

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, November 01, 1995

01-Nov-95

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|---------------------------------------|---|
| <hr/> Agenda: Department of General Services <hr/> | | | | |
| 1-C-MOD | HMH | Carroll | American Combustion Industries, Inc.. | Contract Modification - No. 1 - Removal of Underground Gasoline Storage Tanks and Installation of Vaulted Aboveground Fuel Storage Tank. Cost: \$11,749.34. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-AE | UMS/TOW | Baltimore | Kibart, Inc. | A/E Contract - Improvements and repairs - Richmond Hall, Newell Hall and Newell Dining Hall. Cost: \$127,106. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-AE-MOD | DMIL | Washington | Bushey Feight Architects, Inc. | Contract Modification - Additions and alterations to the Hagerstown Armory. Cost: \$17,184. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|----------------|---------------------------------|---|
| 4-M | DGS | - | - | Maintenance Contract - Snow removal at District Courts/Multi-Service Centers. Term: 11/1/95-10/31/98. |
| | | | Baltimore | H. F. Huber & Son, Inc. \$15,390.00 |
| | | | Howard | H. F. Huber & Son, Inc. \$16,656.00 |
| | | | Anne Arundel | H. F. Huber & Son, Inc. \$22,128.00 |
| | | | Cecil | Bristol Plantation, Inc. \$14,202.00 |
| | action: approved | discussion: no | Doc. No.: | |
| 5-M | DGS/ABG | Anne Arundel | Millar Elevator Service Company | Maintenance Contract - Elevator Maintenance Service Contract - Term: 11/1/95-10/31/98. Cost: \$271,044. |
| | action: approved | discussion: no | Doc. No.: | |
| 6-S | DGS/ABG | Anne Arundel | Providence Center, Inc. | Service Contract - Tawes Complex - Janitorial Services - Term: 11/1/95-10/31/96. Cost: \$159,346.95. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-S | HCD | St. Mary's | Certified Maintenance Co. | Service Contract - ADA modification to St. Mary's City. Cost: \$71,520. |
| | action: approved | discussion: no | Doc. No.: | |
| 8-E | MORG | Baltimore City | State Use Industries | Equipment Contract - McMechen Hall - Classroom Equipment. Cost: \$145,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-GM | UMS/MFRI | Queen Anne's | N/A | General Miscellaneous - Transfer of fund - MFRI Regional Training Center - Amount of transfer: \$1,000. |
| | action: approved | discussion: no | Doc. No.: | |

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|-------|-----------------------|-----------------|--|--|
| 10-GM | UMS/UMBC | Baltimore | N/A | General Miscellaneous - Transfer of fund - Science Building I (Physics) - Amount of transfer: \$15,270. |
| | action: approved | discussion: yes | Doc. No.: | |
| 11-GM | UMS/CEES | Worcester | N/A | General Miscellaneous - Transfer of fund - Removal of underground storage tank and installation of aboveground fuel tanks - Chesapeake Biological Laboratory - Amount of transfer: \$4,744.70. |
| | action: approved | discussion: yes | Doc. No.: | |
| 12-GM | UMS/MFRI | Baltimore | N/A | General Miscellaneous - Transfer of fund -Roofing deficiency Correction -MFRI Northwest Regional Training Center - Aberdeen. - Amount of transfer: \$13,751.43. |
| | action: approved | discussion: yes | Doc. No.: | |
| 13-RP | DNR | Baltimore | Joseph T. Ponzillo | Property - Gunpowder State Park - Approval of Agreement of Sale to purchase 5 acres for the use of the park. Cost: \$60,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 14-RP | AGR | Carroll | Robert W. and Thomas D. Pfoutz Real Estate Holding Group | Property - Agricultural Land Preservation Foundation - Approval for an even exchange on .98 acres Consideration: Even Exchange |
| | action: approved | discussion: no | Doc. No.: | |

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|-------|--------------------|-----------------|---|--|
| 15-RP | DNR | Washington | - | Property - Weverton to Roxbury - Rail to Trail - Approval to grant four permanenet access easement. |
| | | | | Anna M. Schuller \$1.00 |
| | | | | Glenn E and Doris H. Martin \$1.00 |
| | | | | Leon P. and Gail Marie Younger \$1.00 |
| | | | | Edith F. and Ray J. Snyder \$1.00 |
| | action: approved | discussion: no | Doc. No.: | |
| 16-RP | HMH | Dorchester | Zion Baptist Church, Inc. | Property - Approval for the sale of 6,600 square feet of property. |
| | action: approved | discussion: no | Doc. No.: | |
| 17-RP | DNR | Cecil | Robert and Judwiga Abramowicz | Property - Elk Neck State Park - Approval to declare excess and sell 4.22 acres of forest land. Consideration: \$13,500. |
| | action: approved | discussion: yes | Doc. No.: | |
| 18-L | DNR | Anne Arundel | Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly | Lease - Office Trailer Space and Dock Space. (1997/1998) Term and Revenue: Per agreement. |
| | action: approved | discussion: no | Doc. No.: | |
| 19-L | EDUC | Anne Arundel | ACP East Limited Partnership | Lease - Office - 5 years - Annual Rent: \$52,731. |
| | action: approved | discussion: yes | Doc. No.: | |
| 20-L | DOHR | Baltimore City | Baltimore City | Lease - Parking - 90 spaces - 1 year - Annual Rent: \$54,000. |
| | action: approved | discussion: no | Doc. No.: | |

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|--------|--------------------|-----------------|--|--|
| 21-L | DBED | Baltimore City | Landmark Parking, Inc. | Lease - Parking - 20 spaces - 1 year - Annual Rent: \$18,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 22-L | EDUC | Baltimore City | Gage Clothes Inc. | Lease - Office - 5 years - Annual Rent: \$2,705. |
| | action: approved | discussion: no | Doc. No.: | |
| 23-L | BPW | Anne Arundel | Historic Annapolis, Inc. | Lease - Retail and Storage Space - Term: 2 years, 6 months, 11 days. Total Rent:\$48,950. |
| | action: approved | discussion: no | Doc. No.: | |
| 24-L | DOHR | Allegany | Cumberland Municipal Parking Authority | Lease - Parking - 19 space - 1 year - Annual Rent: \$3,876. |
| | action: approved | discussion: no | Doc. No.: | |
| 25-L | DOHR | Montgomery | Georgian Associates | Lease - Office - 1 year - Annual Rent: \$17,225. |
| | action: approved | discussion: no | Doc. No.: | |
| 26-L | JUD | Prince George's | Prince George's County | Lease - Hyattsville Justice Center Garage - Parking - 88 spaces. 15 years. Annual Rent: \$105,600. |
| | action: approved | discussion: no | Doc. No.: | |
| 27-CGL | BPW | Montgomery | Rockville Center, Inc. | Grant - Rockville Town Center Loans of 1993 and 1994. Redevelopment of Rockville Town Center. Construction Agreement. State Share: Grant of 1993 - \$2,000,000. Grant of 1994 - \$800,000. |
| | | | Various | |
| | action: approved | discussion: yes | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------|--------------------|----------------|----------------------------------|---|
| 28-CGL | BPW | Harford | Various | Grant - MCCBL - Harford County Detention Center Loan of 1994 - Design and Construct Addition to the Existing Facility. State Share: \$4,834,408.59. |
| | action: approved | discussion: no | Doc. No.: | |
| 29-CGL | MHEC | Charles | Charles County Community College | Grant - Center for Business and Industry - Furniture and Equipment Allocation. State Grant: \$573,544. |
| | action: approved | discussion: no | Doc. No.: | |
| 30-CGL | MHEC | Garrett | Garrett Community College | Grant - Parking Lot Construction and Modifications - Construction Award |
| | | | | Frank Arnold Contractors, Inc. \$48,498.00 |
| | | | | Keystone Paving, Inc. \$26,625.00 |
| | action: approved | discussion: no | Doc. No.: | |
| 31-CGL | BPW | Dorchester | N/A | Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Approval of Capital Project Grant Agreement. State Grant: \$240,000. |
| REV | action: approved | discussion: no | Doc. No.: | |
| 32-CGL | BPW | Harford | N/A | Grant - MCCBL 1995 - Harford County Detention Center - Certification of matching funds - State Grant: \$300,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 33-CGL | BPW | Anne Arundel | N/A | Grant - Annapolis Historic District - Main Street Reconstruction Loan of 1994 - Certification of matching funds. State Grant: \$1,250,000. |
| | action: approved | discussion: no | Doc. No.: | |

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| 34-CGL | BPW | Kent | N/A | Grant - Kent County - Echo Hill Outdoor School Loan of 1995 - Certification of matching funds. State Grant: \$80,000 |
| | action: approved | discussion: yes | Doc. No.: | |
| 35-CGL | BPW | Baltimore City | Various | Grant - Druid Hill Park Loan of 1987 - Renovation of Druid Hill Park. State Share: \$221,287.95. |
| | action: approved | discussion: no | Doc. No.: | |
| 36-CGL | BPW | Prince George's | Judith J. Rose T/A Architectural and Development Services | Grant - Maryland Center for Youth and Family Development, Inc. Loan of 1987 - Conversion of Existing Facilities into Offices and Recreation Center. State Share: \$14,150. |
| | action: approved | discussion: no | Doc. No.: | |
| 37-CGL | HMH | Baltimore | Baltimore Association for Retarded Citizens, Inc. | Grant - Renovation of annex building 7215 York Road. Approval fo various contracts. State Share: \$203,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 38-CGL | BPW | Montgomery | Cornerstone Construction | Grant - Montgomery County - Community Clinic Inc Loan of 1993 - Renovations - Community Clinic. Construction Contract. State Share: \$72,500. |
| | action: approved | discussion: no | Doc. No.: | |
| 39-CGL | BPW | Montgomery | Heritage Builders, Inc. | Grant - Washington Grove - McCathran Hall Loan of 1991 - Renovation of McCathran Hall. State Share: \$100,000. |
| | action: approved | discussion: no | Doc. No.: | |

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| 40-CGL | BPW | Baltimore | TLBC | Grant - Greater Baltimore Medical Center Inc. Loan of 1994 - Construct East Baltimore Community and Family Health Center - A/E Contract. State Share: \$222,312.50. |
| | action: approved | discussion: no | Doc. No.: | |
| 41-CGL | BPW | Kent | Various | Grant - Kent County - Echo Hill Outdoor Loan of 1995 - Repair sailing vessels and construct new facilities. State Share: \$19,360. |
| | action: approved | discussion: yes | Doc. No.: | |
| 42-CGL | BPW | Anne Arundel | Various | Grant - Annapolis Historic District - Main Street Reconstruction Loan of 1994 - Reconstruct Main Street. State Share: \$1,250,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 43-CGL | BPW | Prince George's | Prauh's General Construction Co., Inc. | Grant - Harmony Hall Regional Center Loan of 1990 - Renovation of Harmony Hall Regional Center. Contract Modification - State Share: \$2,104. |
| | action: approved | discussion: no | Doc. No.: | |
| 44-CGL | BPW | St. Mary's | Various | Grant - MCCBL - 1992 and 1993. Design and Construct the Southern Maryland Higher Education Facility. Contract Modifications - State Share: \$38,463. |
| | 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.: | |

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| 2 | BPW/WET | Worcester | Balfour Holdings, Inc. | Approval of wetlands licenses. This case has been classified as extraordinary because of the public interest and the request that a performance bond be posted. |
| | action: approved | discussion: yes | Doc. No.: | |
| 3 | BPW/WET | Worcester | Balfour Holdings, Inc. | Approval of wetlands licenses. This case has been classified as extraordinary because of the public interest. |
| | action: approved | discussion: yes | Doc. No.: | |
| 4 | DBED | Frederick | Frederick County and City of Frederick | Loan - Expansion of the Frederick Sport & Ice Arena. Amount of Loan: \$227,223. (1/2 (\$113,636.50) to be borrowed by each of the Borrowers. |
| | | | Montgomery | Rockville |
| | | | Prince George's | Riverdale |
| | | | | Baltimore City |
| | | | | Baltimore City |
| | action: approved | discussion: yes | Doc. No.: | |
| 5 | DBED | Carroll | Carroll County | Loan - Fund moving expenses for Vartta's forced relocation from Anne Arundel County. Amount of Loan: \$90,000. NOTE: See Dec. 20, 1995 Item 3. |
| | action: approved | discussion: yes | Doc. No.: | Money not used. Item resubmitted due to modification. See Dec. 20, 1995 Item 3. |
| 6 | DENV | St. Mary's | St. Mary's County Metropolitan Commission | Grant- Maryland Water Quality Revolving Loan Fund - Finance the Pine Hill Run Wastewater Treatment Plant Upgrade and Expansion Project. State Grant: \$4,500,000. |
| | action: approved | discussion: no | Doc. No.: | |

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| 7 | DENV | Various | Various | Grant - Cancel all encumbrances for projects from bond authorizations prior to FY 1987 for all programs receiving 1995 bond authorization. Transfer balances to MCCBL - 1991 - Amount of transfer: \$117,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 8 | DENV | Various | Various | Grant - Individual - Agricultural Cost Share Program. Total amount of Grants: \$31,386.27. |
| | action: approved | discussion: no | Doc. No.: | |
| 9 | DENV | Various | Various | Grant - Individual - Agricultural Cost Share Program. Total amount of Grants: \$80,600. |
| | action: approved | discussion: no | Doc. No.: | |
| 10 | DENV | Various | Various | Grant - Individual - Agricultural Cost Share Program. Total amount of Grants: \$30,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 11 | DENV | Various | Various | Grant - Individual - Agricultural Cost Share Program. Total amount of Grants: \$746,600. |
| | action: approved | discussion: no | Doc. No.: | |
| 12 | DENV | Baltimore | David H. & Jean O. Fulton | Grant - Underground Storage Tank Upgrade and Replacement Fund - Upgrade and replace underground storage tank . Amount of Loan: \$5,000. |
| | action: approved | discussion: no | Doc. No.: | |

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| 13 | DENV | Washington | Donald and Shirley Yeakle | Grant - Underground Storage Tank Upgrade and Replace Fund - Upgrade and replace underground storage tanks located in Clear Spring. Grant: \$50,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 14 | DNR/SEC | Dorchester | Bunker/Slavin | Shore Erosion - Approval of release of Lien - Full compliance with the terms of the agreement have been satisfied. |
| | action: approved | discussion: no | Doc. No.: | |
| 15 | DNR/SEC | Queen Anne's | Ruth H. Wolf | Shore Erosion - Approval of release of Lien - Full compliance with the terms of the agreement have been satisfied. |
| | action: approved | discussion: no | Doc. No.: | |
| 16 | DNR/SEC | Anne Arundel | Harry G. Proctor | Shore Erosion - Approval to levy appropriate benefit charges. Amount of Loan: \$45,909.90. |
| | action: approved | discussion: no | Doc. No.: | |
| 17 | DNR/SEC | Dorchester | Lorenz/Slitzer | Shore Erosion - 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 | Calvert | James & Joan Ayers | Shore Erosion - Approval of Release of Lien - Full compliance with the terms of the agreement have been satisfied. |
| | action: approved | discussion: no | Doc. No.: | |

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| 19 | DNR/SEC | Charles | Robert H. & Mary L. Uhl | Shore Erosion - Approval of Release of Lien - Full compliance with the terms of the agreement have been satisfied. |
| | action: approved | discussion: no | Doc. No.: | |
| 20 | MES | Baltimore, Somerset | Baltimore County and Somerset County | Grant - Solid Waste Facilities Grants of 1991 - Approval of Grant Assistance. Amount: \$1,700,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 21 | STADAUTH | Baltimore City | Panelfold, Inc. | Baltimore Convention Center Expansion Project - Operable Partitions - Cost: \$1,047,000. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 22 | STADAUTH | Baltimore City | Higham Company, Inc. | Baltimore Convention Center Expansion Project - Painting. Cost: \$539,754. |
| | action: approved | discussion: yes | Doc. No.: | |
| 23 | BPW | N/A | People Pride, Inc. | Maryland You are Beautiful Program - Approval of the donation of a 1994 Dodge Shadow sedan to People Pride, Inc. |
| | action: approved | discussion: no | Doc. No.: | |
| 24 | BPW/DEBR | Statewide | Norman W. Greenwald, Jr., N. Greenwald, Inc., Halina Tumos and Polonia Construction Co. | Approval of the recommendation of the Attorney General for the debarment of Norman. W. Greenwald, Jr., N. Greenwald, Inc., Halinsa Tumos, & Polonia Construction for a period of 5 years beginning November 1, 1995. |
| | action: approved | discussion: yes | Doc. No.: | |

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|------------------------------|--------------------|----------------|-----------------------------|--|
| 25 | DBM | Various | Various | Procurement Agency Activity Report - September, 1995. |
| | action: approved | discussion: no | Doc. No.: | |
| 26 | PS | Various | Various | Procurement Agency Activity Report - Setpember, 1995. |
| | action: approved | discussion: no | Doc. No.: | |
| 27 | BPW/PROC | Statewide | N/A | Approval to take final action to adopt an amendment to Regulation .01 under COMAR 21.01.02 Terminology. This action will modify the definition of "Services" |
| | action: approved | discussion: no | Doc. No.: | |
| 28 | BPW/PROC | Statewide | N/A | Approval to publish proposed revision to COMAR 21.02.05 Department of General Services. The purpose of this proposed action is provide that DGS is responsible for the control of maintenance contracts and to permit the Department to establish procedures in the Maintenance contract manual. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Appendix - Emergency | | | | |
| A-1 | UMS/UMES | Wicomico | A & A Restoration, Inc. | Report of Emergency Procurement - Roof replacement and repairs to Murphy Residence Hall Annex - Cost: \$43,444. |
| | action: approved | discussion: no | Doc. No.: | |

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| A-2 | UMS/UMBC | Baltimore | - | Report of Emergency Contract - Repairs to air handling/air conditioning units in student residential facilities. Scope of emergency was so large, the University contacted several vendors to make repairs. |
| | | | | Progressive Air, Inc. \$60,000.00 |
| | | | | Modern Air Conditioning & Heating |
| | action: approved | discussion: no | Doc. No.: | |
| <hr/> | | | | |
| Agenda: Open Space | | | | |
| 1A | DNR/POS | Various | Various | Open Space - Reversion of encumbrances on projects previously approved but funds not expanded by the county for the project. Amount: \$15,307.50. |
| | action: approved | discussion: no | Doc. No.: | |
| 2A | DNR/POS | Baltimore | Baltimore County | Open Space - Park Development - Parking Lot Construction. State Share: \$72,903. |
| | action: approved | discussion: no | Doc. No.: | |
| 3A | DNR/POS | Carroll | Town of Sykesville | Open Space - Park Development - Millard Cooper Park Improvements Phase IV. State Share: \$40,500. |
| | action: approved | discussion: no | Doc. No.: | |
| 4A | DNR/POS | Prince George's | MNCPPC | Open Space - Land Acquisiton - Patuxent River Stream Valley Park - Estep Property - State Share: \$67,650. |
| | action: approved | discussion: no | Doc. No.: | |
| 5A | DNR/POS | Talbot | Talbot County | Open Space - Park Development - Tilghman Back Creek Park - State Share: \$19,313. |
| | action: approved | discussion: no | Doc. No.: | |

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| 6A | DNR/POS | Talbot | Talbot County | Open Space - Federal Land and Water Conservation Fund and Maryland Consolidated Construction Bond Loan - Park Development - Moton Park Pool. State Share: \$287,627.24. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 7A | DNR/POS | Baltimore City | Baltimore City | Open Space - Park Development - Druid Hill Park (Phase I) Implementation - State Share: \$450,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 8A | DNR/POS | Baltimore City | Baltimore City | Open Space - Park Development - Comprehensive Recreation and Open Space Plan FY 96. State Share: \$25,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 9A | DNR/POS | Worcester | Paul M. Jones Lumber Co., Inc. | Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$62,700. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Department of Budget and Management | | | | |
| 1-S | DOT/SHA | Baltimore City | Alliance, Inc. | Service Contract - Janitorial Contract - State Highway Administration 707/211 Complex. Term: Issuance of Notice to Proceed for two years. Cost: \$395,676.50. (2 years) |
| | action: approved | discussion: no | Doc. No.: | |
| 2-S | DOHR/CSA | Various | Maryland Vietnamese Mutual Association, Inc. | Service Contract - Refugee Support Services. Term: 11/14/95-9/30/96 (with an option to renew for an additional 12 months). Cost: \$109,024 (10 1/2 months). |
| | action: approved | discussion: no | Doc. No.: | one bid received |

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| 3-S | DLLR | Baltimore City | Baltimore Goodwill Industries, Inc. | Service Contract - Provide floor care and janitorial services for building located at 1100 N. Eutaw Street. Term: 12/1/95-11/30/96. Cost: \$213,100 (1 year) |
| | action: approved | discussion: no | Doc. No.: | |
| 4-S | DJJ | Montgomery | Charter Behavioral Health Systems at Potomac Ridge | Service Contract - Clinical Evaluation Services to Montgomery County. Term: 11/1/95-10/31/98. Cost: \$119,940 (3 years). |
| | action: approved | discussion: no | Doc. No.: | |
| 5-S | DJJ | Statewide | Living Classrooms Foundation | Service Contract - A non-residential maritime vocation and education program for 20 youths. Term: 11/6/95-9/30/96. Cost: \$263,226 (11 mos.). |
| | action: approved | discussion: no | Doc. No.: | |
| 6-S | DJJ | Baltimore Metro Area | Academy of Languages | Service Contract - Interpreting services for the Baltimore Metropolitan Area. Term: 11/1/95-10/31/97. Cost: \$10,400 (2 years) |
| | action: approved | discussion: no | Doc. No.: | |
| 7-S | MSP | Various | The Perkin Elmer Corporation | Service Contract - Provide maintenance on all Perkin-Elmer analytical instruments and equipment located at crime labs in Pikesville and Berlin. Term: 11/1/95-10/31/96. Cost: \$23,715.88 (1 years). |
| | action: approved | discussion: no | Doc. No.: | one bid received |
| 8-S-MOD | HMH/DDA | Carroll | The Benedictine School | Contract Modification - Purchase of Care services - Add two students who have exceeded the age jurisdiction of their local educational authority's program. Term: 11/15/95-6/30/96. Cost: \$37,938 (7 1/2 months). |
| | action: approved | discussion: no | Doc. No.: | |

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| 9-S-MOD | HMH/DDA | Montgomery | Supported Employment Enterprises, Inc. | Contract Modification - Provide CSLA services for 12 existing clients that were previously paid by a Prospective Payment System Special Cost Center. Term: 1/1/96-6/30/97. Cost: \$1,059,572 (18 months). |
| | action: approved | discussion: no | Doc. No.: | |
| 10-S-MOD | DOHR/CSA | Baltimore City | Children's Legal Services of Baltimore | Contract Modification - Child In Need of Assistance Legal Rep. Add 250 new CINA cases. Term: 11/1/95-10/31/97. Cost: \$95,383..(2 years) |
| | action: approved | discussion: no | Doc. No.: | |
| 11-S-MOD | DOHR/CSA | Various | Legal Aid Bureau, Inc. | Contract Modification - Child In Need of Assistance Legal Rep. Add 650 new CINA cases. Term: 11/1/95-10/31/97. Cost: \$286,000. (2 years).. |
| | action: approved | discussion: yes | Doc. No.: | |
| 12-S-MOD | EDUC | Statewide | Measurement, Inc. | Contract Modification - Renewal Option - Scoring of the criterion referenced MD School Performance Assessment Program test, Grades 3, 5, 8. Term: 11/1/95-10/31/96. Cost: \$1,571,697. (1 year) |
| | action: approved | discussion: no | Doc. No.: | |
| 13-GM | HMH | Out of County | N/A | General Miscellaneous - Out of Country Travel - Secretary and two directors to London, England to attend an International Health Conference of the World Health Organization of the United Nations. Cost: \$3,000. |
| | action: approved | discussion: no | Doc. No.: | |

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| 14-GM | DOHR | Statewide | Mr. and Mrs. Barry Stebbing | General Miscellaneous - Reimbursement for stolen car and damage to car by foster children assigned to them. Amount: \$2,849. |
| | action: approved | discussion: no | Doc. No.: | |
| 15-GM | UMS/TOW | Baltimore | James Paulsen | General Miscellaneous - Settlement in case of State v. Paulsen. Amount of settlement: \$3,321. |
| REV | action: approved | discussion: no | Doc. No.: | |
| Agenda: University System of Maryland | | | | |
| 1-C | UMS/SAL | Wicomico | W. M. Schlosser Co., Inc. | Construction Contract - Renovation of Holloway Hall, Phase II. Cost: \$7,898,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-S | UMS/UMAB | Baltimore City | Baltimore Gas and Electric Company | Service Contract - Distribution Facility Enhancement Agreement. Term: 7 years. \$50,000,000 estimated cost for electricity for UMAB over an estimated seven year period. |
| | action: approved | discussion: yes | Doc. No.: | |
| 3-S | UMS/UMBC | Baltimore | Dr. Charles R. McClure | Service Contract - Consulting Services as required by the Maryland Institute for Policy Analysis and Research. Term: 11/1/95-6/30/96. Cost: \$34,600. |
| | action: withdrawn | discussion: no | Doc. No.: | |
| 4-S | UMS/COP | Baltimore City | KPMG Peat Marwick | Service Contract - Study for Centralized computing Support Office. Term: 90 days from "Notice to Proceed". Cost: \$53,742. |
| | action: approved | discussion: yes | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------|--------------------|-----------------|--|---|
| 5-S | UMS/COP | Baltimore City | Simplex | Service Contract - Security Surveillance System - Term: 11/1/95-10/30/96. Cost: \$14,950. |
| | action: approved | discussion: yes | Doc. No.: | |
| 6-S-MOD | UMS/UMCP | Prince George's | LVI Environmental Services, Inc. | Contract Modification - Renewal - Asbestos Removal and Reinsulation Services. Term: 1 year from date of approval. This is the first of two one-year renewal options. Cost: \$500,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-AEMOD | UMS/UMCP | Prince George's | Moore Ruble Yudell | Contract Modification - Maryland Center for Performing Arts - Inclusion of an electric distribution ductbank to be built in conjunction with the project for a future campus electric distribution system. Cost: \$147,200. |
| | action: approved | discussion: no | Doc. No.: | |
| 8-S-MOD | UMS/BOW | Prince George's | Grieves, Worrall, Wright & O'Hatnick, Inc. | Contract Modification - Interior modification to Thurgood Marshall Library. Cost: \$26,476. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-S-MOD | UMS/UMBC | Baltimore | North Charles Street Design Organization | Contract Modification - Renewal Option - Consulting Services - Increase the estimated total order to allow for more projects. Term: 11/1/95-2/29/96. Cost: \$97,929. |
| | action: approved | discussion: no | Doc. No.: | |
| 10-M-MOD | UMS/UMCP | Prince George's | Phillips Way, Inc. | Contract Modification - Renewal Option - Time and Material for HVAC Work. Term: 12/15/95-12/14/96. This is the first of two one-year renewal options. Cost: \$1,800,000. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------|-----------------------|-----------------|--|--|
| 11-M-MOD | UMS/UMCP | Prince George's | R. E. Lee Electric Co., Inc. | Contract Modification - Renewal Option - Time and Material for Electrical Work. Term: 12/15/95-12/14/96. First of two one-year renewal options. Cost: \$1,600,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 12-M-MOD | UMS/UMCP | Prince George's | John W. Brawner Contracting Company, Inc. | Contract Modification - Renewal Option - Time and Material for painting work. Term: 12/15/95-12/14/96. This is the first of two one-year renewal options. Cost: \$500,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 13-M-MOD | UMS/UMCP | Prince George's | Emjay Engineering and Construction Company, Inc. | Contract Modification - Renewal Option - Time and Material for plumbing work. Term: 12/15/95-12/14/96. This is the first of two one-year renewal options. Cost: \$1,500,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 14-M-MOD | UMS/UMCP | Prince George's | Sessa Sheet Metal Contractors, Inc. | Contract Modification - Renewal Option - Time and Material for sheetmetal work. Term: 12/15/95-12/14/96. This is the first of two one-year renewal options. Cost: \$1,200,000. |
| | action: approved | discussion: yes | Doc. No.: | |
| 15-M-MOD | UMS/BOW | Prince George's | Johnson Controls, Inc. | Contract Modification - Renewal Option - HVAC Total Maintenance Service. Term: 12/1/95-11/30/96 - This is first of four one-year renewal options. Cost: \$299,845. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|--------------------------------------|---|
| 16-GM | UMS/UMCP | Somerset | Carl J. Williams & Sons, Inc. | General Miscellaneous - Maryland Fire and Rescue Institute, Lower Eastern Shore Regional Training Center at Princess Anne. Reversion of funds: \$25,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 17-S | STMRYCOL | St. Mary's | Yankee Book Peddler | Service Contract - Acquisition of Library Monographs. Term: 3 years with the right to renew for two additional 1 year periods. Cost: Approximately \$150,000 per annum. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Public Safety and Correctional Services | | | | |
| 1-C | PS/WCI | Allegany | Carl Belt, Inc. | Construction Contract - Gymnasium/Multipurpose/Commissary Building. Cost: \$2,797,700. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-C | PS/MHCJ | Anne Arundel | American Combustion Industries, Inc. | Construction Contract - Replacement of gaskets in the Steam line joints. Cost: \$16,000. |
| | action: approved | discussion: no | Doc. No.: | |
| Agenda: Morgan State University | | | | |
| 1-S | MORG | Baltimore City | Pepsi Cola Company | Service Contract - Provide canned beverage vending program. Term: 10/1/95-10/30/98, with two renewal options. Cost: \$285,000. |
| REV | action: approved | discussion: no | Doc. No.: | one bid |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------------------------------------|--------------------|----------------|-----------------------------------|---|
| 2-C | MORG | Baltimore City | Magco, Inc. | Construction Contract - Roof Replacment McKeldin Building. Cost: \$208,420. |
| | action: approved | discussion: no | Doc. No.: | |
| <hr/> | | | | |
| Agenda: Department of Transportation | | | | |
| 1-C | DOT/MAA | Anne Arundel | Atlantic Builders Group, Inc. | Construction Contract - BWI Airport - Terminal Vestibules Rehabilitation. Cost: \$3,278,999. |
| | action: approved | discussion: no | Doc. No.: | |
| 2-C | DOT/MTA | Baltimore City | Benksy Construction, Inc. | Construction Contract - Baltimore Metro - Shot Tower West Entrance Plaza. Cost: \$1,322,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-C | DOT/MTA | Baltimore City | Pioneer Contracting Company, Inc. | Construction Contract - Baltimore Metro - Street Grate repairs at the Upton and Penn-North Stations. Cost: \$167,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 4-C-MOD | DOT/MAA | Anne Arundel | P. Flanigan & Sons, Inc. | Contract Modification - No., 2 - BWI Airport - Airside Civil Improvements - New International Terminal. cost: \$588,196.21. |
| | action: approved | discussion: no | Doc. No.: | |
| 5-C-MOD | DOT/MTA | Baltimore City | Roy Jorgensen Associates, Inc. | Contract Modification - No. 002 - Central Light Rail Line - Retaining Wall and Culvert Cleanout. Cost: \$18,212.32. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------|--------------------|-----------------|--------------------------------|--|
| 6-C-MOD | DOT/MTA | Baltimore | Trans Metro Construction, Inc. | Construction Contract - No. 003 - MARC - Halethorpe Parking Lot Expansion. Cost: \$6,851.50. |
| | action: approved | discussion: no | Doc. No.: | |
| 7-AE-MOD | DOT/SHA | Baltimore | Arium, Inc. | Contract Modification - No. 1 - Architecture Services for the Office of Maintenance. Cost: \$259,867.87 |
| | action: approved | discussion: no | Doc. No.: | |
| 8-S | DOT/MPA | Baltimore City | Captain Uri Adar | Contract Modification - Renewal - Mediterranean Region Sales Representation - Term: 2 years. Cost: \$200,000/2-year period. |
| | action: approved | discussion: yes | Doc. No.: | |
| 9-L | DOT/MTA | Caroline | Mid-Shore Paving Company | Lease - MTA Railroad right-of-way. - 1 year with automatic renewals for successive one-year terms. Annual Fee: \$300.00. |
| | action: approved | discussion: no | Doc. No.: | |
| 10-RP | DOT/MAA | Anne Arundel | James E. Sr. and Ruth H. Cole | Property - BWI Airport - Voluntary Noise Acquisition Program - Remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$219,000 plus eligible relocation assistance payments. |
| | action: approved | discussion: no | Doc. No.: | |
| 11-RP | DOT/MAA | Anne Arundel | Earl L. and Cynthia A. Griffin | Property - BWI Airport - Voluntary Noise Acquisition Program - Remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$66,000 plus eligible relocation assistance payments. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|-----------------------|-----------------|---|--|
| 12-RP | DOT/SHA | Prince George's | N/A | Property - Approval to dispose of excess property at public auction. |
| | action: approved | discussion: yes | Doc. No.: | |
| 13-RP | DOT/SHA | Anne Arundel | Anne Arundel County | Property - Approval of a Deed of Conveyance of one segment of MD Route 790-C (Old Muddy Creek Road) from MD Route 468 (Muddy Creek Road) to road end North of County Road No. 3321 (Wass Road) being a total distance of .40 miles. Consideration: \$1.00. |
| | action: approved | discussion: no | Doc. No.: | |
| 14-RP | DOT/SHA | Baltimore | Paul D Jr., and Deborah F. Hood | Property - Approval to dispose of excess land located on the west side of Oakland Road, east of Huntsmoor Road, just north of I-95 in the Halethorpe area consisting of .181 acres. Consideration: \$1,875,00.(Administrative Cost) |
| | action: approved | discussion: no | Doc. No.: | |
| 15-RP | DOT/SHA | Carroll | Mayor and Common Council of Westminster | Property - Approval to dispose of excess property located east of John Street, south of MD Route 140, Baltimore Boulevard and north of MD Route 32, Main Street, Westminster consisting of .087 acres. Consideration: None (Part of land swap in accordance with a verbal agreement) |
| | action: approved | discussion: no | Doc. No.: | |
| 16-GM | DOT/MAA | Anne Arundel | Signature Flight Support - Baltimore/Washington, Inc. | General Miscellaneous - BWI Airport - Agreement to lease land area in the Fuel Farm Complex. Term: 20 years - 11/1/95-10/31/15. Revenue: \$29,053.41 per year. |
| | action: approved | discussion: no | Doc. No.: | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|--------------------|-----------------|---|--|
| 17-GM | DOT/MAA | Anne Arundel | Peacock, Cannon, Frisino, Searle, Nickel, Gischel and Bardelli | General Miscellaneous - BWI Airport - Approval to enter into contracts to soundproof properties in the Glen Burnie Park Subdivision at estimated cost of \$31,541.79 to \$37,338.33. |
| | action: approved | discussion: no | Doc. No.: | |
| 18-GM | DOT/MPA | Baltimore City | All users of MPA Marine Terminals in Baltimore | General Miscellaneous - All Terminals in Baltimore - Terminal Services Tariff No. 15 (Amendment). Revenue: \$471,000 (Estimated increase in revenue for a 12 month period based on past tonnage levels). |
| | action: approved | discussion: no | Doc. No.: | |
| 19-GM | DOT/MPA | Baltimore City | N/A | General Miscellaneous - MPA Marine Terminals - Approval for rental rates - terminal office space. Revenue: Increase of \$9,000. |
| | action: approved | discussion: no | Doc. No.: | |
| 20-GM | DOT/MTA | Out of State | Atlantic Committee for the Olympic Games, Inc. | General Miscellaneous - Approval for the use of 72 transit buses in connecting with the 1996 Olympic Games and the 1996 Paralympic Games. Term: 6/1/96-9/1/96. Revenue: \$10 |
| | action: approved | discussion: yes | Doc. No.: | |
| 21-RP | DOT/SHA | Baltimore City | Baltimore City, Baltimore Museum Industry Inc. and Endowment Fund; Signet Bank of Maryland, | Property - Approval of conveyance of a perpetual preservation easement and public access for the Baltimore Harborwalk Promenade. Consideration: \$650,000. |
| SUP | | | | |
| | action: approved | discussion: yes | Doc. No.: | |

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

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