

# 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, August 30, 1995

30-Aug-95

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| Item   | Agency<br>Institution | County         | Vendor, Contractor, Grantee      | Description  |
|--|-----------------------|----------------|----------------------------------|--|
| <hr/> Agenda: Department of General Services <hr/> |                       |                |                                  |  |
| 1-C  | VETCOM                | Baltimore      | Dixie Construction Company, Inc. | Construction Contract - Garrison Forest Veteran Cemetery Phase II-C Site Improvements. Cost: \$132,522       |
|  | action: approved      | discussion: no | Doc. No.:                        |  |
| <hr/>  |                       |                |                                  |  |
| 2-C  | DGS                   | Anne Arundel   | Fiorini Brothers, Inc.           | Construction Contract - State House - Refurbish Dome. Cost: \$153,000.                                       |
|  | action: approved      | discussion: no | Doc. No.:                        |  |
| <hr/>  |                       |                |                                  |  |
| 3-C-MOD  | DNR                   | Baltimore      | Beka Industries, Inc.            | Contract Modification - Gunpowder State Park - Jerusalem Mill - Site work and utilities. Cost: \$110,902.23. |
|  | action: approved      | discussion: no | Doc. No.:                        |  |
| <hr/>  |                       |                |                                  |  |
| 4-C-MOD  | DNR                   | Garrett        | Frank Arnold Contractors, Inc.   | Contract Modification - Jennings Randolph Lake - Access Road and Boat Ramp. Cost: \$361,150.                 |
|  | action: approved      | discussion: no | Doc. No.:                        |  |
| <hr/>  |                       |                |                                  |  |

| Item     | Agency Institution | County          | Vendor, Contractor, Grantee                             | Description  |
|----------|--------------------|-----------------|---|--|
| 5-C-MOD  | DGS                | Baltimore City  | A. S. McGaughan Company, Inc.                           | Contract Modification - William Donald Schaefer Tower - Tenant Fit-UP. Cost: \$876,086.18.                                 |
|          | action: approved   | discussion: no  | Doc. No.:   |  |
| 6-AE     | UMS/UMBC           | Baltimore       | Payette Associates, Inc. w/Design Collective, Inc. (JV) | A/E Contract - Science Building I (Physics) - Plans and specifications for the design and construction. Cost: \$1,274,730. |
|          | action: approved   | discussion: yes | Doc. No.:   |  |
| 7-M      | DNR                | Carroll         | John F. Feezer, Co., Inc.                               | Maintenance Contract - Patapsco Valley State Park - Replacement of water mains Glen Artney Area. Cost: \$155,075.          |
|          | action: approved   | discussion: no  | Doc. No.:   |  |
| 8-M      | HMH                | Carroll         | Korb Roofers, Inc.                                      | Maintenance Contract - Springfield Hospital Center - Roof replacement on Geriatrics Building No. 2 - Cost: \$302,952.      |
|          | action: approved   | discussion: no  | Doc. No.:   |  |
| 9-M      | PS/MHCJ            | Anne Arundel    | Jail Craft, Inc.  | Maintenance Contract - Rebuilding Sliding Security Grills. Cost: \$223,900.  |
|          | action: approved   | discussion: no  | Doc. No.:   |  |
| 10-M     | HMH                | Baltimore       | The G-S Company   | Maintenance Contract - Spring Grove Hospital Center - Exit Way at Rear of Root Cellar Storage Building. Cost: \$16,144.    |
|          | action: approved   | discussion: no  | Doc. No.:   |  |
| 11-M-MOD | PS/MCTC            | Washington      | Warren Electrical Construction Corp.                    | Contract Modification - Upgrade high voltage switches. Cost: \$32,600.   |
|          | action: approved   | discussion: no  | Doc. No.:   |  |

| Item     | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description  |
|----------|-----------------------|-----------------|-----------------------------|--|
| 12-S     | DGS/BBG               | Baltimore City  | Intersec Security, Inc.     | Service Contract - State Office Center Comple - Uniformed Guard Service. Term: 9/1/95 - 8/31/98. Cost: \$283,726.35.   |
|          | action: approved      | discussion: yes | Doc. No.:                   |  |
| 13-E     | UMS/UMCP              | Prince George's | State Use Industries        | Equipment Contract - Lounge Furniture. Cost: \$117,513.30.   |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |
| 14-E     | UMS/UMAB              | Baltimore City  | State Use Industries        | Equipment Contract - Office Furniture. Cost: \$333,012.25.   |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |
| 15-E-MOD | DNR                   | Harford         | Bob Green Landscape Company | Contract Modification - Susquehanna State Park - Accomadate unforeseen additional requirements in constructing the Susquehanna Canal Trail. Cost: \$32,891.68. |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |
| 16-E-MOD | BROADCAS              | Baltimore       | Dielectric Communications   | Contract Modification - TV Transmission Equipment - Cost: \$39,043.35.   |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |
| 17-GM    | UMS/BOW               | Prince George's | N/A                         | General Miscellaneous - Transfer of funds - Sewer Treatment Plant Demolition. Amount of transfer: \$12,000.  |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |
| 18-GM    | UMS/UMBC              | Baltimore       | N/A                         | General Miscellaneous - Transfer of funds - Library Gallery Asbestos Abatement. Amount of transfer: \$8,765.   |
|          | action: approved      | discussion: no  | Doc. No.:                   |  |

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|-------|-----------------------|----------------|------------------------------------|---|
| 19-GM | UMS/UMAB              | Baltimore City | N/A                                | General Miscellaneous - Transfer of funds - Cooling Tower Replacement - Medical School Teaching Facility. Amount of transfer: \$149,756.80.     |
|       | action: approved      | discussion: no | Doc. No.:                          |   |
| 20-GM | HCD/HT                | St. Mary's     | N/A                                | General Miscellaneous - Historic St. Mary's City - Archeological Evaluation of Site of the Leonard Calvert House. Encumber funds. NTE \$16,391. |
|       | action: approved      | discussion: no | Doc. No.:                          |   |
| 21-GM | DGS                   | Baltimore City | Jerome Czosnowski                  | General Miscellaneous - Contract Construction Inspector for the Life Science Building at the Baltimore City Community College. Cost: \$77,440.  |
|       | action: approved      | discussion: no | Doc. No.:                          |   |
| 22-GM | UMS/UMAB              | Baltimore City | N/A                                | General Miscellaneous - Transfer of funds - Plaza Park Landscaping - Amount of transfer: \$15,589.  |
|       | action: approved      | discussion: no | Doc. No.:                          |   |
| 23-GM | UMS/TOW               | Baltimore      | N/A                                | General Miscellaneous - Transfer of funds - Smith Hall Asbestos Abatement. Amount of transfer: \$133,016.                                       |
|       | action: approved      | discussion: no | Doc. No.:                          |   |
| 24-RP | DNR                   | Frederick      | Edward A. and Dorothy S. Henderson | Property - Monocacy N. R. M. A. Purchase 17.915 acres for the use of DNR. Cost: \$125,391.  |
|       | action: approved      | discussion: no | Doc. No.:                          |   |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee        | Description  |
|-------|-----------------------|----------------|------------------------------------|--|
| 25-RP | AGR                   | Baltimore      | William L. and Julia M. Jackson    | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 42.0 acres. Cost: \$143,500.      |
|       | action: approved      | discussion: no | Doc. No.:                          |  |
| 26-RP | AGR                   | Baltimore      | William L. and Julia M. Jackson    | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 123.0 acres. Cost: \$427,000.     |
|       | action: approved      | discussion: no | Doc. No.:                          |  |
| 27-RP | AGR                   | Caroline       | James G. and Susan L. Saathoff     | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 158.5 acres. Cost: \$70,300.55.   |
|       | action: approved      | discussion: no | Doc. No.:                          |  |
| 28-RP | AGR                   | Carroll        | Milton H. and Olivia H. Devilbiss  | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 269.283 acres. Cost: \$267,283.   |
|       | action: approved      | discussion: no | Doc. No.:                          |  |
| 29-RP | AGR                   | Carroll        | Paul B. Devilbiss                  | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 82.66 acres. Cost: \$163,320.     |
|       | action: approved      | discussion: no | Doc. No.:                          |  |
| 30-RP | AGR                   | Frederick      | Adeline Burrier and Suzette Englar | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 279.91 acres. Cost: \$375,178.50. |
|       | action: approved      | discussion: no | Doc. No.:                          |  |

| Item  | Agency Institution | County          | Vendor, Contractor, Grantee    | Description   |
|-------|--------------------|-----------------|--------------------------------|---|
| 31-RP | AGR                | Kent            | Howard S. and Amy D. Leaverton | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 457.863 acres. Cost: \$683,794.50.   |
|       | action: approved   | discussion: no  | Doc. No.:                      |   |
| 32-RP | AGR                | Queen Anne's    | David M. Sr. and June K. Clark | Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 229.318 acres. Cost: \$273,981.60.   |
|       | action: approved   | discussion: no  | Doc. No.:                      |   |
| 33-RP | UMS/TOW            | Baltimore       | Citicorp Financial Inc.        | Property - Approval to accept an Assignment of a Purchase Agreement, Supplement to Purchase Agreement and Amendment to Purchase Agreement to acquire 12.41 acres Improved by a 4 story office building with a 500 space parking lot. Cost: \$6,350,000. |
|       | action: approved   | discussion: yes | Doc. No.:                      |   |
| 34-L  | DOHR               | Baltimore City  | Legco Associates               | Lease - Office - 7 years - Annual Rent: \$889,486.  |
|       | action: approved   | discussion: yes | Doc. No.:                      |   |
| 35-L  | JUD                | Prince George's | Prince George's County         | Lease - Office - 5 years - Annual Rent: \$1,282.56.   |
|       | action: approved   | discussion: no  | Doc. No.:                      |   |
| 36-L  | JUD                | Prince George's | Prince George's County         | Lease - Office - 5 years - Annual Rent: \$1,728.  |
|       | action: approved   | discussion: no  | Doc. No.:                      |   |
| 37-L  | JUD                | Prince George's | Prince George's County         | Lease - Office - 5 years - Annual Rent: \$2,380.50.   |
|       | action: approved   | discussion: no  | Doc. No.:                      |   |

| Item        | Agency Institution | County          | Vendor, Contractor, Grantee        | Description  |
|-------------|--------------------|-----------------|------------------------------------|--|
| 38-L<br>REV | DOHR               | Anne Arundel    | The Martin Pollak Project, Inc.    | Lease - Residential Dwelling - 10 years - Annual Rent: \$1.  |
|             | action: approved   | discussion: no  | Doc. No.:                          |  |
| 39-L        | BCCC               | Baltimore City  | Park America, Inc.                 | Lease - Parking Lot - 1 year - Annual Rent: \$726,001.   |
|             | action: approved   | discussion: no  | Doc. No.:                          |  |
| 40-CGL      | MHEC               | Montgomery      | -                                  | Grant - Montgomery College - Germantown Campus - Germantown High Technology Instructional Training Center - Furniture and Equipment. Approval of a drawdown amount of \$235,731. |
|             |                    | MHEC            | Montgomery                         | RCI Systems, Inc. \$80,826.00  |
|             |                    | MHEC            | Montgomery                         | ESHED Robotec, Inc. \$154,905.00   |
|             | action: approved   | discussion: no  | Doc. No.:                          |  |
| 41-CGL      | MHEC               | Montgomery      | Data Systems Marketing Corporation | Grant - Montgomery College - Rockville Campus - Building Renovation -- Furniture and Equipment. Approval of a drawdown amount of \$5,605.  |
|             | action: approved   | discussion: no  | Doc. No.:                          |  |
| 42-CGL      | BPW                | Howard          | Various                            | Grant - Maryland Museum of African Art Loan of 1989 - Improvements to the Museum of African Art. Various Projects. State Share: \$7,520.58.                                      |
|             | action: approved   | discussion: no  | Doc. No.:                          |  |
| 43-CGL      | BPW                | Harford         | Various                            | Grant - Upper Chesapeake Health System, Inc. Loan of 1994 - Inpatient Psychiatric Unit - Harford Memorial Hospital. Various Projects - State Share: \$433,479.78.                |
|             | action: approved   | discussion: yes | Doc. No.:                          |  |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee                            | Description  |
|--------|--------------------|-----------------|--|--|
| 44-CGL | BPW                | Howard          | Gould Architects, P. A.                                | Grant - Howard County - Historic Preservation - Carroll Baldwin Hall Loan of 1993 - Restoration of Carroll Baldwin Hall. State Share: \$5,858.   |
|        | action: approved   | discussion: no  | Doc. No.:  |  |
| 45-CGL | BPW                | Baltimore City  | Various  | Grant - Baltimore Museum of Art Loan of 1993 - Various Projects to renovate the Museum of Art. State Share: \$500,000.   |
|        | action: approved   | discussion: yes | Doc. No.:  |  |
| 46-CGL | BPW                | Baltimore City  | N/A  | Grant - MCCBL - UMMS - Patient Care and Support Facilities Loan of 1995 - Approval of Grant Application. State Grant: \$9,884,000.   |
|        | action: approved   | discussion: no  | Doc. No.:  |  |
| 47-CGL | BPW                | Baltimore City  | N/A  | Grant - MCCBL - UMMS - Rehabilitation Services Facilities Loan of 1995. - Approval of Grant Application. State Grant: \$5,000,000.   |
|        | action: approved   | discussion: no  | Doc. No.:  |  |
| 48-CGL | DJJ                | Prince George's | Maryland National Capital Park and Planning Commission | Grant - Juvenile Services Facilities Loan of 1989 and MCCBL of 1993 - Construction of a New College Park Youth and Family Services Facility - Approval of acquisition of property. State Share: \$74,463.72. |
|        | action: approved   | discussion: no  | Doc. No.:  |  |
| 49-CGL | MHEC               | Baltimore       | Lake Falls Construction Co., Inc.                      | Grant - Catonsville Community College - Technical Arts Building Construction Award - State Share: \$1,863,000.   |
|        | action: approved   | discussion: no  | Doc. No.:  |  |

| Item                                 | Agency Institution | County         | Vendor, Contractor, Grantee            | Description   |
|--------------------------------------|--------------------|----------------|--|---|
| 50-CGL                               | MHEC               | Anne Arundel   | CAM Construction Co. of Maryland, Inc. | Grant - Anne Arundel Community College - Fine Arts Building Construction Award - State Share: \$3,522,165.  |
|                                      | action: approved   | discussion: no | Doc. No.:                              |   |
| 51-CGL                               | BPW                | Charles        | Various                                | Grant - Charles County Detention Center Loan of 1990 - Construct New Detention Center. State Share: \$203,158.68.                                     |
|                                      | action: approved   | discussion: no | Doc. No.:                              |   |
| 52-CGL                               | BPW                | Wicomico       | Vocational Services, Inc.              | Grant - Approval of a Waiver of Priority of Declaration and Subordination Agreement on behalf of Vocational Services, Inc. of Prince George's County. |
| HC                                   |                    |                |  |   |
|                                      | action: approved   | discussion: no | Doc. No.:                              |   |
| <b>Agenda: Board of Public Works</b> |                    |                |  |   |
| 1                                    | BPW/WET            | Harford        | MCI Telecommunications Corporation     | 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.:                              |   |
| 2                                    | BPW/WET            | Various        | Various                                | Approval of various routine wetlands licenses.  |
|                                      | action: approved   | discussion: no | Doc. No.:                              |   |
| 3                                    | TREAS              | N/A            | N/A                                    | Approval of the adoption of a resolution authorizing the sale of State of Maryland general obligation bonds. Amount: \$150,000,000.                   |
|                                      | action: approved   | discussion: no | Doc. No.:                              |   |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee      | Description   |
|------|--------------------|-----------------|----------------------------------|---|
| 4    | DBED               | Dorchester      | MEDCO                            | Grant - Cambridge Industrial Training Center - Renovation of a former department store in downtown Cambridge. State Loan: \$1,013,962.51.   |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |
| 5    | DBED               | Prince George's | Town of Riverdale                | Grant - Riverdale MARC station - Improvement for areas in and adjacent to the station. State Grant: \$177,000.  |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |
| 6    | DBED               | Montgomery      | City of Rockville                | Grant - Metro Plaza Promenade - Fund a pedestrian promenade linking the Rockville Metrorail station with public spaces and redevelopment activities in the Rockville Town Center. State Grant: \$287,962. |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |
| 7    | DBED               | Baltimore City  | City of Baltimore                | Grant - Townhomes of Westport Project. Site development and infrastructure improvements. State Grant: \$79,120.   |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |
| 8    | DENV               | St. Mary's      | St. Mary's County Public Schools | Grant - Maryland Consolidated Capital Bond Loans of 1991 and 1994 - Green Holly School Erosion Control - State Grant: Loan of 1991 - \$6,179.50. Loan of 1994 - \$13,820.50.                              |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |
| 9    | DENV               | Frederick       | Town of Emmitsburg               | Grant - Maryland Consolidated Capital Bond Loan of 1994 - Emmitsburg I/I Correction. State Grant: \$100,000.  |
|      | action: approved   | discussion: no  | Doc. No.:                        |   |

| Item | Agency Institution | County         | Vendor, Contractor, Grantee   | Description  |
|------|--------------------|----------------|-------------------------------|--|
| 10   | DENV               | Worcester      | Town of Berlin                | Grant - Amend the existing scope of grant approved on 12/18/91 - Item 5 for an extension of sewer service. The project description should now be for the design and construction of a pump station, force main, and sewers for the failing septic systems along Route 346 and Main Street. |
|      | action: approved   | discussion: no | Doc. No.:                     |  |
| 11   | DENV               | Baltimore      | Wilhelm Energy Services, Inc. | Loan - Underground Storage Tank Upgrade and Replacement Fund. Upgrade underground storage tanks located in Randallstown. State Loan: \$400,000.  |
|      | action: approved   | discussion: no | Doc. No.:                     |  |
| 12   | DENV               | Various        | Various                       | Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of the FY96 scrap tire recycling demonstration projects and administrative charges. Total \$1,994,620.  |
|      | action: approved   | discussion: no | Doc. No.:                     |  |
| 13   | STADAUTH           | Baltimore City | Harmon Contract, W.S.A., Inc. | Baltimore Convention Center - Interior Glass - Cost: \$235,600.  |
|      | action: approved   | discussion: no | Doc. No.:                     |  |
| 14   | STADAUTH           | Baltimore City | Superior Foundations, Inc.    | Baltimore Convention Center - Shoring - Cost: NTE \$50,000.  |
|      | action: approved   | discussion: no | Doc. No.:                     |  |
| 15   | STADAUTH           | Baltimore City | Carpet Land, Inc.             | Baltimore Convention Center - Carpet and Resilient Flooring - Cost: \$1,254,550.   |
|      | action: approved   | discussion: no | Doc. No.:                     |  |

| Item                                | Agency Institution | County          | Vendor, Contractor, Grantee  | Description  |
|-------------------------------------|--------------------|-----------------|--|--|
| 16                                  | DOT                | Various         | Various  | Procurement Agency Activity Reports - June, and July 1995.   |
|                                     | action: approved   | discussion: no  | Doc. No.:  |  |
| 17                                  | DGS                | Various         | Various  | Procurement Agency Activity Report - June, 1995.   |
|                                     | action: approved   | discussion: no  | Doc. No.:  |  |
| 18                                  | DBM                | Various         | Various  | Procurement Agency Activity Report - July, 1995.   |
|                                     | action: approved   | discussion: no  | Doc. No.:  |  |
| 19                                  | MES                | Various         | Various  | Procurement Agency Activity Reports - June 1995.   |
|                                     | action: approved   | discussion: no  | Doc. No.:  |  |
| 20                                  | BPW/DEBR           | Statewide       | Norman W. Greenwald, Jr., N. Greenwald, Inc., Halina Tumos, and Polinia Construction Co. | Approval of the recommendation of the Attorney General to initiate formal debarment proceedings.   |
|                                     | action: approved   | discussion: yes | Doc. No.:  |  |
| <b>Agenda: Appendix - Emergency</b> |                    |                 |  |  |
| A1                                  | UMS/UMUC           | Prince George's | Consolidated Engineering Services, Inc.  | Report of Emergency Procurement - Rental of Generator for Center of Adult Education Building #345. Cost: \$31,030.97.                          |
|                                     | action: approved   | discussion: no  | Doc. No.:  |  |
| A2                                  | UMS/UMUC           | Prince George's | Substation Test Co.  | Report of Emergency Procurement - State Insurance Trust Fund -Installation of transformer- Center of Adult Education Building. Cost: \$21,600. |
|                                     | action: accepted   | discussion: no  | Doc. No.:  |  |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee            | Description  |
|------|-----------------------|-----------------|--|--|
| A3   | UMS/BOW               | Prince George's | Jarat                                  | Report of Emergency Procurement - Waterline replacement for Towers Residence Hall. Cost: \$44,500..                                  |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |
| A4   | DGS/ABG               | Anne Arundel    | John J. Kirlin, Inc.                   | Report of Emergency Procurement - Design and construct renovations to HVAC equipment and ductwork at 45 Calvert St. Cost: \$56,840.  |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |
| A5   | DGS                   | Baltimore       | BARCO, Inc.                            | Report of Emergency Procurement - Woodstock Job Corps Center - Removal and Disposal of Avian Materials. Cost: \$39,415.              |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |
| A6   | DNR                   | Cecil           | Fitzgerald Electric Co., Inc.          | Report of Emergency Procurement - Fair Hill Natural Resource Management Area - Electrical Distribution Renovations. Cost: \$128,390. |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |
| A7   | DOHR/SSA              | Baltimore       | Residential Care Network, Inc., ALU    | Report of Emergency Procurement -Institutional Foster Care. Cost: \$18,636.38.   |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |
| A8   | DOHR                  | Statewide       | Children's Legal Services of Baltimore | Report of Emergency Procurement - Unexpected transfer of 44 cases involving severely disabled children. 3 months. Cost: \$12,100.    |
|      | action: accepted      | discussion: no  | Doc. No.:                              |  |

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|--------------------|--------------------|----------------|-----------------------------|---|
| A9                 | DOT/MPA            | Baltimore City | L & S Diesel Service, Inc.  | Report of Emergency Procurement - North Locust Point Marine Terminal - Rebuild of Engine for Crane #7612.<br>Cost: \$23,333.86. |
|                    | action: accepted   | discussion: no | Doc. No.:                   |   |
| <hr/>              |                    |                |                             |   |
| Agenda: Open Space |                    |                |                             |   |
| 1A                 | DNR/POS            | Allegany       | John Whorton                | Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$10,400.  |
|                    | action: approved   | discussion: no | Doc. No.:                   |   |
| 2A                 | DNR/POS            | Various        | Various                     | Open Space - Cancel encumbrances on projects approved but not expended by the subdivisions. Amount: \$7,639.24.                 |
|                    | action: approved   | discussion: no | Doc. No.:                   |   |
| 3A                 | DNR/POS            | Caroline       | Caroline County             | Open Space - Park Development - Day Spring Community Playground. State Share: \$7,575.  |
|                    | action: approved   | discussion: no | Doc. No.:                   |   |
| 4A                 | DNR/POS            | Talbot         | Talbot County               | Open Space - Park Development - Talbot County Community Complex Playground. State Share: \$75,000.                              |
|                    | action: approved   | discussion: no | Doc. No.:                   |   |
| 5A                 | DNR/POS            | Washington     | Washington County           | Open Space - Park Development - Washington County Agricultural/Educational Center. State Share: \$242,459.                      |
|                    | action: approved   | discussion: no | Doc. No.:                   |   |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee | Description  |
|--|--------------------|-----------------|-----------------------------|--|
| 6A   | DNR/POS            | Wicomico        | Wicomico County             | Open Space - Park Development - Winter Park - Eastern Section Development. State Share: \$140,000.                 |
|  | action: approved   | discussion: no  | Doc. No.:                   |  |
| 7A   | DNR/POS            | Worcester       | Pocomoke City               | Open Space - Park Development - Pocomoke City Fairgrounds Barn/Horse Stalls. State Share: \$35,250.                |
|  | action: approved   | discussion: no  | Doc. No.:                   |  |
| 8A   | DNR/POS            | Harford         | Harford County              | Open Space - Park Development - Anita C. Leight Estuary Center. State Share: \$93,750.                             |
|  | action: approved   | discussion: no  | Doc. No.:                   |  |
| 9A   | DNR/POS            | Cecil           | Cecil County                | Open Space - Land Acquisition - Babe Ruth Baseball Complex Acquisition I (Holman) - State Share: \$70,462.50.      |
|  | action: approved   | discussion: no  | Doc. No.:                   |  |
| 10A  | DNR/POS            | Montgomery      | Montgomery County           | Open Space - Land Acquisition - Blair Local Park (Kay) - State Share: \$1,767,000.                                 |
|  | action: deferred   | discussion: no  | Doc. No.:                   |  |
| <b>Agenda: Department of Budget and Management</b> |                    |                 |                             |  |
| 1-S  | DBM                | Statewide       | Gartner Group, Inc.         | Service Contract - Office of Information Technology - General Services. Term: 9/1/95-7/30/96. Cost: NTE \$149,650. |
|  | action: approved   | discussion: yes | Doc. No.:                   |  |

| Item | Agency Institution | County          | Vendor, Contractor, Grantee                     | Description   |
|------|--------------------|-----------------|---|---|
| 2-S  | RETAGCY            | Statewide       | Aspen Systems Corp.                             | Service Contract - Creation of an automated system to collect, update and process wage data of state employees. Term: 9/1/95-12/31/95. Cost: NTE \$25,000.  |
|      | action: approved   | discussion: no  | Doc. No.:                                       |   |
| 3-S  | DOT/MVA            | N/A             | Unisys Corporation                              | Service Contract - Laser Printing System. Term: 9/14/95-9/13/98. Cost: \$394,926 ( 3 years).  |
|      | action: approved   | discussion: no  | Doc. No.:                                       |   |
| 4-S  | DOT/MVA            | N/A             | Storage Technology Corporation                  | Service Contract - Automated tape library hardware and software. Term: 9/14/95-9/13/98 - Cost: \$432,477 ( 3 years).  |
|      | action: approved   | discussion: no  | Doc. No.:                                       |   |
| 5-S  | DNR                | Statewide       | Versar, Inc.                                    | Service Contract - Tidewater Administration - Power Plant and Environmental Review. Term: 9/1/95-6/30/2000. Cost: NTE \$5,100,000 ( Five years)   |
|      | action: approved   | discussion: yes | Doc. No.:                                       |   |
| 6-S  | HMH                | Statewide       | PACT: Helping Children with Special Needs, Inc. | Service Contract - Family and Infant Care Center for infants and toddlers with complex medical conditions, as well as, parent support/training and training to service related professionals. Term: 9/1/95-8/31/96. Cost: \$453,265 ( 1 year) |
|      | action: withdrawn  | discussion: no  | Doc. No.:                                       |   |
| 7-S  | DBM                | N/A             | N/A   | NO ITEM SUBMITTED   |
|      | action: approved   | discussion: no  | Doc. No.:                                       |   |

| Item | Agency<br>Institution | County          | Vendor, Contractor, Grantee                     | Description   |
|------|-----------------------|-----------------|---|---|
| 8-S  | HMH/DDA               | Statewide       | Flying Colors of Success                        | Service Contract - Provide necessary services to 24 individuals with one or more developmental disabilities. Term: 9/1/95-6/30/96. Cost: \$184,353 (10 mos).  |
|      | action: approved      | discussion: no  | Doc. No.:                                       |   |
| 9-S  | HMH/DDA               | Statewide       | United Cerebral Palsy of Central Maryland, Inc. | Service Contract - Provide staff augmentation to serve twenty developmentally disabled clients under the residential services program and to provide staff augmentation to serve 139 clients in a day augmentation program. Term: 10/1/95-6/30/96. Cost: \$217,495. (9 months). |
|      | action: approved      | discussion: no  | Doc. No.:                                       |   |
| 10-S | DOHR                  | Statewide       | Residential Care Network, Inc., ALU             | Service Contract - Institutional Foster Care services for up to 3 children. Term: 9/1/95-6/30/96. Cost: \$165,030. (10 months)  |
|      | action: approved      | discussion: no  | Doc. No.:                                       |   |
| 11-S | DOHR/SSA              | Statewide       | Bowling Brook, Bowling Brook-Residence          | Service Contract - Institutional Foster Care - for up to 4 children. Term: 9/1/95-6/30/96. Cost: \$123,037.(10 months)  |
|      | action: approved      | discussion: no  | Doc. No.:                                       |   |
| 12-S | DOHR                  | Statewide       | Health Management Associates                    | Service Contract - Disability Entitlement and Advocacy Program . Term: 7/1/95-6/30/96. with renewal option. Cost: \$2,952,607.  |
|      | action: approved      | discussion: yes | Doc. No.:                                       |   |

| Item     | Agency Institution | County          | Vendor, Contractor, Grantee                                      | Description   |
|----------|--------------------|-----------------|--|---|
| 13-S-MOD | HMH/DDA            | Statewide       | Linwood Children's Center, Inc.                                  | Contract Modification - Serve 12 individuals in a residential program for the remainder of the contract period. Term: 10/1/95-6/30/96. Cost: \$417,750 (9 months).  |
|          | action: approved   | discussion: yes | Doc. No.:  |   |
| 14-S-MOD | HMH/DDA            | Statewide       | Center for Social Change, Inc.                                   | Contract Modification - Residential service and community supported living arrangements for one individual. Term: 9/1/95-6/30/98. Cost: \$59,984 (34 months).   |
|          | action: approved   | discussion: yes | Doc. No.:  |   |
| 15-S-MOD | HMH/DDA            | Statewide       | Athelas Institute, Inc.  | Contract Modification - A residential services program for fourteen individuals with developmental disabilities is added to the existing Community Services programs. Term: 9/1/95-6/30/98. Cost: \$1,620,606 (34 months)   |
|          | action: approved   | discussion: yes | Doc. No.:  |   |
| 16-S-MOD | HMH/DDA            | Statewide       | United Cerebral Palsy of Prince George's and Montgomery Counties | Contract Modification - Provide residential services for fifteen individuals under a contract that was previously left in prospective payment under a hold harmless clause but the provider is a low utilization provider, this is no longer feasible. Term: 9/1/95-6/30/96. Cost: \$488,050 (10 months). |
|          | action: approved   | discussion: yes | Doc. No.:  |   |
| 17-S-MOD | HMH/DDA            | Statewide       | St. Peter's Adult Learning Center                                | Contract Modification - Modify the State Human Service Funding Agreement by adding a Day Vocational Program for six individuals with developmental disabilities in the community. Term: 9/1/95-6/30/97. Cost: \$70,667 (22 months)  |
|          | action: approved   | discussion: yes | Doc. No.:  |   |

| Item     | Agency Institution | County          | Vendor, Contractor, Grantee                     | Description   |
|----------|--------------------|-----------------|---|---|
| 18-S-MOD | HMH/DDA            | Statewide       | Kennedy Krieger Institute                       | Contract Modification - Provides funding for Community Supported Living Arrangements to 11 clients for a 10 month period. Term: 9/1/95-6/30/96. Cost: \$317,954 (10 months).  |
|          | action: approved   | discussion: yes | Doc. No.:                                       |   |
| 19-S-MOD | HMH/DDA            | Statewide       | Other Options, Inc.                             | Contract Modification - Allocates payments for 7 individuals from the Prospective Payment System to the contracts system. Term: 9/1/95-6/30/97. Cost: \$592,422. (22 months)  |
|          | action: approved   | discussion: yes | Doc. No.:                                       |   |
| 20-S-MOD | HMH/DDA            | Statewide       | United Cerebral Palsy of Central Maryland, Inc. | Contract Modification - Provide residential services to four individuals under contract that was previously left in prospective payment under a hold harmless clause but the provider is such a low utilization provider this is no longer feasible. Term: 9/1/95-6/30/96. Cost: \$119,612. |
|          | action: approved   | discussion: no  | Doc. No.:                                       |   |
| 21-S-MOD | DOHR               | Baltimore City  | Custom Data Processing Inc.                     | Contract Modification - Additional services to include ICC upgrade for four additional users, check stock cost, processing charge, programming estimate, and Recap. Term: 9/1/95-8/31/96. Cost: \$82,347.   |
|          | action: approved   | discussion: no  | Doc. No.:                                       |   |
| 22-S-MOD | DOHR               | Statewide       | Cumberland Central YMCA                         | Contract Modification - Foster Care Maintenance Payments - Local Department Operations. Term: 9/1/95-6/30/96. Cost: \$65,626.(10 months)  |
|          | action: approved   | discussion: no  | Doc. No.:                                       |   |

| Item     | Agency<br>Institution | County         | Vendor, Contractor, Grantee        | Description  |
|----------|-----------------------|----------------|------------------------------------|--|
| 23-S-MOD | DOT/MVA               | Statewide      | Candle Corporation                 | Contract Modification - Renewal - Maintenance services for installed software programs. Term: 9/1/95-8/31/99. Cost: \$144,865. (4 years)       |
|          | action: approved      | discussion: no | Doc. No.:                          |  |
| 24-S-MOD | HMH/DDA               | Statewide      | Rock Creek Foundation              | Contract Modification - Add 29 Clients to Individual Support Services. Term: 9/1/95-6/30/97. Cost: \$138,571. (10 months)                      |
|          | action: approved      | discussion: no | Doc. No.:                          |  |
| 25-S-MOD | HMH/DDA               | Statewide      | Autumn Homes, Inc.                 | Contract Modification - Provide residential augmentation supplement to 23 consumers. Term: 10/1//95-6/30/96. Cost: \$111,946                   |
|          | action: approved      | discussion: no | Doc. No.:                          |  |
| 26-S-MOD | EDUC                  | Statewide      | Merchant Terminal Corporation      | Contract Modification - Renewal - Storage, Handling and related services for USDA. Term: 7/1/95-6/30/96. Cost: NTE \$275,000(One year)         |
|          | action: approved      | discussion: no | Doc. No.:                          |  |
| 27-S-MOD | MORG                  | Baltimore City | SCT Software & Technology Services | Contract Modification - Renewal - Maintenance on 12 software products currently installed and support services. 7/95-6/30/96. Cost: \$120,093. |
|          | action: approved      | discussion: no | Doc. No.:                          |  |
| 28-S-MOD | DENV                  | Statewide      | Dynamac Corporation                | Contract Modification - Renewal - Remedial Management Services. Term: One year from date of approval . Cost: NTE \$1,400,000 for two years.    |
|          | action: withdrawn     | discussion: no | Doc. No.:                          |  |

| Item   | Agency Institution | County          | Vendor, Contractor, Grantee     | Description   |
|--|--------------------|-----------------|---------------------------------|---|
| 29-GM  | PS                 | N/A             | Fahey                           | General Miscellaneous - State Insurance Trust Fund - Settlement in case of Fahey V. Robinson. Amount of Settlement: \$150,000.  |
|  | action: approved   | discussion: yes | Doc. No.:                       |   |
| 30-GM  | DOP                | N/A             | N/A                             | General Miscellaneous - Executive Pay Plan Adjustments - Public Service Commission - Chairman - \$91,448.   |
|  | action: approved   | discussion: no  | Doc. No.:                       |   |
| <b>Agenda: University System of Maryland</b> |                    |                 |                                 |   |
| 1-C  | UMS/UMUC           | Prince George's | Raju Gupta Corporation          | Construction Contract - Renovation of Women's/Visitor's Basketball Locker area. Cost: \$312,750.  |
|  | action: approved   | discussion: no  | Doc. No.:                       |   |
| 2-C-MOD                                      | UMS/UMBC           | Baltimore       | Energy 2000 Associates, Inc.    | Contract Modification - Lighting Retrofit Project. - Add the library building lighting to the original scope of work. Extend contract to 9/15/95. Cost: \$58,974.                       |
|  | action: approved   | discussion: no  | Doc. No.:                       |   |
| 3-C-MOD                                      | UMS/UMCP           | Prince George's | Chas. H. Tompkins Co.           | Contract Modification No. 8- Plant Sciences Building. Cost: \$90,302.   |
|  | action: approved   | discussion: yes | Doc. No.:                       |   |
| 4-S  | UMS/UMAB           | Baltimore City  | Chesapeake Health Care Services | Service Contract - Provide portable in-home x-rays for the Department Epidemiology and Preventive Medicine. Term: 9/1/95-8/31/96 with two one-year renewal options. Cost: NTE \$20,000. |
|  | action: approved   | discussion: no  | Doc. No.:                       |   |

| Item    | Agency<br>Institution | County          | Vendor, Contractor, Grantee                  | Description   |
|---------|-----------------------|-----------------|--|---|
| 5-S     | UMS/UMAB              | Baltimore City  | Advanced Environmental Technical Services    | Service Contract - Disposal of Hazardous Chemical Waste Services for UMS instituions in Baltimore Region. Term: 9/1/95-6/30/96 with four one year renewal options. Cost: NTE \$225,000.   |
|         | action: approved      | discussion: no  | Doc. No.:                                    | Only one bid received   |
| 6-S     | UMS/BOW               | Prince George's | ARAMARK                                      | Service Contract - Housekeeping services. Term: 9/1/95 - 6/30/98 with two one-year renewal options. Cost: \$3,510,327.14.   |
|         | action: withdrawn     | discussion: no  | Doc. No.:                                    |   |
| 7-S     | UMS/BALT              | Baltimore City  | Women's Law Center                           | Service Contract - Domestic Assistance Project. Term: 8/30/95-6/30/96. Cost: \$54,000.  |
|         | action: approved      | discussion: no  | Doc. No.:                                    |   |
| 8-S     | UMS/BALT              | Baltimore City  | Fidelity Engineering Corporation             | Service Contract - Maintenance and repiar of all HVAC Systems and related equipment. Term: Three years with two one year options. Cost: \$1,167,500 (Five year total price including \$20,000/year for repairs at hourly rates quoted for each service under unit price.) |
|         | action: approved      | discussion: no  | Doc. No.:                                    |   |
| 9-S-MOD | UMS/UMCP              | Prince George's | Ballinger/Richter, Cornbrooks, Gribble, Inc. | Contract Modification - No. 12 - Architectural & Engineering Design Services for the Plant Sciences Building. Term: Extend to 3/1/96. Cost: \$48,000.   |
|         | action: approved      | discussion: no  | Doc. No.:                                    |   |
| 10-M    | UMS/BALT              | Baltimore City  | H. P. Rodgers, Inc.                          | Maintenance Contract - Cooling tower Replacement for the Medical School Teaching Facilities Building. Cost: \$144,560.  |
|         | action: approved      | discussion: no  | Doc. No.:                                    |   |

| Item   | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description   |
|--|-----------------------|-----------------|-----------------------------|---|
| 11-M   | UMS/UMCP              | Prince George's | Quality Elevator Co., Inc.  | Maintenance Contract - Full service Elevator, Dumbwaiter and Lift Maintenance Contract - Term: 9/1/95-8/31/96 with two one year renewal options. Cost: \$750,000. |
|  | action: approved      | discussion: no  | Doc. No.:                   |   |
| 12-M   | UMS/BOW               | Prince George's | Calico Industries, Inc.     | Maintenance Contract - Kitchen Food Service Renovations. Cost: \$118,572.   |
|  | action: approved      | discussion: no  | Doc. No.:                   |   |
| 13-M-MOD   | UMS/TOW               | Baltimore       | Roofers, Inc.               | Contract Modification - Roof replacement - Hawkins Hall Psychology. Cost: \$69,547.   |
|  | action: approved      | discussion: no  | Doc. No.:                   |   |
| 14-L   | UMS/FRO               | Allegany        | Public Square Associates    | Lease - General classrooms, office space and conference center space. Five years with one five year renewal option. Annual Rent: Per Agreement.                   |
|  | action: approved      | discussion: no  | Doc. No.:                   |   |
| <b>Agenda: Public Safety and Correctional Services</b> |                       |                 |                             |   |
| 1-C-MOD  | PS/MCIH               | Washington      | Callas Contractors, Inc.    | Contract Modification - No. 17 - Upgrade Electrical, Mechanical, Fire Safety and Security Systems (Phase II). CREDIT: \$275,293.                                  |
|  | action: approved      | discussion: yes | Doc. No.:                   |   |

| Item                                 | Agency<br>Institution | County         | Vendor, Contractor, Grantee          | Description  |
|--------------------------------------|-----------------------|----------------|--------------------------------------|--|
| Agenda: Morgan State University      |                       |                |                                      |  |
| 1-C                                  | MORG                  | Baltimore City | Edward's International               | Construction Contract - Overhaul, Repair and Preventive maintenance services on Emergency LTG Systems in four buildings. Cost: \$41,475.   |
|                                      | action: approved      | discussion: no | Doc. No.:                            | Only one bid received.   |
| 2-S                                  | MORG                  | Baltimore City | Heery International                  | Service Contract - Capital Facilities Management Implementation Plan. Term: 7/27/95-12/15/95 - Cost: \$97,000  |
|                                      | action: approved      | discussion: no | Doc. No.:                            |  |
| 3-S                                  | MORG                  | Baltimore City | Student Insurance Division           | Contract Modification - Renewal Option - Provide Student Health Insurance. Term: 9/1/95-8/31/96 - Cost: \$420,000.   |
|                                      | action: approved      | discussion: no | Doc. No.:                            |  |
| 4-S-MOD                              | MORG                  | Baltimore City | R & B Unlimited, Inc.                | Contract Modification - Renewal - Assist the Institute of Urban Research in providing services to a planning process to develop a state wide HIV/AIDS preventive plan. Term: Cost: \$25,000. |
|                                      | action: approved      | discussion: no | Doc. No.:                            |  |
| Agenda: Department of Transportation |                       |                |                                      |  |
| 1-C                                  | DOT/MAA               | Anne Arundel   | Alliance Roofing & Sheet Metal, Inc. | Construction Contract - BWI Airport - Roof rehabilitation for Air Cargo Building Nos. 107, 112,124, 125, and 126. Cost: \$1,169,960.   |
|                                      | action: approved      | discussion: no | Doc. No.:                            |  |

| Item    | Agency Institution | County         | Vendor, Contractor, Grantee       | Description   |
|---------|--------------------|----------------|-----------------------------------|---|
| 2-C     | DOT/MTA            | Baltimore City | Blumenthal-Kahn Electric          | Construction Contract - Central Light Rail Line - Install additional Substations on Mainline. Cost: \$296,400.  |
|         | action: approved   | discussion: no | Doc. No.:                         |   |
| 3-C     | DOT/MTA            | Baltimore City | Enterprise Electric Company, Inc. | Construction Contract - Metro Emergency Trip and Wayside Emergency Telephone Upgrade. Cost: \$688,300.  |
|         | action: approved   | discussion: no | Doc. No.:                         |   |
| 4-C     | DOT/MTA            | Baltimore City | Shorrock Electronic Systems, Inc. | Construction Contract - Kirk Employee Parking Lot Improvements. Cost: \$241,873.43  |
|         | action: approved   | discussion: no | Doc. No.:                         |   |
| 5-C-MOD | DOT/MTA            | Baltimore City | Roy Jorgensen Associates, Inc.    | Contract Modification - Central Light Rail Line - Retaining Wall and Culvert Cleanout. Cost: \$35,668.10  |
|         | action: approved   | discussion: no | Doc. No.:                         |   |
| 6-AE    | DOT/MTA            | Statewide      | Rummel, Klepper & Kahl            | A/E Contract - Open End General design services for the design of various civil projects on an as-needed basis, for a period of three years. Cost: \$750,000. |
|         | action: approved   | discussion: no | Doc. No.:                         |   |
| 7-AE    | DOT/MTA            | Statewide      | Whitman, Requardt & Associates    | A/E Contract - Open End General design services for the design of various civil projects on an as-needed basis, for a period of three years. Cost: \$750,000. |
|         | action: approved   | discussion: no | Doc. No.:                         |   |

| Item     | Agency Institution | County                        | Vendor, Contractor, Grantee                                      | Description  |
|----------|--------------------|-------------------------------|--|--|
| 8-S      | DOT/MPA            | Baltimore City                | Bay Scale of Maryland  | Service Contract - Seagirt Marine Terminal - Scale Maintenance. Term: 2 years with 2 - 12 month renewal options. Cost: \$37,700.                   |
|          | action: approved   | discussion: no                | Doc. No.:  | Only One Bid Received  |
| 9-S-MOD  | DOT/MPA            | Baltimore City                | Parkton Art Studio   | Contract Modification - Composition/Design Services for the Port of Baltimore magazine. Cost: \$8,000.   |
|          | action: approved   | discussion: no                | Doc. No.:  |  |
| 10-S-MOD | DOT/MPA            | Baltimore ,<br>Baltimore City | Baltimore Economic Development and Rehabilitation Alliance, Inc. | Contract Modification - Dundalk and Seagirt Marine Terminals. Janitorial Services. Term: One month extension of original contract. Cost: \$43,406. |
|          | action: approved   | discussion: no                | Doc. No.:  |  |
| 11-M     | DOT/MAA            | Anne Arundel                  | Tracor Applied Sciences  | Maintenance Contract - BWI Airport - Maintenance of Noise Monitoring and Analysis System. Cost: NTE \$148,939.                                     |
|          | action: approved   | discussion: yes               | Doc. No.:  |  |
| 12-M     | DOT/MPA            | Baltimore City                | Paint City Contractors   | Maintenance Contract - South Locust Point Marine Terminal - Painting Container Cranes and Related Work. Cost: \$1,022,000.                         |
|          | action: approved   | discussion: yes               | Doc. No.:  |  |
| 13-L     | DOT/MTA            | Frederick                     | Town of Walkersville   | Lease - MTA Railroad Right-of-Way at Glade Road to Williams Street in Walkersville. 1 year with yearly renewals thereafter. Annual Fee: None.      |
|          | action: approved   | discussion: no                | Doc. No.:  |  |

| Item  | Agency<br>Institution | County         | Vendor, Contractor, Grantee               | Description  |
|-------|-----------------------|----------------|---|--|
| 14-L  | DOT/MTA               | Frederick      | Frederick County                          | Lease - Railroad Right-of-Way At Glade Road in Walkersville. One year with yearly renewals thereafter. Annual Fee: None.   |
|       | action: approved      | discussion: no | Doc. No.:                                 |  |
| 15-RP | DOT/MAA               | Anne Arundel   | Harold Eugene and Barbara E. Douglass     | Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove resident from areas exposed to unacceptable noise levels. Price: NTE \$136,000 plus eligible Relocation Assistance Payments. |
|       | action: approved      | discussion: no | Doc. No.:                                 |  |
| 16-RP | DOT/MAA               | Anne Arundel   | Virginia Curtis Wheeler & Joan E. Bissett | Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove resident from areas exposed to unacceptable noise levels. Price: NTE \$120,000 plus eligible Relocation Assistance Payments. |
|       | action: approved      | discussion: no | Doc. No.:                                 |  |
| 17-GM | DOT/MAA               | Anne Arundel   | E-Z Roller, Inc.                          | General Miscellaneous - BWI Airport - Self-Service Baggage Cart Concession Service. Term: 18 months. Annual Revenue: \$1,467.40 plus 20% of gross revenues.  |
|       | action: withdrawn     | discussion: no | Doc. No.:                                 |  |
| 18-GM | DOT                   | N/A            | N/A                                       | General Miscellaneous - Executive Pay Plan Reclassifications - Deputy Counsel, MDOT - \$64,500. Principal Counsel, MAA - \$64,500. Principal Counsel, MVA - \$65,500.  |
|       | action: withdrawn     | 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.