

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date:

Wednesday, July 12, 1995

12-Jul-95

Page 1 of 19

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Howard	TGMI Contractors, Inc.	Construction Contract - Clifton T. Perkins Hospital Center - Renovation and Construction - Phase II. Cost: \$10,723,500.
action: deferred		discussion: yes	Doc. No.:	
2-C	MORG	Baltimore City	Honeywell, Inc.	Construction Contract - Renovation of Hurt Gym, Energy Management System. Cost: \$66,000.
action: approved		discussion: yes	Doc. No.:	
3-M	HMH	Carroll	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - Springfield Hospital Center - Heating System Replacement, Geriatrics Building. Cost: \$318,400.
action: approved		discussion: no	Doc. No.:	
4-M	PS/PEN	Baltimore City	Piping & Corrosion Specialties, Inc.	Maintenance Contract - Install Cathodic Protection System. Cost: \$18,980.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Montgomery	Lucky Contracting, Co.	Maintenance Contract - Regional Institution for Children and Adolescents - Roof Replacement for School Building. Cost: 395,777.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	DGS	Statewide	Paging Network of Washington, Inc.	Contract Modification - State Paging Services - Renewal and Modification . Cost: \$650,000.
	action: approved	discussion: yes	Doc. No.:	
7-S-MOD	DGS	Statewide	Racal-Datacom, Inc.	Contract Modification - Renewal - Electronic Data Transmission Equipment and Services. Cost: \$500,000.(Estimate)
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/CEES	Dorchester	N/A	General Miscellaneous - Transfer of funds - Removal of Underground Storage Tank and Installation of Aboveground Fuel Tanks. Amount of transfer: \$29,500.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of funds - J. T. Williams Building, System Improvements. Amount of Transfer: \$46,000.
	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of funds - Physical and Health Education Center - Amount of Transfer: \$79,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of funds - University Plaza Streetscaping. Amount of Transfer: \$240,745.
	action: approved	discussion: no	Doc. No.:	
12-GM	DGS	Baltimore City	N/A	General Miscellaneous - William Donald Schaefer Tower (6 St. Paul Centre) Approval to encumber funds to cover costs associated with the telephone system installation in support of agency relocations. Amount: \$150,000.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Calvert	Calvert County	Property - Patuxent River NRMA - Approval to accept a gift of 4.36 acres of road right of way for the use of DNR. Consideration: Gift.
	action: approved	discussion: no	Doc. No.:	
14-L	DOHR	Prince George's	Prince George's County	Lease - Office - 2 years - Annual Rent: \$301,812.
	action: approved	discussion: no	Doc. No.:	
15-L	PS	Baltimore	Hampton Plaza Joint Venture	Lease - Office - 5 years - Annual Rent: \$50,414.35.
	action: approved	discussion: no	Doc. No.:	
16-L	DJJ	Baltimore	Chesapeake Park, Inc.	Lease - Office - 3 years, 1 Month, 12 days - Annual Rent: \$116,834.20.
	action: approved	discussion: no	Doc. No.:	
17-L	DOHR	Baltimore City	Edison Pratt Corporation	Lease - Parking - 72 spaces - Annual Rent: \$37,152.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DOHR	Baltimore City	Legco Associates	Lease - Office - 7 years - Annual Rent: \$889,486.
	action: approved	discussion: yes	Doc. No.:	
19-L	DNR	Allegany	Maryland Institute for Emergency Medical Services Systems	Lease - Land - 10 years - Annual Rent: \$1.00
	action: approved	discussion: no	Doc. No.:	
20-L	DGS	Baltimore City	CITIBANK, FSB	Lease - Retail/Office - 5 years - Annual Revenue: \$110,575.50.
	action: approved	discussion: yes	Doc. No.:	
21-L	DOT/MTA	Baltimore City	CITIBANK, FSB	Lease - Retail/Office - 10 months 17 days - Revenue: \$4,441.25.
	action: approved	discussion: yes	Doc. No.:	
22-CGL	BPW	Baltimore City	N/A	Grant - Heartly House, Inc. Loan of 1994 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Day Care Center Loan of 1991 - Construct Day care Facility at Shady Grove Metro Station. Total State Share: \$27,333.50
		BPW	Montgomery	The Hickman Construction Co., Inc. \$14,182.50
		BPW	Montgomery	Washington Suburban Sanitary Commission \$6,122.50
		BPW	Montgomery	DANAC Corporation \$6,132.00
		BPW	Montgomery	PEPCO \$896.50
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	MHEC	Montgomery	Various	Grant -Montgomery College - Rockville Campus - Fine Arts Building Renovation - Furniture and Equipment. Total State Share: 25,532.50
	action: approved	discussion: no	Doc. No.:	
25-CGL	MHEC	Montgomery	State Use Industries	Grant - Montgomery College - Germantown Campus - Germantown High Technology Instructional Training Center - Furniture and Equipment. State Share: \$157,643.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Baltimore City	The Baltimore Zoo New Construction Division	Grant - MCCBL 1993 - Construct New Leopard Lair Exhibit - State Grant: \$240,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Baltimore	Various	Grant - Baltimore County - Shoreline Enhancement Loans of 1988 and 1990 - Various Shoreline Enhancement Projects. State Share: \$23,335.50.
	action: approved	discussion: no	Doc. No.:	
28-CGL	HMH	Baltimore	The League: Servicing People With Physical Disabilities, Inc.	Grant - Renovations and improvements to the League Headquarters Building Phase II. State Grant: \$65,418.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Baltimore City	Banks Contracting Co., Inc.	Grant - Associated Black Charities, Inc. Loan of 1994 - Renovate Headquarters Facility. State Share: \$39,190.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-C	DJJ	Baltimore	Heer Brothers, Inc.	Construction Contract - Charles H. Hickey, Jr. School - Renovation, Phase II-! Cost: \$4,968,929.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Wicomico	Norman J. Weinelt, Sr.	Approval of wetlands license. This case has been classified as an extraordinary case because it represents a settlement affecting a previously denied bulkhead license.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Talbot	State Highway Administration	Approval of a wetland license. This case has been classified as an extraordinary case because of the public interest and safety.
	action: approved	discussion: yes	Doc. No.:	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses
	action: approved	discussion: no	Doc. No.:	
4	MES	Charles	Town of Indian Head	Grant - Recycling Facility and System Grant Program - Approval to use the remainder of the grant to purchase a backhoe.
	action: approved	discussion: no	Doc. No.:	
5	MES	Dorchester	City of Cambridge	Grant - Recycling Facility and System Grant Program - Approval to include an additional recycling grant to the 1993 Statement of Priority Projects.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/PROC	Statewide	N/A	Approval to publish a proposed amendment to Regulation .01 under COMAR 21.01.02 Terminology.
	action: approved	discussion: no	Doc. No.:	
7	UMS	Various	Various	Procurement Agency Activity Report - March, April and May 1995.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A-1	DOT/MAA	Baltimore City	Enterprise Electric Company, Inc.	Report of Emergency Procurement - BWI - Emergency Electrical Repairs to airfield lighting vault. Cost: \$42,000.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Westminster Linear Park. State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Montgomery	City of Gaithersburg	Open space - MNCPPC Park Development - Washingtonian Woods Park. State Share: \$242,371.50.
	action: approved	discussion: yes	Doc. No.:	
3A	DNR/POS	Montgomery	MNCPPC	Open Space - MCCBL - Park Development - Capital Crescent Trail Bridge. State Share: \$240,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Garrett	Leonard Wilhelm, Jr.	Open Space - Sale of Forest Products - Savage River State Forest. State Revenue: \$56,000.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
Agenda: Department of Budget and Management				
1-S	DOT/SHA	Washington	Hagerstown Goodwill Industries	Service Contract - Sideling Hill Exhibit Center and Rest Area. Janitorial/Policing Services. Term: 7/12/95-6/30/96. Cost: \$149,962.51. (one year).
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
2-S	DOHR/SSA	Caroline	Benedictine School, Exceptional Children, Inc.	Service Contract - Foster Care Maintenance Payment - Residential and education services for up to 20 children. Term: 8/1/95-6/30/96. Cost: \$951,800. (11 months)
<div> <div>action: withdrawn</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
3-S	DLLR	Statewide	National Assessments Institute	Service Contract - Home Improvement Commission - Professional testing services to conduct licensure testing of applicants. Term: 7/12/95-6/30/97. Cost: \$400,000 (2 years)
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
4-S	DLLR	Statewide	Continental Testing Services	Service Contract - Professional testing service for licensure of barber and cosmetologist applicants. Term: 7/12/95-6/30/97 - Cost: \$400,000 (2 years)
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DLLR	Statewide	Johns Hopkins University	Service Contract - Maryland Occupational Safety & Health Administration - Medical support services, including a physician on premises 36 hours per week. Term: 7/12/95-6/30/97. Cost: \$79,950 (2 years)
	action: approved	discussion: no	Doc. No.:	one bid
6-S	HCD	Statewide	O'Brien Partners, Inc.	Service Contract - Financial Advisor to advise CDA in reviewing the performance of underwriters; assisting in underwriter selection; performing financial market analyses;; assisting with program development. Term: 8/1/95-7/31/97 (with two one-year options to renew). Cost: NTE \$500,000 (2 years)
		HCD/CDA		Subcontracts: Carnegie Morgan Partners
		HCD/CDA		Subcontractor: Public Advisory Consultants
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	VETHOME	St. Mary's	Diversified Health Services	Contract Modification - Charlotte Hall Veterans Home - Management & Administrative Services. Term: 12/16/95-12/15/96. Cost: \$5,437,947. (One year)
	action: approved	discussion: yes	Doc. No.:	
8-S-MOD	COMP	Statewide	National Credit Management Corporation	Contract Modification - Renewal - Secondary assignment Collection Services. Term: 7/18/95-7/17/96 - First renewal of two options.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	EDUC	Prince George's	First Home Care	Contract Modification - Renewal - Alternative Middle School Program - Renewal Option. Term: 7/1/95-6/30/96. Cost: \$1,706,153. (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - DENV - Deputy Secretary - \$84,673. - DNR, Director, Chesapeake Bay & Coastal Watershed Program - \$61,514.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
11-GM	PS/CORR	N/A	Richard W. Derda	General Miscellaneous - State Insurance Trust Fund - Settlement in Derda v. Davis, et al. Amount of Settlement: \$75,000.
<div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
12-GM	MORG	Baltimore City	David Kenyatta	General Miscellaneous - State Insurance Trust Fund - Settlement in Kenyatta v. MSU. Amount of Settlement: \$20,000.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
13-GM	MORG	Out of County	N/A	General Miscellaneous - Approval for out-of-county travel for a senior research scientist to a seminar of the University Development Linkage Project in Dhaka, Bangladesh and then to the World conference on Women in Beijing, China.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
<div> <div>Agenda: University System of Maryland</div> </div>				
1-C	UMS/BALT	Baltimore City	Ligon and Ligon, Inc.	Construction Contract - University Center Streetscaping - Cost: \$457,950.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				

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2-C	UMS/BALT	Baltimore City	G&B Environmental, Inc.	Construction Contract - On call Asbestos Abatement for the University of Maryland Institutions in the Baltimore Region. Term: Date of Award through 6/30/96 with the option to renew for four additional one year terms. Cost: \$1,000,000 (Estimated total Annual Cost)
			Asbestos Specialists, Inc.	
			LVI Environmental Services, Inc.	
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMBC	Baltimore	J. F. Fischer Mechanical	Construction Contract - Design/Build Contractor for the Part Load Boiler Project. Cost: \$582,134.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/UMCP	Prince George's	King Construction Company	Construction Contract - Poultry Research Facility-Central Maryland Research & Education Center. Cost: \$327,000.
	action: approved	discussion: yes	Doc. No.:	
5-C	UMS/UMES	Somerset	Carl J. Williams & Sons, Inc.	Construction Contract - Construction of Site Improvements, Phase IIC . Cost: \$330,462.
	action: approved	discussion: no	Doc. No.:	
6-C	UMS/FRO	Allegany	Walter N. Yoder & Sons, Inc.	Construction Contract - Replacement of Chiller at the Lane Center Facility. Cost: \$178,800.
	action: approved	discussion: no	Doc. No.:	
7-C	UMS/SAL	Wicomico	Willow Construction, Inc.	Construction Contract - Construction of Alumni House. Cost: \$1,087,000.
	action: approved	discussion: no	Doc. No.:	

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8-S	UMS/BALT	Baltimore City	Professional Service Industries, Inc.	Service Contract - On call Industrial Hygiene Monitoring Services for the University of Maryland Institutions in the Baltimore Region. Cost: \$200,000 (estimated total annual cost)
			Biospherics, Inc.	
	action: approved	discussion: no	Doc. No.:	
9-S	UMS/SAL	Wicomico	Baltimore Chesapeake Bay Outward Bound Program	Service Contract - Outward Bound Program for Resident Assistants of the University. Term: 8/20/95-8/25/95 - with four additional one-year renewal options. Cost: \$28,750.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	UMS/BALT	Baltimore City	Western Maryland Area Health Education Center	Contract Modification - Renewal - Operation of the Western Maryland Area Health Education Center. Term: Date of award to 6/30/96. This is the third of four one-year renewal options. Cost: \$588,723.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	UMS/UMUC	Prince George's	Marriott Corporation	Contract Modification - Renewal - Management Services. Term: 7/1/95-6/30/96 - this is the fourth year of five one-year renewal options. Cost: \$130,671.09.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/UMCP	Prince George's	Sverdrup Corporation	Contract Modification - No. 12 - Alterations and additions to Computer and Space Sciences Building. Cost: \$32,440.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Public Safety and Correctional Services				
1-C	PS/WCI	Allegany	Pitt-Des Moines, Inc.	Construction Contract - Two Million Gallon Elevated Water Tank. Cost: \$1,763,450 (lump sum)
	action: approved	discussion: yes	Doc. No.:	
2-C	PS/WCI	Allegany	BCI Contractors, Inc.	Construction Contract - Construction of Central Administration Building & Gatehouse. Cost: \$2,473,000.
	action: approved	discussion: no	Doc. No.:	
3-C	PS/WCI	Allegany	Baltimore Contractors, Inc.	Construction Contract - Construction of Stage Two Support Services Building. Cost: \$2,368,800.
	action: approved	discussion: no	Doc. No.:	
4-C	PS/WCI	Allegany	Chas. H. Tompkins Co.	Construction Contract - Housing Units 3 and 4. Cost: \$17,198,000.
REV	action: approved	discussion: yes	Doc. No.:	
5-C	PS/WCI	Allegany	Chas. H. Tompkins Co.	Construction Contract - Sitework, Utilities and Perimeter Security, Stage III. Cost: \$8,763,335.
	action: approved	discussion: yes	Doc. No.:	
6-C	PS/ECI	Somerset	Long Fence Company, Inc.	Construction Contract - Replacement of Existing Entrance Gate. Cost: \$22,950.
	action: approved	discussion: no	Doc. No.:	
7-C	PS/MHCJ	Anne Arundel	American Combustion Industries, Inc.	Construction Contract - Renovation of Boiler Plant. Cost: \$638,000.
	action: approved	discussion: no	Doc. No.:	

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8-S	PS/MHCJ	Anne Arundel	Indam Engineers, Inc.	Service Contract - Construction Inspection and Testing Services Boiler Plant Renovation. Cost: \$26,797.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	PS/WCI	Allegany	Integrated Waste Special Services	Contract Modification - Site Demolition, Asbestos & PCB Abatement Building #1. Cost: \$68,600.
REV	action: approved	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Industrial Maintenance & Repair, Inc.	Construction Contract - Repair and Cleaning of Boiler #2 - Central heating Plant. Cost: \$77,400.
	action: approved	discussion: no	Doc. No.:	one bid
2-C	MORG	Baltimore City	East Coast Mechanical Contractors	Construction Contract - Replace Multi-Port Relief Valve - Central Heating Plant. Cost: \$13,464.
	action: approved	discussion: no	Doc. No.:	one bid
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Construction Contract - BWI Airport - Taxi/Bus Staging Facility. Cost: \$1,098,063.99.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Construction Contract - BWI Airport - Runway 15L-33R Deicing Facility. Cost: \$1,917,712.
	action: approved	discussion: no	Doc. No.:	

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3-C-MOD	DOT/MAA	Baltimore	Beka Industries, Inc.	Contract Modification - NO. 4 - Martin State Airport - Shoreline Erosion Control. Cost: \$ 10,973.19.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore City	Fairchild Space and Defense Corporation	Contract Modification - No. 003 - Central Light Rail Line - Traffic Pre-Emption System. Cost: \$141,225.
	action: approved	discussion: n/a	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore City	Pioneer Contracting Company, Inc.	Contract Modification - No. 002 - Metro System - Metro Station Platform Detectable Warning Strip Installation. Final Settlement of Changes, Claims and Quantities. Cost: \$30,305.41.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/SHA	Garrett	Tyree Organization, Ltd.	Contract Modification - Construction of a Fuel Island for the Oakland Maintenance Shop. Cost: \$45,626.75.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MAA	Anne Arundel, Baltimore	Greiner, Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive design services. Cost: \$2,700,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Statewide	John E. Harms, Jr. and Associates	A/E Contract - Monitoring Constructed Tidal and Non-Tidal Wetlands - Term: 5 years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

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9-AE	DOT/SHA	Statewide	Joint Venture - North American Locating Inc./Johnson Mirmiran & Thompson,P.A.	A/E Contracting - Subsurface Utility Designating & Locating Services on an as-needed basis for a period of three years. Cost: \$999,916.
	action: withdrawn	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Hurst-Rosche Engineers, Inc.	A/E Contract - Design Services for Roundabouts on an as needed basis for a period of three years. Cost: \$499,997.
	action: approved	discussion: yes	Doc. No.:	
11-AE	DOT/SHA	Dorchester, Somerset, Wicomico and Worcester	Wallace, Montgomery & Associates	A/E Contract - Engineering and Surve Services - District 1 - on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Design of Bridges & Incidental Structures on an on-going basis over a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	Kennedy , Porter & Assoc., Inc.	A/E Contract - Design of Bridges & Incidental Structures on an on-going basis over a period of three years. Cost: \$749,999.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	Nolan Associates, Inc.	A/E Contract - Design of Bridges & Incidental Structures - on an on-going basis over a period of three years. Cost: \$749,959.
	action: approved	discussion: no	Doc. No.:	

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15-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Bridge Condition Inspection, Evaluation and Rating for bridges on an as-needed basis for a period of three years. Cost: \$999,988.
	action: approved	discussion: no	Doc. No.:	
16AE-MOD	DOT/SHA	Howard	Greiner, Inc.	Contract Modification - MD 100 - Compensate the Consultant for Phases III, IV and V. Cost: \$2,812,324.
	action: approved	discussion: yes	Doc. No.:	
17AE-MOD	DOT/SHA	Prince George's	Century Engineering, Inc.	Contract Modification - No. 5 - MD 5 Interchange - Compensate the consultant for performing additional design studies. Cost: \$165,847.
	action: approved	discussion: no	Doc. No.:	
18-S	DOT/MPA	Baltimore City	The Journal of Commerce	Service Contract - Port Import/Export Reporting Service. Term: 2 years. Cost: \$445,383 (2 years).
	action: approved	discussion: yes	Doc. No.:	
19-L	DOT/MTA	Baltimore	Dia-Aylesbury Limited Partnership	Lease - Parking - 75 spaces - One year with option to continue on a month-to-month bases. Annual Rent: \$3,204.
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/MTA	Anne Arundel	Handex of Maryland, Inc.	Property - MARC - Approval to purchase property for the use of in the construction of the Odenton Parking Facility. Cost: \$10,550.
	action: approved	discussion: no	Doc. No.:	

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21-RP	DOT/SHA	Queen Anne's	N/A	Property - Approval to dispose of excess property at a public auction.
	action: approved	discussion: no	Doc. No.:	
22-RP	DOT/SHA	Anne Arundel	Nicholas and Jean E. Andrew	Property - approval to dispose of excess property located on the southside of MD Route 198, Laurel-Fort Meade Road, west of MD Route 295, Baltimore/Washington Parkway, Maryland City. Consideration: \$68,875.
	action: approved	discussion: no	Doc. No.:	
23-RP	DOT/SHA	Harford	Harford County	Property - Approval of road conveyance - MD Route 755 (Emmorton Road) from US 40 northerly to MD 24 near Interstate Route 95 including bridge structures #12019 and #12020 over Winters Run, a distance of 1.25 miles. and MD Route 543-B (Harford Furnace Road) from road end near I-95 westerly to MD Route 543 relocated, a total distance of .69 mile. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
24-RP	DOT/SHA	Wicomico	Town of Sharptown	Property - Transfer of MD Route Nos 348 and 813. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/SHA	Frederick	Roland C. and Carolyn Stull	Property - Approval ato dispose of excess land located on the east side of the ramp connecting US Route 15, Catoctin Mountain Highway with MD Route 77, Main Street, Thurmont. Consideration: \$6,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/SHA	Washington	Washington County	Property - Road Conveyance - Two Segments of highway. MD 56 from MP 0.000 US 40 to MP 1.39 which excludes structure #21096 and MD 144 from MP 1.47 to MP 1.89 . Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/SHA	Frederick	United States of America	Property - Approval to dispose of excess property located east of MD 355, within the Monocacy National Battlefield. Consideration: \$1.00.
	action: approved	discussion: yes	Doc. No.:	
28-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Airport - Approval to enter into contracts with four homeowners to soundproof their properties in the Glen Burnie Park Subdivision. Costs: \$30,363.92 to \$39,834.64.
	action: approved	discussion: no	Doc. No.:	
29-GM	DOT/SHA	Howard	N/A	General Miscellaneous - Beehive Wetland Replacement Site for the MD 100 Project located offsite on the southside of Hanover Road in Elkridge, just west of the Patapsco Valley State Park.
	action: approved	discussion: no	Doc. No.:	
30-GM	DOT/SHA	Anne Arundel	N/A	General Miscellaneous - Osprey Wetland Replacement Site, located adjacent to the MD 100 Project south of MD 176, Dorsey Road and the BWI Airport, between Md 170 and I-97, just west of Glen Burnie.
	action: approved	discussion: no	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

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