

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, December 06, 1995

06-Dec-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DJJ	Baltimore	Heer Brothers, Inc.	Contract Modification No. 2 - Charles H. Hickey, Jr. School - Renovation of School, Phase II-A. CREDIT: \$78,607.
	action: approved	discussion: no	Doc. No.:	
2-S	DGS	Harford	Harford Bureau of Investigation & Process LTD	Service Contract - Mary E. W. Ristean District Court/MSC - Uniformed Guard Service. Term: 1/1/96-12/31/97 with a two year unilateral renewal option. Cost: NTE \$203,736 (2 years)
	action: approved	discussion: no	Doc. No.:	
3-E	UMS/BIOI	Calvert	Hewlett-Packard	Equipment Contract - Laboratory Equipment. Cost: \$12,843
	action: approved	discussion: no	Doc. No.:	
4-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Greene & Fayette Street Lighting. Amount of transfer: \$62,110.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	HMH	Montgomery	N/A	Property - Great Oaks Center - Approval to declare surplus and approve the disposal by sale of the Center.
	action: approved	discussion: yes	Doc. No.:	
6-L	BPW	Montgomery	Montgomery County	Lease - Land - 30 years - Annual Revenue: \$1.00.
	action: approved	discussion: yes	Doc. No.:	
7-L REV	DBED	Baltimore City	Baltimore City	Lease - Office - 2 years - Annual Rent: \$40,201.76.
	action: approved	discussion: no	Doc. No.:	
8-L	PS	Baltimore City	Continental Realty Corporation	Lease - Office - 5 years - Annual Rent: \$920,185.85.
	action: approved	discussion: no	Doc. No.:	
9-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Museum of Art Loan of 1994 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-CGL	MHEC	Queen Anne's	Rauch, Walls, and Lane, Inc.	Grant - Chesapeake College - Wastewater Treatment Project - Design Award. State Share: \$7,562.50.
	action: approved	discussion: no	Doc. No.:	
11-CGL	MHEC	Cecil	Probst-Mason, Inc.	Grant - Cecil Community College - Careers Building - A/E Design Award. State Share: \$385,876.
	action: approved	discussion: no	Doc. No.:	
12-CGL	HMH	Howard	Various	Grant - Linwood Children's Center - Dormitory Facility Renovation - Various contracts - State Share: \$240,000.
	action: approved	discussion: no	Doc. No.:	

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13-CGL	BPW	Baltimore City	N/A	Grant - Sheppard and Enoch Pratt Hospital - Residential Treatment Center and School Loan of 1995 - Certification of matching funds. State Grant: \$1,150,000.
	action: approved	discussion: no	Doc. No.:	
14-L HC	DOHR	Baltimore	Claremount Limited Partnership	Lease - Office - 10 years - Annual Rent: \$487,470
	action: approved	discussion: yes	Doc. No.:	Subject to - 1) Special Condition #4 (renewal term) being removed from the item; and 2) with the understanding that the elevator will be installed prior to occupancy.
15-L HC	DOHR	Anne Arundel	Annapolis West Street Limited Partnership	Lease - Office - 5 years - Annual Rent: \$844,686 (avg)
	action: deferred	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	DENV	Allegany	Allegany County Soil Conservation District	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Grant Increase - Elk Lick Run Streambank Restoration. State Grant: \$813.21
	action: approved	discussion: no	Doc. No.:	
2	DENV	Carroll	Carroll County Bureau of Water Management	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Grant Increase - West Branch Patapsco Water Quality Improvement. Grant: \$8,580.
	action: approved	discussion: no	Doc. No.:	

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3	DENV	Prince George's	WSSC	Grant - Maryland Consolidated Capital Bond Loan of 1994 and 1995. Grant Increase - Piscataway WWTP - Biological Nutrient Removal. Grant: Loan of 1994 - 403,477 - Loan of 1995 - \$1,146,523. Total Amount: \$1,550,000.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Cecil	Town of Cecilton	Grant - Chesapeake Bay Water Quality Loan of 1989 - Grant Increase - Town of Cecilton WWTP Upgrade - Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Frederick	City of Frederick	Grant - Chesapeake Bay Water Quality Loan of 1989 - Sewer Rehabilitation. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Hamilton Run Stream Restoration. State Grant: \$5,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Anne Arundel	City of Annapolis	Grant - Maryland Consolidated Capital Bond Loans of 1994 and 1995 - Grant Increase - Annapolis Creeks Restoration Project. State Grant: Loan of 1994 - \$27,819.29 - Loan of 1995 - \$5,212.16. Total amount of Grant: \$33,031.45.
	action: approved	discussion: yes	Doc. No.:	
8	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1995 Quincy Manor Run and Tributary - Six Stream Restoration Project. State Grant: \$175,000.
	action: approved	discussion: no	Doc. No.:	

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9	DENV	Queen Anne's	Town of Barclay	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Barclay Sewers. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Grant Increase - Pine Hill Run BNR - State Grant: \$1,000,000.
REV	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Reversion of unneeded funds. Total amount of reversion: \$1,814,760.71.
	action: approved	discussion: no	Doc. No.:	
12	DNR/SEC	Queen Anne's	JP/MG Brennan	Shore Erosion - Approval of a release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
13	DNR/MET	Talbot	David L. Pyles	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on Approximatley 195 acres.
	action: approved	discussion: no	Doc. No.:	
14	UMS	Various	Various	Procurement Agency Activity Report - July and August, 1995.
	action: approved	discussion: no	Doc. No.:	

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15	TREAS	Statewide	GE Capital Public Finance	Approval of an agreement for indexed rate financing of energy performance contract equipment and facility improvements to be purchased by State agencies in consultation with the Maryland Energy Administration, during the period January 1, 1996 through December 31, 1996.
SUP				
action: approved		discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Garrett	Peachey Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Amount of Revenue: \$203,100.50.
action: approved		discussion: no	Doc. No.:	
2A	DNR/POS	Various	Various	Open Space - Cancel encumbrances on projects previously approved but funds not expended for the referenced project. Amount of Reversion: \$5,926.25.
action: approved		discussion: no	Doc. No.:	
3A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development - 5th District Park Development. State Share: \$307,046.
action: approved		discussion: no	Doc. No.:	
4A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Resurfacing Courts and Walks FY '96. State Share: \$186,000.
action: approved		discussion: no	Doc. No.:	
5A	DNR/POS	Prince George's	MNCPPC and Prince George's County	Open Space - Land Acquisition - WB&A Trail - State Share: \$66,650.
action: approved		discussion: no	Doc. No.:	

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6A	DNR/POS	Caroline	Town of Ridgely	Open Space - Park Development - Martin Sutton Memorial Park - State Share: \$6,001.97.
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	COMP	Anne Arundel	Central Data Processing, Inc.	Service Contract - Temporary Services Contract - Perform taxpayer services. Term: 1/1/96-12/31/96. Cost: \$1,290,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
2-S	LOTT	Statewide	Automated Wagering International, Inc.	Service Contract - On-Line Games Computer System Contract - Term: 12/6/95-7/5/01. Cost: \$52,986,163.
REV				
	action: approved	discussion: yes	Doc. No.:	
3-S	DOHR	Baltimore City and Queen Anne's	J & E Associates, Inc.	Service Contract -kChild Support Enforcement Administration - Serve as consultant to assist with the design of the pilot and write the RFP to privatize child support operation. Term: 12/7/95-12/6/96. Cost: \$191,252.
	action: approved	discussion: no	Doc. No.:	
4-S-MOD	DBM	Statewide	OPTIONS Mental Health	Contract Modification - Renewal Option - Mental Health and Alcohol and Substance Abuse Managed Care Treatment Program. Term: 1/1/96-12/31/96. Exercised the first of 2 one-year renewal options.) Cost: \$14,122,340.
	action: approved	discussion: yes	Doc. No.:	

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5-S-MOD	PS/CORR	Anne Arundel	Correctional Medical Services, Inc.	Contract Modification - Inmate Health Care Services - Adds medical personnel to open an infirmary at Maryland Correctional Institution Annex. Term: 12/15/95-6/30/96. Cost: \$220,864.
	action: approved	discussion: yes	Doc. No.:	
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Agenda: University System of Maryland				
1-C	UMS/UMBC	Baltimore	Hencken & Gaines, Inc.	Construction Contract - UMBC Athletic Track and Artificial Turf Field Project. Cost: \$2,150,000.
	action: approved	discussion: no	Doc. No.:	
2-S	UMS/UMCP	Prince George's	JEOL USA, Inc.	Service Contract - Moving Services and an Annual Service Agreement for a JEOL Transmission Electron Microscope. Term: Two years with three additional one-year renewal options. Cost: \$159,019.
	action: approved	discussion: yes	Doc. No.:	
3-S-MOD	UMS/UMCP	Prince George's	AT&T	Contract Modification - Renewal Option - Annual Maintenance for the AT&T Telecommunications System 85. Term: One year from date of approval. This is the fifth one-year renewal of nine one-year renewal options. Cost: \$610,000.
	action: approved	discussion: yes	Doc. No.:	
4-S-MOD	UMS/ADMI	Prince George's	Alex. Brown Investment Management	Contract Modification - Investment Manager - Term: One year from date of approval. This is the last of four one-year renewal options. Cost: Per Agreement.
	action: approved	discussion: no	Doc. No.:	

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5-L	UMS/UMBC	Baltimore	Zimmerman's Baltimore Ltd. Partnership	Lease - Office - 7 months with four optional one-year renewals. Cost: \$6,421, (7 months)
	action: approved	discussion: no	Doc. No.:	
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Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Ronald Hsu Construction Co., Inc.	Construction Contract - BWI Airport - Restroom renovations. Cost: \$2,145,800.
	action: approved	discussion: yes	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	Carl Gonnsen & Son, Inc.	Construction Contract - BWI Airport - Rehabilitation of Air Cargo Building Nos. 107, 111, 112, 124, 125, and 126. Cost: \$380,750.
	action: approved	discussion: yes	Doc. No.:	
3-C	DOT/MAA	Anne Arundel and Baltimore	Highway & Safety Services, Inc.	Constructon Contract - BWI and Martin State Airports - Comprehensive paving. Cost: \$764,590.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Statewide	Enterprise Electric Company, Inc.	Construction Contract - Ancillary mechanical/electrical construction repairs and maintenance services. Cost: \$312,000.
	action: approved	discussion: no	Doc. No.:	only one bid received
5-C	DOT/MTA	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - Central Light Rail Line - Light Rail Traction Power Disconnect Switches. Cost: \$404,800.
	action: approved	discussion: no	Doc. No.:	only one bid received.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-C-MOD	DOT/MAA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification - Martin State Airport - Parking Lot Expansion and Heliport Rehabilitation. Cost: \$56,077.44.
	action: approved	discussion: no	Doc. No.:	
7-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Heating, Ventilation and Air-Conditioning (HVAC) Lines Replacement. Estimated Amount: \$3,072,000.
	action: approved	discussion: no	Doc. No.:	
8-M	DOT	Baltimore City	American Combustion Industries, Inc.	Maintenance Contract - MDOT Headquarters - Chiller Replacement - Cost: \$226,326.
HC				
	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.