

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 31, 1996

31-Jul-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MSP	Various	Ferrick Construction Company, Inc.	Construction Contract - Upgrade Fuel Storage and Delivery Systems for Barracks C, Barracks L, and Barracks V. Cost: \$193,500.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR/SEC	Calvert	Edwin A. & John O. Crandell, Inc.	Construction Contract - Lore Oyster House Museum - Timber Bulkhead and Decking. Cost: \$193,472.
	action: withdrawn	discussion: no	Doc. No.:	
3-C	DNR/SEC	Calvert	Kenster Shoreline Improvements, LLC	Construction Contract - Western Shores SECD - Stone Revetment. Cost: \$286,500.
	action: approved	discussion: no	Doc. No.:	
4-C	DNR/SEC	Somerset	Dolbey Marine, Inc.	Construction Contract - Crisfield City Dock - Replace Timber Bulkhead. Cost: \$120,132.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	DNR/SEC	Anne Arundel	Kenster Shoreline Improvements, LLC	Construction Contract - Mason's Beach SECD - Timber Bulkhead Repairs and Stone Reinforcement. Cost: \$395,812.
	action: approved	discussion: no	Doc. No.:	
6-C	BCCC	Baltimore City	Certified Maintenance Co.	Construction Contract - Liberty Campus - Toilet Renovations - Cost: \$165,000.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DGS/ABG	Anne Arundel	Fiorini Brothers, Inc.	Contract Modification - No. 6 - Refurbish Exterior State House Dome - Cost: \$47,600.
	action: approved	discussion: yes	Doc. No.:	
8-C-MOD	DGS/ABG	Anne Arundel	Fiorini Brothers, Inc.	Contract Modification - No. 7 - Refurbish Exterior State House Dome - Cost: \$21,240.
	action: approved	discussion: yes	Doc. No.:	
9-C-MOD	HCD/HT	Calvert	The R. R. Gregory Corp.	Contract Modification - No. 2 - Jefferson Patterson Park and Museum - Maryland Archeological Conservaton Facility Phase II. Cost: \$511,384.
	action: approved	discussion: no	Doc. No.:	
10-AEMOD	MORG	Baltimore City	Cho, Wilks & Benn Architects, Inc.	Contract Modification - Renovation of the Memorial Refectory for the Communications Services Center and Catering Kitchen. Cost: \$237,192.
	action: approved	discussion: no	Doc. No.:	
11-M	HMH	Prince George's	CleanStar, Inc.	Maintenance Contract - RICA - Southern MD - Janitorial Service - Cost: \$163,584.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOHR	Montgomery	St. Moritz Security Services	Maintenance Contract - Montgomery County DDS - Security Guard Service. Cost: \$105,868.50.
	action: approved	discussion: no	Doc. No.:	
13-M	PS/ECI	Somerset	Wilfre Co.	Maintenance Contract - Upgrade East and West Finishing Kitchen Ventilation Systems. Cost: \$154,000.
	action: approved	discussion: no	Doc. No.:	
14-S	DGS	Baltimore City	NationsBank	Service Contract - Approval for a corporate purchasing card agreement. Estimated Revenue Amount: Based on annual purchase volumes.
	action: approved	discussion: no	Doc. No.:	
15-E	UMS/UMCP	Prince George's	Climate Technologies	Equipment Contract - Provide two cold rooms, two walk-in freezer rooms and two blast freezer rooms for the Plant Sciences Building. Cost: \$157,950.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Mechanical Room Asbestos Removal - Computer and Space Building - Amount of transfer: \$9,500.
	action: approved	discussion: no	Doc. No.:	
17-GM	UMS	Prince George's	N/A	General Miscellaneous - Transfer of funds - Accessibility Modifications - Agricultural Experiment Station. Amount of transfer: \$10,920.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - New Fine Arts Center. Amount of transfer: \$2,575,025.34.
	action: approved	discussion: yes	Doc. No.:	
19-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds -Construction Management Services- School of Nursing Addition. Amount of transfer: \$3,446,793.
	action: approved	discussion: no	Doc. No.:	
20-GM	HCD	St. Mary's	N/A	General Miscellaneous - Reconstruction of the Cordea's Hope Building - Approval to encumber funds: Amount to be encumbered: \$169,500.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Anne Arundel	Stephen R. and Gail S. Campbell	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 116.743 acres. Cost: \$355,703.30.
	action: approved	discussion: yes	Doc. No.:	
22-RP	AGR	Baltimore	Carroll E and Mary E. Price	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 105.41 acres. Cost: \$395,815.01.
	action: approved	discussion: yes	Doc. No.:	
23-RP	AGR	Baltimore	Robert E., Sr., Carol S. and Robert E. Prigel, Jr.	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 180.0 acres. Cost: \$796,500.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	AGR	Baltimore	Thomas Leo and Mary V. Merryman	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 78.7 acres. Cost: \$299,060.
	action: approved	discussion: yes	Doc. No.:	
25-RP	AGR	Caroline	Charles F. and Dorothy Mae Draper	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 92.5 acres. Cost: \$63,350.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Carroll	Sidney D., Jr. and David V. Lease	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 182.8779 acres. Cost: \$345,568.01.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Carroll	Christopher Loveland, Barbara Berger, John W. and Catherine E. Engel	Property - Agricultural Land Preservation Foundation - Approval of settlement agreement in dispute over roadway.(Item 33-RP - 5/21/82) Consideration: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Cecil	Garren Family Partnership	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 50.0 acres. Cost: \$61,100.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Cecil	Lloyd R. and Mary Garren	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 108.085 acres. Cost: \$159,127.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	AGR	Frederick	Edward E. Jr. and Caroline H. Hallein	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 156.0 acres. Cost: \$308,450.
	action: approved	discussion: no	Doc. No.:	
31-RP	AGR	St. Mary's	John F., Katherine S. and John M. Junek	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 122.86 acres. Cost: \$304,240.39.
	action: approved	discussion: no	Doc. No.:	
32-RP	AGR	Washington	Charles E. and Maureen G. Emswiler	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 100.0 acres. Cost: \$160,050.
	action: approved	discussion: no	Doc. No.:	
33-RP	AGR	Wicomico	Ronald T. and Patricia L. Fisher	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 145.0 acres. Cost: \$80,627.10.
	action: approved	discussion: no	Doc. No.:	
34-RP	AGR	Wicomico	Ronald T. and Patricia L. Fisher	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 110.64 acres. Cost: \$54,820.
	action: approved	discussion: no	Doc. No.:	
35-RP	AGR	Wicomico	Ronald T. and Patricia L. Fisher	Property - Agricultural Land Preservation Foundation - Approval to purchase an agricultural preservation easement on 118.42 acres. Cost: \$47,129.97.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-RP	DNR	Garrett	Edgel E. and Mitzi M. Sereno	Property - Garrett State Forest - approval to purchase 1.00 acre for use of DNR. Cost: \$11,000.
	action: approved	discussion: no	Doc. No.:	
37-RP	BPW	Baltimore	Comcast Cablevision of Maryland, L. P.	Property - Charles H. Hickey Jr. School. Approval of an easement agreement to allow for the erection of an optical transition node structure. Consideration: \$68,000 and a \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
38-RP	DNR	Allegany	Floyd Gray and Jeannette D. Webb	Property - Green Ridge State Forest - Approval to purchase 10 acres for the use of DNR. Cost: \$12,138.
	action: approved	discussion: no	Doc. No.:	
39-RP	UMS	Prince George's	Prince George's County	Property - Approval of an Agreement of Sale of 7 acres of fee simple land plus approximately 1 acre of drainage and revertible slope easements. Consideration: \$366,400.
REV	action: approved	discussion: no	Doc. No.:	
40-RP	DNR	Prince George's	MNCPPC	Property - Wilson Farm - Approval of a grant to be used as reimbursement for acquisition cost of the remaining approximately 95 acres which will be developed as a public sports complex. Approval is also requested for a conservation easement and a release of covenants, documents ancillary to the New POS Grant. Amount of Grant: \$1,968,000
	action: withdrawn	discussion: no	Doc. No.:	
41-L	PS/PP/DDMP	Baltimore	17 West Limited Partnership	Lease - Office - 6 years - Annual Rent: 9/1/96-9/30/97 - \$83,004; 10/1/97-9/30/2002 - \$89,921.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-L	DOHR/CCA	Baltimore	Mercantile Safe-Deposit & Trust Co.	Lease - Office - 5 years - Annual Rent: \$50,380.
	action: approved	discussion: no	Doc. No.:	
43-L	DOHR/SSA	Charles	Levin LaPlata Limited Partnership	Lease - Office - 1 year - 6 months - Annual Rent: \$42,824.
	action: approved	discussion: no	Doc. No.:	
44-L	DJJ	Allegany	Ronald R. Geiger	Lease - Office and Storage - 10 years - Annual Average Rent: \$33,926.72
	action: approved	discussion: no	Doc. No.:	
45-L	DOHR	Baltimore	LMC Properties, Inc.	Lease - Office - 1 year - Annual Rent: \$109,516.
	action: approved	discussion: no	Doc. No.:	
46-L	DNR	Baltimore	Days Cove Reclamation Company	Lease - Gunpowder Falls State Park - Rubble Landfill - Annual Rent: Per Revenue Agreement.
	action: approved	discussion: yes	Doc. No.:	
47-CGL	BPW	Prince George's	MNCPPC	Grant - MCCBL - Regional Sports Complex Loan of 1996 - Approval of Capital Project Grant Agreement. Amount of Grant: \$3,000,000.
	action: withdrawn	discussion: no	Doc. No.:	
48-CGL	BPW	Wicomico	N/A	Grant - Eastern Shore Baseball Foundation Loan of 1995 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	BPW	Montgomery	N/A	Grant - MCCBL - Rockville Town Center Loan of 1995 - Approval of Capital Project Grant Agreement - Amount of Grant: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
50-CGL	BPW	Allegany	N/A	Grant - MCCBL - Canal Place Historic Preservation District Loan of 1994 - Approval of Capital Project Grant Agreement. Amount of Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Grant - Baltimore City - The Learning Bank Loan of 1995 - Renovation of 1200-1204 West Baltimore Street. State Share: \$450,000.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Montgomery	Bilger Associates	Grant - Centers for the Handicapped, Inc. Loan of 1991 - Renovation of Hillendale Center. State Share: \$37,670.50.
	action: approved	discussion: no	Doc. No.:	
53-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - The Avenue Market Loan of 1995 - Renovation of the Existing Market Building. State Share: \$800,000.
	action: approved	discussion: no	Doc. No.:	
54-CGL	BPW	Baltimore	Emjay Engineering and Construction Company, Inc.	Grant - St. Vincent's Center for Children Loan of 1995 - Renovate Children's Center - State Share: \$159,159.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	BPW	Prince George's	Gladwynne Construction Co.	Grant - Laurel Historical Museum Loan of 1993 - Repair and renovate facility for Laurel Historical Museum. State Share: \$11,000.
	action: approved	discussion: no	Doc. No.:	
56-CGL	BPW	Baltimore City	Henry H. Lewis Contractors, Inc.	Grant - Jewish Historical Society of Maryland - Museum and Education Facility Loan of 1995 - Construct addition to Museum. State Share: \$673,500.
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Baltimore City	Allied Contractors, Inc.	Grant - MCCBL - Baltimore Zoo Mansion House Loan of 1994 - Repair and Renovate the Mansion House. State Share: \$285,145.
	action: approved	discussion: no	Doc. No.:	
58-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Community Human Development Centers Loan of 1995 - Renovation of 301 N. Gay Street into the Fair Chance Center. State Share: \$200,000.
	action: approved	discussion: no	Doc. No.:	
59-CGL	BPW	Dorchester	Various	Grant - Dorchester County Jail Loan of 1988 -Construction of Dorchester County Jail. State Share: \$2,555.
	action: approved	discussion: no	Doc. No.:	
60-CGL	BPW	Montgomery	Various	Grant - Mobile Medical Care, Inc. Loan of 1994 - Purchase and renovate a facility at 9309 Old Georgetown Road, Bethesda. State Share: \$166,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
61-CGL	BPW	Harford	Various	Grant - MCCBL Harford County Detention Center Loan of 1994 - Design and Construct Addition to the Existing Facility. State Share: \$158,881.24.
	action: approved	discussion: no	Doc. No.:	
62-CGL	BPW	Montgomery	Goshen Enterprises, Inc.	Grant - Carol Jean Cancer Foundation, Inc. - Construction of a Multi-Purpose Facility. State Share: \$2,741.25.
	action: approved	discussion: no	Doc. No.:	
63-CGL	BPW	Prince George's	John Mattingly Construction Co., Inc.	Grant - Maryland Center for Youth and Family Development, Inc. Loan of 1987 - Conversion of existing facilities into offices and recreation center. State Share: \$91,908.75.
	action: approved	discussion: no	Doc. No.:	
64-CGL	HMH	Prince George's	Vesta, Inc.	Grant - Acquisition of a business condominium unit located at 3900-3918 Forestville Road, Forestville. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
65-L SUP	OFADHEAR	Montgomery	Wheaton Plaza Regional Shopping Center	Lease - Office - 5 years - Annual Rent: \$6,870.16.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Anne Arundel	Pointe Properties, Inc. (Baldwins Choice)	Approval of Wetlands License - This case has been classified as an extraordinary case because it is recommended that a performance bond be posted and requests have been made for personal appearances in opposition to granting the license.
	action: withdrawn	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DENV	Various	Various	Grant -Additional - Individual - Agricultural Cost Share - Total Amount of Grants: \$5,347.11.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Various	Various	Grant -Individual - Agricultural Cost Share - Total Amount of Grants: \$45,100.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Various	Various	Grant -Individual - Agricultural Cost Share - Total Amount of Grants: \$325,400.
	action: approved	discussion: no	Doc. No.:	
6	DNR/SEC	Worcester	William H & Lillian S. Maupai (Edgewater Avenue Combined Projects)	Shore Erosion Control - Approval of a release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	Worcester	Kenneth E. & Gail S. Foster (Edgewater Avenue Combined Projects	Shore Erosion Control - Approval of a release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
8	STADAUTH	Baltimore City	Cherry Hill Construction, Inc.	Baltimore Raven's Football Stadium - Mass Excavation and Demolition - Cost: \$1,572,371.
	action: approved	discussion: yes	Doc. No.:	
9	DBM	Various	Various	Procurement Agency Activity Report - May, 1996.
	action: approved	discussion: no	Doc. No.:	
10	DGS	Various	Various	Procurement Agency Activity Report - April 1996
	action: approved	discussion: no	Doc. No.:	
11	PS	Various	Various	Procurement Agency Activity Report - June 1996
	action: approved	discussion: no	Doc. No.:	
12	MES	Various	Various	Procurement Agency Activity Report - June, 1996.
	action: approved	discussion: no	Doc. No.:	
13	MORG	Various	Various	Procurement Agency Activity Report - June, 1996.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Appendix - Emergency</u>				
A1	MSP	Baltimore	North Point Builders, Inc.	Report of Emergency Procurement - Locker/Shower Room for Female Cadets. Cost: \$135,800.
	action: accepted	discussion: no	Doc. No.:	
A2	UMS/UMAB	Baltimore City	Substation Test Co.	Report of Emergency Procurement - Substation #6 Transformer replacement. Cost: \$33,815.
	action: accepted	discussion: no	Doc. No.:	
A3	PS/PATUX	Anne Arundel	Trane Company	Report of Emergency Procurement - Repair air conditioner in Administration Building. Cost: \$12,024.
	action: accepted	discussion: no	Doc. No.:	
<u>Agenda: Open Space</u>				
1A	DNR/SEC	Garrett	Leonard Wilhelm, Jr.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$51,100.
	action: approved	discussion: yes	Doc. No.:	
2A	DNR/SEC	Calvert	Calvert County	Open Space - Land Acquisition - Flag Ponds Addition - State Share: \$25,400.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Department of Budget and Management</u>				
1-S	HMH	Allegany	Memorial Hospital and Medical Center of Cumberland, Inc.	Service Contract - Thomas B. Finan Center - Religious Services/Pastoral Care - Term; 8/1/96-6/30/98 with one year renewal option. Cost: NTE \$34,970 (1 year 11 Months).
	action: approved	discussion: no	Doc. No.:	only one bid received.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH/DDA	Out of State	The Woods School	Service Contract - Provide necessary services to six developmentally disabled citizens of Maryland. Term: 8/1/96-7/31/97. Cost: \$381,700 (1 year)
	action: approved	discussion: no	Doc. No.:	
3-S	HMH	Statewide	Edge Systems, Inc.	Service Contract - Board of Nursing - Development of an electronic Imaging Document Storage and Retrieval System. Term: 8/1/96-7/31/97 (with 2 one year renewal options for hardware and software maintenance) Cost: \$167,009 (1 year)
	action: approved	discussion: no	Doc. No.:	
4-S	EDUC	Statewide	The College Board	Service Contract - Test Assessment - High School Assessment System Test - Term: 7/31/96-6/30/97. Cost: \$779,023 (11 months)
	action: deferred	discussion: no	Doc. No.:	
5-S	UMS/UMCP	Prince George's	T2 Systems, Inc.	Service Contract - Campus Parking - Electronic Parking Violation Issuance and Reporting System. Term: 8/1/96-7/31/01. Cost: \$155,100 (5 years).
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/UMCP	Prince George's	Tangent Associates, Inc.	Service Contract - Point of Sale and Management Information system for concession sales at athletic events. Term: 8/1/96-7/31/97 (with 4 one year software maintenance options. Cost: \$82,225 (1 year).
	action: approved	discussion: no	Doc. No.:	Only one proposal received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DOT/MVA	Statewide	Storage Technology Corporation	Contract Modification - Information Systems Center - Procure additional Disk Array Subsystems. Term: 8/1/96-7/31/97. Cost: \$200,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMCP	Prince George's	IBM Corporation	Contract Modification -Renewal - Hardware maintenance of IBM mainframe computer system. Term: 8/1/96-7/31/97. (Fourth Annual renewal option) Cost: \$259,381 (1 year)
	action: withdrawn	discussion: no	Doc. No.:	
9-S-MOD	HMH/DDA	Baltimore City	Kennedy Krieger Institute	Contract Modification - Provide residential services to 3 additional medically fragile individuals who will be discharged from Mt. Washington Pediatric Hospital. Term: 8/1/96-6/30/99. Cost: \$1,597,477 (2 years, 11 months)
	action: approved	discussion: no	Doc. No.:	
10-GM	RETAGCY	N/A	Ms. Joan Huber	General Miscellaneous - Approval for out of country travel to Dublin Ireland from 7/6 - 7/9 to speak at the 3rd International Investment Conference sponsored by the Bank of Ireland. Cost: \$3,755.
	action: approved	discussion: no	Doc. No.:	
11-S	OCYF	N/A	Benton & Associates, Inc.	Service Contract - Systems Reform - Federal Fund Attainment - Provide additional technical assistance for maximizing Federal reimbursement. Term: 8/5/96-12/31/96 (with 1 three month, no-cost option to extend) Cost: \$40,326.
SUP				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Roofers, Inc.	Construction Contract - Academic Center Roof Replacement. Cost: \$421,975.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - Campus Recreation Center - Cost: \$146,080.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMCP	Prince George's	The Driggs Corporation	Contract Modification - No. 6 - Athletic Practice Field - Cost: \$39,298.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	Raju Gupta Corporation	Contract Modification - No. 3 - Renovation of Woman's/Visitors Basketball Locker Area. Cost: \$59,346.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/COP	Baltimore City	General Elevator Company, Inc.	Service Contract - Remodel and upgrade the elevators located in the Grace Hill Jacobs Office/Classroom Building. Term: 9/23/96-5/9/97. Cost: \$269,182.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS/UMBC	Baltimore	Silicon Graphics, Inc.	Contract Modification - Renewal - Computer hardware service - Term: 9/1/96-8/31/97. This is the first of four one-year renewal options. Cost: \$127,218.
	action: approved	discussion: no	Doc. No.:	

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7-S-MOD	UMS/UMCP	Prince George's	Walton Madden Cooper Robinson Poness, Inc.	Contract Modification - No. 2 - Renovations/Additions Ellicott Dining Hall. Cost: \$277,244.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/SAL	Dorchester	Bell Atlantic Federal Intergrated Systems, Inc.	Copntract Modification - Maintenance Renewal Agreement for the Telephone System Equipment - Relocation of equipment to new switch room. Term: 6 weeks from the Notice to Proceed. Cost: \$49,206.
	action: approved	discussion: no	Doc. No.:	
9-EP-MOD	UMS/COP	Baltimore City	Honeywell, Inc.	Contract Modification - No. 1 - Energy Conservation Program - Phase II - Cost: \$2,101,336.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C	PS/MCIH	Washington	Callas Contractors, Inc.	Construction Contract - Upgrade electrical, mechanical, fire safety and security system, Phase 4. Cost: \$3,639,400.
	action: approved	discussion: no	Doc. No.:	
2-C	PS/WCI	Allegany	Carl Belt, Inc.	Construction Contract - Central Maintenance and Laundry Building. Cost: \$2,374,000.
	action: withdrawn	discussion: no	Doc. No.:	
3-C	PS/WCI	Allegany	Creative Technologies	Construction Contract - Site-Wide Security and Control System. Cost: \$1,740,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Murphy, Bird & Phillips, Inc.	Construction Contract -Central Light Rail Line - Ancillary Constructions Repairs & Maintenance. Cost: \$496,000.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore Metro Area	PDI-Sheetz Construction Corporation	Construction Contract - Central Light Rail - Baltimore Metro and Metro Bus - Systemwide Ancillary Constructions Repairs & Maintenance. Cost: \$465,000.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore City	Gill-Simpson, Inc.	Construction contract - Central Light Rail Line - Communications Interface System. Cost: \$2,758,783.95.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Baltimore City	Syseca, Inc.	Construction Contract - Central Light Rail Line Operations Control Center Intergration System. Cost: \$2,570,230.52.
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MTA	Baltimore Metro Area	DEI, Inc.	Construction Contrat - Metro Rail Shop Security System. Cost: \$124,999.
	action: approved	discussion: no	Doc. No.:	
6-C	DOT/MTA	Baltimore	Railroad Constructors, Inc.	Construction Contract - Reisterstown Plaza Metro Station - Reisterstown Plaza Double Crossover Refurbishment. Cost: \$799,148.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C	DOT/MTA	Eastern Shore	Marta Track	Construction - Rerail from Massey to Townsend freight rail line. Cost: \$1,039,895.
	action: approved	discussion: no	Doc. No.:	
8-C	DOT	Anne Arundel	American Combustion Industries, Inc.	Constructon Contract - Installation of a MDOT owned 750 kV generator and furnishing delivery of a housing enclosure. Cost: \$281,046.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MAA	Anne Arundel	Kibler & Associates	Contract Modification -No. 1 - BWI Airport - Employee Parking Lot and Access roads. Cost: \$223,562.
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	DOT/SHA	Various	Agmilu & Company	Contract Modification - Repair Bulk Salt Storage Buildings in District 5 - Cost: \$3,363.48.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Lockheed Martin Aerospace Corporation	A/E Contract - Planning, Development and Design Services for ITS (Intelligent Transporation Systems) and CHART (Chesapeake Highway Advisories Routing Traffic). Term: 3 years - Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Environmental Inventories, Analysis and Documentation on an as needed basis over a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Various	Whitman, Requardt & Associates	A/E Contract - Survey and Engineering Services, District 2 on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Various	Hurst-Rosche Engineers, Inc.	A/E Contract - Survey and Engineering Services, District 4 on an as needed basis for a period of three years. Cost: \$299,998.
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Various	Whitney, Bailey, Cox and Magnani	A/E Contract - Survey and Engineering Services, District 7 on an as needed basis for a period of three years. Cost: \$300,003.
	action: approved	discussion: no	Doc. No.:	
16-AEMOD	DOT/MAA	Anne Arundel, Baltimore	Greiner, Inc.	Contract Modification - Supplement No. 1 - BWI and Martin State Airport - Comprehensive design services. Cost: \$535,000.
	action: approved	discussion: no	Doc. No.:	
17-AEMOD	DOT/SHA	Montgomery, Prince George's	Wilson T. Ballard Co.	Contract Modification No. 1` - Intercounty Connector - Transporation Connection Between I-270 and I-95. Cost: \$1,500,000.
	action: approved	discussion: no	Doc. No.:	
18-S	DOT/SHA	Baltimore City	SJR, Inc.	Service Contract - Cafe Services for SHA's Headquarters Complex. Revenue: Percent of gross with a minimum of \$10,000 per year.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification -No. 4 Seagirt Marine Terminal - Gate, Landside Terminal Operations.
	action: approved	discussion: no	Doc. No.:	
20-M	DOT/MTA	Various	Baltimore Association for Retarded Citizens, Inc.	Maintenance Contract - Landscape Maintenance - Term: 3 years - Cost: \$1,722,110.47.
	action: approved	discussion: no	Doc. No.:	
21-E	DOT/MTA	N/A	American Ikarus, Inc.	Equipment - Procurement of Articulated Transit Coaches (20) Cost: \$ 8,355,000.
	action: approved	discussion: yes	Doc. No.:	
22-E-MOD	DOT/MTA	Baltimore Metro Area	American Track Systems, Inc.	Contract Modification - No. 1 - Baltimore Metro - Section C - Special Trackwork Procurement. CREDIT: \$200,000.
	action: approved	discussion: no	Doc. No.:	
23-L	DOT/MPA	Baltimore	Wallenius North America, Inc.	Lease - Dundalk Marine Terminal - Lot No.s 101 & 200. Term: 2 years. Revenue: Per agreement.
	action: approved	discussion: no	Doc. No.:	
24-L	DOT/MTA	Harford	Harford Food Bank, Inc.	Lease - MARC - Warehouse Building. Term; 1 year - Annual Rent: \$3,000.
	action: withdrawn	discussion: no	Doc. No.:	
25-L-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease Modification - Second Amendment - South Locust Point Marine Terminal - Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/MTA	Anne Arundel	Hazel Lowman Property	Property - MARC - Land Exchange - For use in connection with Odenton Parking Facility. Cost: \$5.00 & Exchange of Land.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/MAA	Anne Arundel	Ruth E. Gladden	Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas of unacceptable noise levels. Cost: NTE \$72,500 plus eligible Relocation Assistance Payments.
	action: approved	discussion: no	Doc. No.:	
28-RP	DOT/MTA	Harford	Harford Food Bank, Inc.	Property - MARC - Purchase 1.361 acres for the expansion of Edgewood rail facility. Cost: \$350,000.
	action: withdrawn	discussion: no	Doc. No.:	
29-RP	DOT/MAA	Anne Arundel	Mary H. Hodges	Property - BWI Airport - Voluntary Noise Acquisition Program. Purchase property in order to remove residents from areas of unacceptable noise levels. Cost: NTE \$78,700 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	
30-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval of conveyance of Catherine Avenue - Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
31-RP	DOT/SHA	Calvert	Calvert County	Property - Approval of conveyance of two highway parcels. Consideration: \$1.
	action: deferred	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-RP	DOT/SHA	Calvert	Thomas D and M. Lorraine Elder	Property - Approval to dispose of excess property located on the west side of MD. Route 261, Bayside Road, between Locust Grove road and Beach Drive, 1.5 miles south of Chesapeake Beach. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	
33-RP	DOT/SHA	Frederick	City of Frederick	Property - Approval for conveyance of a parcel containing 0.690 acres. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
34-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess property located on the southeast quadrant of the intersection of U. S. Route 29 and MD Route 103 just south of MD Route 987 in the Ellicott City area. Consideration; \$54,750.54.
	action: approved	discussion: no	Doc. No.:	
35-RP	DOT/SHA	Carroll	Potomac Edison Company	Property - Approval of Perpetual Utility Easement - Consideration: \$3,325.
	action: approved	discussion: no	Doc. No.:	
36-RP	DOT/SHA	Queen Anne's	Joseph B. and Patricia G. Saddler	Property - Approval to dispose of excess property located on the north side of U. S. Routes 50/301 between Chester River Road and VFW Avenue, Grasonville. Consideration; \$5,000.
	action: approved	discussion: no	Doc. No.:	
37-RP	DOT/SHA	Worcester	Mayor and Council of Snow Hill	Property - approval of conveyance of road segment. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-RP	DOT/SHA	Charles	Dale C. Stoffel	Property - Approval to dispose of excess property located on the south side of MD Route 6 between Darley Drive and Valley Road, 1.5 miles west of La Plata. Consideration: \$2,500.
	action: approved	discussion: no	Doc. No.:	
39-RP	DOT/SHA	Prince George's	Hannah Storch	Property- Approval to dispose of excess property located at the southeastern intersection of MD 450 and Lanham Station Road. Consideration: \$42,000.
	action: approved	discussion: no	Doc. No.:	
40-GM	DOT/MPA	Baltimore City	Harborplace Associates Limited Partnership	General Miscellaneous - License Agreement - Construct and maintain a concrete enclosure to house a trash compactor for the Pratt Street Pavilion. Consideration: \$10 per year.
	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.