

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, December 20, 1995

20-Dec-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-AE	UMS/UMBC	Baltimore	Gaudreau, Inc. w. Daniel F. Tully Associates (JV)	A/E Contract - Fieldhouse Addition. Cost: \$301,958.
	action: approved	discussion: no	Doc. No.:	
2-M	PS/MHCJ	Anne Arundel	Liebert C S & S	Maintenance Contract - Restoration of the MHCX Liebert U.P.S. System. Cost: \$24,408.
	action: approved	discussion: no	Doc. No.:	
3-M	HMH	Baltimore	Johnson Controls, Inc.	Maintenance Contract - Spring Grove Hospital Center - HVAC Service Contract - Main and Red Brick Power Plants. Cost: \$24,746.
	action: approved	discussion: no	Doc. No.:	
4-M	DNR	Wicomico	Dorchester Service Associates	Maintenance Contract - Powellville Forestry Work Center - Design and Install Heating System. Cost: \$15,633.37.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	UMS/BIOI	Calvert	Perstorp Analytical	Equipment Contract - Laboratory Equipment. Cost: \$20,045.00
	action: approved	discussion: no	Doc. No.:	Only one bid received
6-E	MORG	Baltimore City	State Use Industries	Equipment Contract - Washington Service Center - Furniture. Cost: \$146,542.11.
	action: approved	discussion: no	Doc. No.:	
7-E	MORG	Baltimore City	State Use Industries	Equipment Contract - Washington Service Center -Office Furniture - Chairs - Cost: \$102,854.84.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Tydings Hall Connection to SCUB/Chiller Replacements. Amount of transfer: \$101,154.
	action: approved	discussion: no	Doc. No.:	
9-RP	DNR	Baltimore	Edward W. and Theda R. Hopkins	Property - Gunpowder State Park - Approval of an Agreement of Sale on 1.806 acres for the use of the park. Cost: \$75,000.
	action: approved	discussion: yes	Doc. No.:	
10-RP	DNR	Charles	Percontee, Inc.	Property - Myrtle Grove Wildlife Management Area - Approval of an Agreement of Sale for 234.564 acres for the use of DNR. Cost: \$325,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Charles	Estate of Lisa M. Juhle	Property - Approval of an Agreement of Sale for 142.87 acres for the use of DNR. Cost: \$510,000.
	action: deferred	discussion: no	Doc. No.:	
12-RP	UMS/CEES	Calvert	Otis Carey, Sr.	Property - Approval of an Agreement of Sale for .07 acres with dwelling for the use of UMS/CEES. Cost: \$75,500.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Cecil	Delmarva Power & Light Company	Property - Elk Neck State Forest - Approval of a permanent easement for overhead electrical line. Consideration: \$3,900 and \$500 Admin. fee.
	action: approved	discussion: no	Doc. No.:	
14-RP	UMS	Baltimore City	Hertz Realty Corporation	Property - Approval to enter into condemnation proceedings for the purpose of acquiring the property identified as 501 W. Lombard Street, Lots 6 and 7.
	action: approved	discussion: yes	Doc. No.:	
15-RP	RETPEN	Anne Arundel	TCW Realty Maryland #6 Limited Partnership	Property - Approval of a Purchase and Sale Agreement for a Shopping Center - Riva Road at Forest Drive. Cost: \$41,700,000.
	action: approved	discussion: yes	Doc. No.:	
16-RP	HMH	Baltimore	MEDCO	Property - Rosewood Center - Approval of an easement agreement to provide access from Crondall Lane to a 3.616 acre parcel. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	

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17-L	EDUC	Baltimore	Eastpoint Office Park Company	Lease - Office - 5 years - Annual Rent: \$34,120.80.
	action: approved	discussion: no	Doc. No.:	
18-L	DOHR	Anne Arundel	Annapolis West Street Limited Partnership	Lease - Office - 5 years - Annual Rent: \$844,686
	action: approved	discussion: yes	Doc. No.:	
19-L	DJJ	Anne Arundel	1623 Forest Drive Partnership	Lease - Office - 5 years - Annual Rent: \$87,120.
	action: approved	discussion: no	Doc. No.:	
20-L	DOHR	Allegany	Allegany County	Lease - Office -2 years - Annual Rent: \$3,162.
	action: approved	discussion: no	Doc. No.:	
21-L	DAAT	Washington	Washington County	Lease - Office -5 years - Annual Rent: \$45,420.43
	action: approved	discussion: no	Doc. No.:	
22-L	HMH	Wicomico	The Holly Foundation, Inc.	Lease - Land - 30 years - Annual Revenue - \$1.
	action: withdrawn	discussion: no	Doc. No.:	
23-L	DNR	Garrett	Northern Garrett County Rescue Squad, Inc.	Lease - A portion of Elder Hill Fire Tower - 10 years - Annual Revenue: \$1
	action: approved	discussion: no	Doc. No.:	
24-L	DLLR	Prince George's	Kidwell & Tsourounis	Lease - Office - 6 months - Annual Rent: \$15,372.50.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Carroll	N/A	Grant - Carroll County - Union Mills Homestead Loan of 1995 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	N/A	Grant - Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1995 - Certification of matching funds - State Grant: \$400,000
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Carroll	N/A	Grant - Carroll County Historical Society Loan of 1994 - Approval of Capital Project Grant Application. State Grant: \$75,000.
	action: approved	discussion: yes	Doc. No.:	
28-CGL	BPW	Various	N/A	Grant - Friends of the Family - Family Support Centers Loan of 1995 - Certification of matching funds. State Grant: \$700,000
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Baltimore City	Mr. Stuart Hack	Grant - Family and Children's Services - Baltimore City Services Center Loan of 1995 - Purchase and renovation of new facility. State Share: \$330,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Carroll	Hostetter Construction Corporation	Grant - Carroll County Historical Society Loan of 1994 - Renovation of 210 E. Main Street (Kimmey House). State Share: \$75,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Frederick	Bruchey Builders, Inc.	Grant - Heartly House, Inc. Loan of 1994 - Purchase and renovate a building for use as a shelter. State Share: \$50,000.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Allegany	Perini Building Company	Grant - YMCA of Cumberland Loan of 1993 - Design and construct new YMCA facility. State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
33-CGL	DOHR	Montgomery	Various	Grant - Silver Spring Counseling and Renewal Center - Renovate Center. State Share: \$6,949.
	action: approved	discussion: no	Doc. No.:	
34-CGL	HMH	Montgomery	Jewish Foundation for Group Homes	Grant - Acquisition of 14005 Breeze Hill Lane. State Share: \$110,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	MHEC	Baltimore	W & K Contractors, Inc.	Grant - Essex Community College - Library Roof Replacement - State Share: \$54,116.
	action: approved	discussion: no	Doc. No.:	
36-C	HCD/HT	Calvert	The R. R. Gregory Corp.	Construction Contract - Construct Maryland Archeological Conservation Facility. Cost: \$7,411,800.
SUP	action: approved	discussion: no	Doc. No.:	
37-C	DNR	Charles	Edwin A. & John O. Crandell, Inc.	Construction Contract - Piscataway National Park - Marshall Hall Boat Ramp Facility. Cost: \$217,810
SUP	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-RP	DNR	Somerset	Robert N. Jones	Property - Janes Island State Park -Approval of purchase of 1.014 acres for the use of DNR. Purchase Price - \$157,939.65.
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Worcester	Fenwick Development Corporation and Harbourside Limited Partnership	Approval of release of letter of credit. Full compliance with the terms and conditions has been certified.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DBED	Carroll	Carroll County	Loan - MIDRF - Vartta, Inc. Project - Relocation from Linthicum to Carroll County. Resubmittance of Item approved 11/1/95 (Item 5) due to modification of the original project. State Loan: \$90,000.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Garrett	Town of Mountain Lake Park	Loan - Maryland Water Quality Revolving Loan Fund - Town of Mountain Lake Park. Sewer Collector Improvement Project. Amount of Loan: \$400,000.
	action: approved	discussion: no	Doc. No.:	
5	DENV	D.C.	WSSC	Grant - Increase - Water Quality Loan of 1973 - Blue Plains Excavation and Docking Facilities. State Grant: \$111,714.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Garrett	Town of Mountain Lake Park	Grant - Increase - Chesapeake Bay Water Quality Loan of 1989 - Mountain Lake Park - Mountain Lake Park Collectors - Amount of Grant: \$65,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Baltimore	Baltimore County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 - Brien Run Watershed Stormwater Management Project. Amount of Grant: \$96,750.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Red House Run Watershed Stormwater Management Project. Amount of Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Harford	Harford County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Sod Run WWTP Blogical Nutrient Removal. Amount of Grant: \$900,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Kent	Kent County Sanitary District	Grant - Reversion - Water Quality Loan of 1975 (Project SP03.22 grant close out) A new grant for Piney Neck/Skinner's Neck Sewage System . Amount of Grant: \$809,390.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Kent	Kent County Sanitary District	Grant - Reversion - Water Quality Loan of 1975 (Project SP03.22 grant close out) A new grant for Tolchester Beach - Amount of Grant: \$508,060.
	action: approved	discussion: no	Doc. No.:	

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12	DENV	Baltimore	Baltimore County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - North Fork/South Fork/White Marsh Run Stream Restoration. Amount of Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Beaverdam Creek, Site 20 Stormwater Management Project. Amount of Grant: \$112,500.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Montgomery	Montgomery County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Rock Creek Watershed Engineering Study. Amount of Grant: \$140,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Fairview Avenue Stormwater Management Facility. Amount of Grant: \$62,250.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Calvert Road Stormwater Management Facility. Amount of Grant: \$168,750.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loans of 1992 and 1991 - Cheverly East Neighborhood Park Stormwater Management Project. Loan of 1992 - \$33,500. Loan of 1991 - \$67,750. Total amount of Grant: \$101,250.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Prince George's	Prince George's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 - Kentland #1 Quality Retrofit. Amount of Grant: \$15,168.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Prince George's	Prince George's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 - Golden Triangle #1 Water Quality Retrofit. Amount of Grant: \$5,114.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Prince George's	Prince George's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1990 - Center Park Water Quality Retrofit. Amount of Grant: \$34,518.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Prince George's	Prince George's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1990 - Bladensburg South Neighborhood Stormwater Management Facility. Amount of Grant: \$36,034.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Anne Arundel	Anne Arundel County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Annapolis WRF BNR Upgrade. Amount of Grant: \$3,200,000.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Montgomery	City of Rockville	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Elwood Smith Park Stream Restoration Project. Amount of Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DENV	Cecil	Town of North East	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Little North East Creek Streambank Stabilization Project. Amount of Grant: \$11,000.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1991 - Newport Town Stormwater Management Project. Amount of Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
26	DENV	Montgomery	Montgomery County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1990 - BPW Capital Appropriations Funds of 1990 - Sligo Golf Course Stormwater Management Project. Amount of Grant: Loan of 1990 - \$87,772, Funds of 1990 - \$82,703. Total amount of Grant: \$170,475.
	action: approved	discussion: no	Doc. No.:	
27	DENV	Montgomery	Montgomery County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 - BPW Capital Appropriations Funds of 1990 - Hollywood Branch Stormwater Management Project. Amount of Grant: Loan of 1991 - \$120,965, Funds of 1990 - \$4,960. Total amount of Grant: \$125,925.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Anne Arundel	Anne Arundel County	Grant - Water Quality Loan of 1975 - Thompson Avenue Collection System. Amount of Grant: \$122,300.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29	DENV	Various	Various	Grant - Cancel all encumbrances for projects from bond authorizations prior to FY 1987 for all programs receiving 1995 bond authorization. Transfer to MCCB 1995 - \$381,171.
	action: approved	discussion: no	Doc. No.:	
30	DENV	Cecil, Queen Anne's	N/A	Grant - Used Tire Cleanup and Recycling Fund - Approval for the following projects. - 1) Snyder Site - Cecil - Amount: \$525,000. 2) Lofland Site - Queen Anne's - Amount: \$440,000.
	action: approved	discussion: yes	Doc. No.:	
31	DENV	Montgomery	Charles E and Doris B. Glass	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade storage tanks located in Poolesville. Amount of Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
32	HMH	Dorchester	N/A	Approval to name the professional library at the Eastern Shore Hospital Center in honor of Estella C. Clendaniel, who dedicated twenty-four years of service to the library.
	action: approved	discussion: yes	Doc. No.:	
33	DNR	Calvert	Gorsuch, Harrison & Keimig (Harrison)	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
34	DNR	Queen Anne's	Nell S. Belair	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

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35	DNR/MET	Queen Anne's	Charles S. Stephens	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy on 90 acres.
	action: approved	discussion: no	Doc. No.:	
36	DNR/MET	Charles	James F. and Helen Farmer	Ratify the donation of a perpetual conservation easement on approximately 30 acres.
	action: approved	discussion: no	Doc. No.:	
37	DNR/MET	Baltimore	Leslie and Julie Matthews	Ratify the donation of a perpetual conservation easement on 15.253 acre property in the Green Spring Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
38	DNR/MET	Baltimore	Paul and Karen Winicki	Ratify the donation of a perpetual conservation easement on 14 acres of their 22-acre property next to Robert E. Lee Park and Lake Roland.
	action: approved	discussion: no	Doc. No.:	
39	DNR/MET	Baltimore	Duleep and Gale Pradhan	Ratify the donation of a perpetual conservation easement on 30 acres of their 35-acre property in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	

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40	BPW/DEBR	Statewide	Joseph R. Rosin	Joseph R. Rosin has petitioned the Board to terminate his debarment. The Office of the Attorney General has not made a recommendation on the petition because Mr. Rosin has filed to produce information supporting his petition and has not presented any reasons why his debarment should be terminated. Counsel to the Board recommends that the Board not conduct a hearing on this petition and notify Mr. Rosin that his debarment is continued as originally imposed.
	action: approved	discussion: yes	Doc. No.:	
41	BPW/DEBR	Statewide	Rodney R. Ripke and Columbia Elevator Co., Inc.	Approval of the recommendation of the Attorney General to suspend Rodney R. Ripke and Columbia Elevator Co., Inc. from entering into State contracts effective immediately, and will initiate formal debarment proceedings against them.
	action: approved	discussion: yes	Doc. No.:	
42	DGS	Various	Various	Procurement Agency Activity Report - October, 1995.
	action: approved	discussion: no	Doc. No.:	
43	PS	Various	Various	Procurement Agency Activity Report - November, 1995.
	action: approved	discussion: no	Doc. No.:	
44	MES	Various	Various	Procurement Agency Activity Report - October, 1995.
	action: approved	discussion: no	Doc. No.:	
45	BPW/PSC	Prince George's	Prince George's County	Approval to amend the Fiscal Year 1996 Public School Construction Capital Improvement Program to establish a systemic renovation air conditioning project for Surrattsville High School. Amount \$900,000.
	action: approved	discussion: yes	Doc. No.:	

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46	TREAS	Statewide	Signet Leasing and Financial Corporation	Approve the award of an agreement for indexed rate financing of equipment to be purchased by State agencies during the period January 1, 1996, through December 31, 1996.
SUP				
action: approved		discussion: no	Doc. No.:	
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Agenda: Appendix - Emergency				
A1	INSADMIN	N/A	Coopers & Lybrand	Report of Emergency Procurement - Accounting/Actuarial services to prepare an estimate of the present value of Blue Cross/Blue Shield of Maryland - Health Maintenance Organization subsidiaries. Term: 11/1/95-1/31/96. Cost: \$79,000.
action: approved		discussion: no	Doc. No.:	
A-2	DOT/MDTA	Baltimore	Fidelity Engineering Corporation	Report of Emergency Procurement - Agreement for emergency generator repair - John F. Kennedy Administration Building & Toll Plaza. Cost: \$13,472.
action: approved		discussion: no	Doc. No.:	
A-3	DOT/MPA	Baltimore	Clean Harbors, Inc.	Report of Emergency Procurement - Dundalk Marine Terminal - Transportation and disposal of Hexavalent Chromium Contaminated Leachate (Water). Cost: \$29,238.
action: approved		discussion: no	Doc. No.:	
A-4	MORG	Baltimore City	Courtesy Associates	Report of Emergency Procurement - Diversity Conference. Responsible for the overall coordination of the National Diversity Conference. Cost: \$116,149.
action: approved		discussion: no	Doc. No.:	

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<u>Agenda: Open Space</u>				
1A	DNR	Various	Various	Open Space - Cancel and revert encumbrances on projects approved but funds not expended by the county. Amount: \$136,641.
	action: approved	discussion: no	Doc. No.:	
2A	DNR	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Holland Point Park - State Share: \$325,788.
	action: withdrawn	discussion: no	Doc. No.:	
3A	DNR	Prince George's	MNCPPC	Open Space - Park Development - Glenarden Community Center Park - State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	
4A	DNR	Montgomery	MNCPPC	Open Space Land Acquisition - Upper Paint Branch Stream Valley Park (Patton). State Share: \$44,000.
	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Department of Budget and Management</u>				
1-S	ATTYGEN	N/A	West Publishing Company	Service Contract - On-line access to Westlaw Legal Database. Term: 12/1/95-11/30/96 - Cost: \$126,000 (1 year)
	action: approved	discussion: yes	Doc. No.:	
2-S	OCYF	N/A	Friends of the Family, Inc.	Service Contract - Program and Administrative Technical Assistance. Term: 12/20/95-9/30/96. Cost: \$345,600 (9 1/3 months).
	action: approved	discussion: yes	Doc. No.:	

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3-S	COMP	Statewide	Bell Atlantic Business Systems Services, Inc.	Service Contract - Maintenance Agreement on mainframe and minicomputer hardware equipment. Term: 1/1/96-12/31/96. Cost: \$351,592.
	action: approved	discussion: no	Doc. No.:	
4-S	DOT/SHA	Statewide	Freed and Associates, Inc.	Service Contract - Public Information Programs Services - Term: 1/3/96-1/2/99 with two additional one year renewal options. Cost: NTE \$ 250,000. (3 years)
	action: approved	discussion: no	Doc. No.:	
5-S	DOT/SHA	N/A	Entre Computers	Service Contract - Term contract to acquire network printers. Term: One year with two one year renewal options. Cost: \$279,050.
	action: approved	discussion: no	Doc. No.:	
6-S	DOT/MVA	Statewide	Computer Associates	Service Contract - Software Maintenance Support Services - Term: 12/31/95-12/31/99 (with one 1 - year renewal) Cost: \$632,696 (Four years)
	action: approved	discussion: yes	Doc. No.:	
7-S	DOT/MVA	Statewide	Information Resource Associates, Inc.	Service Contract - Accounts Receivable Software Solution - Insure that assessments are paid and delinquent accounts are referred to the State of Maryland Central Collection Unit. Term: 12/21/95-12/20/96. Cost: \$58,953.75 (One year)
	action: approved	discussion: no	Doc. No.:	
8-S	HMH	Statewide	Delotte & Touche, LP	Service Contract - Analysis of Maryland Medicaid Program to Enhance Federal Reimbursement. Term: 1/15/96-7/15/96. Cost: NTE \$1,140,000 (6 months).
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	HMH	Statewide	National Committee for Quality Assurance	Service Contract - Health Plan Employer Data and Information Set Technical Assistance and Audit Oversight. Term: 2/1/96-1/31/98. Cost: \$283,045 (2 years)
	action: approved	discussion: yes	Doc. No.:	Only one acceptable proposal
10-S	MSP	Statewide	Xerox Corporation	Service Contract - Equipment Maintenance on Xerox duplicator. Term: 1/1/96-12/31/96. Cost: \$31,380 (one year)
	action: approved	discussion: no	Doc. No.:	one bid received
11-S	DJJ	Baltimore City	Boys & Girls Clubs of Maryland, Inc.	Service Contract - Community Detention Day Reporting Center for 360 male and female youth per year. Term: 1/3/96-9/30/97. Cost: \$231,381 (21 months).
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	HMH/DDA	Various	Chesapeake Center, Inc.	Contract Modification - Community Services Programs - Add two clients to existing Individual Support Services Program. Term: 1/1/96-6/30/98. Cost: \$22,284 (30 months)
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH/DDA	Baltimore	Other Options, Inc.	Contract Modification - Residential Services - Add three additional individuals in the Residential Services Program. Term: 1/1/96 - 6/30/97. Cost: \$367,013 (18 months)
	action: approved	discussion: yes	Doc. No.:	

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14-S-MOD	HMH/DDA	Various	Southern Maryland Vocational Industries, Inc.	Contract Modification - Increase and provide day habilitation services in a community based program for 20 individuals with developmental disabilities. Fund for this modification to be taken out of the Great Oaks Downsizing Allocation. Term: 2/1/96-6/30/97 - Cost: \$579,012 (17 months)
action: approved		discussion: no	Doc. No.:	
15-S-MOD	HMH/DDA	Various	-	Contract Modification - Increase the number of individuals serviced in one or more Programs provided for in the original contract. Five individuals have been added to Individual Support Services awards, the remaining 26 individuals are being served in Supported Employment Programs. Term: Cost: \$359,910.
				Melwood Horticultural Training Center \$3,069.00
				The Chimes, Inc. \$11,039.00
				R & D Instructional Services \$6,600.00
				United Cerebral Palsy of Central Maryland \$9,375.00
				CSAAC \$110,025.00
				ARC of Southern Maryland \$7,910.00
				ARC of Southern Maryland \$4,251.00
				Lt. Joseph P. Kennedy Institute \$53,700.00
				The Alliance, Inc. \$37,500.00
				SEEC \$90,116.00
				James Bussard Center, Inc. \$25,825.00
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	DOHR/CSA	Statewide	Children's Legal Services of Baltimore	Contract Modification - Ensure continued representation for 44 severely disabled children transferred by emergency modification from Maryland Disability Law Center. Term:1/3/96-10/31/97. Cost: \$99,000 (22 months)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	DJJ	Statewide	Family Advocacy Services, Inc.	Contract Modification - Home based extended day treatment services, including clinical, family intervention, group life, and advocacy services for up to 15 youth per year. Term: Four month extension of existing contract - 1/1/96-4/30/96. Cost: \$95,912 (4 months).
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	HMH/DDA	Montgomery	Supported Employment Enterprises, Inc.	Contract Modification - Increase and provide CSLA services in a community based program for five individuals with developmental disabilities. Funds for this option to be taken out of the Great Oaks Downsizing Allocation. Term: 2/1/96-6/30/97. Cost: \$550,716 (17 months).
	action: approved	discussion: no	Doc. No.:	
19-GM	ELECSUP	Baltimore City	Barbara E. Jackson	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Barbara E. Jackson. Amount of Settlement: \$42,702.62.
	action: deferred	discussion: no	Doc. No.:	
20-GM	PS/ECI	Queen Anne's	Nancy Johnson	General Miscellaneous - Settlement - Case of Correctional Officer Nancy Johnson. Amount of settlement: \$40,788.62.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	UMS/UMCP	Prince George's	Washington Legal Foundation and Daniel J. Podberesky	General Miscellaneous - State Insurance Trust Fund - Settlement in Podberesky v. Kirwan, et al. Amount of settlement: \$425,000.
	action: approved	discussion: yes	Doc. No.:	
22-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments. - Environment - Director, Water Mgt. Admin. - Proposed Salary - \$76,119. Deputy Director - WMA - Proposed Salary - \$67,217.
REV	action: approved	discussion: no	Doc. No.:	
23-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments. - Environment - - Principal Counsel, Env. Crimes - Proposed Salary - \$64,500; Subsequent Injury Fund - Prinicpal Counsel - Proposed Salary - \$64,500; Office of Planning - Principal Counsel - HSCRC - Proposed Salary - \$64,500; Maryland State Retirement - Principal Counsel - \$64,500; Office of Aging - Principal Counsel - Proposed Salary - \$64,500. Uninsured Emp. Fund - Principal Counsel - Proposed Salary - \$64,500; Energy Administration - Principal Counsel - Proposed Salary - \$64,500; Lottery - Principal Counsel - Proposed Salary - \$68,428.
	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	BSJ Construction, Inc.	Construction Contract - New Coffee Shop, Stamp Student Union Facility. Cost: \$108,996.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMCP	Prince George's	Phillips Way, Inc.	Construction Contract - Tydings Hall Renovation Building #042 - Cost: \$403,000.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMES	Somerset	Hunter Allied, Inc.	Construction Contract - Court Plaza Residence Hall. Cost: \$2,353,000.
	action: approved	discussion: yes	Doc. No.:	
4-C-MOD	UMS/UMES	Somerset	Carl J. Williams	Contract Modification - No. 1. Replacement of four stairways for two student apartments. Cost: \$99,875.
	action: approved	discussion: yes	Doc. No.:	
5-M	UMS/UMCP	Prince George's	John W. Brawner Contracting Company, Inc.	Maintenance Contract - Time and Material Contract for General Light construction/Maintenance Work. Cost: \$2,094,750.
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	UMS/UMAB	Baltimore City	York International Corporation	Contract Modification - Renewal Option - Annual Chiller Maintenance/Service Contract - Term: 1/1/96-12/31/96. Cost: \$400,000/year.
	action: approved	discussion: no	Doc. No.:	
7-M-MOD	UMS/UMAB	Baltimore City	Browning-Ferris Industries, Inc.	Contract Modification - Renewal Option - Trash Removal and Recycling Contract. Term: 1/1/96-12/31/96. This is the second of four one-year renewal options. Cost: \$180,000 estimated annual expense; actual cost is dependent on volume of waste removed.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M-MOD	UMS/UMAB	Baltimore City	Landis & Gyr Powers, Inc.	Contract Modification - Renewal Option - Preventative Maintenance and Service to the Automatic Temperature Controls. Term: 1/1/96-12/31/96. This is the first of four one-year renewal options. Cost: \$312,062/yr.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	UMS/UMAB	Baltimore City	Ruppert Landscaping	Contract Modification - Renewal Option - Yearly Landscaping and Turf Maintenance. Term: 1/1/96-12/31/96. This is the second of four one-year renewal options. Cost: \$275,000/yr.
	action: approved	discussion: no	Doc. No.:	
10-M-MOD	UMS/UMCP	Prince George's	A & A Restoration, Inc.	Contract Modification - Renewal Option - Time and Material Contract for Routine Maintenance Repair/Replacement of Deteriorated Roofs and Downspouts. Term: 2/1/96-1/31/97. This is the second of four one-year renewal options. Cost: \$189,431 (estimated)
	action: approved	discussion: no	Doc. No.:	
11-S	UMS/BOW	Prince George's	Raising Hispanic Academic Achievement, Inc.	Service Contract - Saturday School for Hispanic Females. Term: 1/1/96-12/31/96. Cost: \$90,943.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - College of Health and Human Performance, Phase III (Campus Recreation Building). Cost: \$97,737.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	UMS/UMUC	Prince George's	The Innovation Network	Contract Modification - Project Design and Implementation Services. Term: 6 months extension from July 1, 1996 through December 31, 1996. Cost: \$116,000.
	action: approved	discussion: no	Doc. No.:	
14-L-MOD	UMS/SAL	Dorchester	Salisbury State University Foundation	Lease - Renewal Option - Faculty office, classrooms, seminar rooms, and laboratories. Term: 1/17/96- 1/16/97. Annual Rent: \$131,124.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/BCDC	Baltimore City	Omni Construction, Inc.	Contract Modification - No. 66 - Central Booking and Intake Facility. Cost: \$100,991.
	action: approved	discussion: no	Doc. No.:	
2-S	PS/BCDC	Baltimore City	Baltimore Storage Company	Service Contract - Moving and Storage Services. Term: 12/4/95-7/31/96 days. Cost: \$24,989.11.
	action: approved	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-E	MORG	Baltimore City	Silicon Graphics, Inc.	Service Contract - System Disk and Multi-scan Swivel Color Stereo Monitor - Cost: \$88,888.50
	action: approved	discussion: no	Doc. No.:	
2-E	MORG	Baltimore City	Data Systems Marketing Corporation	Service Contract - Data Systems Marketing - Cost: \$25,020.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Contract Modification - No. 2 - BWI Airport - Elm Road Dualization. Cost: \$1,425,013.54.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	DOT/MTA	Baltimore City	Astro Painting & Carpentry, Inc.	Contract Modification - No. 001 - Paint Removal from Aluminum Panels - Compensation to the Contractor for all labor, material and direct costs due to Termination for Convenience by the State. CREDIT \$71,242.66.
	action: approved	discussion: yes	Doc. No.:	
3-C-MOD	DOT/MTA	Various	Central Maintenance Corporation	Contract Modification no. 001 - Bus Loop Paving reconstruction - Fort McHenry, Catonsville and Colgate Sites. Cost: \$17,933.22.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Frederick	Waynesboro Construction Co., Inc.	Contract Modification - MARC -No. 002 and 003 - Construction of a Maintenance Facility at the Brunswick Coach Yard. Cost: Change Order No. 002 - \$47,282.86; Change Order No. 003 - \$48,648. Total: \$95,930.86
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/SHA	Allegany	Carl Belt, Inc.	Contract Modification - No. 2 - Construction of a new District 6 Office at the existing LaVale Site. Cost: \$120,035.01
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MAA	Anne Arundel, Baltimore	Michael Baker, Jr., Inc.	A/E Contract - BWI and Martin State Airport - Comprehensive Design Services. Cost: \$1,420,123.45.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MTA	Statewide	STV, Inc.	A/E Contract - General Survey Service and related drafting services for the design, construction, modification and rehabilitation of bus and rail facilities and track on an as needed basis for a period of three (3) years. Cost: NTE \$300,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Statewide	KCI Technologies, Inc.	A/E Contract - General Survey Service and related drafting services for the design, construction, modification and rehabilitation of bus and rail facilities and track on an as needed basis for a period of three (3) years. Cost: NTE \$300,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Project Planning Services for bus and rail facilities on an as-needed basis for a period of three years. Cost: NTE \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Carroll, Frederick and Howard	O'Connell & Lawrence, Inc.	A/E Contract - Construction Contract Claims Review and Analysis Services, District 7 . 3 years. Cost: \$299,921.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates	A/E Contract - Underwater Bridge Inspection and Evaluation for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Bridge Condition Inspection , Evaluation and Rating for State, County and Local Jurisdiction Bridges for a period of three years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Traffic Engineering Services for Intelligent Transportation Systems and Advanced Traffic Management Projects for three years. Cost: \$500,008.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	STV, Inc./Phoenix Engineering, Inc. J.V.	A/E Contract - Highway Design/Engineering Services for a period of four years. Cost: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Metes and Bounds Plat Preparation Services on an as-needed basis for a period of three years. Cost: \$400,000.
	action: approved	discussion: no	Doc. No.:	
16-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Metes and Bounds Plat Preparation Services on an as-needed basis for a period of three years. Cost: \$399,990.
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/SHA	Cecil	Cecil County	Property - Approval of a Deed of Conveyance of two segments of state highway. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Charles	Charles County	Property - Approval of a Deed of Conveyance to transfer U. S. Route 301-B. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
19-RP	DOT/SHA	Worcester	Franklin A. Holland	Property - Approval of disposal of excess property located on the east side of MD Route 12, Snow Hill - Stockton Road, north of Boxiron Road. Consideration: \$7,100.
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/SHA	Worcester	J. Franklin Jones Lumber Company	Property - Approval to dispose of excess property located between the east side of MD route 12, Snow Hill - Stockton Road, and Taylor Landing Road. Consideration: \$11,000.
	action: approved	discussion: no	Doc. No.:	
21-RP	DOT/SHA	Calvert	Town of North Beach	Property - Approval for a Deed of Conveyance to transfer U. S. Route 261, (First Street) and MD Route 261 Bay Avenue. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
22-GM	DOT/MPA	Baltimore City	All users of MPA Marine Terminals in Baltimore	General Miscellaneous -approval of a charge outside of the tariff structure and is for barges hauling cargoes between Baltimore and various East Coast ports. Revenue: Per Agreement..
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DOT/MVA	N/A	AT&T Global Information Solutions Company	General Miscellaneous - Design of system; equipment, forms and operating systems acquisition; software development; all necessary communications; installation; training; system testing; full implementation to provide eight Model No. 5665 self-service terminals with an option to procure and additional twenty units. Term: 1/2/96-1/1/01 (5 years). Cost: NTE \$3,150,440.

action: deferred

discussion: yes

Doc. No.:

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.