

State of Maryland
 Board of Public Works
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Governor
 William Donald Schaefer
Comptroller
 Richard N. Dixon
Treasurer
 Sandra K. Reynold
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 29, 1999

Time of Meeting: 10:00 a.m.

29-Sep-99
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Department of General Services</u>				
1-M	HMH	Baltimore City	E. Pikounis Construction, Inc.	Maintenance Contract - Clifton T. Perkins Hospital Center - Exterior Renovation Hamilton House Group Home. Cost: \$225,657.
action:	Approved	discussion: yes	Doc. No. 001B9901438	Comptroller voted "no"
2-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Various ADA Projects. Amount of Transfer - \$70,000.
action:	Approved	discussion: No	Doc. No.	
3-GM	DGS	Various	-	General Miscellaneous - approval for construction inspection expenditures related to various capital improvement projects. Total cost: \$18,223.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Baltimore	N/A	General Miscellaneous - Camp Fretterd Armory - approval for capital expenditure related to the procurement of a new 180-foot Monopole Radio Tower for the State Command and Control Center via an existing Indefinite Delivery Contract with East Coast Contracting, Inc. (Approved 9/24/97-3S) Amount: \$92,193.
action: Approved	discussion: yes	Doc. No.		
5-GM	DGS	Baltimore	N/A	General Miscellaneous - Transfer of Funds Camp Fretterd Armory - Provide and Install Equipment Shelter via indefinite delivery contract with Rohn Industries (approved 9/1/99-A2). - Amount of Transfer: \$50,210.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept option contracts for the purchase of agricultural preservation easements. Total Cost: \$4,526,349.97	
action: Approved	discussion: yes	Doc. No.			
		Calvert	Tynewydd Farm Limited Partnership	108.593 acres	\$651,558.00
		Carroll	William M & Muriel V. Holbrook	23.96 acres	\$55,108.00
		Carroll	Ralph L. and A. Elizabeth Robertson	135.0 acres	\$405,000.00
		Dorchester	John F. Luthy, III	220.79 acres	\$176,632.00
		Harford	Eloise Hagy	196.0 acres	\$509,600.00
		Harford	Jeffrey S. & Cynthia Amling, Charles E & Paul Noell & Nancy J. Stautberg	243.117 acres	\$581,049.63
		Kent	Michael R & Wendy S. Moore	64.213 acres	\$249,981.21
		Kent	William J. Clark, Jr.	112.54 acres	\$112,540.00
		St. Mary's	Steve T. & Victoria Coryell	24.5 acres	\$78,477.59
		Talbot	G. Granville Blades & G. W. Blades, Jr.	252.16 acres	\$252,160.00
		Talbot	Jean Wise Blades	153.25 acres	\$153,250.00
		Washington	Vera Mae Ernst Schultz and Betty Ann Ernst Bauer	114.619	\$222,704.72
		Washington	Vera Mae Ernst Schultz and Betty Ann Ernst Bauer	74.93 acres	\$145,588.99
		Washington	Oscar E. Jr. & Elaine V. Lohman	145.0 Acres	\$290,000.00
		Washington	Lynn B & Paula A. Kendle	128.0 acres	\$229,120.00
		Worcester	Richard E. Jones	133.0 acres	\$113,050.00
		Harford	Richard E. Jones	177.7945 acres	\$151,125.33
		Worcester	Richard E. Jones	175.77 acres	\$149,404.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	HMH	Baltimore	Harrison Land Company	Property - Rosewood Hospital - Approval to accept an Agreement of Sale to transfer title on 100 acres (Sale authorized 7/14/99-19RP) Consideration: \$2,200,000.
	action: Approved	discussion: yes	Doc. No.	
8-RP	BPW	Wicomico	State Highway Administration	Property - Approval to transfer.0699 acres in fee simple. This area is required for the bridge replacement on Riverside Drive over Tony Tank Creek. Consideration: None
	action: Approved	discussion: yes	Doc. No.	
9-RP	RETPEN	N/A	N/A	General Miscellaneous - Approval to sell or otherwise transfer fee simple interest in certain real property.
	action: Approved	discussion: No	Doc. No.	
10-L	EDUC	Prince George's	Branch Metro Plaza, LLC	Lease - Office - 5 years - annual rent: \$43,204.
	action: Approved	discussion: No	Doc. No.	
11-L	BPW	Wicomico	Pine Bluff Associates	Lease - Approval to revise the ground lease by reducing the acreage to 20.47 acres to accommodate the transfer of .0699 acres. (L-A-3 - 10/5/97)
	action: Approved	discussion: No	Doc. No.	
12-L	PS	Charles	Smallwood Family Limited Partnership	Lease - Parole and Probation/Drinking Driver Monitor Program - Office - 5 years - Annual Rent: \$68,940.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DNR	Frederick	Robert and Loreto Alboil	Lease - Approval to amend lease for curatorship to provide for the Lessee to open this historic property for public viewing 4 days per year. (9/5/90-62L)
	action: Approved	discussion: No	Doc. No.	
14-CGL	BPW	Various	-	Grant - Certification of matching funds of various grants - Total State Grant: \$1,450,000.
	action: Approved	discussion: No	Doc. No.	
		Charles	N/A	Grant - Charles County - Lions Camp Merrick Loan of 1999 - State Grant: \$400,000.
		Baltimore City	N/A	Grant -Maryland Consolidated Capital Bond Loan - Lucas Art Collection Loan of 1999. State Grant: \$850,000.
		Baltimore City	N/A	Grant - Islamic Society of Baltimore, Inc. - Community Center Loan of 1998 - State Grant: \$200,000.
15-CGL	BPW	Garrett	N/A	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Garrett County) Loan of 1998. State Grant: \$33,000.
	action: Approved	discussion: No	Doc. No.	
16-CGL	AGING	Prince George's	Gilford Corporation	Grant - Bowie Senior Center - Construct a one story facility. State Grant - \$543,173.
	action: Approved	discussion: No	Doc. No.	
17-CGL	HMH	Prince George's	Melwood Horticultural Training Center	Grant - Melwood - Temple Hills Renovation - State Grant: \$24,500.
	action: Approved	discussion: No	Doc. No.	
			Lorenzi, Dodds & Gunnill, Inc.	Architect contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/PSC	N/A	N/A	Approval of financial transaction and fund transfers taken by the Interagency Committee at its meetings held on 6/16/98, 11/17/98 and 12/14/98.
action: Approved	discussion: No	Doc. No.		
2	BPW/PSC	N/A	N/A	Approval of Proposed Amendments to the Rules, Regulation and Procedures for the Administration of the School Construction Program.
action: withdrawn	discussion: No	Doc. No.		
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved	discussion: No	Doc. No.		
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$292,900
action: Approved	discussion: No	Doc. No.		
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$8,089.86.
action: Approved	discussion: No	Doc. No.		
6	COMP	Statewide	N/A	Approval of a recommendation to rescind the Resolution which required the use of certain specific contract language in all solicitations and in all final vendor contracts with firms doing business with the State of Maryland.
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DENV	Various	Various	Grants - Transfers - Reversions - Approval of Capital Construction Grants for various projects. Transfer project fund accounts and Reversion of unneeded funds.
action: Approved	discussion: No	Doc. No.	Baltimore County	Grant - Installation of Gage Stations Small Creeks and Estuaries Pollution Control Cost-Share Program - Grant Increase - \$7,250.
			Allegany County	Transfer - Carlos/Shaft Water Distribution Water Supply Financial Assistance Program - Amount of Transfer: \$500,000.
			Allegany County	Transfer - McCoole Water Distribution Water Supply Financial Assistance Program - Amount of Transfer: \$100,000.
		Allegany	Town of Lonaconing	Transfer: Landfill Water Extension Water Supply Financial Assistance Program. Amount of Transfer: \$150,000.
			Frederick County	Transfer - Braddock Heights Water System Water Supply Financial Assistance Program. Amount of Transfer: \$750,000.
			Worcester County	Transfer - Ocean Pines Saltmarsh Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program . Amount of Transfer: \$150,000.
			Baltimore County	Transfer - Installation of Gage Stations - Small Creeks and Estuaries Pollution Control Cost-Share Program - amount of Transfer: \$792.
			Wicomico County	Transfer - Coty Cox Branch - Small Creeks and Estuaries Pollution Control Cost-Share Program - Amount of Transfer: \$150,792.
			Baltimore County	REVERSION - Spring Branch Stormwater Management Project - Stormwater Pollution Control Cost-Share Program. Amount of Reversion: \$163

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Carroll County	REVERSION - Piney Run Stream Restoration - Small Creeks and Estuaries Pollution Control Cost-Share Program . Amount of Reversion: \$626.
			Frederick County	Grant - Braddock Heights Water System - Grant Increase - \$750,000.
			Prince George's County	Grant - Anacostia River Basin Wetland Creation and Stream Restoration - Small Creeks and Estuaries Pollution Control Cost Share Program - Grant Increase: \$100,000.
8	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund. Approval of expenditure. Total Amount: \$2,000,000.
	action: Approved	discussion: No	Doc. No.	
			Maryland Environmental Service	FY2000 Administration Scrap Tire Program - Amount of Grant: \$187,750.
		Cecil	Maryland Department of Natural Resources	Elk Neck State Park Scrap Tire Playground Project. Amount of Grant: \$52,160.
		Cecil	Maryland Department of Natural Resources/Fair Hill International	Fair Hill Equestrian Park Project - Amount of Grant: \$373,316.
		Caroline	Caroline County	Hobbs Road Landfill Closure Capping - Amount of Grant: \$512,344.
		Allegany	Allegany County	Westernport Landfill Closure Capping - Amount of Grant: \$312,459.
		Somerset	Somerset County	Westover Landfill Closure Capping. Amount of Grant: \$561,971.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/MET	Various	Various	Ratify the donation of a perpetual conservation easement on properties.
	action: Approved	discussion: No	Doc. No.	
		Baltimore	Benjamin Rosenbloom	Easement to MET on 398.16 acres (Revision to item approved 12/16/98)
		Baltimore	Baltimore County	Easement to MET and the Long Green Valley Conservancy on 159.14 acre Merryland Farm in the Long Green Valley Historic District.
		Charles	Southern Maryland Audubon Society, Inc.	Easement to MET on 59 Acres
10	DGS	Various	Various	Procurement Agency Activity Report - August 1999.
	action: Approved	discussion: No	Doc. No.	
11	BPW/PROC	Statewide	N/A	Approval of a recommendation to approve the promulgation of amendments to Regulation .04, Reciprocal Preferences under COMAR 21.05.01.
	action: Approved	discussion: No	Doc. No.	
12	BPW/PROC	Statewide	N/A	Approval of a recommendation to approve the promulgation of amendments to Regulation .05-1 under COMAR 21.07.02 Mandatory Construction Contract Clauses and Regulation .02 under COMAR 21.10.04 Contract Claims and Disputes for the purpose of extending the time period following the submittal of a notice of a claim on a construction contract, for submittal of the actual claim and related documentation.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PROC	Statewide	N/A	Approval of final action to adopt amendments to COMAR Title 21 to implement certain Acts of 1999 General Assembly that exempt various procurements from the State Procurement law.

action: Approved discussion: No Doc. No.

14	BPW/PROC	Statewide	N/A	Submission of Regulatory Review Report of COMAR Title 21 as required by Executive Order 01.01.1996.04.
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action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Electrico, Inc.	Report of Emergency Procurement - Tawes Building Office Complex - Replacement of Electrical Switchboard and Motor Control Center. Cost: \$112,659.
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action: Approved discussion: No Doc. No.

A2	DBM	Statewide	Fortran Telephone Communications System	Report of Emergency Procurement - Electronic Key Telephone Maintenance - Term: 7/14/99-7/13/00. Cost: \$360,000.
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action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Harford	Harford County	Open Space and Maryland Consolidated Construction Bond Loan of 1993 - Land Acquisition - Old Fields Acquisition. State Share: \$131,000.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Baltimore	Baltimore County	Open Space - State and Local - Land Acquisition - Altenburg Farm Acquisition (Henninger Property) - State Share: \$1,010,137.
	action: Approved	discussion: No	Doc. No.	
3A	DNR/POS	Garrett	Town of Oakland	Open Space - Land Acquisition - Oakland B&O Train Station Acquisition - State Share: \$10,000.
	action: Approved	discussion: No	Doc. No.	
4A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (Sadie Birch) - State Share: \$197,725.
	action: Approved	discussion: No	Doc. No.	
5A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (Duffie - Installment NO. 3) - State Share: \$720,400.
	action: Approved	discussion: No	Doc. No.	
6A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (Kim-Installment No. 2) State Share: \$824,000.
	action: Approved	discussion: No	Doc. No.	
7A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (Insel - Installment No. 4) State Share: \$274,000
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (Kramer Trust) - State Share: \$316,000.
	action: Approved	discussion: No	Doc. No.	
9A	DNR/POS	Prince George's	Town of Cheverly	Open Space - Park Development - Cheverly - Tuxedo Park - Phase III. State Share: \$15,000.
	action: Approved	discussion: No	Doc. No.	
10A	REV DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Dodge Park Neighborhood Park Addition - (Retta Property) State Share: \$53,500.
	action: Approved	discussion: No	Doc. No.	
11A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - Chesapeake Railroad R.O.W. (Narath Property) State Share: \$51,500.
	action: Approved	discussion: No	Doc. No.	
12A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Crisfield Tennis Court Restoration - State Share: \$31,680.
	action: Approved	discussion: No	Doc. No.	
13A	DNR/POS	Washington	City of Hagerstown	Open Space - Land Acquisition - Hagerstown Fairgrounds Acquisition - (Third Installment) - State Share: \$70,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/POS	Various	Various	Open Space - Reversion - Revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$19,942.71.
	action: Approved	discussion: No	Doc. No.	

15A	DNR/POS	Allegany	Bill's Lumber Co.	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$47,150.
	action: Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	EA	Statewide	Edwards and Kelcey, Inc.	Service Contract - Expansion of alternative Fueled Vehicles Infrastructure. Term: 9/29/99-9/28/00. Cost: \$118,616.
	action: Approved	discussion: No	Doc. No.	

2-S	HMH	Out of State	The Woods School	Service Contract - Retroactively provide payment for 17 individuals whose transition back to Maryland was delayed but who continued to receive residential and day services through the Purchase of Care Program. Total Cost: \$519,132.
	action: withdrawn	discussion: No	Doc. No.	

Term: 7/1/095-6/30/96.	\$146,934.00
Term: 8/1/96-630/98	\$196,022.00
Term: 7/1/98-6/30/99	\$86,140.00
Term: 7/1/99=6/30/00.	\$90,036.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOHR	Various	Various	Service Contract - Services for Rape Crisis Victims - Term: 10/1/99-6/30/02 with two one year renewal options. Total Cost: \$4,277,125.
	action: Approved	discussion: yes	Doc. No.	
		Various	For All Seasons, Inc.	\$333,500.00
		Harford	Sexual Assault/Spousal Abuse Resource Center	\$288,260.00
		Carroll	Rape Crisis Intervention Center	\$223,491.00
		Charles	Center for Abused Persons	\$222,155.00
		Baltimore	Second Step, Inc.	\$489,326.00
		Prince George's	Prince George's Hospital Center	\$472,994.00
		Frederick	Heartly House, Inc.	\$263,160.00
		Various	Life Crisis Center	\$303,523.00
		Garrett	Dove Center	\$108,567.00
		Washington	CASA, INC.	\$244,358.00
		Allegany	Family Crisis Resource Center	\$283,131.00
		Howard	STTAR	\$292,282.00
		Baltimore City	Second Step, Inc.	\$752,378.00
4-S	PS	Various	Blind Industries and Services of Maryland	Service Contract - Vending machines. Revenue Contract - Term: 10/1/99-9/30/04. Revenue: \$5,040,960.
	action: Approved	discussion: No	Doc. No. Q00B0200062	
5-S	DJJ	Prince George's	Thomas V. Matkovic, M.D.P.A.	Service Contract - Psychiatric consultation Services at the Cheltenham Youth Facility. Term: 10/1/99-9/30/02 with two one year renewal options. Cost: \$131,040.(3 years)
	action: Approved	discussion: No	Doc. No. V00B0200010	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	COMP	Statewide	-	Contract Modification - Renewal - Auditing Reporting and Processing Services - Term: 11/29/99-11/28/00. Total Cost: \$620,000. (Est.)
	action: Approved	discussion: yes	Doc. No. E00B0200012	
			State Street Bank & Trust Co.	\$500,000.00
			National Abandoned Property Processing Corporation	\$120,000.00
7-S-MOD	DBM	Statewide	Fiber Plus, Inc.	Contract Modification - Renewal - Structured Cabling/Wiring Systems. Term: 10/11/99-10/10/00. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc. No. 050B0800026	
8-S-MOD	HMH	Statewide	J. Graham Atkinson	Contract Modification - Community Services Reimbursement Rate Commission (SCRRC) - Continue to staff the meetings and its technical assistance groups for 6 months pending solicitation of these services. Term: 10/1/99-3/31/00. Cost: \$78,049 (6 months)
	action: Approved	discussion: No	Doc. No. CO415572	
9-S-MOD	HMH	Statewide	HERO	Contract Modification - Renewal - Retroactive - Statewide AIDS Hotline. Term: 1/1/99-3/30/99. Cost: \$12,500 (3 months)
	action: Approved	discussion: No	Doc. No. M00B9000524	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD REV	DOHR	Various	-	Contract Modification - Renewal - Provide Services to victims of crime. Term: 10/1/99-9/30/00 - This is the first of two one year renewal options. Grand Total: \$1,041,653. (one year)
action: Approved	discussion: No	Doc. No.		
		Baltimore City	Baltimore Child Abuse Center	\$110,520.00
		Charles	Center for Abused Persons	\$100,675.00
		Frederick	Heartly House, Inc.	\$114,558.00
		Baltimore City	House of Ruth	\$211,082.00
		Baltimore City	Kennedy Krieger Institute Hospital Sexual	\$219,243.00
		Prince George's	Prince George's County Hospital	\$111,187.00
		Baltimore	Sexual Assault/Spouse Abuse Resource Center	\$174,388.00
11-S-MOD	DOHR	Various	-	Contract Modification - Child Support Enforcement Administration - Modify the current contracts to extend professional debt collection services for delinquent child support accounts, and increase the maximum value of each contract. This will allow additional time needed to issue a new RFP and complete the procurement process. Term: 10/1/99-3/31/00 (6 months)
action: Approved	discussion: yes	Doc. No.		
			Equifax Risk Management Services	Region 1 \$634,966.00
			Lockheed Martin IMS Corporation	Region 2 \$481,978.00
			GC Services Limited Partnership	Region 3 \$489,304.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	DLLR	Statewide	IBM Corporation	Contract Modification - Electronic Licensing - Add funds to the contract to add six new licensing categories. Term: 9/29/99-6/17/99. Cost: \$120,105 (8.5 months)
	action: Approved	discussion: No	Doc. No. P00B9000103	
13-S-MOD	DJJ	Baltimore City	Living Classrooms Foundation	Contract Modification - Renewal - Maritime Vocational and Educational Program. Continue existing services by exercising the first renewal option for only five months of the 24 months provided. Term: 10/3/99-3/2/00. Cost: \$106,387 (5 months)
	action: Approved	discussion: yes	Doc. No. V00B0200014	
14-S-MOD	DJJ	Baltimore City	Chesapeake Center for Youth Development	Contract Modification - Renewal - Contract for the operation and management of an education program and associated services and job training program. Term: 10/1/00-9/30/00. Cost: \$568,647 (1 year)
	action: Approved	discussion: No	Doc. No. V00B0200012	
15-S-MOD	DJJ	Baltimore	Chesapeake Treatment Center, Inc.	Contract Modification - Renewal - Charles H. Hickey Jr. School - Sex Offender Treatment Program. Continue contract while contractor continues to seek licensure as a Residential Treatment Center - Term: 10/1/99 - 3/31/00. Cost: \$750,897 (6 months)
	action: Approved	discussion: yes	Doc. No. V00B9000117	
16-S-MOD	DJJ	Baltimore City	Bethesda Family Services Foundation	Contract Modification - Renewal - Day Treatment Program - Term: 12/1/99-11/30/00. Cost: \$600,996 (one year)
	action: Approved	discussion: No	Doc. No. V00B0200013	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DBM	N/A	N/A	General Miscellaneous - Approval to extend contracts for 2 individuals who retired under Senate Bill 1.
	action: Approved	discussion: No	Doc. No.	
18-GM	DBM	N/A	-	General Miscellaneous - Approval of various EPP Adjustments for the Office of the Attorney General - Principal Counsel to Division Director. Assigned to: OAG (\$78,032); STO (\$78,032); DGS (\$73,662); Board of Education (\$80,316); DHCD (\$75,816); DBED (\$80,316) and DENV (\$80,316). Executive III to Principal Counsel : State Retirement Agency (\$74,508).
	action: withdrawn	discussion: No	Doc. No.	
19-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - DENV - Director of Technical & Regulatory Services Administration - \$74,508 and Deputy Director of Regulatory Services Administration - \$71,147.
	action: Approved	discussion: yes	Doc. No.	
20-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustment for recruitment. - Maryland State Retirement Agency - Chief Investment Officer (vacant) - \$84,625 - \$103,640.
	action: Approved	discussion: yes	Doc. No.	
21-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - DHMH - Director of Medicaid Planning, Development and Finance Administration - \$84,120.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - Maryland Teacher & State Employees Supplemental Retirement Plans - Executive Director - \$93,361.
	action: Approved	discussion: yes	Doc. No.	
23-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - School for the Deaf - Superintendent - \$90,698.
	action: Approved	discussion: yes	Doc. No.	
24-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - Department of Transportation, Mass Transit Administration - Deputy Administrator- \$88,112.
	action: Approved	discussion: yes	Doc. No.	
25-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - Maryland Institute for Emergency Medical Services Systems - Deputy Director for Policy and Programs - \$71,573 and Deputy Director for Administration- \$70,341.
	action: withdrawn	discussion: No	Doc. No.	
26-GM	DBM	N/A	-	General Miscellaneous - Approval of EPP Adjustments. - Department of Veterans Affairs - Secretary - \$75,816.
	action: Approved	discussion: yes	Doc. No.	
27-S-MOD	SUP PS	Various	The Wackenhut Corporation d/b/a Correctional Foodservice Management	Contract Modification - Baltimore Inmate Food Services at various locations. Term: 2/1/98 - 1/31/03 - This option - 180 days from order to proceed. Cost: 322,291.
	action: Approved	discussion: No	Doc. No. CO415638	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-S	SUP DOHR	Various	Maximus, Inc.	Service Contract - Privatization of Child Support Enforcement Services in Baltimore City and Queen Anne's County - Term: 11/1/99-10/31/02. Cost: \$42,075,033 (3 years)
	action: Approved	discussion: No	Doc. No.	
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Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Belsinger Sign Works, Inc	Construction Contract - Campus Wide Exterior Signage. Cost: \$651,480.
	action: Approved	discussion: No	Doc. No.	
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2-C	UMS/UMFR	Queen Anne's	Atlantic Builders Group, Inc.	Construction Contract - Construct an administration/classroom facility as well as an assortment of training props. Cost: \$3,265,700.
	action: Approved	discussion: No	Doc. No.	
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3-S	UMS/UMUC	Prince George's	Peoplesoft USA, Inc.	Service Contract - Integrated Student Information Financial Information, and Human Resources Information System. Software, maintenance and training. Term: 10/1/99-9/30/02 with two one year renewal options. Cost: \$5,985,148 (3 years)
	action: Approved	discussion: No	Doc. No.	
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4-S	REV UMS/UMUC	Prince George's	CIBER, Inc.	Service Contract - Integrated Student Information, Financial Information, and Human Resources Information System Implementation Services. Term: 10/1/99-9/30/02 with two one year renewal options. Cost: \$5,650,000 (3 years)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	UMS/UMCP	Prince George's	-	Contract Modification - Renewal - On Call General Contracting Services. Term: 10/1/99-9/30/99. This is the third year of three one year renewal options. Total Cost: NTE: \$5,000,000.
action: Approved	discussion: No	Doc. No.		
			Phillips Way, Inc.	NTE \$1,000,000.
			BCI Development Ltd Partnership	NTE \$1,000,000.
			North Point Builders, Inc.	NTE \$1,000,000.
			John W. Brawner Contracting Company, Inc.	NTE \$1,000,000.
			Emjay Engineering & Construction Company, Inc.	NTE \$1,000,000.

Agenda: Public Safety and Correctional Services

1-GM	PS/MCAC	Baltimore City	MA	General Miscellaneous - Approval to use the Design/Build method for construction of the addition and renovations to upgrade the closed circuit TV system at the Maryland Correctional Adjustment Center (Supermax)
action: Approved	discussion: yes	Doc. No.		

Agenda: Morgan State University

1-M	MORG	Baltimore City	Dynastics, Inc.	Maintenance Contract - Central Chilled Water Systems Comprehensive Preventive and Corrective Maintenance Program - Term: 10/1/99-9/30/02 with two one year renewal options. Cost: \$707,114.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MAA	Allegany	Vaisala, Inc.	Contract Modification - No. 1 - BWI Airport - Automated Weather Observing Systems (AWOS) at Selected Regional airports. Cost: \$56,050.
action:	Approved	discussion:	No	Doc. No.
2-AE-MOD	DOT/MPA	Various	Gahagan & Bryant Associates, Inc.	Contract Modification - No. 2 - Open Ended Contract for Professional Dredging, Dredged Material Placement, Site Design & Site Operations.(C&D Canal & Poplar Island projects) Cost: \$474,999.
action:	Approved	discussion:	No	Doc. No.
3-GM	DOT/MAA	Anne Arundel	Eleanor K. Grady	General Miscellaneous - Approval for the acquisition of the single-width mobile home and relocation from the Ridgewood Mobile Home Park. Cost: NTE \$50,000.
action:	Approved	discussion:	No	Doc. No.
4-GM	DOT/MAA	Anne Arundel	-	General Miscellaneous - Approval to enter into contracts for the soundproofing of homes in the Glen Burnie subdivision. Total Cost: \$61,047.44.
action:	Approved	discussion:	No	Doc. No.
			Charles and Anna Schellhammer	\$30,164.80
			Mary E. Sterling	\$30,882.64

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.