

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY**ARCHIVE FILES**

Meeting Date: Wednesday, October 30, 1996

30-Oct-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Cecil	East Coast Contracting, Inc.	Construction Contract - Fair Hill Natural Resources Management Area - Dismantling, moving and re-erecting an existing barn and construction of new pre-engineered metal building fair barn. Cost: \$239,800.
	action: approved	discussion: no	Doc. No.:	
2-C	DGS	Anne Arundel	Blake Construction Co., Inc.	Construction Contract - Construct Robert F. Sweeney District Court Building. Cost: \$11,299,000.
	action: approved	discussion: yes	Doc. No.:	
3-C	DNR	Worcester	Beka Industries, Inc.	Construction Contract - Assateague State Park - Dune Repair. Cost: \$159,700.
	action: approved	discussion: no	Doc. No.:	
4-M	HMH	Anne Arundel	K. I. Construction	Maintenance Contract - Crownsville Hospital Center - Roof Replacement - Central Kitchen and Storeroom. Cost: \$173,868.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DNR	Cecil	Melvin Benhoff & Sons, Inc.	Maintenance Contract - Elk Neck State Park - Resurface Roads and Parking Lots Horseshoe Point Area. Cost: \$115,451.69.
	action: approved	discussion: no	Doc. No.:	
6-M	DNR	Baltimore	Melvin Benhoff & Sons, Inc.	Maintenance Contract - Gunpowder Fall State Park - Hammerman Day Use Area Chase - Resurface Roads, Parking Lots and Repair Sidewalks. Cost: \$399,533.
	action: approved	discussion: no	Doc. No.:	
7-M	DGS/BBG	Baltimore	Millar Elevator Service Company	Maintenance Contract - ADA Elevator Upgrades - Baltimore and surrounding Areas. Cost: \$114,800.
	action: approved	discussion: no	Doc. No.:	
8-M	PS/ROX	Washington	Browning-Ferris Industries, Inc.	Maintenance Contract - Trash Removal Service - Term: 12/1/96-11/30/99. Cost: \$623,710.36.
	action: approved	discussion: yes	Doc. No.:	
9-M	UMS/BALT	Baltimore City	Eastern Shore Manufacturing, Inc.	Maintenance Contract - Merrick School of Business - Replacement of all Interior Wood Railings. Cost: \$47,668.
	action: approved	discussion: no	Doc. No.:	
10-M	DGS	Anne Arundel	Electrico, Inc.	Maintenance Contract - Annapolis State Government Center - Emergency Electrical Power System Upgrade. Cost: \$142,700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M-MOD	PS/MHCJ	Anne Arundel	M & M Welding & Fabricators, Inc.	Contract Modification - Repair of 20 Steam Manholes - Cost: \$28,376.
	action: approved	discussion: no	Doc. No.:	
12-M-MOD	DJJ	Prince George's	Corridor Contracting Co., LLC	Contract Modification - Cheltenham Youth Center - Renovation of Fixtures & Piping. Cost: \$107,484.51
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	PS/MHCJ	Anne Arundel	M & M Welding & Fabricators, Inc.	Contract Modification - No. 2 - Repair of 20 Steam Manholes. Cost: \$64,375.
	action: approved	discussion: no	Doc. No.:	
14-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Soper Library - Amount of Transfer: \$34,438.
	action: approved	discussion: no	Doc. No.:	
15-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Plant Sciences Building. - Amount of Transfer: \$41,959.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Agricultural Experiment Station - Accessibility Modifications. Amount of Transfer: \$469.50.
	action: approved	discussion: no	Doc. No.:	
17-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds -Various Projects, CFC Retrofit and Containment. Amount of Transfer: \$311,900.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds -Chiller Replacements - Bressler Research Building. Amount of Transfer: \$890,880.
	action: approved	discussion: no	Doc. No.:	
19-RP	DNR	Charles	Nanjemoy Associates, L. P.	Property - Myrtle Grove WMA - Approval of an easement agreement to allow the construction of a buried sanitary sewer. Consideration: \$1.00, \$189,000 additional consideration, and a \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
20-RP	DNR	Baltimore	Route 40 Tractor and Equipment Sales and Service, LLC	Property - Gunpowder Falls State Park - Purchase 4.126 acres for the use of DNR. Cost: \$185,000.
	action: approved	discussion: yes	Doc. No.:	
21-RP	DNR	Baltimore	William L. and Lindsay A. Blauvelt	Property - Gunpowder Falls State Park - Purchase .563 acres for the use of DNR. Cost: \$25,000.
	action: approved	discussion: no	Doc. No.:	
22-RP	DNR	Allegany	Bell Atlantic - West Virginia, Inc.	Property - Rocky Gap State Park - Grant a permanent easement to allow placement of a telephone cabinet on a 900 square foot easement. Consideration: \$600.
	action: approved	discussion: no	Doc. No.:	
23-RP	DNR	Dorchester	Sailwinds Park, Inc.	Property - Approval to transfer 2.96 acres to Sailwinds Park, Inc. Cost: 0
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DNR	Garrett	Edgel E. and Mitzi M. Sereno	Property - Garrett State Forest - Include the ownership of the coal and mining rights to a previous owner on property purchase approved on 7/31/96 - Item 36-RP. Cost: \$11,000.
	action: approved	discussion: no	Doc. No.:	
25-L	JUD	Worcester	MaCard, Inc.	Lease - District Court - 5 years - Annual Rent: \$102,067.24.
	action: withdrawn	discussion: no	Doc. No.:	
26-L	HMH	Carroll	Prologue Health System, Inc.	Lease - Staff Cottages 4, 5, 6,7. Springfield Hospital Center - Year to Year - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
27-L	DLLR	Queen Anne's	Chesapeake College	Lease - Office - 5 years - Annual Rent: \$2,800.
	action: approved	discussion: no	Doc. No.:	
28-L	INSADMIN	Baltimore City	Mount Vernon Centre Associates, L. L. C.	Lease - Office/Storage - 10 years - Annual Rent: Office - \$23,889.12 - Storage: \$2,101.56.
	action: approved	discussion: no	Doc. No.:	
29-L	DGS	Frederick	Frederick County	Lease - Approval for a Supplemental Lease to incorporate changes. (Original Lease effective 2/1/84)
	action: approved	discussion: no	Doc. No.:	
30-L	DLLR	Carroll	Gateway West Limited Partnership I	Lease - Approval for enchancement of lease space. (Original Lease 13-L - 1/26/94. Cost: \$4,375.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-L	HMH	Wicomico	Hudson Health Services, Inc.	Lease - Drug and Alcohol Treatment Center - 40 years - Cost: \$1.
REV	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore City	N/A	Grant - MCCBL 1996 - Baltimore Zoo - Small Development Projects - Approval of Capital Project Grant Agreement. State Grant: \$950,000.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Walker Mill Gardens Community Outreach Center, Inc. Loan of 1996 - Approval of Capital Project Grant Agreement. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - The Learning Bank Loan of 1996 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Carroll	Ray Mar Roofing	Grant - Carroll County - Union Mills Homestead Loan of 1995 - Restore the Union Mills Homestead. State Share: \$706.95.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	Baltimore City	Various	Grant- Baltimore City - Liberty Medical Center - Urban Medical Institute for Ambulatory Initiatives Loan of 1995 - State Share: \$8,725.50.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Frederick	Richter Cornbrooks Gribble w/Ballinger JV	Grant - Delaplaine Visual Arts Center Loan of 1994 - Renovate and Expand the Arts Center - State Share: \$77,500.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Prince George's	Various	Grant - Hospice of Prince George's County Loan of 1994 - Construct New Hospice Facility. State Share: \$257,931.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Prince George's	Various	Grant - Prince George's Hospital Center, Inc. Loan of 1994 - Renovations for Psychiatric Unit. State Share: \$321,884.50.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - The Learning Bank Loan of 1996 - Renovation of 1200-1204 West Baltimore Street. State Share: \$83,226.42.
	action: approved	discussion: no	Doc. No.:	
41-CGL	BPW	Harford	Various	Grant - City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994 - Restoration and Renovation of the R. Madison Mitchell Decoy Workshop. State Share: \$17,270.
	action: approved	discussion: no	Doc. No.:	
42-CGL	BPW	Harford	Various	Grant - MCCBL - Harford County Detention Center Loan of 1994 - Design and Construct and addition to the existing Facility. State Share: \$11,395.04.
	action: approved	discussion: no	Doc. No.:	

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43-CGL	MHEC	Charles	Charles County Community College	Grant - Learning Resource Center Renovation. State Share: \$2,885,887.
			Jowett, Inc.	
	action: approved	discussion: no	Doc. No.:	
44-CGL	HMH	Baltimore	Woodbourne Center, Inc.	Grant - Design of a 36-bed residential Treatment Center. State Grant: \$105,310.
			Ziger/Snead of Baltimore City	
	action: approved	discussion: no	Doc. No.:	
45-CGL	HMH	Wicomico	Hudson Health Services, Inc.	Grant - Hudson Center Renovation at Deer's Head Center. State Share: \$450,000.
			Richard D. Wheatley, Inc.	
	action: approved	discussion: no	Doc. No.:	
46-CGL	BPW	Baltimore City	Cusack Company, Inc.	Grant - Family and Children's services - Baltimore City Services Center Loan of 1995 - Purchase and renovation of new facility. State Share: \$49,673.75.
	action: approved	discussion: no	Doc. No.:	
47-RP	HMH	Prince George's	Silver Oaks Campus, LLC	Property - Approval to sell Great Oaks Center for the development and operation of a continuing care retirement community. Consideration: \$9,100,000.
SUP				
	action: approved	discussion: yes	Doc. No.:	

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48-GM	DGS	N/A	Orion Properties I, LLP	General Miscellaneous - Approval to execute a Mutual Release and acceptance of payment in resolution of all claims, disputes and potential dispute. Amount of payment: \$55,000 (Original Lease - 1/3/96-Item 13-L - Replacement Lease - 5/30/96- Item 38-L)
SUP				
	action: approved	discussion: no	Doc. No.:	
49-GM	UMS/MIEM	Baltimore City	AT & T Wireless Services Systems	General Miscellaneous -. Approval of a frequency relocation agreement. Consideration: \$2,050,000.
HC				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
2	DBED	Howard	MEDCO	Loan - Sylvan Learning Systems, Inc. - Loan to help offset eligible project costs associated with the creation of new jobs and the relocation from Minneapolis MN to the Inner Harbor East. Amount of Conditional Loan: \$658,000.
	action: approved	discussion: yes	Doc. No.:	
3	DBED	Washington	Washington County	Grant - Fort Ritchie Redevelopment Study - Amount of Grant: \$48,700.
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program. Total Amount of Grants: \$10,680.58.
	action: approved	discussion: no	Doc. No.:	

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5	AGR	Carroll	Theodore L. Bertier, Jr.	Grant - Additional - Agricultural Cost Share Program - Amount of Grant: \$627.00.
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount of Grant: \$1,378,500.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Dorchester	City of Cambridge	Grant - Maryland Water Quality Revolving Loan Fund - Shellfish Protection Pond Project. Amount of Loan: \$700,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Various	Various	Grant - Reversion - Revert unneeded funds. Total amount of reversion: \$671,799.
	action: approved	discussion: no	Doc. No.:	
9	DNR/MET	Washington	Save Historic Antietam Foundation	Ratify the donation of a perpetual conservation easement on 40.12 acres.
	action: approved	discussion: no	Doc. No.:	
10	DNR/SEC	Calvert	Chesapeake Beach	Shore Erosion Control - Levy of benefit charges - Amount of Loan: \$129,290.
	action: approved	discussion: no	Doc. No.:	
11	DNR/SEC	Anne Arundel	Geoffrey Calderone	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	

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12	DNR/SEC	Anne Arundel	William and Margaret R. Hahn	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
13	DNR/SEC	Anne Arundel	George W. and Geraldine W. Settle	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
14	DNR/SEC	Calvert	Howard E. Bosley	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
15	DNR/SEC	Calvert	WN/B Wilson	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
16	DNR/SEC	Dorchester	Florence Brohawn	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Talbot	Claiborne W. Gooch, III	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Worcester	Ocean City (Bayshore Drive)	Shore Erosion Control - Levy of benefit charges - Amount of Loan: \$157,810.08.
	action: approved	discussion: no	Doc. No.:	

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19	DNR/SEC	Worcester	William & Martha Bunting	Shore Erosion Control- Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	STADAUTH	Baltimore City	Shockey Brothers	Baltimore Ravens' Football Stadium - Precast Double Tees. Cost: \$5,026,766.
	action: approved	discussion: no	Doc. No.:	
21	STADAUTH	Worcester	Ryan Floors	Ocean City Convention Center -Resilient Flooring/Carpet - Cost: \$279,174.
	action: approved	discussion: no	Doc. No.:	
22	STADAUTH	Worcester	ELT Contractors	Ocean City Convention Center - Ceramic Tile - Cost: \$239,000.
	action: approved	discussion: no	Doc. No.:	
23 REV	STADAUTH	Worcester	Roman Mosaic & Tile Company	Ocean City Convention Center - Terrazzo - Cost: \$367,700.
	action: approved	discussion: no	Doc. No.:	
24	BPW/DEBR	Statewide	Larry E. Jennings, Sr.	Approval to initiate formal debarment proceedings against Larry E. Jennings, Sr.
	action: approved	discussion: yes	Doc. No.:	
25	DGS	Various	Various	Procurement Agency Activity Report - July and August, 1996.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	MES	Various	Various	Procurement Agency Activity Report - September, 1996.
	action: approved	discussion: no	Doc. No.:	
27	BPW/PROC	Statewide	N/A	COMAR Title 21 - Approve the proposed amendments to regulations - Small Procurement Threshold Increase and Miscellaneous Related Amendments.
	action: approved	discussion: yes	Doc. No.:	
28	BPW/PROC	Statewide	N/A	COMAR Title 21 - Procurement Regulations - Approval of Proposed Amendments to Regulations Department of General Services Chapter - Misc. Revision - 21.02.05.
	action: approved	discussion: yes	Doc. No.:	
29	BPW/PROC	Statewide	N/A	COMAR Title 21 - Procurement Regulations - Proposed adoption of a new regulation under COMAR 21.10.03 Bid Protests - Architectural/Engineering Services Contracts.
	action: approved	discussion: yes	Doc. No.:	
30	BPW/PROC	Statewide	N/A	COMAR Title 21 - Procurement Regulations - Proposed adoption of a new regulation concerning mandatory construction contract clauses, and amendments to Regulations concerning contract claims and disputes. 21.07.02.05, 21.10.04.02 and .04
	action: approved	discussion: yes	Doc. No.:	
31	BPW/PROC	Statewide	N/A	COMAR Title 21 - Procurement Regulations - Proposed amendment to Regulations - University of Maryland System, Procurement of Supplies 21.02.01.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32	BPW/PROC	Statewide	N/A	COMAR Title 21 - Procurement Regulations - Proposed amendment to Regulations - Record of Pre-Bid/Proposal Conferences 21.05.02.07.
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore City	General Elevator Company, Inc.	Report of Emergency Procurement - World Trade Center - Elevator Maintenance. Term: 4 months. Cost: \$15,759.
	action: accepted	discussion: no	Doc. No.:	
A2	DGS	Baltimore City	NuTemp, Inc.	Report of Emergency Procurement - Saratoga State Center - Rental of Temporary Chiller. Cost: \$49,400 standby rate - \$80,000 active rate..
	action: accepted	discussion: no	Doc. No.:	
A3	DJJ	Prince George's	East Coast Welding & Construction Co., Inc.	Report of Emergency Procurement - Cheltenham Youth Facility - Boiler Replacement and Repairs. Cost: \$246,464.
	action: accepted	discussion: no	Doc. No.:	
A4	UMS/SAL	Wicomico	Machinery and Equipment Sales, Inc.	Report of Emergency Procurement - Repair to Energy Management System. Cost: \$16,490.32.
	action: accepted	discussion: no	Doc. No.:	
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Agenda: Open Space				
1A	DNR/POS	Baltimore County	Baltimore County	Open Space - Park Development - 1998 Land Preservation and Recreation Plan - State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - 1998 Land Preservation and Recreation Plan - State Share: \$50,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Pool Play Area. - State Share: \$11,250.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Secretary Park Pavilion. - State Share: \$6,000.00.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Frederick	Town of Middletown	Open Space - Park Development - Wiles Branch Park Development - Phase I. State Share: \$94,272.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Garrett	Town of Kitzmiller	Open Space - Park Development - Kitzmiller Community Park Development -3 - State Share: \$21,375.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Eastern Garrett Recreation Area. State Share: \$15,137.10.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Washington	Town of Keedysville	Open Space - Park Development - Taylor Park Tennis Court Development. State Share: \$36,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Widmeyer Park Development 3 -. State Share: \$19,192.
	action: approved	discussion: no	Doc. No.:	
10A	DNR	Garrett	State Highway Administration	Open Space - Approval for reimbursement for the purchase of the fee simple interest in a portion of the R. Richard Coddington property, located on the east side of the Youghioghney River, as part of the Youghioghney Wild and Scenic River Protection Program. Amount of Reimbursement: \$359,302.48.
	action: approved	discussion: no	Doc. No.:	
11A	DNR	N/A	N/A	Open space - Approval to amend Interagency Memorandum of Understanding to increase maximum fund authorization. Amount of increase: \$2,840,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Baltimore	Martins, Inc.	Service Contract - Provide meeting space and catering services for the Governor's Continuous Quality Awards Event. Cost: NTE \$19,875. (one day)
	action: approved	discussion: no	Doc. No.:	Only one bid received
2-S	DOT/SHA	Statewide	Environmental Systems Research Institute, Inc.	Service Contract - Enterprise-Wide Geographic Information System - Term: 10/31/96-7/31/98 with 2 one-year renewal options. Cost: \$1,027,625 (21 months)
REV				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MVA	Statewide	Intersolv Inc.	Service Contract - Licensed Software Products relating to IBM 3090-660E computer system. Term: 7/1/96-6/30/97 with 2 one-year renewal options - Cost: \$177,239 (1 year).
	action: approved	discussion: yes	Doc. No.:	
4-S	DOT/MTA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Service Contract - Planning Consultant Services for Development of a Maryland Comprehensive Transit Plan. Term:11/1/96-10/31/98. Cost: \$1,542,259 (2 years)
	action: approved	discussion: yes	Doc. No.:	
5-S	DOT/MAA	Baltimore, Anne Arundel	Eisner & Associates	Service Contract - BWI and Martin State Airports - Advertising, Marketing and Public Relations. Services. Term: 11/1/96-10/31/99 with one two-year renewal option. Cost: \$8,500,000 (3 years)
	action: approved	discussion: yes	Doc. No.:	
6-S	HMH	Statewide	The MEDSTAT Group	Service Contract - Health Plan Employer Data and Information Set Audit and outside Verification. Term: 11/15/96-9/30/97. Cost: \$347,130.
	action: approved	discussion: no	Doc. No.:	
7-S	HMH	Statewide	Aspen Systems Corp.	Service Contract - Medical Review Inpatient Case Mix Data. Term: 11/1/96-6/30/99 (with 2 one-year renewal Options). Cost: \$168,145 (2 yrs, 8 mos.)
REV	action: approved	discussion: no	Doc. No.:	
8-S	HMH	Statewide	Aspen Systems Corp.	Service Contract - Medical Review Ambulatory Surgery Data. Term: 11/1/96-6/30/99 (w/2 one-year options) Cost: \$144,215 (2 yrs, 8 mos)
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	DOHR	Baltimore City	Kennedy Krieger Family Center - Lisa L. Project	Service Contract - Treatment Foster Care Program - Term: 11/16/96-6/30/97 . Cost: \$133,942 (7.5 Months)
	action: approved	discussion: yes	Doc. No.:	
10-S	DOHR/SSA	Baltimore City	Woodbourne Center, Inc./Bridges Respite	Service Contract - Institutional Foster Care. Term: 11/16/96-6/30/97. Cost: \$321,822 (7.5 months)
	action: approved	discussion: yes	Doc. No.:	
11-S	UMS/UMAB	Baltimore City	KPMG Peat Marwick	Service Contract - Client/Server version of Accounting and Purchasing components of FMIS. Term: 11/1/96-6/30/98 (with various options) Cost: \$3,721,510 (20 months)
	action: withdrawn	discussion: no	Doc. No.:	
12-S	UMS/UMCP	Prince George's	GEAC Computers	Service Contract - Maintenance of GEAC computer system. Term: 11/1/96-10/30/97. Cost: \$50,568 (1 year)
	action: approved	discussion: no	Doc. No.:	Only one bid received
13-S	BCCC	Baltimore City	Yellow Transportation, Inc.	Service Contract - Provide transportation between the Liberty and Harbor Campuses. Term: 10/31/96-11/1/97 (with 2 one-year renewal options) Cost: \$105,146 (1 year)
REV	action: approved	discussion: no	Doc. No.:	
14-S	HCD	Statewide	Anixter, Inc.	Service Contract - Purchase Application-Level Firewall Software and Maintenance to establish a firewall to prevent unwanted access to the Department's network. Term: 11/1/96-10/31/97. Cost: \$13,290. (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	HCD	Statewide	Dynatech Integrated Systems Corporation	Service Contract - Purchase of HP 9000 C-Class Workstation to provide necessary hardware for network management application. Term: 11/1/96-10/31/97. Cost: \$22,069. (1 year)
	action: approved	discussion: no	Doc. No.:	
16-S	DJJ	Statewide	The Arrow Project of Maryland, Inc.	Service Contract - Treatment Care Foster Agency - Provide serious emotionally disturbed oppositional, aggressive, ADHD, dysthymic, lacking social skills, educationally deficient etc. special needs children in a community based setting. The average length of stay is 18 months. Term: 11/1/96-6/30/97. Cost: NTE \$500,000 (7 months).
	action: approved	discussion: yes	Doc. No.:	
17-S	DJJ	Statewide	New Pathways, Inc.	Service Contract - Provide group home, independent living program for children ages 17-21 Monday through Friday, transitioning from foster homes, group homes or residential treatment centers. Term: 11/1/96-6/30/97 (w 1 six month renewal option) Cost: \$200,000
	action: approved	discussion: yes	Doc. No.:	
18-S-MOD	HMH/DDA	Statewide	Caroline Center, Inc.	Contract Modification - Provide day staff augmentation services to 10 additional developmentally disabled individuals. Term: 11/1/96-6/30/98. Cost: \$391,508. (20 months)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	HMH/DDA	Statewide	Caroline Center, Inc.	Contract Modification - Provide day staff augmentation services to 8 additional developmentally disabled individuals. Term: 11/1/96-6/30/98. Cost: \$1,242,360 (20 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	HMH/DDA	Statewide	Delmarva Community Services, Inc.	Contract Modification - Provide funding for additional Residential Augmentation Serices for six Developmentally Disabled clients in a community residential setting. Term: 12/1/96-6/30/99. Cost: \$108,194 (31 months)
	action: approved	discussion: yes	Doc. No.:	
21-S-MOD	DBM	Statewide	-	Contract Modification - Basic Ordering Agreement for Software. Term:12/1/96-6/30/97 Extend the existing contract until the award of a new statewide microcomputer software contract. Cost: \$5,250,000 (estimate 7 months).
REV				<p>Microland of Rockville</p> <p>Daly Computers</p> <p>Stream International, Inc.</p>
	action: withdrawn	discussion: no	Doc. No.:	
22-S-MOD	HMH	Wicomico	-	Contract Modification - Holly Center - Direct Care Services - Term: 11/1/96-11/30/96 - Cost: \$20,000 (1 month)
				<p>Thomas & Thomas Patient Care Services</p> <p>Shore Up!, Inc.</p> <p>Professional Home Health Services</p>
	action: approved	discussion: no	Doc. No.:	
23-S-MOD	HMH/DDA	Baltimore City	Kennedy Krieger Institute	Contract Modification - Provide intensive, on-going, in home supports to a family with a seven year old profoundly retarded multiply handicapped child. Term: 11/1/96-6/30/99. Cost: \$145,571 (32 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-S-MOD	HMH/DDA	Statewide	Benedictine School, Exceptional Children, Inc.	Contract Modification - A supported employment program is being added to the existing multi-service contract. Term: 11/15/96-6/30/98. Cost: \$13,484 (19.5 months)
	action: approved	discussion: no	Doc. No.:	
25-S-MOD	HMH/DDA	Prince George's	Ardmore Enterprises	Contract Modification- Provide Family and Individual Support Services for two individuals from the Southern Region. Term: 12/1/96-6/30/98. Cost: \$74,647 (19 months)
	action: approved	discussion: no	Doc. No.:	
26-S-MOD	HMH/DDA	Queen Anne's	Crossroads Community, Inc.	Contract Modification - Provide residential services to one additional individual with developmental disabilities in the existing residential program. Term: 11/1/96-6/30/98. Cost: \$97,200 (20 months)
	action: approved	discussion: yes	Doc. No.:	
27-S-MOD	DOHR	Baltimore City	The Children's Choice of Maryland	Contract Modification - Include 25 Foster Care/Adoption Home Studies in contract. Term: 11/1/96-10/31/97. Cost: \$25,000.(one year)
REV	action: approved	discussion: no	Doc. No.:	
28-S-MOD	BCCC	Baltimore City	Yellow Transportation, Inc.	Contract Modification - Provide shuttle services between Liberty and Harbor campuses. Extend existing contract until award of new Shuttle Service Contract. Term: 8/10/96 - 10/30/96. Cost: \$21,769 (2.9 months)
	action: approved	discussion: no	Doc. No.:	
29-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Retirement Agency - Chief of Information Systems - \$68,428.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Attorney General - Department of State Police - \$62,622.
	action: approved	discussion: no	Doc. No.:	
31-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Pay Counsel fees in the case of Dr. Ida G. Brandon. Amount: \$3,019.42.
	action: approved	discussion: no	Doc. No.:	
32-GM	OCYF	N/A	N/A	General Miscellaneous - Pay settlement of attorneys' fees in the case of Lisa L. et al v. Wasserman, et al. Amount of Settlement: \$150,000.
	action: approved	discussion: yes	Doc. No.:	Approved 2 to 1 - Treasurer voted No.

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	-	Construction Contract - On Call General Contracting Services. Cost: NTE \$1,000,000 annually and cumulatively to any one firm.
				Phillips Way, Inc.
				BCI Development Ltd Partnership
				North Point Builders, Inc.
				John W. Brawner Contracting Company, Inc.
				Emjay Engineering & Construction Company, Inc.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMBC	Baltimore	Welch & Rushe, Inc.	Contract Modification - Susquehanna Hall HVAC Replacement Project. Cost: \$19,045.41.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMBI	Baltimore City	Barton Malow Company	Contract Modification - Center for Advanced Research in Biotechnology Addition - Cost: \$83,500.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/CEES	Dorchester	Interstate - Feezer (JV)	Contract Modification - Seawater System, Improvements. Cost: \$89,350.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMBC	Baltimore	Science Applications International Corporation	Service Contract - Police Corps Basic Law Enforcement Training Program. Term: Approximately one year through September 30, 1997. Cost: \$3,670,500.
	action: withdrawn	discussion: no	Doc. No.:	
6-S	UMS/UMUC	Prince George's	TDI	Service Contract - Advertising Services - Metro Train/Bus - Term: 12/1/96-8/31/97. Total Cost: \$88,281.
	action: withdrawn	discussion: no	Doc. No.:	
7-S-MOD	UMS/UMCP	Prince George's	LVI Environmental Services, Inc.	Contract Modification - Renewal - Asbestos Removal and re-insulation services on an "as requested basis" Term: 1 year from date of approval. Cost: \$500,000. (estimated).
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMCP	Prince George's	York International Corporation	Contract Modification - No. 2 - Air Conditioning Maintenance - Cost: \$79,815.
	action: approved	discussion: yes	Doc. No.:	
9-S-MOD	UMS/UMCP	Prince George's	Carrier Corporation	Contract Modification No. 1 - Air Conditioning Maintenance. Cost: \$11,978.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	UMS/UMCP	Prince George's	Boland Trane Services, Inc.	Contract Modification - No. 1 - Air Conditioning Maintenance. Cost: \$31,466.
	action: approved	discussion: yes	Doc. No.:	
11-S-MOD	UMS/UMBC	Baltimore	Millar Elevator Service Company	Contract Modification - Elevator Maintenance - Cost: \$17,437.50.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/UMBC	Baltimore	Abacus Corporation	Contact Modification - Janitorial Services. - Term: Upon approval through the remainder of the original contract term which is 6/30/98. Cost: Increase for remainder of FY97 will be \$75,000. FY98 will be \$125,000 for a total revised contract amount of \$3,542,607.42
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	UMS/UMBC	Baltimore	Actuarial Research Corporation	Contract Modification - Actuarial Services - Cost: \$55,000.
	action: withdrawn	discussion: no	Doc. No.:	
14-M	UMS/UMAB	Baltimore City	Baltimore Trane Company	Maintenance Contract - Chiller Replacements in Bressler Research Building. Term: 16 weeks. Cost: \$890,880.
	action: approved	discussion: no	Doc. No.:	
15-M-MOD	UMS/UMCP	Prince George's	A & A Restoration, Inc.	Contract Modification - Renewal - Time and Material Contract for Routine Maintenance Repair/Replacement of Deteriorated Roofs and Downspouts. Term: 2/1/97-1/31/98. This is the third of four one-year renewal options. Cost: \$266,091.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-C	PS/MTSC	Baltimore City	Roofers, Inc.	Construction Contract - Metropolitan Transition Services Center - Installation of Snow Guards on the 400 Bed Dormitory Roof. Cost: \$28,441.
	action: approved	discussion: no	Doc. No.:	
Agenda: Maryland Environmental Services				
1-S	MES	Allegany	Dewberry & Davis	A/E Contract - Rocky Gap State Park - Water Treatment Facility Improvements - Cost: \$43,687.
	action: approved	discussion: no	Doc. No.:	only one bid received
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	Murphy, Bird & Phillips, Inc.	Construction Contract - Dundalk Marine Terminal - Replace Crane Rail Pads. Cost: \$713,378.
	action: approved	discussion: n/a	Doc. No.:	
2-C	DOT/MPA	Baltimore, Baltimore City	MICO Construction company	Construction Contract - Dundalk, North Locust Point and South Locust Point Marine Terminals. Concrete Deck Repairs. Cost: \$299,998.57.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	Kibler & Associates	Contract Modification - No. 2 - BWi Airport - Employee Parking Lot and Access Roads. Cost: \$329,713.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MAA	Anne Arundel	Carl Gonnsen & Son, Inc.	Contract Modification - No. 3 - BWI Airport - Rehabilitation of Air Cargo Building Nos. 107,111,112,124,125 and 126. Cost: \$111,020.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MPA	Baltimore, Baltimore City	P. Flanigan & Sons, Inc.	Contract Modification NO. 4 - Dundalk, North Locust Point and South Locust Point Marine Terminals - Pavement Repairs. Cost: \$218,060.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MTA	Baltimore City	Transportation Management Solutions, Inc.	Contract Modification - No. 003 - Bus Capital Program - Automated Vehicle Location - Phase III. Cost: \$58,912.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/MTA	N/A	Transportation Management Solutions, Inc.	Contract Modification - No. 005 - Bus Capital Program - Automated Vehicle Location - Phase III. Cost: \$336,009.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MTA	Prince George's	NZI Construction	Contract Modification No. 007 - MARC - Parking Lot Modifications at the MARC Seabrook Station. CREDIT: \$11,014.60.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MTA	Frederick	Waynesboro Construction Co., Inc.	Contract Modification No. 004 - MARC - Construction of a Maintenance Facility at the Brunswick Coach Yard. CREDIT: \$45,274.81
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C-MOD	DOT/MTA	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification No. 005 - MARC - BWI - Design/Build for the Parking Garage at the MARC/AMTRACK BWI Station.. Cost: \$209,700.
	action: approved	discussion: no	Doc. No.:	
11-C-MOD	DOT/MTA	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification No. 006 - MARC - BWI - Design/Build for the Parking Garage at the MARC/AMTRACK BWI Station. Cost: \$606,000.
	action: approved	discussion: yes	Doc. No.:	
12-C-MOD	DOT/MTA	Baltimore City	Allwaste/Clean America, Inc.	Contract Modification - NO. 002 - Underground Storage Tank Upgrade at Eastern, Northwest, Wabash Rail and Washington Boulevard Facilities. Cost: \$8,695.05.
	action: approved	discussion: no	Doc. No.:	
13-C-MOD	DOT/MTA	Cecil	John F. Feezer, Co., Inc.	Contact Modification No. 003 - Rehabilitation of Bridge 29.5 on Westminster Cedarhurst Line. Cost: \$37,316.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	Garrow & Associates, Inc.	A/E Contract - Phase I, II & III Terrestrial & Underwater Archaeological Services. Cost: \$499,944.
	action: approved	discussion: yes	Doc. No.:	
15-AE	DOT/SHA	Statewide	John Milner Associates	A/E Contract - Phase I, II & III Terrestrial & Underwater Archaeological Services. Cost: \$499,973.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-AE	DOT/SHA	Statewide	Bellomo-McGee, Inc.	A/E Contract - Traffic Forecasting & Analysis Services - Cost: \$500,000.
REV	action: withdrawn	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Engineering & Programming Services - Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
18-AE	DOT/SHA	Various	Wilson T. Ballard Co.	A/E Contract - Survey and Engineering Services District 2 - - Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
19-AE	DOT/SHA	Various	RJM Engineering, Inc/Sabra & Associates, JV	A/E Contract - Survey and Engineering Services District 7 - - Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
20AE-MOD	DOT/SHA	Howard	Greiner, Inc.	Contract Modification - No. 5 - MD 100 - Phase IV and Phase V. Cost: \$337,707
	action: approved	discussion: no	Doc. No.:	
21AE-MOD	DOT/SHA	Montgomery	Rummel, Klepper & Kahl	Contract Modification - No. 1 - US 29 & MD 193 Intersection - Cost: \$79,472.
	action: approved	discussion: no	Doc. No.:	
22AE-MOD	DOT/SHA	Prince George's	KCI Technologies, Inc.	Contract Modification - No. 1 - MD 5 - Interchange Construction at Coventry Way. Cost: \$139,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Maintenance Contract - BWI Airport - Glycol Recovery Vehicle Operations. Cost: \$213,996.93 (3 years)
	action: approved	discussion: no	Doc. No.:	
24-M	DOT/MAA	Anne Arundel	North American Landscaping and Construction Co., Inc.	Maintenance Contract - BWI Airport - Terminal Roadway Landscaping - Phase I. Cost: \$249,781.41.
	action: approved	discussion: no	Doc. No.:	
25-M	DOT/MAA	Baltimore City	Ray Butler Loss Prevention & Security Services, Inc.	Maintenance Contract - SHA Headquarters Complex - Security Services. Cost: \$1,060,521.36.
	action: approved	discussion: n/a	Doc. No.:	
26-M-MOD	DOT/MTA	Baltimore City	Railroad Construction Co., Inc.	Contract Modification - No. 001 - Central Light Rail Line - Maintenance of Way II. CREDIT: \$179,630.42.
	action: approved	discussion: no	Doc. No.:	
27-E	DOT/MAA	Baltimore	Northrop Grumman Corporation	Equipment Contract - Martin State Airport - MTN Small Tower Display. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
28-E	DOT/MTA	N/A	American Ikarus, Inc.	Equipment Contract - Procurement of 50 Advanced Design Transit Coaches. Cost: \$12,992,800.
	action: withdrawn	discussion: no	Doc. No.:	
29-E	DOt/MTA	N/A	GFI Genfare	Equipment Contract - Metro Fare Box Procurement - 30 Electronic Registering Fareboxes. Cost: \$193,948.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-L	DOT/MTA	Cecil	Town Commissioners of Perryville	Lease - Perryville MARC Station - Year to Year - Annual Rent: \$10.
	action: approved	discussion: no	Doc. No.:	
31-RP	DOT/MTA	Baltimore	Consolidated Rail Corporation (Conrail)	Property - Central Light Rail Line- Purchase property in connection with the construction of Phase II Extension to Hunt Valley. Cost: \$730,000.'
	action: approved	discussion: no	Doc. No.:	
32-RP	DOT/MTA	Baltimore City	National Railroad Passenger Corporation (AMTRACK)	Property - Center Light Rail Line Phase II Penn Station - Purchase property for use in connection with the construction of CLRL's Phase II Extension to Penn Station. Cost: \$322,200.
	action: approved	discussion: no	Doc. No.:	
33-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval of a Deed of Conveyance to transfer Kelso Drive. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
34-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval of a Deed of Conveyance to transfer various road segments. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
35-RP	DOT/SHA	Harford	Bel Air Holding Company, LLC	Property - Approval to dispose of excess property located on the north side of relocated MD Route 24, just west of U. S. Route 1 in the Town of Bel Air. Consideration: \$144,086.61.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-RP	DOT/SHA	Charles	Charles County Sand & Gravel, Inc.	Property - Approval to dispose of excess property located on the northeast side of MD Route 205, Mattawoman-Beantown Road, 1 mile north of Beantown road, three miles north of Waldorf. Consideration: \$22,500.
	action: approved	discussion: no	Doc. No.:	
37-RP	DOT/SHA	Frederick	Frederick County	Property - Approval for a Deed of Conveyance to transfer road segment. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
38-RP	DOT/SHA	Frederick	Town of Middletown	Property - Approval for a Deed of Conveyance to transfer road segment. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
39-RP	DOT/SHA	Baltimore	Nottingham Properties, Inc.	Property - Approval of the conveyance of perpetual drainage utility easement on the former Witold Bildzukewicz extra land. Consideration: \$2,100.
	action: approved	discussion: no	Doc. No.:	
40-RP	DOT/SHA	Allegany	Wayne Ellis and Sue Ann Raines	Property - Approval to dispose of excess property located on the north side of MD Route 135, Westernport. Consideration: \$500.
	action: approved	discussion: no	Doc. No.:	
41-RP	DOT/SHA	Harford	James W. and Laurie J. Smith	Property - Approval to excute a Confirmatory Deed to clear title. Consideration: None.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-RP	DOT/SHA	Frederick	Town of Thurmont	Property - Approval of a Deed of Conveyance of Bollinger Lane Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
43-RP	DOT/SHA	Washington	Washington County	Property - Approval of a Deed of Conveyance of Brookmeade Drive. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
44-GM	DOT/MPA	Baltimore City	All Users of MPA Marine Terminals in Baltimore	General Miscellaneous - All terminals in Baltimore - First Amendment to Standard Barge Contract - Effective 11/1/96 - Revenue - As per Agreement.
	action: approved	discussion: no	Doc. No.:	
45-GM	DOT	N/A	N/A	General Miscellaneous - Approval of the adoption of resolution authorizing the issuance and sale of up to \$75,000,000 DOT Consolidated Transportation Bonds Series 1996 at a public sale on or about 11/20/96.
	action: approved	discussion: yes	Doc. No.:	
46-GM	DOT/SHA	Various	N/A	General Miscellaneous - Approval of the Declaration of Covenants and Restrictions for two wetland mitigation sites.
	action: approved	discussion: no	Doc. No.:	
47-EX	DOT/MAA	Anne Arundel	Facchina Construction Company, Inc.	Expedited Procurement Report - BWI Airport - Green Satellite Lot Revenue Plaza Consolidation and South Ramp Overflow Expansion. Cost: \$1,302,282.80.
	action: accepted	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.