

# 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, July 10, 1996

10-Jul-96

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| Item   | Agency<br>Institution | County         | Vendor, Contractor, Grantee          | Description  |
|--|-----------------------|----------------|--------------------------------------|--|
| <hr/> Agenda: Department of General Services <hr/> |                       |                |                                      |  |
| 1-C  | PS/CORR               | Statewide      | Ferrick Construction Company, Inc.   | Construction contract - remove and dispose of 5 underground motor fuel tanks and associated components. Provide above ground fuel storage tanks (3 locations); provide underground tank with distribution system (2 locations). Cost: \$143,300. |
| REV  | action: approved      | discussion: no | Doc. No.:                            |  |
| <hr/>  |                       |                |                                      |  |
| 2-C  | DMIL                  | Statewide      | American Combustion Industries, Inc. | Construction contract - upgrade fuel storage and delivery systems for various sites for Department of the Military. Cost: \$120,674.   |
| REV  | action: approved      | discussion: no | Doc. No.:                            |  |
| <hr/>  |                       |                |                                      |  |
| 3-C  | DNR/SEC               | Queen Anne's   | Dissen & Juhn Corp.                  | Construction contract - Centreville Public Landing - Timber bulkhead and slips. Cost: \$156,120.   |
|  | action: approved      | discussion: no | Doc. No.:                            |  |
| <hr/>  |                       |                |                                      |  |

| Item    | Agency<br>Institution | County         | Vendor, Contractor, Grantee   | Description   |
|---------|-----------------------|----------------|---|---|
| 4-C     | DNR/SEC               | Talbot         | Erik K. Straub, Inc.  | Construction contract - Tongers Basin - Timber bulkhead.<br>Cost: \$197,000.  |
|         | action: approved      | discussion: no | Doc. No.:   |   |
| 5-C     | HMH                   | Baltimore      | W. D. Curran & Associates, Inc.   | Construction contract - Rosewood Center - renovation of<br>Johns and Cook cottages. Cost: \$1,643,758.  |
|         | action: approved      | discussion: no | Doc. No.:   |   |
| 6-C-MOD | DENV                  | Garrett        | Earthmovers Unlimited, Inc.   | Contract modification - Vindex refuse abandoned mine<br>reclamation project. Cost: \$110,416.87   |
|         | action: approved      | discussion: no | Doc. No.:   |   |
| 7-AE    | JUD                   | Baltimore City | Richter Cornbrooks Gribble, Inc. w/<br>Hellmuth, Obata + Kassabaum , PC | A/E contract - Baltimore City District Court - plans and<br>specifications for the District Court building in the Brooklyn<br>community. Cost: 965,573. |
|         | action: approved      | discussion: no | Doc. No.:   |   |
| 8-E     | HMH                   | Anne Arundel   | State Use Industries  | Equipment - Clifton T. Perkins Hospital Center - purchase<br>of wardrobes and beds. Cost: \$84,100.   |
|         | action: approved      | discussion: no | Doc. No.:   |   |
| 9-E     | UMS/UMAB              | Baltimore City | Sanyo Scientific c/o GTS Scientific                                     | Equipment contract - UMAB - Medical Biotechnology<br>Center - Research Facility - Purchase of ten freezers. Cost:<br>\$66,450.                          |
|         | action: approved      | discussion: no | Doc. No.:   |   |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|-------|--------------------|-----------------|-----------------------------|---|
| 10-E  | UMS/UMCP           | Prince George's | PTC Corporation             | Equipment contract - Plant Sciences Building - Purchase and delivery of 467 tablet arm chairs - 5% Small Business Preference applied. Cost: \$34,912.92.  |
|       | action: approved   | discussion: no  | Doc. No.:                   | 5% Small Business Preference  |
| 11-GM | UMS/BALT           | Baltimore City  | N/A                         | General Miscellaneous - Request for transfer of funds - Insulation of duct lines in Lecture Hall. Amount of transfer: \$7,975.  |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 12-GM | UMS/SGEF           | Montgomery      | N/A                         | General Miscellaneous - Request for transfer of funds - Shady Grove Education Facility, Phase II. Amount of transfer: \$261,000.  |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 13-GM | UMS/CEES           | Dorchester      | N/A                         | General Miscellaneous - Horn Point Environmental Laboratory - Request for transfer of funds - Design contract for roof replacement, Building 386. Amount of transfer: \$24,000.                     |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 14-GM | UMS/SAL            | Wicomico        | N/A                         | General Miscellaneous - Salisbury State University - Transfer of funds - Underground storage tank replacement. Amount of transfer: \$3,876.   |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 15-RP | DNR                | Montgomery      | Montgomery County           | Real Property - Exchange - Transfer from the State land and easement for the widening and realignment of Game Preserve Road. Transfer from the County .519 acre of land to Seneca Creek State Park. |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |

| Item  | Agency Institution | County         | Vendor, Contractor, Grantee                  | Description   |
|-------|--------------------|----------------|--|---|
| 16-RP | DNR                | Baltimore      | Blanche H. Byrd                              | Property - Gunpowder Falls State Park - Purchase of 1.2353 acres to allow access to State owned property off Forge Road. Cost: \$82,000.          |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |
| 17-RP | AGR                | Baltimore      | Barbara M. Kees                              | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 105.624 +/- acres. Cost: \$410,496.   |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |
| 18-RP | AGR                | Carroll        | Robert, Susan, James, and Peggy Christiansen | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 273.38 +/- acres. Cost: \$653,713.44. |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |
| 19-RP | AGR                | Carroll        | Robert, Susan, James, and Peggy Christiansen | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 128.06 +/- acres. Cost: \$304,944.    |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |
| 20-RP | AGR                | Carroll        | John B. and Wayne K. Million                 | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 100.83 +/- acres. Cost: \$158,729.70. |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |
| 21-RP | AGR                | Carroll        | Eric and Faith Burall                        | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 158.46 +/- acres. Cost: \$267,682.    |
|       | action: approved   | discussion: no | Doc. No.:                                    |   |

| Item  | Agency Institution | County         | Vendor, Contractor, Grantee                                | Description   |
|-------|--------------------|----------------|--|---|
| 22-RP | AGR                | Cecil          | Allaire C. duPont, Bohemia Stables                         | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 73.77+/- acres. Cost: \$65,493.   |
|       | action: approved   | discussion: no | Doc. No.:  |   |
| 23-RP | AGR                | Washington     | Howard F. and Ann G. Corcoran                              | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 158.42+/- acres. Cost: \$255,311.39.  |
|       | action: approved   | discussion: no | Doc. No.:  |   |
| 24-RP | AGR                | Worcester      | Norman H. Tarr, Jr. & Donna P. Tarr                        | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 128.0+/- acres. Cost: \$29,013.76.  |
|       | action: approved   | discussion: no | Doc. No.:  |   |
| 25-RP | AGR                | Worcester      | Norman H. Tarr, Jr. & Donna P. Tarr                        | Property - Agricultural Land Preservation Foundation - Purchase of an agricultural preservation easement on 306.0+/- acres. Cost: \$115,983.56.   |
|       | action: approved   | discussion: no | Doc. No.:  |   |
| 26-RP | BPW                | St. Mary's     | Estate of James Francis Coad and his wife, Mary C. S. Coad | Property - Approval is requested for a quit claim deed for a 3.657 acre parcel. This property was inadvertently transferred to BPW. This quit claim deed will remove the lien from the Coad property and will delete the parcel from State ownership. |
|       | action: approved   | discussion: no | Doc. No.:  |   |
| 27-L  | DLLR               | Frederick      | Hagerstown Motor Carriers and Teamsters Pension Fund       | Lease - Office - 5 years - Annual Rent: \$109,713.75.   |
|       | action: approved   | discussion: no | Doc. No.:  |   |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                | Description  |
|--------|--------------------|-----------------|--|--|
| 28-L   | DOHR               | Baltimore City  | North and Pennsylvania Limited Partnership | Lease Modification - Baltimore City Regional Income Maintenance Office - After renovation of building, it is requested that the lease be modified as follows: 10 year term; remove the termination for convenience clause in order to secure permanent financing for the project; add option to purchase and reduction of annual rent. Annual rent: \$400,132. |
|        | action: approved   | discussion: no  | Doc. No.:                                  |  |
| 29-L   | DOHR               | Baltimore City  | North and Pennsylvania Limited Partnership | Lease - Office - 5 years - Annual Rent: \$66,788.50.   |
|        | action: approved   | discussion: no  | Doc. No.:                                  |  |
| 30-L   | BCCC               | Baltimore City  | Park America, Inc.                         | Lease - Parking lot - 240 +/- spaces - 1 year - Annual Rent: \$747,780.  |
|        | action: approved   | discussion: yes | Doc. No.:                                  |  |
| 31-L   | HMH                | Baltimore City  | Reisterstown Plaza Associates              | Lease - Parking - 80 spaces - Month-to-month - Annual Rent: \$9,600.   |
|        | action: approved   | discussion: no  | Doc. No.:                                  |  |
| 32-L   | DBED               | Baltimore City  | Allright Baltimore, Inc.                   | Lease - Parking - 3 spaces - 1 year - Annual Rent: \$5,724.  |
|        | action: approved   | discussion: no  | Doc. No.:                                  |  |
| 33-CGL | BPW                | Frederick       | Frederick County Commissioners             | Grant - MCCBL 1995 - Frederick County Detention Center - Certification of matching funds. State Grant: \$892,000.  |
|        | action: approved   | discussion: no  | Doc. No.:                                  |  |

| Item   | Agency<br>Institution | County          | Vendor, Contractor, Grantee                      | Description   |
|--------|-----------------------|-----------------|--|---|
| 34-GCL | BPW                   | Baltimore City  | The Avenue Market Corporation                    | Grant - Baltimore City - The Avenue Market Loan of 1995 - Certification of matching funds. State Grant: \$800,000.  |
|        | action: approved      | discussion: no  | Doc. No.:  |   |
| 35-CGL | BPW                   | Dorchester      | Bay County Security, Inc.                        | Grant - Dorchester County - Historical Museum Loan of 1994 - Installation of a security and fire alarm system. State Share: \$3,577.                                    |
|        | action: approved      | discussion: no  | Doc. No.:  |   |
| 36-CGL | BPW                   | Carroll         | Patrick Construction Building & Remodeling, Inc. | Grant - Carroll County - Union Mills Homestead Loan of 1995 - Repairs to the window jambs at the mill. State Share: \$191.44.   |
|        | action: approved      | discussion: no  | Doc. No.:  |   |
| 37-CGL | BPW                   | Prince George's | Various  | Grant - Capitol College and College of Notre Dame Loan of 1990 - Construction of library addition and A/E services. State share \$992,282.50.                           |
|        | action: approved      | discussion: no  | Doc. No.:  |   |
| 38-CGL | BPW                   | Montgomery      | CDCI Design & Construction, Inc.                 | Grant - The Red Brick Courthouse Loan of 1990 - Plaster repair and painting - State Share: \$970.   |
|        | action: approved      | discussion: no  | Doc. No.:  |   |
| 39-CGL | BPW                   | Baltimore City  | Various  | Grant - St. Elizabeth School and Habilitation Center Loan of 1994 - Survey services and demolition and site work. State Share: credit and cost equal - net effect: \$0. |
|        | action: approved      | discussion: no  | Doc. No.:  |   |

| Item   | Agency Institution | County         | Vendor, Contractor, Grantee                | Description   |
|--------|--------------------|----------------|--|---|
| 40-CGL | BPW                | Baltimore City | Various                                    | Grant - Sheppard and Enoch Pratt Hospital Loans of 1994 and 1995 - Construction of Residential Treatment Center. State Share: \$1,703,165.  |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |
| 41-CGL | HMH                | Washington     | Design/Build Architects                    | Grant - Policy and Procedures for Community Mental Health Centers and Comprehensive Mental Retardation Centers Construction Grant for Washington County ARC Day Activity Building. State Share: \$34,000. |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |
| 42-CGL | BPW                | Harford        | Stephen J. Noll Construction Co., Inc.     | Grant - Harford County - Sexual Assault Spousal Abuse Resource Center Loan of 1993 - Removal of asbestos and for water and electric service connections. State Share: \$46,625.                           |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |
| 43-CGL | BPW                | Baltimore City | Concord Associates, Inc.                   | Grant - The Johns Hopkins University - G.W.C. Whiting School of Engineering - Krieger Hall and Maryland Hall Loan of 1994 - Renovation of G.W.C. Whiting School of Engineering. State Share \$1,619,000.  |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |
| 44-CGL | BPW                | Baltimore      | Jack H. Kidd Associates, Inc.              | Grant - Baltimore County - Benjamin Banneker Park Loans of 1987 and 1991 - Construction of Visitor's Center. State Share: \$650,000.  |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |
| 45-CGL | AGING              | Garrett        | Edward D. Wilburn General Contractor, Inc. | Grant - MCCBL 1992 and 1994 - Construction of new Grantsville Senior Center. State Share: \$300,000.  |
|        | action: approved   | discussion: no | Doc. No.:                                  |   |

| Item                          | Agency Institution | County         | Vendor, Contractor, Grantee | Description   |
|-------------------------------|--------------------|----------------|-----------------------------|---|
| 46-CGL                        | BPW                | Harford        | Fiorini Brothers, Inc.      | Grant - Harford County - Highland Commons Loan of 1993 - Construction of an elevator shaft and additional brick to the water storage tank room. State Share: \$1,400.   |
|                               | action: approved   | discussion: no | Doc. No.:                   |   |
| 47-CGL                        | BPW                | Anne Arundel   | Various                     | Grant - Maryland Hall for the Creative Arts, Inc. Loan of 1988 - Renovation, reconstruction and improvements to the Maryland Hall for the Creative Arts. State Share: \$200,000.  |
|                               | action: approved   | discussion: no | Doc. No.:                   |   |
| 48-CGL                        | BPW                | Baltimore      | Moffat and Nichols, Inc.    | Grant - Baltimore County - Shoreline enhancement Loan of 1990 - change in scope of work. State Share: \$17,590.17.  |
|                               | action: approved   | discussion: no | Doc. No.:                   |   |
| 49-CGL                        | BPW                | Baltimore      | Various                     | Grant - Friends of the Family - Family Support Centers Loan of 1995 - Renovation and addition to a family support center building. State Share: \$120,464.29  |
|                               | action: approved   | discussion: no | Doc. No.:                   |   |
| 50-RP                         | DNR                | Garrett        | Garrett County              | Property - Declare as surplus and transfer 42.23 acres to Garrett County. Consideration: \$1.00.  |
| SUP                           | action: deferred   | discussion: no | Doc. No.:                   |   |
| Agenda: Board of Public Works |                    |                |                             |   |
| 1                             | BPW/WET            | Anne Arundel   | William B. Moulden          | Lease of State Wetlands for water column aquaculture. This project will be a non-profit project intended to restore certain fish stocks in the Severn River and afford educational opportunities. Annual Consideration: \$1 |
|                               | action: approved   | discussion: no | Doc. No.:                   |   |

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|------|-----------------------|-----------------|-----------------------------|--|
| 2    | BPW/WET               | Various         | Various                     | Approval of various routine wetlands licenses.   |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 3    | BPW/PSC               | Various         | Various                     | State Public School Construction Program - Maryland Connected For Learning: Technology in Maryland School Program. Amendment to the Fiscal Year 1997 Public School Construction Capital Improvement Program for 64 technology program projects. Total Cost: \$2,988,000. |
|      | action: approved      | discussion: yes | Doc. No.:                   |  |
| 4    | DBED                  | Baltimore City  | City of Baltimore           | Grant - Obrecht/South Highland Environmental Study - Amount of Grant: \$20,000.  |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 5    | DENV                  | Charles         | Charles County              | Loan - Maryland Water Quality Revolving Loan Fund - Finance Closure and Capping of the Pisgah Landfill Project. State Loan: \$8,000,000..  |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 6    | DENV                  | Anne Arundel    | Pier 7 Limited Partnership  | Loan - Underground Storage Tank Upgrade and Replacement Fund - Loan Increase. Originally approved by BPW on 7/26/95. Amount of Increase: \$27,154.   |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 7    | STADAUTH              | Baltimore City  | Flippo Construction Corp.   | Baltimore Ravens' Football Stadium - ductbank relocation. Cost: \$1,049,860.   |
|      | action: approved      | discussion: yes | Doc. No.:                   |  |

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|------|-----------------------|-----------------|-----------------------------|--|
| 8    | STADAUTH              | Baltimore City  | Nekoosa Contracting Corp.   | Baltimore Ravens' Football Stadium - water main relocation.<br>Cost: \$659,861.  |
|      | action: approved      | discussion: yes | Doc. No.:                   |  |
| 9    | STADAUTH              | Baltimore City  | Corman Construction, Inc.   | Baltimore Ravens' Football Stadium - storm drain<br>relocation. Cost: \$2,242,500.   |
|      | action: approved      | discussion: yes | Doc. No.:                   |  |
| 10   | STADAUTH              | Baltimore City  | Gill-Simpson, Inc.          | Baltimore Convention Center Expansion - Renovation:<br>Lighting. Cost: \$1,787,570.  |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 11   | DNR/SEC               | Queen Anne's    | Wales & Nelson              | Shore Erosion - Approval of Release of Lien - Full<br>compliance with the terms of the agreement have been<br>satisfied.   |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 12   | DNR/SEC               | Dorchester      | Middle Hooper Island        | Shore Erosion - Approval to levy appropriate benefit<br>charges. Revised Loan Amount: \$137,900.   |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 13   | DNR/SEC               | Anne Arundel    | Pine Grove Village          | Shore Erosion - Approval to levy appropriate benefit<br>charges. Amount of Loan: \$37,689.   |
|      | action: approved      | discussion: no  | Doc. No.:                   |  |
| 14   | RETAGCY               | N/A             | N/A                         | Approval of the reappointment of Wayne H. Shaner as a<br>public member of the Investment Committee of the Board of<br>Trustees for a three-year term beginning July 1, 1996. |
|      | action: approved      | discussion: yes | Doc. No.:                   |  |

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|-------------------------------------|--------------------|-----------------|---|--|
| 15                                  | BPW/DEBR           | Statewide       | Jerry J. Hoppe and Metal Fabrications, Inc. | Approval of a recommendation of the Attorney General to suspend Jerry J. Hoppe and Metal Fabrications, Inc. from entering into State contracts effective immediately and approval to initiate formal debarment proceedings against them. |
|                                     | action: approved   | discussion: yes | Doc. No.:                                   |  |
| 16                                  | DOT                | Various         | Various                                     | Procurement Agency Activity Report -March, 1996 (REVISED) and April, 1996.   |
|                                     | action: approved   | discussion: no  | Doc. No.:                                   |  |
| 17                                  | PS                 | Various         | Various                                     | Procurement Agency Activity Report - May, 1996.  |
|                                     | action: approved   | discussion: no  | Doc. No.:                                   |  |
| <u>Agenda: Appendix - Emergency</u> |                    |                 |   |  |
| A1                                  | UMS/UMBC           | Baltimore       | William A. Harting & Sons                   | Report of Emergency Procurement - Rental of snow removal equipment. Term: 10/1/95-4/1/96 - Cost: \$10,461.60.  |
|                                     | action: approved   | discussion: no  | Doc. No.:                                   |  |
| A2                                  | UMS/UMBC           | Baltimore       | Universal Contractors, Inc.                 | Report of Emergency Procurement - Rental of snow removal equipment. Term: 12/1/95-4/30/96 - Cost: \$29,176.  |
|                                     | action: approved   | discussion: no  | Doc. No.:                                   |  |
| <u>Agenda: Open Space</u>           |                    |                 |   |  |
| 1A                                  | DNR/POS            | Garrett         | Wood Products, Inc.                         | Open Space - Sale of Forest Products - Potomac Garrett State Forest - Amount of Revenue: \$53,750.   |
|                                     | action: approved   | discussion: no  | Doc. No.:                                   |  |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                          | Description   |
|--|--------------------|-----------------|--|---|
| 3A   | DNR/POS            | Baltimore       | Baltimore County                                     | Open Space - Park Development - Recreation and Parks Master Plan Coordinator, FY'96. State Share: \$25,000.   |
|  | action: approved   | discussion: no  | Doc. No.:  |   |
| 4A   | DNR/POS            | Baltimore       | Baltimore County                                     | Open Space - Federal Land and Water Conservation Fund - Land Acquisition - Genstar Property Acquisition. State Share: \$374,202.  |
|  | action: approved   | discussion: no  | Doc. No.:  |   |
| 5A   | DNR/POS            | Dorchester      | City of Cambridge                                    | Open Space - Park Development - Cosby Avenue Park - State Share: \$7,025.   |
|  | action: approved   | discussion: no  | Doc. No.:  |   |
| 6A   | DNR/POS            | Harford         | Harford County                                       | Open Space - Park Development - Master Plan Coordinator FY'96. State Share: \$50,000.   |
|  | action: approved   | discussion: no  | Doc. No.:  |   |
| 7A   | DNR/POS            | Washington      | Washington County                                    | Open Space - Park Development - Pinesburg Softball Complex - State Share: \$113,290.  |
|  | action: approved   | discussion: no  | Doc. No.:  |   |
| <b>Agenda: Department of Budget and Management</b> |                    |                 |  |   |
| 1-S  | PS/CORR            | Statewide       | Prisoner Rights Information System of Maryland, Inc. | Service Contract - Provide certain civil court ordered attorney services at a fixed total price to sentenced inmates incarcerated in various prisons in the State. Term: 8/1/96 - 7/31/98. Cost: \$1,148,000 (2 years). |
|  | action: approved   | discussion: yes | Doc. No.:  |   |

| Item    | Agency Institution | County          | Vendor, Contractor, Grantee             | Description  |
|---------|--------------------|-----------------|---|--|
| 2-S     | HMH                | Baltimore City  | GBMC-Community and Family Health Center | Service Contract - provide primary health care and other ambulatory services to low income adults with disabilities and/or other medical conditions that require ongoing care. Term: 7/1/96 - 6/30/97 (with 2 one-year renewal options). Cost: \$144,752 (1 year). |
|         | action: approved   | discussion: no  | Doc. No.:                               |  |
| 3-S     | UMS/UMCP           | Prince George's | Tangent Associates, Inc.                | Service contract - Provide an automated point of sale and management information system for concession sales at University athletic events. Term: 7/11/96 - 7/10/97 (with 4 one-year software maintenance options). Cost: \$82,225 (1 year).                       |
|         | action: withdrawn  | discussion: no  | Doc. No.:                               | Only one proposal received   |
| 4-S-MOD | COMP               | Statewide       | National Credit Management Corporation  | Contract Modification - Renewal - independent collection services on secondary assignments of delinquent tax accounts. Term: 7/18/96 - 7/17/97 (2nd yr of 2 one-year renewal options). Cost: \$450,000 (1 year).   |
|         | action: approved   | discussion: no  | Doc. No.:                               |  |
| 5-S-MOD | EDUC               | Statewide       | Amtek Computer Services, Inc.           | Contract Modification - Renewal - comprehensive full service maintenance of main frame computers and peripherals in use by MSDE throughout 24 counties. Term: 7/1/96 - 6/30/97 (2nd year of 3 one-year renewal options) Cost: \$254,340 (1 year).                  |
|         | action: approved   | discussion: no  | Doc. No.:                               |  |
| 6-S-MOD | EDUC               | Prince George's | First Home Care                         | Contract Modification - Renewal - - establish and operate an alternative Middle School Program for disruptive youth. Term: 7/1/96 - 6/30/97 (2nd renewal option of 4 one-year options). Cost: \$1,687,916 (1 year).  |
|         | action: approved   | discussion: no  | Doc. No.:                               |  |

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|----------|--------------------|-----------------|---|---|
| 7-S-MOD  | EDUC               | Statewide       | Merchant Terminal Corporation                     | Contract Modification - Renewal - storage, distribution and handling of U.S. Department of Agriculture donated foods for distribution to sponsoring agencies with the State. Term: 7/1/96 - 6/30/97 (3rd year of 4 one-year renewal options). Cost: \$275,000 (1 year). |
|          | action: approved   | discussion: no  | Doc. No.:   |   |
| 8-S-MOD  | HMH/DDA            | Baltimore City  | Baltimore Association for Retarded Citizens, Inc. | Contract Modification - provide supported employment services to seven additional individuals with developmental disabilities in the community based setting. Term: 8/1/96 - 6/30/98 . Cost: \$107,100 (23 months).   |
|          | action: approved   | discussion: no  | Doc. No.:   |   |
| 9-S-MOD  | DOHR               | Statewide       | Syscom, Inc.                                      | Contract Modification - provide technical expertise for maintenance and enhancement of complex Client Information System. Term: 7/27/96 - 7/26/97. Cost: \$3,846,978 (1 year).  |
|          | action: approved   | discussion: yes | Doc. No.:   |   |
| 10-S-MOD | DOHR               | Statewide       | Andersen Consulting                               | Contract Modification - Renewal - provides management personnel with experience to support the completion, maintenance, and enhancement of the Client Information System. Term: 8/1/96 - 7/31/97. Cost: \$1,547,208 (1 year).   |
|          | action: approved   | discussion: yes | Doc. No.:   |   |
| 11-S-MOD | HMH/DDA            | Baltimore City  | East Baltimore Resources                          | Contract Modification - provides funding to place 11 additional transitioning student in a community Supported Employment Program. Term: 8/1/96 - 6/30/99. Cost: \$274,407 (35 months).   |
|          | action: approved   | discussion: yes | Doc. No.:   |   |

| Item     | Agency<br>Institution | County          | Vendor, Contractor, Grantee          | Description   |
|----------|-----------------------|-----------------|--------------------------------------|---|
| 12-S-MOD | HMH/DDA               | Baltimore City  | Alliance, Inc.                       | Contract Modification - provision of community based Supported Employment Program services to 9 additional individuals with developmental disabilities. Term: 8/1/96 - 6/30/98. Cost: \$138,950. (23 months)  |
|          | action: approved      | discussion: yes | Doc. No.:                            |   |
| 13-S-MOD | DENV                  | Baltimore City  | Bell Atlantic Meridian Systems, Inc. | Contract modification - provides for the relocation of Nortel PBX telephone equipment, installation of additional Nortel equipment and the ability to provide future moves, adds and changes to the Nortel PBX at MDE for the remainder of the contract period. Term: 7/11/96 - 5/31/98. Cost: 98,000.(22.5 months) |
|          | action: approved      | discussion: no  | Doc. No.:                            |   |
| 14-S-MOD | DJJ                   | Montgomery      | Boys & Girls Homes of Maryland, Inc. | Contract modification - continue the educational program for 241 days of education services for youth awaiting a more permanent placement. Term: 7/1/96 - 6/30/97. Cost: \$31,895 (1 year).   |
|          | action: approved      | discussion: no  | Doc. No.:                            |   |
| 15-S-MOD | DJJ                   | Montgomery      | Jay A. Bernstein, M.D.               | Contract modification - to compensate for the increase in Average Daily Population at the Alfred D. Noyes Center. Term: 5/15/96 - 7/31/96. Cost: \$14,000. (2.5 months)   |
|          | action: approved      | discussion: no  | Doc. No.:                            |   |
| 16-GM    | DBM                   | Allegany        | Bowman's Addition V. F. C.           | General Miscellaneous - Volunteer Company Emergency Assistance Fund - Expansion of Firehouse. Grant: \$45,950<br>Loan: \$45,950.  |
|          | action: approved      | discussion: no  | Doc. No.:                            |   |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee | Description   |
|-------|--------------------|-----------------|-----------------------------|---|
| 17-GM | OFCPLAN            | Statewide       | N/A                         | General Miscellaneous - tentative maximum allotment from the 1997 Contingent fund and two full-time positions. Cost: \$169,334.   |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 18-GM | TREAS              | N/A             | N/A                         | General Miscellaneous - create one 50% position. Increases one existing 50% position to full time to cover increased workload. Cost: \$10,523.  |
|       | action: approved   | discussion: yes | Doc. No.:                   |   |
| 19-GM | DNR                | N/A             | Mr. Jeffrey Halka           | General Miscellaneous - out-of-country expenses (round trip to Norway and lodging) for participation in a one-month marine geological/geochemical geophysical cruise to the Norwegian-Barents-Spitsbergen continental margin. Cost: \$2,020.                                    |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 20-GM | MORG               | N/A             | Dr. Ali F. Emdad            | General Miscellaneous - Travel request for Dr. Emdad to travel to Hamilton, Bermuda. Participant will organize the Global Information Technology Track and serve on a panel of technology experts. Cost: \$1,671.   |
|       | action: approved   | discussion: no  | Doc. No.:                   |   |
| 21-S  | RETAGCY            | Statewide       | William M. Mercer, Inc.     | Service Contract - Provide the hardware, software, and professional services required to design and implement a new integrated defined benefit pension administration system and electronic document management system. Term: 6/20/96 - 6/19/99. Cost: \$13,404,271. (3 years). |
| SUP   | action: approved   | discussion: no  | Doc. No.:                   |   |

| Item                                  | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description   |
|---------------------------------------|-----------------------|-----------------|-----------------------------|---|
| 22-S-MOD                              | LOTT                  | Statewide       | GTECH Corporation           | Contract Modification - Contingency plan to continue operating on-line games computer system. Term: 7/25/96 - 8/31/96. Cost: \$120,115,919. (38 days)   |
| REV                                   | action: approved      | discussion: yes | Doc. No.:                   |   |
| Agenda: University System of Maryland |                       |                 |                             |   |
| 1-C                                   | UMS/UMCP              | Prince George's | AVA Electric Company , Inc. | Construction Contract - Parking Lot Q - Renovation. Term: 7/15/96 - 8/23/96. Cost: \$119,292.   |
|                                       | action: approved      | discussion: no  | Doc. No.:                   |   |
| 2-S-MOD                               | UMS/UMAB              | Baltimore City  | Liberty Medical Center      | Contract Modification - Renewal - Consulting Services to engage community as participants in a Hypertension Prevention Program. Term: 7/10/96 - 6/30/97 (2nd of 4 one-year renewal options). Total Cost: \$156,941. |
|                                       | action: approved      | discussion: no  | Doc. No.:                   |   |
| 3-S                                   | UMS/TOW               | Baltimore City  | Xerox Corporation           | Service Contract - Provide revenue generating vend copying services. Term: 2 years with 3 one-year renewal options. Anticipated two-year net profit: \$181,000.   |
|                                       | action: approved      | discussion: no  | Doc. No.:                   |   |
| 4-S                                   | UMS/TOW               | Baltimore City  | Amusements, Inc.            | Service contract - vendor shall provide a professional program of entertainment and amusement machines. Term: 8/1/96 - 12/31/97 with 4 one-year renewal options. Estimated annual revenue: \$60,000.                |
|                                       | action: approved      | discussion: no  | Doc. No.:                   | One proposal received   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee         | Description   |
|------|--------------------|-----------------|-------------------------------------|---|
| 5-S  | UMS/UMUC           | Prince George's | Virginia Commonwealth University    | Service Contract - provide comprehensive Head Start services to 319 children in the City of Richmond, Virginia. Term: 7/1/96 - 6/30/97. Total cost: \$1,830,000.  |
|      | action: approved   | discussion: yes | Doc. No.:                           |   |
| 6-S  | UMS/UMUC           | Prince George's | Powhatan-Goochland Community Action | Service Contract - provide comprehensive Head Start services to 48 children in Powhatan County, Virginia. Term: 7/1/96 - 6/30/97. Total cost: \$248,000.  |
|      | action: approved   | discussion: yes | Doc. No.:                           |   |
| 7-S  | UMS/UMUC           | Prince George's | Richmond Public Schools             | Service Contract - provide comprehensive Head Start services to 220 children in Richmond, Virginia. Term: 7/1/96 - 6/30/97. Total cost: \$1,033,250.  |
|      | action: approved   | discussion: yes | Doc. No.:                           |   |
| 8-S  | UMS/UMUC           | Prince George's | Washington Post                     | Service Contract - Provide major newspaper display advertising for the Graduate School for fiscal year 1997. Cost: \$450,000.   |
|      | action: approved   | discussion: yes | Doc. No.:                           |   |
| 9-S  | UMS/UMES           | Somerset        | NEC America, Inc.                   | Contract Modification - Renewal option - Provide technical support for emergency PBK communications system. Term: 7/1/96 - 6/30/97 (2nd yr of 4 one-year renewal options) Cost: \$16,000.                     |
|      | action: approved   | discussion: no  | Doc. No.:                           |   |
| 10-M | UMS/TOW            | Baltimore City  | Tito Contractors, Inc.              | Maintenance Contract - Trade services contract - Provide general, electrical and painting services campus-wide. Term: from approval - 6/30/97 (4 one-year renewal options). Estimated annual cost: \$200,000. |
|      | action: approved   | discussion: no  | Doc. No.:                           |   |

| Item                            | Agency<br>Institution | County         | Vendor, Contractor, Grantee           | Description  |
|---------------------------------|-----------------------|----------------|---------------------------------------|--|
| 11-M MOD                        | UMS/UMAB              | Baltimore      | Ruppert Landscaping                   | Contract modification - additional landscaping enhancement and turf maintenance for UMBC. Cost: \$30,000.  |
|                                 | action: approved      | discussion: no | Doc. No.:                             |  |
| 12-L                            | UMS/SAL               | Wicomico       | Salisbury State University Foundation | Lease Renewal - for Power and Wayne Streets property. Fourth of 5 one-year renewal options. Term: 8/15/96 - 8/14/97. Cost: \$169,800.  |
|                                 | action: approved      | discussion: no | Doc. No.:                             |  |
| 13-EPMOD                        | UMS/COP               | Baltimore City | Honeywell, Inc.                       | Energy Performance Contract Modification (Phase II) - Furnish design construction, maintenance, training and a savings guarantee for 16 energy conservation measures that will result in a 27.5% reduction of energy use. Term: 7/1/96 - 6/30/2009. Cost: NTE \$2,101,336. |
|                                 | action: approved      | discussion: no | Doc. No.:                             |  |
| 14-C                            | UMS/SAL               | Wicomico       | Delmarva Power & Light Company        | Construction contract - Salisbury State University - Remove and replace existing exterior lighting fixtures and provide additional light fixtures. Cost: \$464,800.  |
|                                 | action: approved      | discussion: no | Doc. No.:                             |  |
| Agenda: Morgan State University |                       |                |                                       |  |
| 1-S-MOD                         | MORG                  | Baltimore City | Digital Equipment Corporation         | Contract Modificaiton - Renewal - DEC Campus Software License Renewal - Term: 4/1/96-3/31/97 - Cost: \$10,500.   |
|                                 | action: approved      | discussion: no | Doc. No.:                             |  |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee          | Description  |
|---|--------------------|-----------------|--------------------------------------|--|
| 2-S-MOD                                     | MORG               | Baltimore City  | Digital Equipment Corporation        | Contract Modification - Renewal - Digital Equipment Corporation Hardware Maintenance Renewal - Term: 7/1/96-6/30/97. Cost: \$91,752.24.  |
|   | action: approved   | discussion: no  | Doc. No.:                            |  |
| 3-S   | MORG               | Baltimore City  | SCT Software and Resource Management | Contract Modification - Renewal - SCT Software and Resource Management Annual Maintenance Support Renewal. Term: 7/1/96-6/30/97. Cost: \$132,104.  |
|   | action: approved   | discussion: no  | Doc. No.:                            |  |
| 4-S   | MORG               | Baltimore City  | Abacus Corporation                   | Service Contract - Security Guard Service. Term: 7/24/96-6/30/99. Cost: \$783,577. (3 years)   |
|   | action: approved   | discussion: no  | Doc. No.:                            |  |
| <b>Agenda: Department of Transportation</b> |                    |                 |                                      |  |
| 1-C   | DOT/MTA            | Baltimore City  | Denver-Elek, Inc.                    | Construction Contract - Bus Wash Renovation at Kirk & Eastern Bus Facilities. Removal and disposal of the existing bus washing and water reclamation equipment and installation of a new bus wash system. Cost: \$1,115,650.             |
|   | action: approved   | discussion: yes | Doc. No.:                            |  |
| 2-C-MOD                                     | DOT/MAA            | Anne Arundel    | Green Contracting Company, Inc.      | Contract modification - BWI - Provides for modifications to the contract for the expansion of the Central Utility Plant at BWI Airport to accommodate the additional requirements of the new International Terminal. Cost: \$575,922.36. |
|   | action: approved   | discussion: no  | Doc. No.:                            |  |

| Item     | Agency Institution | County                    | Vendor, Contractor, Grantee       | Description   |
|----------|--------------------|---------------------------|-----------------------------------|---|
| 3-C-MOD  | DOT/MAA            | Baltimore                 | C.W. Over & Sons, Inc.            | Contract modification No. 1 - Martin State Airport - provides for upgrading of the credit card billing system and fuel dispensing system and relocation of underground utilities. Cost: \$41,343. |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |
| 4-C-MOD  | DOT/MAA            | Anne Arundel              | Beka Industries, Inc.             | Contract modification No.2 - BWI - incorporates new items of work and final quantity adjustments to contract bid items. Cost: \$167,865.70  |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |
| 5-C-MOD  | DOT/MPA            | Baltimore City            | Jensen-Keller Corporation         | Contract modification No. 2 - Seagirt Marine Terminal - Furnish and install transformer and remove reinforced concrete obstruction. Cost: \$10,377.80.  |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |
| 6-AE-MOD | DOT/SHA            | Charles & Prince George's | Century Engineering, Inc.         | A/E modification No. 1 - U.S. 301 South Corridor Transportation Study - planning in environmental and engineering services. Cost: \$1,971,238.  |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |
| 7-M      | DOT/MAA            | Anne Arundel              | Enterprise Electric Company, Inc. | Maintenance contract - BWI Airport- Replace centerline lights on runway 10-28. Cost: \$129,400.   |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |
| 8-M      | DOT/MAA            | Anne Arundel/Baltimore    | Micklos Painting Contractors      | Maintenance contract - BWI and Martin State Airports - Interior/Exterior painting. Three year cost: \$139,500.  |
|          | action: approved   | discussion: no            | Doc. No.:                         |   |

| Item | Agency Institution | County               | Vendor, Contractor, Grantee                       | Description   |
|------|--------------------|----------------------|---|---|
| 9-M  | DOT/MTA            | Baltimore Metro Area | Baltimore Association for Retarded Citizens, Inc. | Maintenance contract - Janitorial and maintenance services throughout the Baltimore Metro System. Three year cost: \$1,735,267.05.                                  |
|      | action: approved   | discussion: no       | Doc. No.:   |   |
| 10-M | DOT/SHA            | Frederick            | Hagerstown Goodwill Industries                    | Maintenance contract - janitorial services at the I-70 & US 15 rest areas in Frederick County. Three year cost: \$1,086,863.75                                      |
|      | action: approved   | discussion: no       | Doc. No.:   |   |
| 11-M | DOT/SHA            | Howard               | Hagerstown Goodwill Industries                    | Maintenance contract - Janitorial services at the I-95 rest areas in Howard County. Three year cost: \$1,076,532.22   |
|      | action: approved   | discussion: no       | Doc. No.:   |   |
| 12-E | DOT/MTA            | Baltimore Metro Area | SAFT America, Inc.                                | Equipment contract - Procurement of 60 sets of metro railcar batteries. Cost: \$107,100.  |
|      | action: approved   | discussion: no       | Doc. No.:   |   |
| 13-E | DOT/MTA            | Statewide            | R. D. Ward, Inc.                                  | Equipment contract - procurement of raised roof vans to be utilized by private non-profit organizations to transport disabled and elderly persons. Cost: \$232,113. |
|      | action: approved   | discussion: no       | Doc. No.:   |   |
| 14-E | DOT/MTA            | Statewide            | Colonial Equipment Company                        | Equipment contract - procurement of twenty-nine small buses for transportation of disabled and elderly. Cost: \$1,292,384.  |
|      | action: approved   | discussion: no       | Doc. No.:   |   |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee       | Description   |
|-------|-----------------------|----------------|-----------------------------------|---|
| 15-L  | DOT/MAA               | Anne Arundel   | Maryland Transportation Authority | Lease - Grants to the MdTA a leasehold interest in the Parking Garage Expansion project at BWI. Revenue: none.                                |
|       | action: approved      | discussion: no | Doc. No.:                         |   |
| 16-RP | DOT/SHA               | Frederick      | Emil Bennett                      | Property - release a perpetual easement for an outlet ditch in exchange for a new easement parallel to MD Route 550. Cost: \$1,875.           |
|       | action: approved      | discussion: no | Doc. No.:                         |   |
| 17-RP | DOT/SHA               | Charles        | Charles County                    | Property - acquire two parcels of land for Western Parkway. Cost: \$947,231.61  |
|       | action: approved      | discussion: no | Doc. No.:                         |   |
| 18-RP | DOT/SHA               | Charles        | Phillip and Judith Hamilton       | Property - Dispose of excess property - sale of .38 acres of land which is in excess to the needs of the SHA. Revenue: \$2,125.               |
|       | action: approved      | discussion: no | Doc. No.:                         |   |
| 19-RP | DOT/SHA               | Howard         | Howard County                     | Property - Approval to dispose of excess property - sale of .544 acres of land which is in excess to the needs of the SHA. Revenue: \$12,733. |
|       | action: approved      | discussion: no | Doc. No.:                         |   |
| 20-RP | DOT/SHA               | Allegany       | Joseph L. and Betty J. Kroll      | Property - Approval to dispose of excess property - sale of .99 acres of land which is in excess to the needs of the SHA. Revenue: \$1,875.   |
|       | action: approved      | discussion: no | Doc. No.:                         |   |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee            | Description  |
|-------|-----------------------|----------------|--|--|
| 21-RP | DOT/SHA               | Allegany       | Fay E. and Gloria J. Leydig            | Property - Approval to dispose of excess property - sale of .65 acres of land which is in excess to the needs of the SHA. Revenue: \$1,875.  |
|       | action: approved      | discussion: no | Doc. No.:                              |  |
| 22-RP | DOT/SHA               | Cecil          | Stephen K. and Elizabeth C. Parker     | Property - Approval to dispose of excess property - sale of .22 acres of land which is in excess to the needs of the SHA. Revenue: \$2,600.  |
|       | action: approved      | discussion: no | Doc. No.:                              |  |
| 23-GM | DOT/MAA               | Baltimore      | Essex-Middle River Chamber of Commerce | General Miscellaneous - grants the right to use part of Martin State Airport to conduct a Public Air Show and associated activities on Sept. 14 and 15, 1996. Consideration: \$1.00. |
|       | action: approved      | discussion: no | Doc. No.:                              |  |
| 24-EX | DOT/MAA               | Anne Arundel   | N/A                                    | Expedited Procurement Request - for a new revenue control plaza - Green Satellite Lot and expansion of South Ramp Overflow Parking Lot. Estimated amount: \$965,000.                 |
|       | action: accepted      | discussion: no | Doc. No.:                              |  |
| 25-EX | DOT/MAA               | Anne Arundel   | P. Flanigan & Sons, Inc.               | Expedited Procurement Report - BWI - Daily Lot Improvements and modifications. Cost: \$2,481,865.  |
|       | action: accepted      | discussion: no | Doc. No.:                              |  |
| 26-RP | DOT/SHA               | Howard         | Howard County                          | Property - Approval to dispose of excess property located on the west side of MD Route 100 near U. S. Route 29 in Ellicott City. Consideration: Land Exchange.                       |
| SUP   |                       |                |  |  |
|       | action: approved      | discussion: no | Doc. No.:                              |  |

| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|-----------------------------|-------------|
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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.