

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, October 09, 1996

09-Oct-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	DNR	Cecil	Keystone Contracting Co., Inc.	Construction Contract - Elk Neck State Park - Chester Loop Upgrade - Cost: \$372,200.
	action: approved	discussion: no	Doc. No.:	
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2-C	DNR	Washington	Building Systems, Inc.	Construction Contract - Western Maryland Rail Trail - Cost: \$1,360,438.
	action: approved	discussion: no	Doc. No.:	
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3-M	MDSCHDEAF	Frederick	Phoenix Contracting Services, Inc.	Maintenance Contract - Roof replacment at the Benson Gymnasium. Cost: \$247,296.
	action: approved	discussion: no	Doc. No.:	
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4-M	DMIL	Baltimore	L. A. Pafel, Inc.	Maintenance Contract - Dundalk Armory - Replace vehicle lift in the organization maintenance building. Cost: \$17,532.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Wicomico	Delaware Elevator, Inc.	Maintenance Contract - Deer's Head Center - elevator Renovation/Repair. Cost: \$161,108.
	action: approved	discussion: no	Doc. No.:	
6-M	DGS	Wicomico	Associated Building Maintenance Co., Inc.	Maintenance Contract - W. Paul Martin District Court/Multi-Service Center. Janitorial Service - 11/1/96-10/31/99. Cost: \$206,325.
	action: approved	discussion: no	Doc. No.:	
7-M	HMH	Baltimore	K & K Trash Removal, Inc.	Maintenance Contract - Spring Grove Hospital Center - Trash Removal Service. 11/1/96-10/31/99 with two additional one year renewal options. Cost: \$269,880.
	action: approved	discussion: no	Doc. No.:	
8-M	DJJ	Prince George's	Porter Construction Management, Inc.	Maintenance Contract - Thomas Waxter Children's Center - Kitchen Renovations. Cost: \$714,000.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	MORG	Baltimore City	H & R Construction Specialists, Inc.	Contract Modification - No. 1 - Hill Field House - Lead and Asbestos Abatement. Cost: \$17,500.
	action: approved	discussion: no	Doc. No.:	
10GM-MOD	DGS	Baltimore	Youth Services International of Baltimore	Contract Modification - Charles H. Hickey, Jr., School - Construction Training Program Phase II-A Renovations. Cost: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Baltimore	Stephen M. Doyle	Property - Patapsco Valley State Park - Approval of a quit claim deed which affirms and formalizes prior agreements to remove any encumbrances from the lands. Consideration: \$0.
	action: approved	discussion: no	Doc. No.:	
12-RP	BPW	Anne Arundel	Annapolis Area Ministries, Inc.	Property - Approval to transfer of 12' by 125' portion of Wiley Bates High School site. Consideration: \$1,350.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Dorchester	The Conservation Fund	Property - Fishing Bay Wildlife Management Area - Approval of purchase of 1771. 09 unimproved acres for the use of DNR. Cost: \$850,000.
	action: approved	discussion: no	Doc. No.:	
14-RP	UMS/UMBC	Baltimore	N/A	Property - Approval of a First Amendment to Declaration of Covenants and Easements approved 10/5/95-Item 3-RP to include an additional 4+ acres of land proximate to the existing 37+ acres.
	action: approved	discussion: no	Doc. No.:	
15-L	UMS/UMBC	Baltimore	The UMBC Research Park Corporation, Inc.	Lease - Unimproved Land - 73 years - Annual Rent: Net Revenues
	action: approved	discussion: no	Doc. No.:	
16-L	JUD	Anne Arundel	Gary G. Pyles	Lease - Office - 5 years - Annual Rent: \$396,585.02.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L REV	HMH	Carroll	South Carroll Aeromodelers	Lease - Land - 1 year - Annual Rent: \$1.
	action: approved	discussion: yes	Doc. No.:	
18-L	EDUC	Cecil	Burkley Group, L.L.C.	Lease - Office - 5 years - Annual Rent: \$6,116.40.
	action: approved	discussion: no	Doc. No.:	
19-L	DNR	Frederick	Musical Heights, Inc.	Lease - Gambrills State Park - Approval to allow Musical Heights, Inc. to assign all its rights and interest in the lease of 25 sq.ft. in an existing equipment building and space on an existing radio tower to Kiro, Inc., and WWZZ/WXTR/WXVR Radio. (DGS 13-L- 10/21/92)
	action: approved	discussion: no	Doc. No.:	
20-L REV	DGS	Baltimore City	Baltimore City	Lease - Conduit Cable Space - Year to Year - Annual Rent: \$7,680.
	action: approved	discussion: yes	Doc. No.:	
21-CGL	BPW	Wicomico	N/A	Grant - Wicomico County - Whitehaven Hotel Loan of 1995 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: yes	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - MCCBL 1996 - University of Maryland Medical System - Diagnostic and Treatment Facility. Approval of Capital Project Grant Agreement. State Grant: \$7,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Eutaw Place Temple Loan of 1996 - Certification of matching funds. State Grant: \$292,000.
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Montgomery	Quinn Evans/Architects	Grant - Strathmore Hall Arts Center Loan of 1994 - Addition and Renovation - State Share: \$132,000.
	action: approved	discussion: no	Doc. No.:	
25-CGL	HMH	Worcester	Mervin L. Blades & Sons, Inc.	Grant - Construction of a building to house the Worcester County Health Department. State Share: \$600,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	UMS/MIEM	Baltimore City	Turner Construction, Co.	Grant - MCCBL Loan of 1996 - Renovation of 653 West Pratt Street and Construction Replacement Facility for the Maryland Institute of Emergency Medical Services System. State Grant: \$5,750,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Eutaw Place Temple Loan of 1996 - Renovation and repair of exterior of the Eutaw Place Temple. State Share: \$249,128.50
	action: approved	discussion: no	Doc. No.:	
28-CGL	MHEC	Allegany	Allegany Community College	Grant - College Center Building - Renovation and Additions College Center Building. State Share: \$3,486,000.
	action: approved	discussion: no	Doc. No.:	Carl Belt, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Economic Development Center - Furniture and Equipment. State Share: \$177,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Howard	J. Vinton Schafer & Sons, Inc.	Grant - Howard County Performing Arts Center Loan of 1994 - Construct Performing Arts Center - State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
31-S	DGS	Baltimore City	Tasos Valanos, P. E.	Service Contract - Baltimore City Juvenile Justice Center - Project Management Services. Cost: \$69,120.
SUP	action: approved	discussion: no	Doc. No.:	
32-RP	UMS/UMCP	Prince George's	Penn Forest Associates Limited Partnership	Property - Approve the purchase of 8400 Baltimore Avenue for the use of UMS/UMCP. Cost: \$1,800,000.
SUP	action: withdrawn	discussion: no	Doc. No.:	
33-RP	UMS/UMBC	Baltimore	MEDCO	Property - Approve the purchase of a five year term of years. Consideration: \$750,000 for 5 year fee simple instrest
SUP	action: approved	discussion: no	Doc. No.:	Related to Sec. item 3
Agenda: Board of Public Works				
1	TREAS	N/A	N/A	Submission of a recommendation for the adoption of a resolution authorizing the sale of General Obligation Bonds in book entry form only totaling \$170,000,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/PSC	Harford	Bel Air Elementary School	Presentation of the Maintenance Survey Report for Public School Buildings for FY 1996 and the presentation of a Governor's Citation to the school that received a "superior" maintenance rating.
	action: approved	discussion: yes	Doc. No.:	
3	DBED	Baltimore	MEDCO	Grant - Capital Budget FY97 - MCCBL 1996 - UMBC - Assist in the purchase of the former Lockheed Martin laboratory for use as the Technology Enterprise Center of the University of Maryland Baltimore County. State Grant: Capital Budget - \$4,000,000. MCCBL 1996 - \$5,000,000, UMBC - \$500,000.
	action: approved	discussion: yes	Doc. No.:	Related to DGS item 33
4	DBED	Baltimore	MEDCO	Loan - MICRF- TESSCO, Inc. - Approval of loan to reimburse company for a portion of the building purchase. Amount of Loan: \$1,800,000.
	action: approved	discussion: yes	Doc. No.:	
5	BPW/WET	Talbot	Delmarva Power & Light Company	Approval of Wetlands License. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
6	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Calvert	Calvert County	Grant - Comprehensive Flood Management Loan of 1980 - Cove Point Acquisition - Amount of Grant: \$20,712.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Garrett	Town of Accident	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Water Supply Emergency Repairs - State Grant: \$87,500.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1990 - Hamilton Run/Marsh Run Storm Water Management Phase I. State Grant: \$45,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Frederick	Town of Brunswick	Grant - Reversion - Revert unneeded funds with the Capital Projects Program. Brunswick WWTP - Amount of Reversion: \$132,425.
	action: approved	discussion: no	Doc. No.:	
11	DNR/MET	Baltimore	Douglas Carroll	Ratify the donation of a perpetual conservation easement on 62.414 acres in the Western Run-Belfast Historic District.
	action: approved	discussion: no	Doc. No.:	
12	DNR/MET	Baltimore	Sheila Jackson	Ratify the donation of a perpetual conservation easement on her 30.4516 acre property.
	action: approved	discussion: no	Doc. No.:	
13	DNR/MET	Baltimore	Dover Woods Limited Liability Corporation	Ratify the donation of a perpetual conservation easement on its 104 acre property.
	action: approved	discussion: no	Doc. No.:	

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14	DNR/MET	Baltimore	John Boyce and Ann Hagerty	Ratify the donation of a perpetual conservation easement on their entire 30 acre property in the Western Run - Belfast Road Historic District.
	action: withdrawn	discussion: no	Doc. No.:	
15	DNR/MET	Frederick	Hedgeapple Farm Limited Partnership	Ratify the donation of a perpetual conservation easement on 120 acres of its property adjacent to Buckeystown.-
	action: approved	discussion: no	Doc. No.:	
16	DNR/MET	Kent	H. Gilbert and Elizabeth Ingersoll	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on 317.6 acres.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Baltimore	Kacey Club, Inc.	Shore Erosion Control - Approval of Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Queen Anne's	Burke et al	Shore Erosion Control - Approval of Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
19	DBM	Various	Various	Procurement Agency Activity Report , July, and August 1996.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	UMS	Various	Various	Procurement Agency Activity Report - June, 1996.
	action: approved	discussion: no	Doc. No.:	
21	PS	Various	Various	Procurement Agency Activity Report - August, 1996
	action: approved	discussion: no	Doc. No.:	
22	MES	Various	Various	Procurement Agency Activity Report - August, 1996.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Appendix - Emergency</u>				
A1	DGS	Baltimore	Power and Combustion, Inc.	Report of Emergency Procurement - Risteau District Court/MS-C - Replacement of 120 Ton Chiller. Cost: \$83,334.
	action: accepted	discussion: no	Doc. No.:	
A2	DNR	Kent	Marcor Delmarva	Report of Emergency Procurement - Sassafras State Park - Asbestos Removal. Cost: \$30,749.
	action: accepted	discussion: no	Doc. No.:	
A3	PS/BCDC	Baltimore City	Roane's Contracting	Report of Emergency Procurement - Rental of Hot Water Boiler - Cost: \$11,936.
	action: accepted	discussion: no	Doc. No.:	
A4	PS/PATUX	Anne Arundel	Action Refrigeration, Inc.	Report of Emergency Procurement - Replaced Chiller Unit. Cost: \$39,793.
	action: accepted	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Reversions - Cancel and revert encumbrances on projects approved but funds not expended by the county. Amount of Reversion: \$79,714.51
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Pool Parking Lot. State Share: \$11,250.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Pool Cover. State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Fountain Rock Park Development 1 - State Share: \$172,147.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Washington	Town of Smithsburg	Open Space - Park Development - Smithsburg Community Park Dev. 3 - State Share: \$20,970.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Washington	Town of Smithsburg	Open Space - Land Acquisition - Veterans' Park Acquisition - State Share: \$234,318.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Winterplace Park - Eastern Section Development. State Share: \$16,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Worcester	Town of Ocean City	Open Space - Park Development - Northside Park Field Complex - State Share: \$12,125.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Sturgis Park Phase III Development. State Share: \$26,250.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - North Germantown Special Park, Parcel 7 - State Share: \$595,000.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	VETHOME	St. Mary's	DHS of Maryland, Inc.	Service Contract - Charlotte Hall Veterans Home Management Contract - Term: 12/16/96-12/15/99 with one year renewal option. Cost: \$17,282,907 (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	INSADMIN	Statewide	-	Service Contract - Financial Examination Services of domestic insurance companies. Term: 9/18/96-1/31/97. Cost: NTE \$1,121,100 (4.5 months)
		INSADMIN		Deloitte & Touche \$311,500.00
		INSADMIN		Coopers & Lybrand, Inc. \$580,600.00
		INSADMIN		Ernst and Young \$229,000.00
	action: approved	discussion: yes	Doc. No.:	
3-S	DOT/MTA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Service Contract - Planning Consultant Service Development of a Maryland Comprehensive Transit Plan. Term: 10/10/96-10/9/98. Cost: \$1,542,259. (2 years)
	action: withdrawn	discussion: no	Doc. No.:	
4-S	HMH	Statewide	-	Service Contract - Primary Care for Medically Indigent Program. Term: 10/10/96-6/30/97 (with 2 one-year renewal options) Cost: \$441,527.
		HMH		GBMC Community and Family Health Center \$25,358.00
		HMH		Chase-Brexton Health Services, Inc. \$82,800.00
		HMH		Health Care for the Homeless, Inc. \$333,360.00
	action: approved	discussion: no	Doc. No.:	
5-S	HMH	Carroll	Union Memorial Hospital	Service Contract - Provision of comprehensive gynecological clinical services for an estimated 20 to 40 clients per week. Term: 11/1/96-10/31/97 (with 2 one-year renewal options) Cost: \$15,360 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Wicomico	Apple Institutional Services, Inc.	Service Contract - Deer's Head Center - Pharmaceutical Services Contract - Term: 11/1/96-6/2/99 with two 6-month renewal options) Cost: \$818,597 (2 years, 7 months)
	action: approved	discussion: no	Doc. No.:	
7-S	HMH	Eastern Shore	Life Crisis Center, Inc.	Service Contract - Youth Crisis Hotline. Term: 10/10/96-6/30/98 - Cost: \$128,115 (20.6 months)
	action: approved	discussion: no	Doc. No.:	
8-S	HMH	Statewide	The Segal Company	Service Contract - Health Services Cost Review Commission - Procurement of actuarial services to assist the Commission in the review of alternative rate applications. Term: 10/10/96-10/9/97. Cost: \$79,400.
	action: approved	discussion: no	Doc. No.:	
9-S	HMH	Statewide	Page Appraisal Company	Service Contract - Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program. Term: 10/9/96-9/30/99. Cost: \$280,200 (3 years)
	action: approved	discussion: yes	Doc. No.:	
10-S	DOHR/SSA	Statewide	The Arrow Project - TFC	Service Contract - Treatment Foster Care for up to fifteen abused or neglected children. Term: 10/10/96-6/30/97. Cost: \$392,224 (8.6 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	DOHR	Baltimore City and Queen Anne's	Lockheed Martin IMS	Service Contract - Privatize Child Support Services. Term: 11/1/96-10/31/99. Cost: Baltimore City - \$69,202,500 (3 years); Queen Anne's County - \$928,320 (3 years) Total amount: \$70,130,820.00
REV	action: approved	discussion: yes	Doc. No.:	Child Support Enforcement Administration to furnish the Board with a quarterly report showing proposed goals and actual collections made by Lockheed Martin IMS.
12-S	UMS/UMCP	Prince George's	Palinet	Service Contract - On-Line Computer Library Center Service Provider - Term: 10/10/96-10/9/00. Cost: \$586,569. (4 years)
	action: approved	discussion: yes	Doc. No.:	
13-S	UMS/UMCP	Prince George's	Severn Companies, Inc.	Service Contract - Provide hardware and software to support the Campus Financial Management Information System using the Oracle DBMS software on a Client-Server platform. Term: 10/10/96-10/9/97 - Cost: \$125,172 (1 year).
	action: approved	discussion: no	Doc. No.:	
14-S	MORG	Baltimore City	Advance Business Concepts	Service Contract - Purchase of 150 Personal computers - 10/10/96-10/9/99 (includes 3-year warranty, parts & labor) Cost: \$260,700 (3 years)
	action: withdrawn	discussion: yes	Doc. No.:	
15-S	DJJ	Baltimore	Youth Services International of Baltimore	Service Contract - Provide a Mechanic Apprentice Program at the Charles H. Hickey, Jr. School. Term: 10/10/96-6/30/97. Cost: \$109,241 (8 1/2 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S	DJJ	Baltimore	Living Classrooms Foundation	Service Contract - Maritime Vocational & Educational Program for 20 youths per year. Term: 10/10/96-10/9/99 - Cost: \$699,851 (3 years).
	action: approved	discussion: yes	Doc. No.:	Only bid received
17-S-MOD	COMP	Statewide	Siemens Nixdorf Printing Systems, L.P.	Contract Modification - Renewal of the maintenance service of Siemens Nixdorf laser printer equipment. Term: 10/1/96 - 9/30/97. Cost: \$171,569. (1 year)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	HMH	Baltimore Metro Area	Parents and Children Together (PACT: Helping Children with Special Needs)	Contract Modification - Continue program funding to provide child care services to 22 medically-fragile, technology-dependent infants and toddlers as well as provide training to both parents and professionals. Term: 10/16/96-10/15/97 - Cost: \$419,259.(1 year)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DOHR	Baltimore City	Boys & Girls Homes of Maryland, Inc.	Contract Modification - Renewal - Provide independent living skill training and services to twelve pregnant and parenting foster care teens. Term: 11/15/96-11/14/97. Cost: \$189,544.
	action: approved	discussion: no	Doc. No.:	
20-S-MOD	DOHR/SSA	Statewide	Catholic Charities Treatment Family Program	Contract Modification - Renewal - Foster Parent Training and Support of Maryland league of Foster Parents. Term: 11/1/96-10/31/97. Cost: \$203,748 (1 year)
	action: approved	discussion: no	Doc. No.:	
21-S-MOD	DOHR	Statewide	Human Development Institute, Inc.	Contract Modification - Renewal - Refugee Employment Services. Term: 10/1/96-9/30/97. Cost: \$175,603 (1 year)
	action: approved	discussion: no	Doc. No.:	

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22-S-MOD	HMH/DDA	Various	Jubilee Association of Maryland, Inc.	Contract Modification - Community Based Services - Add two individuals to existing contract. Term: 11/1/96-6/30/99. Cost: \$71,037 (2 years & 8 months)
	action: approved	discussion: yes	Doc. No.:	
23-S-MOD	HMH/DDA	Statewide	Chesapeake Care Resources, Inc.	Contract Modification - Community Based Services - Add supported employment services for one individual. Term: 11/1/96-6/30/98. Cost: \$13,656.
	action: approved	discussion: no	Doc. No.:	
24-S-MOD	HMH	Statewide	Andersen Consulting	Contract Modification - Medicaid Management Information System Transfer-Contractor - Term: 10/10/96 - 12/1/98. Cost: \$4,250,000 (25.5. months)
	action: approved	discussion: yes	Doc. No.:	
25-S-MOD	DOHR/SSA	Statewide	PSI Services, Inc. - TFC	Contract Modification - Treatment Foster Care - Additional four beds will be purchase. Term: 10/16/96-6/30/97. Cost: \$94,706 (8.5 months)
	action: approved	discussion: no	Doc. No.:	
26-GM	AGR	Out of Country	Henry A. Virts and Mr. Errol Small	General Miscellaneous - Approval for out of country travel to Trinidad, St. Lucia and Granada to establish logistics for an upcoming seminar and trade mission for the promotion of sheep. Cost: \$4,555.
	action: approved	discussion: no	Doc. No.:	
27-GM	AGR	Out of Country	Henry A. Virts and Mr. Errol Small	General Miscellaneous - Approval for out of country travel to participate in the presentation of Hair Sheep Seminar and related trade mission. Trinidad, St. Lucia and Granada. Cost: \$11,000.
	action: approved	discussion: no	Doc. No.:	

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28-GM	AGR	Out of Country	Secretary Lewis R. Riley	General Miscellaneous - Approval for out of country travel to participate in the presentation of Hair Sheep Seminar and related trade mission. Trinidad, St. Lucia and Granada. Cost: \$1,600.
	action: approved	discussion: no	Doc. No.:	
29-GM	HMH	Out of Country	Douglas Petticord and Joseph Compton	General Miscellaneous - Approval to attend annual meeting of Association of State and Provincial Psychology Boards in Victoria, British Columbia. Cost: \$5,102.
	action: approved	discussion: no	Doc. No.:	
30-GM	MORG	Out of Country	Dr. Andrew Farkas	General Miscellaneous - Approval for out of country travel to Prague, Czech Republic to present a paper entitle "Intelligent Transportation Systems: Economic Integration and the Role of Higher Education" Cost: \$1,701.
	action: approved	discussion: no	Doc. No.:	
31-GM	MORG	Out of Country	Professor Anthony Johns	General Miscellaneous - Approval for travel to join a delegation of architectural leaders to travel South Africa. Cost: \$2,000.
	action: approved	discussion: no	Doc. No.:	
32-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Executive Department - Executive Aide IX - \$109,865 ; Lottery - Director - \$95,889.
HC				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE-MOD	UMS/UMBC	Baltimore	Greiner, Inc.	Contract Modification - Physical Plant Shops - Cost: \$15,600
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMFR	Various	G-K Consulting Co., Inc.	Construction Contract - Forcible Entry Structures, Maryland Fire and Rescue Institute, Lower Eastern Shore and Western Maryland. Cost: \$101,910.
	action: approved	discussion: no	Doc. No.:	
3-S	UMS/UMCP	Prince George's	Sebesta Blomberg & Associates, Inc.	Service Contract - Energy Engineering Consultant - Term: Upon of approval of Board to be completed approximately, December 1997. Cost: \$317,785.
	action: approved	discussion: yes	Doc. No.:	
4-S	UMS/UMBC	Baltimore	The Lewin Group	Service Contract - Evaluation of Managed Care Organization Applications of firms that wish to serve Medicaid recipients. Term: One year. Cost: \$244,205.
	action: approved	discussion: yes	Doc. No.:	
5-S	UMS/UMBC	Baltimore	Biotechnology & Environmental Services, Inc.	Service Contract - Medicaid Recipient Education Campaign - Term: One year. Cost: \$104,753.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/UMUC	Prince George's	TMX Ltd, a/k/a TeleMemo Inc.	Service Contract - Voice Mail Services - Term: 1/1/97-12/31/97. Cost: \$162,837.
	action: approved	discussion: no	Doc. No.:	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	UMS/FRO	Allegany	Carl Belt, Inc.	Maintenance Contract - Chesapeake Patio Replacement - Cost: \$123,700.
	action: approved	discussion: no	Doc. No.:	
8-M	UMS/FRO	Allegany	Excavating Associates	Maintenance Contract - Cambridge Parking Expansion. Cost: \$146,027.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	UMS/BOW	Prince George's	Johnson Controls, Inc.	Contract Modification - Renewal - HVAC Total Maintenance Service. Term: 12/1/96-11/30/97. This is the second of four one year renewal options. Cost: \$299,845.
	action: approved	discussion: no	Doc. No.:	
10-L-MOD	UMS/BALT	Baltimore City	MBC Realty, Inc.	Lease Modification - Renewal - Office and Classroom Space - 5 years - First and Last renewal option. Annual Rent: \$130,518.
	action: approved	discussion: no	Doc. No.:	
11-C	STMRYCOL	St. Mary's	W. M. Davis, Inc.	Construction Contract - Alterations to Anne Arundel Hall. Cost: \$139,650.
	action: approved	discussion: no	Doc. No.:	
12-C-MOD	STMRYCOL	St. Mary's	Ragan Companies	Contract Modification - Townhouse Phase II. Cost: \$275,210.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Dynastics, Inc.	Service Contract - Cleaning of Boiler #1 - O'Connell Hall. Cost: \$14,100I
	action: approved	discussion: no	Doc. No.:	only one bid received
2-S	MORG	Baltimore City	Oce'-USA	Service Contract - Rental of Library copies - Term: 5 years - Cost: \$157,175.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - Central Light Rail - Removal, Replace and Test Traction Power Substation at North Avenue - Cost: \$162,400.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Green Contracting Company, Inc.	Contract Modification - No. 2 - BWI Airport - Central Utility Plant Extension and Alterations. Cost: \$336,643.22.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel, Baltimore	Highway & Safety Services, Inc.	Contract Modification - No. 1 - BWI and Martin State Airports - Comprehensive Paving. Cost: \$100,000.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modificiation No. 6 - Washington Boulevard Bus Facility - Asbestos abatement and renovations of building Nos. 1 and 3. Cost: \$67,927.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/MAA	Anne Arundel - Baltimore	Greiner, Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive Airport Planning Services - Cost: \$1,299,580.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MAA	Anne Arundel	Greiner, Inc.	A/E Contract - BWI Airport - Design Services for Midfield Cargo Complex. Cost: \$3,000,000.
	action: approved	discussion: no	Doc. No.:	
7-M	DOT/MAA	Anne Arundel	Scott Service Corporation	Maintenance Contract - BWI Airport - Runway 15R Tree Obstruction Removal and Selective Replanting. Cost: \$132,295.
	action: approved	discussion: no	Doc. No.:	
8-M-MOD	DOT/MTA	N/A	Safety-Kleen Corporation	Contract Modification - No. 2 - Parts Cleaning - Continuation in the cleaning of automotive and diesel transmission components through November 29, 1996. Cost: \$6,388.96.
	action: approved	discussion: yes	Doc. No.:	
9-RP	DOT/MAA	Anne Arundel	Alternative Living, Inc.	Property - BWI Airport - Voluntary Noise Acquisition Program - Approval to purchase property in order to remove residents from areas of unacceptable noise levels. Cost: \$116,000 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DOT/MTA	Frederick	Mr and Mrs William R. Bollinger, Jr.	Property - Littlestown-Frederick Rail Line Right-of-Way in Woodsboro - Approval of a Boundary Agreement and Quitclaim Deed in order to clear property to be transferred to the Woodsboro Historical Society, Inc. Consideration: MTA to Pay - \$1.00 to Mr and Mrs Bollinger and Mr. and Mrs. Bollinger to pay MTA \$1.00.
	action: approved	discussion: no	Doc. No.:	
11-RP	DOT/MTA	Frederick	Woodsboro Historical Society and Maryland Historical Trust	Property - Littlestown-Frederick Rail Line Right-of-Way in Woodsboro - Approval of an Easement Agreement and Quitclaim Deed for the conveyance of approximately 2,079 sq.ft of land, improved with an old freight station . Consideration: \$2,575.
	action: approved	discussion: no	Doc. No.:	
12-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Airport - Approval to enter into contracts with two homeowners to soundproof their properties in Glen Burnie Park Subdivision at estimated costs of \$31,059.25 and \$37,132.64.
	action: approved	discussion: no	Doc. No.:	
13-GM	DOT/MAA	Anne Arundel	Crown Central Petroleum Corporation	General Miscellaneous - Approval to design, construct and operate a public automative gasoline service station and food facility. Revenue: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
14-GM	DOT/MTA	Anne Arundel - Baltimore City - Baltimore	Metro Access of Maryland, Inc.	General Miscellaneous - Paratransit Services. Cost: NTE \$13,954,378 for initial 3 year term.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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.