

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, August 05, 1998

05-Aug-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP	HMH	Baltimore	Viron Energy Services	Energy Performance Contract - Rosewood Center - Phase I - Feasibility Study/Development of Guaranteed Savings Program. Cost: If plan not accepted: \$51,860. If accepted HMH shall pay for the capital portion of Phase 1 and 2 upon completion of the Phase 2 construction, and a yearly service cost throughout the payback period.
	action: approved	discussion: no	Doc. No.: 001B9900097	
2-EP	DGS	Statewide	-	Contract Modification - Renewal - Agreement to Provide Energy Services for Development and Implementation of Energy Performance Projects. Term: 6 months. Cost: NTE \$400,000 cumulatively to any one Firm.
				Johnson Controls, Inc.
				M&E Sales/Custom Energy
				Viron Energy
				HEC
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	PS/MCIJ	Anne Arundel	Korb Roofers	Maintenance Contract - Roof Replacement. Building I and Housing Units "A" and "C" thru "H" . Cost: \$987,037.
	action: approved	discussion: yes	Doc. No.: 001B9900121	
4-M	PS/MCTC	Washington	Brothers Construction Co., Inc.	Maintenance Contract - Roof Replacement - Replacement of built-up roof on Vocation and Food Service Buildings. Cost: \$489,220.
	action: approved	discussion: yes	Doc. No.: 001B9900120	
5-M	HMH	Anne Arundel	BFI Waste Systems of North America	Maintenance Contract - Crownsville Hospital Center - Trash Removal Service - Term: 9/1/98-8/30/01. Cost: \$119,566.20.
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	HMH	Anne Arundel	Environmental Management Services, Inc.	Contract Modification - Renewal - Clifton T. Perkins Hospital Center - Housekeeping Services. Term: 8/5/98-7/31/99. Cost: \$480,568.
	action: approved	discussion: no	Doc. No.: 001B9900126	
7-M-MOD	DNR	Charles	Charles Soil Conservation District	Contract Modification - No., 2 - Myrtle Grove WMA - Repairs to Myrtle Grove Dam. Cost: \$94,942.
	action: approved	discussion: no	Doc. No.:	
8-M-MOD	BCCC	Baltimore City	EMS Consultants, Inc.	Contract Modification - No. 3 - Harbor Campus - Repair/Replace Automatic Temperature Controls at Bard. Cost: \$48,163.61.
	action: approved	discussion: no	Doc. No.: 001B9900122	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	Baltimore	Neb Sertsu	General Miscellaneous - Approval of the Program Management expenditure. This contract provides full time construction and construction related services for Phase II Energy Performance Projects for the Maryland State Police and the Maryland Rehabilitation Center. Term: One year duration to be renewed annually, not to exceed two years. Cost: \$54,000.
	action: approved	discussion: no	Doc. No.:	
10-GM	DGS	Various	-	General Miscellaneous - Approval of the construction inspection expenditures. Total cost: \$251,508.
	action: approved	discussion: no	Doc. No.:	
11-GM	DNR	N/A	DNR	General Miscellaneous - Approval of the transfer of funds to reimburse DNR for the construction of DNR Park Improvements Incentive Fund for various projects. Amount: NTE \$115,000.
	action: approved	discussion: no	Doc. No.:	
12-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Jenkins Behavioral Science CFC Chiller Replacement. Amount of Transfer: \$283,290.
	action: approved	discussion: no	Doc. No.:	
13-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Hughes Stadium Renovation Amount of Transfer: \$17,500.
	action: approved	discussion: no	Doc. No.:	
14-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Center for Learning and Technology. Amount of Transfer: \$145,237.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of Funds - Remove, Replace or Upgrade Underground Storage Tanks. Amount of Transfer: \$20,000.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - ADA Modifications - Skinner Building.. Amount of Transfer: \$76,000.
	action: approved	discussion: no	Doc. No.:	
17-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Sewer Treatment Plant Demolition and Wetlands Mitigation. Amount of Transfer: \$40,000.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Assistive Listening Devices Amount of Transfer: \$9,801.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Remove, Replace, or Upgrade State-Owned Underground Fuel Oil Tanks Statewide. This transfer covers University of Maryland, Baltimore (6) and Coppin State College (1). Amount of transfer: \$35,986.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Baltimore	Wisner Farms, Inc.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 180.702 acres. Cost: \$673,882.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-RP	AGR	Calvert	Walter L. and Susan D. Hance-Wells	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 82.0 acres. Cost: \$369,000.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Caroline	DeFord and Carolyn Sue Brown	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 100.207 acres. Cost: \$50,103.50
	action: approved	discussion: no	Doc. No.:	
23-RP	AGR	Carroll	Walter F. and Dolores R. Cook	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 114.872 acres. Cost: \$227,744.
	action: approved	discussion: no	Doc. No.:	
24-RP	AGR	Dorchester	Douglas D. and Patti P. Scott	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 123.58 acres. Cost: \$134,838
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Harford	Edgar D. Kauffman, S. Page Nelson, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 150.0 acres. Cost: \$259,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	AGR	Harford	Nancy L. Kidd	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 72.0 acres. Cost: \$216,000.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Harford	Edward Joseph Kidd, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 58.5 acres. Cost: \$172,500.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Somerset	M. Rawlings, Sr., Mary B., M. Rawlings, Jr. and Mari Lynn Nelson	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 138.0 acres. Cost: \$103,595.30.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	St. Mary's	Walter F. and Ada E. Russell	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 4.0 acres. Cost: \$5,504.51.
	action: approved	discussion: no	Doc. No.:	
30-RP	AGR	St. Mary's	Glen E. Russell	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 24.82 acres. Cost: \$43,281.89
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-RP	AGR	St. Mary's	Brian K and Walter F. Russell, Sr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 90.0 acres. Cost: \$131,135.40.
	action: approved	discussion: no	Doc. No.:	
32-RP	AGR	St. Mary's	Louie, Katherine, William and Rose Lyon	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 130.0 acres. Cost: \$238,157.59.
	action: approved	discussion: no	Doc. No.:	
33-RP	AGR	Talbot	Charlotte A. Milby	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 90.0 acres. Cost: \$62,100.
	action: approved	discussion: no	Doc. No.:	
34-RP	AGR	Wicomico	William H. Cooper, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement 198.06 acres. Cost: \$397,412.78.
	action: approved	discussion: no	Doc. No.:	
35-RP	UMS	Baltimore City	The City of Baltimore	Property - Approval to acquire the unit block of North Pine Street for the use of UMS/BALT. Cost: Administrative cost - NTE \$10,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-RP	UMS/SAL	Wicomico	Salisbury State University Foundation	Property - Approval to purchase property for the use of the University. Amount: \$258,000.
	action: approved	discussion: no	Doc. No.:	
37-RP	UMS/BALT	Baltimore City	FCI Financial Conservators, Inc.	Property - Approval to purchase 10,324 sq.ft. lot - improved. Amount: \$214,500.
	action: approved	discussion: no	Doc. No.:	
38-RP	BPW	Anne Arundel	City of Annapolis	Property - Shiplap House - Approve an increase in settlement costs in transferring this property. Amount: \$2,000.
	action: approved	discussion: no	Doc. No.:	
39-RP	DNR	Calvert	The Nature Conservancy	Property - Ward Property - Parker's Creek - Approval to purchase 116.91 acres for the use of DNR. Cost: \$315,650.
	action: approved	discussion: no	Doc. No.:	
40-RP	HMH	Prince George's/Montgo mery	Silver Oaks Campus, LLC	Property - Approval for an Amendment to extend the Study Period for up to one year at a cost to purchaser of \$40,000 per month beginning 9/1/98 and continuing until Closing., plus various other provisions. Total Revenue: \$18,200,000.
	action: approved	discussion: yes	Doc. No.:	
41-RP	HMH	Carroll	Carroll County	Property - Approval for a Right of Entry, Water Utility and Supply Agreement and Easement Agreement.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-L	DLLR	Allegany	Allegany County	Lease - Office - 3 years, 9 months. Annual Rent: \$16,880.44 (avg)
	action: approved	discussion: no	Doc. No.:	
43-L	BCCC	Baltimore City	Park America, Inc.	Lease - Parking Lot - 240 spaces - Renewal - one year - Annual Rent: \$790,000.
	action: approved	discussion: no	Doc. No.:	
44-L	DNR	Anne Arundel	Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly	Lease - (1) Office trailer space at 71 Prince George's Street - 9/29/99-10/20/99 - Rent: \$1,300 (22 days); 9/27/00-10/18/00 - Rent: \$1,300. (22 days) - (2)14,000 Sq.ft of dock/parking lot space at the State of Maryland Dock. 10/4/99 - 10/19/99 - Rent: \$13,000 (16 days); 10/2/00-10/17/00 - Rent: \$13,000(16 days). Total Annual Revenue \$14,300 (2 years)
	action: approved	discussion: no	Doc. No.:	
45-L	MPT	Garrett	Garrett County Emergency Management	Lease - Tower Space - (1616 Eagle Rock Road - Deer Park) - Term: 5 years - Annual License Fee \$1.
	action: approved	discussion: no	Doc. No.:	
46-L	DOT/MVA	Baltimore	Middlesex Associates	Lease - Office - 10 years - Annual Rent: \$144,301.50.
	action: approved	discussion: no	Doc. No.:	
47-L	HMH	Baltimore City	Reisterstown Plaza Associates	Lease - Office - 10 years - Annual Rent: \$146,049.98.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-L	DOHR	Charles	Levin LaPlata Limited Partnership	Lease - Office and Storage - 3 years - Annual Rent: \$219,663.
	action: approved	discussion: no	Doc. No.:	
49-L	DAAT	Somerset	MaCard, Inc.	Lease - Office - 5 years - Annual Rent: \$32,866.05.
	action: approved	discussion: no	Doc. No.:	
50-L	DOT/MVA	Anne Arundel	Merritt-089,LLC	Lease - Warehouse and Office - 5 years - Annual Rent: \$13,380.
	action: approved	discussion: no	Doc. No.:	
51-L	DOT/MVA	Anne Arundel	Merritt-089,LLC	Lease - Repair Shop, Warehouse, Office and Test Area - 5 years - Annual Rent: \$23,760.
	action: approved	discussion: no	Doc. No.:	
52-L	DOT/MVA	Anne Arundel	Merritt-085, LLC	Lease - Warehouse and Office - 5 years - Annual Rent: \$78,412.50
	action: approved	discussion: no	Doc. No.:	
53-L	PS/PP	Talbot	Bay Street Venture, LLC	Lease -Office - 5 years - Annual Rent: \$57,835.
	action: approved	discussion: no	Doc. No.:	
54-L	DLLR	Talbot	Bay Street Venture, LLC	Lease -Office - 5 years - Annual Rent: \$62,408
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	BPW	St. Mary's	N/A	Grant - St. Mary's County - Tudor Hall Loan of 1998 - Approval of BPW Capital Project Grant Agreement - State Grant: \$65,000.
	action: approved	discussion: no	Doc. No.:	
56-CGL	BPW	Prince George's	N/A	Grant - Capital Appropriations 1999 - Prince George's Hospital Center, Inc. - Approval of BPW Capital Project Grant Agreement - State Grant: \$400,000
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Baltimore	N/A	Grant - Capital Appropriations 1998 - Dundee/Salt peter Creeks Park - Approval of BPW Capital Project Grant Agreement - State Grant: \$1,000,000
	action: approved	discussion: no	Doc. No.:	
58-CGL	BPW	Prince George's	N/A	Grant - MCCBL - Prince George's Hospital Center, Inc. Loan of 1998 - Approval of BPW Capital Project Grant Agreement - State Grant: \$393,000.
	action: approved	discussion: no	Doc. No.:	
59-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Baltimore Children's Museum Loan of 1997 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
60-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Grace Outreach Center Loan of 1995 - Certification of matching funds. State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
61-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Suburban Hospital Loan of 1997 - Certification of matching funds. State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	
62-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Wiley H. Bates high School Loan of 1998 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
63-CGL	BPW	Baltimore	N/A	Grant - Capital Appropriations 1999 - Bloomsbury Center - Certification of matching funds - State Grant: \$1,500,000.
	action: approved	discussion: no	Doc. No.:	
64-CGL	BPW	Worcester	N/A	Grant - Capital Appropriations 1999 - Pocomoke City - Demolition of Derelict Building Loan of 1999 - Approval of Capital Project Grant Agreement. - State Grant: \$33,000.
	action: approved	discussion: no	Doc. No.:	
65-CGL	BPW	Calvert	The J. R. Austin Company	Grant - Calvert County - Calvert Memorial Hospital Loan of 1997 - Surgery, Obstetrics and wellness Addition and Renovations of the Calvert Memorial Hospital. State Share: \$900,000.
	action: approved	discussion: no	Doc. No.:	
66-CGL	BPW	St. Mary's	R. R. Gregory,. Inc.	Grant -MCCBL- St. Mary's County Adult Detention Center Loan of 1997 - Expansion of St. Mary's County Detention Center. State Share: \$27,595.77.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
67-CGL	BPW	Baltimore	Various	Grant - Capital Appropriations 1996 - Construct Infrastructure in the Owings Mills Growth Area. State Share: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
68-CGL	BPW	Baltimore	Various	Grant - Capital Appropriations 1999 - Bloomsbury Center - Construct Community Center - Old Catonsville Middle School, Bloomsbury Avenue,. State Share: \$405,556.07.
	action: approved	discussion: no	Doc. No.:	
69-CGL	BPW	Baltimore	Various	Grant - MCCBL - Hart-Miller Island Beach Replenishment Loan of 1994 - Construct Shore Erosion Control Measures. State Share: \$769,309.34
	action: approved	discussion: no	Doc. No.:	
70-CGL	BPW	Baltimore City	Southway Builders, Inc.	Grant - Baltimore City - St. Ambrose Family Outreach Center Loan of 1998 - Construct New Addition and Renovate Existing facility at 3445 Park Heights Avenue. State Share: \$500,000.
	action: approved	discussion: no	Doc. No.:	
71-CGL	BPW	Carroll	Various	Grant - Western Maryland College - Lewis Hall of Science Loan of 1995 - Construct New Laboratory Building. State Share: \$3,500,000.
	action: approved	discussion: no	Doc. No.:	
72-CGL	BPW	Harford	Various	Grant - Ladew Topiary Gardens Loan of 1995 - Repair and Restore Gardens. State Share: \$42,231.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
73-CGL	BPW	Baltimore City	Barton Malow Company	Grant - MCCBL- University of Maryland Medical System Grant of 1998 - Design and Construct Diagnostic and Treatment Facilities and Related Improvements. State Share: \$4,320,000.
	action: approved	discussion: no	Doc. No.:	
74-CGL	BPW	Baltimore City	Fidelity Engineering Corporation	Grant - Fells Point Corner Theatre Loan of 1994 - Renovation of Theatre. State Share: \$2,300.
	action: approved	discussion: no	Doc. No.:	
75-CGL	BPW	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Grant - Baltimore City - Federal Hill and Fells Point Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. State Share: \$192,706.50.
	action: approved	discussion: no	Doc. No.:	
76-CGL	BPW	Baltimore	North Point Builders, Inc.	Grant - Baltimore County - Greater Hillendale Community Center Loan of 1997 - Construct New Community Center. State Share: \$434,150.
	action: approved	discussion: no	Doc. No.:	
77-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Reversion - Science Building Renovation Project - Approval to revert unneeded funds - Project closeout. Amount: \$46,927.23.
	action: approved	discussion: no	Doc. No.:	
78-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Reversion - Elevator Replacement - Approval to revert unneeded funds - Project closeout. Amount: \$7,892.65
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
79-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Reversion - HVAC Phase II Chiller Replacement - Approval to revert unneeded funds - Project closeout. Amount: \$28,490.40.
	action: approved	discussion: no	Doc. No.:	
80-CGL	HMH	Garrett	Garrett County Lighthouse, Inc.	Grant - Garrett County Lighthouse Crisis Center - Assist in the acquisition of a recently constructed one-story frame building. State Grant: \$65,000.
	action: approved	discussion: no	Doc. No.:	
81-L	HMH	Baltimore City	House of Ruth	Lease - Approval is requested to modify the lease agreement. (original Item 18-L - November 2, 1994.)
SUP	action: approved	discussion: no	Doc. No.:	
82-M	PS/PEN	Baltimore City	SPC, Inc.	Maintenance Contract - Upgrade the Fire Alarm System. Cost: \$289,337.
SUP	action: approved	discussion: no	Doc. No.: 001B9900044	
83-RP	DLLR	Prince George's	Carrollton Enterprises Realty Trust, Inc.	Property - Approval of an Agreement of Sale 1.7 acres improved (9801 Rhode Island Ave). To be used as office space for the College Park Unemployment Insurance Telephone Claims Center. Cost: \$2,360,000.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Cecil	Delmarva Power & Light Company	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.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$465,400.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - - Additional - Agricultural Cost Share Program - Total amount of Grants: \$4,525.39.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$77,500.
	action: approved	discussion: no	Doc. No.:	
6	COMP	Various	-	Approval of the cancellation of bond authorizations. Projects are completed and the balance of funds is not needed. Total Amount: \$197,157.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	COMP	Various	-	Approval that listed cash balances be reverted to the Annuity Bond Fund. Projects are completed or the balance of funds is less than \$100.. Total Amount: \$226,048.99

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Caroline	Town of Federalsburg	Grant -Comprehensive Flood Management Loan of 1987 - Mrs. J. Clyde White Property - Demolish buildings and convert land to permanent open space to be maintained by the town. State Grant: \$7,687.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Garrett	Garrett County	Grant - Comprehensive Flood Management Loan of 1987 - Hudnall property - Demolish building and convert the land to permanent open space to be maintained by the county. State Grant: \$9,281.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Allegany	Allegany County	Grant - Maryland Consolidated Capital Bond Loan - 1998 - Celanese WWTP BNR Upgrade Biological Nutrient Removal. State Grant: \$1,350,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Caroline	Town of Denton	Grant - Maryland Consolidated Capital Bond Loan of 1997 and Maryland Consolidated Capital Bond Loan of 1998 - Denton WWTP BNR Upgrade Biological Nutrient Removal. State Grant: Loan of 1997 - \$22,010.29 and Loan of 1998 - \$783,846.71 - Total State Grant: \$805,857.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Carroll	Town of Mt. Airy	Grant - Maryland Consolidated Capital Bond Loan of 1994 and Maryland Consolidated Capital Bond Loan of 1998 - Mount Airy Inflow and Infiltration Mitigation Supplemental Assistance Program. State Grant: Loan of 1994 - \$81,888. and Loan of 1998 - \$168,112.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Garrett	Garrett County	Grant/Loan - Maryland Consolidated Capital Bond Loans Of 1995, 1997, 1998 and Maryland Water Quality Revolving Loan Fund - Jennings Community Sewage System Supplemental Assistance Program. State Grant: Loan of 1995 - \$220., Loan of 1997 - \$97,070.22, Loan of 1998 - \$652,448.78, Revolving Loan Fund - \$130,000. - Total State Grant and Loan: \$879,739.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Somerset	Somerset County	Grant - Maryland Consolidated Capital Bond Loans of 1997 and 1998. Smith Island Environmental Restoration Stormwater Pollution Control - State Grant: Loan of 1997 - \$4,910.50 and Loan of 1998 - \$158,089.50 - Total State Grant: \$163,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Washington	Town of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Hagerstown Water Pollution Control Plant - BNR Program: Biological Nutrient Removal. State Grant: \$1,500,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Reversion - Revert unneeded funds with the Capital Projects - Amount of Reversion: \$82,108.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Anne Arundel	Pier 7 Limited Partnership	Approval to revise the loan structure by eliminating the unconditional guarantees of Carmen O'Connor and Michael O'Connor who are no longer the limited partners. (loan approved 7/26/9 - \$22,846 and 7/10/96 - \$27,154.) Loan to be repaid in a term not to exceed 15 years at the interest rate provided in the regulations for this program.
	action: approved	discussion: yes	Doc. No.:	

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18	DNR/SEC	Charles	HA - BM Molineus	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	St. Mary's	Al and Pat Funk	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	DNR/SEC	Worcester	Edgewater Avenue Combined Projects	Shore Erosion Contract - Partial Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
21	TREAS	Statewide	Newcourt Financial	Approve the award of an agreement for indexed rate financing of energy performance contract equipment and facility improvements to be purchased by State agencies in consultation with the Maryland Energy Administration during the period August 6, 1998 through June 30, 2000.
	action: approved	discussion: no	Doc. No.:	
22	TREAS	Statewide	Chesapeake Industrial Leasing Co., Inc.	Approve the award of an agreement for indexed rate financing of equipment and renovations for the kitchen at the Maryland Penitentiary to be purchase by PSCS during the period August 6, 1998 through December 31, 1999.NOTE: See Sept. 2, 1998 Secretary's item 51.
	action: approved	discussion: no	Doc. No.:	
23	BPW	Statewide	Tasaduq Husain	Approval of a recommendation by the Attorney Generals Office to initiate debarment proceeding against Tasaduq Husain.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DBM	Various	Various	Procurement Agency Activity Report - June, 1998
	action: approved	discussion: yes	Doc. No.:	
25	DGS	Various	Various	Procurement Agency Activity Report - May 1998.
	action: approved	discussion: no	Doc. No.:	
26	UMS	Various	Various	Procurement Agency Activity Report - March and April, 1998.
	action: approved	discussion: no	Doc. No.:	
27	MORG	Various	Various	Procurement Agency Activity Report - June, 1998.
	action: approved	discussion: no	Doc. No.:	
28	PS	Various	Various	Procurement Agency Activity Report - May and June 1998
	action: approved	discussion: yes	Doc. No.:	
29	DOT	Various	Various	Procurement Agency Activity Report - May 1998.
	action: approved	discussion: yes	Doc. No.:	
30	BPW/DEBR	Statewide	Structure Tone, Inc.	Approval of the Attorney General 's recommendation to initiate debarment proceedings against Structure Tone, Inc. Approval of this item will suspend Structure Tone from entering into or performing contracts with public bodies in Maryland, effective immediately, and will terminate Contract No. 38850 between St. Mary's College of Maryland and Structure Tone. It will also initiate formal debarment proceedings against Structure Tone.
SUP	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	UMS/UMBI	Baltimore City	Affiliated Building Services, Inc.	Report of Emergency Procurement - Christopher Columbus Center for UMBI's Center of Marine Biotechnology. Janitorial Services. Term: Extend current contract for three months to 9/30/98. Cost: \$45,079.18.
	action: approved	discussion: no	Doc. No.:	
A2	UMS/UMBI	Baltimore City	Argenbright Security, Inc.	Report of Emergency Procurement - Christopher Columbus Center for UMBI's Center of Marine Biotechnology. Security Services. Term: Extend current contract for three months to 9/30/98. Cost: \$27,984.24
	action: approved	discussion: no	Doc. No.:	
A3	DGS	Garrett	-	Report of Emergency Procurement - Deep Creek Lake - This project involves the acquisition of 5,405 acres of the bed of Deep Creek Lake and surrounding lands, owned by GPU, Inc. In order to ascertain the market value of these lands, real estate appraisal services are required. Total Cost: NTE \$120,000.
				Terry R. Dunkin James R. Turlington
	action: approved	discussion: no	Doc. No.:	
A4	HMH	Baltimore	Chilmar Corporation	Report of Emergency Procurement - 201 W. Preston Street - Replacement of Incinerator Flue Lab Administration Building. Cost: \$129,315.
	action: approved	discussion: no	Doc. No.: 001B9900036	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Allegany	Town of Westernport	Open Space - Park Development - Westernport Greenway Park, Phase I Development. State Share: \$6,200.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Kinder Park - Phase I Development. State Share: \$2,556,600..
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition - New Sparks Elementary School Recreation Center Acquisition, (Catholic Church Property). State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester Pool Resurface and Renovation. State Share: \$69,796.46.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Howard	Howard County	Open Space - Local and State Share - Land Acquisition - Smith Farm Acquisition. State Share: \$6,700,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Montgomery	MNCPPC	Open Space -Land Acquisition - Hawlings River Stream Valley Park Acquisition, (K. M. Knight Property). State Share: \$153,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Prince George's	City of Greenbelt	Open Space - Park Development - Lakecrest Tennis Court Improvements. State Share: \$22,500.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Watkins Regional Park Development - State Share: \$600,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Whitfield Chapel Neighborhood Park Development. State Share: \$75,000.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Sunnyside Neighborhood Park Development. State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Charles	Charles County	Open Space - Land Acquisition - Bensville Park Acquisition (Albert L. Bond Jr. Property) State Share: \$287,695.
	action: approved	discussion: no	Doc. No.:	
12A	Various	Various	Various	Open Space - Reversion of funds - Revert encumbrances on projects previously approved but funds not expended by the county Reversion Amount: \$206,863.93.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DOT/SHA	Statewide	HM Systems, Inc.	Service Contract - Provide technical support and services for all current and future licensed Bentley Systems, Inc. software products. Term: 8/5/98-8/4/00 with one two-year option renewal. Cost: NTE \$874,456 (2 years).
	action: approved	discussion: yes	Doc. No.: 050B9000005	
2-S	HMH	Statewide	Maryland Disability Law Center	Service Contract - Provide legal assistance and representation to indigent residents in State psychiatric facilities located in the Central, Metro and Western regions of the State who have claims to benefits and entitlements and rights guaranteed by law. Term: 8/5/98-6/30/00. Cost: NTE \$ 901,220 (@ \$45.00/hr) (1 year 11 months)
	action: approved	discussion: no	Doc. No.:	
3-S	DOHR	Statewide	Andersen Consulting	Service Contract - Provide technical services, information technology and programmatic expertise to complete the CIS and transform it into DHRIS. Term: 8/6/98-7/31/01 with one two year renewal option. Cost: NTE \$69,357,161 (3 years).
	action: withdrawn	discussion: no	Doc. No.: N00B9000076	
4-S	HCD	Statewide	The Community Partners Realty Group	Service Contract - Perform appraisals of commercial properties, primarily multi-family rental housing. Term 8/5/98-6/30/00 with three one-year renewal options. Cost: NTE \$357,000.(2 years)
	action: approved	discussion: no	Doc. No.: S00B9000002	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HCD	Statewide	Grubman & Associates of Maryland, P. C.	Service Contract - Perform annual audit reviews of multi-family housing properties which serve as loan collateral. Term: 8/5/98-6/30/00 with three one year renewal options. Cost: NTE \$252,500. (2 years)

action: approved

discussion: no

Doc. No.: S00B9000001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	DBM	Statewide	-	Contract Modification - Renewal - Microcomputers and associated peripherals. Increase the spending cap by \$14 million (from \$12 million to \$25 million) for other State agencies using the contract until August 31, 1998 and continue existing services by exercising the second contract renewal option for one additional year. Contract renewal also provides for an increase in spending for the Technology in Maryland Schools Program by \$326,000 (from \$6,100,000 to \$6,426,000. Term: 9/1/98-8/31/99. Estimated Cost: \$31,426,000. (1 year)
REV				<ul style="list-style-type: none"> Ismart Apple Computers Daly Computers Data Networks, Inc. AVNET AV Networks Halifax Technology Services, Inc. Hartford Computer Group Gateway 2000 Pulsar Data Systems Laptops, Etc.

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	HMH	Statewide	Clifton, Gunderson and Company	Contract Modification - Auditing, Accounting and Consulting Services - Allocate additional funds for auditing services for 92 additional providers that have been added to the Medicaid program during the last three years. Term: 10/1/98-6/30/00. Cost: \$1,300,000 (1 year, 9 months.)
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	HMH/DDA	Various	The Chimes, Inc.	Contract Modification - Provide staff support services to 4 additional individuals under the agency's current Residential Augmentation program. Term: 7/15/98-6/30/00. Cost: \$432,764. (23.5 months)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	HMH/DDA	Various	Community Support Services	Contract Modification - Community Based Services - Add 3 transitioning youth individuals to the Supported employment Program in the Southern region. Term: 7/15/98-6/30/01. Cost: \$230,105 (35.5 months)
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	HMH	Carroll	Carroll County Senior Overland Service, Inc.	Contract Modification - Renewal - Transportation Services - Term: 7/10/98-7/9/99. This is the first renewal option of the contract. Cost: \$264,000 (1 year).
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	PS	Statewide	EER Systems, Inc.	Contract Modification - Purchase of Biometrics Identification System. Provide additional one-finger biometric systems hardware, software, installation and maintenance. Term: 8/12/98-6/29/00. Cost: \$554,668 (1 year - 10 1/2 months.)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DNR	Out of Country	Michael Galvin	General Miscellaneous - Retroactive travel request for Michael Galvin to present "A Methodology for Assessing and Managing Biodiversity in Public Tree Populations" at the International Society of Arboriculture's 74th Annual Conference to be held in England from August 2 thru August 6, 1998.
	action: approved	discussion: yes	Doc. No.:	
13-GM	DBM	Statewide	-	Approve a motor vehicle Purchase Standard for a low volume, special purchase, airport rescue, firefighting and crash truck motor vehicle.
REV	action: approved	discussion: yes	Doc. No.:	
14-GM	DBM	Dorchester	Madison Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Approval of a Grant and Loan for purchase of Engine. Amount of Grant: \$110,000; Amount of Loan: \$69,000. Total Amount: \$179,000.
	action: approved	discussion: no	Doc. No.:	
15-GM	DBM	Allegany	Flintstone Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Approval of a Grant and Loan to rebuild replacement firehouse.. Amount of Grant: \$200,000; Amount of Loan: \$166,000. Total Amount: \$366,000.
	action: approved	discussion: no	Doc. No.:	
16-GM	MHEI	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - Approval for a tentative maximum allocation to provide needed financial support so that it may market the Program through its extended enrollment period. Amount: \$40,000.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments & Appointment for the retention or recruitment of a competent person. Department of Aging - Secretary - Proposed Salary - \$93,286
RS	action: approved	discussion: no	Doc. No.:	
18-S-MOD	DBM	Statewide	IBM Global Services	Contract Modification - Modification to provide support services for implementation of changes with the objective of achieving an improvement in R*STARS/ADPICS application performance and develop the requirements definition and a data model for a Purge/Archive process that will improve the performance of the systems. Extension of the contract term to 8/5/98- 8/4/99. Cost: \$528,042.
HC	action: approved	discussion: yes	Doc. No.:	
19-S	RETAGCY	Statewide	Milliman & Robertson, Inc.	Service Contract - Actuarial Services - Term: 8/5/98-8/4/03. Cost: \$958,833.
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	Struever Brothers, Eccles & Rouse, Inc.	Construction Contract - School of Pharmacy - Design/Build Contract to provide professional design, management and construction services for the design and the construction of the School Pharmacy Temporary Space/Renovation Project. Cost: \$2,727,500.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMCP	Prince George's	BCI Development Limited Partnership	Construction Contract - H. J. Patterson Laboratory Renovations, Phase One. Cost: \$253,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - School of Nursing Addition - Cost: \$134,891.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMBC	Baltimore	W. M. Schlosser Co., Inc.	Contract Modification - Central Polar Plant - Upgrade chiller equipment. Cost: \$85,741.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMBC	Baltimore	James W. Ansel, Inc.	Contract Modification - Volleyball Court - Cost: \$21,282.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS	Various	-	Service Contract - Travel Management Services of the University of Maryland System. Term: Four years from date of award after BPW approval with a option to renew for one additional four-year period. Total Cost: \$4,800,000. (approximately)
				Travel-On Ltd.
				Omega World Travel
				Citicorp Diners Club
				American Express
	action: approved	discussion: yes	Doc. No.:	
7-S	UMS/UMUC	Prince George's	Pace Communications	Service Contract - Advertising - Display of full page ad in the Attache magazine for US Airways. Term: Board approval through September 1998. Cost: \$30,669.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	UMS/UMUC	Prince George's	August, Lang & Husack	Service Contract - Advertising Services - Term: Approval of BPW through August 31, 2001. Cost: NTE \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
9-S	UMS/UMBC	Baltimore	Knowledge Soft, Inc	Service Contract - Help Desk Support f/Distance Education - Term: Upon Board approval through 8/31/01 with option to renew for two additional one-year periods. Cost: NTE \$257,200.
	action: approved	discussion: no	Doc. No.:	
10-S	UMS/UMBC	Baltimore	Actuarial Research Corporation	Service Contract - Actuarial Services - Term: Beginning with Board approval and ending 6/30/99. Cost: \$75,000
	action: approved	discussion: no	Doc. No.:	
11-S	UMS/UMBC	Baltimore	SAS Institute, Inc.	Service Contract - Phase 2 Development of Data Mart (software). Term: Beginning with Board approval and ending 6/30/99. Cost: \$61,000.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Internet Service Provider. Term: One year from date of award - This is the second renewal with one option renewal remaining. Total Cost: \$206,900
				Digex, Inc.
				GET Internetworking (formerly BBN Planet)
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	UMS/UMCP	Prince George's	Sebesta Blomberg & Associates, Inc.	Contract Modification - Energy Engineering Consultant - Term: 7/1/98-1/31/99. Cost: \$610,000 (estimated)
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M	UMS/FRO	Allegany	Martin Surfacing, Inc.	Maintenance Contract - Running Track Synthetic Surface. Cost: \$308,900.
	action: approved	discussion: no	Doc. No.:	
15-M-MOD	UMS/FRO	Allegany	IA Construction Corporation	Contract Modification - Track Resurfacing - Cost: \$49,119.
	action: approved	discussion: no	Doc. No.:	
16AE-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - No. 6 - Maryland Center for Performing Arts. Cost: \$76,342.
	action: approved	discussion: no	Doc. No.:	
17AE-MOD	UMS/BOW	Prince George's	Gaudreau, Inc/The Stubbins Associates, Inc. (JV)	Contract Modification - No. 5 - Center for Learning and Technology. Cost: \$103,031.
	action: approved	discussion: no	Doc. No.:	
18-E	UMS/UMCP	Prince George's	Alling and Cory	Equipment Contract - Free Standing Panels for various rooms of the Technology Assistance Program Building - Cost: \$52,925.
REV	action: approved	discussion: yes	Doc. No.:	
19-E	UMS/BALT	Baltimore City	Professional Products, Inc.	Equipment Contract - Audiovisual System with two one year maintenance options for the School of Nursing building. Cost: \$1,012,965.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-C	STMRYCOL	St. Mary's	Jowett, Inc.	Construction Contract - Charles Hall Expansion. Cost: \$8,160,000.(This award to Jowett, Inc. will supersede the June 24, 1998 award made by the Board (UMS Agenda Items 14-C)
REV	action: approved	discussion: yes	Doc. No.:	

Agenda: Morgan State University

1-C-MOD	MORG	Baltimore City	Columbia Construction Company, Inc.	Contract Modification - Change Order No. 23 - Hill Field House Renovation - CREDIT: \$60,674.73
	action: approved	discussion: no	Doc. No.:	
2-AE-MOD	MORG	Baltimore City	Allied Architects, Inc.	Contract Modification - No. 4 - New Fine Arts Center - Cost: \$202,734.
	action: approved	discussion: no	Doc. No.:	
3-L	MORG	Baltimore City	Northwood Apartments Venture Limited Partnership	Lease - Furnished and unfurnished apartments - Two years with two one year renewal options. - Annual rent: Per Agreement.
	action: approved	discussion: no	Doc. No.:	

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Kobane, Inc.	Construction Contract - BWI Airport - MAA Office Renovation Phase I. Cost: \$853,110.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Baltimore	Williams Construction Company, Inc.	Contract Modification - No.1 - Martin State Airport - Runway 15/33 reconstruction, Phase I. Cost: \$228,882.80.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	DOT/MPA	Statewide	Gahagan & Bryant Associates, Inc.	Contract Modification - No. 1 - Open ended Contract for Professional Dredging, Dredged Material Placement, Site Design and Site Operations. Cost: \$474,999.
	action: approved	discussion: no	Doc. No.:	
4-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - No. 1 - Seagirt Marine Terminal - Operation of SMT. Acquire an automated terminal operating system engineered by NAVIS. This system includes both software, hardware, and maintenance. Cost: \$5,825,000 (\$2,825,000 plus \$500,00 per year for 6 years for software maintenance and customization. Term: Modification only - 6 years.
	action: withdrawn	discussion: no	Doc. No.:	
5-M	DOT/MAA	Anne Arundel	The Chimes, Inc.	Maintenance Contract - BWI Airport - Cleaning Services - Term: 3 years - Cost: \$21,715,016.47 (3 years).
	action: approved	discussion: no	Doc. No.:	
6-M	DOT/MTA	Baltimore City	John W. Brawner Contracting Company, Inc.	Maintenance Contract - Baltimore Metro - Ancillary Repairs and Maintenance. Cost: \$238,900. (2 years)
	action: withdrawn	discussion: no	Doc. No.:	
7-M-MOD	DOT/MAA	Anne Arundel/Baltimore	Harford Electrical Testing Co., Inc.	Contract Modification - Renewal - BWI and Martin State Airport - Inspection and Maintenance of Electrical Apparatus. Term: 12/1/98-11/30/99. Cost: \$187,466.08.
	action: approved	discussion: yes	Doc. No.:	
8-L	DOT/MPA	Baltimore	ATC Logistics, Inc.	Lease - Masonville Marine Terminal - 20 years from occupancy of the leased area. Revenue: Per Agreement.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DOT/MPA	Baltimore	Constellation Foundation, Inc.	Lease -North Locust Point Marine Terminal - Land & pier - Term: Month to Month - Monthly Revenue: \$1,650.
	action: approved	discussion: no	Doc. No.:	
10-L	DOT/MPA	Baltimore City	Hyundai Merchant Marine	Lease - Seagirt Marine Terminal - Term: 1 year - Annual Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
11-L	DOT/MPA	Baltimore City	Safbank Line Limited	Lease - Seagirt Marine Terminal - Term: 1 year - Annual Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
12-L	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease - Seagirt Marine Terminal - Term: 1 year - Annual Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
13-L	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Lease - South Locust Point Marine Terminal - Term: 90 day extension to Agreement and Lease - Revenue: \$240,000 (Estimated)
	action: approved	discussion: no	Doc. No.:	
14-L	DOT/MPA	Baltimore	Wallenius Lines North America, Inc.	Lease - Dundalk Marine Terminal - 6.68 acres - Two years - Annual Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
15-L	DOT/MTA	Baltimore City	William Kraft	Lease - Central Light Rail Line - Right of Way - One year. Annual Revenue: \$100.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/MAA	Baltimore	The Chesapeake Aeronautical Foundation, Inc.	General Miscellaneous - Martin State Airport - Approve the use of space and permission to conduct a Public Air Show on 9/26 and 9/27. Revenue: \$1,805.20.
	action: approved	discussion: no	Doc. No.:	
17-GM	DOT/MAA	Baltimore	P.TG., Inc., t/a Priceless Car Rental	General Miscellaneous - Martin State Airport - Approval of a concession contract to conduct an on-airport rental car operation. Term: 3 years beginning on 9/1/98. Annual Revenue: \$9,000.
	action: approved	discussion: no	Doc. No.:	
18-GM	DOT/MAA	Anne Arundel	Signature Flight Support - Baltimore/Washington, Inc. d/b/a Signature Flight Support	General Miscellaneous - BWI Airport - Supplement No. 8 - Extend contract for 20 years - Provides for establishment by the Contractor of new public parking facilities for MAA, General Aviation, Aircraft hangars, aircraft ramp area, and fueling facilities. Revenue: \$1,079,000 + 8,00,000.
	action: approved	discussion: no	Doc. No.:	
19-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approval of Masonville PILOT(Payment in lieu of taxes). Cost: \$171,000.
	action: withdrawn	discussion: no	Doc. No.:	
20GM-MOD	DOT/MTA	Various	Yellow Transportation, Inc.	Contract Modification - No. 3- Renewal - Commuter Bus Line Laurel to Baltimore City. Term: 9/1/98-8/31/99. Cost: \$191,582.
	action: approved	discussion: no	Doc. No.:	
21-EX	DOT/MPA	Baltimore City	Mace Electric Company	Expedited Procurement Report - World Trade Center - Emergency Power and Fire Alarm System. Amount: \$1,019,000. (14-EX - 1/7/98)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	DOT/MPA	Baltimore City	Lykes Lines Limited, LLC	Lease - Seagirt Marine Terminal - One Year - Annual Revenue: Per Agreement.
SUP				
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.