

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, September 04, 1996

04-Sep-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Harford	Fiorini Brothers, Inc.	Construction Contract - Rocks State Park - Wilson Area comfort Station and Parking Lot - Cost: \$228,000.26.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DGS	Baltimore	Worcester Brothers Co., Inc.	Contract Modification - No. 1 - Woodstock Job Corps Center - Two Tower Renovations - CREDIT - \$88,300.
	action: approved	discussion: no	Doc. No.:	
3-AE	DJJ	Baltimore City	RTKL Associates, Inc.	A/E Contract - Baltimore City Juvenile Justice Center - Preparation of detailed plans and specification for construction. Cost: \$2,904,948.
REV	action: approved	discussion: yes	Doc. No.:	
4-M	PS/MHCJ	Anne Arundel	Gladwynne Construction Co.	Maintenance Contract - New Security Ceiling in "D" Dormitory. Cost: \$311,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	BCCC	Baltimore City	MacKenzie, O'Connor, Piper & Flynn Construction Corp.	Maintenance contract - Dental Suite Renovations. Cost: \$111,690.
	action: approved	discussion: no	Doc. No.:	
6-M	HMH	Baltimore City	Crystal Enterprises, Inc.	Maintenance Contract - RICA - Janitorial Services. Term: 3 years with option to renew for 2 additional one year periods. Cost: \$189,000 (3 years)
	action: approved	discussion: no	Doc. No.:	
7-GM	DGS	Eastern Region	Joseph Boniface	General Miscellaneous - Consturction Supervision and Inspector for Annapolis District Court. Term: 10/1/96-9/30/98. Cost: \$101,313.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/CEES	Calvert	N/A	General Miscellaneous - Transfer of funds - Truitt Laboratory Renovations for Multi-Projects. Amount of transfer: \$30,000.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Langsdale Library - Amount of transfer: \$9,845.
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/UMCP	Montgomery	N/A	General Miscellaneous - Transfer of funds - Shady Grove Education Facility, Phase II. - Amount of transfer: \$139,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Transfer of funds - Pullen Hall, System Replacement/Interior Modifications. - Amount of transfer: \$99,500.
	action: approved	discussion: no	Doc. No.:	
12-RP	AGR	Carroll	Steven C, Caroline S. and Roxane V. Warehime	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 109.9187 acres. Cost: \$196,951.63.
	action: approved	discussion: no	Doc. No.:	
13-RP	AGR	Carroll	Michael N., Jr., and Helen S. Sabo and Michele S. and Douglas L. Kiser	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 33.441 acres. Cost: \$64,882.
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Carroll	Roy J. and Marie M. Henry	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 105.278 acres. Cost: \$107,260.
	action: approved	discussion: no	Doc. No.:	
15-RP	AGR	Carroll	James W. and Carolee A. Carmack	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 235.85 acres. Cost: \$349,275.
	action: approved	discussion: no	Doc. No.:	

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16-RP	AGR	Carroll	Claude P and Thelma J. Bohn	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 93.26 acres. Cost: \$147,616.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Dorchester	James S and Anna J. Harding	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 200.75 acres. Cost: \$149,558.75.
	action: approved	discussion: no	Doc. No.:	
18-RP	AGR	Frederick	Jan Hunter and Kristen Lawyer	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 108.238 acres. Cost: \$232,920.94.
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Harford	William T. Sr., William T. Jr., and Pattie L. Hicks	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 70.98 acres. Cost: \$155,790.41.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Harford	Michael S., Ann Leah Birch	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 11.4937 acres. Cost: \$28,734.25
	action: approved	discussion: no	Doc. No.:	

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21-RP	AGR	Harford	Susan W., Peter Ridgaway and Christopher Wilson Hegman	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 75.49 acres. Cost: \$169,027.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Wicomico	William T., William T. Jr., and Edward S. Calloway	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 146.0 acres. Cost: \$79,295.50.
	action: approved	discussion: no	Doc. No.:	
23-L	DBED	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 20 spaces - Term: 8 month 15 days - Annual Rent: \$35,280.
	action: approved	discussion: no	Doc. No.:	
24-L	DBED	Baltimore City	Landmark Parking, Inc.	Lease - Parking - 32 spaces - Term: 9 months - Annual Rent: \$28,800.
	action: approved	discussion: no	Doc. No.:	
25-L	COMP	Montgomery	Wheaton Plaza Plaza Regional Shopping Center General Partnership	Lease -Office - Term: 2 years - Annual Rent: \$33,325.
	action: approved	discussion: no	Doc. No.:	
26-L	DLLR	Somerset	Todd Realty Limited Partnership	Lease -Office - Term: 5 years - Annual Rent: \$21,300.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Inner Harbor Visitors Center Loan of 1995 - approval of Capital Project Grant Agreement. State Grant: \$131,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - Lyric Opera House Loan of 1995 - Certification of matching; funds. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Baltimore City	Various	Grant - Lyric Opera House Loan of 1995 - Construction of an Addition to the Lyric Opera House. State Share: \$600,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Allegany	Perini Building Company	Grant - YMCA of Cumberland Loan of 1994 - Design and Construct new YMCA Facility. State Share: \$500,000.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Kent	Various	Grant - Washington College Loan of 1990 - Construction of Daly Hall and the Renovation of William Smith Hall and other facilities. Termination of contract and modifications to contract. State Share: CREDIT: \$219,507.
	action: approved	discussion: yes	Doc. No.:	Comptroller abstained
32-CGL	BPW	Dorchester	Dorchester Service Associates	Grant - Dorchester County - Historical Museum Loan of 1994 - Renovate Facility for Maritime Museum. State Share: \$18,930.66.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Liberty Medical Center - Urban Medical Institute for Ambulatory Initiatives Loan of 1995 - Construct Facilities for Urban Medical Institute. State Share: \$129,401.50.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Industry Museum Park and Harborwalk Loan of 1994 - Construction of Park and Harborwalk. State Share: \$162,955.
	action: approved	discussion: no	Doc. No.:	
35-CGL	DJJ	Montgomery	Triad Construction Services, Inc.	Grant - MCCBL Loan of 1993 - Boys' and Girls' Home of Maryland, Inc. Construction of Multi-Service Center. State Share: \$516,535.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	St. Mary's	Rickert Engineering, Inc.	Grant - The Sotterley Plantation Loan of 1993 - Renovation of Sotterley Mansion. State Share: \$13,100.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Carroll	Nusbaum & Ott, Inc.	Grant - Carroll County - Union Mills Homestead Loan of 1995 - Restore the Union Mills Homestead. State Share: \$580.
	action: approved	discussion: no	Doc. No.:	
38-CGL	DOHR	Calvert	Dennis Anderson Construction Corporation	Grant - MCCBL Loan of 1993 - Abused Person Shelter - Construct Addition to Abused Persons Shelter - Safe Harbor House. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Anne Arundel	A. Morton Thomas & Associates, Inc.	Grant - The World War II Memorial Commission Loan of 1995 - Maryland World War II Memorial. State Share: \$95,100.
	action: approved	discussion: yes	Doc. No.:	
40-RP	UMS/UMCP	Prince George's	Litton Systems, Inc.	Property - Approval to exercise an option to purchase and to approve on a provisional basis a modification of that option and a purchase and sale agreement with the Federal Government. Purchase price of \$3,950,000 of which \$3,250,000 will be paid to Litton Systems, Inc. and the balance to the University of Maryland College Park.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Cecil	North East River Yacht Club	Approval of wetlands license. This case has been classified as an extraordinary case because a public hearing was held and a request has been received for personal appearance in opposition to granting of the license.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Talbot	Bell Atlantic	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Talbot	Lynx Development Association, Inc.	Approval of a routine wetlands license.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	TREAS	N/A	N/A	Approval of a resolution authorizing the sale of State of Maryland general obligation bonds on October 9, 1996.. Amount: \$170,000,000
	action: approved	discussion: yes	Doc. No.:	
5	BPW/PSC	Statewide	Various	Approve an amendment to the FY 97 PSC Capital Improvement Program for the Twenty-Five additional projects in the technology in Maryland School Program. State Share: \$973,000.
	action: approved	discussion: yes	Doc. No.:	
6	BPW/PSC	Baltimore City	N/A	Approval of an amendment to the FY 1997 PSC Capital Improvement Program to establish a renovation project at the William S. Baer School. Amount: \$110,000.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Amount of Grants: \$173,000.
	action: approved	discussion: no	Doc. No.:	
8	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Amount of Grants: \$108,600.
	action: approved	discussion: no	Doc. No.:	
9	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Amount of Grants: \$13,600.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Amount of Grants: \$80,500
	action: approved	discussion: no	Doc. No.:	
11	AGR	Various	Various	Grant - Individual -I - Agricultural Cost Share Program - Amount of Grants: \$11,700.
	action: approved	discussion: no	Doc. No.:	
12	AGR	Various	Various	Grant - Individudal - Additional - Agricultural Cost Share Program - Amount of Grants: \$17,153.28.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of various scrap tire projects. Amount: \$4,473,953.
	action: approved	discussion: yes	Doc. No.:	
14	DENV	Frederick	City of Brunswick	Loan - Maryland Water Quality Revolving Loan Fund - Finance Brunswick Inflow and Infiltration Project. Amount of Loan: \$1,200,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Baltimore	Baltimore County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1993 - Spring Branch Watershed Restoration - Amount: \$200,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DENV	Frederick	Town of Middletown	Grant - Increase - BPW Capital Appropriations of 1990 (PAYGO) - Catoctin Creek Steam Restoration. State Grant: \$25,125.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Carroll	Town of Manchester	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Manchester Water System Improvements - State Grant - \$900,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Wicomico	Town of Delmar	Grant - Increase - Water Supply Facilities Loans of 1988 and 1989 and Maryland Consolidated Capital Bond Loan of 1994 - Delmar Water System Improvements - State Grant: Loan of 1988 - \$34,159.34; Loan of 1989 - \$5,959.20 and Loan of 1994 - \$1,673.46. Total State Grant: \$41,792.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Wicomico	Town of Hebron	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1994 - Hebron Water System Improvements - State Grant: \$191,406.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Anne Arundel	City of Annapolis	Grant - Maryland Consolidated Capital Bond Loan of 1990 - Moreland Parkway SWM Pond Wetland Enhancement. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Garrett	Town of Accident	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Accident Sewer Collection Improvements - State Grant: \$80,000.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DENV	Montgomery	City of Rockville	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Potomac Woods East Stormwater Management Facility. State Grant: \$142,500.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Montgomery	WSSC	Grant - Increase - Sanitary Facilities Sewerage Loan of 1967 - Jonesville/Jerusalem Project - State Grant: \$8,378.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Washington, D.C.	WSSC	Grant - Board of Public Works Capital Appropriations of 1996 - Blue Plains Biological Nutrient Removal Demonstration Project. State Grant: \$3,000,000.
REV	action: approved	discussion: no	Doc. No.:	
25	DENV	Various	Various	Grant - Reversion - Approval to revert unneeded funds from various Capital Project Programs. Amount of Reversion: \$973,055.36.
REV	action: approved	discussion: no	Doc. No.:	
26	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects wuth unexpended balances from bond authorizations prior to FY 1990. Transfer to MMCB 1994 - \$34,159.34; Transfer to PAYGO 1990 - \$55,488.00; Transfer to CBWQL 1989 - \$100,000 and Transfer ro MCCB 1995 - \$100,000. Total amount of transfers: \$289,647.34.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27	JUD	Anne Arundel	N/A	Approval of a request to name the new District court building (soon to be constructed) in Annapolis the Robert F. Sweeny District Court Building in honor of Chief Judge Sweeney.
	action: approved	discussion: no	Doc. No.:	
28	DNR/SEC	St. Mary's	Hollywood Shores SECD	Shore Erosion Control - Approval of appropriate benefit charges. Amount of Loan: \$117,690.80.
	action: approved	discussion: no	Doc. No.:	
29	STADAUTH	Baltimore City	The Poole and Kent Company	Baltimore Convention Center Expansion - Mechanical - Amount: \$1,072,145.
	action: approved	discussion: yes	Doc. No.:	
30	STADAUTH	Baltimore City	Commercial Interiors, Inc.	Baltimore Convention Center Expansion - Ceiling Removal and Replacement - Amount: \$329,595.
	action: approved	discussion: yes	Doc. No.:	
31	STADAUTH	Baltimore City	Richard Goettle, Inc.	Baltimore Ravens' football Stadium - Production Piles - Cost: \$2,915,919.20
	action: approved	discussion: no	Doc. No.:	
32	STADAUTH	Baltimore City	The Clark Construction Group, Inc.	Baltimore Ravens' Football Stadium - Concrete Foundations and Superstructure. Cost: \$2,500,000 + Cost of work incentives.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33	STADAUTH	Baltimore City	The Poole and Kent Company	Baltimore Ravens' Football Stadium -Mechanical. Cost: \$1,430,000 + Cost of Work.
	action: approved	discussion: yes	Doc. No.:	
34	STADAUTH	Baltimore City	Enterprise Electric Company, Inc.	Baltimore Ravens' Football Stadium - Electrical. Cost: \$1,295,000 + Cost of Work.
	action: approved	discussion: yes	Doc. No.:	
35	STADAUTH	Worcester	Culbertson Restoration of Ocean City, LTD	Ocean City Convention Center - Column and Beam Restoration. Cost: \$85,416.
	action: approved	discussion: no	Doc. No.:	
36	MES	Various	Various	Procurement Agency Activity Report - July, 1996
	action: approved	discussion: no	Doc. No.:	
37	BPW/PROC	Statewide	N/A	Procurement Advisory - (Proposed P-003-96) Approve the issuance of advisory to all agencies that provides guidelines regarding use of bid, performance and payment security in procurement contracts.
	action: approved	discussion: yes	Doc. No.:	
38	BPW/WET	Baltimore	Mortenson Broadcasting Company	Lease - Tower - Chesaco Park - 15 years - Annual Revenue: \$3,000.
SUP	action: approved	discussion: no	Doc. No.:	

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<u>Agenda: Appendix - Emergency</u>				
A1	PS	Statewide	Legal Aid Bureau, Inc.	Report of Emergency Procurement - Provide civil court ordered attorney services to sentenced inmates incarcerated in various prisons. Term: 7/1/96-7/31/96. Cost \$48,000.
	action: accepted	discussion: yes	Doc. No.:	
A2	UMS/UMCP	Prince George's	L&S Industries, Inc.	Report of Emergency Procurement - Rental of one temporary generator for Center of Adult Education Building. Cost: \$17,502.
	action: approved	discussion: no	Doc. No.:	
A3	UMS/UMCP	Prince George's	Moderate Electric	Report of Emergency Procurement - Rental of one temporary transform for Center of Adult Education Building. Cost: \$19,950.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Open Space</u>				
1A	DNR/MET/D OT	Washington	State Highway Administration	Open space - Approval for reimbursement to SHA for the purchase of a conservation easement on a historic farm (FT & K, Inc. property) on the south side of Keedysville Road at Smoketown road, north of Sharpsburg and the Antietam National Battlefield totaling 168.42 acres as part of the Antietam National Battlefield protection program. Amount: \$118,979.90.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/MET/D OT	Washington	State Highway Administration	Open space - Approval for reimbursement to SHA for the purchase of a conservation easement on a historic farm(Fred and Janice Barnhard property) on the east side of Sharpsburg Pike, Route 65, north of Sharpsburg and the Antietam National Battlefield totaling 10.75 acres as part of the Antietam National Battlefield protection program. Amount: \$32,700.50.
	action: withdrawn	discussion: no	Doc. No.:	
3A	POS	Various	Various	Open space - Cancel encumbrances on projects previously approved but funds not expended by the county. Amount of reversion: \$89,309.35.
	action: approved	discussion: no	Doc. No.:	
4A	POS	Baltimore	Baltimore County	Open Space and Outdoor Recreation Land Loan of 1969. Land Acquisition - Associated Jewish Charities Property - State Share: \$783,422.80.
	action: approved	discussion: no	Doc. No.:	
5A	POS	Frederick	Town of Woodsboro	Open Space - Park Development - Woodsboro Community Park Dev. 3 - State Share: \$17,879.
	action: approved	discussion: no	Doc. No.:	
6A	POS	Harford	Harford County	Open Space - Land Acquisition - C hurchville Acquisition (Harlan) State Share: \$415,000.
	action: approved	discussion: no	Doc. No.:	
7A	POS	Montgomery	MNCPPC	Open Space - Park Development - Tanglewood Neighborhood Park - State Share: \$86,000.
	action: approved	discussion: no	Doc. No.:	

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8A	POS	Worcester	Town of Ocean City	Open Space - Park Development - Northside Park soccer Field - State Share: \$47,875.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Green Spring Health Services, Inc.	Service Contract - Mental Health Benefits Services. Term: 10/1/96-12/31/98 with 2 one-year renewal options. Cost: \$16,203,121 (2 years)
	action: approved	discussion: yes	Doc. No.:	Governor abstained
2-S	DBM	Statewide	United Concordia	Service Contract - Dental Contract - Term: 1/1/97-12/31/2000. Cost: \$49,756,282.
	action: approved	discussion: yes	Doc. No.:	
3-S	DBM	Statewide	United Concordia	Service Contract - Dental Contract (POS) Term: 1/1/97-12/31/2000. Cost: \$73,484,830. (4 years estimated)
	action: approved	discussion: yes	Doc. No.:	
4-S	DBM	Statewide	PCS	Service Contract - Pharmacy Benefits Management Services - Term: 9/4/96-12/31/98. Cost: \$134,928,000 (2 years)
	action: approved	discussion: yes	Doc. No.:	
5-S	DBM	Statewide	Sprint Communications Company, L.P.	Service Contract - TAM Maryland Relay Service for hearing and speech disabled citizens. Term: 12/1/96-11/30/99 with seven one-year renewal options. Cost: 24,802,454 (3 years)
	action: approved	discussion: yes	Doc. No.:	

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6-S	DNR	Statewide	Exeter Associates, Inc.	Service Contract - Electric Utility Economics Integrator. Term: 9/5/96-6/30/00. Cost: \$3,025,000 (3 years, 10 months)
REV	action: approved	discussion: yes	Doc. No.:	
7-S	EDUC	Statewide	DDD Company	Service Contract - Printing, Processing, Distribution and Storage of the Maryland Functional Tests. Term: 9/5/96 - 9/4/99 (3 test-edition years with 2 test-year renewal options). Cost: \$654,487.(3 years)
	action: withdrawn	discussion: no	Doc. No.:	
8-S	HCD	Statewide	Dun & Bradstreet Information Services	Service Contract - Business Information and Credit Reporting Services. Term: 9/4/96-9/3/97. Cost: \$26,250 (1 year)
	action: approved	discussion: no	Doc. No.:	Only one bid received
9-S	HCD	Statewide	Digital Equipment Corporation	Service Contract - Digital Software Maintenance - Term: 9/4/96-9/3/97. Cost: \$35,376.96 (1 year)
	action: approved	discussion: no	Doc. No.:	Only one bid received
10-S-MOD	COMP	Anne Arundel	EMC Corporation	Contract Modification - Maintenance on two EMC DASD units. Term: 9/7/96-9/6/97. Cost: \$181,596 (1 year)
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH/DDA	Out of State	Hillhaven Learning Center	Contract Modification - Provide funding for one additional developmentally disabled client in a community residential setting. term: 10/1/96-6/30/99. Cost: \$176,048 (32 months).
	action: approved	discussion: yes	Doc. No.:	

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12-S-MOD	HMH/DDA	Washington	Council for Exceptional Children & Adults	Contract Modification - Provide community based residential services to two additional individuals with developmental disabilities. Term: 10/15/96-6/30/98. Cost: \$133,427 (20.5 months)
	action: approved	discussion: yes	Doc. No.:	
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Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Green Contracting Company, Inc.	Construction Contract - Replacement of Two Steam Boilers. Cost: \$645,000.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMCP	Montgomery	Dustin Construction, Inc.	Contract Modification -No. 11 - Education Facility II at Shady Grove Center. Cost: \$292,454.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMCP	Prince George's	Turner/MTI Joint Venture	Contract Modification - No. 4 - Maryland Center for the Performing Arts, Phase I, Lot 1 Road. Cost: \$636,417.
	action: approved	discussion: yes	Doc. No.:	
4-S	UMS/UMBC	Baltimore	21st Century Expo., Group, Inc.	Service Contract - Expositon Planner and Manager 1997 International Health Congress. Term: Approximately one year to be effective Upon Board Approval through the completion of the Congress Exposition, September 19, 1997. Cost: \$125,000.
	action: approved	discussion: no	Doc. No.:	RFP- One bid received

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5-S	UMS/UMBC	Baltimore	IdeaCom, Inc.	Service Contract - Conference Services - Provide administrative and coordination services related to the World Health Organization Conference. Term: April through June 1996. Cost: \$30,268.49
	action: approved	discussion: yes	Doc. No.:	
6-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Professional Services Agreement to Provide Mechanical, Electrical, and Plumbing Design and Engineering Services for Multiple Design Projects. Term: 10/23/96-10/22/1997 - This is the final year of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.
		UMS/UMCP		James Posey Associates, Inc.
		UMS/UMCP		Kibart, Inc.
		UMS/UMCP		Mueller Associates II, Inc.
		UMS/UMCP		E-B-L Engineers, Inc.
		UMS/UMCP		Spears/Votta & Associates, Inc.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Professional Services Agreement to Provide Full Architectural Design Services for Multiple Design Projects. Term: 10/23/96-10/22/97 - This is the final year of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.
		UMS/UMCP		Grieves, Worrall, Wright & O'Hatnick, Inc.
		UMS/UMCP		Richter Cornbrooks Gribble, Inc.
		UMS/UMCP		Cho, Wilks & Benn Architects, Inc.
		UMS/UMCP		Walton Madden Cooper Robinson Pones, Inc.
		UMS/UMCP		Einhorn Yaffee Prescott
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - Professional Services Agreement to Provide Civil/Structural Engineering Design and Surveying Services for Multiple Design Projects. Term: 10/23/96-10/22/97 - This is the final year of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.
		UMS/UMCP		Whitney, Bailey, Cox, Magnani, LLP
		UMS/UMCP		Whitman, Requardt & Associates
		UMS/UMCP		A. Morton Thomas & Associates
		UMS/UMCP		Beavin Company
		UMS/UMCP		Purdum & Jeschke
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	UMS/UMUC	Prince George's	Cabletron Systems	Contract Modification - Renewal - Provide maintenance of Cabletron equipment currently in place at University College. Term: Upon BPW approval through August 31, 1997. This is the first of four one-year renewal options. Cost: \$56,695.74.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	UMS/SAL	Wicomico	Williams Trebilcock Whitehead	Contract Modification - No. 4 - Holloway Hall Remodeling, Phase II. Cost: \$20,000.
	action: approved	discussion: no	Doc. No.:	
11-M	UMS/UMCP	Prince George's	Boland Trane Services, Inc.	Maintenance Contract - Full Service Air conditioning Preventive Maintenance. Term: 1 year upon BPW approval with option to renew for 2 additional one-year periods. Cost: \$149,110.
	action: approved	discussion: no	Doc. No.:	
12-L	UMS/TOW	Baltimore	York at Cross Campus Limited Partnership	Lease - Academic and Administrative Space - One year with option to renew on a month-to-month basis up to a period of six months. Cost: \$34,668.
	action: approved	discussion: no	Doc. No.:	
13-L	UMS/UMUC	Prince George's	Hamilton Centre II	Lease - Office and Classrooms - Ten Years - Annual Rent: Approximately \$300,000.
	action: approved	discussion: yes	Doc. No.:	
14-C-MOD	STMRYCOL	St. Mary's	Ragan Companies	Contract Modification - Townhouse Phase II - Reduces contract amount for liquidated damages due to late completion by the contractor. CREDIT: \$185,241. (EX-23-12/23/92)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-C	STMRYCOL	St. Mary's	Jurney Construction co.	Construction Contract - Renovation of Margaret Brent Hall - Cost: \$130,564.
	action: approved	discussion: yes	Doc. No.:	

Agenda: Public Safety and Correctional Services

1-EP	PS/PATUX	Howard	Viron Energy Services	Energy Performance Contract - Develop and implement a comprehensive energy efficiency and guaranteed savings program to assist in achieving reduction in energy consumption. Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	

2-S	PS/WCI	Allegany	Development Facilitators, Inc.	Service Contract - Central Maintenance and Laundry Building and Sitewide Security/MAT Systems. Cost: \$87,989.
	action: approved	discussion: no	Doc. No.:	

3-S	PS/MCIH	Washington	Potowmac Engineers, Inc.	Service Contract - Construction Inspection and Testing services for the upgrade of electrical, mechanical, and fire safety and security systems. Phase 4. Cost: \$123,370.
	action: approved	discussion: no	Doc. No.:	

Agenda: Department of Transportation

1-C	DOT/MAA	Baltimore	Williams Construction Company, Inc.	Construction Contract - Martin State Airport - Runway 15/33 Reconstruction, Phase I. Cost: \$2,239,802.75.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Construction Contract - BWI Airport - Installation of a new parking revenue control system with long term maintenance. Cost: \$1,757,767.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MAA	Anne Arundel/Baltimore	Highway & Safety Services, Inc.	Construction Contract - BWI and Martin State Airports - On call services for pavement and utility structures rehabilitation for a two year period. Cost: \$867,000.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MPA	Baltimore/Baltimore City	IA Construction Corporation	Construction Contract - Dunalk and Seagirt Marine Terminals - Site improvements. Cost: \$10,257,178.95
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MTA	Baltimore City	L. B. Foster Company	Construction Contract -Central Light Rail Line and Baltimore Metro Transit Systems.. Supply and delivery of approximately 400 tons of new 115RE High Strength steel rail. Cost: \$505,743.
	action: approved	discussion: no	Doc. No.:	
6-C	DOT/MTA	Prince George's	Pioneer Contracting Company, Inc.	Construction Contract - Bowie Rail Station Parking Lot Expansion. Cost: \$779,000.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/MAA	Anne Arundel	John J. Kirlin, Inc.	Contract Modification - No. 1 - BWI Airport - HVAC lines replacement. Cost: \$141,402.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	DOT/MPA	Baltimore City	Structural Preservation Systems, Inc.	Contract Modification - No. 2 - Clinton Street Marine Terminal - Repair small boat facility. Cost: \$38,935.50
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MTA	Baltimore	Trans Metro Construction, Inc.	Contract Modification - No. 004 - MARC - Halethorpe Parking Lot Expansion - Settlement of all outstanding claims. Amount: \$17,000.
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	DOT/MTA	Various	American Combustion Industries, Inc.	Contract Modification - No. 005 - Underground storage tank upgrade at 5 facilities. Miscellaneous Changes - CREDIT: \$49,000.
	action: approved	discussion: no	Doc. No.:	
11-C-MOD	DOT/MTA	Baltimore City	Architectural Graphics, Inc.	Contract Modification - No. 003 - Metro Line - Signing & Graphics - New bid item. Cost: \$15,031.50.
	action: approved	discussion: no	Doc. No.:	
12-C-MOD	DOT/MTA	Baltimore City	Axyal Corporation	Contract Modification - No. 003 - Metro Operation Control Center - Central Supervisory & Control System. Cost: \$79,250.
	action: approved	discussion: no	Doc. No.:	
13-C-MOD	DOT/MTA	Baltimore	Axyal Corporation	Contract Modification - No. 004 - Metro Operation Control Center - Central Supervisory and Control System. Cost: \$38,955.45.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Light Rail Vehicle and Shop Maintenance. - Exercise Renewal Option No. 1 for additional one-year period. Cost: \$334,007.72.
	action: approved	discussion: no	Doc. No.:	
15-E	DOT/MVA	Various	Frisco Bay Industries	Equipment Contract - Single Queue Customer Traffic Management System for use at various Branch Express and Part-Time Offices. Cost: \$288,929.80.
	action: approved	discussion: yes	Doc. No.:	
16-E	DOT/MVA	Various	Frisco Bay Industries	Equipment Contract - Multiple Queue Customer Traffic Management System for use at Annapolis and Essex Branch Offices. Cost: \$55,664.81.
	action: approved	discussion: yes	Doc. No.:	
17-RP	DOT/MAA	Anne Arundel	Antonio Cunha	Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas of unacceptable noise levels. Cost: \$103,000 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.