

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, December 02, 1998

02-Dec-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	BCCC	Baltimore City	Phillips Way, Inc.	Construction Contract - Liberty Campus - Renovations to Student Life Center. Cost: \$195,000.
	action: Approved	discussion: No	Doc. No.: 001B9900675	
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2-C	HMH	Baltimore City	Reliance Fire Protection, Inc.	Construction Contract - Walter P. Carter Center - Installation of Building Management and Replacement of Fire Alarm System. Cost: \$1,688,390.
REV				
	action: Approved	discussion: No	Doc. No.: 001B9900674	
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3-C-MOD	MSP	Various	Hallaton, Inc	Contract Modification - No. 18 - Replace Fuel Storage and Delivery Systems - Group 2 - Barrack "H", Waldorf - Barrack "Q" - College Park, Barrack "T" - Leonardtown, Barrack "J" - Annapolis, Barrack "I" - Easton and Southern Aviation - California. Cost: \$99,855.94.
	action: withdrawn	discussion: No	Doc. No.: C0334513	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	A/E Contract - Chemistry Teaching Building - Plans and specifications for demolition of wing three of the existing chemistry building and construction of a new wing in the courtyard. Cost: \$2,126,660.
	action: Approved	discussion: No	Doc. No.:	
5-M	DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Ocean City Beach - Dune Vegetation Maintenance. Cost: \$169,852.
	action: Approved	discussion: yes	Doc. No.: 001B9900541	
6-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - ADA Project - Coppin - Amount of Transfer: \$2,752.67.
	action: Approved	discussion: No	Doc. No.:	
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds -Morris Marine Science Chiller Upgrade - Amount of Transfer: \$63,000.
	action: Approved	discussion: No	Doc. No.:	
8-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of Funds -Physical & Health Education Center - Amount of Transfer: \$360,000.
	action: Approved	discussion: No	Doc. No.:	
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds -New Arena - Amount of Transfer: \$1,300,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Sewer Treatment Demolition and Wetlands Mitigation - Amount of Transfer: \$65,800.
	action: Approved	discussion: No	Doc. No.:	
11-GM	DGS	Various	N/A	General Miscellaneous - Construction Inspection Expenditures related to capital improvement projects - Public Safety and Correction Firearms Training Facility - \$42,302, and Wm. Donald Schaefer Tower Replace Corroded Waterlines - \$22,129. Total: 64,431.
	action: Approved	discussion: No	Doc. No.:	
12-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Fund Transfer - Lewis Ort Library Chiller Replacement - Amount of Transfer: \$45,000.
	action: Approved	discussion: No	Doc. No.:	
13-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Fund Transfer - J. M. Patterson Chiller Replacement - Amount of Transfer: \$35,850.
	action: Approved	discussion: No	Doc. No.:	
14-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Fund Transfer - CFC Chiller Replacement at Zoology/Psychology and Computer and Space Science Buildings. - Amount of Transfer: \$1,174,161.
	action: Approved	discussion: No	Doc. No.:	
15-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Fund Transfer - Science I (physics) Building Project. - Amount of Transfer: \$775,990.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Fund Transfer - Underground Storage Tanks - Amount of Transfer: \$335,170
REV	action: Approved	discussion: No	Doc. No.:	
17-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Fund Transfer - Removal/Remediation Five Underground Storage Tank - Amount of Transfer: \$18,398.
	action: Approved	discussion: No	Doc. No.:	
18-RP	UMS/BALT	Baltimore City	Melvin Thomas	Property - Approval to accept an Agreement of Sale to purchase 4,563 sq.ft. Cost: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
19-RP	DNR	Worcester	William K. Freeman	Property - Pocomoke State Forest - Approval to accept an Agreement of Sale to purchase 105 acres for the use of DNR. Cost: \$39,000.
	action: Approved	discussion: No	Doc. No.:	
20-L	DOT/SHA	Baltimore City	Baltimore City	Lease - Parking - 356 spaces - 2 years - annual Rent: \$191,983.68.
	action: Approved	discussion: No	Doc. No.:	
21-L	DAAT	Frederick	City of Frederick	Lease - Parking - 12 spaces - 2 years - Annual Rent: \$5,760.
	action: Approved	discussion: No	Doc. No.:	
22-L	HMH	Talbot	Bay Street Venture, LLC	Lease - Office - 5 years- Annual rent: \$50,525.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-L	DJJ	Garrett	Garrett County	Lease - Office - 3 years - annual Rent: \$17,337.60.
	action: Approved	discussion: No	Doc. No.:	
24-L	UMS/MIEM	Charles	Potomac Electric Power Company	Lease - Tower - 5 years - Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
25-L	JUD	Kent	Drs. Harry & Susan K. Ross	Lease - Office - 1 year - Annual Rent: \$4,618.20.
	action: Approved	discussion: No	Doc. No.:	
26-L	JUD	Garrett	Rolyan's Inc.	Lease - Court/Office - 10 years - Annual Rent: \$50,601.36.
	action: Approved	discussion: No	Doc. No.:	
27-L	DOHR	Howard	Colmbia/95 Group Limited Partnership	Lease - approval is requested for an expenditure for material and labor for additional renovations to leased premises. (30-L- 8/24/94) Amount: \$14,544.
	action: Approved	discussion: No	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - U. S. S. Constellation Loan of 1998 - Certification of matching funds. State Grant: \$525,000.
	action: Approved	discussion: No	Doc. No.:	
29-CGL	BPW	Baltimore City	N/A	Grant - Druid Hill Family YMCA Youth Enrichment Center Loan of 1993 and Baltimore City - Druid Hill Family YMCA Youth Enrichment Center Loan of 1995 - approval for the Druid Hill Family YMCA to lease the 3rd and 4th floors to the 1621 Druid Hill Avenue Limited Partnership.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Walters Art Gallery Loan of 1997 - Certification of matching funds - State Grant: \$1,000,000
	action: Approved	discussion: No	Doc. No.:	
31-CGL	BPW	Kent	N/A	Grant - Kent County - Town of Chestertown Promenade and Boardwalk Loan of 1997 - Certification of matching funds. State Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
32-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - National Katyn Memorial Loan of 1997 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
33-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Center on Domestic Violence Loan of 1997 - Certification of matching funds - State Grant: \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
34-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Children's Museum Loan of 1998 - Certification of matching funds. State Grant: \$1,000,000
	action: Approved	discussion: No	Doc. No.:	
35-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Epsilon Omega Foundation, Inc. - Family Support Center Loan of 1997 - Certification of matching funds. State Grant: \$800,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-CGL	BPW	Somerset	Various	Grant - Board of Directors of the J. Millard Tawes Foundation, Inc. - Renovate Facility - State Share: \$3,520.50.
	action: Approved	discussion: No	Doc. No.:	
37-CGL	BPW	Washington	Various	Grant - Board of Directors of the Maryland Theatre Association - Renovate the Maryland Theatre - State Share: \$10,481.58.
	action: Approved	discussion: No	Doc. No.:	
38-CGL	BPW	Somerset	The Adkins Company	Grant - Board of Directors of the Friends of the Teackle Mansion, Inc. - Restoration of the Teackle Mansion. State Share: \$7,200.
	action: Approved	discussion: No	Doc. No.:	
39-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Wicomico County Detention Center Loan of 1995 - Expansion of Wicomico County Jail. State Share: \$137,572.94.
	action: Approved	discussion: No	Doc. No.:	
40-CGL	BPW	Montgomery	Gaudreai, Inc.	Grant - Maryland Consolidated Capital Bond Loan of 1993 - National Information Technology Center - Design of Research Facility. State Share: \$20,408.
	action: Approved	discussion: No	Doc. No.:	
41-CGL	BPW	Harford	Various	Grant - Capital appropriations 1999 - Havre de Grace Water Pipes - Improvements to Water Distribution System. State share: \$500,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	BPW	Harford	Bines & Crabbe	Grant - City of Havre de Grace - Chesapeake Bay Heritage Loan of 1994 - Restoration and Renovation of the R. Madison Mitchell Decoy Workshop. State Share: \$422,29.
	action: Approved	discussion: No	Doc. No.:	
43-CGL	AGING	Baltimore	North Point Builders, Inc.	Grant - Edgemere Senior Center - Construct new Senior Center. State Share: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
44-CGL	BPW	Baltimore City	Arch Plan, Inc./Mel McLaughlin (JV)	Grant - Madison Outreach Center, In. Loan of 1994 - Renovation of Facility at 2100 Eutaw Place. State Share: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
45-CGL	MHEC	Harford	Harford Community College	Grant - Renovation of Learning Resource Center into Student Center - Amount of allocation: \$181,118.
	action: Approved	discussion: No	Doc. No.:	
46-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Student Center Roof Replacement - additional Allocation/Project Closeout. Additional Allocation: \$17,676.
	action: Approved	discussion: No	Doc. No.:	
47-CGL	MHEC	Montgomery	Montgomery College	Grant - Art Building Renovation - Asbestos Removal. State Share: \$48,474.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-CGL	MHEC	Cecil	Cecil Community College	Grant - Careers Building - Furniture and Equipment - Various Vendors - State Share: \$310,880.
	action: Approved	discussion: No	Doc. No.:	
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Agenda: Board of Public Works				
1	BPW/PSC	Baltimore City	Baltimore City	Approval an amendment to the Fiscal Year 1999 Public School Construction Capital Improvement Program for Baltimore City to provide a total allocation for fiscal year 1999 in the amount of \$17,506,000; and to approve a fund transfer in the total amount of \$5,335,000 from the Statewide Contingency Account.
	action: Approved	discussion: yes	Doc. No.:	
2	BPW/PSC	Harford	Harford County	Approval of an amendment to the Fiscal Year 1999 Public School Construction Capital Improvement Program to establish a project for the movement and installation of and to make capital improvements to State owned relocatable classroom buildings to be located at Edgewood Elementary School with an allocation of \$250,000; and to approve a fund transfer in the total amount of \$250,000 from the Statewide Contingency Account.
	action: Approved	discussion: yes	Doc. No.:	
3	BPW/PSC	Prince George's	Prince George's County	Approval of an amendment to the Fiscal Year 1999 Public School Construction Capital Improvement Program to establish eleven projects with the maximum state allocation specified in the total amount of \$6,199,000 ; and to approve a fund transfer in the total amount of \$6,199,000 from the Statewide Contingency Account.
REV				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/PSC	Montgomery	-	<p>Proposed transfers of Public School Property</p> <p>Yeshiva High School of Greater Washington</p> <p>Maryland Grace Episcopal Church</p> <p>Centers for the Handicapped, Inc.</p> <p>Greater Washington Jewish Community Foundation</p> <p>Hebrew Academy of Greater Washington</p>
	action: approved with con	discussion: yes	Doc. No.:	Statement read into record concerning future leasing and/or disposition of former school properties in Montgomery County
5	BPW/WET	Various	Various	Approval of various routine Wetlands Licenses.
	action: Approved	discussion: No	Doc. No.:	
6	BPW/WET	Anne Arundel	Gerald Herson	Approval of a wetlands license - This case has been classified as an extraordinary case because it is recommended that a performance bond be posted and requests have been made for personal appearance in opposition to the marina redevelopment.
	action: Approved	discussion: yes	Doc. No.:	
7	AGING	Baltimore	Baltimore County	Grant - Senior Citizens Activities Centers Capital Improvement Grant - For the purpose of financing the new construction of the Edgemere Senior Center in Baltimore County. Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$6,537.86.
	action: Approved	discussion: No	Doc. No.:	
10	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions: \$5,130.82
	action: Approved	discussion: No	Doc. No.:	
11	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions : \$46,601.98
	action: Approved	discussion: No	Doc. No.:	
12	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions: \$54,159.22.
	action: Approved	discussion: No	Doc. No.:	
13	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions: \$19,603.47
	action: Approved	discussion: No	Doc. No.:	
14	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions: \$20,081.34
	action: Approved	discussion: No	Doc. No.:	
15	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost Share - Total Amount of Reversions: \$4,438.23.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$333,100.
	action: Approved	discussion: No	Doc. No.:	
17	DENV	Allegany	Allegany Soil Conservation District	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Evitts Creek Restoration II Stormwater Pollution Control Cost-Share Program. State Grant: \$52,500.
	action: Approved	discussion: No	Doc. No.:	
18	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Bird River Water Quality Retrofit at White Marsh Stormwater Pollution Control Cost-Share Program. State Grant: \$143,750.
	action: Approved	discussion: No	Doc. No.:	
19	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Herring Run Stream Restoration - Small Creeks and Estuaries Program. State Grant: \$75,000.
	action: Approved	discussion: No	Doc. No.:	
20	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Middle River Watershed Water Quality Retrofit - Stormwater Pollution Control Cost-Share Program. State Grant: \$175,000.
	action: Approved	discussion: No	Doc. No.:	
21	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Redhouse Run Stream Restoration - Small Creeks and Estuaries Program. State Grant: \$107,600.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DENV	Caroline	Town of Federalsburg	Grant - Maryland Consolidated Capital Bond Loan of 1998 - South Main Street Shoreline - Small Creeks and Estuaries Program. State Grant: \$12,500
	action: Approved	discussion: No	Doc. No.:	
23	DENV	Frederick	City of Frederick	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Frederick City WWTP BNR - Biological Nutrient Removal. State Grant: \$850,000.
	action: Approved	discussion: No	Doc. No.:	
24	DENV	Various	Various	Grant - Transfer fund source in order to eliminate older bond funds in an expeditious manner - Total Amount of transfer: \$530,855.28.
	action: Approved	discussion: No	Doc. No.:	
25	DENV	Harford	Harford County	Grant - Maryland Water Quality Revolving Loan Fund - Harford County Sod Run Interceptor Sewer Parallel - Phase I Project - State Grant: \$1,500,000.
	action: Approved	discussion: No	Doc. No.:	
26	DENV	Washington	City of Hagerstown	Grant - Maryland Water Quality Revolving Loan Fund - City of Hagerstown Wastewater Treatment Plant Biological Nutrient Removal Upgrade - Phase I Project. State Grant: \$7,000,000.
	action: Approved	discussion: No	Doc. No.:	
27	DENV	Anne Arundel	Eastern Petroleum Corporation	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks located at 801 West Central Avenue, Davidsonville. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28	DENV	Baltimore	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located at One Compass Road, Middle River. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
29	DENV	Baltimore	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located at 9205 Harford Road, Parkville. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
30	DENV	Baltimore	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located at 19200A Middletown Road, Parkton. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
31	DENV	Baltimore City	Zappardino's Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located at 3601 East Lombard Street. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
32	DENV	Frederick	R. S. Leitch Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade existing underground storage tanks at a business located at 826 East Patrick Street, Frederick. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33	DENV	Harford	Bay Oil, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund - Replace existing underground storage tanks located at 2110 Pulaski Highway, Havre de Grace. Amount of Loan: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
34	DENV	Prince George's	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks at a business located at 808 Crain Highway, Mitchellville. Amount of Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
35	DENV	Washington	Franklin Delano Lum	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace existing underground storage tanks located at 280 North Main Street, Boonsboro. Amount of Loan: \$20,000.
	action: Approved	discussion: No	Doc. No.:	
36	HCD	Baltimore City	Druid Heights Community Development Corporation, Inc.	Grant - Druid House Transitional Housing Project - State Grant: \$350,000.
	action: Approved	discussion: No	Doc. No.:	
37	DNR/MET	Baltimore	George and Amanda Mahoney	Ratify the donation of a perpetual conservation easement on a 51 acre property in Worthington Valley Historic District.
	action: Approved	discussion: No	Doc. No.:	
38	DNR	Baltimore	Lucy Foster	Ratify the donation of a perpetual conservation easement on 52 acre property in the Worthington Valley Historic District.
	action: Approved	discussion: No	Doc. No.:	

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39	DNR/MET	Dorchester	Robert Linkous and Thomas Dorworth	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on a 94.26 acre property.
	action: Approved	discussion: No	Doc. No.:	
40	DNR/MET	Queen Anne's	Terrence R. Blackwood	Ratify the donation of a perpetual conservation easement on a 242 acre property along the Corsica River.
	action: Approved	discussion: No	Doc. No.:	
41	DNR/MET	Talbot	Aubrey M. III and Carolyn W. Daniel	Ratify the donation of a perpetual conservation easement on a 135.73 acre property.
	action: Approved	discussion: No	Doc. No.:	
42	DNR/MET	Talbot	Jack K. Sun	Ratify the donation of a perpetual conservation easement on a 35 .2 acre property.
	action: Approved	discussion: No	Doc. No.:	
43	DNR	Worcester	N/A	Ocean City Beach Replenishment Project - Local Cooperation Agreement for Performance Monitoring and Maintenance. State Share: \$245,582.
	action: Approved	discussion: yes	Doc. No.:	
44	DNR/SEC	Anne Arundel	Hamrick, Harle, Sinclair & Young (Sinclair, C M)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
45	DNR/SEC	Dorchester	Cawthorne, et al (Testerman, G. now McCoy, P)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46	DNR/SEC	Talbot	Stinchcomb, RG/EH now Brockdorff, Eric	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
47	STADAUTH	Baltimore City	N/A	Approve the issuance, sale and delivery of Sports Facilities Lease Revenue Refunding Bonds in an aggregate principal amount of \$17,065,000 and other related matters, approving the execution and delivery by the Maryland Stadium Authority of a Second Supplemental Trust Indenture, Twelfth Supplemental Master Lease Agreement, Thirteenth Supplemental Sublease Agreement, Fourteenth Supplement to Master Deed of Trust and Security Agree, Line of Credit Agreement, Bond Purchase Agreement, and Remarketing Agreement and authorizing the execution of a Twelfth Supplemental Master Lease Agreement and a Thirteenth Supplemental Sublease Agreement; Approve the reallocation of limits on bond financing among the baseball, football stadiums and the land; ratify and confirm the execution and delivery of Amendment to the 1993 Swap Agreement and Approve an Amendment to the Comprehensive Plan of Financing.
	action: Approved	discussion: yes	Doc. No.:	
48	DOT	various	Various	Procurement Agency Activity Report - September, 1998.
	action: Approved	discussion: No	Doc. No.:	
49	DBM	various	Various	Procurement Agency Activity Report - July, and August, 1998.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
50	UMS	various	Various	Procurement Agency Activity Report - July, August and September, 1998
	action: Approved	discussion: No	Doc. No.:	
51	MORG	various	Various	Procurement Agency Activity Report - October, 1998.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore	Cummins Power Systems, Inc.	Report of Emergency Procurement - Dundalk Marine Terminal - Retroactive approval for contract to provide VTA - 1710-G2 engine on Crane 4625. Cost: \$45,545.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Product - Potomac Garrett State Forest - Revenue: \$62,650.
	action: Approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Product - Potomac Garrett State Forest - Revenue: \$62,308.
	action: Approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Cape St. Claire Park Expansion (Cape Corp. Property). State Share: \$145,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Broadneck Park Acquisition (Miller Property) - State Share: \$103,500.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - South River Farm Park Acquisition (Best Property). State Share: \$88,060.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - State and Local - Park Development - Jabez Conservation Easement (Holladay Park Property). State Share: \$326,280.
	action: Approved	discussion: yes	Doc. No.:	
7A	DNR/POS	Frederick	Town of Middletown	Open space - Park Development - Wiles Branch Park Phase I Development - State Share: \$37,000.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Oakcrest/Greater Capital Heights Community Park Acquisition (Morgan-Smith Property). State Share: \$427,081.
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Suitland /Hill-Mar Park Acquisition - (J. A. Development Company). State Share: \$1,038,878.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Tinker's Creek Stream Valley Park Acquisition (Burke/DeConde Property). State Share: \$117,875.
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Ritchie-Marlboro Community Park Acquisition (Miller Farm Partnership). State Share: \$504,541.
	action: Approved	discussion: No	Doc. No.:	
12A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Hensen Creek Stream Valley Park Addition (Chesivor Property). State Share: \$74,000.
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Piscataway Creek Stream Valley Park Addition (Tucker Property) - State share: \$8,100.
	action: Approved	discussion: No	Doc. No.:	
14A	DNR/POS	Prince George's	MNCPPC	Open space - Land Acquisition - Little Paint Branch Stream Valley Park Acquisition (Basiliko Property) State Share: \$183,843.
	action: Approved	discussion: No	Doc. No.:	
15A	DNR/POS	Prince George's	City of District Heights	Open space - Park Development - District Heights Recreation Center Improvements. State Share: \$86,250.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/POS	Montgomery and Frederick	N/A	Open Space - Cancel and Revert funds approved by the Board but funds not expended by the county for the referenced projects. Amount of Reversion: \$5,444.25.
	action: Approved	discussion: No	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	RETAGCY	Statewide	Brown & Company CPAs	Service Contract - Electronic Data Processing/Electronic Document Management System Strategic System Attestation Services. (Financial Audit) Term: 12/4/98-6/30/01. Cost: \$861,079 (2 years 7 months.)
	action: Approved	discussion: yes	Doc. No.: G20B9000003	
2-S	DOT	Statewide	MGT of America, Inc.	Service Contract - Minority Business Utilization Study - Term: 12/2/98-6/30/00. Cost: \$681,440.
	action: Approved	discussion: yes	Doc. No.: J00B9000050	
3-S	HMH/DDA	Allegany	Bedford Road Pharmacy, Inc., dba Pharma Care of Cumberland	Service Contract - Joseph D. Bradenburg Center - Pharmaceutical Services - Term: 12/2/98-11/30/01 with two one-year renewal options. Cost: Estimate \$45,000 (3 years)
	action: Approved	discussion: No	Doc. No.: M00B9000382	
4-S	DOHR	Statewide	J & E Associates, Inc.	Service Contract - The Development of a Credentialing Model for Child Care Providers and Staff. Term: 1/1/99-12/31/99. Cost: \$119,833. (1 year)
	action: Approved	discussion: No	Doc. No.: N00B9000341	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOHR	Statewide	Quality Assurance (Q.A.)Medical Laboratories, Inc.	Service Contract - Health Suite Services -Health care services for children entering out-of-home care. Term: 12/3/98-9/30/00 with one one-year option renewal. Cost: \$547,048 (22 months)
	action: Approved	discussion: No	Doc. No.: N00B9000330	Only one bid received
6-S	DOHR	Statewide	-	Service Contract - Establish, expand or enhance early childhood development programs and before-and-after school child care programs or both. Term: 12/3/98-12/2/98. Total \$1,159,400
REV			N00B9000363	Garrett County Community Action Council \$109,523.00
			N00B9000347	Southern Maryland Interagency Consortium for Children and \$115,594.00
			N00B9000348	YMCAA of Frederick County \$114,548.00
			N00B9000362	Community Action Council of Howard County \$201,359.00
			N00B9000346	Catholic Charities Herring Run Head Start \$196,969.00
			N00B9000387	Christ Temple Apostolic Cathedral \$163,392.00
			N00B9000364	Family Services Agency, Inc. \$258,015.00
	action: withdrawn	discussion: No	Doc. No.:	
7-S	PS	Statewide	Sagem Morpho, Inc.	Service Contract - Maryland Automated Fingerprint Identification System Maintenance - Term: 12/16/98-12/15/01 with two one-year renewal option. Cost: \$2,995,921.19 (3 years)
REV				
	action: withdrawn	discussion: No	Doc. No.: Q00B9000101	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	PS/PP	Statewide	Greenside Psychological Associates	Service Contract - Parole and Probation Psychological Evaluation - Term: 1/1/99-12/31/02. Cost: NTE \$268,000 (3 years).
	action: Approved	discussion: No	Doc. No.: Q00B900078	
9-S	BCCC	Baltimore City	Metroventures/USA, Inc.	Service Contract - Real Estate Advisor Services - (Lockwood site). Term: 12/3/98-12/2/00. Cost: NTE \$198,000 (2 years)
	action: Approved	discussion: yes	Doc. No.: R95B000021	
10-S	DJJ	Various	-	Service Contract - Residential and specialized Per Diem Contracts . Term: 7/1/98-6/30/99. Cost: See remarks on item.
				Tuttie's Place
				Forward Motion, Inc.
				Being Renuited with Opportunity, Inc.
				Franklin Group Homes, Inc.
				Brookland Health Services, Inc.
				Sunrising Group Home, Inc.
				REM-MD, Inc.
				Morning Star Youth Academy
	action: Approved	discussion: No	Doc. No.: V00B9000052	
11-S-MOD	DBM	Statewide	AT&T	Contract Modification - Renewal - State Long Distance Calling Service - Term: 11/30/98-11/29/99. Cost: Estimate \$9,000,000 (1 year)
	action: Approved	discussion: No	Doc. No.: C0334652	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	COMP	Statewide	Decision One Corporation	Contract Modification - Renewal - Equipment Maintenance Agreement. Term: 1/1/99-12/31/99 . Cost: \$513,856 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B9000033	
13-S-MOD	DOHR	Various	-	Contract Modification - Rape Prevention Education. Term: 12/3/98-6/30/99. Grant Total: \$130,300.
			C0332345	CASA, INC. \$19,050.00
			C0332318	Sexual Assault/Spouse Abuse Resource Center \$21,050.00
			C0332527	STTAR Sexual Trauma Treatment Adv. \$21,050.00
			C0332530	Center for Abused Persons \$19,050.00
			C0332539	Rape Crisis Intervention Center \$19,050.00
			C0332543	Heartly House, Inc. \$21,050.00
			C0332561	Domestic Violence/Sexual Assault Center \$10,000.00
	action: Approved	discussion: No	Doc. No.:	
14-S-MOD	UMS	Prince George's	Oracle Corporation	Contract Modification - Client/Server Database Management System. Term: 12/2/98-12/1/03. Cost: \$2,962,812 (5 years)
	action: Approved	discussion: No	Doc. No.: C0334820	
15-S-MOD	DJJ	Baltimore	Youth Services International of Baltimore	Contract Modification - Charles H. Hickey, Jr. School - Operation and Management. Continue existing services by concurrently exercising both two-month renewal options allowed under the contract. Term: 12/1/98-3/31/99. Cost: \$4,805,430 (4 months)
	action: Approved	discussion: No	Doc. No.: E00B000045	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DGS	Statewide	N/A	General Miscellaneous - 1999 Contingent Fund - approval of a tentative maximum allotment for land and structures - Environment Site assessment (Phase II). Amount of Allotment: \$80,000.
	action: Approved	discussion: No	Doc. No.:	
17-GM	OFCPLAN	Western Region	N/A	General Miscellaneous - 1999 Contingent Fund - Approval for a tentative maximum allocation to achieve matching funds from the Appalachian Regional Commission to address the economic impact of the closing of the Kelly-Springfield facility. Amount of allotment: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
18-GM	TREAS	N/A	N/A	General Miscellaneous - Approval to create one position - Accountant Auditor II - \$15,073.
	action: Approved	discussion: No	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore City	EnerCon Services, Inc.	Construction Contract - Contractor for the Removal of Underground Storage Tanks Project - Cost: \$322,395.
REV	action: Approved	discussion: No	Doc. No.:	
2-C	UMS/BALT	Baltimore City	Charles E. Smith Construction Services	Construction Contract - Contractor for the Replacement of the Windows on the Administration Building and the School of Social Work Building Project. Cost: \$277,700.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMCP	Prince George's	ACMI	Construction Contract - Conversion of Hornbake Library for Special Collections, HVAC Renovations. Cost: \$710,856.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/UMCP	Prince George's	Montage, Inc.	Contract Modification - No. 2 - Shuttle Bus Facility Addition. Cost: \$40,018.
	action: Approved	discussion: No	Doc. No.:	
5-S	UMS/UMBI	Baltimore City	Crown Security Systems	Service Contract - Guard Service for the Center for Marine Biotechnology. Term: 12/12/98-12/11/99 with one one-year renewal options. Cost: \$107,578.64/yr.
	action: Approved	discussion: No	Doc. No.:	
6-M	UMS/UMCP	Prince George's	American Mechanical Services of Maryland, Inc.	Maintenance Contract - Chiller Replacements at Zoology-Psychology Building #144 and Computer and Space Sciences Building #224. Cost: \$1,281,210.
	action: Approved	discussion: No	Doc. No.:	
7-M	UMS/CEES	Dorchester	McQuay International	Maintenance Contract - Modification of Chillers with Chlorofluorocarbon Refrigerants. Cost: \$62,680.
	action: Approved	discussion: No	Doc. No.:	
8-M-MOD	UMS/BALT	Baltimore City	Siemens Building Technologies (formerly Landis & Staefa, Inc.)	Contract Modification - Renewal - Preventative Maintenance and Service for the Automatic Temperature Controls. Term: 1/1/99-12/31/99. This is the fourth of four one-year renewal options. Cost: \$412,899 (year)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M-MOD	UMS/BALT	Baltimore City	York International Corporation	Contract Modification - Annual Chiller Maintenance - Term: 1/1/99-12/31/99 - This is the fourth of four one-year renewal options. Cost: \$400,000 (year).
	action: Approved	discussion: No	Doc. No.:	
10-C-MOD	UMS/UMBC	Baltimore	The Clark Construction Group, Inc.	Contract Modification - Physics Building - Additional work related to grading, utility relocation, lighting, and landscaping work. Cost: \$775,990.
	action: Approved	discussion: No	Doc. No.:	
11-E	UMS/UMCP	Prince George's	Microtech Scientific	Equipment Contract - Furnish and install a Micro-HPLC to interface with the University's mass spectrometer, for the new Plant Sciences Building. Cost: \$39,500.
	action: Approved	discussion: No	Doc. No.:	
12-E	UMS/UMCP	Prince George's	Perkin Elmer	Equipment Contract -Furnish and install Inductively Coupled Plasma Mass Spectrometer and Atomic Absorption spectrometer for the Center for Environmental Science. Cost: \$274,921.
	action: Approved	discussion: No	Doc. No.:	
13-E	UMS/UMES	Somerset	Biodex Medical	Equipment Contract - Training/Therapy Equipment (Isokinetic System) - Cost: \$42,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-GM	PS	N/A	N/A	General Miscellaneous - General Construction Loan authorizations cancellations for project completed, abandoned, or not placed under contract within the two years of authorization. Total amount: \$50,855.19
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Transportation				
1-M-MOD	DOT/MVA	Anne Arundel	Vocational Services Program	Contract Modification - Renewal - Janitorial and Maintenance Services - Glen Burnie Complex - Term: one year - This will exercise the final renewal option. Cost: \$378,566.68.
	action: Approved	discussion: No	Doc. No.:	
2-L	DOT/MPA	Baltimore City	TAS I VSA consisting of COSCO Linte, "K" Line & Yang Ming Line	Lease - Seagirt Marine Terminal - Retroactive approval - Effective Date: 11/1/98. Revenue : As per Agreement.
	action: Approved	discussion: No	Doc. No.:	
3-RP	DOT/MAA	Anne Arundel	Anne Arundel County	Property - BWI Airport - Approval of a Deed of Easement and Agreement for the purpose of constructing Ridge Road Extension: Value of Easement: \$370.
	action: Approved	discussion: No	Doc. No.:	
4-RP	DOT/MAA	Anne Arundel	Northrop-Grumman Corporation	Property - BWI Airport - Approval to purchase two parcels of land for the use of BWI. Cost: \$3,670,000.
REV				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DOT/MAA	Anne Arundel	Northrop-Grumman Corporation	General Miscellaneous - Approval of contract to permit occupancy of the Materials Acquisition Center building and the adjacent seven acre parking lot from the time the building title passes to the MAS, through December 31, 1999. Revenue: \$21,667/month.
	action: Approved	discussion: No	Doc. No.:	
6-GM	DOT/MAA	Anne Arundel	Signature Flight Support	General Miscellaneous - BWI Airport - Approval of parking expansion - 230 more parking spaces. Cost: \$230,834.
	action: Approved	discussion: No	Doc. No.:	
7-GM	DOT/MAA	Anne Arundel	Privatization Plus, Inc. T/A Family Golf Centers, Inc.	General Miscellaneous - BWI Airport - Lease of Friendship Park - Annual Revenue - Per Agreement
	action: Approved	discussion: No	Doc. No.:	
8-GM	DOT/MAA	Anne Arundel	Kenneth Bretell and Joan Wejner	General Miscellaneous - BWI Airport - approval to purchase single-width mobile home and relocation from Ridgewood Mobile Home Park. Cost: NTE \$45,000.
	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.