

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, November 27, 1996

27-Nov-96

Page 1 of 24

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	DNR	Frederick	Schildt Construction Company, Inc.	Construction Contract - Cunningham Falls State Park - Day Use Area. Cost: \$358,900.
	action: approved	discussion: no	Doc. No.:	
2-AE	HMH	Baltimore	E-B-L Engineers, Inc.	A/E Contract - Walter P. Carter Center - Installation of Building Management System including Replacement of Fire Alarm System. Cost: \$117,770.92.
	action: approved	discussion: no	Doc. No.:	
3-M	DNR	Frederick	Wolfe & Sons, Inc.	Maintenance Contract - Cunningham Falls State Park - Resurfacing Roadways - Cost: \$254,867.50.
	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Baltimore City	Schindler Elevator Corporation	Maintenance Contract - William Donald Schaefer Tower - Elevator Maintenance Service. Cost: \$126,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DNR	Garrett	R. J. Summerville, Inc.	Maintenance Contract - Deep Creek Lake State Park - Shop Renovation. Cost: \$115,552.
	action: approved	discussion: no	Doc. No.:	
6-M	HMH	Baltimore	KI Construction Co., Inc.	Maintenance Contract - Spring Grove Hospital Center - Replace Rice Auditorium Roof. Cost: \$22,181.
	action: approved	discussion: no	Doc. No.:	
7-M	DNR	Charles	Charles Soil Conservation District	Maintenance Contract - Myrtle Grove WMA - Repairs to Myrtle Grove Dam. Cost: \$102,700.
	action: approved	discussion: no	Doc. No.:	
8-M-MOD	DGS/BBG	Baltimore City	Roman, Inc.	Contract Modification - Replace waterproof membrane at 300 W. Preston Street. Cost: \$23,750.
	action: approved	discussion: yes	Doc. No.:	
9-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Energy Conservation Program. Amount of transfer: \$305,000.
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Construction Manager for the School of Nursing. Amount of transfer: \$25,110,207.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DGS	Queen Anne's	Queen Anne's County	Property - Matapeak - Bay Model -Approval to declare surplus and approve the transfer and lease of portion of the Matapeak facility (Steel Warehouse and 55+ acres). Consideration: None.
	action: approved	discussion: yes	Doc. No.:	
12-RP	UMS	Baltimore	Department of Transportation	Property - Otten Horse Research Farm - Approval of an Agreement of Sale of 54.7 acres. Cost: \$3,141,910.
	action: approved	discussion: yes	Doc. No.:	
13-RP	UMS/UMAB	Baltimore City	Howard Fine	Property - Approval to purchase 414, 416 and 418 W. Fayette Street. Cost: \$387,000.
	action: approved	discussion: yes	Doc. No.:	
14-L	DOHR	Wicomico	Macard, Inc.	Lease - Office - 5 years - Annual Rent: \$139,884.
	action: approved	discussion: no	Doc. No.:	
15-L	HMH	Howard	Howard County for Retarded Citizens	Lease - Residential Housing - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
16-L	DOHR	Charles	Levin LaPlata Limited Partnership	Lease - Approval to of enhancement to leased space. Cost: \$2,669.
	action: approved	discussion: no	Doc. No.:	
17-L	JUD	Talbot	Talbot County	Lease - District Court - 9 months - Rent: \$37,422
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DAAT	Frederick	City of Frederick	Lease - Parking - 12 spaces - Annual Rent: \$5,760.
	action: approved	discussion: no	Doc. No.:	
19-L	DJJ	Somerset	Macard, Inc.	Lease - Office - 5 years - Annual Rent: \$19,057.
	action: approved	discussion: no	Doc. No.:	
20-L	EDUC	Baltimore City	Multi-Properties, Inc.	Lease - Surface Parking - 45-60 spaces . 5 years - Annual Rent: \$42,487.
	action: approved	discussion: no	Doc. No.:	
21-L	DLLR	Garrett	Rolyan's Inc	Lease - Office - 5 years - Annual Rent: \$34,679.40.
	action: approved	discussion: no	Doc. No.:	
22-L	DOT/MAA	Anne Arundel	Northrop Grumman Corporation	Lease - License - BWI Airport - Surface Parking Lot - 635 spaces - Annual Rent: \$114,300.
	action: approved	discussion: yes	Doc. No.:	Special conditional language, see transcript
23-CGL	AGING	Howard	Microeconomic Applications, Inc.	Grant - MCCBL-Senior Citizens Activities Centers Loan of 1993 - Conduct a comprehensive survey and prepare master plan for the development of senior centers throughtout the County. Cost: \$19,817.
	action: approved	discussion: no	Doc. No.:	
24-CGL	MHEC	Charles	Charles County Community College	Grant - Science and Technology Building Roof Replacement. State Grant: \$202,475.
			Orndorff & Spaid, Inc.	
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	MHEC	Charles	Charles County Community College	Grant - Environmental/Site Project - Phase II. State Grant: \$715,158. William F. Klingensmith, Inc.
	action: approved	discussion: no	Doc. No.:	
26-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: approved	discussion: no	Doc. No.:	
27-CGL	DJJ	Harford	Harford County	Grant - MCCBL-Juvenile Services Facilities Loans of 1993,1994 and 1996. Construction of Boys and Girls Club. State Grant: \$600,000. North Point Builders, Inc.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW	Baltimore City	Liberty Health System, Inc/Bon Secours Health System, Inc.	Approval of the release of State obligations with regards to certain Liberty Medical Center Bonds.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Anne Arundel	Pointe Properties, Inc. (Baldwins Choice)	Approval of wetlands license. This case has been classified as extraordinary because of the request that a performance bond be posted and the request for personal appearance in opposition to granting the license.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Harford	White Marsh	Approval of wetlands license. This case has been classified as extraordinary because of the request that a performance bond be posted.
	action: approved	discussion: no	Doc. No.:	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Various	Various	Grant - Individual - Agricultural Cost-Share Program - Total amount of Grant: \$114,500.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program - Total amount of Grant: \$3,336.12.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Wicomico	City of Fruitland	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Fruitland WWTP Upgrade. State Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
8	MFCA	Kent	Rock Hall Seafood Processing Plant	Approval of a new form of lease for operations by private businesses at the Rock Hall Seafood Processing Plant.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	MFCA	Anne Arundel	Maryland Wholesale Seafood Market	Approval of two option forms of First Amendment to Lease for use at the Maryland Wholesale Seafood Market. One option provides for a fixed rental rate for the rest of the new term, the other option has a graduated rate over the remainder of the new term of the lease.
	action: approved	discussion: no	Doc. No.:	
10	DNR/MET	Baltimore	Cold Bottom Limited Liability Corporation	Ratify the donation of a perpetual conservation easement on 46.17 acre property in the Western Run-Belfast Road Historic District.
	action: approved	discussion: no	Doc. No.:	
11	DNR/MET	Baltimore	Stephen and Susan Immelt	Ratify the donation of a perpetual conservation easement on 8 acre property in the Green Spring Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
12	DNR/MET	Baltimore	Robert D., H., F. Barton, Jr. , Alexander Harvey, II and Ellen H. Kelly	Ratify the donation of a perpetual conservation easement on 4.743 acre property near Lake Roland.
	action: approved	discussion: no	Doc. No.:	
13	DNR/MET	Baltimore	Locust Hill Farm Limited Partnership	Ratify the donation of a perpetual conservation easement on 65.3763 acre property in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
14	DNR/MET	Baltimore	David Smith	Ratify the donation of a perpetual conservation easement on 103.319 acre property near Oregon Ridge Park.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DNR/MET	Dorchester	H. Claire Oates	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 87 acres on the Beckwith Creek in the Neck District.
	action: approved	discussion: no	Doc. No.:	
16	DNR/MET	Talbot	Jim and Dorothy Kratz	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 61 acres in the Windy Hill Subdivision.
	action: approved	discussion: no	Doc. No.:	
17	DNR/MET	Talbot	Elizabeth D. Kuhl	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 30 acres along the Choptank Rriver and Broad Creek.
	action: approved	discussion: no	Doc. No.:	
18	DNR/MET	Talbot	David Pyles	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on a total of 98 acres along Leeds Creek and the Miles River.
	action: approved	discussion: no	Doc. No.:	
19	DNR/MET	Talbot	Dr. James C. Walsh	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on approximately 242 acres adjacent to other easements surrounding the rural town of Unionville.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	DNR/MET	Worcester	Paul E. and Audrey E., and Michael P. and Angela K. Pennington	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on approximately 45 acres north of Berlin and U. S. Route 50 on the east side of MD Route 113..
	action: approved	discussion: no	Doc. No.:	
21	DNR	Worcester	N/A	Approval of the disbursement of funds from the Ocean Beach Replenishment Fund for the purpose of monitoring and maintaining the Ocean City Beach Replenishment Project. Amount of Request: \$377,910.
	action: approved	discussion: no	Doc. No.:	
22	DNR	Baltimore	Baltimore County	Approval for the awarding of contracts for waterway improvement projects as part of the Waterway Improvement Fund MCCBL 1992 - Baltimore County will be responsible for administering the project. State Share: \$268,946.59.
				Edwin A & John O. Crandell, Inc.
	action: approved	discussion: no	Doc. No.:	
23	STADAUTH	Baltimore City	Cives Corporation	Baltimore Ravens' Football Stadium - Ramp Steel. Cost: \$1,967,000.
	action: approved	discussion: yes	Doc. No.:	
24	DOT	Various	Various	Procurement Agency Activity Report -May, June and July. 1996.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25	BPW/PSC	Baltimore	Baltimore County	Approval of an amendment to the FY'97 Public School Construction Capital Improvement Program to establish a roof replacement systemic renovation project at Deer Park Middle School. Amount: \$775,000.
SUP				
action: approved		discussion: yes	Doc. No.:	
26	BPW/PSC	Baltimore and Caroline	Baltimore and Caroline County	Approval of an amendment to the FY'97 Public School Construction Capital Improvement Program to establish the following projects for Disruptive Youth with the Maximum allocations - Baltimore County - Catonsville High School - \$13,000, Dundalk High School \$13,000, Parkville High School - \$13,000, Randallstown High School - \$13,000, Inverness Middle School - \$113,000 and Caroline County - Colonel Richardson High School - \$22,000. Total Amount: \$187,000.
SUP				
action: approved		discussion: yes	Doc. No.:	
27	BPW/PSC	Howard	Howard County	Approval the transfer by the Howard County Board of Education to the Howard County Government of the former Elkridge Elementary School.
SUP				
action: approved		discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	UMS/COP	Baltimore	Maryland Control Systems	Report of Emergency Procurement - Cleaning of air distribution system in office/classroom building. Cost: \$89,334.
action: accepted		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Savage River State Forest. Amount of Revenue: \$91,570.
	action: approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Various	Various	Grant - Cancel and revert encumbrances on projects previously approved but not expended by the county. Amount of Reversion: \$35,366.97.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Elk River Park Development - Phase I. State Share: \$26,550.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Garrett	Town of Oakland	Open Space - Park Development - Glades Town Park Lighting. State Share: \$23,940.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Howard	Howard County	Open Space - Park Development - Warfield's Pond Community Park. State Share: \$796,480.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Gerber Park Development. State Share: \$30,885.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Wicomico	City of Salisbury	Open Space - Park Development -Lake Street Playground - Parking Lot. State Share: \$61,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Worcester	Worcester County	Open Space - Park Development -Buckingham Elementary Playground. State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	HMH	Carroll	Joel Marcus, LCSW	Service Contract - Therapy Services by a Licensed Clinical Social Worker. Term: 12/1/96-11/30/97. Cost: \$14,560 (1 year)
	action: approved	discussion: no	Doc. No.:	
2-S	HMH	Carroll	Catherine Alles	Service Contract - Diagnostic Audiological services to patients in the Audiology Clinic. Term: 12/1/96-11/30/97. Cost: \$20,759 (1 year)..
	action: approved	discussion: no	Doc. No.:	
3-S	HMH	Statewide	Maryland Health Partners, LLC	Service Contract - Provide management of publicly funded mental health services for all persons under the public Mental Health System. Term: 1/2/97-6/30/98 with 1 three yearrenewal option. Cost: \$10,951,623 (18 months)
	action: approved	discussion: yes	Doc. No.:	
4-S	HMH	Statewide	Foundation Health Federal Services	Service Contract - Enrollment Broker/Benefit Consultant Services Contractor. Term: 1/2/97-6/30/98 with 3 one-year renewal options. Cost: \$7,869,430. (18 months)
REV				
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOHR	Statewide	-	<p>Service Contract - Victims of Crime Assistance Service. Term: 12/1/96-9/30/98. Total Cost: \$2,112,317 (1 year, 10 months)</p> <p>Life Crisis Center</p> <p>Kennedy Krieger Institute</p> <p>Shore Health System, Inc.</p> <p>House of Ruth</p> <p>Howard County Sexual Assault Center</p> <p>Family Crisis Resources Center</p> <p>Prince George's County Hospital Center</p> <p>Center for Abused Persons</p> <p>Sexual Assault/Domestic Violence Center</p> <p>For All Seasons, Inc.</p> <p>Family & Children's Services of Central Maryland, Inc.</p> <p>Sexual Assault/Spousal Abuse Resource Center</p> <p>Heartly House, Inc.</p>
action: approved	discussion: yes	Doc. No.:		
6-S	PS/PP	Statewide	Corning Clinical Laboratory, Inc.	<p>Service Contract - Urinalysis services for parolees and probationers. Term: 12/1/96-11/30/97 with two one-year renewals. Cost: \$515,465. (1 year)</p>
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DOHR/SSA	Prince George's	Human Development System - Independent Living	Service Contract - Institutional Foster Care - Maximum of 12 beds. Term: 12/1/96-6/30/97. Cost: \$194,712 (7 months)
	action: approved	discussion: yes	Doc. No.:	
8-S	DOHR/SSA	Baltimore	Marshall & Blackwood, Inc.	Service Contract - Institutional Foster Care - Term: 12/1/96-6/30/97. Cost: \$127,519 (7 months)
	action: approved	discussion: yes	Doc. No.:	
9-S	DOHR/SSA	Baltimore	Be Our Guest Ltd. II	Service Contract - Institutional Foster Care - Term: 12/1/96-6/30/97. Cost: \$115,735 (7 months)
	action: approved	discussion: yes	Doc. No.:	
10-S	UMS/UMAB	Baltimore City	KPMG Peat Marwick	Service Contract - Client/Server version of Accounting and Purchasing components of FMIS. Term: 12/1/96-6/30/98 with various options. Cost: \$3,721,510 (19 months)
	action: approved	discussion: yes	Doc. No.:	
11-S-MOD	ATTYGEN	Statewide	West Publishing Company	Contract Modification -Renewal - WESTLAW access for on- line legal research. Term: 12/1/96-11/30/97. Cost: \$126,000. (1 year)
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	COMP	Statewide	State Street Bank & Trust Co.,	Contract Modification - Renewal - Auditing Reporting and Processing Services. Term: 11/29/96-11/28/97. Cost: \$600,000 (Estimated - 1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	DOT/MTA	Statewide	Gray Kirk/VanSant Advertising, Inc.	Contract Modification - Renewal - Advertising Agency Services. Term: 3/1/97-2/28/98. Cost: NTE \$1,000,000. (1 year)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	HMH	Carroll	STEP, Inc	Contract Modification - Supported Employment services for seriously mentally ill residents. Term: 10/1/96-6/30/97 with 2 one-year renewal options. Cost:k \$110,250 (9 months)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	HMH	Statewide	Andersen Consulting	Contract Modification - Continue post implementation programming support for federal Certification, required system enhancements, maintenance and closing out the MMIS-II Project. Term: 12/5/96-12/4/97. Cost: \$1,849,120 (1 year)
	action: approved	discussion: yes	Doc. No.:	
16-S-MOD	MPT	Statewide	Noble Steed Associates, Inc.	Contract Modification - Renewal - Advertising agency to strategize and place media buys in the region and nation. Term: 1/1/97-12/31/97. Cost: \$700,000 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DBM	Statewide	-	Contract Modification - Basic Ordering Agreement for Software. Term: 1/21/96-6/30/97. Cost: \$5,250,000 (est. 7 months.)
REV				Daly Computers Stream International Holdings, Inc. Microland of Rockville
	action: approved	discussion: yes	Doc. No.:	With the understanding that the contract ends on 6/30/97 and the modification is only being awarded to Daly Computer and Microland of Rockville.
18-S-MOD	DBM	Statewide	Inacom Information Systems	Contract Modification - Renewal - Basic Ordering Agreement laser forms printers. Term: 2/15/96-2/14/98. Cost: \$309,713. (2 years)
	action: withdrawn	discussion: no	Doc. No.:	
19-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Multiple Community Services - Provide CSLA services for 1 additional individual, ISS services for 8 additional individuals Residential Augmentation for 6 additional individuals and Day Augmentation for 2 additional individuals. Term: 12/1/96-6/30/98. Cost: \$270,838 (19 months)
	action: approved	discussion: yes	Doc. No.:	
20-S-MOD	HMH/DDA	Anne Arundel	Alternative Living, Inc.	Contract Modification - Community Supported Living Arrangement - Add one individual to existing program. Term: 12/1/96-6/30/98. Cost: \$93,274 (19 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	HMH/DDA	Montgomery	Community Support Services	Contract Modification - Community Based Services - Add 2 individuals to program. Term: 12/15/96-6/30/98. Cost: \$281,537 (18.5 months)
	action: approved	discussion: yes	Doc. No.:	
22-S-MOD	PS	Statewide	North American MORPHO Systems	Contract Modification - Upgrade hardware and software system of the Maryland Automated Fingerprint Identification System. Term: 12/1/96-6/30/01. Cost: \$2,329,824 (4 years, 7 months).
	action: approved	discussion: no	Doc. No.:	
23-S-MOD	UMS/UMCP	Prince George's	Oracle Corporation	Contract Modification - Client/Server database management software - purchase additional perpetual user licenses and technical support for UMS FMIS development and deployment. Term: 11/27/96-11/26/01. Cost: \$2,117,168 (5 years.)
	action: approved	discussion: no	Doc. No.:	
24-GM	DBM	Garrett	Friendsville Vol. Fire & Rescue Dept.	General Miscellaneous - Volunteer Company Emergency Assistance Fund - Facilities to House Equipment - State Grant: \$122,980 and State Loan: \$200,000. Total amount - \$322,980.
	action: approved	discussion: no	Doc. No.:	
25-GM	HMH	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Deputy Director Health Care Access and Cost Commission - Proposed Salary - \$76,119.
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	HCD	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - HCD - Director Housing Development - Proposed Salary - \$67,217.
	action: deferred	discussion: yes	Doc. No.:	
27-GM	TREAS	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Director - Investment and Finance - Proposed Salary - \$64,500.
	action: approved	discussion: yes	Doc. No.:	
28-GM	HMH	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Administrator - \$60,798, Administrator VII - \$60,798, Program Executive III - \$70,481.
	action: deferred	discussion: yes	Doc. No.:	
29-GM	HMH	Dorchester	Coastal Hospice, Inc.	General Miscellaneous - Approval of the transfer of a Certificate of Need to provide hospice services from the Dorchester County Health Department effective 1/1/97.
	action: approved	discussion: no	Doc. No.:	
30-GM	HMH	Kent	Bay Area Health Care/Kent and Queen Anne's Hospital, Inc.	General Miscellaneous - Approval of the transfer of a Certificate of Need to provide hospice services from the Kent County Health Department effective 1/1/97.
	action: deferred	discussion: no	Doc. No.:	
31-GM	UMS/UMCP	Prince George's	Susan Stepakoff	General Miscellaneous - Settlement in the case of Susan Stepakoff v University of Maryland College Park, et al. Amount of Settlement: \$550,000.
	action: approved	discussion: yes	Doc. No.:	2-1 - Treasurer voted no.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-S	OFCPLAN	Statewide	Picker & Associates	Service Contract - Marketing of the MD Grants Information System. - Term: 11/28/96-3/27/97. Cost: \$75,000 (4 months)
SUP	action: withdrawn	discussion: no	Doc. No.:	only one received
Agenda: University System of Maryland				
1-C	UMS/UMES	Somerset	Valley Modular Offices, Inc.	Construction Contract - Furnishing and Installation of Two Modular Classrooms. Cost: \$129,995.
	action: approved	discussion: no	Doc. No.:	
2-M-MOD	UMS/UMAB	Baltimore City	-	Contract Modification - On-Call Electrical Testing Services. Cost: \$50,000.
				Substation Test Co.
				MET Electrical Testing Co., Inc.
				Substation Test Co.
				MET Electrical Testing Co., Inc.
	action: approved	discussion: no	Doc. No.:	
3-S	UMS/UMAB	Baltimore City	Dr. Dennis J. Hartzell	Service Contract - Consulting services to the President on Japanese Life Sciences companies. Term: Date of award through June 30, 1997 with one year renewal option. Cost: \$50,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMBC	Baltimore	Federal Express Corporation	Service Contract - Contract for various domestic and international express mail services. Term: Subject to Board approval, the initial contract term will be for three years beginning on or about 12/1/96 - 11/30/97 with two one-year renewal options at the sole discretion of the University. Cost: \$75,000 (Estimated).
REV	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMBC	Baltimore	Eclipse Services	Service Contract - Provide special computer programming and related services in support of a National Science Foundation Grant for UMBC Department of Education. Cost: \$124,000.
	action: approved	discussion: yes	Doc. No.:	
6-S	UMS/UMUC	Prince George's	Amni America a/k/a/ TDI	Service Contract - Advertising Services - Metro Train/Bus - Term: 12/1/96-10/31/97. Cost: \$113,641.
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	UMS/UMBC	Baltimore	Actuarial Research Corporation	Contract Modification - Actuarial Services. Cost: \$100,000.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - No. 9 - Campus Recreation Center - Cost: \$350,000.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-AE	PS/WCI	Allegany	Hayes, Seay, Mattern & Mattern, Inc.	A/E Contract - Housing Unit #5 - A/ E Services for 192 cell inmate Housing. Cost: \$279,910.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-S	MORG	Baltimore City	H. F. Huber & Sons	Service Contract -Snow removal for campus roadways and parking lots. Term: One year with 2 one-year renewal options. Cost: \$25,369.
	action: approved	discussion: no	Doc. No.:	
2-S-MOD	MORG	Baltimore City	Browning-Ferris Industries, Inc.	Contract Modification - Refuse/Trash Removal Services - Add two additional containers and one temporary container. Term: 6/30/96-6/30/97. Cost: \$15,000.
	action: approved	discussion: no	Doc. No.:	
3-M	MORG	Baltimore City	Simplex Time Recorder Company	Maintenance Contract - Simplex Master Clock Systems Maintenance, Testing and Repair Services, Term: 12/1/96-6/30/99 - Cost: \$36,072.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	BCI Contractors, Inc.	Construction Contract - BWI Airport - Operations Center Expansion. Cost: \$2,483,380.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/SHA	Allegany	Smith Management Construction, Inc.	Construction Contract - Renovation of the LaVale Maintenance Shop Building. Cost: \$1,277,530.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 4 - BWI Airport - Concourse C Additions and Modifications. Cost: \$241,196.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MAA	Anne Arundel	IA Construction Corporation	Contract Modification No. 2 - BWI Airport - Terminal Roadways and Utilities. Cost: \$1,504,219.
	action: approved	discussion: yes	Doc. No.:	
5-C-MOD	DOT/MVA	Anne Arundel	Roy Kirby and Sons, Inc.	Contract Modification - No. 11 - Headquarters Facility - Renovation Project. Cost: \$162,914.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Statewide	Lewis & Zimmerman Associates, Inc.	A/E Contract - Value engineering services on an as-needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Bridge Inspection, Evaluation and Rating Services including Electrified Railroads on an as needed basis for a period of 18 months. Cost: \$700,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Montgomery,Prince George's	Century Engineering, Inc.	A/E Contract - Survey and Engineering Services, District 3 on an as needed basis for a period of three years. Cost: \$299,999.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	PCS/LAW	A/E Contract - Pavement Design and Management Studies/Services for a period of three years. Cost: \$499,335.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE	DOT/SHA	Various	Whitney, Bailey, Cox and Magnani	A/E Contract - Traffic Engineering Studies, Design & Field Surveys - District 1 on an as needed basis for a period of three years. Cost: \$300,030.
	action: approved	discussion: no	Doc. No.:	
11AE-MOD	DOT/SHA	Howard	URS Greiner, Inc.	Contract Modification No. 6 - MD 100 Phase IV and V. Cost: \$513,130.
	action: approved	discussion: no	Doc. No.:	
12-M-MOD	DOT/MAA	Anne Arundel, Baltimore	Browning-Ferris Industries, Inc.	Contract Modification - BWI and Martin State Airports - Solid Waste Removal. Term: 10/1/96-9/30/97. Cost; \$538,303.14.
	action: approved	discussion: no	Doc. No.:	
13-E-MOD	DOT/MTA	Baltimore City	Siemens Rolm Communications, Inc.	Contract Modification - MTA Customer Information Center Upgrade Phase I. Cost: \$74,999.
	action: approved	discussion: no	Doc. No.:	
14-L	DOT/MPA	Baltimore City, Baltimore	Baltimore Forest Products Terminal	Lease - Dundalk - warehouse and Sheds; North Locust Point Marine Terminal - Shed -Term: 5 years. Annual Rent: As per agreement.
	action: approved	discussion: yes	Doc. No.:	
15-L	DOT/MPA	Baltimore	Evergreen Marine Corporation Ltd.	Lease - Seagirt Marine Terminal - Twenty acres of terminal ares. Term: 5 years with an option for a five year extension. Revenue: As per Agreement.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	DOT/MPA	Baltimore	Mediterranean Shipping	Lease - Seagirt Marine Terminal - Move a minimum of 16,000 loaded containers through Terminal each year. Term: Five years with a option for a five year extension. Revenue: As Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
17-L	DOT/MTA	Baltimore City	Eastern and Atlantic Enterprises	Lease - Central Light Rail Line - Unimproved property. Term: 2 years - Annual Rent: \$2,400.
	action: approved	discussion: no	Doc. No.:	
18-GM	DOT/MdTA	Baltimore City , Baltimore	Lockheed Martin IMS	General Miscellaneous - Electronic Toll Collection System for facilities located at the Baltimore Harbor Tunnel, Fort McHenry Tunnel, Francis Scott Key Bridge and Two lanes at the John F. Kennedy Memorial Highway. Cost: \$22,440,158.
	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.