

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, November 13, 1996

13-Nov-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	DNR/SEC	Somerset	Dolbey Marine, Inc.	Construction Contract - Crisfield City Dock - Replace Timber Bulkhead. Cost: \$120,132.
	action: approved	discussion: no	Doc. No.:	
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2-C	DNR/SEC	Calvert	Edwin A. & John O. Crandell, Inc.	Construction Contract - Lore Oyster House Museum - Timber bulkhead and decking. Cost: \$193,472.
	action: approved	discussion: yes	Doc. No.:	
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3-M	PS/WCI	Allegany	Howell Trucking, Inc.	Maintenance Contract - Trash Removal Service - Term: 12/1/96-11/30/99. Cost: \$193,446.
	action: approved	discussion: no	Doc. No.:	
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4-M-MOD	DOHR	Charles	HGS Associates	Contract Modification - No. 1 - Janitorial Service - Cost: \$10,875.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	AGR	Queen Anne's	Carroll et al	Property - Agricultural Land Preservation Foundation - Purchase and agricultural preservation easement on 202.0 acres. Cost: \$259,692.
	action: approved	discussion: no	Doc. No.:	
6-RP	AGR	Carroll	Horace W. and Evelyn H. Waybright	Property - Agricultural Land Preservation Foundation - Purchase and agricultural preservation easement on 113.0 acres. Cost: \$118,876.
	action: approved	discussion: no	Doc. No.:	
7-RP	AGR	Carroll	Horace W. and Evelyn H. Waybright	Property - Agricultural Land Preservation Foundation - Purchase and agricultural preservation easement on 40.4934 acres. Cost: \$42,599.06.
	action: approved	discussion: no	Doc. No.:	
8-RP	DNR	Somerset	Norman C. Evans	Property - Approval of a Deed of Correction by land trade. Consideration: 0
	action: approved	discussion: no	Doc. No.:	
9-RP	DJJ	Baltimore City	Monarch Services, Inc.	Property - Approval of the purchase of .117 acres for the use of the department. Cost: \$77,000.
	action: approved	discussion: no	Doc. No.:	
10-RP	DJJ	Baltimore City	Leonard Leroy and Muriel Elizabeth Depser	Property - Approval of the purchase of .039 acres for the use of the department. Cost: \$20,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DJJ	Baltimore City	Walter G. and Aileene T. Bumphus	Property - Approval of the purchase of 302 N. Gay Street for the use of the department. Cost: \$37,000.
	action: approved	discussion: no	Doc. No.:	
12-RP	DJJ	Baltimore City	H & J Holding Company	Property - Approval of the purchase of 412 N. Exeter Street for the use of the department. Cost: \$34,000.
	action: approved	discussion: no	Doc. No.:	
13-L	JUD	Worcester	MaCard, Inc.	Lease - District Court - 5 years - Annual Rent: \$102,067.24.
	action: approved	discussion: no	Doc. No.:	
14-L	PUBRDCAS	Baltimore	Paging Network of Maryland, Inc.	Lease - Tower Space - 5 years - Annual Revenue: \$13,800.
	action: approved	discussion: no	Doc. No.:	
15-L	HMH	Charles	Charles County Association for Handicapped and Retarded Citizens, Inc.	Lease - Residential Housing - Term - 3 years - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
16-L	EDUC	Baltimore City	American District Telegraph Company	Lease - Office - 5 years - Annual Revenue: \$6,249.75.
	action: approved	discussion: no	Doc. No.:	
17-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Community Human Development Centers Loan of 1996 - Certification of matching grant. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore	N/A	Grant - MCCBL 1996 - Baltimore County Detention Center - Certification of matching funds. State Grant: \$737,000.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Baltimore City	N/A	Grant - Walters Art Gallery Loan of 1995 - Certification of matching funds - State Grant: \$750,000.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Health Care for the Homeless Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Patuxent 4-H Foundation Loan of 1995 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Maryland College of Art and Design Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Lyric Opera House Loan of 1996 - Certification of matching funds. State Grant: \$550,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore	Andrews, Miller & Associates, Inc.	Grant - MCCBL Hart-Miller Island Beach Replenishment Loan of 1994 - Design and Construct Shore Erosion Control Measures. State Share: \$53,303.86.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Baltimore	Edwin A. & John O. Crandell, Inc.	Grant - Baltimore County Shoreline Enhancement Loan of 1990 - Various Shoreline Enhancement Projects. State Share: \$65,343.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore	Andrews, Miller & Associates, Inc.	Grant - Baltimore County Shoreline Enhancement Loan of 1988 - Shoreline Enhancement Projects. State Share: \$24,729.98.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	Various	Grant - Homeless Support Center Loans of 1991 and 1996 - Renovate and Repair Homeless Support Center. Modifications - State Grant: Loan of 1991 - \$0 and Loan of 1996 - \$1,384.51.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Baltimore	Various	Grant - Villa Julie College Loan of 1991 - Expansion of Villa Julie College. State Share: \$3,000,000.
	action: approved	discussion: yes	Doc. No.:	
29-CGL	BPW	Worcester	Various	Grant - MCCBL - Ocean City Convention Center Loan of 1994 - Design and Construct the Expansion of the Ocean City Convention Center. State Share: \$500,001.55.
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Montgomery	Various	Grant - Sandy Spring Museum Loan of 1994 - Design and Construction New Museum Building. State Share: \$150,000.
REV	action: approved	discussion: yes	Doc. No.:	
31-CGL	BPW	Harford	Various	Grant - Harford County - Sexual Assault Spousal Abuse Resource Center Loan of 1993 - Renovation of Facility for Sexual Assault Spousal Abuse Resource Center - Modifications - State Share: \$44,900.
	action: approved	discussion: no	Doc. No.:	
32-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Gymnasium Renovation and Addition. State Share: \$74,250.
			Alt Breeding, Inc.	
	action: approved	discussion: no	Doc. No.:	
33-CGL	MHEC	Washington	Hagerstown Junior College	Grant - Stormwater Management - Design Amendment to Learning Resource Center. State Share: \$17,509.
			Lorenzi, Dodds & Gunnill, Inc.	
	action: approved	discussion: yes	Doc. No.:	
34-CGL	MHEC	Montgomery	Montgomery College	Grant - Humanities Building Asbestos Removal. State Share: \$1,951,647.
			Bristol Environmental, Inc.	
			Meridian Construction Co., Inc.	
			Various	
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	HMH	Prince George's	The Arc of Prince George's County	Grant - Assist in the cost of acquisition, design and renovation of building for Medical Adult Day Center. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	HMH	Somerset	Shore Up, Inc. Carl J. Williams, Inc.	Grant - Shore Up Medical Adult Day Care Center - State Grant: \$317,769.
	action: approved	discussion: no	Doc. No.:	
37-CGL	BPW	Baltimore City	Grieves, Worrall, Wright & O'Hatnick, Inc.	Grant - MCCBL - Baltimore Zoo - Small Development Projects Loan of 1994 - Repair and Renovate the Mansion House - State Share: \$18,180.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Anne Arundel	Various	Grant - Anne Arundel County - Maryland Hall for the Creative Arts, Inc. Loan of 1996 - Renovations to the Maryland Hall for the Creative Arts, Inc. Building. State Share; \$35,610.50.
	action: approved	discussion: no	Doc. No.:	
39-RP	DGS	Anne Arundel	Garnet of Maryland, Inc. and Anne Arundel County	Property - Approval of an easement agreement which will allow the construction and operation of a solid waste transfer station for CSX. Consideration: \$29,000 and a \$500 administrative fee.
SUP	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-CGL	BPW	Talbot	Waterfowl Festival, Inc., and Maryland Historical Trust	Grant - Approval for the Deed from the Town of Easton to the Waterfowl Festival, Inc. and the Deed of Easement from the Town of Easton to the Maryland Historical Trust. (Easton Armory) Consideration: \$1.
SUP	action: approved	discussion: no	Doc. No.:	
41AE-MOD	MORG	Baltimore City	Lewis & Zimmerman Associates, Inc.	Contract Modification - Renovation and Addition to Hill Field House. Cost: \$30,535.28
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 - Additional - Agricultural Cost Share Program. Total amount of grants: \$4,783.84
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - - Agricultural Cost Share Program. Total amount of grants: \$276,500.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Baltimore City	Baltimore City	Grant - Increase - BPW Capital Appropriations of 1996 - Back River - Single Stage Nitrification/Denitrification Biological Nutrient Removal - MOD II. State Grant: \$2,568,000.
	action: approved	discussion: no	Doc. No.:	

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5	DENV	Baltimore	Baltimore County	Grant -Increase - BPW Capital Appropriation Fund of 1990 (PAYGO) - Spring Branch Stormwater Pollution Control Project. Cost: \$82,137.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Garrett	Town of Accident	Grant - Increase - Maryland Consolidated Capital Bond Loans of 1991 and 1995. Accident WWTP Upgrade - State Grant: Loan of 1991 - \$179.16 and Loan of 1995 - \$1,481.84.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Howard	Howard County	Grant - Increase - BPW Capital Appropriations of 1996 - Little Patuxent Water Reclamation Plant - BNR - State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
8	DENV	St. Mary's	St. Mary's County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Chance Water System Upgrade. State Grant: \$167,339.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Various	Various	Grant - REVERSION - Reversion of unneeded funds. Amount of Reversion: \$232,056.81.
	action: approved	discussion: no	Doc. No.:	
10	DNR/MET	Queen Anne's	Lloyd Emory	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 257 acres.
	action: approved	discussion: no	Doc. No.:	

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11	DNR/MET	Queen Anne's	Joseph Judge	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 56 acres.
	action: approved	discussion: no	Doc. No.:	
12	PS	Various	Various	Procurement Agency Activity Report - September, 1996.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Appendix - Emergency</u>				
A1	PS/MHCJ	Anne Arundel	The Phoenix Security Group	Report of Emergency Procurement - Repair Fence Approach Detection System. Cost: \$10,470.
	action: approved	discussion: no	Doc. No.:	
A2	DMIL	Cecil	Worcester Brothers Co., Inc.	Report of Emergency Procurement - Weatherization of building. Cost: \$212,000.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Open Space</u>				
1A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Back Creek Boardwalk. State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Frederick	Town of Burkittsville	Open Space - Land Acquisition - Parklane Acquisition. State Share: \$63,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Garrett	Town of Grantsville	Open Space - Land Acquisition - Grantsville Passive Recreation Area Acquisition - State Share: \$21,550.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Talbot	Talbot County	Open Space -Park Development - Moton Park Pool Development (Phase II. State Share: \$108,403.74.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Washington	Washington County	Open Space -Park Development - Washington County Parks - Playground Improvements. State Share: \$83,538.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Baltimore City	Baltimore City	Open Space -Park Development - Druid Hill Park Maintenance Shop. State Share: \$786,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Baltimore City	Baltimore City	Open Space -Park Development - Recreation Center Renovation Projects - Greenmount & Robert C. Marshall Recreation Centers. State Share: \$296,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Baltimore City	Baltimore City	Open Space -Park Development - Herring Run Park Playground Renovation and Development. State Share: \$280,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Garrett	Leonard Wilhelm, Jr.	Open Space - Sale of Forest Products - Savage River State Forest. Amount of Revenue: \$117,700.
	action: approved	discussion: yes	Doc. No.:	

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10A	DNR/POS	Garrett	Weimer Brothers	Open Space - Sale of Forest Products - Savage River State Forest. Amount of Revenue: \$28,724.05.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Various	Various	Open Space - REVERSION of unneeded funds. Amount of Reversion: \$8,751.06.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	OFADHEAR	Statewide	Consolidated Computer Investors, Inc.	Service Contract - Purchase of a file server for the installation of a new case management software application. Term: 12/13/96-12/12/97. Cost: \$50,350 (1 year)
	action: approved	discussion: no	Doc. No.:	
2-S	COMP	Anne Arundel	Integrated Systems Group	Service Contract - Provide fifty terminals and 15 printers. Term: 12/1/96-11/30/98. Cost: \$53,682 (2 years)
	action: approved	discussion: no	Doc. No.:	
3-S	COMP	Anne Arundel	El Camino Resources Ltd.	Service Contract - Provide an upgrade to the currently installed IMB 9000 central processor complex. Term: 11/15/96-2/28/97 Cost: \$951,400. (3.5 mos)
	action: approved	discussion: no	Doc. No.:	
4-S	COMP	Anne Arundel	EMC Corporation	Service Contract - Provide upgrades to its currently installed EMC Corporation direct access storage device equipment. Term: 11/15/96-11/14/98. Cost: \$2,127,764 (2 yrs).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd.	Contract Modification - Crownsville Hospital Center - (Renewal Option) Somatic Contract - Provide on-duty physician coverage. Term: 12/1/96-11/30/97. Cost: \$717,600
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Multiple Community Services - Provide services for 1 additional individual. Term: 12/1/96-6/30/98. Cost: \$270,838 (19 mos)
	action: deferred	discussion: yes	Doc. No.:	
7-S-MOD	HMH	Statewide	Maryland Association of Non-Profit Organizations	Contract Modification - (Renewal Option) Claims processing payments for the Maryland AIDS Drug Assistance Program. Alters amount and number of payments. Term: 12/1/96-12/31/98. Cost: \$6,363,232.(25 months)
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	HMH/DDA	Anne Arundel	Alternative Living, Inc.	Contract Modification - Community Supported Living Arrangement - Provide service to one additional individual. Term: 12/1/96-6/30/98. Cost: \$93,274. (19 mos.)
	action: deferred	discussion: yes	Doc. No.:	
9-S-MOD	HMH/DDA	Montgomery	Community Support Services	Contract Modification - Community Based Services - Add 2 individuals to both the supported employment program and the residential program to provide services for 2 individuals from the Southern Region. Term: 12/15/96 - 6/30/98. Cost: \$1,635,400 (18.5 mos).
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Eastern Shore	Apple Drugs	Contract Modification - Holly Center - Due to an increase in cost of medications and an increase in the medical fragility of the individuals, additional funds are necessary to carry original contract. Term: 12/1/96-8/31/97. Cost: \$28,000 (9 mos)
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH	Statewide	Irvin P. Carroll Funeral Home	Contract Modification - Transportation of Bodies - Provide additional funding for exceeded estimated amount of decedent body removals, also a four month extension to permit time for re-bid. Term: 11/30/96-3/31/97. Cost: \$48,500 (4 months).
	action: approved	discussion: no	Doc. No.:	
12-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Budget and Management - Executive VI - \$82,207.
	action: approved	discussion: no	Doc. No.:	
13-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Public Defender - Assistant Public Defender V - \$71,749.
	action: approved	discussion: no	Doc. No.:	
14-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Health & Mental Hygiene - Executive V -(Managed Care Policy) - \$79,813 and Executive V (Medical Finance & Compliance) \$79,813.
	action: approved	discussion: no	Doc. No.:	

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15-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Health & Mental Hygiene - Administrator VII (Metro Region) - \$64,500., Administrator VII (Southern Region) - \$64,500 and Program Executive III (Western Region) = \$70,481.
	action: withdrawn	discussion: no	Doc. No.:	
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Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	The Clark Construction Group, Inc.	Construction Contract - Repairs to Levels 1, 2 and 3 of the Pratt Street Garage. Cost: \$615,067.
	action: approved	discussion: yes	Doc. No.:	
2-C	UMS/UMBC	Baltimore	Hayes Construction	Construction Contract - Chemistry/Physics Building Modifications - Cost: \$395,665.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMCP	Prince George's	Triangle General Contractors, Inc.	Contract Modification - No. 19 - Alterations and Additions Computer and Space Sciences. Cost: \$121,137.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	MTI Construction Co., Inc.	Contract Modification - No. 3 - Renovation of Parking Lot 4-B. Cost: \$34,434.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/SAL	Wicomico	W. M. Schlosser Co., Inc.	Contract Modification - No. 7 - Renovation of Holloway Hall, Phase II. Cost: \$92,150.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	UMS/COP	Baltimore City	Xerox Corporation	Service Contract - Plain Paper Copier Service. Term: 12/1/96-11/30/97. Cost: \$159,720 (Five Year Contract)
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/COP	Baltimore City	John H. Cole & Sons Co., Inc.	Service Contract - Removal of existing two level roofing system and replacement roofing system on the Connor Administration Building. Term: 90 days from notice to proceed. Cost: \$122,506.
REV	action: approved	discussion: yes	Doc. No.:	
8-S	UMS/UMBC	Baltimore	The Washington Post	Service Contract - Publish classified advertisements. Term: 1 year with four optional one year renewals. Cost: \$40,000.
	action: approved	discussion: yes	Doc. No.:	
9-S	UMS/UMBC	Baltimore	The Baltimore Sun	Service Contract - Publish classified advertisements. Term: 1 year with four optional one year renewals. Cost: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - No. 14 - College of Health & Human Performance, Phase III (Campus Recreation Building) Cost: \$24,900.
	action: approved	discussion: no	Doc. No.:	
11-M	UMS/UMES	Wicomico	IBM Corporation	Maintenance Contract - Maintenance Contract for IBM 4381 Computer System and IBM 3151 Terminals for Academic Computing. Term: 1 year with an additional two one year renewal option. Cost; \$24,350.12.
	action: approved	discussion: no	Doc. No.:	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M-MOD	UMS/UMCP	Prince George's	A & A Restoration, Inc.	Contract Modification - 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: approved	discussion: no	Doc. No.:	
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Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/WCI	Allegany	Bell BCI Company	Contract Modification - No. 20 - Sitework, Utilities and Perimeter Security - Stage II. Cost: \$448,393.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	PS/WCI	Allegany	BCI Contractors, Inc.	Contract Modification No. 5 - Construction of Support Services Building - Phase II. Cost: \$96,516.
	action: approved	discussion: no	Doc. No.:	
3-AE-MOD	PS/WCI	Allegany	Architectural Technologies, Inc.	Contract Modification No. 4 - Gymnasium/Multi-purpose Commissary Building and Central Maintenance and Central Laundry Building. Cost: \$39,990.
	action: approved	discussion: no	Doc. No.:	
4-AE-MOD	PS/MCIH	Washington	Gipe Associates, Inc.	Contract Modification - Electrical Distribution System Upgrade. Cost: \$41,403.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Keystone Contracting Co., Inc.	Construction Contract - Metro Bus Facilities - Modifications to Bus Facilities at Bush, Kirk and Eastern Divisions. Cost: \$425,978.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore City	State Use Industries	Construction Contract - Bus Facilities - Installation of Modular Work Stations in Building Nos 1 and 3 at the Washington Boulevard complex. Cost: \$480,641.19.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MPA	Baltimore City	East Coast Building Services	Contract Modification No. 3 - World Trade Center - Window and Structural Waterproofing. Cost: \$4,683.24.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	N/A	Transportation Management Solutions, Inc.	Contract Modification No. 004 - Bus Capital Program - Automatic Vehicle Location, Phase III. Exercises the option to purchase portable and mobile radios. Cost: \$217,364.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/MPA	Statewide	Greiner, Inc.	A/E Contract - Miscellaneous Engineering Services on an as needed basis Cost: \$1,100,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MPA	Statewide	STV/Moffatt & Nichol, J.V.	A/E Contract - Miscellaneous Engineering Services on an as needed basis Cost: \$1,099,915.36.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/MPA	Statewide	Century Engineering, Inc.	A/E Contract - Miscellaneous Engineering Services on an as needed basis Cost: \$1,100,000.00.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MdTA	Statewide	KCI Technologies, Inc.	A/E Contract - Miscellaneous Structural Design Services. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
9-S	DOT/MPA	Out of Country	Shin-I Lin	Service Contract - Marketing Department - Taiwan Trade Agent - Term: One year from the date of MPS acceptance and approval of contract document with two one-year options exercisable by MPA. Cost: \$115,000.
	action: approved	discussion: yes	Doc. No.:	
10-M	DOT/MAA	Anne Arundel	Primo Electric Company	Maintenance Contract - BWI Airport - Mast Clock Upgrade and Maintenance. Cost: \$326,200.
	action: approved	discussion: no	Doc. No.:	
11-M-MOD	DOT/MAA	Anne Arundel	Lockheed Martin Tactical Defense Systems, Inc.	Contract Modification - BWI Airport - Closed Circuit Television System Upgrade and Repair and Maintenance. Cost: \$68,648.
	action: approved	discussion: no	Doc. No.:	
12-M-MOD	DOT/MAA	Anne Arundel	R. E. Wright Environmental, Inc.	Contract Modification - BWI Airport -Renewal Option - Subsurface Environmental Testing and Monitoring. Term: 12/1/96-11/30/97. Cost: \$177,130.60.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DOT/MTA	Baltimore	Baltimore County	Lease - Parking Lot - Central Light Rail Line - Lutherville Station Parking Lot - Term: 50 years. Annual Rent: \$10.00
	action: approved	discussion: yes	Doc. No.:	
14-L	DOT/MTA	Baltimore	Timonium Shopping Center, Inc.	Lease - Parking Lot - Central Light Rail Line - Lutherville Station Parking Lot - Term: 50 years. Annual Rent: As per Agreement
	action: approved	discussion: yes	Doc. No.:	
15-RP	DOT/MAA	Anne Arundel	Robert M. and Lisa L. Hayes and Willie W. and Helen M. Hughes	Property - MAA's Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas of unacceptable noise levels. Cost: NTE \$130,000 plus eligible Relocation Assistance Payements.
	action: approved	discussion: no	Doc. No.:	
16-RP	DOT/MAA	Anne Arundel	George D, and Deborah A. Wagner and Deborah L. Potter	Property - MAA's Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas of unacceptable noise levels. Cost: NTE \$90,000. plus eligible Relocation Assistance Payements.
	action: approved	discussion: no	Doc. No.:	
17GM-MOD	DOT/MVA	Statewide	NBS Imaging Systems, Inc.	Contract Modification - Renewal - No. 3 - Driver License Production System. Term: 1/1/97-12/31/98. This is to exercise the first two-year renewal option. Cost: \$2,492,420.
	action: approved	discussion: no	Doc. No.:	
18-EX	DOT/MAA	Anne Arundel	Redland-Genstar, Inc.	Expedited Procurement Report - BWI Airport - Pavement Rehabilitation for Runway 15R/33L. Cost: \$1,870,917.50 (Item 5-EX-DOT - 6/19/96.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-E	DOT/MTA	N/A	American Ikarus, Inc.	Equipment Contract - Procurement of Advanced Design Transit Coaches (50). Cost: \$12,992,800.
SUP				
action: approved		discussion: yes	Doc. No.:	
20-M	DOT/MPA	Baltimore City	Meridian Management Corporation	Maintenance Contract - World Trade Center - Management of the WTC-B - Furnish all labor, supervision, materials and equipment to provide mechanical, electrical, HVAC construction inspection and the rental of conference/banquet room on the 21st floor. Term: 3 years. Cost: \$1,901,561.
SUP				
action: approved		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.