

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Friday, July 17, 1998

17-Jul-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	PS/MCIH	Washington	Environmental Construction Services, Inc.	Construction Contract - Replace Fuel Storage and Delivery systems at Maryland Correctional Institution and Maryland Correctional Training Center. Cost: \$314,960
	action: approved	discussion: no	Doc. No.:	
2-C	PS	Various	E2CR, Inc.	Construction Contract - Replace Fuel Storage and Delivery systems at Herman Toulson Boot Camp - Brock Bridge Correctional Facility - Maryland Correctional Institute, - Jessup, Maryland Correctional Institute for Women and Jessup and Patuxent Institute. Cost: \$190,047.
	action: approved	discussion: no	Doc. No.:	
3-S-MOD	DGS	Anne Arundel	York Elevator	Contract Modification - Jeffrey Building - Modernization of One Passenger Elevator - Add Alternate 1 & 2. Cost: \$23,797.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-EP	HMH	Various	HEC	Energy Performance Contract - Western Maryland Hospital, Finan/Brandenburg Centers, RICA - Rockville. Phase 1 - Feasibility Study/Development of Guaranteed Savings Program. Cost: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
5-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of funds - ADA Upgrades to Administration Building and Hayden Harris Hall. Cost: \$8,000.
	action: approved	discussion: no	Doc. No.:	
6-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of funds - ADA Replace Door Hardware Campuswide. Amount of transfer: \$37,570.
	action: approved	discussion: no	Doc. No.:	
7-GM	DGS	Various	Louis W. Konieczny	General Miscellaneous - Approval of construction inspection expenditures related to various capital improvement projects. Total Cost: \$51,633.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Pine Way and Dental School Open Space - Amount of transfer: \$700,000.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of funds - Door Operator Project - Amount of transfer: \$7,550.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - FY 97 Chlorofluorocarbon Transition Projects and FY96 Facilities Renewal Funding. - Amount of transfer: \$75,000.
	action: approved	discussion: no	Doc. No.:	
11-RP	AGR	Baltimore	Benson Yeoho Farms, et al	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 82.6 acres. Cost: \$265,980.
	action: approved	discussion: yes	Doc. No.:	
12-GM	AGR	Caroline	Eleanor M. Smith	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 144.9 acres. Cost: \$107,925.
	action: approved	discussion: yes	Doc. No.:	
13-RP	AGR	Carroll	Mark A and Ester E. Gieron	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 103.4936 acres. Cost: \$182,668.48
	action: approved	discussion: yes	Doc. No.:	
14-RP	AGR	Cecil	H. Bayard Sr., and Agnes Williams	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 246.9 acres. Cost: \$393,440.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	AGR	Dorchester	James Hackett and Barbara Ellen Cordrey	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 145.60 acres. Cost: \$104,835.
	action: approved	discussion: yes	Doc. No.:	
16-RP	AGR	Frederick	David B. and Linda A. Knott	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 322.0 acres. Cost: \$256,000.
	action: approved	discussion: yes	Doc. No.:	
17-RP	AGR	Frederick	Michael R. and Denise J. Valentine	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 214.41 acres. Cost: \$320,115.
	action: approved	discussion: yes	Doc. No.:	
18-RP	AGR	Frederick	Earle Guy and Earle Guy Boller, Jr. and Mrs. Vernon Hines	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 104.5 acres. Cost: \$175,950.
	action: approved	discussion: yes	Doc. No.:	
19-RP	AGR	Frederick	John T. and Julie A. Mayer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 120.61 acres. Cost: \$155,493.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-RP	AGR	Garrett	Peter G. Brown	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 36.0 acres. Cost: \$34,999.88.
	action: approved	discussion: yes	Doc. No.:	
21-RP	AGR	Harford	David L. and Mary L. Sanborn	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 113.0 acres. Cost: \$305,250.
	action: approved	discussion: yes	Doc. No.:	
22-RP	AGR	Harford	Richard M. and Calvin E. Weitzel	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 79.8 acres. Cost: \$155,600.
	action: approved	discussion: yes	Doc. No.:	
23-RP	AGR	Montgomery	William F. and Ann M. Willard	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 268.5227 acres. Cost: \$946,716.49.
	action: approved	discussion: yes	Doc. No.:	
24-RP	AGR	Talbot	Ernest D. Fuchs	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 165.46 acres. Cost: \$155,796.28
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	AGR	Worcester	Lieselotte Pennewill, Sabine P. Nichols	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 96.5 acres. Cost: \$76,554.
	action: approved	discussion: yes	Doc. No.:	
26-RP	AGR	Worcester	Bruce E. and Sabine P. Nichols	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract to purchase an agricultural preservation easement on 60.0 acres. Cost: \$51,360.
	action: approved	discussion: yes	Doc. No.:	
27-CGL	BPW	Garrett	N/A	Grant - Garrett County - Tourist Information Center Loan of 1997. Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Somerset	N/A	Grant - Somerset County - J. Millard Tawes Library Loan of 1997 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - UMMS - Diagnostic and Treatment Facilities and Related Improvements Loan of 1998 - approval of BPW Capital Project Grant Agreement - State Grant: \$9,000,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Allegany	N/A	Grant - Maryland Consolidated Capital Bond Loan - Allegany County Detention Center Loan of 1998 - Certification of matching funds. State Grant: \$1,321,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Somerset	Associated Trade Services	Grant - Somerset County - J. Millard Tawes Library Loan of 1997 - Renovate Facility. State Share: \$7,479.50.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 - Construct New Facility at Ordnance road in Glen Burnie. State Share: \$714,778.67.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore	Robert Paul Brennan/Brennan & Co., P. C.	Grant - Baltimore County - Westchester Community Center Loan of 1996 - Renovate Community center. State Share: \$4,240.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Federal Hall and Fells Point - Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. State Share: \$17,500.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Prince George's	John A. Bateman	Grant - Prince George's County - Southern Maryland Youth Camp Loan of 1996 - Construct Camp Facilities. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	MHEC	Prince George's	Prince George's Community College	Grant - New Science Building - Furniture and Equipment - State Grant: \$585,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	MHEC	Charles	Charles County Community College	Grant - Track and Tennis Court Replacement - State Grant: \$113,622.
	action: approved	discussion: no	Doc. No.:	
38-CGL	HMH	Washington	Anita Lynn Homes, Inc.	Grant - Anita Lynne Single-Story Duplex - State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
39-S-MOD	DJJ	Baltimore City	R. Christopher Goodwin & Associates, Inc.	Contract Modification - Baltimore City Juvenile Justice Center - Archeological Survey, Phase III (Area 5). Cost: NTE \$65,930.
	action: approved	discussion: no	Doc. No.:	
40-GM	DGS	Allegany	DNR	General Miscellaneous - Rocky Gap State Park. Approval to Transfer from FY 99 POS funds for the design, purchase and installation of a pre-fabricated pedestrian bridge across the dam spillway. Amount of Transfer: NTE \$170,000.
	action: approved	discussion: no	Doc. No.:	
41-AE	DGS/ABG	Anne Arundel	SMDA Architects w/Johnson-Berman (JV)	A/E Contract - State House - Renovation to the Interior. Cost: \$245,000.
	action: approved	discussion: no	Doc. No.:	
42AE-MOD	DNR	St. Mary's	Delizzio Architects & Planners	Contract Modification - Greenwell State Park - Phase I Development - Cost: \$26,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-L	HMH	Carroll	Harvest International, Inc.	Lease - Approval the lease rescission. (Original Lease 9/10/97 - Item 15-L)
HC	action: approved	discussion: yes	Doc. No.:	
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Agenda: Board of Public Works				
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1				This item was considered at the special meeting of 7/8/98.
	action: approved	discussion: no	Doc. No.:	
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2	BPW/PSC	Statewide	N/A	Summary of the financial status as of December 31, 1997 of the Interagency Committee for State Public School Construction.
	action: approved	discussion: no	Doc. No.:	
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3	BPW/WET	Prince George's	Metromedia Fiber Network of Maryland	Approval of Wetlands License - This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
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4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
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5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total Amount of Grants: \$5,530.87.
	action: approved	discussion: no	Doc. No.:	
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6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants: \$191,800.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants: \$262,300.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Somerset	Somerset County	Loan - MILA - Carvel Hall - Approval for a modification to existing loans and the release of a lien on collateral..
	action: approved	discussion: yes	Doc. No.:	
9	DBED	Harford	Harford County	Loan - MICRF - Rite Aid of Maryland - The loan will be used to reimburse Rite Aid for a portion of its equipment acquisitions at a new 850,000 sq.ft. distribution facility being constructed in Perryman. Conditional Loan: \$850,000.
	action: approved	discussion: yes	Doc. No.:	
10	MES	Various	Various	Procurement Agency Activity Report - May, 1998.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	HMH	Baltimore	Commercial Air Power and Cable, Inc.	Report of Emergency Procurement - Spring Grove Hospital Center - Cooling Tower Replacement - Cost: \$49,723.
	action: approved	discussion: no	Doc. No.:	
A2	UMS/BALT	Baltimore City	The Clark Construction Group, Inc.	Report of Emergency Procurement - Health Sciences Library - Amend contract to include repair work associated with a recent car accident. Amount: \$58,536 (State Treasurer's Self Insurance Trust Fund)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	PS	Various	EMSA Correctional Care, Inc.	Report of Emergency Procurement - Baltimore Inmate Medical Emergency - Provide health care to the inmates and detainees at the MD Penitentiary; MD Correctional Adjustment Center; MD Reception Diagnostic Classification Center; Baltimore Pre-Release Unit; Home Detention Unit; Baltimore City Correctional Center; Baltimore City Detention Center, and the Central Booking and Intake Facility. Term: 7/1/98-6/30/99. Cost: \$20,439,010
	action: accepted	discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	Joe Colmer Logging	Open Space - Sale of Forest Products - Savage River State Forest - Amount: \$12,800.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Worcester	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Pocomoke State Forest - Amount: \$127,580.
	action: approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Worcester	Millville Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Amount: \$78,350.
	action: approved	discussion: yes	Doc. No.:	
4A	DNR/POS	Wicomico	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Wicomico Demonstration Forest - Amount: \$5.50 per cord.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Baltimore	Baltimore County	Open Space - Local Share and State Share: Land Acquisition - Ewers Property Acquisition. State Share: \$461,350.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development - Dutterer Family Park Phase II. State Share: \$29,097.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - McKnew Local Park - State Share: \$306,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Park Planning Grant FY98 - State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Moton Park Pool (George P. Murphy Community Pool) - State Share: \$9,628.53
	action: approved	discussion: no	Doc. No.:	
10A	DNR/MET/D OT	Frederick	SHA	Approval for reimbursement for the purchase of conservation easements on a 264.7 acre farm property on both sides of Alternative Route 40 west of Middletown Road, as a part of the South Mountain Civil War Battlefield protection program and ratify the grant of the easements to MET. Amount: \$399,650.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	American Express Corporate Services	Service Contract - Credit Services Contract - Contract for credit services for use by Executive State agencies for the purpose of charging official business travel expenses. Term: 7/8/98-7/7/00 with one two-year renewal options. Cost: See Item.
	action: approved	discussion: no	Doc. No.:	
2-S	DAAT	N/A	SpecPrint, Inc.	Service Contract - Reproduction and sale of Data Tapes. Term: 8/15/98-8/14/01 - with two one-year renewal options. Cost: Estimated - \$225,000 (3 years)
	action: approved	discussion: no	Doc. No.:	
3-S	DAAT	Statewide	Computer Engineering Associates, Inc.	Service Contract - Provide hardware maintenance support for all of the Department's data processing equipment. Term: 8/1/98-7/31/01 with three one-year renewal options. Cost: \$420,000 (Estimate) (3 years)
	action: approved	discussion: no	Doc. No.:	Only one bid received
4-S	DOT/SHA	Statewide	Milliman & Robertson, Inc.	Service Contract - Provide professional actuarial service. Term: 7/8/98-7/7/03. Cost: \$958,833 (5 years)
	action: withdrawn	discussion: no	Doc. No.:	
5-S	DOT/MVA	Statewide	MS Technologies	Service Contract - Automated Compulsory Insurance System. Term: 7/9/98-1/8/01. Cost: \$2,052,585 (2.5 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOT/MTA	Statewide	Lipman, Frizzel & Mitchell, LLC	Service Contract - Real Estate Advisory Services. Term: 7/15/98-7/14/01. Cost: NTE \$640,000 (3 years).
	action: withdrawn	discussion: yes	Doc. No.:	
7-S	DNR	Statewide	-	Service Contract - Retroactive request for contract to provide vehicles to MCC and OD summer programs for 1998. Term: 5/1/98-10/31/98. With one one-year renewal option) Total Cost: \$176,400 (6 months)
				Enterprise Rent-a-Car
				Welcome Corp/t.a. Thrifty Car Rental
				Mid-Atlantic Coca-Cola
				Campus Group t/a Canteen
	action: approved	discussion: no	Doc. No.:	
8-S	HMH	Statewide	Health Management Systems, Inc.	Service Contract - Revenue producing contract to perform third party payment maximization activities for the Maryland Medical Assistance Program. Additionally, perform audits of Medicaid credit balances which represent unrecovered Medicaid over payments in specific hospitals servicing Maryland Medicaid recipients. Term: 8/1/98-7/31/02. Cost: \$1,958,000 (4 years)
	action: approved	discussion: no	Doc. No.:	
9				This Item withdrawn before printing.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DLLR	Statewide	Johns Hopkins University Center for Occupational and Environmental Health	Service Contract - Provide Medical Surveillance, monitoring and examination of field personnel of the Division of Labor and Industry. Term: 7/8/98-7/7/01 with two one-year renewal options. Cost: \$47,865 (3 years)
	action: approved	discussion: no	Doc. No.:	only one bid received
11-S	PS	Statewide	Prisoner Rights Information System of Maryland, Inc.	Service Contract - Federally Ordered Inmate Civil Litigation Assistance 98 - Term: 8/1/98-7/31/01 - Cost: \$1,872,960 (3 years)
	action: approved	discussion: yes	Doc. No.:	only one proposal received
12-S	DJJ	Baltimore City	First Home Care	Service Contract - Operation and Management of the Mount Clare House. Term: 7/15/98-6/30/02 with one renewal option of up to 12 months. Cost: \$3,392,791 (4 years)
	action: approved	discussion: yes	Doc. No.:	
13-S	UMS/SAL	Wicomico	Diebold, Inc.	Service Contract - Computerized On-line ID/Access Management System. Term: 7/8/98-7/7/99 with four one-year renewal options for maintenance. Cost: \$392,483 (1 year)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	DBM	Statewide	Bell Atlantic Network Services, Inc.	Contract Modification - Renewal - High Capacity Digital Service Line (DS-3) Intra-Local Access and Transport Areas (LATA) Access Service. Term: 7/26/98-7/25/99. Cost: \$485,144 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DOT	Statewide	IBM Corporation	Contract Modification - Renewal - Mainframe System Software License and Systems Support - Term: 8/1/98-7/31/99. Cost: \$723,958 (1 year)
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	HMH/DDA	Southern Region	Supported Employment Enterprises, Inc.	Contract Modification - Community Based Services - Add 15 transitioning youth individuals and 2 transferring individuals to the program in the Southern Region. Term: 7/15/98-6/30/00. Cost: \$318,734. (23.5 months)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HMH/DDA	Eastern Shore	Shorehaven, Inc.	Contract Modification - Community Based Services - Provide residential services for seven additional individuals in the Eastern Shore region. Term: 7/15/98-6/30/00. Cost: \$617,161. (23.5 months)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	BCCC	Baltimore City	Yellow Transportation	Contract Modification - Renewal - Transportation for faculty and staff between Liberty and Harbor Campuses. Term: 11/1/98-10/31/99. Exercise the second and final one year renewal option. Cost: \$105,146. (1 year)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DJJ	Statewide	Center on Juvenile & Criminal Justice	Contract Modification - Renewal - Provide intensive advocacy and care management services for up to 170 youths detained at Cheltenham Youth Facility and the Waxter Children's Center. Term: 7/1/98-12/31/98. Cost: \$104,894 (6 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Multi Services Contract - Provide supported living services to 1 additional individual. Term: 8/1/98-6/30/01. Cost: \$186,828 (35 Months)
	action: approved	discussion: no	Doc. No.:	
21				This Item withdrawn before printing.
	action: approved	discussion: no	Doc. No.:	
22-GM	PS	N/A	Correctional Medical Systems, Inc.	General Miscellaneous - Settlement - Resolves all pending claims and demands under three contracts between the State and CMS. Amount of Settlement: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
23-GM	MSP	Out of Country	Lt. Charles D. Tyler	General Miscellaneous - Out of Country Travel - Approval of a request to travel to New South Wales, Sydney Australia from July 30, - August 10, 1998 to review the Transport Management Centre, The Congestion Management Program and to provide input and speak on interagency relationships. Cost: 0
	action: approved	discussion: no	Doc. No.:	
24-GM	MES	Out of Country	Mr. Christopher Cook	General Miscellaneous - Out of Country Travel - Approval of a request to travel to Vienna, Austria - from July 6 - 16, 1998 to deliver a paper at a scientific conference on Photovoltaic Solar Energy Conversion. Cost: \$2,004.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment and Appointment for the retention or recruitment of a competent person. Department of State Police - Director of the State Police Crime Laboratory. Amount: \$73,495.
	action: approved	discussion: no	Doc. No.:	
26-S	DBM	N/A	The Segal Company	Service contract - Conduct Surveys and develop salary plans that will enhance and be compatible with the Maryland Pay-for-Performance System for State Employees. Term: 7/8/98-6/30/99. Cost: \$210,000 (11.8 months)
	action: approved	discussion: no	Doc. No.:	
27-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the retention or recruitment of a competent person. DPSCS - Director, Patuxent Institution. \$92,348.
	action: withdrawn	discussion: yes	Doc. No.:	
28-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the retention or recruitment of a competent person. Office of the Attorney General - Division Director - \$81,654.
	action: approved	discussion: no	Doc. No.:	
29-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the retention or recruitment of a competent person. DENV - Assistant Secretary - \$85,573; Deputy Director - Technical and Regulatory Services Administration - \$66,160.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - Develop Health Maintenance Organizations performance reports. Term: 7/17/98-7/16/99 with two one year renewal options. Cost: \$265,815 (1 year)
HC	action: withdrawn	discussion: yes	Doc. No.:	
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Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Ligon and Ligon, Inc.	Construction Contract - Pine Way and Dental School Plaza Project - Provide all labor, material, equipment and supervision to complete the demolition of an existing drive and sidewalk located along N. Pine Street and construct a new entry plaza and drop off. Cost: \$950,995.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/BOW	Prince George's	Modern Electric of Md., Ltd.	Construction Contract - Electrical Services Upgrade for Thurgood Marshall Library. Cost: \$123,000.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/TOW	Baltimore	American Mechanical Services of Maryland, Inc.	Construction Contract - Fine Arts Building - Chiller Replacement - Cost: \$287,743.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/UMBC	Baltimore	DEI Integrated Security Control	Construction Contract - Card Access and Security System Project - Cost: \$181,797.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMBC	Baltimore	The Clark Construction Group, Inc.	Contract Modification - Physics Building - Cost: \$113,316.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	UMS/BALT	Baltimore City	Hayes Construction	Contract Modification - On Call Design/Building Contracting Services for the University System of Maryland institutions in the Baltimore Region. Cost: \$1,000,000 (estimate)
action: approved		discussion: no	Doc. No.:	
7-S	UMS/BALT	Baltimore City	-	Service Contract - Campus Vending Services - Term: Five years with five one-year renewal options. Revenue: Minimum of \$306,808/year
action: approved		discussion: no	Doc. No.:	
8-S	UMS/UMBL	Baltimore City	Mid-Atlantic Coca- Cola	Service Contract - Exclusive Beverage - Term: Ten years from date of approval and installation of vending machines. Revenue: Estimate \$1,887,175 (10 years)
REV				
action: approved		discussion: no	Doc. No.:	
9-S-MOD	UMS/UMBC	Baltimore	-	Contract Modification - Renewal - Case Management Services for Health Program Development and Management. Term: 8/1/98-7/30/99. This is the first renewal option with three addition one-year renewal options. Total Estimated Cost: \$4,558,050.
				Hero
				Medical Management Rehabilitation Services
				Resolve Rehabilitation Consulting
				Coord. Center Home Community Care, Inc.
				Integrated Healthcare Auditing & Services, Inc.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M-MOD	UMS/UMCP	Prince George's	Laidlaw Environmental Service, Inc.	Contract Modification - Renewal - Hazardous Waste Removal and Disposal Services. Term: One year from date of approval. This is the first of two one-year renewal options. Cost: \$250,000.
	action: approved	discussion: no	Doc. No.:	
11-E	UMS/BALT	Baltimore City	Douron, Inc.	Equipment Contract - School of Nursing Building, Addition - Allsteel Chairs and Stool. Cost: \$88,180.64.
	action: approved	discussion: no	Doc. No.:	
12-E	UMS/BALT	Baltimore City	Wallac, Inc.	Equipment Contract - Health Sciences Facility - Victor Multilabel Plate Counter and Computer System. Cost: \$27,999.
	action: approved	discussion: no	Doc. No.:	
13-E	UMS/BALT	Baltimore City	Total Office Interiors	Equipment - School of Nursing Building, Addition - Furnish, deliver and install office furniture. Cost: \$65,315.75.
	action: approved	discussion: no	Doc. No.:	
14-E	UMS/BALT	Baltimore City	State Use Industries	Equipment - School of Nursing Building, Addition - Furnish, deliver and install office furniture. Cost: \$763,868.60
	action: approved	discussion: no	Doc. No.:	
15-E	UMS/BALT	Baltimore City	American Office Equipment Co., Inc.	Equipment - School of Nursing Building, Addition - Furnish, delivery and install Meridian Files and Storage Cabinets. Cost: \$133,711.11.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	UMS/UMUC	Prince George's	Liberty Property Trust	Lease - Offices, laboratories and classrooms (West Woods Business Park) Three year lease with three one-year renewal options - Effective 9/1/98. Annual Rent: Special Conditions: - UMUC must fund build-out costs for one computer laboratory to Suite 120 and configuration of four new classrooms in Suite 180. Total projected costs NTE \$100,000. Annual rent per agreement.
	action: approved	discussion: no	Doc. No.:	
17-L	UMS/TOW	Baltimore	Yorkdale Limited Partnership	Lease - Office (7801 York Road) - Ten years - Annual Rent: \$415,844.67 (avg)
HC	action: withdrawn	discussion: yes	Doc. No.:	
Agenda: Morgan State University				
1-E	MORG	Baltimore City	Buehler LTD.	Equipment Contract - Purchase Metallographic Laboratory Equipment. Cost: \$101,361.97.
	action: approved	discussion: no	Doc. No.:	
2-C	MORG	Baltimore City	American Mechanical Services of Maryland, Inc.	Construction Contract - Jenkins Chiller Replacement - Cost: \$283,290.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Haverhill Contracting Company, Inc.	Construction Contract - BWI Airport - Runway 28 Aircraft Parking & Deicing Facility, Phase I. Cost: \$5,936,045.23.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	JJM Home Improvement, Inc.	Construction Contract - BWI Airport - Soundproofing of Eleven Homes near BWI. Cost: \$580,941.
	action: approved	discussion: yes	Doc. No.:	
3-C	DOT/MTA	Baltimore	Allied Contractors, Inc.	Construction Contract - Demolition and replacement of Overlea Bus Loop Waiting Station. Cost: \$194,251.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MPA	Baltimore	McLean Contracting, Co.	Contract Modification - Dundalk Marine Terminal and North Locust Point Marine Terminal - Trolley Rail Replacement Paceco Cranes. Cost: \$44,800.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/MAA	Baltimore - Anne Arundel	-	A/E Contract - BWI and Martin State Airports - Comprehensive Airport Planning Services. Total Cost: \$1,998,420.
				Michael Baker, Jr., Inc.
				Edwards and Kelcey, Inc.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MTA	Various	-	A/E Contract - Environmental Consultant Services as required for a variety of MTA transit projects.
				Rummel, Klepper & Kahl
				Versar, Inc.
				KCI Technologies, Inc.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	-	A/E Contract - Wetland Mitigation Design Services on an as-needed basis for a period of five years. Total Cost: \$999,970. Biohabitats, Inc. KCI Technologies, Inc.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - No. 1 - Seagirt Marine Terminal - Operation of SMT - Term: 6 years - Cost: \$5,825,000.
	action: withdrawn	discussion: no	Doc. No.:	
9-M	DOT/MAA	Anne Arundel	The Chimes, Inc.	Maintenance Contract - BWI Airport - Cleaning Services - Term 3 years - Amount: \$21,715,016.47 (3 years)
	action: deferred	discussion: yes	Doc. No.:	
10-M	DOT/MAA	Anne Arundel	Alliance, Inc.	Maintenance Contract - BWI Airport - Cleaning Services at Outer Support Buildings - Term 3 years - Amount: \$1,922,737.86 (3 years)
	action: withdrawn	discussion: no	Doc. No.:	
11-M	DOT/MAA	Anne Arundel	Alliance, Inc.	Maintenance Contract - BWI Airport - Carpet and Terrazzo Flooring Cleaning - Term 3 years - Amount: \$2,257,293.72 (3 years)
	action: withdrawn	discussion: no	Doc. No.:	
12-M	DOT/MTA	Various	PDI-Sheetz Construction Corporation	Maintenance Contract - MARC - System wide Ancillary Construction Repairs and Maintenance. Cost: \$217,900.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	DOT/MTA	Various	John W. Brawner Contracting Company, Inc.	Maintenance Contract - Central Light Rail Line - Ancillary Repairs and Maintenance on a task-order basis. Cost: \$326,750.
	action: approved	discussion: no	Doc. No.:	
14-E	DOT/MTA	Baltimore City	Packaged Electrical Power, Inc/Power Protection Unlimited, Joint Venture	Equipment - Baltimore Metro (Subway - Metro UPS Battery Replacement - Term: 3 years - Cost: \$963,055 (3 years).
	action: approved	discussion: no	Doc. No.:	
15-L	DOT/MPA	Out of State	Airpark Investment Company	Lease - Renewal - Office - Term: Six Months - with one option for 6 months beginning July 1, 1998 - Rent: \$1,590. (6 Months)
	action: approved	discussion: no	Doc. No.:	
16-L	DOT/MDTA	Baltimore City	Himmelrich Associates, Inc.	Lease - .94 acre parcel (under bridge structure of Interstate 395 - - Annual Revenue: \$9,400.
	action: approved	discussion: no	Doc. No.:	
17-L	DOT/MTA	Anne Arundel	Northrop Grumman Corporation	Lease - 2 parcels of property totaling 2.2. Acres located on Oceanic Drive, adjacent to the William Preston Lane JR Memorial Bridge. Annual Revenue: \$18,000 per year.
	action: approved	discussion: yes	Doc. No.:	
18-RP	DOT/MAA	Anne Arundel	Symcha & Joan Frances Shpak	Property - Approval for the purchase of property in fee simple in connection with settlement of a condemnation case as identified below for the purpose of removing residents of the Ridgewood Mobile Home Park from areas exposed to noise levels incompatible with residential land use. Price - NTE: \$6,350,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/MAA	Anne Arundel	Richard L and Katherine A Spitznogle	Property - Approval to purchase 1309 Hanover Road - for the purpose of removing residents from areas exposed to unacceptable noise levels. Cost: NTE \$126,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/MVA	Prince George's	WSSC	Property - Ammendale Motor Vehicle Facility - US Route 1, west of Ammendale Road - Approval to convey a utility easement for the installation, maintenance, repair and operation of a new sanitary sewer line and appurtenances thereto. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
21-RP	DOT/SHA	Caroline	Greensboro II, LLC	Property - Approval to dispose of excess land located on the northwest corner of the MD Route 404 Denton Bypass Interchange with MD Route 313, Denton-Greensboro Road, 1 miel north of Denton. Consideration: \$42,160..
	action: approved	discussion: no	Doc. No.:	
22-RP	DOT/SHA	St. Mary's	Commissioners of Leonardtown	Property - Approval for a Deed of Conveyance for these segments of State highway - MD Route 379 (Lawrence Street and Park Avenue). Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
23-RP	DOT/SHA	Wicomico	Joseph Morgan and Kendra Ann Mildon	Property - Approval to dispose of excess land located at the northwest corner of Bypass US Route 13 and Brown Street, one mile east of Fruitland. Consideration: \$1,100.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - approval to enter into a contract with 11 homeowners in the Allwood subdivision.
				Tonson
				Shade
				Gumpp
				Schutz
				Antlitz
				Szymborski
				Wilhelm
				Dubiel
				Williams
				Cunningham
				Smith
	action: approved	discussion: yes	Doc. No.:	
25-GM	DOT/SHA	Howard	Schultz Farm	General Miscellaneous - Schultz Farm Wetland Mitigation Site located on the south side of Hanover Road, just west of the Patapsco State Park in Elkridge. Approval of the Declaration of Covenants and Restrictions.
	action: approved	discussion: no	Doc. No.:	
26-RP	DOT/MTA	Frederick	Riverview Plaza, LLC	Property - Approval for the acquisition of 10.205 acres located on Urbana Pike (MD Route 355). Consideration None (Donation)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	DOT/MTA	Baltimore	Redland-Genstar, Inc.	Property -Central Light Rail Line - Approve a perpetual Easement Agreement for construction, use and maintenance of a private grade crossing over the CLRL north of Padonia Road, off of Beaver Dam Road. Consideration: \$7,000.
	action: approved	discussion: no	Doc. No.:	
28-L-MOD	DOT/MPA	Baltimore City	POL Atlantic	Lease Modification - Amendment - Increase the minimum container guarantee from 7,500 containers to 8,500 containers per lease year. Rate: As per agreement.
	action: approved	discussion: no	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.