

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, September 02, 1998

02-Sep-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	DNR	Calvert	GFG Builders, Inc.	Construction Contract - Calvert Cliff State Park - Construct Comfort Station. Cost: \$147,500.
	action: approved	discussion: no	Doc. No.: 001B9900034	
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2-C	DMIL	Anne Arundel	Hencken & Gaines, Inc.	Construction Contract - Annapolis Armory - Alterations and Additions. Cost: \$2,986,568.
	action: approved	discussion: no	Doc. No.: 001B9900246	
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3-C-MOD	PS/MSP	Statewide	Ferrick Construction Company, Inc.	Contract Modification - Maryland State Police - various Facilities - Upgrade Fuel Storage and Delivery. Cost: \$34,205.
	action: approved	discussion: no	Doc. No.: CO320216	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	MSP	Statewide	Hallaton, Inc.	Contract Modification - No. 13 - Replace Fuel Storage and Delivery System at Group 1 Facilities (Barrack "P" - Glen Burnie; Barrack "O" - Hagerstown; Security Annex - Gwynn Oak; Headquarters, Pikesville and Middle River Aviation - Martin State Airport). Cost: \$79,480.80.
	action: approved	discussion: no	Doc. No.: C0318633	
5-C-MOD	MSP	Statewide	Hallaton, Inc.	Contract Modification - No. 14 - Replace Fuel Storage and Delivery System at Group 1 Facilities (Barrack "P" - Glen Burnie; Barrack "O" - Hagerstown; Security Annex - Gwynn Oak; Headquarters, Pikesville and Middle River Aviation - Martin State Airport). Cost: \$96,177.90.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	MSP	Statewide	Hallaton, Inc.	Contract Modification - No. 15 - Replace Fuel Storage and Delivery System at Group 2 Facilities (Barrack "Q" - College Park; Barrack "T" - Leonardtown; Barrack "J" Annapolis and Southern Aviation - California) Cost: \$69,347.50.
	action: approved	discussion: no	Doc. No.: C0318733	
7-C-MOD	DOT/SHA	Statewide	American Combustion Industries, Inc.	Contract Modification - No. 11 Central Region Sites - Upgrade Fuel Storage and Delivery Systems. Cost: \$118,314.
REV	action: approved	discussion: no	Doc. No.: CO318477	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Architectural and Engineering Services to the Maryland Department of General Services for Multiple Construction Projects with Fees \$100,000 or Less. Cost: NTE \$500,000 cumulatively to any firm. George Vaeth Associates, Inc. Design Collective, Inc. Murphy & Dittenhafer, Inc. Burton Associates Architects, Inc. Probst-Mason, Inc. Architects Grieves, Worrall Wright & O'Hatnick, Inc.
	action: approved	discussion: no	Doc. No.:	
9-M	MDSCHDEAF	Frederick	Melvin Benhoff & Sons, Inc.	Maintenance Contract - Upgrade Existing Athletic Track. Cost: \$113,190.
	action: approved	discussion: no	Doc. No.: 001B9900062	
10-M	DGS	Baltimore City	Crown Security Systems	Maintenance Contract - Provide Uniformed guard services for 201, 300 and 301 W. Preston Streets and 2100 Guilford Avenue. Term: 10/1/98-9/30/01. Cost: \$407,743.65.
	action: approved	discussion: no	Doc. No.: 001B9900255	
11-M-MOD	DGS	Baltimore City	Delaware Elevator, Inc.	Contract Modification - Nos. 1, 2, 3, and 4 - Shillman Building - Approval of retroactive changes . Cost: \$25,255.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-E	DGS	Baltimore City	State Use Industries	Equipment Contract - Signage and Art work for State Capital Construction Contracts. Term: One year with a one year renewal option. Cost: \$32,000.
	action: approved	discussion: no	Doc. No.: 001B8800561	
13-E	MORG	Baltimore City	Tecquipment, Inc.	Equipment Contract - Washington Service Center - Purchase one Diesel Engine. Cost: \$50,925.
	action: approved	discussion: no	Doc. No.: 001P9900050	
14-E	MORG	Baltimore City	Tecquipment, Inc.	Equipment Contract - Washington Service Center - Purchase one Hydraulic Dynamometer. Cost: \$56,950.
	action: approved	discussion: no	Doc. No.: 001P9900048	
15-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds - Utility upgrade, Phase 2 Storm Drainage. Amount of Transfer: \$21,133.02.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/BALT	Baltimore	N/A	General Miscellaneous - Transfer of funds - Chiller Replacement - School of Nursing . Amount of Transfer: \$28,453.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-GM	DGS	Various	-	General Miscellaneous - approval for construction inspection expenditures related to capital improvement projects (FY 1999). Total Amount: \$877,594	
					\$63,423.00
					\$73,916.00
					\$1,330.00
					\$2,438.00
					\$27,104.00
					\$5,324.00
					\$77,730.00
					\$61,797.00
					\$78,369.00
					\$3,160.00
					\$1,936.00
					\$2,420.00
					\$847.00
					\$605.00
					\$2,541.00
					\$847.00
					\$91,861.00
					\$62,204.00
					\$2,882.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$36,540.00
				\$3,802.00
				\$48,236.00
				\$26,970.75
				\$26,330.00
				\$4,066.00
				\$21,519.00
				\$31,915.00
				\$49,600.00
				\$11,892.00
				\$11,028.00
	action: approved	discussion: no	Doc. No.:	
18-GM	CANALPLAC	Allegany	Various	General Miscellaneous - Design and Construct Canal Place Improvements - Total State Share: \$2,165,613.30.
	action: approved	discussion: no	Doc. No.:	
19-GM	MORG	Baltimore City	N/A	General Miscellaneous - Fund transfer - Site Improvements, Campus Wide. Amount of Transfer: \$17,300.
	action: approved	discussion: no	Doc. No.:	
20-GM	MORG	Baltimore City	N/A	General Miscellaneous - Fund transfer - New Fine Arts Center - Amount of Transfer: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	MORG	Baltimore City	N/A	General Miscellaneous - Fund transfer - Alterations and Addition to the Science Complex - Amount of Transfer: \$8,000.
	action: approved	discussion: no	Doc. No.:	
22-GM	UMS/UMBC	Baltimore		General Miscellaneous - Fund transfer - Science I (Physics) Building Project - Amount of Transfer: \$94,006.
	action: approved	discussion: no	Doc. No.:	
23-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Fund transfer - Fine Arts Chiller Replacement - Amount of Transfer: \$316,517.
	action: approved	discussion: no	Doc. No.:	
24-RP	PS	Carroll	Carroll County Commissioners	Property - Approval to grant permanent easement for the widening of Raincliffe Road at Buttercup Road. Consideration: \$1.
REV	action: approved	discussion: no	Doc. No.:	
25-RP	DNR	Cecil	Fireworks Productions Inc.	Property - Approval of a Quitclaim Deed. Consideration: \$1,100.
	action: approved	discussion: no	Doc. No.:	
26-RP	UMS	Wicomico	-	Property - Approval for the demolition of a structure located at 1102 Camden Avenue. The property is owned by Salisbury State - Once the structure is razed, the property will be converted to a surface parking lot.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	AGR	Baltimore	Stephen T and Charles L. Pieper, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 119.576 Acres - Cost: \$349,728.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Caroline	Ernest D. Fuchs	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 217.219 Acres. Cost: \$167,693.07.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Carroll	Richard C., Carroll M. and Myron L. Wilhide	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 128.0 Acres. Cost: \$256,000..
	action: approved	discussion: no	Doc. No.:	
30-RP	AGR	Carroll	Paul L. and Betty L. Babington	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 105.4942 Acres. Cost: \$196,638.98
	action: approved	discussion: no	Doc. No.:	
31-RP	AGR	Charles	Walter W. Bowling, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 252.60 Acres. Cost: \$366,270.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-RP	AGR	Frederick	Charles H. and Terry L. Coblentz and Anna Seiss	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 112.597 Acres. Cost: \$172,975.35
	action: approved	discussion: no	Doc. No.:	
33-RP	AGR	Kent	Ann W., Alexander Ssr., Alexander, Jr., Philip W. Sr. and David McGill Hoon.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 307.393 Acres. Cost: \$338,388.
	action: approved	discussion: no	Doc. No.:	
34-RP	AGR	Queen Anne's	David C and Michael N. Walls	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 123.0 Acres. Cost: \$98,400.
	action: approved	discussion: no	Doc. No.:	
35-RP	AGR	Talbot	Alan W. Baynard	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 204.0 Acres. Cost: \$181,800.
	action: approved	discussion: no	Doc. No.:	
36-RP	AGR	Talbot	Ernest D. Fuchs	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 202.12 Acres. Cost: \$227,265.60
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-RP	DNR	Washington	Boyd J and Vivian S. Michael	Property - Approval to accept and Agreement of Sale to purchase 19.47 acres for the use of DNR . Cost; \$57,000.
	action: approved	discussion: no	Doc. No.:	
38-RP	DNR	Allegany	Joyce N. Marsh	Property - Green Ridge State Forest - Approval to accept and Agreement of Sale to purchase acres for the use of DNR. Cost: \$34,000.
	action: approved	discussion: no	Doc. No.:	
39-RP	RETPEN	N/A	-	Property - Approval to obtain a fee simple interest in certain real property and/or to undertake such other transactions as necessary and advisable to acquire a fee simple estate in the property for investment purpose.
	action: approved	discussion: yes	Doc. No.:	
40-L	MHEI	Baltimore City	Redwood Tower Limited Partnership	Lease - Office - 5 years - Annual Rent; \$31,239.96.
	action: approved	discussion: no	Doc. No.:	
41-L	DLLR	Allegany	Cumberland Municipal Parking Authority	Lease - Parking - 7 spaces - One year - Annual Rent: \$2,520.
	action: approved	discussion: no	Doc. No.:	
42-L	AGR	St. Mary's	Wally's Excavating	Lease - Storage - Four years - Annual Rent; \$1,200.
	action: approved	discussion: no	Doc. No.:	
43-L	DEFENDER	Dorchester	MaCard, Inc.	Lease - Office - 5 years - Annual Rent: 16,449.84
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-L	JUD	Dorchester	MaCard, Inc.	Lease - Office and Storage - 5 years - Annual Rent: \$125,130.88
	action: approved	discussion: no	Doc. No.:	
45-L	DAAT	Allegany	Cumberland Municipal Parking Authority	Lease - Parking - 9 spaces - 1 years - Annual Rent: \$3,240.
	action: approved	discussion: no	Doc. No.:	
46-L	ARCHIVES	Anne Arundel	Merritt-086,LLC	Lease - Office and Storage - 5 years - Annual Rent: \$111,974.40 (avg.)
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Montgomery	N/A	Grant - MCCBL - Silver Spring Redevelopment Loan of 1998 - Certification of matching funds. State Grant \$5,000,000.
	action: approved	discussion: no	Doc. No.:	
48-CGL	BPW	Baltimore City	N/A	Grant - Capital Appropriations 1999 - Highlandtown Revitalization - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
49-CGL	BPW	St. Mary's	N/A	Grant - St. Mary's County - St. Clement's Island - Certification of matching funds. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
50-CGL	BPW	Frederick	N/A	Grant - Frederick County - Burgess and Commissioners of Middletown Loan of 1998 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Allegany	N/A	Grant - MCCBL - Western Maryland Flood Mitigation Loan of 1998 - Approval of a Capital Project Grant Agreement. State Grant; \$3,252,000.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Harford	Various	Grant - City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994 - Design and Construct maritime Museum. State Share: \$266,600.
	action: approved	discussion: no	Doc. No.:	
53-CGL	AGING	Charles	Dennis Anderson Construction Corporation	Grant - Waldorf Jaycees Community Center - Construct Senior Center Addition. State Grant; \$300,000.
	action: approved	discussion: no	Doc. No.:	
54-CGL	BPW	Prince George's	Laurel Design Alliance Inc.	Grant - Prince George's Hospital Center, Inc. - Design and Construct Helipad. State Grant: \$50,200.
	action: approved	discussion: no	Doc. No.:	
55-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater System along Redhouse Run. State Share: \$28,332.53.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
56-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Mount Washington Pediatric Hospital Loan of 1996 - Design and Construct Center for Pediatric Respiratory Medicine. State Share: \$101,200.
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland General Hospital Loan of 1997 - Outpatient Facilities Renovation and Improvement. State Share: \$40,865.
	action: approved	discussion: no	Doc. No.:	
58-CGL	BPW	Baltimore City	Cho, Wilks & Benn Architects, Inc.	Grant - Baltimore City - The Eubie Blake National Jazz Institute and Cultural center Loan of 1994 - Design and Construct Renovations to 847 N. Howard St. Baltimore City. State Share: \$43,259.50.
	action: approved	discussion: no	Doc. No.:	
59-CGL	BPW	Allegany	Various	Grant - MCCBL - Allegany County Detention center Loan of 1996 - Construct new Allegany County Detention center. State Share; \$130,514.23.
	action: approved	discussion: no	Doc. No.:	
60-CGL	BPW	Anne Arundel	Various	Grant - Anne Arundel County - Captain Salem Avery's House Loan of 1997 - Construct an addition to Captain Salem Avery's House. State Share: \$691.
	action: approved	discussion: no	Doc. No.:	
61-CGL	BPW	Baltimore City	Ruskey & Co. Builders, Inc.	Grant - Baltimore City - Kennedy-Krieger Children's Hospital Loan of 1996 - Construct an addition to the Kennedy-Krieger Institute. State Share: \$875,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
62-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - U.S.S. Sanctuary Loan of 1996 - Conversion of former Navy Hospital ship U.S.S. Sanctuary. State Share: \$928.75
	action: approved	discussion: no	Doc. No.:	
63-CGL	MHEC	Allegany	Allegany Community College	Grant - Reversion - MCCBL 1995 - College Center Renovation Project Closeout. Amount of Reversion: \$43,304.40.
	action: approved	discussion: no	Doc. No.:	
64-CGL	MHEC	Howard	Howard Community College	Grant - Reversion - MCCBL 1994 - Campus Road Modifications - Phase I Project Closeout. Amount of Reversion: \$12,113.40.
	action: approved	discussion: no	Doc. No.:	
65-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - GPJCRCCC89 - Vehicle/Shop Storage Building Project Closeout. Amount of Reversion: \$4,246.59
	action: approved	discussion: no	Doc. No.:	
66-CGL	MHEC	Garrett	Garrett Community College	Grant - PBX System Installation - State Grant; \$68,563.
	action: approved	discussion: no	Doc. No.:	GTE
67-CGL	MHEC	Charles	Charles County Community College	Grant - Pool Mechanical System Replacement - State Grant: \$137,387.
	action: approved	discussion: no	Doc. No.:	Paddock Swimming Pool company

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
68-CGL	MHEC	Carroll	Carroll Community College	Grant - Classroom Building #3. State Grant: \$477,384. Probst-Mason, Inc.
	action: approved	discussion: no	Doc. No.:	
69-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Allied Health and Science Building - Phase II - State Grant: \$3,604,683. Wohlsen Dashiell, Inc.
	action: approved	discussion: no	Doc. No.:	
70-CGL	MHEC	Allegany	Allegany Community College	Grant - Continuing Education Building Roof Replacement. State Share: \$2,800. Bushey Feight Architects, Inc.
	action: approved	discussion: no	Doc. No.:	
71-CGL	MHEC	Allegany	Allegany Community College	Grant - Amendment To Science Building Renovation. State Share: \$149,757. Taylor Architects, Inc.
	action: approved	discussion: no	Doc. No.:	
72-L	HMH	Anne Arundel	KOBA Institute, Inc.	Lease - Crownsville Hospital Center - 5 acres - 5 years - Consideration: \$1.
SUP	action: approved	discussion: yes	Doc. No.:	Approved with anticipation of receiving letters from Anne Arundel County Executive and Board of Education.
Agenda: Board of Public Works				
1	BPW	N/A	N/A	Resolution - In Memory of Louis L. Goldstein
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Worcester	Larmar Corporation (Hidden Harbour)	Approval of release of letter of credit. Full compliance with the terms of the licenses has been satisfied.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$1,805.51.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$5,257.36
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$31,329.81.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$120,002.65.
	action: approved	discussion: no	Doc. No.:	
8	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$108,031.79.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	AGR	Various	Various	Grant - Reversions - Agricultural Cost Share - Total amount of Reversions: \$28,059.96.
	action: approved	discussion: no	Doc. No.:	
10	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total amount of Grants: \$5,308.29
	action: approved	discussion: no	Doc. No.:	
11	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total amount of Grants: \$176,600.
	action: approved	discussion: no	Doc. No.:	
12	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program- Total Amount of Grants: \$432,900.
	action: approved	discussion: no	Doc. No.:	
13	DBED	Allegany	MEDCO	Grant - MICRF - Rocky Gap Golf Course and Conference Center - Funds for net construction overruns. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
14	DBED	Garrett	MEDCO	Loan - READI - Wood Products, Inc. Facility Expansion - - Term: 5 years - Loan: \$225,000.
	action: approved	discussion: no	Doc. No.:	
15	DBED	Howard	MEDCO	Loan - MICRF - Tuchenhagen North America, Inc. - Leasehold improvements. Loan: \$125,000 and Conditional Loan: \$100,000. Total: \$225,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DBED	Montgomery	Montgomery County	Grant/Loan - MICRF - Aspen Systems Corporation - Relocation project. State Grant: \$1,650,000 Loan and \$150,000 Conditional Loan.
	action: approved	discussion: no	Doc. No.:	
17	DBED	Baltimore City	MEDCO	Grant - MICRF - Emerging Technology Center - { Former American Can Company Complex} Development of an information/communication technology center to launch new business in the high technology area. Amount of Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Allegany	City of Cumberland	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Cumberland WWTP BNR Biological Nutrient Removal Program - State Grant; \$400,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Carroll	City of Westminster	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Westminster Wastewater Treatment BNR Upgrade Biological Nutrient Removal Program Grant; \$925,000.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Carroll	Carroll County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Piney Run Stream Restoration - Small Creek and Estuary Restoration Program. State Grant; \$12,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	DENV	Howard	Howard County Department of Public Works	Grant Maryland Consolidated Capital Bond Loan of 1994 - The Bowl Stormwater Pond Restoration Stormwater Pollution Control Cost-Share Program - State Grant: \$37,500.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Howard	Howard County Department of Public Works	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Wilde Lake Tributaries Stabilization Small Creek and Estuary Restoration Program. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loans of 1992, 1994, 1997 and 1998. Western Branch Watershed, Patuxent River, Water Resources Feasibility Study - small Creek and Estuary Restoration Program. State Grant: Loan of 1992 - \$13,495; Loan of 1994 - \$6,826; Loan of 1997 - \$6,654.09 and Loan of 1998 - \$161,924.91. Total amount: \$188,900.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Washington	Town of Boonsboro	Grant - Maryland Consolidated Capital Bond Loans of 1997 and 1998 - Maryland Water Quality Revolving Loan Fund - Boonsboro/Keedysville Water Filtration Project - Water Supply Program - Drinking Water Revolving Loan Fund - State Grant: Loan of 1997 - \$168,000; Loan of 1998 - \$1,000,000 and Drinking Water Revolving Loan Fund - NTE \$1,540,000. Total Amount: \$2,708,000.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Various	Various	Grant - Reversion - Revert Unneeded funds - Total Amount of Reversion: \$163,421.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	DENV	Anne Arundel	Harbour Cove, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located in Deale. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
27	DENV	Carroll	Calvin T. Condon, Jr.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business known as Ted's Auto Body located in Mt. Airy. State Loan: \$15,000.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Carroll	Von Eiff, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located in Mt. Airy. State Loan: \$100,000.
	action: approved	discussion: no	Doc. No.:	
29	DENV	Cecil	Doo Hwan Killian	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located in Port Deposit. State Loan: \$35,000.
	action: approved	discussion: no	Doc. No.:	
30	DENV	Garrett	Ringer Oil, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located in Oakland. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31	DENV	Talbot	Clara Barth	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located in McDaniel. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
32	DENV	Worcester	The Angler Resturant, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade existing underground storage tanks at a business located in Ocean City . State Loan: \$25,000.
	action: approved	discussion: no	Doc. No.:	
33	HCD	Frederick	Town of East New Market	Grant - Partnership Rental Housing Program Loan for the development of East New Market Housing. Amount of Loan: \$1,235,000.
	action: approved	discussion: no	Doc. No.:	
34	DNR/SEC	Anne Arundel	Brady, Miller & Sanderson (Miller, Wilbert A.)	Shore Erosion Control - Release of Lien - Full compliance with terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
35	DNR/SEC	Anne Arundel	Geddes & Pierce (Geddes now Jaffe)	Shore Erosion Control - Release of Lien - Full compliance with conditions of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
36	DNR/SEC	Anne Arundel	Hochman, Richard & Joan N.	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37	DNR/SEC	Calvert	Laonhardt, Smith & Watson (Watson now Staughton, Harry)	Shore Erosion Control - Release of Lien - Full compliance with terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
38	DNR/SEC	Caroline	Ford & Warren	Shore Erosion Control - Release of Lien - Full compliance with conditions of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
39	DNR/SEC	Caroline	Ford & Warren (Warren, Edna S.)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
40	DNR/SEC	Kent	Schwartz, GL/CW/RH&WC; previous owners Gatton now Morris	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
41	DNR/SEC	Queen Anne's	Chambers & Scarlett (Chambers, Earl L.)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
42	DNR/SEC	Queen Anne's	Miller & Williams (Williams, Ernest W)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
43	DNR/SEC	Queen Anne's	Miller & Williams (Miller, Albert W.)	Shore Erosion Control - Release of Lien - Full compliance with terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44	DNR/SEC	Queen Anne's	Eastern Bay Seafood Company, Inc (Charles Robert Horney)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
45	DNR/SEC	Worcester	Cruiseaway Condominium (Unit #5) Miller now Glikas, Bus J. & Kathleen L.	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
46	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to COMAR 21.05.01.01 Methods of Source Selection and adopt a new chapter 21.05.09 Intergovernmental Cooperative Purchasing.
	action: approved	discussion: no	Doc. No.:	
47	DGS	Various	Various	Procurement Agency Activity Report - June 1998.
	action: approved	discussion: no	Doc. No.:	
48	PS	Various	Various	Procurement Agency Activity Report - July 1998.
	action: approved	discussion: yes	Doc. No.:	
49	MES	Various	Various	Procurement Agency Activity Report - July, 1998
	action: approved	discussion: no	Doc. No.:	
50	TREAS	Various	Various	Procurement Agency Activity Report - April 1, 1998 thru June 30, 1998
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
51	TREAS	Baltimore City	Newcourt Financial	Approval of an award of an agreement for indexed rate financing of equipment and renovations for the kitchen at the Maryland Penitentiary to be purchased by DPSCS. (Contract original awarded to Chesapeake Industrial leasing Co., Inc. 8-5-98 - Secretary's #22
HC				
action: withdrawn		discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DNR	Garrett	Lawyers Advantage Title Group	Report of Emergency Procurement - Provide Title Report and Insurance Services for the Deep Creek Lake Project. Cost: \$30,000.
REV				
action: approved		discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition -McCoole Community Park Acquisition #1 (Creasy Property) - State Share: \$31,700.
action: approved		discussion: no	Doc. No.:	
2A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - McCoole Community Park Acquisition #2 (McGinnis Property) - State Share: \$8,250.
action: approved		discussion: no	Doc. No.:	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - State and Local and Outdoor Recreation Land Loan of 1969 - Land Acquisition - Round Bay Natural Area Acquisition (Koenig Property). State Share: \$1,000,000
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Frederick	Town of Middletown	Open Space - Land Acquisition - Wiles Branch Park Acquisition (Valley Land Investors). State Grant: \$25,300.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Kent	Town of Betterton	Open Space - Park Development - Betterton Town Park Playground Equipment - State Share: \$3,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development -Crooked Oak Park Playground Equipment - State Share: \$12,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Worcester	Town of Ocean City	Open Space - Park Development - Third Street Tennis Court Development - State Share: \$27,900.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Various	Various	Open Space - Reversion - Cancel and revert encumbrances on projects previously approved by funds not expended by the county. Amount to revert: \$14,939.77.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Bell Atlantic Network Services, Inc.	Service Contract - High Capacity IntraLATA Services. Term: 9/2/98-9/1/01 with two one-year renewal options. Cost: Estimate - \$51,505,916 (3 years)
	action: approved	discussion: yes	Doc. No.: 050B9000011	Only one bid

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DBM	Statewide	-	Service Contract - Mobile Wireless Communication Equipment and Services Contract - Term: 9/2/98-9/1/99 with four one-year renewal options. Total Cost: \$2,800,000.
REV			050B9000014	Bell Atlantic Mobile Systems, Inc. \$2,000,000.00
			050B9000013	Sprint Spectrum \$500,000.00
			050B9000012	PageNet \$300,000.00
	action: approved	discussion: no	Doc. No.:	
3-S	HMH	Statewide	Johns Hopkins School of Hygiene and Public Health	Service Contract - Operate and Manage the Maryland Cancer Registry Data Management System. Term: 9/3/98-6/30/01 Cost: \$2,079,092 (2 years 10 months)
REV			Doc. No.: M00B9000153	
	action: approved	discussion: no	Doc. No.: M00B9000153	
4-S	HMH	Statewide	William M. Mercer, Inc.	Service Contract - 1998 Actuarial Services - Term: 9/2/98-6/30/00. Cost: \$95,575. (22 months)
	action: approved	discussion: no	Doc. No.: M00B9000168	
5-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: 9/2/98-9/1/01. Cost: \$69,357,161.
	action: approved	discussion: yes	Doc. No.: N00B9000076	
6-S	UMS/BOW	Prince George's	Digital Equipment Corporation	Service Contract - Digital Equipment Corporation Agreement for: 1)hardware and software maintenance; 2)volume discounts on services and future hardware and software procurements. Term; 9/2/98-6/30/01 with two one-year renewal options. Cost: \$4,402,311 (34 months)
	action: approved	discussion: no	Doc. No.: R32B9000010	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	UMS/UMCP	Prince George's	Decision One Corporation	Service Contract - Hardware Maintenance of IBM Mainframe Computer system. Term: 9/2/98-9/1/03 - Cost: \$615,811 (5 years)
	action: approved	discussion: no	Doc. No.: R23B9000004	
8-S-MOD	DBM	Statewide	Bell Atlantic of Maryland	Contract Modification - Renewal - Public Coin Operated Pay Telephones - Exercise the final renewal option of the contract and modify a contract provision to provide PS with new inmate monitoring equipment for test and evaluation, at no cost to the State. Term: 9/27/98-9/26/99. Revenue: Estimate - \$1,287,115 (1 year).
	action: approved	discussion: no	Doc. No.: 050B9000042	
9-S-MOD	HMH	Statewide	J.Graham Atkinson,PH.D	Contract Modification - Renewal - CSRRC- Provide technical and administrative staffing to the Commission. Exercise option and complete the work in the original contract. Term; 8/1/98-9/30/99. Cost: \$169,975 (14 months)
REV	action: approved	discussion: no	Doc. No.: M00B9000175	
10-S-MOD	HMH/DDA	Frederick	The ARC of Frederick County	Contract modification - Funding to hire Service Coordinators to place approximately 880 clients from the Waiting List. Term: 9/15/98-6/30/99. Cost: \$1,151,150.
	action: approved	discussion: no	Doc. No.: CO316262	
11-S-MOD	HMH/DDA	Baltimore	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Provide day program services for seven additional individuals under the current Supported Employment program. Term: 9/5/98-6/30/01. Cost: \$163,884. (34 months)
	action: approved	discussion: no	Doc. No.: CO312381	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH/DDA	Harford	Harford County ARC, Inc.	Contract Modification - Provide support staff to one additional individual under the current Residential Augmentation program. Term: 9/5/98-6/30/99. Cost: \$69,014 (10 months)
	action: approved	discussion: no	Doc. No.: CO312420	
13-S-MOD	HMH/DDA	Allegany	Ray of Hope	Contract Modification - Retroactive approval request to add an Individual Support Services Program for seven individuals. Term: 5/18/98-6/30/00. Cost: \$80,487. (25.5 months)
	action: approved	discussion: no	Doc. No.: CO317626	
14-S-MOD	HMH/DDA	Carroll	ARC of Carroll County, Inc.	Contract Modification - Multiple Community Services - Add three individuals to the Supported Employment Program. Term: 9/7/98-6/30/01. Cost: \$100,986 (34.5 months)
	action: approved	discussion: no	Doc. No.: CO317624	
15-S-MOD	EDUC	Statewide	Measurement Inc.	Contract Modification - Maryland School Assessment Program - Provide additional funds to the contract to provide for costs for separate scoring of approximately 57,000 MSPAP tests on reading content tasks for grade 8. Term: 9/5/98-9/30/99. Cost: \$119,229 (12.8 months).
	action: approved	discussion: no	Doc. No.: C0311319	
16-S-MOD	EDUC	Statewide	Medical Transcription Specialists	Contract Modification - Renewal - Medical Transcription Services - Exercise the final one-year renewal option to continue receiving services and allow time to rebid the contract. Term: 11/1/98-10/31/99. Cost: \$375,600.(1 year)
	action: approved	discussion: no	Doc. No.: R000B900002	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	UMS/UMBC	Baltimore	Systems & Computer Technology Corp.	Contract Modification - Information Associates Software and Services. Term: 9/2/98-9/1/03. Cost: NTE \$690,874 (5 years)
	action: approved	discussion: yes	Doc. No.: CO314318	
18-S-MOD	HCD	Various	-	Contract Modification - Weatherization Assistance Program - Retroactively extend contract to all time for the program to solicit proposals for new contracts. Term: 7/1/98-12/31/98. Cost: \$230,635(6 months)
REV			CO315680	Allegany County Human Resources Dev. Comm. Inc. \$14,030.00
			CO316007	Southern Maryland Tri-County Community Action Committee \$27,817.00
			CO316951	Upper Shore Aging, Inc. \$27,600.00
			CO317384	Community Assistance Network \$105,727.00
			CO315969	SHORE UP \$27,026.00
			CO315821	Maryland Energy Conservation, Inc. \$28,435.00
	action: approved	discussion: no	Doc. No.:	
19-GM	OFCPLAN	N/A	N/A	General Miscellaneous - approval to abolish 6 contractual positions to create 4 permanent positions. Cost: \$103,705 (There will be no increase in agency funds in the current budget and the next two budgets as a result of this action.)
	action: approved	discussion: yes	Doc. No.:	
20-GM	OFCPLAN	N/A	N/A	General Miscellaneous - approval to create one position from the 1998 Contingent Fund for Parcel Mapping Program.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	HMH	Out of Country	Dr. Lois Eldred	General Miscellaneous - Retroactive approval for Dr. Eldred, Assistant Director for Epidemiology and Research to attend the International AIDS Conference in Geneva, Switzerland from June 25 through July 3, 1998 to speak at the Roche HIV Satellite Meeting.
	action: approved	discussion: no	Doc. No.:	
22-GM	EDUC	Out of Country	Dr. Shu Jing Yen	General Miscellaneous - Retroactive approval for Dr. Yen for the period 8/31/98-9/13/98 to present and conduct seminars and training to the National Taiwan Normal University Faculty one Standard setting procures of MSPAP and discuss further cooperation between MSDE and Taiwanese officials in educational assessment projects.
	action: approved	discussion: no	Doc. No.:	
23-GM	UMS/BALT	Baltimore City	Miller	General Miscellaneous - Payment in settlement of civil action - Miller v. University of Maryland Medical School, et al. Amount of Settlement: \$25,000. (University proposes to pay the settlement amount from its own funds).
	action: approved	discussion: yes	Doc. No.:	2 - 1 vote; Treasurer voted "no"
24-GM	MSP	N/A	N/A	General Miscellaneous - Approval for the creation of one permanent position. One Trooper Position. All cost for this position will be paid by the Town of Perryville.
	action: withdrawn	discussion: no	Doc. No.:	
25-GM	MSP	Kent	Steven Shepard	General Miscellaneous - State Insurance Trust Fund - Settlement in case Steven Shepard et al. V. Deputy Sheriff Timothy S. Knapp. Amount of settlement: \$635,000.
	action: approved	discussion: yes	Doc. No.:	Approved with special motion see minutes in transcript.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	PS	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - DPSCS - Director, Patuxent Institution. Salary - \$92,348.
	action: withdrawn	discussion: no	Doc. No.:	
27-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the contractual re-employment of 9 individuals under SB1.
REV	action: approved	discussion: no	Doc. No.:	
28-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - approval of an adjustment for the retention or recruitment of a competent person. Office of the governor - Deputy Chief of Staff - \$90,230.
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-AE-MOD	UMS/UMBC	Baltimore	Payette Associates, Inc. w/Design Collective, Inc. (JV)	Contract Modification - UMBC Science I (physics) Building. Cost: \$85,460.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/BALT	Baltimore City	Maryland Mechanical	Construction contract - Pharmacy Heat Recovery Project. Cost: \$659,500.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 8 - The Maryland Center for the Performing Arts, construction Phase II, Part 4 Cost: \$540,936..
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	CPF Underground Utilities, Inc .	Contract Modification - No. 15 - Steam Line Improvements. Cost: \$251,095.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMBC	Baltimore	The Virtual Agency	Service Contract - Media Advertising/Public Relations Services. Term: 9/4/98-9/3/99. With two additional one- year renewal options. Cost: \$360,150.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/FRO	Allegany	Pepsi Cola Company	Service Contract - Total beverage contract which includes exclusive product line representation in bending, dining services, cash operations and concessions. Term: Effective upon approval through 7/1/03. Includes five one year renewal options. Revenue: \$285,300.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/BALT	Baltimore City	Fidelity Engineering Corporation	Service Contract - Renewal - Maintenance and Repair of all HVAC System and related equipment. One year from Board of Public Works approval with a one year renewal option. Cost: \$220,000.
	action: approved	discussion: no	Doc. No.:	
8-S	UMS/BALT	Baltimore City	Millar Elevator Service Company	Service Contract - Service of elevators located throughout university campus including inspection required by law. Term: 3 years - Cost: \$132,799.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	UMS/BALT	Baltimore City	Baltimore Sun	Service Contract Modification - Advertising Services - Term: One year from approval with three one year renewal options. Cost: \$170,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	UMS/BALT	Baltimore City	Collegis, Inc.	Service Contract - Web Based Programming. Term: Two years from date of approval with a one year renewal option. Cost: \$300,000 for 2 years.
REV	action: approved	discussion: no	Doc. No.:	
11-S-MOD	UMS/BOW	Prince George's	Gourmet Services, Inc.	Contract Modification - Food Service Operation. Term: Extend contract through June 30, 1999. Cost: 850,000.
	action: withdrawn	discussion: no	Doc. No.:	
12-M	UMS/BALT	Baltimore City	Ruppert Landscaping	Maintenance Contract - Yearly Landscaping and Turf Maintenance. Term: 1/1/99-12/31/99 with four one-year renewal options. Cost: \$275,000 (annual estimate)
	action: approved	discussion: no	Doc. No.:	
13-E	UMS/BALT	Baltimore City	Stryker Medical	Equipment Contract - Beds and associated items for the UM School of Nursing Addition Project. Cost: \$313,701.40.
	action: approved	discussion: no	Doc. No.:	
14-E	UMS/BALT	Baltimore City	Maryland Office Interiors	Equipment - Knoll Conference Room Furnishings. Cost: \$43,326.
	action: approved	discussion: no	Doc. No.:	
15-E	UMS/BALT	Baltimore City	PTC Corporation	Equipment Contract - Examination Tables for the School of Nursing Additional Project. Cost; \$39,704.
	action: approved	discussion: no	Doc. No.:	
16-E	UMS/UMBC	Baltimore	DFM Engineering, Inc.	Equipment contract - Telescope - purchase and installation. Cost: \$427,886.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-E	UMS/UMES	Somerset	State Use Industries	Equipment Contract - Office Furniture - New UMES Physical/Health Education Building. Cost: \$205,419.
	action: approved	discussion: no	Doc. No.:	
18-L	UMS/UMUC	Prince George's	K&W Realty, Inc.	Lease - Office - Term: 10/1/98 -9/30/01 with two one-year renewal options - Annual Rent: \$85,404.
	action: approved	discussion: no	Doc. No.:	
19-L	UMS/TOW	Baltimore	Yorkdale Limited Partnership	Lease - Office - Ten Year with one five-year renewal option. Annual Rent: \$364,539.62 (avg.).
	action: approved	discussion: yes	Doc. No.:	2 - 1 vote; Treasurer voted "no"
20-S	UMS/BALT	Baltimore City	Shandwick	Service Contract - Advertising, administration and creative services. Term: one year from approval. Cost: \$285,000.
REV				
	action: approved	discussion: no	Doc. No.:	
21-S	UMS/BOW	Prince George's	Sodexho Marriott Services	Service Contract - Food Service Operation - Term: 5 years- Cost: \$4,081,967.50.
HC				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Maryland Environmental Services				
1-C-MOD	MES	Garrett	Alvarez Contractors, Inc.	Contract Modification - Deep Creek Lake State Park - Sanitary Sewer Replacement. Cost: \$64,430.
	action: approved	discussion: no	Doc. No.:	
2-A/E	MES	Frederick	Acer Engineers and Consultants, Inc.	A/E Contract - Water and wastewater Infrastructure Evaluation - Cunningham Falls State Park. Cost: \$125,218.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-A/E	MES	Baltimore	WATEK Engineering Corporation	A/E Contract - Water and wastewater Infrastructure Evaluation - Rosewood Center - Cost: \$149,913.
	action: approved	discussion: no	Doc. No.:	
4-C	MES	Allegany	Carl Belt, Inc.	Construction Contract - Construction of Improvements to the Wastewater Treatment Plant at Rocky Gap State Park. Cost: \$185,245.
	action: approved	discussion: no	Doc. No.:	
5-C	MES	St. Mary's	JLW Associates, Inc.	Construction Contract - Effluent Pumping Station and Outfall - Point Lookout State Park. Cost: \$196,567.
	action: approved	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	Electrico, Inc.	Contract Modification - Electrical Distribution Upgrade at New Fine Arts Center. Cost: \$47,200.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Baltimore	IA Construction Corporation	Construction Contract - Martin State Airport - Midfield (General Aviation) Complex - site Development, Phase I. Cost: \$5,167,567.61.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Airport - Modification to Taxiway E. Cost: \$388,221.20.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MPA	Baltimore City	Kinsley Construction, Inc.	Construction contract - South Locust Point Marine Terminal - Cargo Shed Extension - Cost: \$7,728,665.75.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MPA	Baltimore City	EnviroServe, Inc.	Construction Contract - World Trade Center - Restroom Renovations - Americans with Disabilities Act. Cost: \$610,645.
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MTA	Prince George's	State Contracting Co., Inc.	Construction contract - MARC Laurel Station Improvements - Cost: \$296,552.
	action: withdrawn	discussion: no	Doc. No.:	
6-C	DOT/MTA	Baltimore	E. J. Snyder	Construction Contract - MARC - Train Repair Shop Heating Upgrade - Middle River. Cost: \$110,000.
	action: approved	discussion: no	Doc. No.:	
7-C	DOT/MTA	Various	Henkels & McCoy, Inc.	Construction Contract - Metro, Central Light Rail Line and Bus Facilities - Corrosion Control Services. Term: 3 years - Cost: \$429,448. (3 years)
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification -No. 3 - BWI Airport - Rehabilitation of Satellite Blue Lot. Cost: \$241,284.20.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-C-MOD	DOT/MAA	Anne Arundel	O.N.E. Incorporated	Contract Modification - No. 2 - BWI Airport - Construction and Installation of Metal Benches for the new International Pier. Cost: \$2,526.
REV	action: approved	discussion: no	Doc. No.:	
10-C-MOD	DOT/MTA	Baltimore	Roy Jorgensen Associates, Inc.	Contract Modification - No. 3 - Central Light Rail Line - Retaining Wall and Culvert Cleanout. Cost: \$20,004.27.
	action: approved	discussion: no	Doc. No.:	
11-C-MOD	DOT/MTA	Baltimore	Gill-Simpson, Inc.	Contract Modification - Central Light Rail Line - Communications Interface System. Cost: \$273,827.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Various	-	A/.E Contract - Traffic engineering Services, District 5 - Total Cost: \$1,499,972.
				Whitney, Bailey, Cox, Magnani, LLP \$499,972.00
				Sverdrup Civil, Inc. \$500,000.00
				Johnson, Mirmiran & Thompson, P. A. \$500,000.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-AE	DOT/SHA	Statewide	-	A/E Contract - Metes and Bounds Plat Preparation Services - Three year duration. Total of all contract: \$1,200,000.	
				Wallace, Montgomery & Associates	\$300,000.00
				Rummel, Klepper & Kahl, LLP	\$300,000.00
				Whitney, Bailey, Cox, Magnani, LLP	\$300,000.00
				URS Greiner, Inc	\$300,000.00
	action: approved	discussion: no	Doc. No.:		
14-AE	DOT/SHA	Prince George's	-	A/E Contract - Woodrow Wilson Bridge Interchange Project - I-95/I-495 MD 210 Interchange. Total Cost: \$20,500,000.	
				Johnson, Mirmiran & Thompson, P. A./Whitman, Requardt & Associates LLP	\$14,000,000.00
				KCI Technologies, Inc.	\$6,500,000.00
	action: approved	discussion: no	Doc. No.:		
15AE-MOD	CANALPLAC	Allegany	The Wilson T. Ballard Co.	Contract Modification - No.1 - Canal Parkway from the Wiley Ford Bridge to MD 51 Canal Parkway facility - Cumberland. Cost: \$313,837.	
	action: approved	discussion: no	Doc. No.:		
16-M-MOD	DOT/MAA	Baltimore, Anne Arundel	Consolidated Engineering Services, Inc.	Contract Modification - Renewal - BWI and Martin State Airports - HVAC/Temperature Control/Water Treatment Operations and Maintenance. Cost: \$4,483,815.84 (2 years)	
	action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M-MOD	DOT/MAA	Anne Arundel	Abacus Corporation	Contract Modification - Amendment No. 1 - BWI Airport - Security Guards - Cost: \$348,714.97 (1 year)
	action: approved	discussion: no	Doc. No.:	
18-L	DOT/MPA	Out of State	Gateway Trizec, Inc.	Lease - Office (Pa) - Six months - Annual Rental \$5,268 (\$878 monthly for a six month term).
	action: approved	discussion: no	Doc. No.:	
19-L	DOT/MTA	Dorchester	Town Commissioners of East New Market	Lease - Utility Crossing. One year - Annual fee: 0
	action: approved	discussion: no	Doc. No.:	
20-L	DOT/MTA	Baltimore	Owings Mills Volunteer Fire Company, Inc.	Lease - Parking lot - 10 days - Effective 10/17/98. Cost: \$2,500.
	action: approved	discussion: no	Doc. No.:	
21-L	DOT/MTA	Calvert	WTL Incorporated T/A Lord Calvert Bowl	Lease - Parking - Three years with one option to renew for an additional two years. Annual Rent: \$6,900.
	action: approved	discussion: no	Doc. No.:	
22-RP	DOT/MAA	Anne Arundel	George Donald and Margaret May Thrift	Property - BWI Airport - Voluntary Noise Acquisition Program. Approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$118,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/MDTA	Baltimore	Eugene Elven & Phyllis June Williams	Property - Approval of a conveyance of a .26 acres parcel land locked outside the right-of-way of the John F. Kennedy Memorial Highway at Kenwood Avenue. Consideration: \$4,792.12 in fee.
	action: approved	discussion: no	Doc. No.:	
24-RP	DOT/MTA	Baltimore	James F. Knott Development Corporation	Property - Central Light Rail Line - Right of Way - Approval to dispose of a parcel of land in Timonium that adjoins a commercial subdivision parcel. Consideration: \$21,115.25.
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/SHA	Prince George's	Beltway Animal Hospital	Property - Approval to dispose of excess land located on the north side of MD Route 450 west of MD Route 193. Consideration: \$4,680.
	action: approved	discussion: no	Doc. No.:	
26-RP	DOT/SHA	Harford	Meisel Capital 1, LLC	Property - Approval to dispose of excess land located on the northwest quadrant of the intersection of MD Route 924 and Bel Air South Parkway, Bel Air - Consideration: \$91,000.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/SHA	Harford	Emmorton Square LLC	Property - Approval to dispose of excess land located on the west side of MD Route 94, just north of Bel Air south Parkway and south of Plumtree Road, Bel Air.- Consideration: \$89,150.
	action: approved	discussion: no	Doc. No.:	
28-RP	DOT/SHA	Baltimore	Paul H. Price	Property - Approval to dispose of excess land located on northwest quadrant of the intersection of York Road and Cockeysville Rd. Cockeysville. Consideration; \$56,750.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DOT/SHA	Kent	Valenzia and Sons, Inc.	Property - Approval to dispose of excess land located on westside of US Route 301 3 miles south of Massey, 4 miles northeast of Millington. Consideration: \$22,500.
	action: approved	discussion: no	Doc. No.:	
30-GM	DOT/MPA	Baltimore	Paceco Corporation	General Miscellaneous - Dundalk Marine terminal - Replacement of Operator Cabs for Paceco Cranes. Cost: \$59,906.
	action: withdrawn	discussion: no	Doc. No.:	
31-GM	DOT/MAA	Anne Arundel	Mary M. Gass and Kathy G. Mattison	General Miscellaneous - Approval to enter into a contract for soundproofing . Cost: \$31,065.17.
	action: approved	discussion: no	Doc. No.:	
32-GM	DOT/MAA	Baltimore	Lockheed Martin Corporation	General Miscellaneous - Martin State Airport - Approval of contract agreement for lease of land for construction and use of an aircraft hangar and vehicle parking area. Term: From date of approval to 12/31/99 or date when construction work is complete. Revenue: \$36,450.
	action: approved	discussion: no	Doc. No.:	
33-GM	DOT/MTA	Frederick	Walkersville-Southern Railroad	General Miscellaneous - Option No. 1 - Permit Walkersville-Southern Railroad to continue to provide excursion train service over the section of State owned railroad right-of-way from Walkersville south to Frederick. Revenue; None
	action: approved	discussion: no	Doc. No.:	
34GM-MOD	DOT/MTA	Various	Eyre's Bus Service, Inc.	General Miscellaneous - Renewal - No. 2 - Columbia-Silver Spring-Washington, D. C. Commuter Bus Line. 9/1/98-8/31/99 - Cost: \$1,215,523.89.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Renewal Option No. 2 - Kent Island - Annapolis - Washington, D. C. - Commuter Bus Line - Term: 9/1/98-8/31/99. Cost: \$415,000.
	action: approved	discussion: no	Doc. No.:	
36GM-MOD	DOT/MTA	Eastern Shore	Maryland & Delaware Railroad	General Miscellaneous - Amendment No. 3 - Operating Agreement for the Seaford-Cambridge Line and Townsend-Centreville & Chestertown Line. As per Agreement
	action: approved	discussion: no	Doc. No.:	
37-E	DOT	N/A	American Eurocopter Corporation	Equipment Contract - Procurement of one Multi-application Helicopter. Cost: NTE \$6,281,892.
	action: approved	discussion: yes	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.