service to and from Howard County to BWI Airport. Revenue: Per Agreement.
action: approved		discussion: no	Doc. No.:	
32-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - BWI Airport - Approval to enter into contract with four homeowners o soundproof their homes located in the Glen Burnie Park Subdivision.
			Phillip E. and Carol Ann Nord	\$35,164.49
			Wanda G. Wright	\$31,720.16
			Richard W. & Jeanne M. Hawes	\$36,472.52
			John & Mary Arnold	\$36,438.17
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.