

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, November 05, 1997

05-Nov-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Wicomico	Wohlsen Dashiell, Inc.	Construction contract - interior modifications and expansion to the Holly Center, Cottage 300. Cost: \$680,000
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	HMH	Baltimore	Priceless Industries, Inc.	Construction Contract Modification - Maryland World War II Memorial Commission - Furnish paving system, drainage system, water system, electrical receptacles and several granite features. Cost: \$457,535.
REV				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-EP	DGS	Various		Energy Performance Contract - Agreement to provide energy services for development and implementation of Energy Performance Projects with fees for Phase I (Detailed Engineering Feasibility Study) \$100,000 or Less. Fees Not-to-Exceed \$400,000 Cumulatively to any one firm. Johnson Controls, Inc. M&E Sales/PSS Viron/Trigen Energy HEC
	action: approved	discussion: no	Doc. No.:	
4-E	MORG	Baltimore	W. C. Burroughs & Associates, Inc.	Equipment Contract - One submerged wire electrical discharge machine. Cost: \$182,150.
	action: approved	discussion: no	Doc. No.:	
5-E	MORG	Baltimore	State Use Industries	Equipment Contract - Purchase chairs, settees, and tables for the Engineering Building. Cost: \$49,572.23
	action: approved	discussion: no	Doc. No.:	
6-E	MORG	Baltimore	Hewlett-Packard	Equipment Contract - Purchase one Network System Vector Analyzer - Cost: \$230,416.
	action: approved	discussion: yes	Doc. No.:	
7-RP	DJJ	Baltimore	Universal Outdoor, Inc.	Real Property - Acquire the leasehold interest in nine outdoor advertising signs - Cost: \$102,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	AGR	Baltimore	Cold Bottom L.L.C., James S. Riepe, Gail S. Riepe	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 158.5448 acres. Cost: \$535,652.32.
	action: approved	discussion: no	Doc. No.:	
9-RP	AGR	Caroline	F. Elmer Robinson, Carol A. Robinson	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 77.66 acres. Cost: \$45,996.
	action: approved	discussion: no	Doc. No.:	
10-RP	AGR	Caroline	John W. Hammer, Sr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 152.5 acres. Cost: \$90,900.
	action: approved	discussion: no	Doc. No.:	
11-RP	AGR	Carroll	Richard L. Christiansen, Nancy M. Christiansen	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 149.749 acres. Cost: \$294,020.51.
	action: approved	discussion: no	Doc. No.:	
12-RP	AGR	Cecil	Louisa Pleasanton	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 352.0875 acres. Cost: \$386,196.25.
	action: approved	discussion: no	Doc. No.:	

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13-RP	AGR	Dorchester	Hilmar T. Helgason, Christine Helgason	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 116.75 acres. Cost: \$92,600.
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Frederick	G. Donald Shafer, Ruth M. Shafer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 158.0 acres. Cost: \$304,980.
	action: approved	discussion: no	Doc. No.:	
15-RP	AGR	Queen Anne's	Marie G. Dudley & Holton J. Gannon, P.R. of W. Hazel Dudley	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 180.0 acres. Cost: \$268,500.
	action: approved	discussion: no	Doc. No.:	
16-RP	AGR	Queen Anne's	Thomas W. Holland, Dorothy D. Holland	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 225.0 acres. Cost: \$178,400.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Queen Anne's	William Leonard Rice	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 100.126 acres. Cost: \$84,257.10.
	action: approved	discussion: no	Doc. No.:	

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18-RP	AGR	Queen Anne's	Richard H. Bostic, Barbara R. Bostic	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 313.84 acres. Cost: \$218,288.
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Talbot	John E., Robert M., David, and Richard H. Hutchison	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 77.783 acres. Cost: \$76,616.26.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Washington	James E., Dale K. and Wayne S. Shifler	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 157.0 acres. Cost: \$327,600.
	action: approved	discussion: no	Doc. No.:	
21-CGL	DGS	Baltimore	Babe Ruth Museum	Loan - Provide exhibit and architectural services for displays in Camden Station at Camden Yards Sports Complex. State Share: \$210,000.
	action: approved	discussion: no	Doc. No.:	Cambridge Seven Associates, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	HMH	Baltimore	The League: Serving People with Physical Disabilities, Inc.	Grant - The League - Adult Day Care Center - Renovations - Cost: \$230,512. Constantine Commercial Construction Co. Flexstar Corporation Surface Technology Corporation Contract Support Services, Inc. Hertz Electric, Inc.
	action: approved	discussion: no	Doc. No.:	
23-CGL	HMH	Garrett	Appalachian Parent Association, Inc.	Grant - Renovation of 39 South Third St., Oakland - Cost: \$579,000. PIFALO Industrial Contracting Association, Inc.
	action: approved	discussion: no	Doc. No.:	
24-C-MOD	DGS	Baltimore City	Melvin Benhoff & Sons, Inc.	Construction Contract Modification - State Office Complex - Baltimore - Rehabilitation of Parking Lot F. Cost: \$138,127.00
SUP	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	AGR	Various	Various	Grant - Individual - Agriculture Cost Share Program - Total Amount of Grants: \$58,200.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Additional - Individual - Agriculture Cost Share Program - Total Amount of Grants: \$572.09.
	action: approved	discussion: no	Doc. No.:	
4	DENV	St. Mary's	N/A	Grant - Maryland Capital Appropriations Fund (PAYGO) 1998 - Additional payments toward the State's ten percent cost share of the U.S. Environmental Protection Agency's Southern Maryland Wood Treating Remedial Action. State Share: \$2,100,000.
	action: approved	discussion: yes	Doc. No.:	
5	DENV	Various	N/A	Used Tire Cleanup and Recycling Fund - Scrap tire stockpile clean up program - (1) Elwood Auto Exchange stockpile clean up \$1,050,000; (2) Shorter Stockpile clean up - \$182,200; (3) B&J Auto stockpile clean up - \$140,000; and (4) Sproates Property stockpile clean up -\$87,500. Total amount of request: \$1,459,700.
	action: approved	discussion: yes	Doc. No.:	
6	DENV	Allegany	City of Cumberland	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 - Haystack Mountain Stormwater - State Grant: \$29,854.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Allegany	Allegany County	Grant - Comprehensive Flood Management Loans of 1984 and 1987 - Locust Grove Flood Hazard Mitigation Project. Grant: Loan of 1984 - \$33,715.04 and Loan of 1987 - \$42,784.96. Total Grants: \$76,500.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Calvert	Calvert County	Reversion - Comprehensive Flood Management Loan of 1980 - Cove Point Acquisition. Total Reversion: \$20,712.00.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Dorchester	Dorchester County	Grant - Chesapeake Bay Water Quality Loan of 1985 - Horn Point Wastewater Treatment - State Grant: \$42,644.
	action: approved	discussion: no	Doc. No.:	
10	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant - Chance Water System Upgrade - Amend the scope of the grant to include the abandonment of the old well.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Worcester	Town of Berlin	Grant - Construction of water lines to extend public drinking water to the areas along Berlin Route 346 West. State Share: \$284,570.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Various	N/A	Fund reversions - Revert unneeded funds within the Capital Projects Program. Amount: \$130,919.06.
	action: approved	discussion: no	Doc. No.:	
13	DNR	Wicomico	N/A	Disbursement - Ocean City Beach Replenishment - Monitoring and maintenance of the Ocean City Beach Replenishment Project. State Share: \$2,205,924.95
	action: approved	discussion: yes	Doc. No.:	
14	DNR/SEC	Calvert	Benjamin and Dorothy Edwards	Shore Erosion Control - SEC 15-77 - Approval of Release of Lien. Full compliance with agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/SEC	Calvert	Benjamin and Dorothy Edwards	Shore Erosion Control - SEC 42-74 - Approval of Release of Lien. Full compliance with agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
16	DNR/SEC	Queen Anne's	Cloverfields Improvement Association, Inc.	Shore Erosion Control - SEC 55-72 - Approval of Release of Lien. Full compliance with agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Wicomico	City of Salisbury	Shore Erosion Control - SEC 8-95 - Salisbury Picnic Island - Approval to levy appropriate benefit charges. Loan: \$83,280.02.
	action: approved	discussion: no	Doc. No.:	
18	DGS	Various	Various	Procurement Agency Activity Report - September, 1997
	action: approved	discussion: no	Doc. No.:	
19	UMS	Various	Various	Procurement Agency Activity Report - August 1997.
	action: approved	discussion: no	Doc. No.:	
20	PS	Various	Various	Procurement Agency Activity Report - September 1997.
	action: approved	discussion: no	Doc. No.:	
21	MES	Various	Various	Procurement Agency Activity Report - September, 1997.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Open Space</u>				
1A	DNR/POS	Worcester	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Pocomoke State Forest. Total estimated value: \$20,000
REV	action: approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Worcester	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Pocomoke State Forest. Amount: \$71,933.
	action: approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Worcester	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Pocomoke State Forest. Amount: \$81,219.
	action: approved	discussion: yes	Doc. No.:	
4A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest. Amount: \$142,540.
	action: approved	discussion: yes	Doc. No.:	
<u>Agenda: Department of Budget and Management</u>				
1-S	DOHR/CSA	Montgomery	Lutheran Social Services of the National Capitol Area	Service Contract - Refugee Employment Services in Montgomery County. Term: 12/1/97 - 9/30/98 with 1 one-year renewal option. Cost: \$150,252 (10 months)
	action: approved	discussion: no	Doc. No.:	
2-S	DBM	N/A	Arthur Andersen	Service Contract - Continued assistance to prepare the FY 1999 IT Master Plan Update. Term: 11/6/97 - 11/5/98. Cost NTE \$100,000 (1 year)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH	Statewide	Mead Johnson & Company	Service Contract - Monetary rebate on all infant formula purchased with WIC checks to conform with federal regulations. Term: 11/10/97 - 11/09/00 w/2 one-year renewal options.
REV	action: approved	discussion: yes	Doc. No.:	
4-S	DOHR/CCA	Statewide	Sahara Public Relations and Promotions, Inc.	Service Contract - Statewide public awareness/parent-consumer education campaign regarding quality, safe and available child care in Maryland. Term: 11/5/97 - 11/4/98. Cost \$135,000 (1 year)
	action: approved	discussion: yes	Doc. No.:	
5-S	DOHR/CCA	Statewide		Service Contract - To establish, expand or enhance early childhood development programs and before-and after-school child care programs or both. Term: 11/5/97 - 11/4/98. Cost: \$1,291,712.00
REV				
				Southern MD Interagency Consortium \$116,519.00
				Immanuel Temple AME Church \$113,745.00
				Catholic Charities Herring Run \$168,298.00
				Family Services Agency, Inc. \$229,159.00
				Prince George's Child Care Resource Center \$187,000.00
				Eastern Shore Child Care Consortium \$169,240.00
				Catholic Charities St. Jerome's/St. Veronica's \$307,751.00
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DOHR/SSA	Baltimore	New Pathways Mother and Infant Program	Service Contract - To provide a maximum of 6 beds for DSS foster group care placements. Term: 11/10/97 - 6/30/98 Cost: \$195,273 (7.7 mos.)
	action: withdrawn	discussion: no	Doc. No.:	
7-S	DOHR/CSA	Baltimore	Human Development Institute, Inc.	Service Contract - Refugee Employment Services in Baltimore - Term: 11/10/97 - 9/30/98 (with 1 one-year renewal option) Cost: \$160,010.
	action: approved	discussion: no	Doc. No.:	
8-S	DOHR/SSA	Washington	Washington County Association for Retarded Citizens	Service Contract - Provide a maximum of 4 beds for DSS foster group care placements. Term: 11/10/97 - 6/30/98. Cost: \$158,637.
	action: approved	discussion: no	Doc. No.:	
9-S	DLLR	Statewide	National Federation of the Blind	Service Contract - Provide America's Job Line System by installing and operating an interactive telephone access service for job search assistance to the public. Term: 11/15/97 - 11/14/98. Cost: \$125,000.
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	WORKCOMP	Statewide	FileNet Corporation	Service Contract Modification - Third and final renewal - Software maintenance for the FileNet document imaging system and all peripherals and PC's. Term: 11/16/97 - 11/15/98. Cost: \$104,928.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	ATTYGEN	Statewide	West Publishing Company	Service Contract Modification - Provide WESTLAW access for on-line legal research - Term: 12/1/97 - 2/28/98. Cost: \$31,500.
	action: approved	discussion: yes	Doc. No.:	

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12-S-MOD	COMP	Statewide	R.M Vredenburg & Co.	Service Contract Modification - Extend the purchasing term of the BOA contract for an additional twelve months and increase the not-to-exceed contract amount by \$1,336,000. Term: 8/19/98 - 8/18/99. Cost: \$1,336,000.
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH	Dorchester	Delmarva Community Services, Inc.	Service Contract Modification - Revises DBM Agenda Item 7-S 5/15/96 which understated the amount of the three year contract with the referenced contractor. Additional Amount: \$471,153. (3 years)
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	DOHR/SSA	Baltimore	Boys & Girls Homes of Maryland, Inc.	Service Contract Modification - Second and final one year renewal option - Independent living skill training and services to teens. Term: 11/15/97 - 11/14/98. Cost: \$189,544.
	action: approved	discussion: no	Doc. No.:	
15-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan -Office of Administrative Hearings - Deputy Director for Management and Administration - \$79,813 and Director of Quality Assurance \$70,481.
	action: approved	discussion: no	Doc. No.:	
16-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Military Department - Director of Administration. Amount: \$67,217.
REV				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	EXEC/B&C	Statewide	N/A	General Miscellaneous - Creation of two permanent positions - 1 - MIS Chief and 1 - Fiscal Administrator. Amount: \$45,224.
	action: approved	discussion: no	Doc. No.:	
18-GM	DAAT	Statewide	N/A	General Miscellaneous - Non-exclusive transfer of DAAT personal property (Real Property Releases and Real Property Sales files) in consideration for access, via a data exchange mechanism, to information that is proprietary to Metropolitan Regional Information Systems, Inc. Term: Two years w/1 two-year renewal option. Cost: None
	action: approved	discussion: yes	Doc. No.:	
19-GM	PS	N/A	N/A	General Miscellaneous - Settlement of a tort claim and a civil rights claim - Amount: \$100,000.
REV	action: withdrawn	discussion: yes	Doc. No.:	
20-GM	ELECTLAW	Statewide	N/A	General Miscellaneous - State Insurance Trust Fund - Settlement of a Federal lawsuit - Amount: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
21-GM	EDUC	N/A	Gayle Brown, Steve Steurer and Edit Maria Sayko	General Miscellaneous - Travel request for three individuals to participate in the European Prison Education Associations' 6th Conference on Prison Education in Budapest, Hungary during the period 10/30 to 11/7/97.
	action: approved	discussion: yes	Doc. No.:	
22-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Secretary - Public Safety and Correctional Services - Amount: \$117,272.
SUP	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C-MOD	UMS/UMAB	Baltimore	The Clark Construction Group, Inc.	Contract Modification - Health Sciences Library. Cost \$234,582.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - Change Order No. 21 - Campus Recreation Center. Cost: \$122,426.00.
	action: approved	discussion: no	Doc. No.:	
3-M-MOD	UMS/BOW	Prince George's	Johnson Controls, Inc.	Maintenance Contract - Renewal - HVAC Total Maintenance Service. This is the third of four one-year renewal options. Cost: \$299,845.00
	action: approved	discussion: no	Doc. No.:	
4-E	UMS/UMCP	Prince George's	JASCO, Inc.	Equipment Contract - Furnish/install a Supercritical Fluid Extraction/Chromatography System and HPLC System. Cost: \$82,160.
	action: approved	discussion: yes	Doc. No.:	
5-E	UMS/UMAB	Baltimore	Noran Instruments, Inc.	Equipment - Purchase of a High Speed Confocal Microscope Scanner. Cost: \$372,912.
	action: approved	discussion: no	Doc. No.:	
6-L REV	UMS/UMCP	Prince George's	College Park Industrial Center	Lease - Office - Annual Rent: \$250,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	STMRYCOL	St. Mary's	EBSCO Subscription Services	Service Contract Modification - Renewal of Library Serials (Periodicals and Newspaper Subscriptions). Cost \$200,000 (Approximate)
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Beka Industries, Inc.	Construction Contract - Baltimore Metro - Eutaw & Monument Street Vent Shaft Repairs. Cost: \$119,600.00
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore City	Gulf Insurance Company	Construction Contract - Metropolitan Bus Services - Takeover Agreement in order for the Surety to fulfill its obligations under the Performance Bond to complete the contract in accordance with ther terms of the contract, the performance bond and this agreement. (Ref:BPW 8/14/96, DOT 4-C). Cost: \$209,643.78.
				P.A.C. Spero & Company \$800,000.00
				Windwalker Corporation \$800,000.00
				Parsons Engineering Science, Inc. \$800,000.00
	action: approved	discussion: yes	Doc. No.:	
3-AE	DOT/SHA	Statewide		A/E Contract - Historic Resources Identification & Analysis Services - Statewide. Total cost: \$2,400,000.
	action: withdrawn	discussion: yes	Doc. No.:	
4-S-MOD	DOT/MPA	Baltimore City	Chapla & Associates, Inc.	Service Contract Modification - Waterborne Statistical Reporting Services. Cost: \$18,250.00
	action: approved	discussion: no	Doc. No.:	

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5-E	DOT/MTA	Statewide	Boise Locomotive Company	Equipment Contract - Design, overhaul and delivery of six locomotives and one auxiliary power control unit for the MARC passenger train service. Cost: \$6,955,280.00.
	action: approved	discussion: no	Doc. No.:	
6-L	DOT/MTA	Anne Arundel	Earleigh Heights Fire Company, Inc.	Lease - Renewal - Parking (50 spaces) - Term: 2 years. Annual Rent: \$2,000.00
	action: approved	discussion: no	Doc. No.:	
7-RP	DOT/MTA	Frederick	Wickes Lumber Company	Property - Acquisition of real property required for extension of the MARC into Frederick. Cost : \$75,000.00
	action: deferred	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.