

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 20, 2000

20-Dec-00

Page 1 of 23

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS	Anne Arundel	Elcon Enterprises, Inc. T/A Elevator Control Services	Maintenance Contract - Lowe House of Delegates Building - Modernization of four elevators. Cost: \$653,640.
	action: Approved	discussion: yes	Doc. 001B1900342	
2-M	DGS	Baltimore City	Chilmar Contracting Corporation	Maintenance Contract - 310 W. Saratoga Street - Electrical and Sprinkler Upgrade. Cost: \$735,000.
	action: Approved	discussion: No	Doc. 001B1900397	
3-M	DGS	Baltimore City	Alliance, Inc.	Maintenance Contract - Shillman Building - Janitorial Services. Term: 1/1/01-12/31/03. Cost: NTE \$470,867.58
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DGS	Washington	Metropolitan Protective Services	Maintenance Contract - J. Louis Boublitz District Court - Unarmed Guard Service - Term: 1/1/01-12/31/03. Cost: \$273,801.30
	action: Approved	discussion: No	Doc. 001B900528	
5-GM	DGS	N/A	N/A	General Miscellaneous - Reversions to the Construction Contingency Fund from unencumbered balance from the General Construction Loans 1974-1989 and Maryland Consolidated Capital Bond Loans of 1990-1996 projects with associated Capital projects. Amount: of Reversion: \$1,806,256.79
	action: Approved	discussion: yes	Doc.	
6-GM	DGS	Various	-	General Miscellaneous - Approval of construction inspection expenditures related to the respective capital improvement projects. Amount: \$34,230.
	Approved	No		\$6,780.00
				\$26,450.00
				\$1,000.00
	action:	discussion:	Doc.	
7-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -ADA - Van Bokellen Parking Lot - Amount of Transfer: \$4,214.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	HMH	Baltimore	Boulevard Realty Investors, L. L. C.	Property - Rosewood Hospital Center - Approval to dispose of 35.4158 acres. Consideration: \$540,000.
	action: Approved	discussion: No	Doc.	
9-RP	DNR	Anne Arundel	South Shore Development Company	Property - Delaware Avenue Property - Approval to purchase .896 acres within the Magothy River Greenway for the use of DNR. Cost: \$97,000.
	action: withdrawn	discussion: No	Doc.	
10-RP	DNR	Baltimore	N/A	Property - Elmer H. Cook, Jr. Estate "Todd's Inheritance" Approval to provide stabilization funds. Amount: NTE \$28,500.
	action: Approved	discussion: yes	Doc.	
11-RP	DNR	Harford	Earl T. Kegel	Property - Susquehanna State Park - Approval to purchase 1.84 acres for the use of the park. Amount: \$5,500.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	DNR	Anne Arundel	Eastern Petroleum Corporation	Lease - Office, Storage, Laboratory. 10 years with 1 renewal term of 5 years. Incorporates 26 use in common parking spaces in addition to a secured area for fleet vehicles and boats. - Annual Rent: \$174,612.60
	action: Approved	discussion: No	Doc.	
13-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 1,750,000.
	Approved	yes	Prince George's	\$300,000.00
			Anne Arundel	\$250,000.00
			Baltimore City	\$200,000.00
			Baltimore City	\$1,000,000.00
	action:	discussion:	Doc.	
14-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Baltimore Clayworks, Inc. Loan of 1999 - Acquire and renovate facility at 5706 and 5707 Smith Avenue. State Share: \$399,751.42.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Baltimore City	Various	Grant - Baltimore City Zoo Loan of 1990, Maryland Consolidated Capital Bond Loan - Baltimore Zoo Loans of 1993 and 1996 . Design and Construction of New Zoo. Loan of 1990 - \$15,500; Loan of 1993 - \$1,536,600 and Loan of 1996 - \$2,500,000. Total State Share: \$4,052,100.
	action: Approved	discussion: yes	Doc.	
16-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - Biomedical Engineering Institute Loan of 1999 - Design and Construction Biomedical Engineering Institute Building. State Share: \$3,000,000.
REV	action: Approved	discussion: No	Doc.	
17-CGL	DJJ	Baltimore	Good Shepherd Center	Grant - Approval is request for reimbursement for eligible costs in excess of their matching fund requirement. Amount: \$389,918.45.
	action: Approved	discussion: No	Doc.	
18-CGL	BPW	Somerset	Various	Grant - McCready Memorial Hospital Loan of 1998 - Design and Renovate Emergency Department Facilities. State Share: \$115,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	MHEC	Calvert	Charles County Community College	Grant - College of Southern Maryland - Physical Education Building - Additional/Renovation. State Grant: \$114,983. Grimm and Parker Architects
	action: Approved	discussion: No	Doc.	
20-CGL	MHEC	Harford	Harford Community College	Grant - Plant Services Building - State Grant: \$935,518. Hayes Construction Company, Inc.
	action: Approved	discussion: No	Doc.	
21-AE SUP	JUD	Montgomery	HLM Design	A/E Contract - Montgomery County District Court - Design and Construction. Cost: \$1,332,564.
	action: Approved	discussion: No	Doc. 001B1900560	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: 133,100.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: 6,676.99
	action: Approved	discussion: No	Doc.	
4	STADAUTH	Baltimore	Outside Unlimited, Inc	UMBC - New Student Union - Landscaping - Cost: \$144,619.
	action: Approved	discussion: No	Doc.	
5	STADAUTH	Baltimore	Maryland Sound and Image	UMBC - New Student Union -Audio/Visual - Cost: \$354,356.
	action: Approved	discussion: No	Doc.	
6	BPW/PROC	Statewide	N/A	Approval to take final action to adopt an amendment to Regulation .01 under COMAR 21.11.03 Minority Business Enterprise Polices.
	action: Approved	discussion: No	Doc.	
7	BPW/PROC	Statewide	N/A	Approval to take final action to adopt an amendment to Regulation .01 under COMAR 21.05.09 Intergovernmental Cooperative Purchasing.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/MET	Various	-	Ratify the donation of a perpetual conservation easement on various properties..
SUP	Approved	No	Baltimore	Back Riverside Realty, LLP
			Baltimore	Murray Family Limited Partnership
			Baltimore	Mark and Denise Midei
			Charles	Keystone Associates, LLC
			Queen Anne's	Stagwell Limited Partnership
			Queen Anne's	Elizabeth Flower
			Talbot	Nicholas Brady
			Talbot	Gary Dunn
			Talbot	Crosiadore Land Holding LLC
			Garrett	John Hinebaugh
			Charles	Carl and Barbara Baldus
			Charles	Mt. Victoria Limited Partnership
			Dorchester	Estate of G. Willis McNew
			Kent	Frank Dimick and Paradise at Long Point Inc.
			Kent	Joseph and Kathryn Aquilla
			Queen Anne's	David Greytak
			Queen Anne's	Emily Durham
action:		discussion:	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix-Emergency				
A1	HMH	Statewide	Benova, Inc.	Report of Emergency Procurement - Health Choice Outreach, Education, Enrollment Broker Services. Term: 10/2/00-3/30/01. Cost: \$815,934.
	action: Approved	discussion: No	Doc.	
A2	DGS	Anne Arundel	Coakley and Williams Construction	Report of Emergency Procurement - No. 30 - Senate Office building - Furnish and install a security system. Cost: \$909,941.
	action: Approved	discussion: No	Doc. C0530355	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open space - Cancel and revert encumbrances on projects approved by funds not expended by the county. Total Amount of Reversion: \$798,709.71
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Total State Share: \$ 24,592.
	Approved	No		\$19,263.00
	action:	discussion:	Doc.	\$5,329.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Land Acquisition - Total State Grant: \$ 2,783,139.	
	Approved	No			\$1,132,102.00
					\$675,000.00
					\$976,037.00
	action:	discussion:	Doc.		
4A	DNR/POS	Carroll	Town of Hampstead	Open Space Project - Open space Local share and Maryland Consolidated Capital Bond Loan of 1993 - Park Development and Land Acquisition - Total State Grant: \$ 82,050	
	Approved	No			\$46,950.00
					\$35,100.00
	action:	discussion:	Doc.		
5A	DNR/POS	Cecil	Cecil County	Open Space Project - - Park Development and Land Acquisition - Total State Grant: \$ 86,750	
	Approved	No			\$18,750.00
					\$68,000.00
	action:	discussion:	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Dorchester	Dorchester County	Open Space Project - Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1994 - Park Development total State Share: \$ 58,650	
	Approved	No			\$45,000.00
					\$4,125.00
					\$2,775.00
					\$6,750.00
	action:	discussion:	Doc.		
7A	DNR/POS	Frederick	Town of Middletown	Open Space Project - Park Development - Wiles Branch Park Basketball Courts. State Share: \$21,851	
	action: Approved	discussion: No	Doc.		
8A	DNR/POS	Garrett	Garrett County	Open Space Project - Park Development - Northern High School auxiliary Gymnasium. State Share: \$100,000.	
	action: Approved	discussion: No	Doc.		
9A	DNR/POS	Harford	Harford County	Open Space Project - Park Development total State Share: \$ 455,000	
	Approved	No			\$200,000.00
					\$112,500.00
					\$142,500.00
	action:	discussion:	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/POS	Prince George's	Prince George's County	Open Space Project - Open Space Local Share - Federal Land and Water Conservation Fund - - - Land Acquisition - - State Share:: \$ 22,350	
	Approved	No			\$6,750.00
	action:	discussion:	Doc.		\$15,600.00
11A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Open Space Local Share , Chesapeake Bay Access Areas Fund and Maryland Consolidated Capital Bond Loan of 1994. Land Acquisition. State Shre: \$522,839.	
				Greenberg Property	\$522,839.00
	action: Approved	discussion: No	Doc.		
12A	DNR/POS	Washington	Town of Funkstown	Open Space Project - Park Development - Funkstown Community Park Development 11 - State Share: \$ 32,850.	
	action: Approved	discussion: No	Doc.		
13A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Open Space - Rural Legacy Program Fund - Open Space Fund and Maryland Consolidated Capital Bond Loan of 2000 - Huntersville Rural Legacy Area. Amount of Grant: \$5,671,285.	
	Approved	yes		Gwynn Park Limited Partnership (Patuxent View Farm)	\$1,987,500.00
				Norton Dodge Property (Cremona Farm)	\$3,683,785.00
	action:	discussion:	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program Fund - Open Space Fund and Maryland Consolidated Capital Bond Loan of 1999 - Baltimore County Coastal Rural Legacy Area - State Share: Rural Legacy Funds - \$1,500,000 and Open Space Funds - \$500,000.	
				Back Riverside Realty Company	\$2,000,000.00
	action: Approved	discussion: No	Doc.		
15A	DNR/RLP	Montgomery	Montgomery County	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan of 1998 - Mid Maryland Montgomery Rural Legacy Area - State Share: \$2,830,415.01.	
				Bachelors Purchase	\$966,201.67
	Approved	No		Izaak Walton League	\$1,062,775.07
				Williams Family Farm	\$801,438.27
	action:	discussion:	Doc.		
16A	DNR/RLP	Frederick	Board of Commissioners of Frederick County	Open Space - Rural Legacy Program Funds- Mid Maryland Frederick Rural Legacy Area - State Share: \$275,849	
				John Willard Wilson	\$275,849.00
	action: Approved	discussion: No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000 - Coastal Bays Rural Legacy Area Rural Legacy Area - Grants and Reversions. Total State Grants: \$213,463.21 and Total State Reversion: \$4,859.24	
	Approved	No		Chapman	\$4,661.75
				Cropper/Strayer	\$22,319.11
				Harvey	\$5,218.73
				Joyner/Monroe	\$181,263.62
				Scrimgeour	(\$4,859.24)
action:		discussion:	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Various	Service Contract - Temporary clerical and data processing Staffing to units in Baltimore City/Baltimore County and Anne Arundel County/Howard County. Term: 1/1/01-12/31/01. Cost: NTE \$750,000. (1 year)
	Approved	No	M00B1200340	Kennedy Personnel Services
				Allines, Inc.
				Able Temporaries
				PAJ Business Staffing
				Kelly Services, Inc.
				Marge Fox Personnel Services, Inc.
				Beacon Staffing
				Abacus Corp.
				Goodwill Industries
				Jones Networking Assoc, Inc.
				Brodhurst Design & Engineering, Inc.
				Staff Quest, Inc.
				Net-Connect

action:

discussion:

Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Baltimore City	American Medical Laboratories	Service Contract - Walter P. Carter Center - Laboratory and Phlebotomy Services. Term: 1/1/01-12/31/01 with two one-year renewal options. Cost: \$152,832.
REV	action: Approved	discussion: yes	Doc. M00B1200332	only one bid received
3-S	DBED	Baltimore City	ARAMARK Sports and Entertainment Services, Inc.	Service Contract - American Bus Association Event - Provide catering services for opening night (1/28/01 at Oriole Park. Cost: \$113,565.
	action: Approved	discussion: yes	Doc. T00B1200012	
4-S	MSP	Statewide	The Bode Technology Group, Inc.	Service Contract - Violent Crimes Offenders Program DNA Data Base Samples Analysis. Term: 1/20/01-1/19/04. Cost: \$909,700 (3 years)
	action: Approved	discussion: yes	Doc. W00R0200378	
5-S-MOD	HMH/DDA	Baltimore	Penn-Mar Organization, Inc.	Contract Modification - Community Services - Provide support services to five additional clients under the current Residential Augmentation program. Term: 1/1/01-6/30/03. Cost: \$214,971 (30 months)
	action: Approved	discussion: yes	Doc. CO525538	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
6-S-MOD	HMH/DDA	Washington	Washington County ARC	Contract Modification - Multiple Community Services - Add three individuals to the Residential Augmentation Program. Term: 1/1/01-6/30/03. Cost: \$684,357 (30 months)		
	action: Approved	discussion: yes	Doc.			
7-S-MOD	DOHR	Various	Various	Contract Modification - Child Care Administration - Increase the award amounts to continue existing services for an additional four months for three vendors on the contract. This will allow DHR to complete the procurement process for a new contract. Term: 12/21/00-5/31/01. Cost: \$196,968 (5.3 months)		
REV			BaltimoreCity/Baltimore	N00B0200045	Baltimore City Child Care Resource Center	\$59,546.00
	Approved	yes				
			Charles, Calvert, St. Mary's	N00B0200056	Southern Maryland Interagency Consortium for Children and Families	\$84,366.00
			Prince George's	N00B0200046	Prince George's Child Care Resource Center	\$53,056.00
	action:	discussion:	Doc.			
8-S-MOD	PS/PP	Statewide	Redwood Toxicology Laboratory	Contract Modification - Renewal - Parolees and Probationers Urinalysis Testing - Term: 3/1/01-2/28/02. Cost: \$225,000. (1 year)		
	action: Approved	discussion: yes	Doc.	Q00B0200236		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	KPMG LLP(original contract -PMG Peat Marwick)	Contract Modification - No. 53 -Financial Management Information System - (FMIS) Reallocate the project work plan for FY 2001 . 7/1/00-6/30/01 -Cost: None
	action: Approved	discussion: No	Doc. CO529530	
10-IT-MOD	COMP	Anne Arundel	Mobius Management Systems, Inc.	Contract Modification - One time fee to reflect the Annapolis Data Center's Central Processing Unit upgrade. Term: 1/1/01-6/30/02 - Cost: \$85,000 (18 months)
	action: Approved	discussion: No	Doc. CO526932	
11-IT-MOD	DOT/MVA	N/A	Developmental Services Group, Inc.	Contract Modification - Microfilming Services - Increase funding to meet an increased scanning workload by adding a 2nd shift while MVA prepares for deployment of its new Digital Imaging Workflow System (DIWS). Term: 12/21/00-6/30/01. Cost: \$407,000(6.7 months)
	action: Approved	discussion: No	Doc. CO526858	
12-GM	SOS/DSD	Statewide	Lexis-Nexis	General Miscellaneous - Approval of a non-exclusive, non-transferable, revenue-producing licensing agreement that authorizes the contractor to offer to its subscribers electronic access to the Code of Maryland Regulation (COMAR), The Maryland Register, or the Proposed Regulations Database, or to all three, via on-line service, CD-ROM or other electronic means. Term: 3 years - Revenue: As per agreement.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DMIL	N/A	N/A	General Miscellaneous- FY 2001 Contingent Fund - Approval of a tentative maximum allocation for a portrait of Lt. Gen. James F. Fretterd. Amount of Allotment: NTE \$12,000.
	action: Approved	discussion: yes	Doc.	
Agenda: University of Maryland System				
1-AE	UMS/UMCP	Montgomery	Burt Hill Kosar Rittleman Associates	A/E Contract - A/E Services for the Center for Advanced Research in Biotechnology (CARB II). Cost: \$3,842,719.
	action: withdrawn	discussion: No	Doc.	
2-C	UMS/UMCP	Montgomery	Barton Malow Company	Construction Contract - Construction Management Services at Centers for Advanced Research in Biotechnology (CARB II). Cost: \$37,206,710.
	action: withdrawn	discussion: No	Doc.	
3-C	UMS/UMBC	Baltimore	John J. Kirlin, Inc.	Construction Contract - Design/Build Contractor to design and construct a Satellite Chilled/Hot Water Plant to Serve Campus Dormitory Complex. Cost: \$5,022,450.
	action: approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	UMS/FRO	Allegany	Allegany County	Property - Lease - 59.28 acres - for the Allegany Business Center. 75 years. Revenue: As per Agreement..
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Allegany	Pressure Concrete, Inc.	Construction Contract - Western Maryland Scenic Railroad Brush Tunnel Repairs. Cost: \$338,045.
	action: Approved	discussion: No	Doc. T08230140	
2-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl	A/E contract - On-call Civil Engineering Design Services for a period of 3 years - Cost: NTE \$2,000,000.
	action: Approved	discussion: No	Doc. TMTA0836	
3-AE	DOT/MTA	Statewide	McCormick, Taylor & Associates, Inc.	A/E Contract - On-call Project Planning and Preliminary Design Services for a period of three years. Cost: NTE \$1,000,000.
	action: Approved	discussion: No	Doc. TMTA0864	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Statewide	-	A/E Contract - CADD Design Mapping Utilizing Aerial Photogrammetric Services on an as needed basis for a period of 3 years. Total Cost: \$3,000,000.
	Approved	No	SBCS0014A	Air Survey Corporation \$1,500,000.00
			SBCS0014B	Greenman-Pederson, Inc. \$1,500,000.00
	action:	discussion:	Doc.	
5-M	DOT/MVA	Anne Arundel	Abacus Corporation	Maintenance Contract - Uniformed Guard Service MVA Headquarters building as need and at the Information Technology Services center (ITS) Information Desk. Term: 1/15/01-1/14/03 with two one-year renewal options. Cost: \$300,000 (2 years)
	action: Approved	discussion: No	Doc.	
6-RP	DOT/SHA	Baltimore	Albert J., Von-Joseph and Jon Daniel Bierman Joint Tenants	Property - Approval to dispose of excess land (21.0 acres) located on the North side of MD 702, south of the Conrail tracks west of Hengemihle Ave., Essex. Consideration: \$105,000.
	action: Approved	discussion: yes	Doc.	
7-RP	DOT/SHA	Charles	County Commissioners of Charles County	Property - Conveyance of segment of highway - MD 257 (Rock Point Road) from MD 254 (Cobb Island Road) to Rock Point a total distance of 1.4 miles. Consideration: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/SHA	Montgomery	Robert Bryan Johnson	Property - Approval to dispose of excess land (.17 acres) located at 8909 Connecticut Ave., Chevy Chase. Consideration: \$112,000.
	action: Approved	discussion: yes	Doc.	
9-RP	DOT/SHA	Anne Arundel	Jerry and Rachael Knoll	Property - Approval to dispose of excess land (0.4 acres) located on the north side of Sappington Dive, north of MD 32, west of Burns Crossing road, near Gambrills. Consideration: \$4,214.
	action: Approved	discussion: No	Doc.	
10-RP	DOT/SHA	Montgomery	Stefan Szell and Amy Alipio, his wife	Property - Approval to dispose of excess land (.022 acres) located at 8911 Connecticut Avenue in Chevy Chase. Consideration: \$135,000.
	action: Approved	discussion: yes	Doc.	
11-RP	DOT/SHA	Prince George's	Mass Transit Administration	Property - Approval to dispose of excess land (15.8 acres) located at the New Carrollton Metro Station, bounded by Garden City Drive and US 50. Consideration: None
	action: withdrawn	discussion: no	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous - Operating agreement between the MTA and CSX Transportation to operate commuter train service. 3 1/2 year extension. Amount: As per agreement.
	action: Approved	discussion: No	Doc.	
13-GM-MOD	DOT/MTA	Various	National Railroad Passenger Corporation	General Miscellaneous - Operating agreement between the MTA and National Railroad Passenger Corp. (AMTRACK) to operate commuter train service. 2 year extension. Amount: As per agreement.
	action: Approved	discussion: No	Doc.	

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.