

# 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 30, 1997

30-Jul-97

Page 1 of 34

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MORG	Baltimore City	Columbia Construction Company, Inc.	Construction Contract - Renovation and Addition to Hill Field House - Cost: \$11,771,988.
	action: withdrawn	discussion: yes	Doc. No.:	
2-C	DOT/SHA	Central Region	American Combustion Industries, Inc.	Construction Contract - Upgrade Fuel Storage and Delivery Systems. Cost: \$1,536,708.
	action: approved	discussion: yes	Doc. No.:	
3-C	DGS	Statewide	Emjay Engineering and Construction Company, Inc.	Construction Contract - Back-up Computer Facility. Cost: \$358,190.
	action: approved	discussion: no	Doc. No.:	
4-C	DNR	Allegany	Redwood Contracting, Inc.	Construction Contract - Dan's Mountain State Park - Maintenance Complex and Office. Cost: \$134,059.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DNR	Frederick	Redwood Contracting, Inc.	Construction Contract - Echo Lake State Park - Construct Shower Building. Cost: \$192,000.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	HMH	Baltimore	W. D. Curran & Associates	Contract Modification - Rosewood Center - Renovation of Johns and Cook Cottages. Cost: \$84,868.
	action: approved	discussion: yes	Doc. No.:	
7-C-MOD	MORG	Baltimore City	John F. Feezer, Co., Inc.	Contract Modification - Herring Run Phase II - Slope Stabilization. Cost: \$40,000.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	MSP	Various	Ferrick Construction Company, Inc.	Contract Modification - Upgrade Fuel Storage and Delivery Systems at Barrack C - Cumberland, Barrack L - Forrestville, and Barrack V - Berlin. Cost: \$98,347.
	action: approved	discussion: no	Doc. No.:	
9-AE-MOD	DNR	Queen Anne's	Andrews, Miller & Associates, Inc.	Contract Modification - Unicorn Dam - Fish Passage. Cost: \$34,962.
	action: approved	discussion: no	Doc. No.:	
10-M	DGS	Wicomico	Abacus Corporation	Maintenance Contract - W. Paul Martin District Court/Multi-Service Center - Uniformed Guard Service. Cost: \$309,515.58.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	PS/CORR	Carroll	Browning-Ferris Industries, Inc.	Maintenance Contract - Central Laundry Pre-Release Unit - Trash Removal Service. Term: 8/1/97-7/31/02. Cost: \$138,107.20
	action: approved	discussion: no	Doc. No.:	
12-E	MORG	Baltimore City	TecEquipment, Inc.	Equipment Contract - Purchase one combustion laboratory unit. Cost: \$58,600.
	action: approved	discussion: yes	Doc. No.:	
13-E	HMH	Anne Arundel	State Use Industries	Equipment Contract -Clifton T. Perkins Hospital Center - Modular Offices. Cost: \$26,254.
	action: approved	discussion: no	Doc. No.:	
14-E	MORG	Baltimore City	State Use Industries	Equipment Contract -Office Furniture - Cost: \$138,167.78.
	action: approved	discussion: no	Doc. No.:	
15-GM	HCD	St. Mary's	N/A	General Miscellaneous - Approval to encumber funds for the design and construction of a shore erosion control project at Historic St. Mary's City Museum and Archaeological Park. Amount of Encumbrance: \$133,000.
	action: approved	discussion: no	Doc. No.:	
16-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Renovate Memorial Refectory - Amount of transfer: \$93,006.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	UMS/CEES	Dorchester	N/A	General Miscellaneous - Transfer of Funds - Horn Point Classroom Lab, Roof Replacement - Building 386 - - Amount of transfer: \$76,000.
REV	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - One emergency chiller replacement Grace Jacobs Office/Classroom Building - Amount of transfer: \$183,010.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Dental School Chiller Project - Amount of transfer: \$96,217.
	action: approved	discussion: no	Doc. No.:	
20-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -Langsdale Library Handicap Accessibility Project - Amount of transfer: \$22,500.
	action: approved	discussion: no	Doc. No.:	
21-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds -Underground Storage Tanks Replacement Multiple Locations. Amount of transfer: \$53,600.
REV	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Caroline	John and Cynthia Davis, Mildred Irwin, Elizabeth Marine	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 86.37 acres. Cost: \$46,099.80.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	AGR	Caroline	Tobin R. and Nona L. McNatt	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 157.9 acres. Cost: \$99,237.56.
	action: approved	discussion: no	Doc. No.:	
24-RP	AGR	Caroline	Tobin R. and Nona L. McNatt	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 57.951 acres. Cost: \$34,770.60
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Carroll	Rodney Allen and Melanie Ann Stambaugh	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 64.712 acres. Cost: \$127,424.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Carroll	Louis E and Karen A. Hobson	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 110.62 acres. Cost: \$169,911.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Carroll	Mary Ellen Baumgardner	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 118.199 acres. Cost: \$199,238.30.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	AGR	Carroll	Herbert N.T. and Mary-Lou Pletcher	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 10.45 acres. Cost: \$16,065.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Carroll	Nancy Jane Rose McCuller, Donna Lee Rose Healy	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 25.5048 acres. Cost: \$55,258.32.
	action: approved	discussion: no	Doc. No.:	
30-RP	AGR	Carroll	Wayne E. and K. LuAnn Hively and Mable Davis	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 43.05 acres. Cost: \$89,987.
	action: approved	discussion: no	Doc. No.:	
31-RP	AGR	Charles	Walter W. Bowling, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 355.34 acres. Cost: \$335,014.71.
	action: approved	discussion: no	Doc. No.:	
32-RP	AGR	Frederick	Richard L. and Patricia Pry	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 150.0 acres. Cost: \$318,200.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-RP	AGR	Garrett	Donald E. and Diana Lynn O'Brien	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 102.29 Cost: \$153,435.
	action: approved	discussion: no	Doc. No.:	
34-RP	AGR	Harford	Edward L. Garono	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 181.37 acres. Cost: \$360,740
	action: approved	discussion: no	Doc. No.:	
35-RP	AGR	Queen Anne's	Thomas M. and Heidi A. Potter	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 102.54 acres. Cost: \$91,386
	action: approved	discussion: no	Doc. No.:	
36-RP	AGR	Queen Anne's	Ralph C. and Janice J. Whaley	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 283.929 acres . Cost: \$198,050.30.
	action: approved	discussion: no	Doc. No.:	
37-RP	AGR	Somerset	Robert F. and Elsie G. Smith	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 191.0 acres . Cost: \$95,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-RP	AGR	Somerset	Ronald S. Borgenicht	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 102.87 acres . Cost: \$50,935.
	action: approved	discussion: no	Doc. No.:	
39-RP	AGR	Talbot	Charlotte A. Milby	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 118.42 acres . Cost: \$81,019.80.
	action: approved	discussion: no	Doc. No.:	
40-RP	AGR	Washington	Adrian C. Faith	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 129.62 acres . Cost: \$153,144
	action: approved	discussion: no	Doc. No.:	
41-RP	AGR	Worcester	Lieselotte D. Pennewell and Sabine P. Nichols	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an Agricultural Preservation easement on 248.21 acres . Cost: \$223,389.
	action: approved	discussion: no	Doc. No.:	
42-RP	DJJ	Baltimore City	High Street Parking, LLC	Property - Approval to accept an agreement of Sale to purchase 1.845 acres for the use of the Department. Cost: \$720,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-RP	DJJ	Baltimore City	H & J Holding Company	Property - Approval is requested to approve an additional \$135,000 in relocation expenditures, due to updated relocation estimate. 412 N. Exeter Street - (Item 12-RP-11/13/96)
	action: approved	discussion: no	Doc. No.:	
44-RP	RETPEN	Montgomery	Kentlands Limited Partnership	Property - Approval of the purchase of Shopping Center located in the Kentlands Planned Development. Cost: \$35,500,000.
	action: approved	discussion: yes	Doc. No.:	
45-RP	MSP	Charles	Glen H. Ballowe and Richard C. Morauer	Property - Approval to purchase 9.5 acres for the use of MSP. Cost: \$170,000.
	action: approved	discussion: yes	Doc. No.:	
46-RP	BPW	Allegany	Jonway, Incorporated	Property - Canal Place Preservation and Development Authority. Approval to accept and Agreement of Sale of 1.08 acres for the use of Canal Place. Cost: \$252,000.
	action: approved	discussion: no	Doc. No.:	
47-RP	BPW	Allegany	Western Maryland Station Center	Property - Canal Place Preservation and Development Authority. Approval to accept 0.215 acres for the use of Canal Place. Cost: Gift
	action: approved	discussion: no	Doc. No.:	
48-RP	BPW	Allegany	City of Cumberland	Property - Canal Place Preservation and Development Authority. Approval to accept 1.96 acres for the use of Canal Place. Cost: Gift
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-RP	DNR	Washington	Paul H. and Charlotte M. Clemson	Property - Approval to grant an easement for access across the old railroad corridor currently owned by DNR. This easement will provide ingress and egress to the private residence. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
50-RP	HMH	Anne Arundel	Chrysalis House	Property - Approval is requested for a Mortgage Modification and Extension of payment structure. (Original item - 6/17/92- 24-RP). Consideration: Remaining balance of \$36,400.
	action: approved	discussion: no	Doc. No.:	
51-RP	DNR	Garrett	Garrett County	Property - Mt. Nebo WMA - Approval is requested to transfer 3.5 acres. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
52-RP	DLLR	Baltimore	Baltimore County	Property - Approval to accept an Agreement of Sale for 300 Towsontown Blvd. and 308 Centre Ave to be used by DLLR. Cost: \$630,000.
	action: approved	discussion: no	Doc. No.:	
53-L	AGR	St. Mary's	Wally's Excavating	Lease - Storage - 4 years, 11 months - Annual Rent: \$1,650.
	action: approved	discussion: no	Doc. No.:	
54-L	DOHR	Baltimore	DWC Trust Holding Co.	Lease - Office - 2 years - Annual Rent; \$188,722.
	action: approved	discussion: no	Doc. No.:	
55-L	PROPTXAB	Anne Arundel	Annapolis West Limited Partnership	Lease - Office - 5 years - Annual Rent: \$19,180.70.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
56-L	JUD	Talbot	Town of Easton	Lease - Approval is requested to amend the commencement date from September 1, 1997 to August 21, 1997 - (Original Lease - 9/18/96-15-L)
	action: approved	discussion: no	Doc. No.:	
57-L	COMP	Out of State	310 South Michigan Avenue, L L.C.	Lease - Office (Chicago, Illinois) - 5 years - Annual Rent: \$10,766.50
	action: approved	discussion: no	Doc. No.:	
58-L	HMH	Carroll	Prologue Health System, Inc.	Lease - Springfield Hospital Center - Residential - Year to Year - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
59-L	HMH	Baltimore	National Cristina Foundation, Inc.	Lease - Spring Grove Hospital Center - Office and Repair Area - 1 year - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
60-L	HMH	Carroll	Christmas in April	Lease - Springfield Hospital Center - Cottage - 5 years - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
61-L	MHEC	Baltimore City	Redwood Tower Limited Partnership	Lease - Office - 9 months - Annual Rent: \$24,000.
	action: approved	discussion: no	Doc. No.:	
62-L	DNR	Washington	Izaak Walton League of America, Inc.	Lease - Woodmont Rod and Gun Club - 15 years - Annual Revenue: \$1.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
63-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - UMMS - Diagnostic and Treatment Facilities and Related Improvements Loan of 1997 - Approval of Capital Project Grant Agreement. State Grant: \$8,000,000.
	action: approved	discussion: no	Doc. No.:	
64-CGL	BPW	Prince George's	Hitt Contracting	Grant - Prince George's Hospital Center Loan of 1996 - Expansion of Emergency Department - State Share: \$675,000.
	action: approved	discussion: no	Doc. No.:	
65-CGL	BPW	Baltimore City	Construction Division - Constellation Foundation	Grant - U. S. S. Constellation Loan of 1995 - Restoration of U. S. S. Constellation. State Share: \$500,000.
	action: approved	discussion: no	Doc. No.:	
66-CGL	BPW	Montgomery	Various	Grant - Rockville Arts Place Loan of 1990 and 1996 - Renovations and Additions to the Rockville Arts Place. State Share: Loan of 1990 - \$73,021.50, Loan of 1996 - \$80,576. Total State Share: \$153,597.
	action: approved	discussion: no	Doc. No.:	
67-CGL	BPW	Baltimore City	Allied Contractors, Inc.	Grant - MCCBL - Baltimore Zoo - Small Development Project Loan of 1996 - Repair and Renovate the Mansion House. State Share: 66,197.60.
	action: approved	discussion: no	Doc. No.:	
68-CGL	BPW	Kent	The Fick Bros. Roofing Co.	Grant - Washington College Loan of 1990 - Renovate William Smith Hall and Other Facilities. State Share: \$103,135.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
69-CGL	AGING	Dorchester	Willow Construction, Inc.	Grant - Cambridge Senior Center - Construct new Senior Citizen Center. State Share: \$239,334.
action: approved      discussion: no      Doc. No.:				
70-CGL	BPW	Baltimore City	Various	Grant - Enoch Pratt Free Library - Historic Pratt Branch "Old Number 2" - Pratt-Mencken Center Loan of 1994 - Renovate Historic Pratt Branch - "Old Number 2". State Share: \$125,000.
action: approved      discussion: no      Doc. No.:				
71-CGL	BPW	Wicomico	Atlantic Builders Group, Inc.	Grant - Wicomico County Jail Loan of 1982 - MCCBL - Wicomico County Detention Center Loan of 1994 and 1995. Expansion of Wicomico County Jail. State Share: Loan of 1982 - \$144,011.31, Loan of 1994 - \$2,278,000 and Loan of 1995 - \$358,788.69. Total State Share: \$2,780,800.
action: approved      discussion: no      Doc. No.:				
72-CGL	MHEC	Carroll	Carroll Community College	Grant - Amphitheater Project Construction Award - State Grant: \$75,000.
Trionfo Builders				
action: approved      discussion: no      Doc. No.:				
73-CGL	MHEC	Charles	Charles County Community College	Grant - Pool Mechanical System Replacement. State Share: \$8,555.
Myers Engineering, Inc.				
action: approved      discussion: no      Doc. No.:				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
74-CGL	MHEC	Charles	Charles County Community College	Grant - Track and Tennis Court Replacement. State Share: \$8,732
			Lorenzi, Dodds & Gunnill, Inc.	
	action: approved	discussion: no	Doc. No.:	
75-CGL	BPW	Montgomery	Rockville Arts Place, Inc.	Grant - Montgomery County - Rockville Arts Place, Inc. Loan of 1996 - Certification of matching funds. State Grant: \$150,000.
SUP				
	action: approved	discussion: no	Doc. No.:	
76-EP	HMH	Baltimore	Honeywell, Inc.	Energy Performance Contract - Rosewood Center - Energy Conservation Project. Cost: Per Agreement.
HC				
	action: approved	discussion: no	Doc. No.:	
77-CGL	BPW	Garrett	N/A	Grant - Garrett County - Glendale Bridge Loan of 1995 - Certification of matching funds. State Grant: \$400,000.
HC				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of General Obligation Bonds in book entry form only totaling \$250,000,000 to be held July 30, 1997 at 11:00.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$122,000.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$14,626.96.
	action: approved	discussion: no	Doc. No.:	
5	DBED	Baltimore	MEDCO/UMBC Research Park Corp.	Loan - MICRF - Loan originally approved on 10/5/94. Borrower is requesting an additional forty-five months delay in ground leases with developer/tenants until 2001. The maturity date of the original loan will not change. This will result in an increased amortization of the loan. Amount of original loan: \$650,000.
	action: approved	discussion: yes	Doc. No.:	
6	DENV	Baltimore	Baltimore County Department of Environmental Protection	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Gwynns Falls Watershed Restoration Preliminary Engineering. Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Baltimore	Baltimore County Department of Environmental Protection	Grant - Maryland Consolidated Capital Bond Loans of 1996 and 1997 - Carrollwood Manor Stormwater Management Project. Grant - Loan of 1996 - \$123,784.50 and Loan of 1997 - \$2,273.50 - Total amount of Grant \$126,058.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Baltimore	Baltimore County Department of Environmental Protection	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Lynch Point Cove Stormwater Management Project. Grant - \$76,907.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW/PSC	Carroll	N/A	Approve the cancellation of the new Westminster Area High School Project and approve an amendment to the fiscal year 1998 Public School Construction Capital Improvement Program to establish a planning project for the new Southwest High School.
REV	action: approved	discussion: yes	Doc. No.:	
10	STADAUTH	Worcester	ASI/Taylor Services JV	Ocean City Convention Center - Exterior Signage/Graphics - Cost: \$51,298.
	action: approved	discussion: no	Doc. No.:	
11	STADAUTH	Baltimore City	B & S Realty	Baltimore Ravens' Football Stadium - Approval for the purchase of the ground rent for 1201 - 1213 S. Howard Street. Amount: \$5,925.93
	action: approved	discussion: no	Doc. No.:	
12	BPW/PROC	Statewide	N/A	Approval to take final action to adopt new regulations that will direct State Facilities' superintendents - working in conjunction with the Maryland State Police Center for Missing Children - to display pictures in State buildings of abducted children.
	action: approved	discussion: no	Doc. No.:	
13	DGS	Various	Various	Procurement Agency Activity Report -May, 1997
	action: approved	discussion: no	Doc. No.:	
14	PS	Various	Various	Procurement Agency Activity Report - June, 1997.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	MES	Various	Various	Procurement Agency Activity Report - June, 1997
	action: approved	discussion: no	Doc. No.:	
16	UMS	Various	Various	Procurement Agency Activity Report - May, 1997.
	action: approved	discussion: no	Doc. No.:	
17	STADAUTH	Baltimore City	N/A	Approval of the second amendment to the Memorandum of Agreement with the Baltimore Ravens.
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DGS/ABG	Anne Arundel	Korb Roofers, Inc.	Report of Emergency Procurement - Repair and Replace Built-In Gutter at Roof. Cost: \$80,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Harford	Harford County	Open Space - Park Development - Reckord Road Park - State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Harford	Harford County	Open Space - Local and State - Maryland Consolidated Capital Bond Loan and Federal Land and Water Conservation Fund. Land Acquisition - Forest Hill Acquisition (Blake). Total amount of Grants: \$638,275.87.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Wicomico	Wicomico County	Open Space - and Chesapeake Bay Access Fund - Land Acquisition - West Metro Park Acquisition (Hershey). Open Space - \$323,500; Chesapeake Bay Access Funds - \$600,000. Total of Grants: \$923,500.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Charles	Bowie Logging	Open Space - Sale of Forest Products - Doncaster State Forest - Revenue: \$11,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Cole Vision	Service Contract - Third Party Administrative Services for the State Vision Benefit Plan. Term: 8/1/97-12/31/00. Cost: \$832,320 ( 3 years, 5 months)
	action: withdrawn	discussion: yes	Doc. No.:	
2-S	RETAGCY	Statewide	CTA Incorporated	Service Contract - Bring MRSA's computer applications into Year 2000 compliance. Term: 8/15/97-3/31/98. Cost: \$839,180 (7 months)
	action: approved	discussion: no	Doc. No.:	
3-S	DOT/MVA	Statewide	IBM Corporation	Service Contract - Mainframe System Software License and System Support. Term: 8/1/97-7/31/98 with continuous annual renewals. Cost: \$777,522 ( 1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH	Statewide	J.Graham Atkinson, D. Phil.	Service Contract - Provide technical and administrative staffing to the Community Services Reimbursement Rate Commission. Term: 8/1/97-7/30/98 with one one-year renewal option. Cost: \$142,336 ( 1 year)
	action: approved	discussion: no	Doc. No.:	
5-S	HMH	Statewide	Delmarva Foundation	Service contract - Provide Utilization Control in acute care facilities, long term care facilities, and selected community services. Term: 9/1/97-8/31/01. Cost: \$10,420,823. (4 years)
	action: approved	discussion: no	Doc. No.:	
6-S	DOHR	Statewide	Family & Children's Services of Central Maryland, Inc.	Service Contract - Provide housing and services to parents who are minors and their children who are recipients of Temporary Cash Assistance. Term: 8/18/97-12/31/99. Cost: \$337,566 (2 years, 4.5 months)
	action: approved	discussion: yes	Doc. No.:	
7-S	DOHR	Statewide	San Mar Children's Home/Jack E. Barr Therapeutic Group Home	Service Contract - Provide a maximum of 8 beds for DDS foster group care placements. Term: 8/1/97-6/30/98. Cost: \$473,528 (11 months)
	action: approved	discussion: yes	Doc. No.:	
8-S	DOHR	Statewide	Woodbourne Center, Inc./Bridges Respite	Service Contract - Provide a maximum of 12 beds for DDS foster group care placements. Term: 7/31/97-2/4/98 . Cost: \$313,248 (6 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	DOHR	Statewide	Finding Direction, Inc./Transitional Shelter Care Program	Service Contract - Provide a maximum of 9 beds for DDS foster group care placements. Term: 8/1/97-6/30/98. Cost: \$424,949 (11 months)
	action: approved	discussion: yes	Doc. No.:	
10-S	DOHR	Statewide	The Woolford House, Inc.	Service Contract - Provide a maximum of 9 beds for DDS foster group care placements. Term: 8/1/97-6/30/98. Cost: \$408,878 (11 months)
	action: approved	discussion: yes	Doc. No.:	
11-S	UMS/UMAB	Baltimore City	Systems & Computer Technology Corp.	Service Contract - Purchase of Banner Student Information System to include implementation, training and maintenance. Term: 8/1/97-6/30/02. Cost: \$828,187 (4 years, 11 months)
	action: approved	discussion: yes	Doc. No.:	
12-S	HCD	Statewide	Arthur Andersen	Service Contract - Provide financial auditing services of the financial activities of the Maryland Housing Fund for the years 1998, 1999, 2000 and 2001. Term: 8/1/97-9/30/01. Cost: \$185,009 (4 years)
	action: approved	discussion: no	Doc. No.:	
13-S	HCD	Statewide	Arthur Andersen	Service Contract - Provide financial auditing services of the financial activities of Community Development Administration for the years 1998, 1999, 2000 and 2001. Term: 8/1/97-9/30/01. Cost: \$259,533 (4 years)
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	DENV	Statewide	Coalition to End Childhood Lead Poisoning	Service Contract - Provide counseling services as needed to support the "Qualified Offer for Relocation and Health Care Assistance". Term: 8/1/97-7/31/00. Cost: \$765,208 (3 years).
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	UMS/UMAB	Baltimore	Secom International, Inc.	Contract Modification - Renewal - Retroactive - Customer Service Inventory Management System. Term: 8/1/96-7/31/97 Exercising first renewal option. Cost: \$40,633
	action: withdrawn	discussion: no	Doc. No.:	
16-S-MOD	UMS	Prince George's	Digital Equipment Corporation	Contract Modification - Renewal - Digital Master Agreement. Exercise the second renewal option. Term: 8/1/97-6/30/98. Cost: \$1,800,000. (11 months)
	action: approved	discussion: yes	Doc. No.:	
17-S-MOD	HCD	Statewide	O'Brien Partners, Inc.	Contract Modification - Renewal - Financial Advisor CDA. Exercise option to continue services for one additional year. Term: 8/1/97-7/31/98. Cost: \$250,000 (1 year)
	action: approved	discussion: yes	Doc. No.:	
18-S-MOD	HMH	Washington	Eakle's Pharmacy	Contract Modification - Western Maryland Center - Pharmaceutical Services. Retroactive modification to cover the cost of medication and dispensing services where costs of drugs were not included in the original contract. Term: 11//18//95-12/31/97. Cost: \$752,057. (25 months, 12 days)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH/DDA	Kent	Kent Center, Inc.	Contract Modification - Provide funding for one additional developmentally disabled client in the Residential Services program. Term: 8/1/97-6/30/99. Cost: \$196,840 (23 months)
	action: approved	discussion: no	Doc. No.:	
20-S-MOD	HMH/DDA	Baltimore	Shura, Inc.	Contract Modification - Provide residential services to one additional individual who needs special care in the Residential Services program. Term: 8/1/97-6/30/99. Cost: \$226,130 (34.5 months)
	action: approved	discussion: no	Doc. No.:	
21-S-MOD	HMH/DDA	Out of State	The Woods School	Contract Modification - Extend the current contract for 6 months. Plans will be made to return 6 individuals to Maryland during this extension. Term: 7/1/97-12/31/97. Cost: \$200,293 (6 months)
	action: approved	discussion: yes	Doc. No.:	
22-S-MOD	HMH/DDA	Allegany	Friends Aware, Inc.	Contract Modification - Multi-service contract - Provide funding for additional Rate/Staff Augmentation services for one developmentally disabled person in a community setting. Cost: \$104,832 (23 months)
	action: approved	discussion: yes	Doc. No.:	
23-GM	DBM	Baltimore City	N/A	General Miscellaneous - 1998 Contingent Fund - Approval to create one position and for a tentative maximum allotment. Registered Nurse - Amount of allotment: \$34,017.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-GM	DOT/SHA	Out of Country	Clyde Pyers	General Miscellaneous - Approval for travel to attend a series of roundtable meetings from August 23 - September 8, 1997 in New Zealand, Australia, the United Kingdom and Sweden with transportation officials, members of road associations and technical advisor groups. Cost: None.
	action: approved	discussion: no	Doc. No.:	
25-GM	MORG	Out of Country	Dr. Conrad Williams	General Miscellaneous - Approval for out of country travel to speak and to chair a session at a symposium of Asia "97 - International Symposium on Ferrites". The Science and Technology to New Horizons in Japan and speak at the University in Korea Cost: \$1,850.
	action: approved	discussion: no	Doc. No.:	
26-GM	MORG	Out of Country	Dr. Conrad Williams	General Miscellaneous - Approval of out of country travel to Berlin, Germany to present a peer-reviewed paper at the 4th World Congress on Intelligent Transportation Systems. Cost: \$2,100.
	action: approved	discussion: no	Doc. No.:	
27-GM	MORG	Out of Country	Dr. Jon Smid	General Miscellaneous - Approval for out of country travel to attend a workshop of the Academy of Sciences, In Prague, Czech Republic. Cost: \$1,350.
	action: approved	discussion: no	Doc. No.:	
28-GM	MORG	Out of Country	Dr. Nina Tasi	General Miscellaneous - Approval of out of country travel to present an academic paper to the 1997 International Theater Conference in Greece. Cost: \$1,090.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-S-MOD	DBM	Statewide	-	Contract Modification - Microcomputers and Associated Peripherals - Extend the spending cap until 8/31/97 and exercise the first option to continue service for one additional year. Extend cap - \$2,000,000. MSDE Public Schools renewal - \$6,100,000; Other State agencies renewal - \$12,000,000. Total Amount. \$20,100,000.
SUP				lsmart  Apple Computers  Daly Computers  Data Networks, Inc.  AVNET  AV Networks  Halifax Technology Services, Inc.  Hartford Computer Group  Gateway 2000  Pulsar Data Systems
action: approved		discussion: yes	Doc. No.:	
30-GM	DOT	Harford	N/A	General Miscellaneous - Approval to pay settlement in connection with a Comprehensive Environmental Response and Liability Act of 1980 claim by the Environmental Protection Agency against SHA and other potentially responsible parties for past and future clean-up of hazardous waste at the Bus Valley Landfill. Total amount of settlement: \$10,000.
SUP				
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-S HC	DOHR	Various	Laboratory Corporation of America Holdings	Service Contract - Genetic Testing Services - Term: 8/14/97- 6/30/99. Cost: \$457,200 (22.5 months)
	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/CEES	Dorchester	J. E. Wood & Sons Co., Inc.	Construction Contract - Roof Replacement, Building #386. Cost: \$184,716.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	Shapiro & Duncan, Inc.	Contract Modification - LeFrak Hall Renovations, Phase II - Cost: \$235,000.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Contract Modification - School of Nursing Addition. Amend Construction Manages contract. Cost: \$450,000.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - No. 18 - Campus Recreation Center - Cost: \$183,490.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMCP	Prince George's	Blind Industries and Services of Maryland	Service Contract - Vending Services - Snack Foods - Revenue: As per Agreement.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	UMS/BOW	Prince George's	Community Integrated Systems, Inc	Service Contract - Development, Implementation and Management of the Bowie State University Telecommuting Centers. Term: 8/1/97-6/30/02. Cost: \$892,100. There are not State funds involved. This is the corresponding amount of money that will be received from the General Services Administration over the same five year period. CIS, Inc. estimates (not guaranteed) this project will generate and additional \$655,588 in revenue for Bowie State University over the term of the contract.
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/BOW	Prince George's	AlliedSignal Aerospace	Service Contract - Management of the Bowie State University Satellite Operations and Control Center. Term: 8/1/97-6/30/99. Cost: \$180,000 (two years)
	action: approved	discussion: yes	Doc. No.:	
8-S	UMS/COP	Baltimore City	Follett College Stores	Service Contract - Bookstore Agreement - Term: 8/1/97-7/31/02. with option to renew from year to year not to exceed three additional one year terms. Revenue: \$547,500.
	action: approved	discussion: no	Doc. No.:	Only one bid received
9-S	UMS/COP	Baltimore City	Thompson Hospitality L. P.	Service Contract - Food Services - Term: 8/1/97-7/31/02 with option to renew from year to year not to exceed three additional one year terms. Cost/Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
10-S	UMS/UMBC	Baltimore	Maritime Institute of Technology and Graduate Studies	Service Contract - Provide housing and educational space for Police Corps Cadets. Term: 8/1/97-7/31/98. Cost: \$1,187,560.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	UMS/UMBC	Baltimore	-	Service Contract - Case Management Services for persons enrolled in the HealthChoice Program - Term: 8/1/97-7/31/98 with four one-year renewal options. Cost: 2,689,830.  Medical Management Rehabilitation Services  Resolve Rehabilitation Consulting  Coord. Center Home Community Care, Inc.  Integrated Healthcare Auditing & Services, Inc.  Hero
action: approved		discussion: no	Doc. No.:	
12-S	UMS/UMUC	Prince George's	The Washington Post	Service Contract - Print and deliver advertising - Undergraduate Programs - Term: 8/1/97-6/30/98. Option to renew annually as long as the vendor remains sole source. Cost: \$200,000.
action: approved		discussion: yes	Doc. No.:	
13-S-MOD	UMS/UMAB	Baltimore	Science Applications International Corporation	Contract Modification - Police Corps Basic Law Enforcement Program - Decrease the estimated dollar value of the contract. Term: 3/5/97 - 3/4/98. Amount: Decrease order by \$347,506.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-EP	UMS/TOW	Baltimore	HEC Energy and Design Services	Energy Performance Contract - Phase I requires the contractor to conduct a detailed technical study with a program of recommendations and to implement a lighting retrofit program to meet the BGE rebate incentive deadline of February 1998. Phase II required the contractor to implement the approved program. Term: To be determined during Phase I of this contract - Cost: If contractor's Phase I program recommendations are not accepted the University shall pay the contractor an amount not to exceed \$547,900 for the cost of the technical study and the lighting retrofit. Should the University choose to implement the program, it shall pay the contractor for Phases I and II upon completion of the Phase II work.
	action: approved	discussion: no	Doc. No.:	
15-S	UMS/UMUC	Prince George's	Marriott Metro Center	Service Contract - Meeting facilities for Executive Master of General Administration Seminar - 8/1/97-12/19/98. Cost: \$48,462.50.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C	PS/WCI	Allegany	BCI Contractors, Inc.	Construction Contract - Housing Unit #5 - Cost: \$10,806,480. State Share: \$306,480.
	action: approved	discussion: yes	Doc. No.:	
2-S	PS/WCI	Allegany	Sidhu Associates	Service Contract - Housing Unit 5 - Inspection and Testing Services during construction. Cost: \$99,514.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Garrett	Alvarez, Inc.	Construction Contract - Deep Creek Lake State Park - Sanitary Sewer Replacement. Cost: \$400,460.
	action: approved	discussion: no	Doc. No.:	
2-AE-MOD	MES	Garrett	George, Miles & Buhr	Contract Modification - Feasibility study and Evaluation of the Wastewater Treatment Plant and system at Deep Creek Water Lake State Park. Cost: \$28,214.
	action: approved	discussion: no	Doc. No.:	
3-A/E	MES	Anne Arundel	Michael Baker, Jr., Inc.	A/E Contract - Jessup Correction Complex - Water and Wastewater Infrastructure Improvements. Cost: \$471,537.
	action: approved	discussion: no	Doc. No.:	
4-C	MES	Anne Arundel	Jeffrey Stack, Inc.	Construction Contract - Maryland House of Correction - Storm and Sewer Rehabilitation. Cost: \$148,500.
	action: approved	discussion: no	Doc. No.:	
5-AE-MOD	MES	Somerset	George, Miles & Buhr, L. L. P.	Contract Modification - Eastern Correctional Institution - Improvements to the Wastewater Treatment Plant. Cost: \$24,000.
RS				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Korb Roofers, Inc.	Construction Contract - Roof Replacement Montebello "C" Wing. Cost: \$137,886.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction contract - BWI Airport - Pavement Improvements for Aircraft Ramps, Air Cargo Complex and overflow Satellite Lot. Cost: \$2,999,054.25
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MAA	Various	Highway & Safety Services, Inc.	Construction Contract - BWI Airport and Martin State Airport - Comprehensive Paving - Cost: \$1,600,000.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MPA	Baltimore	McLean Contracting, Co.	Construction Contract - Dundalk Marine and North Locust Point Marine Terminals - Trolley Rail Replacement Paceco Cranes. Cost: \$230,000.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MPA	Baltimore	Bollinger Roofing Company, Inc.	Construction Contract - Dundalk Marine and North Locust Point Marine Terminals - New Roof, Siding & Related Work Crown Port Services Building. Cost: \$197,997.
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MTA	Baltimore City	The Whiting-Turner Contract Company	Construction Contract - Baltimore Metro - Penn-North Station Entrance Weatherization. Cost: \$1,430,900.
	action: approved	discussion: no	Doc. No.:	
6-C	DOT/SHA	Baltimore City	American Mechanical Services of Maryland, Inc.	Construction Contract - 707 N. Calvert Street Building - Added boiler and Chiller Replacement. Cost: \$408,299.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C-MOD	DOT/MAA	Anne Arundel	Green Contracting Company, Inc.	Contract Modification - BWI Airport - Central Utility Plant Extension and Alterations. Cost; \$65,061.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification No. 4 - BWI Airport - New International Terminal. Cost: \$196,832.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MAA	Anne Arundel	Columbia Construction Company, Inc.	Contract Modification No. 2 - BWI Airport - New Aircraft Rescue and Firefighting Station. Cost: \$101,554.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/MPA	Various	Martin Associates/Moffatt & Nichol, JV	A/E Contract - Development of Comprehensive Facilities Plan. Cost: \$599,987.81.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl	A/E Contract - General Engineering Services for miscellaneous projects on an as needed basis for a period of three years. Cost; \$986,522.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/MTA	Statewide	Whitman, Requardt & Associates	A/E Contract - General Engineering Services for miscellaneous projects on an as needed basis for a period of three years. Cost; \$992,177.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/MTA	Statewide	Gannett Fleming/Parsons Brinckerhoff, Quade & Douglas, JV	A/E Contract - General Engineering Services for miscellaneous projects on an as needed basis for a period of three years. Cost; \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
14AE-MOD	DOT/MAA	Anne Arundel	Parsons Infrastructure & Technology Group, Inc.	Contract Modification - BWI Airport - Construction Management and Inspection Services for the New International Terminal. Cost: \$1,777,242.
	action: approved	discussion: no	Doc. No.:	
15-S	DOT/MPA	Baltimore	Louis Berger & Associates, Inc.	Service Contract - C & D Canal Cost Benefit Study. Term: One year - Cost: \$139,977.
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	DOT/MPA	N/A	PIERS - The Journal of Commerce	Contract Modification - No. 1 - Renewal - Port Import/Export Reporting - Service . - Term: 7/31/97-7/30/98. One year extension option. Cost: \$259,891
	action: approved	discussion: yes	Doc. No.:	
17-M	DOT/SHA	Washington	Hagerstown Goodwill Industries	Maintenance Contract - Janitorial/Custodial Services for Sideling Hill Exhibit Center and Rest Area. Term: 3 years - Cost: \$373,150 (3 years)
	action: approved	discussion: no	Doc. No.:	
18-M-MOD	DOT/MPA	Baltimore City	Bronson Contracting, Inc.	Contract Modification - No. 2 - Seagirt Marine Terminal - Snow Removal - Term: One year extension. Cost: \$162,338.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-M-MOD	DOT/MPA	Baltimore	Bay Associates Environmental	Contract Modification - No. 3 - Dundalk Marine Terminal - Removal of Chrome Contaminated Soil - Term: Exercise a one year extension option. Cost: \$473,745.80.
	action: approved	discussion: no	Doc. No.:	
20-E	DOT/MPA	Various	Central Truck Center	Equipment Contract - Dundalk, Seagirt and Locust Point Marine Terminals - Purchase one Yard Tractor to be used for transporting Crane Spreaders. Cost: \$48,400.
	action: approved	discussion: no	Doc. No.:	
21-E	DOT/MTA	N/A	David Instruments	Equipment Contract - Procurement of Electrical Test Lab Systems. Cost: \$147,100.
	action: approved	discussion: no	Doc. No.:	
22-GM	DOT/MAA	Baltimore	Essex-Middle River Chamber of Commerce	General Miscellaneous - Martin State Airport - Approval for the use of space and permission to conduct a Public Air Show on September 13 and 14, 1997. Revenue: \$1,759.
	action: approved	discussion: no	Doc. No.:	
23-GM	DOT/MAA	Baltimore	Lockheed Martin Corporation	General Miscellaneous - Martin State Airport - Approval of agreement which provides for lease of land for the construction and use of a hangar and automobile parking lot. Revenue: Per Agreement.
	action: withdrawn	discussion: no	Doc. No.:	
24GM-MOD	DOT/MVA	Statewide	Marta Technologies, Inc.	Contract Modification - Vehicle Emissions Inspection Program - Exercise the two additional one-year renewal options. Cost: \$1,288,618.71
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

---

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.