State of Maryland

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 15, 1995

15-Nov-95 Page 1 of 17 Agency County Vendor, Contractor, Grantee Item Institution Description Agenda: Department of General Services **Baltimore City** 1-C **DGS Emjay Engineering and Construction** Construction contract - Saratoga State Center - Install Company, Inc. HVAC Systems. Cost: \$267,000. action: approved discussion: no Doc. No.: UMS/UMCP Prince George's A/E Contract - Replacement Technology Advancement 2-AE Cannon Program Facility. Cost: \$425,000. action: approved discussion: no Doc. No.: UMS/UMCP 3-AE Prince George's Richter Cornbrooks Gribble w/Ballinger A/E Contract - Satellite Central Utilities Building, SCUB, III. Cost: \$380,005. JV action: approved Doc. No.: discussion: no A/E Contract - Kent Hall Renovations. Cost: \$367,264. 4-AE **STMRYCOL** St. Mary's Cho, Wilks & Benn Architects, Inc. action: approved discussion: no Doc. No.:

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Item	Institution	County	Vendor, Contractor, Grantee	Description
5-M	DNR	Garrett	R. J. Summerville, Inc.	Maintenance Contract - Herrington Manor State Park - Replace Overhead Doors Maintenance Shop. Cost: \$16,825.
action:	approved	discussion: no	Doc. No.:	
6-M-MOD	DGS	Baltimore City	A-1 Roofing, Inc.	Contract Modification - Herbert R. O'Connor Building - Roof replacement. Cost: \$56,843.
action:	approved	discussion: no	Doc. No.:	
7-S-MOD	DGS	Statewide	-	Contract Modification - Fiber Optics Along the Baltimore to Washington Corridor. Estimate Increase in Value to the State: \$300,000.
				MCI Telecommunications Corporation
				Teleport Communications Group Inc.
action:	approved	discussion: yes	Doc. No.:	
8-E	UMS/UMCP	Prince George's	State Use Industries	Equipment Contract - Classroom Equipment. Cost: \$203,433.37.
action:	approved	discussion: no	Doc. No.:	
9-GM	DGS	Statewide	N/A	General Miscellaneous - Approval to encumber funds to compensate a consultant for costs associated with development of a comparative cost analysis of current and future communication systems capable of providing the State with a cost-effective, efficient wireless communication system. Amount to encumber: NTE \$300,000.
action:	approved	discussion: yes	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Harford	H. Turney McKnight	Property - Agricultural Land Preservation Foundation - Option to purchase an Agricultural Preservation easement on 182.4 acres. Cost: \$405,900.
ac	ction: approved	discussion: no	Doc. No.:	
11-RP	DNR	Caroline	United States of America through Farmers Home Administration	Property - Approval to accept a gift of 48.06 acres to become part of the Idlywild Wildlife Managment Area. Cost: GIFT.
ac	ction: approved	discussion: no	Doc. No.:	
12-RP	DNR	Garrett	Potomac Edison Company	Property - Approval for an easement agreement to allow the construction of an underground electrical line. Consideration: \$1.
ac	ction: approved	discussion: no	Doc. No.:	
13-RP	PS/ECI, MES	Somerset	James M. Nolan, Juluis C. Nelson Estate, Arvon A. Webster, Blair Mathies: tenants in common	Property - Approval to enter into condemnation proceedings for the purpose of acquiring property identified as permanent and temporary easement on two parcels of land . The easement is to contain a buried pipeline carrying effluent from the proposed wastewater treatment plant at ECI.
ac	ction: approved	discussion: yes	Doc. No.:	
14-L	DBED	Out of Country	China External Trade Development Council	Lease - Office/Showroom (Trade Mart of the Taipei World Trade Center). 6 months. Annual Rent: \$14,159.55.
ac	ction: approved	discussion: no	Doc. No.:	
15-L	DOHR	Allegany	Macard, Inc.	Lease - Office - 10 years - Annual Rent: \$536,855.
ac	ction: approved	discussion: yes	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
16-L	PS/DDMP	Anne Arundel	Robert E. Mason	Lease - Office - 2 years - Annual Rent: \$16,356.
action:	approved	discussion: no	Doc. No.:	
17-L	EDUC	Baltimore City	Melvin Greenwald T/A Arrow Parking	Lease - Parking - 104 spaces - 2 years - Annual Rent: \$87,360.
action:	approved	discussion: no	Doc. No.:	
18-L	COMP	Prince George's	Hagon Development Corporation	Lease - Office - 2 years - Annual Rent: \$33,930.
action:	approved	discussion: no	Doc. No.:	
19-L	PS/PP	Anne Arundel	Forest Drive Limited Partnership	Lease - Office 5 - 2 years - Annual Rent: \$88,440.
action:	approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Walters Art Gallery Loan of 1994 - Certification of matching funds. State Grant: \$750,000.
action:	approved	discussion: no	Doc. No.:	
21-CGL	BPW	Baltimore City	N/A	Grant -Jewish Historical Society of Maryland - Museum and Educational Facility Loan of 1995 - Certification of matching funds. State Grant: \$750,000.
action:	approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant -Baltimore City - Druid Hill Family YMCA Youth Enrichment Center Loan of 1995 - Certification of matching funds. State Grant: \$250,000.
action:	approved	discussion: no	Doc. No.:	

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Institution	County	Vendor, Contractor, Grantee	Description
BPW	Wicomico	N/A	Grant - MCCBL - Wicomico County Baseball Stadium Loan of 1995 - Certification of matching funds. State Grant: \$1,117,000.
approved	discussion: no	Doc. No.:	
BPW	Frederick	Various	Grant - Mount St. Mary's College Loan of 1990 - Renovations of Coad Science Building and other Academic Facilities. State Share: \$2,000,000.
approved	discussion: no	Doc. No.:	
BPW	Allegany	Various	Grant - Western Maryland Scenic Railroad Development Corporation Loan of 1991 - Improving Existing Rail Line. State Share: \$0. (Credit and charges offset)
approved	discussion: no	Doc. No.:	
BPW	Baltimore City	Ziger/Snead Incorporated	Grant - Maryland Institute, College of Art Academic Facilities Loan of 1994 - Renovate AA and Fox Buildings. State Share: \$94,400.
approved	discussion: no	Doc. No.:	
BPW	Dorchester	Andrews, Miller & Associates, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Development of Beach and Stage Area Sailwinds Park. State Share: \$27,900.
approved	discussion: no	Doc. No.:	
BPW	Baltimore City	Various	Grant - St. Elizabeth School and Habilitation Center Loan of 1994 - Construct an addition to the existing school. State Share: \$1,000,000.
approved	discussion: no	Doc. No.:	
	approved BPW	Institution County BPW Wicomico approved discussion: no BPW Frederick approved discussion: no BPW Allegany approved discussion: no BPW Baltimore City approved discussion: no BPW Dorchester approved discussion: no	Institution County Vendor, Contractor, Grantee BPW Wicomico N/A approved discussion: no Doc. No.: BPW Frederick Various approved discussion: no Doc. No.: BPW Allegany Various approved discussion: no Doc. No.: BPW Baltimore City Ziger/Snead Incorporated approved discussion: no Doc. No.: BPW Dorchester Andrews, Miller & Associates, Inc. BPW Baltimore City Various

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Item	Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Montgomery	The Hickman Construction Co., Inc.	Grant - Montgomery County - Day Care Center Loan of 1991 - Construct Day Care Facility at Shady Grove Metro Station. State Share: \$7,582.50.
action:	approved	discussion: no	Doc. No.:	
30-CGL	MHEC	Frederick	Various	Grant - Frederick Community College - Building "A" Alterations - Furniture and equipment allocation. State Grant: \$176,732.
action:	approved	discussion: no	Doc. No.:	
31-CGL	НМН	Montgomery	Family Services Agency, Inc	Grant - To assist in the cost of acquiring of unit 5 "Girard Place Condominium". State Grant: \$461,250.
action:	approved	discussion: no	Doc. No.:	
32-RP	НМН	Baltimore	MEDCO	Property - Rosewood Center - Approval to declare as surplus 60 acres and to approve a right of entry allowing MEDCO to demolish two vacant buildings located on the designed parcel. The buildings are situated on 3.5 acre site which MEDCO wishes to develop for Atlantic Pharmaceuticals Services, Inc.
SUP				
action:	approved	discussion: yes	Doc. No.:	
Agenda:	Board of Public W	/orks		
1	STADAUTH	Baltimore City	Cleveland Browns, BSC, LLP	Approve the Memorandum of Agreement between the Cleveland Browns, BSC, LLP and the Maryland Stadium Authority.
REV		1	D. M.	
action:	approved	discussion: yes	Doc. No.:	

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Item	1	Institution	County	Vendor, Contractor, Grantee	Description
2		STADAUTH	Baltimore City	Harkins Concrete Construction	Ocean City Convention Center Expansion - Electrical room Concrete Cost: \$8,006.
	action:	approved	discussion: yes	Doc. No.:	
3		STADAUTH	Baltimore City	Lifetime Masonry & General Construction, Inc.	Ocean City Convention Center Expansion - Electrical room Masonry. Cost: \$14,300.00.
	action:	approved	discussion: yes	Doc. No.:	
4		STADAUTH	Baltimore City	Carter's Electric	Ocean City Convention Center Expansion - Electrical room electrical. Cost: \$74,722.50.
	action:	approved	discussion: yes	Doc. No.:	
5		BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action:	approved	discussion: no	Doc. No.:	
6		DBED	Baltimore City	MEDCO	Loan-Grant - Bethlehem Steel Drydock project. Amount of Loan: \$350,000; Amount of Conditional Grant: \$450,000. Total amount of Loan/Grant: \$800,000.
	action:	approved	discussion: yes	Doc. No.:	
7		DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Additional Funding - Total amount of Grants: \$4,963.87
	action:	approved	discussion: no	Doc. No.:	
8		DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - New Grant - Total amount of Grants: \$30,000.
	action:	approved	discussion: no	Doc. No.:	
					-

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Item	Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$948,800.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$120,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program -New Grants - Total amount of Grants: \$49,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Allegany	Charles Geary	Grant - Agricultural Cost Share Program - New grants - Total amount of Grant: \$15,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - New grants - Total amount of Grants: \$45,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - New grants -Total amount of Grants: \$30,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program -New grants - Total amount of Grants: \$30,000.
	action: approved	discussion: no	Doc. No.:	

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Iten	1	Institution	County	Vendor, Contractor, Grant	tee	Description	
16		DGS	Various	Various		Procurement Agency Activity Rep September, 1995	ort - August and
	action:	approved	discussion: no	Doc. No.:			
17		DOT	Various	Various		Procurement Agency Activity Rep	ort - September, 1995
	action:	approved	discussion: no	Doc. No.:			
18		UMS	Various	Various		Procurement Agency Activity Rep	ort - June, 1995.
	action:	approved	discussion: yes	Doc. No.:			
19		MES	Various	Various		Procurement Agency Activity Rep September, 1995	ort - August and
	action:	approved	discussion: no	Doc. No.:			
20		STADAUTH	Baltimore City	Panelfold, Inc.		Baltimore Convention Center Exp. Partitions. Cost: \$1,047,500.	ansion Project. Operable
SUP		1					
	action:	approved	discussion: yes	Doc. No.:			
21		BPW/WET	Anne Arundel	Holiday Point Marina P	artners	Approval of a request by the Mari Board's proprietary and discretion State lands and water by directing barren bottom a portion of Natura recommend that this request be de-	ary authorities involving DNR to reclassify as l Oyster Bar 6-12. DNR
HC							
	action:	approved	discussion: yes	Doc. No.:	denying the request o Partners	f Holiday Point Marina	

Institution	County	Vendor, Contractor, Grantee	Page 10 of 17 Description
Open Space			
DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Glasgow Tennis Courts Driveway. State Share: \$12,750.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Prince George's	Prince George's County and MNCPPC	Open Space - Land Acquisition - Cheverly-Euclid Neighborhood Park #2, State Share: \$52,500.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Park Development - Land Preservation and Recreation Plan. State Share: \$15,000.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Worcester	Town of Ocean City	Open Space - Park Development - Northside Park Soccer Field State Share: \$75,000.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development -Capital Development Grant FY'96. State Share: \$31,566.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development -Recreation Center Roof Replacements FY'96. State Share: \$312,000.
n: approved	discussion: no	Doc. No.:	
DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development -Hanlon Park Renovation FY'96. State Share: \$300,000.
n: approved	discussion: no	Doc. No.:	
	DNR/POS approved DNR/POS	Open Space DNR/POS Dorchester DNR/POS Prince George's DNR/POS Queen Anne's DNR/POS Worcester DNR/POS Worcester DNR/POS Baltimore City DNR/POS Baltimore City DNR/POS Baltimore City DNR/POS Baltimore City	Open Space DNR/POS Dorchester Dorchester County DNR/POS Dorchester Dorchester County DNR/POS Prince George's Prince George's County and MNCPPC DNR/POS Queen Anne's Queen Anne's County DNR/POS Worcester Town of Ocean City DNR/POS Baltimore City Baltimore City

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Item		Institution	County	Vendor, Contractor, Grantee	Description
8A		DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development -Baltimore Playlots VII, FY'96. State Share: \$500,000.
	action: a _l	pproved	discussion: no	Doc. No.:	
9A		DNR/POS	Talbot	Talbot County	Open Space - Federal Land and Water Conservation Fund and MCCBL -Park Development -Moton Park Pool. State Share: \$352,635.
	action: a _l	pproved	discussion: yes	Doc. No.:	
10A		DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but not expended by the county. Amount: \$454,046.86.
	action: a _l	pproved	discussion: no	Doc. No.:	
Ager	nda: De	epartment of Bu	dget and Managem	nent	
1-S		DOT/MTA	Baltimore City	JHK & Associates, Inc.	Service Contract - On Call Transit Planning Consultant Services. Term: 12/1/95 - 11/30/98. Cost: \$350,000 (3 years)
	action: a _l	pproved	discussion: no	Doc. No.:	
2-S		НМН	Statewide	Prospect Associates, Ltd.	Service Contract - Maryland Cancer Educational Campaign. Term: 12/1/95-11/30/98. Cost: \$2,778,125 (3 years)
	action: a _l	pproved	discussion: yes	Doc. No.:	
3-S		НМН	Montgomery	Wells Fargo Guard Services, Inc.	Service Contract - RICA - Provide Security Guard services. Term: 12/1/95-11/30/98 with 2 one-year renewals. Cost: \$227,860 (3 years)
	action: a _l	pproved	discussion: no	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
4-S	НМН	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - Provide Utilization of psychiatric services in acute care general hospitals reimbursed by the Maryland Medical Assistance Program. Term: 12/1/95-6/30/97. Cost: \$522,570 (19 months).
actio	on: approved	discussion: no	Doc. No.:	
5-S	DOHR/SSA	Baltimore City	Boys & Girls Homes of Maryland, Inc.	Service Contract - Independent Living Services - Provide services to 12 pregnant and parenting foster care teens. Term: 11/15/95-11/14/98 - Cost: \$189,544 (3 years).
actio	on: withdrawn	discussion: no	Doc. No.:	
6-S	MSP	Statewide	Psychology Consultants Associated, P. A.	Service Contract - Psychological services - Administer, evaluate and validate all psychological testing requirements for Department of State Police applicants and in-service personnel. Term: 11/16/95 - 11/15/98. Cost: \$125,040 (3 years).
actio	on: approved	discussion: no	Doc. No.:	
7-S-MOD) НМН	Statewide	Maryland Association of Non-Profit Organizations	Contract Modification - Maryland AIDS Drug Assistance Program Claims Processing - Provide drug coverage for the increasing number of Maryland residents living with HIV disease. Term: 12/1/95-12/31/96. Cost: \$706,823 (13 months).
actio	on: approved	discussion: no	Doc. No.:	
8-S-MOD) HMH/DDA	Out of State	Elwyn, Inc.	Contract Modification - Adjust for a Pennsylvania approved rate increase for services provided to a Maryland client currently participating in a residential program. Term: 12/1/95-6/30/96. Cost: \$13,328. (7 months)
actio	on: approved	discussion: no	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	PS/CORR	Anne Arundel	K & K Trash Removal, Inc.	Contract Modification - Trash removal services Various locations - Add additional services for the Maryland House of Correction Annex. Term: 12/1/95-12/31/99. Cost: \$66,166.
action:	approved	discussion: no	Doc. No.:	
10-S-MOD	DAAT	Statewide	Nova Technology Services, Inc.	Contract Modification - Renewal Option - Hardware maintenance contract. Term: 7/1/96-6/30/97. Cost: \$140,000 (one year)
action:	approved	discussion: no	Doc. No.:	
11-S-MOD	HMH/DDA	Calvert	The ARC of Southern Maryland	Contract Modification - Renewal Option - Provide family individual support services for one individual who is in need of overnight supports. Term: 1/1/96-6/30/98. Cost: \$105,911(30 months).
action:	approved	discussion: no	Doc. No.:	
12-S-MOD	HMH/DDA	Queen Anne's	Crossroads Community, Inc.	Contract Modification - Renewal Option - Provide necessary community based services for one additional client. Term: 11/1/95-6/30/98. Cost: \$265,978 (32 months)
action:	approved	discussion: yes	Doc. No.:	
13-S-MOD	НМН	Statewide	St. Paul Computer Center, Inc.	Contract Modification - Renewal Option - Purchase of computer services to process patient discharge data. Term: 1/1/96-12/31/96. Cost: \$121,200 (one year)
action:	approved	discussion: no	Doc. No.:	
14-S-MOD	EDUC	Statewide	Measurement, Inc.	Contract Modification - Renewal Option - Test Assessment - Scoring of Maryland Writing Test, Grades 7 -12. Term: 1/1/96-12/31/96. Cost: \$474,405. (one year)
action:	deferred	discussion: no	Doc. No.: No representat	tive

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Item	Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	DBED	Statewide	Inter-Media Marketing	Constract Modification - Renewal Option - Provide all services associated with 800 number telemarketing. Term: 11/18/95-11/17/96 (final contract year). Cost: \$149,500 (one year)
action:	approved	discussion: no	Doc. No.:	
16-S-MOD	DJJ	Out of State	North American Family Institute	Contract Modification - Renewal Option - Thomas O'Farrell Youth Center - An intensive staff-secure residential program that offers comprehensive care, supervision, and accredited educational program and aftercare services to youth. Term: 1/1/96-3/31/96. First of two three month renewal options. Cost: \$580,547 (3 months.)
action:	approved	discussion: yes	Doc. No.:	
17-GM	PS/PATUX	Out of County	N/A	General Miscellaneous - Approval out-of-country travel for the Associate Director of Behavioral Sciences to participate in the NATA Advanced Study Institute on Psychopathy, 11/27-12/7 in Alvor, Portugal.
action:	approved	discussion: no	Doc. No.:	
18-GM	UMS/BOW	Prince George's	Glenna Callahan and Cynthia Elam	General Miscellaneous - Settlement in case of Callahan & Elam v. Bowie State University. Amount of settlement: \$22,000.
action: approved		discussion: yes	Doc. No.:	
19-GM	НМН	St. Mary's	SMC Home Health Agency, Inc.	General Miscellaneous - Approve the transfer of a Certificate of Need to provide home health services from the St. Mary's County Health Department.
HC			D 11	
action:	approved	discussion: yes	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
Agenda:	University System	of Maryland		
1-C-MOD	UMS/SAL	Wicomico	Willow Construction, Inc.	Contract Modification - No. 1 - Construction of Alumni House. Amount: \$(140,500) CREDIT.
action:	approved	discussion: no	Doc. No.:	
2-S	UMS/UMAB	Baltimore City	Coulter Corporation	Service Contract - Service contract for a Coulter Elite flow cytometer. Term: From date of approval through 10/15/96 with four one-year renewal options. Cost: \$17,230.
action:	approved	discussion: no	Doc. No.:	
Agenda:	Public Safety and	Correctional Service	ces	
1-C-MOD	PS/WCI	Allegany	Calvert Excavating & Paving, Inc.	Contract Modification - No. 24 - Site work and Storm Drainage, Phase I - Cost: \$243,351.
action:	approved	discussion: no	Doc. No.:	
2-C-MOD	PS/BCDC	Baltimore City	Omni Construction, Inc.	Contract Modification - No. 61 - Central Booking and Intake Facility. Cost; \$397,177.
REV				
action:	approved	discussion: no	Doc. No.:	
Agenda:	Department of Tra	ansportation		
1-C	DOT/MAA	Anne Arundel	Pavel Enterprises	Construction Contract - BWI Airport - Baggage Claim Belt Improvements. Cost: \$1,790,000.
action:	approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Hadley Exhibits, Inc.	Contract Modification -No. 1 - BWI Airport - Terminal Observation Lounge Exhibits - Cost: \$61,972.
action:	approved	discussion: no	Doc. No.:	

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Item	Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - No. 1- BWI Airport - Runway 15R Deicing Facility. Cost: \$750,016.56.
action:	approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore City	Railroad Construction Co., Inc.	Contract Modification - No. 004 - Central Light Rail Line - Light Rail Yard Track Nos 6 & 7. CREDIT: \$63,326.38.
action:	approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore	Dixie Construction Company, Inc.	Contract Modification -No. 003 - MTA Bus Service - Rosedale Park & Ride. Cost: CREDIT: \$216,848.68.
action:	approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MTA	Baltimore City	Atlas Railroad Construction, Inc.	Contract Modification No. 002 - Baltimore Metro - Track rehabilitation between the Metro Portal and West Cold Spring Lane. Cost: \$110,400.
action:	approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/MTA	Baltimore City	Enterprise Electric Company, Inc.	Contract Modification - No. 003 - Metro - Traction Power Installation. Cost: \$13,249
action:	approved	discussion: no	Doc. No.:	
8-S	DOT/MPA	Various	Moran Towing of Maryland	Service Contract - Ice Breaking Services for the waterways of the Port of Baltimore. Term: 2 years Cost: \$149,400 (2 years)
action:	approved	discussion: yes	Doc. No.:	one bid received

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Item	Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/MAA	Anne Arundel	Franklin Willis Fultz and Victoria Lee Vanderau	Property - BWI Airport - Volunteer Noise Acquisition Program. Approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$152,000. plus eligible relocation assistance payments.
a	ction: 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.