

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, August 30, 1995

30-Aug-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	VETCOM	Baltimore	Dixie Construction Company, Inc.	Construction Contract - Garrison Forest Veteran Cemetery Phase II-C Site Improvements. Cost: \$132,522
action: approved		discussion: no	Doc. No.:	
2-C	DGS	Anne Arundel	Fiorini Brothers, Inc.	Construction Contract - State House - Refurbish Dome. Cost: \$153,000.
action: approved		discussion: no	Doc. No.:	
3-C-MOD	DNR	Baltimore	Beka Industries, Inc.	Contract Modification - Gunpowder State Park - Jerusalem Mill - Site work and utilities. Cost: \$110,902.23.
action: approved		discussion: no	Doc. No.:	
4-C-MOD	DNR	Garrett	Frank Arnold Contractors, Inc.	Contract Modification - Jennings Randolph Lake - Access Road and Boat Ramp. Cost: \$361,150.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DGS	Baltimore City	A. S. McGaughan Company, Inc.	Contract Modification - William Donald Schaefer Tower - Tenant Fit-UP. Cost: \$876,086.18.
	action: approved	discussion: no	Doc. No.:	
6-AE	UMS/UMBC	Baltimore	Payette Associates, Inc. w/Design Collective, Inc. (JV)	A/E Contract - Science Building I (Physics) - Plans and specifications for the design and construction. Cost: \$1,274,730.
	action: approved	discussion: yes	Doc. No.:	
7-M	DNR	Carroll	John F. Feezer, Co., Inc.	Maintenance Contract - Patapsco Valley State Park - Replacement of water mains Glen Artney Area. Cost: \$155,075.
	action: approved	discussion: no	Doc. No.:	
8-M	HMH	Carroll	Korb Roofers, Inc.	Maintenance Contract - Springfield Hospital Center - Roof replacement on Geriatrics Building No. 2 - Cost: \$302,952.
	action: approved	discussion: no	Doc. No.:	
9-M	PS/MHCJ	Anne Arundel	Jail Craft, Inc.	Maintenance Contract - Rebuilding Sliding Security Grills. Cost: \$223,900.
	action: approved	discussion: no	Doc. No.:	
10-M	HMH	Baltimore	The G-S Company	Maintenance Contract - Spring Grove Hospital Center - Exit Way at Rear of Root Cellar Storage Building. Cost: \$16,144.
	action: approved	discussion: no	Doc. No.:	
11-M-MOD	PS/MCTC	Washington	Warren Electrical Construction Corp.	Contract Modification - Upgrade high voltage switches. Cost: \$32,600.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S	DGS/BBG	Baltimore City	Intersec Security, Inc.	Service Contract - State Office Center Complex - Uniformed Guard Service. Term: 9/1/95 - 8/31/98. Cost: \$283,726.35.
	action: approved	discussion: yes	Doc. No.:	
13-E	UMS/UMCP	Prince George's	State Use Industries	Equipment Contract - Lounge Furniture. Cost: \$117,513.30.
	action: approved	discussion: no	Doc. No.:	
14-E	UMS/UMAB	Baltimore City	State Use Industries	Equipment Contract - Office Furniture. Cost: \$333,012.25.
	action: approved	discussion: no	Doc. No.:	
15-E-MOD	DNR	Harford	Bob Green Landscape Company	Contract Modification - Susquehanna State Park - Accomodate unforeseen additional requirements in constructing the Susquehanna Canal Trail. Cost: \$32,891.68.
	action: approved	discussion: no	Doc. No.:	
16-E-MOD	BROADCAST	Baltimore	Dielectric Communications	Contract Modification - TV Transmission Equipment - Cost: \$39,043.35.
	action: approved	discussion: no	Doc. No.:	
17-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds - Sewer Treatment Plant Demolition. Amount of transfer: \$12,000.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of funds - Library Gallery Asbestos Abatement. Amount of transfer: \$8,765.
	action: approved	discussion: no	Doc. No.:	

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19-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Cooling Tower Replacement - Medical School Teaching Facility. Amount of transfer: \$149,756.80.
	action: approved	discussion: no	Doc. No.:	
20-GM	HCD/HT	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - Archeological Evaluation of Site of the Leonard Calvert House. Encumber funds. NTE \$16,391.
	action: approved	discussion: no	Doc. No.:	
21-GM	DGS	Baltimore City	Jerome Czosnowski	General Miscellaneous - Contract Construction Inspector for the Life Science Building at the Baltimore City Community College. Cost: \$77,440.
	action: approved	discussion: no	Doc. No.:	
22-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Plaza Park Landscaping - Amount of transfer: \$15,589.
	action: approved	discussion: no	Doc. No.:	
23-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of funds - Smith Hall Asbestos Abatement. Amount of transfer: \$133,016.
	action: approved	discussion: no	Doc. No.:	
24-RP	DNR	Frederick	Edward A. and Dorothy S. Henderson	Property - Monocacy N. R. M. A. Purchase 17.915 acres for the use of DNR. Cost: \$125,391.
	action: approved	discussion: no	Doc. No.:	

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25-RP	AGR	Baltimore	William L. and Julia M. Jackson	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 42.0 acres. Cost: \$143,500.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Baltimore	William L. and Julia M. Jackson	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 123.0 acres. Cost: \$427,000.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Caroline	James G. and Susan L. Saathoff	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 158.5 acres. Cost: \$70,300.55.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Carroll	Milton H. and Olivia H. Devilbiss	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 269.283 acres. Cost: \$267,283.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Carroll	Paul B. Devilbiss	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 82.66 acres. Cost: \$163,320.
	action: approved	discussion: no	Doc. No.:	
30-RP	AGR	Frederick	Adeline Burrier and Suzette Englar	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 279.91 acres. Cost: \$375,178.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-RP	AGR	Kent	Howard S. and Amy D. Leaverton	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 457.863 acres. Cost: \$683,794.50.
	action: approved	discussion: no	Doc. No.:	
32-RP	AGR	Queen Anne's	David M. Sr. and June K. Clark	Property - Agricultural Land Preservation - Option contract to purchase an agricultural preservation easement on 229.318 acres. Cost: \$273,981.60.
	action: approved	discussion: no	Doc. No.:	
33-RP	UMS/TOW	Baltimore	Citicorp Financial Inc.	Property - Approval to accept an Assignment of a Purchase Agreement, Supplement to Purchase Agreement and Amendment to Purchase Agreement to acquire 12.41 acres Improved by a 4 story office building with a 500 space parking lot. Cost: \$6,350,000.
	action: approved	discussion: yes	Doc. No.:	
34-L	DOHR	Baltimore City	Legco Associates	Lease - Office - 7 years - Annual Rent: \$889,486.
	action: approved	discussion: yes	Doc. No.:	
35-L	JUD	Prince George's	Prince George's County	Lease - Office - 5 years - Annual Rent: \$1,282.56.
	action: approved	discussion: no	Doc. No.:	
36-L	JUD	Prince George's	Prince George's County	Lease - Office - 5 years - Annual Rent: \$1,728.
	action: approved	discussion: no	Doc. No.:	
37-L	JUD	Prince George's	Prince George's County	Lease - Office - 5 years - Annual Rent: \$2,380.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-L REV	DOHR	Anne Arundel	The Martin Pollak Project, Inc.	Lease - Residential Dwelling - 10 years - Annual Rent: \$1.
action:	approved	discussion:	no	Doc. No.:
39-L	BCCC	Baltimore City	Park America, Inc.	Lease - Parking Lot - 1 year - Annual Rent: \$726,001.
action:	approved	discussion:	no	Doc. No.:
40-CGL	MHEC	Montgomery	-	Grant - Montgomery College - Germantown Campus - Germantown High Technology Instructional Training Center - Furniture and Equipment. Approval of a drawdown amount of \$235,731.
		MHEC	Montgomery	RCI Systems, Inc. \$80,826.00
		MHEC	Montgomery	ESHED Robotec, Inc. \$154,905.00
action:	approved	discussion:	no	Doc. No.:
41-CGL	MHEC	Montgomery	Data Systems Marketing Corporation	Grant - Montgomery College - Rockville Campus - Building Renovation -- Furniture and Equipment. Approval of a drawdown amount of \$5,605.
action:	approved	discussion:	no	Doc. No.:
42-CGL	BPW	Howard	Various	Grant - Maryland Museum of African Art Loan of 1989 - Improvements to the Museum of African Art. Various Projects. State Share: \$7,520.58.
action:	approved	discussion:	no	Doc. No.:
43-CGL	BPW	Harford	Various	Grant - Upper Chesapeake Health System, Inc. Loan of 1994 - Inpatient Psychiatric Unit - Harford Memorial Hospital. Various Projects - State Share: \$433,479.78.
action:	approved	discussion:	yes	Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	BPW	Howard	Gould Architects, P. A.	Grant - Howard County - Historic Preservation - Carroll Baldwin Hall Loan of 1993 - Restoration of Carroll Baldwin Hall. State Share: \$5,858.
	action: approved	discussion: no	Doc. No.:	
45-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Art Loan of 1993 - Various Projects to renovate the Museum of Art. State Share: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
46-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - UMMS - Patient Care and Support Facilities Loan of 1995 - Approval of Grant Application. State Grant: \$9,884,000.
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - UMMS - Rehabilitation Services Facilities Loan of 1995. - Approval of Grant Application. State Grant: \$5,000,000.
	action: approved	discussion: no	Doc. No.:	
48-CGL	DJJ	Prince George's	Maryland National Capital Park and Planning Commission	Grant - Juvenile Services Facilities Loan of 1989 and MCCBL of 1993 - Construction of a New College Park Youth and Family Services Facility - Approval of acquisition of property. State Share: \$74,463.72.
	action: approved	discussion: no	Doc. No.:	
49-CGL	MHEC	Baltimore	Lake Falls Construction Co., Inc.	Grant - Catonsville Community College - Technical Arts Building Construction Award - State Share: \$1,863,000.
	action: approved	discussion: no	Doc. No.:	

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50-CGL	MHEC	Anne Arundel	CAM Construction Co. of Maryland, Inc.	Grant - Anne Arundel Community College - Fine Arts Building Construction Award - State Share: \$3,522,165.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Charles	Various	Grant - Charles County Detention Center Loan of 1990 - Construct New Detention Center. State Share: \$203,158.68.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Wicomico	Vocational Services, Inc.	Grant - Approval of a Waiver of Priority of Declaration and Subordination Agreement on behalf of Vocational Services, Inc. of Prince George's County.
HC				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Harford	MCI Telecommunications Corporation	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	TREAS	N/A	N/A	Approval of the adoption of a resolution authorizing the sale of State of Maryland general obligation bonds. Amount: \$150,000,000.
	action: approved	discussion: no	Doc. No.:	

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4	DBED	Dorchester	MEDCO	Grant - Cambridge Industrial Training Center - Renovation of a former department store in downtown Cambridge. State Loan: \$1,013,962.51.
	action: approved	discussion: no	Doc. No.:	
5	DBED	Prince George's	Town of Riverdale	Grant - Riverdale MARC station - Improvement for areas in and adjacent to the station. State Grant: \$177,000.
	action: approved	discussion: no	Doc. No.:	
6	DBED	Montgomery	City of Rockville	Grant - Metro Plaza Promenade - Fund a pedestrian promenade linking the Rockville Metrorail station with public spaces and redevelopment activities in the Rockville Town Center. State Grant: \$287,962.
	action: approved	discussion: no	Doc. No.:	
7	DBED	Baltimore City	City of Baltimore	Grant - Townhomes of Westport Project. Site development and infrastructure improvements. State Grant: \$79,120.
	action: approved	discussion: no	Doc. No.:	
8	DENV	St. Mary's	St. Mary's County Public Schools	Grant - Maryland Consolidated Capital Bond Loans of 1991 and 1994 - Green Holly School Erosion Control - State Grant: Loan of 1991 - \$6,179.50. Loan of 1994 - \$13,820.50.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Frederick	Town of Emmitsburg	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Emmitsburg I/I Correction. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	

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10	DENV	Worcester	Town of Berlin	Grant - Amend the existing scope of grant approved on 12/18/91 - Item 5 for an extension of sewer service. The project description should now be for the design and construction of a pump station, force main, and sewers for the failing septic systems along Route 346 and Main Street.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Baltimore	Wilhelm Energy Services, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Upgrade underground storage tanks located in Randallstown. State Loan: \$400,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of the FY96 scrap tire recycling demonstration projects and administrative charges. Total \$1,994,620.
	action: approved	discussion: no	Doc. No.:	
13	STADAUTH	Baltimore City	Harmon Contract, W.S.A., Inc.	Baltimore Convention Center - Interior Glass - Cost: \$235,600.
	action: approved	discussion: no	Doc. No.:	
14	STADAUTH	Baltimore City	Superior Foundations, Inc.	Baltimore Convention Center - Shoring - Cost: NTE \$50,000.
	action: approved	discussion: no	Doc. No.:	
15	STADAUTH	Baltimore City	Carpet Land, Inc.	Baltimore Convention Center - Carpet and Resilient Flooring - Cost: \$1,254,550.
	action: approved	discussion: no	Doc. No.:	

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16	DOT	Various	Various	Procurement Agency Activity Reports - June, and July 1995.
	action: approved	discussion: no	Doc. No.:	
17	DGS	Various	Various	Procurement Agency Activity Report - June, 1995.
	action: approved	discussion: no	Doc. No.:	
18	DBM	Various	Various	Procurement Agency Activity Report - July, 1995.
	action: approved	discussion: no	Doc. No.:	
19	MES	Various	Various	Procurement Agency Activity Reports - June 1995.
	action: approved	discussion: no	Doc. No.:	
20	BPW/DEBR	Statewide	Norman W. Greenwald, Jr., N. Greenwald, Inc., Halina Tumos, and Polinia Construction Co.	Approval of the recommendation of the Attorney General to initiate formal debarment proceedings.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	UMS/UMUC	Prince George's	Consolidated Engineering Services, Inc.	Report of Emergency Procurement - Rental of Generator for Center of Adult Education Building #345. Cost: \$31,030.97.
	action: approved	discussion: no	Doc. No.:	
A2	UMS/UMUC	Prince George's	Substation Test Co.	Report of Emergency Procurement - State Insurance Trust Fund -Installation of transformer- Center of Adult Education Building. Cost: \$21,600.
	action: accepted	discussion: no	Doc. No.:	

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A3	UMS/BOW	Prince George's	Jarat	Report of Emergency Procurement - Waterline replacement for Towers Residence Hall. Cost: \$44,500..
	action: accepted	discussion: no	Doc. No.:	
A4	DGS/ABG	Anne Arundel	John J. Kirlin, Inc.	Report of Emergency Procurement - Design and construct renovations to HVAC equipment and ductwork at 45 Calvert St. Cost: \$56,840.
	action: accepted	discussion: no	Doc. No.:	
A5	DGS	Baltimore	BARCO, Inc.	Report of Emergency Procurement - Woodstock Job Corps Center - Removal and Disposal of Avian Materials. Cost: \$39,415.
	action: accepted	discussion: no	Doc. No.:	
A6	DNR	Cecil	Fitzgerald Electric Co., Inc.	Report of Emergency Procurement - Fair Hill Natural Resource Management Area - Electrical Distribution Renovations. Cost: \$128,390.
	action: accepted	discussion: no	Doc. No.:	
A7	DOHR/SSA	Baltimore	Residential Care Network, Inc., ALU	Report of Emergency Procurement -Institutional Foster Care. Cost: \$18,636.38.
	action: accepted	discussion: no	Doc. No.:	
A8	DOHR	Statewide	Children's Legal Services of Baltimore	Report of Emergency Procurement - Unexpected transfer of 44 cases involving severely disabled children. 3 months. Cost: \$12,100.
	action: accepted	discussion: no	Doc. No.:	

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A9	DOT/MPA	Baltimore City	L & S Diesel Service, Inc.	Report of Emergency Procurement - North Locust Point Marine Terminal - Rebuild of Engine for Crane #7612. Cost: \$23,333.86.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Allegany	John Whorton	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$10,400.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Various	Various	Open Space - Cancel encumbrances on projects approved but not expended by the subdivisions. Amount: \$7,639.24.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Day Spring Community Playground. State Share: \$7,575.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Talbot County Community Complex Playground. State Share: \$75,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Washington	Washington County	Open Space - Park Development - Washington County Agricultural/Educational Center. State Share: \$242,459.
	action: approved	discussion: no	Doc. No.:	

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6A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Winter Park - Eastern Section Development. State Share: \$140,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Worcester	Pocomoke City	Open Space - Park Development - Pocomoke City Fairgrounds Barn/Horse Stalls. State Share: \$35,250.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Harford	Harford County	Open Space - Park Development - Anita C. Leight Estuary Center. State Share: \$93,750.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Cecil	Cecil County	Open Space - Land Acquisition - Babe Ruth Baseball Complex Acquisition I (Holman) - State Share: \$70,462.50.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Blair Local Park (Kay) - State Share: \$1,767,000.
	action: deferred	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Gartner Group, Inc.	Service Contract - Office of Information Technology - General Services. Term: 9/1/95-7/30/96. Cost: NTE \$149,650.
	action: approved	discussion: yes	Doc. No.:	

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2-S	RETAGCY	Statewide	Aspen Systems Corp.	Service Contract - Creation of an automated system to collect, update and process wage data of state employees. Term: 9/1/95-12/31/95. Cost: NTE \$25,000.
	action: approved	discussion: no	Doc. No.:	
3-S	DOT/MVA	N/A	Unisys Corporation	Service Contract - Laser Printing System. Term: 9/14/95-9/13/98. Cost: \$394,926 (3 years).
	action: approved	discussion: no	Doc. No.:	
4-S	DOT/MVA	N/A	Storage Technology Corporation	Service Contract - Automated tape library hardware and software. Term: 9/14/95-9/13/98 - Cost: \$432,477 (3 years).
	action: approved	discussion: no	Doc. No.:	
5-S	DNR	Statewide	Versar, Inc.	Service Contract - Tidewater Administration - Power Plant and Environmental Review. Term: 9/1/95-6/30/2000. Cost: NTE \$5,100,000 (Five years)
	action: approved	discussion: yes	Doc. No.:	
6-S	HMH	Statewide	PACT: Helping Children with Special Needs, Inc.	Service Contract - Family and Infant Care Center for infants and toddlers with complex medical conditions, as well as, parent support/training and training to service related professionals. Term: 9/1/95-8/31/96. Cost: \$453,265 (1 year)
	action: withdrawn	discussion: no	Doc. No.:	
7-S	DBM	N/A	N/A	NO ITEM SUBMITTED
	action: approved	discussion: no	Doc. No.:	

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8-S	HMH/DDA	Statewide	Flying Colors of Success	Service Contract - Provide necessary services to 24 individuals with one or more developmental disabilities. Term: 9/1/95-6/30/96. Cost: \$184,353 (10 mos).
	action: approved	discussion: no	Doc. No.:	
9-S	HMH/DDA	Statewide	United Cerebral Palsy of Central Maryland, Inc.	Service Contract - Provide staff augmentation to serve twenty developmentally disabled clients under the residential services program and to provide staff agumentation to serve 139 clients in a day augmentation program. Term: 10/1/95-6/30/96. Cost: \$217,495. (9 months).
	action: approved	discussion: no	Doc. No.:	
10-S	DOHR	Statewide	Residential Care Network, Inc., ALU	Service Contract - Institutional Foster Care services for up to 3 children. Term: 9/1/95-6/30/96. Cost: \$165,030. (10 months)
	action: approved	discussion: no	Doc. No.:	
11-S	DOHR/SSA	Statewide	Bowling Brook, Bowling Brook-Residence	Service Contract - Institutional Foster Care - for up to 4 children. Term: 9/1/95-6/30/96. Cost: \$123,037.(10 months)
	action: approved	discussion: no	Doc. No.:	
12-S	DOHR	Statewide	Health Management Associates	Service Contract - Disability Entitlement and Advocacy Program . Term: 7/1/95-6/30/96. with renewal option. Cost: \$2,952,607.
	action: approved	discussion: yes	Doc. No.:	

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13-S-MOD	HMH/DDA	Statewide	Linwood Children's Center, Inc.	Contract Modification - Serve 12 individuals in a residential program for the remainder of the contract period. Term: 10/1/95-6/30/96. Cost: \$417,750 (9 months).
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	HMH/DDA	Statewide	Center for Social Change, Inc.	Contract Modification - Residential service and community supported living arrangements for one individual. Term: 9/1/95-6/30/98. Cost: \$59,984 (34 months).
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	HMH/DDA	Statewide	Athelas Institute, Inc.	Contract Modification - A residential services program for fourteen individuals with developmental disabilities is added to the existing Community Services programs. Term: 9/1/95-6/30/98. Cost: \$1,620,606 (34 months)
	action: approved	discussion: yes	Doc. No.:	
16-S-MOD	HMH/DDA	Statewide	United Cerebral Palsy of Prince George's and Montgomery Counties	Contract Modification - Provide residential services for fifteen individuals under a contract that was previously left in prospective payment under a hold harmless clause but the provider is a low utilization provider, this is no longer feasible. Term: 9/1/95-6/30/96. Cost: \$488,050 (10 months).
	action: approved	discussion: yes	Doc. No.:	
17-S-MOD	HMH/DDA	Statewide	St. Peter's Adult Learning Center	Contract Modification - Modify the State Human Service Funding Agreement by adding a Day Vocational Program for six individuals with developmental disabilities in the community. Term: 9/1/95-6/30/97. Cost: \$70,667 (22 months)
	action: approved	discussion: yes	Doc. No.:	

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18-S-MOD	HMH/DDA	Statewide	Kennedy Krieger Institute	Contract Modification - Provides funding for Community Supported Living Arrangements to 11 clients for a 10 month period. Term: 9/1/95-6/30/96. Cost: \$317,954 (10 months).
	action: approved	discussion: yes	Doc. No.:	
19-S-MOD	HMH/DDA	Statewide	Other Options, Inc.	Contract Modification - Allocates payments for 7 individuals from the Prospective Payment System to the contracts system. Term: 9/1/95-6/30/97. Cost: \$592,422. (22 months)
	action: approved	discussion: yes	Doc. No.:	
20-S-MOD	HMH/DDA	Statewide	United Cerebral Palsy of Central Maryland, Inc.	Contract Modification - Provide residential services to four individuals under contract that was previously left in prospective payment under a hold harmless clause but the provider is such a low utilization provider this is no longer feasible. Term: 9/1/95-6/30/96. Cost: \$119,612.
	action: approved	discussion: no	Doc. No.:	
21-S-MOD	DOHR	Baltimore City	Custom Data Processing Inc.	Contract Modification - Additional services to include ICC upgrade for four additional users, check stock cost, processing charge, programming estimate, and Recap. Term: 9/1/95-8/31/96. Cost: \$82,347.
	action: approved	discussion: no	Doc. No.:	
22-S-MOD	DOHR	Statewide	Cumberland Central YMCA	Contract Modification - Foster Care Maintenance Payments - Local Department Operations. Term: 9/1/95-6/30/96. Cost: \$65,626.(10 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-MOD	DOT/MVA	Statewide	Candle Corporation	Contract Modification - Renewal - Maintenance services for installed software programs. Term: 9/1/95-8/31/99. Cost: \$144,865. (4 years)
action:	approved	discussion: no	Doc. No.:	
24-S-MOD	HMH/DDA	Statewide	Rock Creek Foundation	Contract Modification - Add 29 Clients to Individual Support Services. Term: 9/1/95-6/30/97. Cost: \$138,571. (10 months)
action:	approved	discussion: no	Doc. No.:	
25-S-MOD	HMH/DDA	Statewide	Autumn Homes, Inc.	Contract Modification - Provide residential augmentation supplement to 23 consumers. Term: 10/1//95-6/30/96. Cost: \$111,946
action:	approved	discussion: no	Doc. No.:	
26-S-MOD	EDUC	Statewide	Merchant Terminal Corporation	Contract Modification - Renewal - Storage, Handling and related services for USDA. Term: 7/1/95-6/30/96. Cost: NTE \$275,000(One year)
action:	approved	discussion: no	Doc. No.:	
27-S-MOD	MORG	Baltimore City	SCT Software & Technology Services	Contract Modification - Renewal - Maintenance on 12 software products currently installed and support services. 7/95-6/30/96. Cost: \$120,093.
action:	approved	discussion: no	Doc. No.:	
28-S-MOD	DENV	Statewide	Dynamac Corporation	Contract Modification - Renewal - Remedial Management Services. Term: One year from date of approval . Cost: NTE \$1,400,000 for two years.
action:	withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-GM	PS	N/A	Fahey	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Fahey V. Robinson. Amount of Settlement: \$150,000.
	action: approved	discussion: yes	Doc. No.:	
30-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - Public Service Commission - Chairman - \$91,448.
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMUC	Prince George's	Raju Gupta Corporation	Construction Contract - Renovation of Women's/Visitor's Basketball Locker area. Cost: \$312,750.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/UMBC	Baltimore	Energy 2000 Associates, Inc.	Contract Modification - Lighting Retrofit Project. - Add the library building lighting to the original scope of work. Extend contract to 9/15/95. Cost: \$58,974.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMCP	Prince George's	Chas. H. Tompkins Co.	Contract Modification No. 8- Plant Sciences Building. Cost: \$90,302.
	action: approved	discussion: yes	Doc. No.:	
4-S	UMS/UMAB	Baltimore City	Chesapeake Health Care Services	Service Contract - Provide portable in-home x-rays for the Department Epidemiology and Preventive Medicine. Term: 9/1/95-8/31/96 with two one-year renewal options. Cost: NTE \$20,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	UMS/UMAB	Baltimore City	Advanced Environmental Technical Services	Service Contract - Disposal of Hazardous Chemical Waste Services for UMS instituions in Baltimore Region. Term: 9/1/95-6/30/96 with four one year renewal options. Cost: NTE \$225,000.
	action: approved	discussion: no	Doc. No.:	Only one bid received
6-S	UMS/BOW	Prince George's	ARAMARK	Service Contract - Housekeeping services. Term: 9/1/95 - 6/30/98 with two one-year renewal options. Cost: \$3,510,327.14.
	action: withdrawn	discussion: no	Doc. No.:	
7-S	UMS/BALT	Baltimore City	Women's Law Center	Service Contract - Domestic Assistance Project. Term: 8/30/95-6/30/96. Cost: \$54,000.
	action: approved	discussion: no	Doc. No.:	
8-S	UMS/BALT	Baltimore City	Fidelity Engineering Corporation	Service Contract - Maintenance and repiar of all HVAC Systems and related equipment. Term: Three years with two one year options. Cost: \$1,167,500 (Five year total price including \$20,000/year for repairs at hourly rates quoted for each service under unit price.)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	UMS/UMCP	Prince George's	Ballinger/Richter, Cornbrooks, Gribble, Inc.	Contract Modification - No. 12 - Architectural & Engineering Design Services for the Plant Sciences Building. Term: Extend to 3/1/96. Cost: \$48,000.
	action: approved	discussion: no	Doc. No.:	
10-M	UMS/BALT	Baltimore City	H. P. Rodgers, Inc.	Maintenance Contract - Cooling tower Replacement for the Medical School Teaching Facilities Building. Cost: \$144,560.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	UMS/UMCP	Prince George's	Quality Elevator Co., Inc.	Maintenance Contract - Full service Elevator, Dumbwaiter and Lift Maintenance Contract - Term: 9/1/95-8/31/96 with two one year renewal options. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
12-M	UMS/BOW	Prince George's	Calico Industries, Inc.	Maintenance Contract - Kitchen Food Service Renovations. Cost: \$118,572.
	action: approved	discussion: no	Doc. No.:	
13-M-MOD	UMS/TOW	Baltimore	Roofers, Inc.	Contract Modification - Roof replacement - Hawkins Hall Psychology. Cost: \$69,547.
	action: approved	discussion: no	Doc. No.:	
14-L	UMS/FRO	Allegany	Public Square Associates	Lease - General classrooms, office space and conference center space. Five years with one five year renewal option. Annual Rent: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C-MOD	PS/MCIH	Washington	Callas Contractors, Inc.	Contract Modification - No. 17 - Upgrade Electrical, Mechanical, Fire Safety and Security Systems (Phase II). CREDIT: \$275,293.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Edward's International	Construction Contract - Overhaul, Repair and Preventive maintenance services on Emergency LTG Systems in four buildings. Cost: \$41,475.
action: approved		discussion: no	Doc. No.:	Only one bid received.
2-S	MORG	Baltimore City	Heery International	Service Contract - Capital Facilities Management Implementation Plan. Term: 7/27/95-12/15/95 - Cost: \$97,000
action: approved		discussion: no	Doc. No.:	
3-S	MORG	Baltimore City	Student Insurance Division	Contract Modification - Renewal Option - Provide Student Health Insurance. Term: 9/1/95-8/31/96 - Cost: \$420,000.
action: approved		discussion: no	Doc. No.:	
4-S-MOD	MORG	Baltimore City	R & B Unlimited, Inc.	Contract Modification - Renewal - Assist the Institute of Urban Research in providing services to a planning process to develop a state wide HIV/AIDS preventive plan. Term: Cost: \$25,000.
action: approved		discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Alliance Roofing & Sheet Metal, Inc.	Construction Contract - BWI Airport - Roof rehabilitation for Air Cargo Building Nos. 107, 112,124, 125, and 126. Cost: \$1,169,960.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MTA	Baltimore City	Blumenthal-Kahn Electric	Construction Contract - Central Light Rail Line - Install additional Substations on Mainline. Cost: \$296,400.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Baltimore City	Enterprise Electric Company, Inc.	Construction Contract - Metro Emergency Trip and Wayside Emergency Telephone Upgrade. Cost: \$688,300.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Baltimore City	Shorrock Electronic Systems, Inc.	Construction Contract - Kirk Employee Parking Lot Improvements. Cost: \$241,873.43
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore City	Roy Jorgensen Associates, Inc.	Contract Modification - Central Light Rail Line - Retaining Wall and Culvert Cleanout. Cost: \$35,668.10
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MTA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Open End General design services for the design of various civil projects on an as-needed basis, for a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MTA	Statewide	Whitman, Requardt & Associates	A/E Contract - Open End General design services for the design of various civil projects on an as-needed basis, for a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	DOT/MPA	Baltimore City	Bay Scale of Maryland	Service Contract - Seagirt Marine Terminal - Scale Maintenance. Term: 2 years with 2 - 12 month renewal options. Cost: \$37,700.
	action: approved	discussion: no	Doc. No.:	Only One Bid Received
9-S-MOD	DOT/MPA	Baltimore City	Parkton Art Studio	Contract Modification - Composition/Design Services for the Port of Baltimore magazine. Cost: \$8,000.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	DOT/MPA	Baltimore , Baltimore City	Baltimore Economic Development and Rehabilitation Alliance, Inc.	Contract Modification - Dundalk and Seagirt Marine Terminals. Janitorial Services. Term: One month extension of original contract. Cost: \$43,406.
	action: approved	discussion: no	Doc. No.:	
11-M	DOT/MAA	Anne Arundel	Tracor Applied Sciences	Maintenance Contract - BWI Airport - Maintenance of Noise Monitoring and Analysis System. Cost: NTE \$148,939.
	action: approved	discussion: yes	Doc. No.:	
12-M	DOT/MPA	Baltimore City	Paint City Contractors	Maintenance Contract - South Locust Point Marine Terminal - Painting Container Cranes and Related Work. Cost: \$1,022,000.
	action: approved	discussion: yes	Doc. No.:	
13-L	DOT/MTA	Frederick	Town of Walkersville	Lease - MTA Railroad Right-of-Way at Glade Road to Williams Street in Walkersville. 1 year with yearly renewals thereafter. Annual Fee: None.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOT/MTA	Frederick	Frederick County	Lease - Railroad Right-of-Way At Glade Road in Walkersville. One year with yearly renewals thereafter. Annual Fee: None.
action: approved		discussion: no	Doc. No.:	
15-RP	DOT/MAA	Anne Arundel	Harold Eugene and Barbara E. Douglass	Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove resident from areas exposed to unacceptable noise levels. Price: NTE \$136,000 plus eligible Relocation Assistance Payments.
action: approved		discussion: no	Doc. No.:	
16-RP	DOT/MAA	Anne Arundel	Virginia Curtis Wheeler & Joan E. Bissett	Property - BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove resident from areas exposed to unacceptable noise levels. Price: NTE \$120,000 plus eligible Relocation Assistance Payments.
action: approved		discussion: no	Doc. No.:	
17-GM	DOT/MAA	Anne Arundel	E-Z Roller, Inc.	General Miscellaneous - BWI Airport - Self-Service Baggage Cart Concession Service. Term: 18 months. Annual Revenue: \$1,467.40 plus 20% of gross revenues.
action: withdrawn		discussion: no	Doc. No.:	
18-GM	DOT	N/A	N/A	General Miscellaneous - Executive Pay Plan Reclassifications - Deputy Counsel, MDOT - \$64,500. Principal Counsel, MAA - \$64,500. Principal Counsel, MVA - \$65,500.
action: withdrawn		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.