

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY**ARCHIVE FILES**

Meeting Date: Wednesday, March 08, 1995

08-Mar-95

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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--|-----------------------|----------------|--|---|
| Agenda: Department of General Services | | | | |
| 1-M | DGS | Baltimore City | Emjay Engineering and Construction Company, Inc. | Maintenance Contract - Saratoga State Center - Smoke removal system and stairwell pressurization. Cost: \$144,400 |
| action: approved | | discussion: no | Doc. No.: | |
| 2-GM | UMS/UMBC | Baltimore | N/A | General Miscellaneous - Transfer of funds - Asbestos Abatement and Restoration Kuhn Library Gallery. Amount of Transfer: \$148,321. |
| action: approved | | discussion: no | Doc. No.: | |
| 3-GM | DGS | Western Region | Forrest G. Fraley | General Miscellaneous - Construction Supervision and Inspection - Western Maryland Center - Replace hot and cold water lines. Cost: \$36,940. |
| action: approved | | discussion: no | Doc. No.: | |
| 4-RP | DJJ | Howard | Namman Halabi, M.D. | Property - Approval of sale of 1.55 acres declared surplus. Consideration: \$165,000. |
| action: approved | | discussion: no | Doc. No.: | |

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|-------|-----------------------|-----------------|----------------------------------|---|
| 5-RP | DNR | Howard | Colonial Pipeline Company | Property - Patuxent River State Park - Approval of a permanent easement to construct a cathodic anticorrosion protection system for existing pipelines. Consideration: \$11,184.30 and \$500.00 administrative fee. |
| | action: approved | discussion: no | Doc. No.: | |
| 6-RP | DNR | Charles | Panda-Brandywine, L.P. | Property - Myrtle Grove WMA - Approval for a permanent easement for the construction of an 18 inch pipeline. Consideration: \$775.00 plus \$500 administrative fee. |
| | action: approved | discussion: yes | Doc. No.: | |
| 7-L | DOHR | Baltimore City | Charles Village Properties, Inc. | Lease - Office/Training - 5 years - Annual Rent: \$83,213. |
| | action: withdrawn | discussion: | Doc. No.: | |
| 8-CGL | HCD/HT | Washington | Washington County Commissioners | Grant - Antietam Station - Approval to reimburse Washington County for the cost of installing sewer line. State Grant: \$5,206.11. |
| | action: approved | discussion: no | Doc. No.: | |
| 9-CGL | BPW | Charles | Various | Grant - Charles County Detention Center Loan of 1990. Construct New Detention Center. A/E Contract modification - Total State Share: \$87,131.01. |
| | | BPW | E.I. Associates | (\$179.46) |
| | | BPW | Manhattan Construction Co. | \$87,310.47 |
| | action: approved | discussion: no | Doc. No.: | |

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| 10-CGL | BPW | St. Mary's | Various | Grant - MCCBL 1993 - Design and Construction of the Southern Maryland Higher Education Facility. |
| | | BPW | | W. M. Davis, Inc. \$47,478.00 |
| | | BPW | | Christopher Bologna \$50,000.00 |
| action: approved | | discussion: no | Doc. No.: | |

Agenda: Board of Public Works

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|------------------|---------|-----------------|----------------------|---|
| 1 | TREAS | N/A | N/A | Approval of a recommendation for the adoption of a resolution authorizing the sale of General Obligation Bonds on March 8, 1995. Total amount: \$175,000,000. |
| action: approved | | discussion: yes | Doc. No.: | |
| 2 | BPW/WET | Harford | BLC Properties, Inc. | Approval of 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.: | |
| 3 | BPW/WET | Various | Various | Approval of various routine wetland licenses. |
| action: approved | | discussion: no | Doc. No.: | |
| 4 | UMS | Various | Various | Procurement Agency Activity Report - January, 1995. |
| action: approved | | discussion: no | Doc. No.: | |
| 5 | BPW/PSC | Harford | Harford County | Approve an amendment to the Fiscal Year 1995 Public School Construction Capital Improvement Program to establish a multiple systemic renovation project for Riverside Elementary School. Amount: \$500,000. |
| action: approved | | discussion: yes | Doc. No.: | |

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| 6 | TREAS | N/A | N/A | Approval of a nine-month extension of the Energy Performance Contracting Master Lease-Purchase Agreement with GE Capital Public Finance. (Supplemental) |
| SUP | action: approved | discussion: no | Doc. No.: | |
| 7 | TREAS | N/A | N/A | Approval of the award of an agreement for indexed rate financing of equipment purchased by State agencies during the period April 1, 1995 through December 31, 1995. (Supplemental) |
| SUP | action: approved | discussion: no | Doc. No.: | |
| Agenda: Department of Budget and Management | | | | |
| 1-S | LOTT | Statewide | Lottery Enterprises, Inc. | Service Contract - Instant Ticket Vending Machines and related services. Term: 3/8/95 - 3/7/2000. Cost: \$3,848,000 NTE over 5 years. |
| | action: withdrawn | discussion: | Doc. No.: | |
| 2-S | EDUC | Statewide | West Mesa Associates | Service Contract - Statistical Identification of students for Comprehensive Tests for Basic Skills. Term: 2/17/95 - 12/31/95 with five one-year renewals. Cost: \$20,895. |
| | action: approved | discussion: no | Doc. No.: | |
| 3-S | DBED | Statewide | Martin Marietta Technologies, Inc.; Comm Information System | Service Contract - Provide technical assistance for the development of CareerNet. Term: 3/8/95 - 12/31/95. Cost: \$377,816. (10 months). |
| | action: approved | discussion: yes | Doc. No.: | |

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| 4-S-MOD | HMH | Statewide | First Health Services Corporation | Contract Modification - "Point of Sale". Electronic claims management and Prospective Drug Utilization Review System. Add accounts receivable system for drug manufacturers' rebate program. Term: 3/15/95 - 6/30/97. Cost: \$527,531. |

action: approved

discussion: no

Doc. No.:

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|---------|-----|-----------|---------|---|
| 6-S-MOD | HMH | Statewide | Various | Contract Modification - Provide Primary Medical Care for DALP Recipients. (1) Change payment basis to per enrollee per month; (2) Reduce payment to providers; (3) Make case management, mental health, specialty care, and outreach services optional instead on mandatory. Also, exercise final renewal option for FY 96 at new reduced rates. Term: 3/1/95-6/30/96. Cost: \$6,062,237. (Supplemental). |
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SUP

action: withdrawn

discussion:

Doc. No.:

Agenda: Public Safety and Correctional Services

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| 1-E | PS/MCTC | Washington | State Use Industries | Equipment Contract - Various furniture to equip the Education/Guidance Building Addition. Cost: \$58,711.53 |
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action: approved

discussion: no

Doc. No.:

Agenda: Maryland Environmental Services

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|-------|----|------------|------------------|---|
| 1-A/E | PS | Washington | Dewberry & Davis | A/E Contract - Maryland Correctional Complex - Design improvements to the existing water distribution system. Cost: \$172,350.54. |
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action: approved

discussion: no

Doc. No.:

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| Agenda: Department of Transportation | | | | |
| 1-M-MOD | DOT/MTA | Baltimore | Modular Computer Systems, Inc. | Contract Modification - No. 1 - Fort McHenry Tunnel - Maintenance and repair of the traffic control system. Cost: \$20,000. |
| <div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div> | | | | |
| 2-L | DOT/MPA | Baltimore City | Safbank Lines Limited | Lease - Seagirt Marine Terminal - Five acres - Six months; with one six month option. Revenue: Per Agreement. |
| <div> <div>action: withdrawn</div> <div>discussion:</div> <div>Doc. No.:</div> </div> | | | | |
| 3-RP | DOT/MAA | Anne Arundel | Robert Leon Krawczyk | Property - BWI Airport - Voluntary Noise Acquisition Program. Purchase property to remove residents from areas of unacceptable noise levels. Cost: \$215,000. |
| <div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div> | | | | |
| 4-RP-MOD | DOT | Allegany | Western Maryland Scenic Railroad | Property Modification - Approval of a waiver of the condition for obtaining approval to the two pending grants prior to settlement of the right-of-way purchase. (Supplemental) |
| SUP | | | | |
| <div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div> | | | | |

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.