

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, May 17, 1995

17-May-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR/SEC	St. Mary's	Martin G. Imbach, Inc.	Construction Contract - Greenwell State Park - Stone Revetment - Cost: \$371,250.
action: approved		discussion: no	Doc. No.:	
2-C-MOD	DGS	Prince George's	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 14 - Design/Build Hyattsville District Court. Cost: \$115,001.
action: approved		discussion: no	Doc. No.:	
3-M	PS/MCIH	Washington	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - Roof Replacement. Cost: \$300,730.
action: approved		discussion: no	Doc. No.:	
4-M	PS/CELA	Cecil	AEO Construction Co.	Maintenance Contract - Roof replacement. Cost; \$192,000.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	BCCC	Baltimore City	Superior Automatic Door, Inc.	Contract Modification - No. 3 - Spring Grove Hospital Center - Smith Medical/Surgical building - Roof Replacement. Cost: \$37,413.
	action: approved	discussion: no	Doc. No.:	
7-S	DGS	Anne Arundel	Providence Center, Inc.	Service Contract - Crownsville People's Resource Center - Janitorial Services. Term: 6/1/95 - 5/31/98. Cost: \$327,735.18 (3 years)
	action: approved	discussion: no	Doc. No.:	
8-RP	DNR	Allegany	John A. Pagenstecher	Property - Green Ridge State Forest - Purchase 10 acres for the use of the park. Cost: \$15,500.
	action: approved	discussion: no	Doc. No.:	
9-RP	DNR	Allegany	Jerry I. Weddle, et al	Property - Green Ridge State Forest - Purchase 2 acres for the use of the park. Cost: \$2,100.
	action: approved	discussion: no	Doc. No.:	
10-RP	DNR	Allegany	Leonard Kershner	Property - Green Ridge State Forest - Purchase .41 acres for the use of the park. Cost: \$288.96.
	action: approved	discussion: no	Doc. No.:	
11-RP	DNR	Allegany	Shelvie Jean Whorton	Property - Green Ridge State Forest - Purchase 1.05 acres for the use of the park. \$8,200.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Allegany	Leonard E. Kershner et al	Property - Green Ridge State Forest - Purchase 10 acres for the use of the park. Cost: \$5,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DJJ	Frederick	The Potomac Edison Company	Property - Victor Cullen Center - Approval of an easement agreement which will allow a proposed power transmission line to traverse land of the Cullen Center. Consideration: \$61,650 plus \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
14-RP	BPW	Baltimore City	City of Baltimore	Property - Baltimore State Office Complex - Approval for a right of entry agreement for a electrical duct bank. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
15-RP	DNR	Prince George's	Anthony J. and Eileen R. Merlino	Property - Patuxent NRMA - Purchase 7.8499 acres for the use of the park. Cost: \$62,799.20.
	action: approved	discussion: no	Doc. No.:	
16-L	DNR	Howard	Maryland Wing-Civil Air Patrol	Lease - a portion of an existing 30' antenna. 5 years. Annual Rent: \$1.00.
	action: approved	discussion: no	Doc. No.:	
17-L	DEFENDER	Anne Arundel	Annapolis West Street Limited Partnership	Lease - Office - 5 years - Annual Rent: \$77,282.40.
	action: approved	discussion: no	Doc. No.:	
18-L	DJJ	Baltimore City	Mayor and City Council of Baltimore	Lease - Office - 5 years - Annual Rent: \$36,072. (Average)
	action: approved	discussion: no	Doc. No.:	
19-L	DOHR	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 7 spaces - 1 year - Annual Rent: \$5,712.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-L	DAAT	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 28 spaces - 1 year - Annual Rent: \$22,848.
	action: approved	discussion: no	Doc. No.:	
21-L	JUD	Baltimore	Baltimore County Revenue Authority	Lease - Parking - 56 spaces - 1 year - Annual Rent: \$45,696.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore City	Various	Grant - MCCBL - Johns Hopkins University Loan of 1992 - Construction addition to Wolfe Street Building/School of Hygiene and Public Health. State Share: \$2,900,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	St. Mary's	Various	Grant - MCCBL - 1993 - Design and construction of the Southern Maryland Higher Education Facility. State Share: \$12,332.75.
	action: approved	discussion: no	Doc. No.:	
24-CGL	HMH	Baltimore City	Selfpride, Inc.	Grant - Renovation to four alternative living units located in Baltimore County. Renovate existing bathrooms to meet ADA requirements. State Share: \$25,142.
			McNeill Home Improvements, Inc.	\$0.00
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Baltimore	Various	Grant - Baltimore County Correctional Facility Loan of 1992 - Expansion of the Baltimore County Detention Center. State Share: \$789,342.49.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Baltimore City	N/A	Grant - St. Elizabeth School and Habilitation Center Loan of 1994 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore City	Grieves, Worrall, Wright & O'Hatnick, Inc.	Grant - MCCBL - Baltimore Zoo Mansion House Loan of 1994 - Repair and renovate the Mansion House. State Share: \$14,855.
	action: approved	discussion: n/a	Doc. No.:	
28-CGL	BPW	Cecil	Howard R. Greenhouse Architects, Inc.	Grant - Cecil County Detention Center Loan of 1989 - Design of work release center. State Share: \$52,624.39.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Harford	Madigan Construction Co., Inc.	Grant - Historic Preservation Commission of Harford County - McComas Institute and Hosanna School Loan of 1994 - Rehabilitate Hosanna School and stabilize McComas Insitute. State Share: \$50,222.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Baltimore City	Kiewit Eastern Co.	Grant - MCCBL - Lake Roland Dam Loan of 1992 - Repair and improvements to Lake Roland Dam. State Share: \$67,767.96.
	action: approved	discussion: no	Doc. No.:	
31-CGL	MHEC	Prince George's	Prince George's Community College	Replacement of Three Chillers HVAC Design Phase II -
			Carter Engineering, Inc.	\$5,396.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Science Buildign Renovations Construction Award. State Share: \$1,364,136.
	action: approved	discussion: no	Doc. No.:	
33-M HC	PS/MCTC	Washington	Hite Associates, Inc.	Maintenance contract - Roof replacmeent - Cost: \$378,624.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Anne Arundel	Stonington Limited Partnership	Approval for the release of a letter of credit. Full compliance with the terms and conditions of the license has been certified by DNR.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses
	action: approved	discussion: no	Doc. No.:	
3	BPW/PSC	Baltimore City	Penn North Community Development Corp.	Approve the sale of the undeveloped former Druid Junior High School by Baltimore City with the understanding that affordable housing will be constructed on this 0.63 acre site.
	action: approved	discussion: no	Doc. No.:	
4	BPW/PSC	Prince George's	Prince George's County Muslim Association, Inc.	Approve the sale by Prince George's County of the former Lanham Vocation Center. The Building to renovated for use as a private school, day care center and worship center.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	BPW/PSC	Talbot	Talbot County	Approval of the transfer by the Board of Education of Talbot County to the County Government of the Cordova Elementary School.
	action: approved	discussion: yes	Doc. No.:	
6	DBED	Allegany	Allegany County Commissioners	Loan - Support the purchase of the former PPG Industries Industrial Facility outside of Cumberland. Amount of Loan: \$2,000,000.
	action: deferred	discussion: yes	Doc. No.:	
7	DBED	Baltimore City	MEDCO	Loan - The project involves the acquisition, renovation and lease of the old Montgomery Ward & Co., warehouse building on Washington Blvd. and the lease to Carroll Independent Development Group. Amount of Loan: \$1,000,000.
	action: approved	discussion: yes	Doc. No.:	
8	DBED	Baltimore City	MEDCO	Grant - This project involves the lease, improvement and subsequent re-lease to Osiris Therapeutiac, Inc. of 30,000 sq.ft. of office and shell space into product manufacturing and pilot manufacturing on Alicianne Street in Fells Point. Amount of Grant: \$400,00. Amount of Loan : \$50,000.
REV	action: approved	discussion: no	Doc. No.:	
9	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total amount of grants: \$47,500.
	action: approved	discussion: no	Doc. No.:]

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Various	Various	Grant - Individual Agricultural Cost Share Program. Additional fund requests. Total amount of grants: \$3,035.77.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of grants: \$16,400.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of grants: \$133,600.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total amount of grants: \$49,500.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program. Additional funding requests. Total amount of grants: \$5,228.75.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total amount of grants: \$34,200.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total amount of grants: \$147,700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program. Total Amount of Reversions: \$163,280.72.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$51,416.72.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total amount of reversions: \$6,376.57.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total amount of Reversion: \$111,030.12.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Anne Arundel	Anne Arundel County	Grant - Sanitary Facilities Sewerage Loan of 1966 and Water Quality Loan of 1975 - Point Pleasant Collection System. State Grant: Loan of 1966 - \$828; Loan of 1975 - \$7,286. Total Grant Amount: \$8,114.
	action: approved	discussion: no	Doc. No.:	
22	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Paint Branch Water Quality Control Engineering study. State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Indian Creek Water Quality Control Engineering Study. State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Harford	Harford County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Swan Creek Watershed Restoration Project Engineering Study. State Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
25	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Pine Hill Run - Biological Nutrient Removal. State Grant; \$563,000.
	action: approved	discussion: no	Doc. No.:	
26	DENV	Frederick	Town of Brunswick	Grant - Brunwsick I/I Elimination - Amend existing grant scope to include construction phase to eliminate excessive inflo/infiltration into the sewer system of Brunwsick. (1/29/92-23)
	action: approved	discussion: no	Doc. No.:	
27	DENV	Somerset	Somerset County Sanitary District	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Smith Island WWTP. State Grant: \$7,000.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Worcester	Town of Berlin	Grant- Water Quality Loan of 1983 - Chesapeake Bay Wataer Quality Loans of 1987, 1989, 1986 and Water Quality Loan of 1975. Berlin WWTP - Loan of 1983 - \$366,311; Loan of 1987 - \$263,494; Loan of 1989 - \$70,833. Loan of 1986 - \$93,034. Loan of 1975 - \$6,328. Total State Grant: \$800,000..
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29	DENV	Baltimore	Baltimore County	Grant - Sanitary Facilities Sewerage Loan of 1966. Oella Sewers. State Grant: \$4,625.
	action: approved	discussion: no	Doc. No.:	
30	DENV	Various	Various	Grant - Reversion of unneeded funds. Total amount of reversion: \$4,625.
	action: approved	discussion: no	Doc. No.:	
31	DENV	Calvert	Eastern Petroleum Corporation	Grant - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks in Calvert County. State Loan: \$50,000
	action: approved	discussion: no	Doc. No.:	
32	DNR/SEC	Baltimore	Baltimore County	Shore Erosion Control - Loan - Stansbury Manor Shore Erosion Control District - Protect shoreline along Dark Head Cover. State Loan: \$69,800.
	action: approved	discussion: no	Doc. No.:	
33	DBM	Various	Various	Procurement Agency Activity Report - April 1995
	action: approved	discussion: no	Doc. No.:	
34	DGS	Various	Various	Procurement Agency Activity Report - February 1995
	action: approved	discussion: n/a	Doc. No.:	
35	MES	Various	Various	Procurement Agency Activity Report - March, 1995.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36	BPW/DEBR	Statewide	Park Technology, Inc. and Andrew D. Park , President	Approval of the recommendation of the Office of the Attorney General of debarment from contracting with the State for an indefinite period beginning immediately. Furthermore, Andrew D. Park and Park Technology, Inc. may not petition for removal of the debarment prior to May 17, 2000.
<div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
37	BPW	Baltimore City	N/A	Grant - Union Baptist Church, Inc. Child Care Facility - Head Start Loan of 1993 - Reconsideration of the conditions required in the certification of matching funds on February 8, 1995, Item 8-CGL.
<div> <div>HC</div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
Agenda: Appendix - Emergency				
A-1	PS/MCIH	Anne Arundel	Jail Craft, Inc.	Report of Emergency Procurement - State Insurance Trust Fund - Gate Operator Replacement. cost: \$28,945. (\$27,945 - State Insurance Trust Fund - \$1,000 PS FY 95 Operation Maintenance Budget.)
<div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
A-2	PS/MRDCC	Baltimore City	Will Tech, Inc.	Report of Emergency Procurement - Improved ventilation for 3 inmate holding areas. Cost: \$159,300.
<div> <div>action: accepted</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
Agenda: Open Space				
1A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$70,500
<div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Cessna Brothers	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$10,777.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Frederick	Town of Emmitsburg	Open Space - Park Development - Emmitsburg Community Park Development 6 - State Share: \$53,250.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Harford	Harford County	Open Space - Park Development - Ring Factory Elementary School Development. State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Prince George's	MNCPPC	Open Space - Federal Land and Water Conservation Fund - MCCBL - Land Acquisition - State Share: \$59,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Talbot County Community Center - Athletic Complex. State Share: \$2,647.97.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Washington	Washington County	Open Space - Park Development - Washington County Agricultural/Education Center Development 1 - State Share; \$215,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Washington	Washington County	Open Space - Federal land and Water Conservation Fund - Park Development. Pinesburg Softball Complex. State Share: \$139,137.32.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Wicomico	Wicomico County	Open Space - Land Acquisition - Winterplace Park Acquisition 3 - State Share: \$150,00.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - John Walter Smith Memorial Park Little League Field. State Share: \$5,962.50.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Baltimore City	Baltimore City	Open Space - Park Development - Wegworth Park - State Share: \$148,256.79.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DOT/MVA	Statewide	Graphic Data Systems Corporation	Service Contract - Acquisition of an Automated Hauling Permits System. Term: 5/17/95-12/31/97 - Cost: \$691,300. (31 months)
	action: approved	discussion: yes	Doc. No.:	
2-S	DOT/MVA	Statewide	Booz-Allen & Hamilton, Inc.	Service Contract - Technical Writing Services - Term: 5//18/95-5/17/95 with 2 one-year renewal options. Cost: NTE \$700,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MAA	Anne Arundel	O. R. Colan Associates, Inc.	Service Contract - BWI Airport - Relocation of Ridgewood Mobile Home Park. Term: 30 months. Cost: \$539,162.
REV	action: withdrawn	discussion: no	Doc. No.:	
4-S	HMH	Various	Farm Fresh	Service Contract - Provide specific food items to individuals participating in the WIC program. Term: 6/1/95-9/30/96. Cost: In excess of \$100,000 (value of vouchers each vendor (16 months)
				Foodtown \$100,000.00
				Giant \$100,000.00
				Penn Supermarket \$100,000.00
				Safeway \$100,000.00
				Song's Market \$100,000.00
				Weis \$100,000.00
	action: approved	discussion: no	Doc. No.:	
5-S	HMH	St. Mary's	RLS Charlotte, Inc., t/a IGA Foodliner	Service Contract - Provide specific food items to individuals participating in the WIC program. Term: 6/1/95-9/30/96. Cost: In excess of \$100,000 (value of vouchers)
	action: approved	discussion: yes	Doc. No.:	
6-S	HMH	Allegany - Wicomico	Various	Service Contract - Regional Perinatal Systems Coordinator. Term: 6/1/95 - 6/20/96.
				Sacred Heart Hospital \$195,573.00
				Peninsula Regional Medical Center \$205,836.00
	action: approved	discussion: no	Doc. No.:	

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7-S	HMH	Allegany	H. Curtiss Merriack, M. D.	Service Contract - Thomas B. Finan Center - Somatic Physician Services. Term: 5/17/95-5/16/97 - cost: \$42,030 (2 years)
	action: approved	discussion: no	Doc. No.:	
8-S	HMH/DDA	Kent	Hillhaven Learning Center	Service Contract - Serve 7 adult clients in residential and day programs. Term: 7/1/95-6/30/96. Cost: \$323,928.
	action: approved	discussion: no	Doc. No.:	
9-S	HMH	Statewide	Clifton, Gunderson and Company	Service Contract - Auditing, Accounting and Consulting Services (Medical Assistance) Term: 7/1/95-6/30/2000. Cost: \$13,317,542 (5 years).
	action: approved	discussion: n/a	Doc. No.:	one bid
10-S	HMH	Statewide	Research Triangle Institute	Service Contract - HMO Enrollee Survey and Practitioner Survey Development. Term: 5/22/95 - 5/22/96. Cost: \$155,807 (1 year).
	action: approved	discussion: no	Doc. No.:	
11-S	PS	Baltimore City	Identix Corporation	Service Contract - Livescan Fingerprint and Video Mug Shot Systems with Associated Installation, Training and Maintenance. Term: 5/20/95 - 5/19/98. Cost: \$846,980.
	action: approved	discussion: no	Doc. No.:	one bid
12-S	DENV	Statewide	Kennedy Krieger Research Institute, Inc.	Service Contract - Gather and analyze data regarding environmental interventions in a clinical drug trial for lead poisoned children. Term: 5/17/95-11/30/96. Cost: \$460,301 (18 months).
	action: approved	discussion: no	Doc. No.:	

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13-S-MOD	DOT/MVA	Statewide	Tate Personnel Services	Contract Modification - Temporary employment services. Additional temporary employees to enable reduction in employee overtime. Term: 5/17/95-6/30/95. Cost: \$220,000 (6 weeks)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	HMH/DDA	Dorchester	Dorchester Developmental Unit, Inc.	Contract Modification - Provide residential augmentation services to five (5) clients. Term: 6/1/95-6/30/96. Cost: \$15,237 (13 months)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	COMP	Anne Arundel	State Street Bank and Trust and David Epstein	Contract Modification - Renewal Option - Provide unclaimed property reporting and processing services. Term: 10/26/94-10/26/95. Cost: \$500,000 - 1 year. End and final renewal option.
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	DBED	Statewide	Stephens Engineering Company, Inc.	Contract Modification - Renewal Option - Microcomputer Maintenance and repair services. Term: 7/1/95-6/30/96 - 1st renewal option, one year renewal option remaining. Cost: \$132,840.
	action: approved	discussion: no	Doc. No.:	
17-GM	DBM	Statewide	N/A	General Miscellaneous - Meal Reimbursement Rates - FY 1996.
	action: approved	discussion: no	Doc. No.:	

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18-S	DBM	Statewide	The Segal Company	Service Contract - Actuary and Consultant Services. Conduct a thorough review of the Employee Benefits Program and provide services in the evaluation and monitoring of State employees and retirees health benefits contract. Term: 5/17/95 - 4/30/97 with 2 one-year renewals. Cost: NTE \$715,310 (4 years - base + renewals).
Sup	action: approved	discussion: no	Doc. No.:	
19-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval of out of state travel for Dean, School of Business, to serve as panelist at the 1995 International Academy of Business Administration Conference in London. Cost: \$2,678. - An Assistant Professor Economics to present a paper at the Association of Caribbean Studies Conference in Curacao in the West Indies. Cost: \$800.
Sup	action: approved	discussion: no	Doc. No.:	
20-GM	DOP	N/a	N/A	General Miscellaneous - Executive Pay Plan Adjustments. Department Health and Mental Hygiene - Deputy Secretary - Public Health Services. Salary: \$99,732.
HC	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Pioneer Contracting Company, Inc.	Construction Contract - Repair Parking Garage #1, Building #179. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMCP	Prince George's	King Construction Company	Construction Contract - Poultry Research Facility Central Maryland Research & Education Center - Construct 2 pre-engineered poultry housing buildings. Cost: \$327,000.
	action: approved	discussion: no	Doc. No.:	

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3-C	UMS/UMCP	Prince George's	Meridian Construction Co., Inc.	Construction Contract - Renovations at LeFrak Hall. Cost: \$313,000.
	action: approved	discussion: no	Doc. No.:	
4-C	STMRYCOL	St. Mary's	J. S. Wagner Company, Inc.	Construction Contract - Replace roof on Anne Arundel Hall. Cost: \$250,593
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMCP	Prince George's	Dr. Pierre Crosson	Service Contract - Consultant Agreement for Natural Resource Accounting for the Upper Mississippi River Watershed. Cost: \$20,000. Term; 14 months.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/SAL	Wicomico	Caldabaugh Communications, Inc.	Service Contract - Full Service Maintenance for Radio Communication Equipment. Term: 7/1/95-6/30/96 with two additional one-year renewals remaining. Cost: \$11,850.
	action: approved	discussion: no	Doc. No.:	one bid
7-S-MOD	UMS/UMBC	Baltimore	The Wood Company	Contract Modification - Renewal - Food Service Contract - 7/1/95-6/30/96. This is the third optional one year renewal with two optional one-year renewals remaining. Cost: \$2,700,000 estiamted annual usage.
	action: approved	discussion: no	Doc. No.:	
8-M	UMS/UMCP	Prince George's	Trane Company, Division of American Standard, Inc.	Maintenance Contract - Full Service Air Conditioning Preventative Maintenance. Term: 6/1/95-5/31/96. Cost: \$170,086.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	UMS/UMCP	Prince George's	Keystone Contracting Co., Inc.	Maintenance Contract - Exterior Masonry Repair/Restoration Work. Term: 1 year with the option to renew for two additional one year periods. Cost: \$192,297.
	action: approved	discussion: no	Doc. No.:	
10-M	UMS/UMCP	Prince George's	CASDO Construction Co., Inc.	Maintenance Contract - Maintenance Site Improvements and Concrete Construction Work. Term: 6/1/95-5/31/96 with 2 one year option renewals. Cost: \$213,248.
	action: approved	discussion: no	Doc. No.:	
11-M	UMS/UMCP	Prince George's	Francis O. Day Co., Inc.	Maintenance Contract - Installation, removal and replacement of Bituminous Concrete on roadways, Parking lots, walkways and curbing. Term: 1 year with 2 one year renewal options. Cost: \$503,405.
	action: approved	discussion: no	Doc. No.:	
12-M	UMS/UMCP	Prince George's	Various	Maintenance Contract - Refinish Exterior Wood Lurfaces Containing Lead Based Paint on 9 residential and 19 Academic Buildings.
			Tito Contractors, Inc.	\$289,115.00
			Astro Painting & Carpentry, Inc.	\$66,100.00
			Annapolis Services, Inc.	\$35,300.00
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	UMS/TOW	Baltimore	Roofers, Inc.	Maintenance Contract - Roof replacement - Hawkins and Psychology Building Complex. Cost: \$107,849.
REV				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-M-MOD	UMS/UMCP	Prince George's	John W. Brawner Contracting Company, Inc.	Contract Modification - State Insurance Trust Fund - Change Order No. 2 - Flood Restoration work at six locations. Cost: \$91,332. (EMER-6/19/94-A-1)
	action: approved	discussion: no	Doc. No.:	
15-L	UMS/UMCP	Frederick	SPNN Family Partnership	Lease - Office Space - Term: 6/1/95-9/30/98. Annual Rent: \$19,803. (40 months with one, 3 year renewal option)
	action: approved	discussion: no	Doc. No.:	
16-L	UMS/COP	Baltimore City	Coppin State College Development Foundation, Inc.	Lease - General Office, Medical Office, Meeting Rooms, Medical Laboratory. Term: Expires 8/31/2005. Annual Rent: \$15,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/WCI	Allegany	Chas. H. Tompkins Co.	Contract Modification No. 1 an addition of Alternates #2 and #3. Construction of housing units #1 and #2. Cost: \$5,171,400
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	PS/WCI	Allegany	Chas. H. Tompkins Co.	Contract Modification - No. 2 - An addition of Alternates #3 and #4. Construction of Support Service Buildings. Cost: \$589,622.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Johnson, Johnson, Roy (JJR)	Service Contract - Ten Year Facilities Master Plan - Cost: \$59,800.
	action: approved	discussion: no	Doc. No.:	
2-E	MORG	Baltimore City	Commonwealth Scientific Corporation	Equipment Contract - Mark 1 Ion Source Assembly consisting of various components for use with the Pulsed Laser Deposition Apparatus. Cost: \$20,844.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Kibler & Associates	Construction Contract - BWI Airport - Employee Parking Lot and Access Roads. Cost: \$7,268,575.70.
	action: approved	discussion: yes	Doc. No.:	
2-AE	DOT/MTA	Statewide	ARINC, Inc.	A/E Contract Professional engineering services related to the Electronic Communication System on a task order basis for a period of three years. Cost: NTE: \$300,000.
	action: approved	discussion: yes	Doc. No.:	
3-AE	DOT/SHA	Central Maryland	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Selected highway and/or hydrographic Field Surveys based on needs during the three year agreement. Cost: \$200,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/SHA	Statewide	Gennett Fleming, Inc.	A/E Contract - Natural environmental inventory and analysis services on an as-needed basis for a period of 4 years. Cost: \$499,979.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Natural environment inventory and hazard waste analysis services on an as needed basis for aperiod of 4 years. Ccot: \$499,997.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Statewide	McCormick, Taylor and Associates	A/E Service Contract - Natural environmental inventory and hazardous waste analysis services on an as needed basis for a period of 4 years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Prince George's- Montgomery	STV/Lyon Associates, Inc.	A/E Contract - Engineering and Survey services - District 3 on as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Anne Arundel - Calvert - Charles - St. Mary's	Greiner, Inc.	A/E Contract - Engineering and survey services - district 5 on an as needed basis for a period of 3 years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Caroline - Cecil - Kent - Queen Anne's - Talbot	Brudis & Associates, Inc.	A/E Contract - Traffic Engineering and Survey Services on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE	DOT/SHA	Statewide	P.A.C. Spero & Company	A/E contract - Historic Resources Identification and Analysis Services on an as needed basis for a period of four years. Cost: \$499,999.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	John Milner Associates	A/E Contract - Phase I, II and III Terrestrial & Underwater Archaeology on an as-needed basis for a period of four years. Cost: \$499,986.
	action: approved	discussion: yes	Doc. No.:	
12-AE	DOT/SHA	Calvert - Charles - St. Mary's	Phoenix Engineering, Inc/STV/Lyon Associates, Inc. Earth Engineering and Sciences, Inc., J. V.	A/E Contract - Construction Inspection Services - District 5 for a period of two years. Cost: \$7,800,000.
	action: approved	discussion: no	Doc. No.:	
13AE-MOD REV	DOT/SHA	Anne Arundel	Kidde Consultants, Inc./Whitney, Bailey, Cox and Magnani	Contract Modification - No. 14 - Interstate 195 (US 50/301) additional Phase IV engineering services. Cost: \$205,971.
	action: approved	discussion: no	Doc. No.:	
14AE-MOD	DOT	Prince George's	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - Addison Road to Bowie Alternatives Analysis/Draft Environmental Impact Statement. Cost: \$399,942.
	action: withdrawn	discussion: no	Doc. No.:	
15-E	DOT/MTA	N/a	Alban Tractor Company, Inc.	Equipment Contract - Procurement of one Front End Loader. Cost: \$73,399.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-E-MOD	DOT/MTA	Statewide	The Flxible Corporation	Contract Modification - Exercise Option - Manufacutring and delivery of 50 Advanced Design Transit Coaches (Buses). Cost: \$12,108,652.50.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
17-L	DOT/MPA	Baltimore City	2500 Broening Highway Limited Partnership	Lease - Additional Office space - Cost: \$37,935 for the remainder of 3 year lease duration.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
18-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Interim Controlled Access Security System repairs. Cost: Estimated \$76,000.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
19-RP	DOT/SHA	Baltimore	Best Buy Company, Inc.	Property - North Side of Security Boulevard, just west of the I-695 Interchange, east of relocated Belmont Avenue in the Woodlawn section of Baltimore County. Subsequent survey showed actural acreage to be 0.061 a decrease of .052 acres and a decrease in the purchase price to \$26,710, a decrease of \$13,120 (DOT 3/22/95-26-RP)
<div> <div>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.