

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, December 17, 1997

17-Dec-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR/SEC	Caroline	Edwin A. & John O. Crandell, Inc.	Construction Contract - Martinak State Park - Stone Revetment, Stone Sill with sand and march plantings. Cost: \$236,555.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR/SEC	St. Mary's	Kenster Shoreline Improvements, LLC	Construction Contract - Greenwell State Park - Stone Revetment, Stone Sill with marsh plantings and gravel handicapped pathway. Cost: \$141,158.
	action: approved	discussion: no	Doc. No.:	
3-C	MAIF	Anne Arundel	Twigg Corporation	Construction Contract - Renovation and Additional - Cost: \$5,933,564.
REV	action: approved	discussion: yes	Doc. No.:	
4-C-MOD	MSP	Various	Hallaton, Inc.	Contract Modification - Replace Fuel Storage and Delivery Systems at Group 1 Facilities. Cost: \$54,224.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5EP-MOD	MSP	Baltimore	Johnson Controls, Inc.	Contract Modification - Phase II - Energy Conservation Project. Cost: \$4,475,081.
	action: approved	discussion: no	Doc. No.:	
6-AE	UMS/UMCP	Prince George's	Bernard Johnson Young, Inc.	A/E Contract - Research Greenhouse Complex - Plans and specification for demolition of existing greenhouse and head house building, construction of new 65,500 gross sq.ft research greenhouse with head house, research support areas, outdoor propagation and support areas. Cost: \$881,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	PS	Carroll	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Public Safety Training Center Academic and Administrative Complex. Cost: \$3,196,000.
			Brothers Construction Company, Inc.	
	action: approved	discussion: no	Doc. No.:	
8-AE	HCD	Baltimore City	Amos, Bailey & Lee Ltd., w/Grieves Worrall Wright & O'Hatnick, Inc. (JV)	A/E Contract - Maryland Museum of African American History and Culture. Cost: \$2,700,000.
	action: approved	discussion: no	Doc. No.:	
9-M	DLLR	Baltimore City	Baltimore Goodwill Industries, Inc.	Maintenance Contract - Janitorial services. Term: 1/1/98-12/31/98. Cost: \$228,691,73.
	action: approved	discussion: no	Doc. No.:	
10-M	DGS/ABG	Anne Arundel	Providence Center, Inc.	Maintenance contract - Tawes Complex - Janitorial Services - Term: 2/1/98-1/31/99. Cost: \$207,790.53.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DGS/ABG	Baltimore City	Alliance, Inc.	Maintenance Contract - Saratoga State Center - Janitorial Services. Term: 1/1/98-12/31/00. Cost: NTE \$1,389,136.70 (3 years)
	action: approved	discussion: no	Doc. No.:	
12-M	HMH	Baltimore City	Wells Fargo	Maintenance Contract - Walter P. Carter Center - Uniformed Security Service. Term: 1/1/98-12/31/00. Cost: \$880,338.62 (3 years)
	action: approved	discussion: no	Doc. No.:	
13-E	HCD	Calvert	Office Suppliers, Inc.	Equipment Contract - Jefferson Patterson Park & Museum - Office Furniture. Cost: \$100,742.50.
	action: approved	discussion: no	Doc. No.:	
14-E	MORG	Baltimore City	TecEquipment, Inc.	Equipment Contract - Purchase one air flow bench & apparatus with Accessories. Cost: \$43,775.
	action: approved	discussion: no	Doc. No.:	
15-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Science complex - Amount of transfer: \$5,894.
	action: withdrawn	discussion: no	Doc. No.:	
16-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds -Disability Accessibility Program - Amount of transfer: \$120,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DGS	Baltimore City	Jerome A. Czosnowski	General Miscellaneous - Construction Inspection - Addition to Clarence Mitchell Engineering Building. Amount: \$28,944.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - transfer of funds - Maryland Access Program - Elevator Modifications, six Buildings. Amount of transfer: \$53,105.
	action: approved	discussion: no	Doc. No.:	
19-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - transfer of funds - Maryland Access Program - James Gymnasium Rest Room Modification.. Amount of transfer: \$30,000.
	action: approved	discussion: no	Doc. No.:	
20-GM	DGS	Howard	Allied Contractors, Inc.	General Miscellaneous - Settlement arising out of the stabilization of Bloede Dam at Patapsco State Park. Amount of settlement: \$50,000.
	action: approved	discussion: yes	Doc. No.:	
21-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Chemistry Building - Fume Hood Installation - Asbestos Removal. Amount of Transfer: \$7,665.89
	action: approved	discussion: no	Doc. No.:	
22-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Golf Course Club House. Amount of Transfer: \$200,000.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - FY 97 Chlorofluorocarbon Transition Projects. Amount of Transfer: \$1,533,261.
	action: approved	discussion: no	Doc. No.:	
24-GM	UMS/UMES	Queen Anne's	N/A	General Miscellaneous - Transfer of Funds - Removal/Replacement of Underground Storage Tanks. Amount of transfer: \$6,939.
	action: approved	discussion: no	Doc. No.:	
25-RP	DNR	Washington	Appalachian Trail Conference	Property -South Mountain State Park - Approval to accept an Agreement of Sale for the purchase of 6.0 acres for the use of DNR. Cost: \$12,000.
	action: approved	discussion: no	Doc. No.:	
26-RP	DNR	Washington	H. James Saunders	Property -Rails to Trails - Approval to accept an Agreement of Sale for the purchase of 14.8875 acres for the use of DNR. Cost: \$89,325.
	action: approved	discussion: no	Doc. No.:	
27-RP	DGS	Washington	Vincent R. Groh	Property - Approval to accept an Agreement of Sale for the purchase of 29,280 sq.ft in Hagerstown for the use of DGS for the site for the new District Court. Cost: \$390,000.
	action: approved	discussion: no	Doc. No.:	
28-RP	HMH	Baltimore	Schlumberger Malco, Inc.	Property - Rosewood Center Approval to accept an Agreement of Sale to transfer 1.653 acres to the use of DHMH to Schlumberger Malco, Inc. To develop for economic purposes. Includes option to buy two additional parcels containing 12.2 acres. Consideration: \$281,010.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DNR	Allegany	Stephen S. McElhany	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale to purchase 10 acres for the use of DNR. Cost: \$20,000.
	action: approved	discussion: no	Doc. No.:	
30-RP	UMS	Howard	Horse Farm - Linden L. L. C.	Property - Otten Horse Farm - Approval for an Agreement of Purchase and Sale to transfer the 20.489 acre remainder of the Otten Horse Farm from the State to the use of the University System of Maryland on behalf of its constituent institution UMCP, to Horse Farm-Linden L.L.C.. Cost: \$3,375,000.
	action: approved	discussion: no	Doc. No.:	
31-RP	UMS	Somerset	John , Emily, John Jr. and Faye Ent	Property - Approval to accept an Agreement of Sale to purchase 100 acres for the use of the UMES. Cost: \$840,000
	action: approved	discussion: no	Doc. No.:	
32-RP	HMH	Carroll	Town of Sykesville	Property - Springfield State Hospital - Warfield Complex - Approval to appoint the town of Sykesville as custodian of the complex.
	action: approved	discussion: yes	Doc. No.:	
33-L	DLLR	Prince George's	312 Marshall Avenue Limited Partnership	Lease - Office - 4 years 4 months. Annual Rent: \$49,565.25
	action: approved	discussion: no	Doc. No.:	
34-L	PS	Somerset	Somerset County	Lease - Office - 5 years- Annual Rent: \$3,437.50
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-L	DNR	Anne Arundel	Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly	Lease - Office trailer space for 22 days. - 2 years - Annual Rent: \$1,300, and Dock/parking lot space - for 16 days - 2 years - Annual Rent: \$13,000.
	action: deferred	discussion: no	Doc. No.:	
36-L	PS	Howard	The Driggs Corporation	Lease - Unimproved Property - 5 years - Annual Rent: Year 1 - \$22,762. Following years per agreement.
	action: approved	discussion: no	Doc. No.:	
37-L	MPT	Baltimore	American PCS, LP	Lease - Approval to allow American PCS, L. P. to assign and transfer the existing license to its subsidiary, APC Realty and Equipment Company, LLC.(Original Lease - 17-L-3/13/96)
	action: deferred	discussion: yes	Doc. No.:	
38-L	MPT	Baltimore	American PCS, LP	Lease - Approval to allow American PCS, L. P. to assign and transfer the existing license to its subsidiary, APC Realty and Equipment Company, LLC.(Original Lease - 33-L-1/8/97)
	action: deferred	discussion: no	Doc. No.:	
39-L	MPT	Anne Arundel	American PCS, LP	Lease - Approval to allow American PCS, L. P. to assign and transfer the existing license to its subsidiary, APC Realty and Equipment Company, LLC.(Original Lease -15-L - 6/4/95)
	action: deferred	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-L	MPT	Anne Arundel	American PCS, LP	Lease - Approval to allow American PCS, L. P. to assign and transfer the existing license to its subsidiary, APC Realty and Equipment Company, LLC.(Original Lease -17-L - 2/5/97)
	action: deferred	discussion: no	Doc. No.:	
41-L	MPT	Montgomery	American PCS, LP	Lease - Approval to allow American PCS, L. P. to assign and transfer the existing license to its subsidiary, APC Realty and Equipment Company, LLC.(Original Lease -11-L - 1/2/91)
	action: deferred	discussion: no	Doc. No.:	
42-L	DNR	Charles	Joseph Husick, Jr.	Lease - Office - 5 years - Annual Rent: \$6,242.40.
	action: approved	discussion: no	Doc. No.:	
43-L	DOHR	Carroll	City of Taneytown	Lease - Office - 5 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
44-L	DOHR	Garrett	Davidson Development, L. P.	Lease - Office and Special Purpose - 5 years - Annual Rent: \$135,551.
	action: approved	discussion: no	Doc. No.:	
45-L	DOT/MVA	Washington	Giant Food Stores, Inc.	Lease - Space for Self Service Terminal Machine - 1 year - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
46-L	DLLR	Anne Arundel	LFB Enterprises, Inc.	Lease - Renewal - 160 parking spaces - Ten years. Annual Rent: 0
	action: approved	discussion: no	Doc. No.:	

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47-L	DLLR	Washington	City of Hagerstown	Lease - Office - 7 years - Annual Rent - 1st - 5th year, \$20,000, 6th and 7th year - \$22,000.
	action: approved	discussion: no	Doc. No.:	
48-L	HCD	Baltimore City	Claremount Limited Partnership	Lease - Office - 5 years - Annual Rent - \$65,975.
	action: approved	discussion: no	Doc. No.:	
49-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - U. S. S. Constellation Loan of 1996 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
50-CGL	BPW	Baltimore City	N/A	Grant - National Aquarium in Baltimore Loan of 1997 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Lacrosse Hall of Fame Museum Loan of 1996 - Certification of matching funds. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Montgomery	N/A	Grant - MCCBL-Maryland Technology Center Loan of 1996 - Certification of policy as required. State Grant: \$4,000,000.
	action: withdrawn	discussion: no	Doc. No.:	

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53-CGL	BPW	Baltimore City	-	Grant - MCCBL- Maryland Technology Center Loan of 1996 - Design and Construct Technology Development Center. State Share: \$4,000,000.
				Riparius Construction, Inc. \$463,205.00
	action: withdrawn	discussion: no	Doc. No.:	
54-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Sinai Hospital Loan of 1997 - Certification of matching funds. State Grant: \$900,000.
	action: approved	discussion: no	Doc. No.:	
55-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Union Memorial Hospital Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
56-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Hannah More School Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Montgomery	N/A	Grant -Montgomery County - Strathmore Hall Arts Center Loan of 1996 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
58-CGL	BPW	Baltimore City	N/A	Grant -Loyola College Loan of 1997 - - Certification of matching funds. State Grant: \$3,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
59-CGL	BPW	Carroll	N/A	Grant -Carroll County General Hospital Loan of 1996 - Certification of matching funds. State Grant: \$480,000.
	action: approved	discussion: no	Doc. No.:	
60-CGL	BPW	Baltimore	N/A	Grant - Goucher College Loan of 1997 - Certification of matching funds. State Grant: \$3,000,000.
	action: approved	discussion: yes	Doc. No.:	
61-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Maryland General Hospital Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
62-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Symphony Orchestra - Joseph Meyerhoff Symphony Hall Loan of 1997 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
63-CGL	BPW	Baltimore City	Various	Grant - Baltimore Symphony Orchestra - Joseph Meyerhoff Symphony Hall Loan of 1997 - Renovation of Joseph Meyerhoff Symphony Hall. State Share: \$360,000..
	action: approved	discussion: no	Doc. No.:	
64-CGL	BPW	Washington	Various	Grant - Washington County - Memorial Recreation Center Loan of 1996 - Renovate Recreation Center. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
65-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Byron House Loan of 1997 - Construction of Byron House. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
66-CGL	BPW	Wicomico	A. Reginald Mariner II, Inc.	Grant - Wicomico County - Whitehaven Hotel Loan of 1995 - Rehabilitation and Reconstruction of the Whitehaven Hotel. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
67-CGL	BPW	Montgomery	Eichberg Construction, Inc.	Grant - Montgomery County - Montgomery County - City of Gaithersburg Pavilion Loan of 1997 - City Hall Concert Pavilion City of Gaithersburg. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
68-CGL	BPW	Baltimore City	Various	Grant -Baltimore City - Community Human Development Center Loan of 1995 - Renovation of a building at 20 South Caroline Street. State Share: \$400,000.
	action: approved	discussion: no	Doc. No.:	
69-CGL	BPW	Charles	Various	Grant - Charles County - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$57,818.
	action: approved	discussion: no	Doc. No.:	
70-CGL	MHEC	Montgomery	N/A	Grant -Reversion - Montgomery College - Approval to revert the unexpended funds. Amount of Reversion: \$14,975.56.
	action: approved	discussion: no	Doc. No.:	

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71-CGL	MHEC	Montgomery	Montgomery College	Grant - Science and Technology Building Roof Replacement. State Grant: \$142,371.
	action: deferred	discussion: no	Doc. No.:	
72-CGL	BPW	Baltimore City	The Baltimore Zoo New Construction Division	Grant - MCCBL - Baltimore Zoo - Small Development Projects Loans of 1993 , 1994 and 1996. - Miscellaneous Small Development Projects. State Share: Loan of 1990 - \$99,000; Loan of 1994 - \$8,102.60 and Loan of 1996 - \$41,897.40. Total State Share: \$149,000.
	action: approved	discussion: no	Doc. No.:	
73-CGL	BPW	Baltimore City	Various	Grant - MCCBL - Sinai Hospital Redevelopment Loan of 1994 and Baltimore City - Sinai Hospital Loan of 1997 - Construction of New Emergency Center - State Share: Loan of 1994 - \$1,000,000 and Loan of 1997 - \$900,000. Total State Share: \$1,900,000.
	action: approved	discussion: no	Doc. No.:	
74-CGL	BPW	Washington	Various	Grant - The Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre. State Share: \$49,690.46.
	action: approved	discussion: no	Doc. No.:	

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75-CGL	BPW	Anne Arundel	Hakes Contracting, Inc.	Grant - Anne Arundel County Detention Center Loan of 1990 - Construct New Facility at Ordnance Road in Glen Burnie. Landtech Construction, Inc was awarded the contract on 6/18/97- Item 22-CGL. The contractor failed to perform the work therefore contract was terminated and the bonding company, General Accident Insurance of Philadelphia, Pa., was instructed to fulfill the contract obligations. Approval to transfer the capital expenditures in association with contract to General Accident Insurance which will make all payments to the contractor. State Share: \$758,569.
	action: approved	discussion: no	Doc. No.:	
76-CGL	AGING	Dorchester	Richard D. Meredith Construction, Inc.	Grant - Hurlock Community Center - Expand and renovate kitchen. State Share: \$68,450.
	action: approved	discussion: no	Doc. No.:	
77-CGL	BPW	Baltimore City	Design Collective, Inc.	Grant - MCCBL- Inner Harbor Visitors Center Loan of 1995 - Design Visitors Center. State Share: \$131,000.
	action: approved	discussion: no	Doc. No.:	
78-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - School of Nursing Loan of 1996 - Construct new Nursing Facility State Share: \$2,500,000.
	action: approved	discussion: no	Doc. No.:	
79-CGL	BPW	Kent	Various	Grant - Washington College Loan of 1990 - Renovate William Smith Hall and Other Facilities. State Share: \$45,749.97.
	action: approved	discussion: no	Doc. No.:	

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80-CGL	BPW	Howard	Various	Grant - Howard County - Historic Preservation - Carroll Baldwin Hall Loan of 1993 - Restoration of Carroll Baldwin Hall. State Share: \$35,105.
	action: approved	discussion: no	Doc. No.:	
81-CGL	MHEC	Montgomery	Montgomery College	Grant - Humanities Building Renovation - State Share: \$199,581.57.
	action: approved	discussion: no	Doc. No.:	
82-CGL	MHEC	Cecil	Cecil Community College	Grant - Careers Building - State Share: \$310,880.
				State Use Industries
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Worcester	Delmarva Power & Light Company	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Charles/Prince Georges	Trident Engineering Associates, Inc.	Approval of a report covering the inspection of the Potomac Electric and Power Company pipeline crossing under the Wicomico River and Swanson Creek.
	action: approved	discussion: no	Doc. No.:	

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4	AGING	Calvert	Calvert County	Grant - To finance a five year master plan study for senior activity center development in Calvert County. Amount of Grant: \$12,000.
	action: approved	discussion: no	Doc. No.:	
5	AGING	Charles	Charles County	Grant - For financing the construction of a 4,800 sq. ft. addition to the existing Jaycees Building in Waldorf to be dedicated for use as a senior activities center. State Grant: \$260,000.
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Additional - Individual - Agricultural Cost Share Program - Total amount of Grants: \$5,146.31.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of Grants: \$172,900.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Allegany	Unitel Corporation	Loan - Reimbursement of a portion of the project costs associated with leasehold improvements related to the company's expansion of its operations into the State of Maryland. State Conditional Loan: \$160,000.
	action: approved	discussion: yes	Doc. No.:	
9	DBED	Montgomery	Human Genome Sciences, Inc.	Loan - MEDCO - Construction of process development and manufacturing space. State Loan: \$3,000,000.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Allegany	Allegany County	Grant -Increase -Maryland Consolidated Capital Bond Loan of 1991 - Evitts Creek Stormwater Management. State Grant: \$14,319.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Allegany	Town of Westernport	Grant - Maryland Consolidated Capital Bond Loan of 1992 and 1996 - Savage River Road Filters - State Grant: Loan of 1992 - \$27,846.10; Loan of 1996 - \$22,153.90. Total State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Anne Arundel	Anne Arundel County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1990 and 1997 - Bacontown Sewer - State Grant: Loan of 1990 - \$1,684; Loan of 1997 - \$132,648. Total State Grant: \$134,332..
	action: approved	discussion: no	Doc. No.:	
13	DENV	Anne Arundel	City of Annapolis	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Moreland Parkway Outfall Repair. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Anne Arundel	City of Annapolis	Grant - Maryland Consolidated Capital Bond Loan of 1991 and 1997 - Spa Creek Stormwater Management - State Grant: Loan of 1991 - \$22,611; Loan of 1997 - \$47,389. Total State Grant; \$70,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Sawmill and Waugh Chapel road Fish Passage Restoration Project. State Grant; \$55,000.
	action: approved	discussion: no	Doc. No.:	

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16	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1996. Weems Creek Tributary Stream Restoration. State Grant: \$160,000.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Carroll	Town of Mt. Airy	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997. Mount Airy Biological Nutrient Removal. State Grant: \$1,000,000..
	action: approved	discussion: no	Doc. No.:	
18	DENV	Dorchester	Town of Hurlock	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997. Hurlock Biological Nutrient Removal - State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Frederick	City of Frederick	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997. Frederick City Biological Nutrient Removal. State Grant: \$1,125,000.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Somerset	Somerset County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997. Biological Nutrient Removal. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Talbot	Town of Trappe	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997. Trappe Phosphorus Removal. State Grant: \$300,00.
	action: approved	discussion: no	Doc. No.:	

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22	DENV	Various	Various	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Amount of transfer: \$143,980.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Various	Various	Grant - Reversion - Revert unneeded funds within the Capital Projects Programs. Amount of \$62,445.10.
	action: approved	discussion: no	Doc. No.:	
24	DNR/MET	Anne Arundel	South Shore Development Company	Ratify the donation of a perpetual conservation easement to MET on 28.759 acres in Anne Arundel County.
	action: approved	discussion: no	Doc. No.:	
25	DNR/MET	Baltimore	Katharine Jenkins	Ratify the donation of a perpetual conservation easement on 35.96 acre property in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
26	DNR/MET	Baltimore	Samuel and Sandra Lumpkin	Ratify the donation of a perpetual conservation easement to MET and the Manor Conservancy on 67.193 acres in Baltimore County.
	action: approved	discussion: no	Doc. No.:	
27	DNR/MET	Baltimore	James and Margaret Vonderhorst	Ratify the donation of a perpetual conservation easement to MET on 92.378 acres in Baltimore County.
	action: approved	discussion: yes	Doc. No.:	
28	DNR/MET	Baltimore	Malcolm and Meriwether Morris	Ratify the donation of a perpetual conservation easement to MET on 129.76 acres in Baltimore County.
	action: approved	discussion: no	Doc. No.:	

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29	DNR/MET	Baltimore	George and Marilyn Mathias	Ratify the donation of a perpetual conservation easement to MET on 52.334 acres in Baltimore County.
	action: approved	discussion: no	Doc. No.:	
30	DNR/MET	Baltimore	Donald and Mildred Reinhart	Ratify the donation of a perpetual conservation easement to MET and the Manor Conservancy on 50 acres in Baltimore County.
	action: approved	discussion: no	Doc. No.:	
31	DNR/MET	Baltimore	Harry and Marion Randall	Ratify the donation of a perpetual conservation easement to MET on 61.24 acres in the Western Run/Belfast Road Historic District in Baltimore County.
	action: approved	discussion: no	Doc. No.:	
32	DNR/MET	Baltimore	Rudiger and Robin Breiteneker	Ratify the donation of a perpetual conservation easement to MET on 50.5 acres in the Western Run/Belfast Road Historic District in Baltimore County.
	action: approved	discussion: yes	Doc. No.:	
33	DNR/MET	Baltimore	John Owings and the Humane Society of the U.S. Wildlife Land Trust	Ratify the donation of a perpetual conservation easement to MET and the Gunpowder Valley Conservancy on 14.2 acres in Baltimore County.
	action: approved	discussion: no	Doc. No.:	
34	DNR/MET	Caroline	Robert M. Krauss Revocable Trust	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 84.5 acres in Caroline County.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35	DNR/MET	Kent	Maurice L. Ernsberger	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 19.97 acres in Kent County.
	action: approved	discussion: no	Doc. No.:	
36	DNR/MET	Montgomery	Izaak Walton League, Bethesda Chevy Chase Chapter	Grant - Reimbursable grant from MET's Land Trust Grant Fund towards the purchase of 127-acre Pugh property in Montgomery County by the Bethesda Chevy Chase chapter of the nonprofit Izaak Walton League. Amount: \$300,000.
	action: approved	discussion: yes	Doc. No.:	
37	DNR/MET	Somerset	Thomas L. and Charlotte K. Lilly	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on 118.13 acres in Somerset County.
	action: approved	discussion: no	Doc. No.:	
38	DNR/MET	Talbot	Robert L. VanFossan	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 89.077 acres in Talbot County.
	action: approved	discussion: no	Doc. No.:	
39	DNR/MET	Talbot	Dr. and Mrs. Ludwig H. Eglseder, Jr.	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 38 acres in Talbot County.
	action: approved	discussion: no	Doc. No.:	
40	DNR/MET	Worcester	Marion E. and Dorothy A. Pettit	Ratify the donation of a perpetual conservation easement to MET and the Lower Shore Land Trust on 728.91 acres in Worcester County.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41	DNR/SEC	Prince George's	Lyons now Pipberger	Shore Erosion Control - Release of Lien - Full Compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
42	DNR/SEC	Prince George's	CA & TF Troester	Shore Erosion Control - Release of Lien. Full compliance with the terms of the contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
43	DNR/SEC	Somerset	Edward T and Jonathan T. Sanger	Shore Erosion control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
44	DNR/SEC	Worcester	Edgewater Avenue Combined Projects	Shore Erosion Control - Full and partial release. The contractual agreement for Unit 102 has been satisfied.
	action: approved	discussion: no	Doc. No.:	
45	DNR/SEC	Queen Anne's	Elbert N. Carvel	Shore Erosion Control - Release of Lien. Full compliance with the terms of the contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
46	STADAUTH	Baltimore City	N/A	Authorize the issuance and sale of Maryland Stadium Authority Sport Facilities Lease Revenue Bonds. Amount: \$4,640,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47	BPW/PSC	Montgomery	N/A	Transfer of Real Property - Transfer of Walter Johnson Middle School, 8935 Bradmoor Drive, Bethesda consisting of 19.1 acres and buildings to Montgomery County government.
	action: approved	discussion: yes	Doc. No.:	
48	BPW/PSC	Garrett	N/A	Transfer of Real Property - Transfer of Loch Lynn Elementary School, 302 Roanoke Avenue, Mountain Lake Park consisting of 1.0 acre and building to Garrett County government.
	action: approved	discussion: yes	Doc. No.:	
49	BPW/PSC	Garrett	N/A	Transfer of Real Property - Transfer of Red House Elementary School, 3039 Garrett Highway, Oakland consisting of 3.6 acres and building to Garrett County government.
	action: approved	discussion: yes	Doc. No.:	
50	DGS	Various	Various	Procurement Agency Activity Report - October, 1997
	action: approved	discussion: no	Doc. No.:	
51	PS	Various	Various	Procurement Agency Activity Report - October, 1997
	action: approved	discussion: no	Doc. No.:	
52	MES	Various	Various	Procurement Agency Activity Report - October, 1997
	action: approved	discussion: no	Doc. No.:	
53	MORG	Various	Various	Procurement Agency Activity Report - November, 1997
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54	TREAS	Various	Various	Procurement Agency Activity Report - July 1, 1997 thru September 30, 1997.
	action: approved	discussion: no	Doc. No.:	
55	BPW/PROC	N/A	N/A	Approval of a recommendation to take final action to adopt amendments to COMAR 21.01.02 Terminology.
	action: approved	discussion: yes	Doc. No.:	
56	TREAS	N/A	-	Approval of the award of an agreement for indexed rate financing of equipment to be purchased by State agencies during the period 1/1/98-6/30/99.
SUP				First Municipal Credit Corporation First Municipal Credit Corporation
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - Rawlings Community Park - Acquisition 2 - State Share: \$1,318.18.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Severn/Danza Park Expansion. State Share: \$130,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Cecil	Town of Perryville	Open Space - Park Development - Perryville Community Park - Playground Equipment. State Share: \$17,070.75.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Charles	Charles County	Open Space - Park Development - Charles County Land Preservation and Recreation Plan for 1998 - State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Dorchester	Dorchester County	Open Space - Federal land and Water Conservation Fund - Park Development - East Cambridge Park - State Share: \$6,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Frederick	Town of Walkersville	Open Space - Park Development - Walkersville Heritage Farm Park - Development 2 - State Share: \$23,437.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Libertytown Community Park Development - State Share: \$166,755.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - New Hampshire Estates Neighborhood Park - State Share: \$309,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Park Development and Land Acquisition - St. Mary's County Consolidated Annual Grant of FY-98. Land Acquisition - 5th District Park Acquisition - State Share \$351,416; Park Development - Willows Road Park - State Share: \$75,000., Nicolet Park - State Share: \$12,500. Total State Share: \$438,916.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - West Salisbury Little League Renovation Project. State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - East Side Youth Sports Complex. State Share: \$120,000.
	action: approved	discussion: yes	Doc. No.:	
12A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$322,700.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$32,004.40.
	action: approved	discussion: no	Doc. No.:	
14A	DNR/POS	Wicomico	Wicomico County	Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Amount of reversion: \$9,188.23.
	action: approved	discussion: no	Doc. No.:	
15A	DNR/POS	Frederick	State Highway Administration	Open Space - Approval for reimbursement for the purchase of conservation easements on a 236.23+ acre farm property on the north side of Burkittsville as part of the South Mountain Civil War Battlefield protection program, and to ratify the grant of the easements to the Maryland Environmental Trust. Amount: \$317,440.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/POS	Frederick	State Highway Administration	Open Space - Approval for reimbursement for the purchase of conservation easements on a 102.4+ acre farm property on the west side of Burkittsville as part of the South Mountain Civil War Battlefield protection program, and to ratify the grant of the easements to the Maryland Environmental Trust. Amount: \$186,119.

action: approved

discussion: no

Doc. No.:

Agenda: Department of Budget and Management

1-S	DMIL	Baltimore/Prince George's	Edmonds & Associates, Inc.	Service Contract - Support for the operation of Distance Learning Program. Term: 12/3/97-9/30/98. Cost: \$200,000.
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action: approved

discussion: no

Doc. No.:

2-S	COMP	Anne Arundel	IBM Corporation	Service Contract - Provide additional Direct Access Storage Device. Term: 12/17/97-12/16/00. Cost: NTE \$1,342,227 (3 years)
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action: approved

discussion: no

Doc. No.:

3-S	COMP	Anne Arundel	Central Data Processing, Inc.	Service Contract - Temporary Personnel Services to perform clerical/keyboard functions, imaging, mail opening and edit. Term: 1/1/98-12/31/98 with two one-year renewal options. Cost: \$1,290,000 (One year).
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action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DAAT	Baltimore Metro Area	-	Service Contract - Temporary Office Help in three job classifications - General Office Clerk, Data Device Operator and Senior Data Device Operator. Term: 3/1/98-2/27/99 with one one-year renewal option. Cost: \$350,000 (1 year). Allines, Inc. National Employer's Concepts, Inc. Kelly Services, Inc. Abacus Corporation Kennedy Personnel Services Western Staff Services USA Excel Staffing & Personnel Services, Inc. Able Temporaries Marge Fox Personnel Services, Inc. Allines, Inc. Abacus Corporation National Employer's Concepts, Inc. Kelly Services, Inc. Western Staff Services USA Kennedy Personnel Services Excel Staffing & Personnel Services, Inc. Able Temporaries Marge Fox Personnel Services, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>Allines, Inc.</p> <p>Kelly Services, Inc.</p> <p>National Employer's Concepts, Inc.</p> <p>Abacus Corporation</p> <p>Western Staff Services USA</p> <p>Kennedy Personnel Services</p> <p>Excel Staffing & Personnel Services, Inc.</p> <p>Marge Fox Personnel Services, Inc.</p> <p>Able Temporaries</p>
	action: approved	discussion: no	Doc. No.:	
5-S	LOTT	Statewide	Interlott Technologies, Inc., DBA Interlott	Service Contract - Instant Ticket Vending Machines and Related Services. Term: 12/17/97-6/16/03. Cost: NTE \$3,703,036.
	action: approved	discussion: yes	Doc. No.:	
6-S	DBM	Statewide	-	Service Contract - State Telecommunications Billing Audit. Term: 12/17/97-12/16/99 with three one-year renewal options- Revenue Generating Contract as per agreements.
				<p>UtiliTech, Inc</p> <p>Telecom Services Limited</p> <p>Teldata Control, Inc.</p>
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DBM	Statewide	-	<p>Service Contract - Statewide Communications Resource Sharing. Term: 12/17/97-12/16/02 with three five-year renewal options. Revenue: \$487,470 (5 years)</p> <p>AT & T Wireless Services</p> <p>American Personal Communications Systems (APC)</p> <p>Bell Atlantic Mobile</p>
action: withdrawn	discussion: no	Doc. No.:		
8-S	DBM	Statewide	-	<p>Service Contract - Statewide Communications Resource Sharing. Term: 12/17/97-12/16/02 with three five-year renewal options. Revenue: \$389,976 (5 years)</p> <p>AT & T Wireless Services</p> <p>American Personal Communications Systems (APC)</p> <p>Cellular One Network Operations</p>
action: withdrawn	discussion: no	Doc. No.:		
9-S	DBM	Statewide	-	<p>Service Contract - Statewide Communications Resource Sharing. Term: 12/17/97-12/16/02 with three five-year renewal options. Revenue: \$519,968 (5 years)</p> <p>AT & T Wireless Services</p> <p>American Personal Communications Systems (APC)</p> <p>Bell Atlantic Mobile</p> <p>Cellular One Network Operations</p>
action: withdrawn	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DBM	Statewide	-	Service Contract - Bridge Router Equipment and Services. Term: 12/17/97-12/16/00 with two one-year renewal options. Cost: \$3,000,000 estimated -(3 years)
				Digicon Corporation
				Data Systems Marketing Corporation
				Bell Atlantic Network Integration System
				TimeBridge Technologies, Inc.
				Fiber Plus, Inc.
				GTE Customer Networks, Inc.
				Corporate Technology Group
	action: approved	discussion: no	Doc. No.:	
11-S	HMH	Statewide	McKesson Bio Services	Service Contract - Maryland Vaccines for Children Program. Term: 1/1/98-12/31/00. Cost: \$279,000.
	action: approved	discussion: no	Doc. No.:	
12-S	HMH/DDA	Washington	Anita Lynn Homes, Inc.	Service Contract - Provide residential and day services for two individuals returning from out-of-state placements into Maryland. Term: 12/18/97-6/30/98. Cost: \$173,603 (6.5 Months)
REV	action: approved	discussion: no	Doc. No.:	
13-S	DOHR	Baltimore City	Tuttie's Place	Service Contract - Provide a maximum of 5 beds for DDS foster group care placements. Term: 12/18/97-6/30/98. Cost: \$136,371. (6.4 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	DOHR	Baltimore	The Gregory Foundation, Inc.	Service Contract - Provide a maximum of 12 beds for DSS foster Group Care. Term: 12/17/97-6/30/98. Cost: \$310,601 (7.4 months)
	action: approved	discussion: yes	Doc. No.:	
15-S	DOHR	Baltimore City	Franklin Group Homes, Inc.	Service Contract - Provide a maximum of 8 beds for DSS foster Group Care. Term: 12/17/97-6/30/98. Cost: \$231,571. (7.4 months)
	action: approved	discussion: yes	Doc. No.:	
16-S	EDUC	Various	Quick Servant Company	Service Contract - Preventive maintenance and repair of refrigeration and cooking equipment used by the Business Enterprise Program for the Blind. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$376,010 (3 year total for all areas in bid)
	action: approved	discussion: no	Doc. No.:	
17-S	DJJ	Statewide	Being Reunited with Opportunity, Inc.	Service Contract - Residential, Specialized and Residential Co-funded Per Diems. Term: 12/17/97-6/30/98. Cost; No additional funds are being requested in this item.
	action: approved	discussion: no	Doc. No.:	
18-S	DJJ	Worcester	Worcester Youth & Family Counseling, Inc.	Service Contract - Worcester County Comprehensive Prevention Program. Term: 12/17/97-6/30/00 (with two one-year renewal options). Cost: \$105,175.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S	DJJ	Prince George's	Center on Juvenile & Criminal Justice	Service Contract - Provide intensive advocacy and case management services for up to 170 detained Baltimore City youth at the Cheltenham Youth Facility and Waxter's Children Center. Term: 12/17/97-6/30/98. Cost: \$122,377 (7.3 months)
	action: approved	discussion: yes	Doc. No.:	
20-S	DJJ	Montgomery	Boys & Girls Homes of Maryland, Inc.	Service Contract - Structured Shelter Care/Residential Program. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$780,778 (3 years)
	action: approved	discussion: no	Doc. No.:	Only one bid (proposal) received
21-S	DJJ	Carroll	Sykesville Group Home, Inc.	Service Contract - Structured Shelter Care/Residential Program. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$1,114,249. (3 years)
	action: approved	discussion: no	Doc. No.:	
22-S	DJJ	Baltimore	Guide, Inc.	Service Contract - Structured Shelter Care/Residential Program. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$1,132,561. (3 years)
	action: approved	discussion: no	Doc. No.:	
23-S	DJJ	Dorchester	Psychotherapeutic Juvenile Services, Inc.	Service Contract - Structured Shelter Care/Residential Program. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$1,322,371. (3 years)
	action: approved	discussion: no	Doc. No.:	
24-S	DJJ	Dorchester	AMP-CEP Group Homes, Inc.	Service Contract - Structured Shelter Care/Residential Program. Term: 1/1/98-12/31/00 with two one-year renewal options. Cost: \$1,137,056. (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-S-MOD	COMP	Anne Arundel	Decision One Corporation	Contract Modification - Renewal - Computer Equipment Maintenance Agreement - Term: 1/1/98-12/31/98. Cost: \$401,905 (1 year)
	action: approved	discussion: no	Doc. No.:	
26-S-MOD	EDUC	Statewide	Measurement Inc.	Contract Modification - Renewal - Score the two 1998 Maryland Writing Tests. The test is used to measure competencies in writing for narrative and explanatory purposes. Term: 1/1/98-12/31/98. Cost: \$478,537 (1 year)
	action: approved	discussion: no	Doc. No.:	
27-S-MOD	BROADCASTAS	Baltimore	Noble Steed Associates, Inc.	Contract Modification - Renewal - Advertising agency to strategize and place media buys for MPT regionally and nationally. Term: 1/1/98-12/31/98 - Cost: NTE \$700,000 (1 year)
	action: approved	discussion: no	Doc. No.:	
28-S-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification - Design, implement and maintain an Internal Control System. Term: 12/17/97-7/5/01. Cost:\$340,000 (42 months)
	action: approved	discussion: yes	Doc. No.:	
29-S-MOD	LOTT	Statewide	Automated Wagering International, Inc.	Contract Modification- Provide additional lottery terminals and monitors and the required maintenance of them. Term: 12/17/97-7/5/01. Cost: \$1,668,885.(42 months)
REV				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S-MOD	DBM	Statewide	HCIA Inc.	Contract Modification - Renewal - Expansion of the State's Comprehensive Health Care Analysis and Management Program Utilization Data Base System to all State health care contractors. Term:1/1/98-12/31/02. Cost: \$680,259 (5 years)
	action: approved	discussion: no	Doc. No.:	
31-S-MOD	HMH	Allegany	Nutrition Management Services Company	Contract Modification - Thomas B. Finan Center - Provide compete dietetic services. Extend contract 46 days pending the award of a new contract. Term: 12/17/97-1/31/98. Cost: \$101,141 (46 days)
	action: deferred	discussion: no	Doc. No.:	
32-S-MOD	HMH/DDA	Out of State	The Melmark Home, Inc.	Contract Modification - Residential and Day Program Services - Extend care for 1 resident for an additional three month period. Term: 1/1/98-3/31/98. Cost: \$17,911.(3 month)
	action: approved	discussion: no	Doc. No.:	
33-S-MOD	HMH/DDA	Out of State	The Woods School	Contract Modification - Residential and Day Program Services - Extend care for 5 residents for an additional three month period. Term: 1/1/98-3/31/98. Cost: \$85,370..(3 month)
	action: approved	discussion: no	Doc. No.:	
34-S-MOD	HMH/DDA	Statewide	Center for Social Change, Inc.	Contract Modification - Provide residential services to one additional individual. Term: 12/17/98 - 6/30/98. Term: \$77,845 (6.5 Months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-S-MOD	HMH	Statewide	Andersen Consulting, LLP	Contract Modification - Provide quality assurance enhancements required by HCFA that became apparent in the development effort of the Managed Care Organization Health Choice enhancement project which were not anticipated during the planning phase. Term: 12/18/97-12/1/98. Cost: \$3,328,727 (11.6 months)
	action: approved	discussion: yes	Doc. No.:	
36-S-MOD	DOHR	Statewide	Andersen Consulting, LLP	Contract Modification - Provide technical project management services necessary for the completion, maintenance and enhancement of the CIS through statewide roll-out while a new contract is being procured. Term:12/17/97-9/30/98. Cost: \$5,747,204. (9.5 months)
	action: approved	discussion: yes	Doc. No.:	
37-S-MOD	DOHR	Statewide	Syscom, Inc.	Contract Modification - Technical expertise provided by this contract is essential to the development and support of the CIS and must continue through statewide roll-out which a new contract is being procured. Term: 12/17/97 - 9/30/98. Cost: \$7,211,779 (9.5 months)
	action: approved	discussion: yes	Doc. No.:	
38-S-MOD	DOHR/SSA	Baltimore City	Jewish Vocational Services	Contract Modification - Provide additional language, vocation training and post employment services targeted to Former Soviet Union refugees.Term:12/17/97 - 12/16/98. Cost: \$105,461 (1 year)
	action: approved	discussion: yes	Doc. No.:	
39-GM	HMH	Out of Country	Michael J. Wajda	General Miscellaneous - Approval of out of country travel to participate in a workshop at AlQuds University in Jerusalem from 11/29/97-12/12/97.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-GM	PS	N/A	N/A	General Miscellaneous - Settlement - State Insurance Trust Fund - Civil rights claims against several officials and employees of the Department brought by a former female inmate. Settlement Amount: \$100,000.
REV	action: approved	discussion: yes	Doc. No.:	
41-GM	DJJ	N/A	N/A	General Miscellaneous - Approval for an adjustment to the Executive Pay Plan for the purpose of recruitment or retention of a competent individual. \$106,664.
	action: approved	discussion: no	Doc. No.:	
42-GM	COMP	N/A	N/A	General Miscellaneous - Extension of the contractual re-employment of 2 individuals who retired under SB1.
	action: approved	discussion: no	Doc. No.:	
43-GM	DBED	N/A	N/A	General Miscellaneous - Approval to create one position. Amount of : \$61,681.
REV	action: approved	discussion: no	Doc. No.:	
44-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - HCD/HMH - Approval of the adjustments and appointments for the purpose of retention or recruitment of competent individuals.
SUP	action: approved	discussion: yes	Doc. No.:	with the exception of No. 4 which was deferred
45-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Approval of the recommendation of the appointment of the Secretary of Agriculture. Proposed Salary: \$92,011.
SUP	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-GM	HMH	Out of Country	Dr. Martin P. Wasserman	General Miscellaneous - Out of Country travel to Jakarta Indonesia to participate in a conference organized by the World Health Organization - 12/15-12/23/97.
SUP				
action: approved		discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMCP	Prince George's	Shapiro & Duncan, Inc.	Contract Modification - No. 6 - LeFrak Hall Renovations, Phase II - Cost: \$77,064,
action: approved		discussion: no	Doc. No.:	
2-S	UMS/UMCP	Prince George's	Pepsi Co., Inc	Service Contract - Provide a full Beverage and Snack food Program. Term: 15 years from date of approval. Estimate Revenue: \$57.5 Million (15 years)
action: approved		discussion: yes	Doc. No.:	
3-M	UMS/UMCP	Prince George's	Madison Mechanical	Maintenance Contract - Removal/Replacement of University Furnished Chillers. Cost: \$1,025,454.
action: approved		discussion: no	Doc. No.:	
4-M	UMS/FRO	Allegany	TRC- Electrical Construction SVCS, Inc.	Maintenance Contract - Fiber Optics III - Cost: \$615,000.
action: approved		discussion: no	Doc. No.:	
5-M-MOD	UMS/BALT	Baltimore City	Ruppert Landscaping	Contract Modification - Renewal - Yearly Landscaping and Turf Maintenance. Term: 1/1/98-12/31/98. This is the fourth and final one year renewal option. Cost: \$335,000/year
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M-MOD	UMS/BALT	Baltimore City	Landis & Staefa, Inc.	Contract Modification - Renewal - Preventative Maintenance and Service to the Automatic Temperature Controls. 1/1/98-12/31/98. This is the third of four one year renewal options. Cost: \$550,000./year
	action: deferred	discussion: no	Doc. No.:	
7-M	UMS/BALT	Baltimore City	Browning Ferris Industries	Contract Modification - Trash Removal and recycling Contract. Term: 1/1/98-12/31/98. This is the fourth and final one-year renewal option. Cost: Estimate - \$180,000.
	action: approved	discussion: no	Doc. No.:	
8-M-MOD	UMS/BALT	Baltimore City	York International Corporation	Contract Modification - Annual Chiller Maintenance/Service Contract - Term: 1/1/98-12/31/98. This is the third of four one-year renewal options. Cost: \$400,000.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	UMS/UMCP	Prince George's	Boland Trane Services, Inc.	Contract Modification - Full service Air Conditioning Preventative Maintenance. Term: One year upon Board approval. This is the first of two one-year renewal options. Cost: \$183,083.
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - School of Nursing Addition Project. Cost: \$227,118.
	action: approved	discussion: no	Doc. No.:	
11-S	UMS/BALT	Baltimore City	BiblioTech, Inc.	Service Contract - Specialized Relocation Services for the Health Sciences Library Collection. Term: Four months from date of issuance. Cost: \$130,651.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contract Company	Contract Modification - Newell/Richmond Hall Renovation Project. Cost: \$688,780.
	action: approved	discussion: no	Doc. No.:	
13-C	UMS/UMCP	Prince George's	Phillips Way, Inc.	Construction Contract - Design/Build Golf Course Clubhouse. Cost: \$2,165,800.
	action: approved	discussion: yes	Doc. No.:	
14-C	UMS/UMCP	Prince George's	PCMG	Construction Contract - Renovation of West Wing Cambridge Dining Hall. Cost: \$343,199.
	action: deferred	discussion: no	Doc. No.:	
15-S-MOD	UMS/UMCP	Prince George's	Walton Madden Cooper Robinson Pones, Inc.	Contract Modification - Renovation/Additions Ellicott Dining Hall. Cost: \$21,005.
	action: approved	discussion: no	Doc. No.:	
16-M-MOD	UMS/UMCP	Prince George's	Interstate Service Co., Inc.	Contract Modification - Full Maintenance Service for "Dunham Bush" HVAC Equipment. Cost: \$29,129.
	action: approved	discussion: no	Doc. No.:	
17-E	UMS/BALT	Baltimore City	Bell Atlantic Network Integration System	Equipment Contract - Fast Ethernet Network Switch. Cost: \$544,673.50.
	action: approved	discussion: no	Doc. No.:	
18-E	UMS/BALT	Baltimore City	Image Systems	Equipment Contract - Inverted Microscope Fluorescence and Video Attachments. Cost: \$60,823.45.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-E	UMS/BIOI	Baltimore City	Beckman Instruments, Inc.	Equipment Contract - Biosys 2000 high pressure liquid chromatography system with fraction collector. Cost: \$42,218.50.
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Public Safety and Correctional Services				
1-S-MOD	PS/BROC	Anne Arundel	Colimore/Clarke Associates, Inc.	Contract Modification - No. 2 - Renovation of Kitchen, Dining and Warehouse Facility. Cost: \$38,098.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Morgan State University				
1-AE	MORG	Baltimore City	Allied Architects, Inc.	A/E Contract - Development of the Argonne Drive Street Scape Program. Term: 12/97-11/98. Cost: \$30,910.
	action: approved	discussion: no	Doc. No.:	
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2-AE-MOD	MORG	Baltimore City	Allied Architects, Inc.	Contract Modification No.2 - New Fine Arts Center - Provide a schematic study of the auditorium expansion. Cost: \$262,734.
	action: approved	discussion: no	Doc. No.:	
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3-AE-MOD	MORG	Baltimore City	Allied Architects, Inc.	Contract Modification No.3 - New Fine Arts Center - Provide parking lot design. Cost: \$81,000.
	action: approved	discussion: no	Doc. No.:	
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4-E	MORG	Baltimore City	RMF Engineering, Inc.	Equipment Contract - Jenkins CFC Chiller Replacement Engineering Services. Cost: \$29,217.64.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	MORG	Baltimore City	ECS Technologies	Equipment Contract - Provide 12 Silicon Graphics engineering/research workstations with "Fullcare" extended warranty. Cost: \$486,810.60.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	Control Tec, Inc.	Construction Contract - Wabash Heavy Rail Shop Improvements. Cost: \$497,177.12.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 7 - BWI Airport - New International Terminal. Cost: \$425,545.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Various	Com-Net Software Specialists, Inc.	Contract Modification - No. 4 - MARC - MARC ADA LED Sign Systems - Final settlement of field changes, claims and quantity adjustments to the contract. CREDIT \$19,333.99.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/SHA	Allegany	Smith Management Construction, Inc.	Contract Modification No. 2 - Renovation of the LaVale Maintenance Shop Building. Cost: \$78,283.98.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/MTA	Various	Rummel, Klepper & Kahl	A/E Contract - Project Planning and Preliminary Design Services for a period of three years. Cost: NTE \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MTA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Project Planning and Preliminary Design Services for a period of three years. Cost: NTE \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MTA	Various	Daniel, Mann, Johnson & Mendenhall	A/E Contract - Project Planning and Preliminary Design Services for a period of three years. Cost: NTE \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Various	ICF Kaiser Engineers, Inc.	A/E Contract - Comprehensive Inspection of Metro Subway Structures. Cost: NTE \$475,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Environmental Service for the Engineering Geology Division for a three year period. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Environmental Service for the Engineering Geology Division for a three year period. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Engineering and Environmental services on an as needed basis for a period of four years. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Arium, Inc.	A/E Contract - Architectural Design Services on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	Hayes, Seay, Mattern & Mattern, Inc.	A/E Contract - Electrical & Mechanical Engineering Design Services on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	Hurst-Rosche Engineers, Inc.	A/E Contract - Preliminary & Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$499,998.
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc./Gannett-Fleming, Inc., J.V.	A/E Contract - U. S. 301 Transportation Study Stages II & III Engineering & Environmental Services on an as needed basis. MDOT desires to supplement the SHA project to include special project assignments. SHA portion covers a period of three years and the MDOT portion will cover of period of one year. Cost: SHA: \$2,000,000. MDOT -\$700,000.. Total Cost: \$2,700,000.
	action: approved	discussion: no	Doc. No.:	
16-AE	DOT/SHA	Various	Sverdrup Corporation	A/E Contract - Traffic Engineering Services, District 2 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Various	Frederic R. Harris, Inc./Whitney, Bailey, Cox and Magnani, J.V.	A/E Contract - Traffic Engineering Services, District 3 on an as needed basis for a period of three years. Cost: \$499,984.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-AE	DOT/SHA	Various	McCormick, Taylor and Associates	A/E Contract - Traffic Engineering Services, District 4 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
19-AE	DOT/SHA	Various	Whitman, Requardt & Associates	A/E Contract - Traffic Engineering Services, District 5 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
20-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Bridge Condition Inspection, Evaluation and Rating Services for State, County & Local Jurisdiction Bridges for a period of four years. Cost: \$1,000,000..
	action: approved	discussion: yes	Doc. No.:	
21-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates	A/E Contract - Bridge Condition Inspection, Evaluation and Rating Services for State, County & Local Jurisdiction Bridges for a period of four years. Cost: \$1,000,000..
	action: approved	discussion: yes	Doc. No.:	
22-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P.A./Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Bridge Condition Inspection, Evaluation and Rating Services for State, County & Local Jurisdiction Bridges for a period of four years. Cost: \$1,000,000..
	action: approved	discussion: yes	Doc. No.:	
23-AE	DOT/SHA	Statewide	Kennedy , Porter & Assoc., Inc.	A/E Contract - Bridge Condition Inspection, Evaluation and Rating Services for State, County & Local Jurisdiction Bridges for a period of four years. Cost: \$1,000,000..
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-AE	DOT/SHA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc./McCormick, Taylor & Associates, Inc. J. V.	A/E Contract - Survey & Engineering Services, District 4 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
25-AE	DOT/SHA	Various	Wallace Montgomery & Associates	A/E Contract - Survey & Engineering Services, District 4 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
26-AE	DOT/SHA	Various	Wilson T. Ballard Co.	A/E Contract - Survey & Engineering Services, District 5 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
27-AE	DOT/SHA	Various	KCI Technologies, Inc.	A/E Contract - Survey & Engineering Services, District 6 on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
28-AE	DOT/SHA	Various	Daniel Consultants, Inc/Purdum & Jecshke, J.V.	A/E Contract - Survey & Engineering Services, District 6 on an as needed basis for a period of three years. Cost: \$499,950.
	action: approved	discussion: yes	Doc. No.:	
29-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract Traffic Software Services on an as-needed basis. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-AE	DOT/SHA	Statewide	Kennedy , Porter & Assoc., Inc.	A/E Contract - Overweight Vehicle Moves on an as needed basis for a peroid of three years. Cost: \$850,000.
	action: approved	discussion: no	Doc. No.:	
31AE-MOD	DOT/SHA	Howard	URS Greiner, Inc.	Contract Modification - No. 1 to the Supplemental Agreement - Provide additional funds to compensate the Consultant for Phase V engineering services. Cost: \$250,000.
	action: approved	discussion: yes	Doc. No.:	
32-M-MOD	DOT/MVA	Anne Arundel	Vocational Services, Inc.	Contract Modification - Renewal - Janitorial Maintenance - MVA Glen Burnie complex. Term: One year. Cost: \$372,605.
REV	action: approved	discussion: no	Doc. No.:	
33-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification -No. 4 - Procurement of Articulated Transit Coaches - Deletion of full padded cloth seats and installation of seats with padded vinyl inserts on fifteen out of twenty Articulated Transit Coaches. CREDIT: \$66,150.
	action: approved	discussion: no	Doc. No.:	
34-L	DOT/MPA	Baltimore	Maersk, Inc.	Lease - Dundalk Marine Terminal - Berthing - Five years with option for three additional five year terms. Annual Rent: As per Agreement.
	action: approved	discussion: yes	Doc. No.:	
35-L	DOT/MPA	Baltimore	Universal Maritime Services Corporation	Lease - Dundalk Marine Terminal - One hundred twenty acres of land. Term: 5 years with option for three additional five year terms. Annual Rent: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-L	DOT/SHA	Washington	Department of Natural Resources	Lease - Park & Ride Lot to provide 50 space parking facility for Western Maryland commuters and C & O Canal visitors. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
37-RP	DOT/MAA	Anne Arundel	Norman and Lillian Elise Conaway	Property -BWI Airport - Voluntary Noise Acquisition Program - Approval to purchase property in order to remove residents from areas of unacceptable noise levels. Cost: \$103,288.52.
	action: approved	discussion: no	Doc. No.:	
38-RP	DOT/MTA	Frederick	Wickes Lumber Company	Property - MARC - Approval to purchase 18,796 sq.ft for the extension into Frederick. Cost: \$75,000.
	action: approved	discussion: no	Doc. No.:	
39-RP	DOT/SHA	Howard	NLC LLC	Property - Approval to dispose of excess property located at the Southeast quadrant of the intersection of MD Rte. 175 and I-95 in the Waterloo section. Consideration: \$44,500.
	action: approved	discussion: no	Doc. No.:	
40-RP	DOT/SHA	Washington	The Nature Conservancy	Property - Approval to dispose of excess property located on the north side of Interstate 68, US Rte. 40, National Freeway, 9 miles west of Hancock. Consideration: \$37,000.
	action: approved	discussion: no	Doc. No.:	
41-RP	DOT/SHA	Howard	Golden Triangle, LLC	Property - Approval to dispose of excess property located on the south side of US Rte. 40, east of US Rte. 29 just north of Ellicott City. Consideration: Land Exchange.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-GM	DOT/SHA	Anne Arundel	Exxon Land Development Inc. or Washington Brick and Terra Cotta Co. as contract purchaser	Property Approval to grant a permit for work across a State highway. Consideration: \$1.
	action: withdrawn	discussion: no	Doc. No.:	
43-GM	DOT/MAA	Anne Arundel	Ackerly Airport Advertising, Inc.d/b/a AK Media/Airport & Focal Point Communications, Inc., JV	General Miscellaneous - BWI Approval to operate the Fixed Display Terminal Advertising Concession. Term: 1/1/98- 12/31/07. Revenue: \$8,029,388 - (Estimated - 10 years)
	action: approved	discussion: yes	Doc. No.:	
44-GM	DOT/MTA	Baltimore	Childtime Children's Center	General Miscellaneous - Child Care Provider for Reisterstown Plaza Metro Station Child Care Center. Revenue: As per agreement.
REV				
	action: withdrawn	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.