

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

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Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 14, 1999
Time of Meeting: 10:00 a.m.

14-Jul-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a revised amount for the sale of State of Maryland general obligation bonds. Original Amount: \$225,000,000 (approved 6/2/99- Item 1) Revised amount: Up to \$125,000,000. Bond sale to be held July 14, 1999.
	action: Approved	discussion: yes	Doc.	
2	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of State of Maryland General Obligation Bonds in book entry form only totaling \$125,000,000 to be held July 14, 1999 at 11:00 a.m.
	action: Approved	discussion: yes	Doc.	
3	TREAS	N/A	Piper & Marbury, L. L. P.	Approval of Master Bond Counsel Contract to the Board of Public Works. Term: Per contract. Amount: Per Agreement.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$501,100.
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$12,243.43.
	action: Approved	discussion: No	Doc.	
7	DBED	Baltimore	Wilkins-Rogers Incorporated	Loan - Conditional - Reimbursement for equipment expenditures is offered as an incentive to expand and retain its operations in Maryland. Amount of Loan: \$500,000.
	action: Approved	discussion: No	Doc.	
8	DENV	Anne Arundel	Anne Arundel County	Grant - Additional - Maryland Consolidated Capital Bond Loans of 1993, 1998 and 1999. Sawmill Creek Tributary 10 Stream Restoration Small Creeks and Estuaries Cost-Share Program. State Grant: Loan of 1993 - \$7,337; Loan of 1998 - \$20,162.09 and Loan of 1999 - \$29,500.91. Total State Grant: \$57,000.
	action: Approved	discussion: No	Doc.	
9	DENV	Wicomico	City of Salisbury	Grant - Maryland Consolidated Capital Bond Loan of 1999. Salisbury WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Dorchester	Town of Hurlock	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Hurlock WWTP Biological Nutrient Removal Program Project - Biological Nutrient Removal Program. State Grant: \$200,000.
	action: Approved	discussion: yes	Doc.	
11	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Cambridge WWTP BNR Project - Biological Nutrient Removal Program. State Grant: \$613,000.
	action: Approved	discussion: No	Doc.	
12	DENV	Wicomico	Town of Fruitland	Grant - Maryland Consolidated Capital Bond Loan of 1999. Fruitland WWTP BNR Project - Biological Nutrient Removal Program -State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	
13	DENV	Harford	City of Aberdeen	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Havre de Grace WWTP BNR Facilities - Biological Nutrient Removal Program . State Grant: \$250,000.
	action: Approved	discussion: No	Doc.	
14	DENV	Worcester	Town of Pocomoke City	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Pocomoke City WWTP BNR Upgrade - Biological Nutrient Removal Program . State Grant: \$500,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DENV	Somerset	Town of Crisfield	Grant - Maryland Consolidated Capital Bond Loan of 1999 - Crisfield WWTP BNR Project - Biological Nutrient Removal Program . State Grant: \$300,000.
	action: Approved	discussion: No	Doc.	
16	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loans of 1998 and 1999. Cambridge Combined Sewer Separation Project - Supplemental Assistant Program. State Grant: Loan of 1998 - \$311,575.22 and Loan of 1999 - \$88,424.78. Total State Grant; \$400,000.
	action: Approved	discussion: No	Doc.	
17	DENV	Washington	City of Hagerstown	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1994 - City Park SWM - Revert unneeded funds. Amount of Reversion: \$225,000.
	action: Approved	discussion: No	Doc.	
18	DENV	Baltimore City	Baltimore City	Loan - Maryland Water Quality Revolving Loan Fund - Baltimore City Eastern Avenue Pumping Station Electrical System. State Loan: \$1,600,000.
	action: Approved	discussion: No	Doc.	
19	DENV	Baltimore City	Baltimore City	Loan - Maryland Water Quality Revolving Loan Fund - Baltimore City Patapsco Wastewater Treatment Plant Primary Settling Tank Renovation. State Loan: \$1,200,000..
	action: Approved	discussion: No	Doc.	

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20	DENV	Baltimore	Baltimore County	Loan - Maryland Water Quality Revolving Loan Fund - Baltimore County' sshare of the Baltimore City Patapsco Wastewater Treatment Plant Primary Settling Tank Renovation. State Loan: \$2,500,000.
	action: Approved	discussion: No	Doc.	
21	DENV	Various	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - WSSC Consolidated Laboratory Facility project. Loan: \$15,000,000.
	action: withdrawn	discussion: No	Doc.	
22	DENV	Various	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - Piscataway Wastewater Treatment Plant Upgrade/Biological Nutrient Removal. State Loan: \$12,000,000.
	action: withdrawn	discussion: No	Doc.	
23	DENV	Various	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - Potomac Drinking Water Plant Backwash - Solids Handling Facility Project. State Loan: \$28,000,000.
	action: withdrawn	discussion: No	Doc.	
24	STADAUTH	Baltimore	T. A. Gorman Company	Student Commons Building - University of Maryland, Baltimore County - Utility Relocation. Cost: \$254,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25	STADAUTH	Baltimore	ARC Construction Services, Inc.	Student Commons Building - University of Maryland, Baltimore County - Asbestos and Hazardous Materials Abatement. Cost: \$34,500.
	action: Approved	discussion: yes	Doc.	
26	STADAUTH	Baltimore	P & J Contracting Company	Student Commons Building - University of Maryland, Baltimore County - Selective Demolition. Cost: \$447,000.
	action: Approved	discussion: yes	Doc.	
27	REV BPW/PROC	Statewide	N/A	Approve recommendation by the Procurement Advisory Council that BPW approve promulgation of amendments to Regulation .04 under 21.02.01 Board of Public Works. These amendments will increase the dollar thresholds of certain categories of procurements delegated to procurement departments/control agencies.
	action: withdrawn	discussion: No	Doc.	
28	UMS	Various	Various	Procurement Agency Activity Report - April, 1999.
	action: Approved	discussion: No	Doc.	
29	PS	Various	Various	Procurement Agency Activity Report - May, 1999.
	action: Approved	discussion: No	Doc.	
30	SUP HCD	Howard	Selborne House at Dorsey Hall Limited Partnership (V - Housing Opportunities Comm. of Howard Co. and Orchard Dev. Corp.	Loan - Partnership Rental Housing Program - Funding 31 Senior Apartments on a 3.519 acre site. Amount of Loan: \$2,200,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS	Statewide	Identix Corporation	Report of Emergency Procurement - Livescan Fingerprint and Video Mugshot Systems and Associated Installation; Training and Maintenance. Cost: \$185,993.
	action: accepted	discussion: No	Doc.	
A2	BCCC	Baltimore City	Charm City Catering, Inc.	Report of Emergency Procurement - Emergency Food Services (Current Contractor terminated operation with no notice) - Term: 6/7/99-12/24/99. Consideration: None (See item)
	action: accepted	discussion: yes	Doc. R95B9000053	
Agenda: Open Space				
1A	DNR/POS	Howard	Howard County	Open Space and Federal Land & Water Conservation Fund - Land Acquisition - West Friendship Park (Pendleton) - State Share: \$431,500
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Airy Hill Local Park - State Share: \$467,300.
	action: Approved	discussion: No	Doc.	
3A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Fairland Recreational Park (Fehr) - State Share: \$338,450.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	-	Service Contract - IT Planning/Advisory Services. Term: 7/14/99-7/13/02 with two one-year renewal options. Cost: \$1,000,000. (3 years)
action:	withdrawn	discussion: No	Doc. 050B9000223 Gartner Group, Inc. Giga Information Group International Data Corporation	
2-S	DBM	Statewide	UNUM Life Insurance Company of America	Service Contract - Long Term Care Insurance for Maryland State Employees. Term: 1/1/00-12/31/03 with two one-year renewal options. Cost: See item for details.
action:	Approved	discussion: No	Doc. F10B0200002	
3-S	DBM	Statewide	Erisa Administrative Services, Inc	Service Contract - Third Party Administrative Services for Flexible Spending Accounts - Health Care and Dependent Care Spending Accounts. Term: 7/15/99-7/14/03 with two one-year renewal options. Cost: \$978,620. (4 years)
action:	Approved	discussion: No	Doc. F10B9000049	
4-S	DOT/MTA	Statewide	Trapeze Software Group	Service Contract - Scheduling Software Upgrade - Term: 7/14/99-7/13/00. Cost: \$643,830 (1 year)
action:	Approved	discussion: No	Doc. J05B9000010	
5-S	HMH	Baltimore City	Johns Hopkins School of Hygiene and Public Health	Service Contract - Emerging Infections Project Judicious Use of Antibiotics. Retroactive Approval - Term: 1/1/99-12/31/01. Cost: \$1,415,493. (2 years)
action:	Approved	discussion: No	Doc. M00B9000913	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH/DDA	Baltimore	Sheraton Baltimore North-Towson	Service Contract - Fourteenth Annual ADAA Prevention Conference - Retroactive Approval - Term: 4/22/99-4/23/99. Cost: \$49,472 (2 days)
action:	Approved	discussion: No	Doc. M00B9000832	only one bid received
7-S	HMH	Statewide	The MEDSTAT Group	Service Contract - '99 HMO Performance Report Development. Term: 7/15/99--5/31/00 with two one year renewal options. Cost: \$193,379 (10.5 months)
action:	Approved	discussion: No	Doc. M00B9001111	
8-S	DOHR	Anne Arundel	YWCA of Annapolis and Anne Arundel County	Service Contract - Services for Victims of Domestic Violence - Term: 8/1/99-6/30/02. Cost: \$293,419.
action:	Approved	discussion: No	Doc. N00B0200009	
9-S	PS	Statewide	Sagem Morpho, Inc.	Service Contract - Maryland Automated Fingerprint Identification system - System Maintenance. Term: 8/1/99-7/31/02 with two one year renewal options. Cost: \$3,472,609 (3 years)
action:	Approved	discussion: No	Doc. Q00B9000101	
10-S	EDUC	Baltimore City	Morrison Health Care	Service Contract - Maryland Rehabilitation Center - Food Service Contract - Term: 8/1/99-7/31/02 - Cost: \$2,533,372 (3 years)
action:	Approved	discussion: No	Doc. R00B9000088	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	UMS/BOW	Prince George's	Bell Education	Service Contract - Microsoft Education's Enterprise Consortium (MEEC) Servicing Contract - Term: 7/14/99-7/13/02 with two one year renewal options. Cost: \$30,000,000 Estimate - (3 years)
	action: Approved	discussion: No	Doc. R23B9000003	
12-S-MOD	INSADMIN	Statewide	-	Contract Modification - Financial Services - Term: 9/23/99-9/22/00. Total Cost: \$250,000.
	action: Approved	discussion: No	Doc.	
			Pricewaterhouse Coopers	\$125,000.00
			Arthur Andersen	\$125,000.00
13-S-MOD	DBM	Statewide	GTE Customer Network, Inc.	Contract Modification - Private Branch Exchange Equipment Services - Retroactively increase the estimate amount of contract and increase the estimated authorized contract. Term: 7/24/99-7/23/02. Cost: Actual Retroactive adjustment: \$14,000,000; New request (3 years) \$18,000,000. Total Contract \$32,000,000 (3 years)
	action: Approved	discussion: No	Doc. 05009000241	
14-S-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - IBM Customer Agreement - Provide additional DASD storage to accommodate unanticipated growth by certain user agencies at the ADC. Term: 7/14/99-12/16/00. Cost: \$130,669 (17 months)
	action: Approved	discussion: No	Doc. CO377761	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DBM	Statewide	BI, Inc	Contract Modification - Renewal - Active Electronic Monitoring Equipment for Home Detention. Continue existing services by exercising the third of four one-year renewal options, reduce rates by modifying and expanding the tiered pricing rate for all equipment leased throughout the State and increase the number of expected units to be leased by up to 1,000 units. Term: 8/19/99-8/18/00. Cost: NTE \$491,920 (Estimate (1 year))
action:	Approved	discussion: No	Doc. 050B9000238	
16-S-MOD	HMH	Statewide	Corporate Express Delivery Systems	Contract Modification - Renewal - Specimen Courier Service - Term: 10/2/98-10/1/99 (Retroactive approval). Cost: \$44,625(1 year)
action:	Approved	discussion: No	Doc. M00B9000999	
17-S-MOD	HMH/DDA	Statewide	Intervals, Inc	Contract Modification - Provide staff support services to 5 individuals in the Residential Augmentation program. Term: 10/16/98-6/30/99 Retroactive approval). Cost: \$48,800.
action:	Approved	discussion: No	Doc. CO373770	
18-S-MOD	HMH/DDA	Statewide	Netcon and Earthkins, Inc.	Contract Modification - New residential augmentation program is being added for two individuals. Term: 6/24/99-6/30/00 (Retroactive approval). Cost: \$69,182.
action:	Approved	discussion: No	Doc. CO373879	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH/DDA	Statewide	-	Contract Modification - Providers have two contracts with DDA. This modification will merge the two contracts held by each provider into one contract. Term: 6/24/98-6/30/01(Retroactive approval) (both contracts). Cost: Arc - \$3,661,343 (24.25 months) and Shura, Inc. - \$265,532 (12.25 months) total Amount: \$3,926,875 (3 years)
action: Approved	discussion: No	Doc.	Arc of Anne Arundel Shura, Inc.	\$3,661,343.00 \$265,532.00
20-S-MOD	HMH/DDA	Montgomery	Supported Employment Enterprises, Inc.	Contract Modification - Community Based Services - Increase funding to pay Montgomery County Supplemental Payments that are handled through DDA. Term: 5/15/99-6/30/01(Retroactive approval) . Cost: \$250,928 (2 years-2 weeks)
action: Approved	discussion: No	Doc.	CO375323	
21-S-MOD	HMH/DDA	Anne Arundel	Anne Arundel County ARC	Contract Modification - Provide support services to 4 additional individuals. Term: 6/3/99-6/30/01(Retroactive approval). Cost: \$169,712
action: Approved	discussion: No	Doc.		
22-S-MOD	HMH/DDA	Carroll	Change, Inc.	Contract Modification - Community Supported Living Arrangements Program. Add two contract options - Option #8 - add one individual; Option #13 add two individuals. Term: Option #8 - 4/6/99-6/30/01 (Retroactive approval); Option #13 - 5/3/99-6/30/01 (Retroactive approval). Cost: Option #8 - \$100,969 and Option #13 - \$236,248. Total Contract - \$337,217
action: Approved	discussion: No	Doc.	CO366101	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
23-S-MOD	HMH/DDA	Anne Arundel	Anne Arundel County Arc	Contract Modification - Provide additional staff support services to one individual under the Residential augmentation program. Term: 6/24/99-6/30/01 (Retroactive approval) - Cost: \$276,764 (25 months)	
action: Approved	discussion: No	Doc.	CO364712		
24-S-MOD	DOHR	Statewide	Citicorp Services, Inc.	Contract Modification - Replacement Electronic Benefits Transfer System for the Public Assistance and food Stamp Benefit programs. Term: 8/1/99-8/31/02. Cost: \$2,328,711 (3 years 1 month)	
action: Approved	discussion: No	Doc.	CO380352		
25-S-MOD	DOHR	Statewide	-	Contract Modification - Modify current contracts due to an unexpected escalation in debt collections for delinquent child support accounts. Term: See Vendors (Retroactive approval). Total Cost: \$1,692,074.	
action: Approved	discussion: No	Doc.			
		Anne Arundel, Charles Prince George's St. Mary's and Washington	Equifax Risk Management Services	6 months	\$558,105.00
		Allegany, Carroll, Calvert, Frederick, Garrett, Harford, Howard and Montgomery	Lockheed Martin IMS Corporation	6.5 months	\$432,336.00
		Baltimore, Caroline, Cecil, Dorchester, Kent, Somerset, Talbot, Wicomico and Worcester	GC Services Limited Partnership	8 months 14 days.	\$701,633.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	DOHR	N/A	N/A	General Miscellaneous - 2000 Contingency Fund - approval for a tentative maximum allocation to provide a revenue match through CSA MONA to local education institutions and community-based organizations serving immigrants for the purpose of providing English and civics classes to legal, permanent residents eligible for citizenship. Amount of allotment: \$60,000.
	action: Approved	discussion: No	Doc.	
27-GM	DOHR	N/A	N/A	General Miscellaneous - Approval to create 56 permanent caseworker positions to be effective July 1, 1999. Under HB1133, Acts of 1998, all caseworkers providing direct services to DHR customers for Child Welfare Services must be permanent State workers. Cost: \$263,137.
	action: Approved	discussion: No	Doc.	
28-GM	DOHR	Baltimore City	Human Development Institute, Inc.	General Miscellaneous - Approval to pay a contract termination claim in connection with a contract termination for the convenience of Baltimore City Department of Social Services. Amount: \$124,061.82.
	action: Approved	discussion: No	Doc.	
29-GM	MSP	N/A	N/A	General Miscellaneous - Approval to create three State trooper positions.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DBM	N/A	N/A	General Miscellaneous - Approval of various adjustment and appointments to the EPP.
action: Approved	discussion: No	Doc.		<p>Public Service Commission - Commissioner - \$81,726</p> <p>Public Service Commission - Commissioner - \$81,726</p> <p>DHMH - Deputy Secretary for Operations - \$97,802</p> <p>DBM - State Chief of Information Technology - \$97,802.</p> <p>DBM - Deputy Director of Information Technology - \$79,401.</p> <p>People's Counsel -Deputy People's Counsel p \$74,508</p> <p>Public Safety - Deputy Commissioner - Division of Correction - \$78,032</p> <p>DHMH - Associate Director, Community & Public Health Administration - \$78,032</p>
31-GM	RETAGCY	N/A	N/A	General Miscellaneous - Approval to create nine positions. - 1 - Fiscal Specialist I; 1 - Accountant/Auditor II - \$43,176 ; 6 - Accountant/Auditor III - @\$38,388 and 1 -Retirement Services Specialist - \$40,701.
action: Approved	discussion: yes	Doc.		

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
32-GM	HC	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - State Lottery - Director - \$108,577; Deputy Director - \$72,825 and Director, Division of Administration, Finance & Operations - \$71,573.
	action: Approved		discussion: No	Doc.	
Agenda: University System of Maryland					
1-C	UMS/UMCP		Prince George's	Grunley Construction Co., Inc.	Construction Contract - Adele H. Stamp Student Union Renovations. Cost: \$33,878,000.
	action: Approved		discussion: No	Doc.	
2-C	REV	UMS/TOW	Baltimore	Fireline Corp.	Construction Contract - Fire and Security - Campus Wide Fire Alarm System. Cost: \$812,210.
	action: Approved		discussion: No	Doc.	
Agenda: Department of Transportation					
1-C	DOT/MAA		Anne Arundel	JJM Home Improvements	Construction Contract - BWI Airport - Soundproofing of six Homes - Cost: \$336,935.
	action: approved		discussion: yes	Doc.	2-1 - Comptroller abstained only one bid received
2-C	DOT/MAA		Anne Arundel	Madigan Construction Co., Inc.	Construction Contract - BWI Airport - Maryland Transportation Authority Police Facility. Cost: \$1,269,000.
	action: Approved		discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MAA	Anne Arundel	Highway & Safety Services, Inc.	Construction Contract - BWI Airport and Martin State Airport- Comprehensive Paving. Cost: \$2,500,000.
	action: Approved	discussion: No	Doc.	
4-C-MOD	DOT/MTA	Baltimore	M. C. Dean, Inc.	Contract Modification - No. 1 - Baltimore Bus Facility - Bus Radio Site Back Up Generators. Cost: \$18,262.70
	action: Approved	discussion: No	Doc.	
5-AE	DOT/MAA	Various	-	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services. Total Cost: \$7,257,409.05
	action: Approved	discussion: yes	Doc.	
			2-1 - Comptroller abstained	
			URS Greiner-Woodward Clyde, Inc.	\$6,911,651.74
			Urban Engineering/Whitney Bailey Cox and Magnani, JV	\$345,757.31
6-AE	DOT/MDTA	Statewide	-	A/E Contract - Supplemental Construction Inspection Services. Total Cost: \$799,999.
	action: Approved	discussion: yes	Doc.	
			The Robert B. Balter Company	\$400,000.00
			O'Connell & Lawrence, Inc.	\$399,999.00
7-AE	DOT/MTA	Frederick	Wallace, Montgomery & Associates/Parsons, Brinckerhoff Construction Services	A/E Contract - Construction Management Service - MARC Frederick Extension. Cost: \$2,555,178.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MTA	Various	The Robert Clay Company	Maintenance Contract - MARC Ancillary Minor Construction, Repairs and Maintenance (FY00-02). Cost; \$729,600 (3 years)
	action: Approved	discussion: yes	Doc.	
9-M	DOT/MTA	Baltimore City	The Robert Clay Company	Maintenance Contract - Metro Subway System - Metro ancillary Minor construction, Repairs & Maintenance. Cost: \$863,200 (3 years)
	action: Approved	discussion: No	Doc.	
10-M	DOT/MTA	Baltimore City	John W. Brawner Contracting Company, Inc.	Maintenance Contract - Central Light Rail - Ancillary Minor Construction Repairs and Maintenance. Cost: \$879,950 (3 years)
	action: Approved	discussion: No	Doc.	
11-M	DOT/MTA	Baltimore City	A & S Associates, Inc.	Maintenance Contract - Bus Facility ancillary Minor Construction Repairs and Maintenance "A". Cost: \$788,850 (2 years)
	action: Approved	discussion: No	Doc.	
12-E-MOD	DOT/MTA	Baltimore City	Scheidt & Bachmann GmbH	Contract Modification - No. 010 - Central Light Rail Line - Fare Collection System - Cost: \$528,700.
	action: Approved	discussion: yes	Doc.	
13-E-MOD	DOT/MTA	Baltimore City	Almex Division, Metric Group, Inc.	Contract Modification - No. 04 - Day Pass Machines - Cost: \$235,530.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	REV DOT/MPA	Baltimore City	Eastalco Aluminum	Lease - 19.91 acres at Hawkins Point Facility - Term: 8/1/99-7/31/99 - annual Rent: \$125,000.
	action: Approved	discussion: No	Doc.	
15-L	DOT/MPA	Baltimore City	Lykes Lines Limited, LLC	Lease - Container handling - Term: 8/1/99-7/31/00. Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	
16-RP	DOT/MAA	Anne Arundel	Vernon and Helen Snyder	Property - BWI Airport - approval for two option contracts to acquire perpetual tree topping and height restriction easements to initiate tree topping. Cost: \$30,000.
	action: Approved	discussion: No	Doc.	
17-RP	DOT/MTA	Frederick	Royd R. and Beverly H. Smith	Property - Approval for the purchase of real property for the construction of the Frederick MARC Extension Project. Cost: \$20,000.
	action: Approved	discussion: No	Doc.	
18-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration - US Department of Transportation	General Miscellaneous - BWI Airport - Lease and Concession Contracts for Lease of Facilities to the FAA to Support Air Traffic Control Tower Operations. Revenue: Per Contract.
	action: Approved	discussion: No	Doc.	
19-GM	DOT/MAA	Anne Arundel	Donald and Beverly Dunkerly	General Miscellaneous - BWI Airport - approval to enter into a contract to soundproof home in the Glen Burnie Park Subdivision. Estimated Cost: \$32,031.77.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DOT/MTA	Howard	Ferguson Charter Bus Service	General Miscellaneous - Commuter Bus Service between Howard County - Baltimore City - Term: 7/19/99-6/18/02 with two one year option renewals. Cost: \$963,096.75 (3 years)
	action: Approved	discussion: yes	Doc.	
21-GM	DOT/MTA	Various	N/A	General Miscellaneous - Metro, Central Light Rail Line and MARC parking lots. Approval of a standard License Agreement format and rate structure for temporary use of MTA parking lots for special events.
	action: Approved	discussion: No	Doc.	
22-GM	DOT/MAA	Anne Arundel	AFCO Cargo BWI II, LLC (AFCO)	General Miscellaneous - BWI Airport - Approval of a contract with an air-cargo facilities owner/developer/operator for the sale, operation and maintenance of three existing MAA owned air cargo building and for the right to construct, develop, operate and maintain new air cargo facilities in the Midfield Cargo Complex. Term: 25 years. Revenue: As Per Agreement.
	action: Approved	discussion: No	Doc.	
23-AE	DOT/MTA	Anne Arundel	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV	A/E Contract - BWI Airport - Planning and Engineering Services for Baltimore/Washington Magnetic Levitation (MAGLEV) Rail System Study. Cost:\$3,000,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DNR	Garrett	Frank Arnold Contractors, Inc.	Contract Modification - Swallow Falls State Park - Access Road Improvements. Cost: \$65,422.
action:	Approved	discussion: yes	Doc. CO388887	
2-C-MOD	DMIL	Baltimore	Dustin Construction, Inc.	Contract Modification - No. 85 - Camp Fretterd Armory - OMS, CSMS, State Command and Control Center. Enlarge storm water ponds, provide fore bays at 3 ponds, add dispersal structures, add rip-rap to ponds and outfalls, add curb and gabion protection to ponds. Cost: \$150,589.
action:	Approved	discussion: No	Doc. CO389863	
3-AE-MOD	DGS	Baltimore City	Richter Cornbrooks Gribble, Inc.	Contract Modification - South Baltimore District Court - Additional services to "Site Adapt" the construction documents. Cost: \$269,066.
action:	Approved	discussion: No	Doc. CO387507	
4-AE-MOD	DGS	Anne Arundel	Gannett Fleming, Inc.	Contract Modification - House of Delegates Building - Floor Slab Repairs to Parking Garage. Cost: \$13,938.
action:	Approved	discussion: No	Doc. CO388913	
5-M	PS/PATUX	Anne Arundel	Modern Electric of Md., Ltd.	Maintenance Contract - Replacement of two Emergency Generators. Cost: \$171,127.
action:	Approved	discussion: No	Doc. 001B9901320	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	PS/MCTC	Washington	Retro Environmental, Inc.	Maintenance Contract - Asbestos Abatement Emergency Housing Unit Cost: \$119,200.
action:	Approved	discussion: No	Doc. 001B9901260	
7-M	DOHR	Baltimore City	Admiral Security Services	Maintenance Contract - Renewal - Baltimore City Department of Social Services - 16 locations - Armed and Unarmed Uniformed Guard Service. Term: 8/16/99-8/15/00. Cost: \$1,095,911.56
action:	Approved	discussion: yes	Doc. 001B9901407	
8-M	DGS	Baltimore	Abacus Corporation	Maintenance Contract - Essex/Rosedale District Court - Uniformed Guard Service - Term: 8/1/99-7/31/02. Cost: \$200,169.90 (3 years)
action:	Approved	discussion: No	Doc. 001B9901376	
9-M	REV DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract - State House - Elevator Renovations - Cost: \$205,874.
action:	Approved	discussion: No	Doc. 001B9901486	
10-S	PS/MCTC	Washington	Soil & Land Use Technologies	Service Contract - Industrial Hygiene Services Administration Building - Cost: \$72,490
action:	Approved	discussion: No	Doc. 001B9901388	
11-E	DGS	Anne Arundel	Baltimore Trane Company	Equipment Contract - Annapolis Courts of Appeal - Three each - 600 ton chillers for HVAC system. Cost: \$411,000.
action:	Approved	discussion: No	Doc. 001P9900850	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description														
12-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Soper Library CC Chiller Replacement - Amount of Transfer - \$342,983.														
	action: Approved	discussion: No	Doc.															
13-GM	DGS	Various	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvements projects. Total Cost: \$261,664.														
	action: Approved	discussion: No	Doc.															
				<table border="0"> <tr> <td>Eastern Shore Hospital Center</td> <td>\$16,500.00</td> </tr> <tr> <td>Walter P. Carter Center</td> <td>\$22,500.00</td> </tr> <tr> <td>Baltimore City Community College</td> <td>\$8,000.00</td> </tr> <tr> <td>Howard County District Court</td> <td>\$58,080.00</td> </tr> <tr> <td>Saint Mary's College</td> <td>\$85,184.00</td> </tr> <tr> <td>North Point State Park - Phase I</td> <td>\$23,833.00</td> </tr> <tr> <td>North Point State Park - Phase II</td> <td>\$47,567.00</td> </tr> </table>	Eastern Shore Hospital Center	\$16,500.00	Walter P. Carter Center	\$22,500.00	Baltimore City Community College	\$8,000.00	Howard County District Court	\$58,080.00	Saint Mary's College	\$85,184.00	North Point State Park - Phase I	\$23,833.00	North Point State Park - Phase II	\$47,567.00
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North Point State Park - Phase II	\$47,567.00																	
14-RP	DNR	Somerset	Raymond & Sandra Evans	Property - Smith Island - approval to purchase .53 acres for the use of DNR. Cost: \$26,000.														
	action: Approved	discussion: No	Doc.															
15-RP	DNR	Howard	Horse Farm - Linden L. L. C.	Property - Otten Horse Farm Remainder - Approval of a Second Amendment to the Purchase and Sale Agreement to extend the settlement date until July 30, 1999 for the transfer of the remaining 20.489 acres. Cost: \$3,375,000.														
	action: Approved	discussion: No	Doc.															

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	AGR	Queen Anne's	Thomas Wayne and Evelyn Jean Bramble	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 208 acres. Cost: \$150,075.
	action: Approved	discussion: No	Doc.	
17-RP	AGR	Queen Anne's	David C and Michael N. Walls	Property - - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on an increase of 10.393 acres. (Item 34RP 9-2-98 - 123.0 acres - \$98,400) - Subsequent survey revealed actual acreage of 133.393. Cost: \$8,314.40. Total Cost: \$106,714.
	action: Approved	discussion: No	Doc.	
18-RP	AGR	Cecil	Sterling E. Snyder	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 46 acres. Cost: \$132,000.
	action: Approved	discussion: No	Doc.	
19-RP	HMH	Baltimore	DNR	Property - Approval to dispose of by sale or land exchange, two parcels of land located northeast of the Rosewood Center. One hundred acres to be disposed of at fair market value and the remaining 20 acres transferred to DNR for the use of the Gwynbrook Wildlife Management Area.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	DGS	Baltimore City	Resource Industry Center Limited Partnership and Resource Industry Center II Limited Partnership	Property - approval for an Agreement of Sale to purchase 5.47 acres for the construction of a District Court in Baltimore City. Cost: \$427,000.
	action: Approved	discussion: yes	Doc.	
21-RP	DNR	Carroll	Harold E. and Esther R. Mercer	Property - Patapsco State Park - Approval to purchase 364.051 acres for the use of the park. Cost: \$933,062.71.
	action: Approved	discussion: No	Doc.	
22-L	DBED	Baltimore City	Redwood Tower Limited Partnership	Lease - Office/Storage - Five years - Annual Rent: Office - \$1,685,183.60 and Storage \$4,480. Total: \$1,689,663.60
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No"
23-L	DBED	Baltimore City	Redwood Tower Limited Partnership	Lease - Office - 3years, 2 months - annual Rent: \$44,113.55.
	action: Approved	discussion: No	Doc.	
24-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 24 spaces - one year - annual Rent: \$20,160.
	action: Approved	discussion: No	Doc.	
25-L	DOHR	Carroll	Carroll County	Lease - Office - 5 years - annual Rent: \$316,332.50.
	action: Approved	discussion: No	Doc.	
26-L	DOHR	Baltimore City	Hanover Development Associates, LLC and Komar Properties Limited Partnership, LLLP	Lease - Office - 10 years - annual Rent: \$291,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-L	DNR	Wicomico	MIEMSS	Lease - Wicomico State Park - Amendment to original lease (8-10-94 - Item 18-L) Land - 5 years -
	action: Approved	discussion: No	Doc.	
28-L	HMH	Anne Arundel	KOBA Institute, Inc.	Lease - Crownsville Hospital Center - School - 3 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc.	
29-L	DLLR	Prince George's	Prince George's Workforce Services Corp.	Lease - Office, Client Contact - 2 years 5 months - Annual License Fee: \$131,073.60.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Baltimore	N/A	Grant -Baltimore County - Hannah More School Loan of 1999 -Certification of matching funds. State Grant: \$550,000.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City Fraternal Order of Police - Memorial Loan of 1998 - Certification of matching funds. State Grant: \$50,000.
	action: Approved	discussion: No	Doc.	
32-CGL	BPW	Baltimore City	N/A	Grant - Maryland General Hospital Loan of 1998 - Certification of matching funds. State Grant: \$480,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Montgomery	N/A	Grant - Capital appropriations 1999 - Gaithersburg Town Center - Certification of matching funds. State Grant \$2,000,000.
	action: Approved	discussion: No	Doc.	
34-CGL	BPW	Cecil	N/A	Grant - Washington College Loan of 1998 - Certification of matching funds. State Grant: \$3,000,000.
	action: Approved	discussion: No	Doc.	
35-CGL	BPW	Cecil	Harper & Sons, Inc.	Grant - Washington College Loan of 1998 - Replacement of Ferguson Hall with a new academic facility known as the Louis L. Goldstein Hall. State Share: \$2,844,600.
	action: Approved	discussion: No	Doc.	
36-CGL	BPW	Charles	N/A	Grant - Capital appropriations (Fiscal Year 1999) Indian Head Community Center - Approval of Capital Project Grant application. State Grant: \$750,000.
	action: Approved	discussion: No	Doc.	
37-CGL	BPW	Charles	Luppino Enterprises, Ltd.	Grant - Capital appropriations (Fiscal Year 1999) Indian Head Community Center - Old Indian Head Elementary School - Demolition Project. State Share: \$400,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Baltimore City	The Whiting-Turner Contract Company	Grant - Capitol College and College of Notre Dame of Maryland Loan of 1990 . Renovate and Construct Addition to Knott Science Center. State Share: Capital College - \$1,000,000 and College of Notre Dame Loan - \$1,125,000. Total State Share: \$2,125,000.
	action: Approved	discussion: No	Doc.	
39-CGL	BPW	Baltimore City	The Hillier Group	Grant - Baltimore City - Harbor Hospital Center Loan of 1998 - Renovations to the Emergency Department - State Share: \$253,000.
	action: Approved	discussion: No	Doc.	
40-CGL	BPW	Charles	Loiderman, Cooksey & Jenkins	Grant - Charles County - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$2,815.38.
	action: Approved	discussion: No	Doc.	
41-CGL	BPW	Baltimore	Various	Grant - Baltimore City - YMCA of Central Maryland - Druid Hill Family Branch Loan of 1998 - Renovate YMCA and Adjacent House 1609-1621 Druid Hill Avenue, State Share: \$350,000.
	action: withdrawn	discussion: No	Doc.	
42-CGL	BPW	Prince George's	Urban N. Zink Contractors, Inc.	Grant - Prince George's County - Bowie Civic Facility for the Performing Arts Loan of 1997 - State Share: \$89,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater System Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$26,804.44.
	action: Approved	discussion: No	Doc.	
44-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 1997 - Construct an addition to the Correctional Center - State Share: \$7,135,000
	action: Approved	discussion: No	Doc.	
45-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Juvenile Justice Facilities Loan of 1997. - Boys' and Girls' Home of Maryland, Inc. - Renovation of Caithness shelter - 2710 Norbeck Road, Silver Spring. State Share: \$64,000.
	action: Approved	discussion: No	Doc.	
46-CGL	BPW	Wicomico	Various	Grant - Eastern Shore Baseball Foundation Loan of 1995 - Construct Baseball Hall of Fame in Arthur Perdue Stadium. State Share: \$15,065.
	action: Approved	discussion: No	Doc.	
47-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Gymnasium Renovation and Addition - Furniture and Equipment. State Grant: \$171,500.60.
	action: Approved	discussion: No	Doc.	
			Various	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-CGL	MHEC	Frederick	Frederick Community College	Grant - Business and Technology Center/Lecture Hall Furniture and Equipment. State Share: \$141,595.00
	action: Approved	discussion: No	Doc.	
			Various	
49-CGL	MHEC	Montgomery	Montgomery College	Grant - Storm Water Management Pond - additional Allocation - Project Closeout. State Share: \$11,130.
	action: Approved	discussion: No	Doc.	
50-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - Underground Storage Tank Replacement State Share: \$232,962.
	action: Approved	discussion: No	Doc.	
			Maryland Pump, Tank & Electrical Company, Inc.	Construction Award
51-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville Campus - Roof replacement for Administration/Faculty and Central Services Buildings. State Share: \$56,499.
	action: Approved	discussion: No	Doc.	
			W & K Contractors, Inc.	Construction Award
52-CGL	HMH	Harford	Alliance, Inc.	Grant - Assist in the cost of the Acquisition and Renovation of a building at 4510 Wharf Point Court, Belcamp Md. State Share: \$524,750.
	action: Approved	discussion: No	Doc.	
			Tech Contractors	
53-CGL	HMH	Montgomery	Jewish Foundation for Group Homes	Grant - Renovation 912 Devere Drive and 13632 North Gate Drive, Silver Spring. State Grant: \$197,044.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Supported Housing Developers - Acquisition of one condo unit. State Share: \$82,908.
	action: Approved	discussion: No	Doc.	
55-CGL	HMH	Baltimore City	Beth Jacob Congregation	Grant - Assist in the cost of renovating Beth Jacob Adult Day Care Center. State Share: \$257,925.
	action: Approved	discussion: No	Doc.	
			L S International Construction LLC	

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