

**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, August 09, 1995

09-Aug-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DMIL	Various	Harrison & Palmer, Inc.	Construction Contract - Parkville, Towson, Glen Arm, Wesminster and Bel Air Armories. Lighting System Retrofit. Cost: \$163,125.
action: approved		discussion: no	Doc. No.:	
2-C	DNR/SEC	Worcester	Sun Marine Maintenance, Inc.	Construction Contract - Ocean City (Jamestown Road) - Timber Bulkhead. Cost: \$169,000.
action: approved		discussion: no	Doc. No.:	
3-C	DNR/SEC	Worcester	Virginia Marine Structures, Inc.	Construction Contract - Ocean City (Bayshore Drive) - Timber Bulkhead. Cost: \$148,600.
action: approved		discussion: no	Doc. No.:	
4-C	HMH	Howard	TGMI Contractors, Inc.	Construction Contract - Clifton T. Perkins Hospital Center - Renovation and Construction Phase II. Cost: \$10,723,500.
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	EDUC	Baltimore City	Shrader Electric	Maintenance Contract - Renovate Electrical System - Civic Plaza Building. Cost: \$291,150.
	action: approved	discussion: no	Doc. No.:	
6-M	HMH	Allegany	Bonded Applicators of Md., Inc.	Maintenance Contract - Thomas B. Finan/Brandenburg Centers - Roof replacement. Cost: \$224,469.
	action: approved	discussion: yes	Doc. No.:	
7-E	BCCC	Baltimore City	Fitness Concepts	Equipment Contract - Liberty Campus - Weight Training Equipment. Cost: \$42,662.
	action: approved	discussion: no	Doc. No.:	
8-E	EDUC	Baltimore	Stephen G. Weiss Associates, Inc.	Equipment Contract - Maryland Rehabilitation Center - Electric Hospital Beds. Cost: \$35,829.86.
	action: approved	discussion: no	Doc. No.:	
9-E	UMS/UMES	Somerset	Medical Analytical Products	Equipment Contract -Laboratory Equipment for Physical Therapy Program. Cost: \$45,975.25.
	action: approved	discussion: no	Doc. No.:	
10-E	HMH	Anne Arundel	Kirbys Barn Door Furniture	Equipment Contract - Clifton T. Perkins Hospital Center - Crate Style Furniture. Cost: \$29,350.
	action: approved	discussion: yes	Doc. No.:	
11-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of funds - Caruthers Hall Window Replacement - Amount of Transfer: \$12,900.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Roofing Work on Various Campus Buildings. - Amount of Transfer: \$64,454.
	action: approved	discussion: no	Doc. No.:	
13-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds -Multiple Project, Building Renovation and Modification Phase V, Elevator and Safety Code Improvements. - Amount of Transfer: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Baltimore	Cynthia R. Parsons	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 34.727 acres. Cost: \$168,635.
	action: approved	discussion: no	Doc. No.:	
15-RP	AGR	Baltimore	George W. & Elizabeth W. Constable	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 34.3 acres. Cost: \$137,200.
	action: approved	discussion: no	Doc. No.:	
16-RP	AGR	Carroll	Horace W. and Evelyn H. Waybright	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 224 acres. Cost: \$235,648.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Carroll	John Elmer Smith	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 147.37 acres. Cost: \$433,110.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	AGR	Cecil	R. Thomas Bowman, Jr.	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 90.266 acres. Cost: \$89,709.77.
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Frederick	Michael A. and Kathryn L. Hoffman, James and Anita M. Hill	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 108 acres. Cost: \$197,950.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Garrett	Ernest R. and Lena M. Beitzel	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 214.2 acres. Cost: \$136,820.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Garrett	Wendel and Ruth S. Beitzel	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 98.66 acres. Cost: \$76,891.34.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Harford	Garnet L. and Gloria S. Anderson	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 93.56 acres. Cost: \$192,276.
	action: approved	discussion: no	Doc. No.:	
23-RP	AGR	Harford	Richard K. and Margaret W. Wilson	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 105 acres. Cost: \$208,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	AGR	Harford	Marchant H. and Ruth P. Hall	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 168 acres. Cost: \$298,800.
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Harford	H. Turney McKnight	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 86.992 acres. Cost: \$195,732.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Somerset	Pittman Lee and Emily G. Carey	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 142.29 acres. Cost: \$38,314.21.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Washington	Downey C. Harshman	Property - Agricultural Land Preservation Foundation - Accept an option contract for an preservation easement on 232.44 acres. Cost: \$210,296.77.
	action: approved	discussion: no	Doc. No.:	
28-RP	DNR	Queen Anne's	Richard A. Earle	Property -Bodkin Island - Approval to purchase .9378 acres for the use of DNR. Cost:: \$140,000.
	action: approved	discussion: yes	Doc. No.:	
29-RP	DNR	Charles	Sailor's Retreat, L. L. C.	Property -Holt/Chicamuxen Property - Approval to purchase 381.773 acres for the use of DNR. Cost: \$1,393,125
	action: disapproved	discussion: no	Doc. No.:	Originally approved. Approval rescinded on 9/27/95. See DGS item 34-GM 9/27/95 meeting.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DNR	Allegany	Sidney, Corena and Scot Milliken	Property - Green Ridge State Forest - Approval to purchase 10.23 acres for the use of DNR. Cost: \$7,161.
	action: approved	discussion: no	Doc. No.:	
31-L	DNR	Allegany	Allegany County	Lease - Green Ridge State Forest - Land - 5 years - \$1.
	action: approved	discussion: no	Doc. No.:	
32-L	DOT/MVA	Howard	M. O. R. Columbia Limited Partnership	Lease - MVA Express Office - 5 years - Annual Rent: \$65,967.
	action: approved	discussion: no	Doc. No.:	
33-L	DOHR	Montgomery	Montgomery County	Lease - Office - 4 yrs 11 mos. Annual Rent: \$273,896.
	action: approved	discussion: no	Doc. No.:	
34-L	DNR	Prince George's	Southern Maryland Archery Club, Inc.	Lease - Land - Cheltenham W. M. A. - 10 years. Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
35-L	DOHR	Washington	Washington County	Lease - Approval of a letter of agreement for 5,700 square feet of office space. Annual Rent: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
36-CGL	BPW	Frederick	Various	Grant - Sheppard and Enoch Pratt Hospital, Inc. Loan of 1994 - Construct Residential Treatment Center .
			Froehling & Robertson, Inc.	\$4,140.00
			Morgan-Keller, Inc.	\$286,600.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	St. Mary's	Bushey Feight Architects, Inc.	Grant - St. Mary's County Detention Center Loan of 1991 - Expansion of St. Mary's County Detention Center. A/E Modification. State Share: \$13,965.68
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Howard	C.E.R., Inc.	Grant - Howard County Detention Center Loan of 1990 - Additional Housing Facilities - Contract Modification. State Share: \$176,368.80.
	action: approved	discussion: no	Doc. No.:	
39-CGL	MHEC	Various	Various	Grant - Approval to revert unexpended balances from loans for the various completed projects. This will conclude the State's participation in the eligible costs of those projects. Amount to be reverted: \$626,732.27.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Frederick	N/A	Grant - MCCBL - Frederick County Detention Center Loan of 1994 - Certification of matching funds. State Grant: \$950,000.
	action: approved	discussion: no	Doc. No.:	
41-CGL	HCD/HT	Garrett	T & T Builders	Grant - State Capital Grant Fund for Historic Preservation - Stanton's Mill - Stabilization and Partial Rehabilitation of Stanton's Mill. Contract Modification. State Share: \$1,696.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	OFSOFCRT	Statewide	N/A	Approval of a revised schedule of fees for clerks of the circuit courts.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: yes	Doc. No.:	
3	DBED	Harford	Harford County	Grant/ Project - Sunbeam Plastics, Inc. - Funding will be used solely for land acquisition. Amount of conditional grant: \$470,000.
	action: approved	discussion: yes	Doc. No.:	
4	DENV	Various	Various	Grant - Individuals - Agricultural Cost Share Program. Total amount of Grants: \$118,400.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Various	Various	Grant - Individuals - Agricultural Cost Share Program. Total amount of Grants: \$16,071.43.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Various	Various	Grant - Individuals - Agricultural Cost Share Program. Total amount of Grants: \$181,000
	action: approved	discussion: no	Doc. No.:	
7	DENV	Various	Various	Grant - Individuals - Agricultural Cost Share Program. Total amount of Grants: \$13,094.88.
	action: approved	discussion: no	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	N/A	N/A	Approval of issuance of up to \$55,000,000 of Revolving Loan Fund Revenue Refunding Bonds.
	action: approved	discussion: yes	Doc. No.:	
9	DENV	Dorchester	Town of New Market	Grant - Maryland Consolidated Capital Bond Loan of 1994 - East New Market/Depot Collection System. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Somerset	Somerset County Sanitary District	Grant - Water Quality Loans of 1973 and 1975. Crisfield Peripheral III & IV sewers. State Grant: Loan of 1973 - \$26,215. Loan of 1975: \$351,997. Total State Grant: \$378,212.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Prince George's	James and Judy C. Rembold/T/A Landover Amoco	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks in Landover. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Prince George's	Houck & Wellons Partnership	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Upper Marlboro. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Anne Arundel	William and Mary Magenau	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade underground storage tanks located in Deale. State Loan: \$17,000.
	action: approved	discussion: no	Doc. No.:	

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14	DENV	Harford	Stanley and Patricia Ayres	Loan - Underground Storage Tank Upgrade and Replacement Fund - Upgrade underground storage tanks located in White Hall. State Loan: \$40,000.
	action: approved	discussion: no	Doc. No.:	
15	DNR/MET	Baltimore	John and Zahava Doering	Ratify the donation of a perpetual conservation easement on 61 acres in the Western Run-Belfast Road Historic District.
	action: approved	discussion: no	Doc. No.:	
16	DNR/SEC	Anne Arundel	Alfred M. and Margaret C. Bruce	Shore Erosion Control - Release of Lien. Full compliance with the contractual agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Anne Arundel	Bergstrom, et al (Lock) [Howard M. & Sarah J. Lock]	Shore Erosion Control - Release of Lien. Full compliance with the contractual agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Queen Anne's	Charles & Susan Thompson	Shore Erosion Control - Release of Lien. Full compliance with the contractual agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	Worcester	Town of Ocean City	Shore Erosion Control - Interest free loan from the Shore Erosion Control Revolving Loan Fund to protect eroding shoreline along the Isle of Wight Bay, Worchester County, through the construction of a timber bulkhead. Amount of Loan: \$154,635.
	action: approved	discussion: no	Doc. No.:	

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20	DNR/SEC	Worcester	Town of Ocean City	Shore Erosion Control - Protect eroding shoreline along an unnamed canal off the Isle of Wight Bay, Worcester County, through the construction of a timber bulkhead. Amount of Grant: \$174,400.
	action: approved	discussion: no	Doc. No.:	
21	STADAUTH	Baltimore City	Potts and Callahan, Inc.	Baltimore Convention Center Expansion Project - Site Storm Water - Cost: \$48,980.
	action: approved	discussion: no	Doc. No.:	
22	STADAUTH	Baltimore City	John H. Hampshire, Inc.	Baltimore Convention Center Expansion Project -Epoxy Flooring - Cost: \$75,000.
	action: approved	discussion: no	Doc. No.:	
23	STADAUTH	Baltimore City	Interstate Tile & Mantel, Inc.	Baltimore Convention Center Expansion Project - Ceramic Tile - Cost: \$213,500.
	action: approved	discussion: no	Doc. No.:	
24	STADAUTH	Baltimore City	Dominion Caisson Corporation	Baltimore Convention Center Expansion Project - Caissons at existing building. Cost: \$89,200.
	action: approved	discussion: no	Doc. No.:	
25	STADAUTH	Baltimore City	C. J. Coakley Company, Inc.	Baltimore Convention Center Expansion Project -Dry Wall and Ceiling. - Cost: \$8,269,000.
	action: approved	discussion: no	Doc. No.:	
26	BPW/DEBR	Statewide	Charles S. Cavolo, III	Approval of the recommendation of the Attorney General to initiate debarment proceedings.
	action: approved	discussion: yes	Doc. No.:	

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27	DBM	Statewide	Various	Procurement Agency Activity Report - June, 1995.
	action: approved	discussion: no	Doc. No.:	
28	DGS	Statewide	Various	Procurement Agency Activity Report - May, 1995.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
1A	UMS/SAL	Wicomico	E. T. Travis	Report of Emergency Procurement - Emergency repairs to Center Cooling Equipment. Cost: \$14,140.41.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Charles	Charles County	Open Space - Maryland Consolidated Construction Bond Loan - Park Development - Laurel Springs Regional Park Phase III Development. State Share: \$600,000.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Garrett	Town of Loch Lynn	Open Space - Park Development - Loch Lynn Community Park Development I. State Share : \$9,150.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Prince George's	City of Takoma Park	Open Space - Land Acquisiton - Glengary Place Acquisition. State Share : \$96,560.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Prince George's	Maryland-National Capital Park and Planning Commission	Open Space - Land Acquisiton - Bladensburg-South Community Park Addition. State Share: \$21,324.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Worcester	Town of Snow Hill	Open Space - Park Development - Sturgis Memorial Park Pavilion. State Share: \$44,853.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-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
	action: approved	discussion: yes	Doc. No.:	
2-S	HMH	Anne Arundel	Maryland X-Ray Sales & Service, Inc.	Service Contract - Crownsville State Hospital Center - Preventive maintenance on X-Ray equipment. Term: 8/9/95-6/30/98 with two one-year renewal options. Cost: \$18,750 (3 years)
	action: approved	discussion: no	Doc. No.:	1 bid
3-S	HMH	Baltimore	Managed Health Care, Ltd.	Service Contract - Spring Grove Hospital Center - Somatic Health Care Services. Term: 8/10/95-7/25/98. Cost: \$2,893,614. ( 3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HCD	-	Various	Service Contract - Weatherization Assistance Program. Term: 8/15/95-6/30/96 (Two one-year renewable options).
		HMH	Allegany	Allegany County Human Resources Dev. Comm. Inc. \$78,701.00
		HMH	Garrett	Garrett County Community Action Comm., Inc. \$59,980.00
		HMH	Washington	Washington County Community Action Council, Inc. \$76,709.00
	action: approved	discussion: no	Doc. No.:	
5-S	DOHR	Baltimore City	Intersec Security, Inc. t/a International Security Corporation	Service Contract - Security guard services ( armed and unarmed) for patrol duty at various locations. Term: 8/95- 7/31/97. Cost: NTE \$1,943,216.64.( 2years)
REV				
	action: approved	discussion: yes	Doc. No.:	
6-S-MOD	DJJ	Baltimore City	Maryland Boys & Girls Clubs, Inc.	Contract Modification - Operation of "Crossroads" - Two month extension of services. Cost: \$19,466.
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMES	Somerset	Gillis Gilkerson, Inc.	Construction Contract - Plaza Residence Hall. Cost: \$2,458,905.
	action: approved	discussion: no	Doc. No.:	
2-S	UMS/UMAB	Baltimore City	Sheffield Audio-Video Productions	Service Contract - Editing Services for the Video Press Division. Term: 8/95-8/96 with four one year renewal options. Cost: NTE \$30,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	UMS/UMCP	Prince George's	Various	<p>Contract Modification - Renewal - Provide Full Architectural Design Services for multiple design projects. Term: 9/26/95-9/25/96. First of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.</p> <p>Grieves, Worrall, Wright &amp; O'Hatnick, Inc.</p> <p>Richter Cornbrooks Gribble, Inc.</p> <p>Cho, Wilks &amp; Benn Architects, Inc.</p> <p>Walton-Madden-Cooper-Robinson-Poness, Inc.</p> <p>Einhorn Yaffee Prescott</p>
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
4-S-MOD	UMS/UMCP	Prince George's	Various	<p>Contract Modification - Renewal - Provide Mechanical, Electrical, and Plumbing Design and Engineering Services for multiple design projects. Term: 8/23/95-8/22/96 - This is the first of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.</p> <p>James Posey Associates, Inc.</p> <p>Kibart, Inc.</p> <p>Mueller Associates II, Inc.</p> <p>E-B-L Engineers, Inc.</p> <p>Spears/Votta &amp; Associates, Inc.</p>
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	UMS/UMCP	Prince George's	Various	Contract Modification - Renewal - Provide Civil/Structural Engineering Design and Surveying Services for multiple design projects. Term: 8/23/95-8/22/96 - This is the first of two one-year renewal options. Cost: NTE \$400,000 cumulatively to any one firm.  Whitney, Bailey, Cox, Magnani, LLP  Whitman, Requardt & Associates  A. Morton Thomas & Associates  Beavin Company  Purdum & Jeschke
action: approved		discussion: no	Doc. No.:	
6-S	UMS/BOW	Prince George's	ARAMARK	Service Contract - Housekeeping Services - Term: 9/1/95-6/30/98 with two one-year renewal opetions. Cost: \$3,510,327.14.
action: deferred		discussion: no	Doc. No.:	
7-S	UMS/BALT	Baltimore City	Oce'-USA	Service Contract - Multi Unit Service Agreement - Term: 1 year with four additional one-year renewals. Cost: \$45,932.70.
action: approved		discussion: yes	Doc. No.:	1 bid
8-S	UMS/UMBC	Baltimore	Business Week	Service Contract - Purchase advertising space in a special section of Business Week. Term: 9/11/95. Cost: \$18,330.
action: approved		discussion: yes	Doc. No.:	



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9-S	UMS/UMUC	Prince George's	Penn Parking, Inc.	Service Contract - Parking Garage Management & Operations - Term: 9/1/95-8/31/98 with option to renew for two additional one-year periods. Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
10-L	UMS/UMUC	Prince George's	Liberty Property Trust	Lease - Office and Classrooms - One year - Annual Rent: \$123,293.76.
	action: approved	discussion: no	Doc. No.:	
11-L	UMS/UMUC	Prince George's	Interstate General Company	Lease - Office and Classrooms - Three years - This is the final of 2 three year renewal periods. Annual Rent: \$104,000.
	action: approved	discussion: no	Doc. No.:	
12-E	STMRYCOL	St. Mary's	Mitech Data Systems.	Equipment Contract - Data Processing Equipment Procurement. Cost: \$275,319.31.
	action: approved	discussion: no	Doc. No.:	
13-C-MOD SUP	UMS/UMCP	Prince George's	Omni/HOK Upper Deck, Inc.	Contract Modification - No. 3 - Design/Build Renovation of Byrd Stadium Concourse/Upper Deck. Cost: \$535,000.
	action:	discussion:	Doc. No.:	
Agenda: Maryland Environmental Services				
1-C	MES	Wicomico	David A. Bramble, Inc.	Construction Contract - Modification to Wastewater Treatment Facilities - Poplar Hill Pre-Release Unit. Cost: \$241,200.
	action: approved	discussion: no	Doc. No.:	

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2-C	MES	Anne Arundel	Reviera Enterprises, Inc.	Construction Contract -Television, Joint Testing & Grouting of the Sanitary Sewer System at the Jessup Correctional complex. Cost: \$116,356.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
<div> <div>Agenda: Department of Transportation</div> </div>				
1-C	DOT/MAA	Anne Arundel	OMNI Construction, Inc.	Construction Contract - BWI Airport - New International Terminal. Cost: \$63,122, 000.
<div> <div>action: approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
2-C	DOT/MPA	Baltimore	Jack H. Kidd Associates, Inc.	Construction Contract - Dundalk Marine Terminal - Fleet Maintenance Building Area 91 - Cost: \$1,852,350.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
3-C	DOT/MPA	Baltimore	McLean Contracting, Co.	Construction Contract - Hart Miller Island - Removal of Barge Mooring Dolphins. Cost: \$232,900.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
4-C	DOT/MPA	Baltimore City	The Willson Corporation	Construction Contract - World Trade Center - Interior Office Renovations - Cost: \$247,703.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				
5-C-MOD	DOT/MAA	Anne Arundel	The Hardaway Company	Contract Modification - BWI Airport - Concourse C Apron and Hardstand Paving. Cost: \$150,000.
<div> <div>action: approved</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				

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6-C-MOD	DOT/MTA	Howard	Haverhill Contracting Company, Inc.	Contract Modification - MARC - Construction of the Dorsey Station. Cost: \$74,768.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/SHA	Garrett	Tyree Organization, Ltd.	Contract Modification - Construction of a Fuel Island for the Oakland Maintenance Shop. Cost: \$22,226.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Dorchester, Somerset, Wicomico and Worcester	KCI Technologies, Inc.	A/E Contract - Engineering and survey Services - District 1, on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Anne Arundel, Calvert, Charales, St.Mary's	Sabra, Halkias & Assoc.,/Riemer Muegge & Assoc., Inc.	A/E Contract - Engineering and survey Services - District 5, on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Anne Arundel, Calvert, Charles, St.Mary's	Rummel, Klepper & Kahl	A/E Contract - Engineering and survey Services - District 5, on an as needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Greiner, Inc.	AE Contract - Phase I, II & III Terrestrial and Underwater Archaeology studies on an as needed basis for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Design of bridges & Icidental Structure - State, County & Local Jurisdictions. Cost: \$749,990.
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/MAA	Anne Arundel	Mildred T. Ellis	Property - Voluntary Noise Acquisiton Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$111,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
14-RP	DOT/MAA	Anne Arundel	Pattie L. Hernandez	Property - Voluntary Noise Acquisiton Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$88,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
15-RP	DOT/MTA	Anne Arundel	S. A. Ascherl	Property - MARC - Purchase property for use in the construction of the Odenton parking facility. Cost: \$500.
	action: approved	discussion: no	Doc. No.:	
16-RP	DOT/MTA	Howard	Howard County	Property - MARC - Approval of Deed of Easement for 4,683 sq.ft water and utility easement. Consideration: \$10.00
	action: approved	discussion: no	Doc. No.:	
17-RP	DOT/SHA	Washington	N/A	Property - Approval to dispose of excess land at public auction.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Washington	Agape Harvester Church, Inc.	Property - Approval to dispose of excess land located on the north side of MD Route 68, Lappans Road, 0.5 mile east of Williamsport. Consideraton: \$1,875.
	action: approved	discussion: no	Doc. No.:	
19-RP	DOT/SHA	Caroline	Caroline County	Property - Approval to dispose of excess land located on the east side of the SHA maintenance Shop between Caroline Street and Wilmuth Stree, Denton: Consideration: \$875.
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/SHA	Anne Arundel	Dale Herbert and Trinette Denise Dickerson	Property - Approval to dispose of excess land located on the north side of U. S. Routes 50/301, John Hanson Highway, east of Old Mill Bottom Road, 3.5 miles east of Annapolis. Consideration: \$28,000.
	action: withdrawn	discussion: no	Doc. No.:	
21-RP	DOT/SHA	Frederick	Frederick County	Property - Approval for a Deed of Conveyance to transfer MD Route 806-H. Consideration. \$1.
	action: approved	discussion: no	Doc. No.:	
22-RP	DOT/SHA	Anne Arundel	Greenway Bowl, Inc.	Property - Approval to dispose of excess land located on the west side of MD Route 170, Telegraph Road, south of MD Route 32, one mile north of Odenton. Consideration: \$12,925.
	action: approved	discussion: no	Doc. No.:	
23-RP	DOT/SHA	Harford	Harford County	Property - Approval for a Deed of Conveyance to transfer MD Routes 757,757-A and 757-B. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Howard	Howard County	Property - Approval to dispose of excess property located on the north side of MD Route 144, just west of its intersection with U. S. Route 40 at the Kiwanis Park, Ellicott City. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/SHA	Kent	Kent County	Property - Approval for a Deed of Conveyance to transfer MD Routes 297, 297-A and MD 21. Consideraton: \$1.
	action: approved	discussion: no	Doc. No.:	
26-RP	DOT/SHA	Anne Arundel	Gary R. and Alice I. Middleton	Property - Approval to dispose of excess land located on the west side of MD Route 424, Davidsonville Road, 4 miles north of Davidsonville. Consideration: \$12,344.65.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/SHA	Allegany	Everett, Vivian, Eddy Owl and Frances O'Neill	Property - Approval to dispose of excess land located on the north side of MD Route 36, Mt. Savage Road, Barrelville. Consideration: \$750..
	action: approved	discussion: no	Doc. No.:	
28-RP	DOT/SHA	Allegany	Violet Alberta Robertson	Property - Approval to dispose of excess land located on the north side of MD Route 36, Mt. Savage Road, Barrelville. Consideration: \$5,000.
	action: approved	discussion: no	Doc. No.:	
29-RP	DOT/SHA	Allegany	William Owen and Joyce C. Smith	Property - Approval to dispose of excess land located on the north side of Interstate 68, National Freeway, west of Chaneyville Road, 0.5 miles east of Flintstone. Consideration: \$5000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DOT/SHA	Washington	Andy B. and Gladys E. Stamper	Property - Approval to dispose of excess land located on the northeast corner of the intersection of MD Route 63, Greencastle Pike and Cindy Lane, one mile north of Cearfoss. Consideration: \$8,000.
	action: approved	discussion: no	Doc. No.:	
31-RP	DOT/SHA	Allegany	Myrtle Trexler and Violet Robertson	Property - Approval to dispose of excess land located north of MD Route 36, Mt. Savage Road, Barrelville. Consideration: \$2,000.
	action: approved	discussion: no	Doc. No.:	
32-RP	DOT/SHA	Allegany	Myrtle Elouise, Steven Garfield and Vaughn Lakin Trexler	Property - Approval to dispose of excess land located north side of MD Route 36, Mt. Savage Road, Barrelville. Consideration: \$1,250
	action: approved	discussion: no	Doc. No.:	
33-RP	DOT/SHA	Worcester	Donald Lee and Dan Leigh Webstser	Property - Approval to dispose of excess land located on the north side of Boxiron Road and east of Taylors Landing Road Girdletree. Consideration: \$610.28.
	action: approved	discussion: no	Doc. No.:	
34-RP	DOT/SHA	Worcester	Worcester County	Property - Approval to dispose of excess land - A triangular shaped parcel located at the intersection of Boxiron Road and Taylors Landing Road, Girdletree. Consideration: \$100
	action: approved	discussion: no	Doc. No.:	
35-GM	DOT/MAA	Anne Arundel	Wells Fargo Alarm Services, Inc.	General Miscellaneous - BWI Airport - Final Settlement of outstanding claim. Amount of Settlement: \$18,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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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.