

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, September 13, 1995

13-Sep-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MORG	Baltimore City	Triangle General Contractors, Inc.	Construction Contract - Addition to the Clarence M. Mitchell, Jr. Engineering Building. Cost: \$12,006,700.
action: approved		discussion: no	Doc. No.:	
2-C	DNR	Caroline	Harper & Sons, Inc.	Construction Contract - Preston Tree Nursery - Phase II - Support Building. Cost: \$713,500.
action: approved		discussion: no	Doc. No.:	
3-C	DNR	Baltimore	Raju Gupta Corporation	Construction Contract - Gunpowder Falls State Park - Handicapped renovation. Cost: \$240,514.
action: approved		discussion: no	Doc. No.:	
4-AE	UMS/UMCP	Prince George's	Walton Madden Cooper Robinson Poness, Inc.	A/E Contract - Renovation and addition to Ellicott Dining Hall. Cost: \$277,244.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	BROADCASTAS	Baltimore	Dielectric Communications	Equipment Contract - Antenna and Transmission Line for Channel 31 located in Clear Spring. Cost: \$198,740.
	action: approved	discussion: no	Doc. No.:	
6-GM	HCD/HT	St. Mary's	N/A	General Miscellaneous - Historic St. Mary's City - Archeological Evaluation of Site of the Brick Chapel. Approval to encumber NTE \$100,000 for various costs.
	action: approved	discussion: no	Doc. No.:	
7-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Cole Field House Women's Locker Room Renovations. Amount of transfer: \$203,500.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Installation of Cooling Tower - Medical School Teaching Facility. Amount of transfer: \$248,600.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/CEES	Dorchester	N/A	General Miscellaneous - Transfer of funds - Beaven Hall Renovation, Chesapeake Biological Laboratory. Amount of transfer: \$69,500.
	action: approved	discussion: no	Doc. No.:	
10-RP	HMH	Washington	Columbia Gas of Maryland, Inc.	Property - Western Maryland Center - Approval of an Easement Agreement to allow construction of an underground gas line. Consideration: \$1.00.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Garrett	Elizabeth Erbe, et al	Property - Garrett State Forest - Approval to accept an Agreement of Sale on 50 acres for the use of DNR. Cost: \$47,500.
	action: approved	discussion: no	Doc. No.:	
12-L	DJJ	Baltimore City	Old Town Properties	Lease - Office and Client Contact - 4 years 1 month. Annual Rent: \$78,000.
	action: approved	discussion: no	Doc. No.:	
13-L	EDUC	Allegany	M & P Realty, Inc.	Lease - Office - 5 years. Annual Rent: \$17,250
	action: approved	discussion: no	Doc. No.:	
14-L	HMH	Dorchester	USA to the use of the Department of Veteran Affairs	Lease - VA Outpatient Medical Clinic - 5 years - Annual Rent: \$1.00.
	action: approved	discussion: no	Doc. No.:	
15-CGL	MHEC	Baltimore	Essex Community College	Grant - Design the electrical panel replacement on the Rossville Boulevard Campus. State Share: \$12,237.
	action: approved	discussion: no	Doc. No.:	
16-CGL	MHEC	Various	Various	Grant - Reversions - Revert unexpended balances from loans for various completed projects at various Community Colleges. Amount of Reversion: \$331,467.35.
	action: approved	discussion: no	Doc. No.:	
17-CGL	MHEC	Montgomery	Montgomery College	Grant - Rockville Campus - Technical Center Alterations Project Closeout - State Share: \$68,392.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Prince George's	Oak Grove Designs, Inc.	Grant - Marietta Mansion Loan of 1987 - Restoration of Marietta Mansion - State Share: \$25,967.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Baltimore City	N/A	Grant - Family and Children's Services - Baltimore City Services Center Loan of 1995 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Maryland Institute, College of Art - Academic Facilities Loan of 1994 - Certification of matching funds. State Grant: \$2,125,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	HMH	Garrett	Appalachian Parent Association, Inc.	Grant - Acquisition and renovation of a building located at 39 South Third St., Oakland. State Share: \$161,250.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Montgomery	Gaudreau, Inc.	Grant - MCCBL 1993 - National Information Technology Center - Design of research facility. State Share: \$458,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Baltimore	Various	Grant - Engine Company 33 - Community Center Loan of 1993 - Renovation of Engine company 33 and Adjoining Building. State Share: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	AGING	Anne Arundel	Anne Arundel County	Grant - Arnold Senior Center - Renovation/expansion. State Share: \$280,975.
	action: approved	discussion: no	Doc. No.:	
2	AGING	Dorchester	Dorchester County	Grant - North Dorchester Community Center - Enlargement and upgrading of the kitchen . State Share: \$68,450.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Anne Arundel	W. R. Grace	Release of Bond - Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Caroline	Town of Greensboro	Grant - Maryland Water Quality Revolving Loan Fund - Finance of Wastewater Treatment Plant Upgrade and Collection System Improvements. State Loan: \$450,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Kent	Richard W. and Mary L. Bennett	Loan - Underground Storage Tank Upgrade and Replacement Fund - Remove and replace underground storage tanks located in Chestertown. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/MET	Baltimore	Ella S. Colhoun and family	Ratify the donation of a perpetual conservation easement on 121.184 acre property in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
8	DNR	Anne Arundel	Penello & Smith now Hancock	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
9	DNR	Anne Arundel	Ronald C. Johnson	Shore Erosion Control - Release of Lien - Full compliance with the terms of the contract have been satisfied.
	action: approved	discussion: no	Doc. No.:	
10	BPW	Baltimore City	Liberty Medical Center	Approval of a request for the Board of Public Works to consent to and execute document pertaining to the construction of a 40,000 square foot ambulatory care facility. The Board is therefore requested to approve: 1. Assumption and Letter of Credit Documents Modification Agreement. 2. Lienholder's Agreement. 3. Estoppel and Attornment Agreement.
	action: approved	discussion: yes	Doc. No.:	
11	MES	Various	Various	Procurement Agency Activity Report - July, 1995.
	action: approved	discussion: no	Doc. No.:	
12	BPW/PROC	Statewide	N/A	Approval to initiate the Procurement Advisories Program and to allow transmittal of the first two specific advisories.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PSC	Prince George's	Washington Homes, Inc.	Approval of the exchange of the 10.04303 acre Holloway Estates Elementary site in Cheltenham for 18.2767 acres of land located in the Holloway Estates Subdivision subject to conditions and understandings.
SUP				
action:	approved	discussion:	no	Doc. No.:
Agenda: Appendix - Emergency				
A1	PS/BCDC	Baltimore City	Chesney & Company, Inc.	Report of Emergency Procurement - Compressor Installation. Cost: \$18,675.
action:	approved	discussion:	no	Doc. No.:
A2	PS/BCDC	Baltimore City	Whiteford's Port-A-Pot	Report of Emergency Procurement - Rental of additional chemical toilets. Cost: \$35,006.76.
action:	approved	discussion:	no	Doc. No.:
A3	DOHR/SSA	Statewide	Child Welfare League of America, National Center for Excellence in Child Welfare	Report of Emergency Procurement - Independent Living Services Program Evaluation. Cost: \$42,154.
action:	approved	discussion:	no	Doc. No.:
A4	HMH	Baltimore	Korb Roofers, Inc.	Report of Emergency Procurement - Spring Grove Hospital Center - Roof replacement . Cost: \$33,604.
action:	approved	discussion:	no	Doc. No.:
A5	UMS/UMAB	Baltimore City	Asbestos Removal Company of Maryland, Inc.	Report of Emergency Procurement - Lead Paint abatement on the UMBI Medical Biotechnology Center. Cost: \$46,250.
action:	approved	discussion:	no	Doc. No.:

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A-6	HMH	Anne Arundel	Johnson Controls, Inc.	Report of Emergency Procurement - Clifton T. Perkins Hospital - Remove and install factory rebuilt compressor on 50 Ton Air Conditioning Compressor. Cost: \$14,500.
action: approved		discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel encumbrances committed by the Board but not expended by the subdivisions. Total Amount: \$5,511.68.
action: approved		discussion: no	Doc. No.:	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Recreation and Parks Master Plan. State Share: \$25,000.
action: approved		discussion: no	Doc. No.:	
3A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Cedar Lane Senior League Park. State Share: \$21,817.50.
action: approved		discussion: no	Doc. No.:	
4A	DNR/POS	Carroll	City of Westminster	Open Space - Land Acquisition - The Dutterer Family Park. State Share: \$365,007.50.
action: approved		discussion: no	Doc. No.:	
5A	DNR/POS	Cecil	Charlestown	Open Space - Park Development - Charlestown Athletic Complex Trail. State Share: \$12,500.
action: approved		discussion: no	Doc. No.:	

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6A	DNR/POS	Cecil	Chesapeake City	Open Space - Park Development - Helen Titter Memorial Park Development. State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Harford	Harford County	Open Space - Park Development - Reckord Road Park. State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Harford	Harford County	Open Space - Park Development - Heavenly Waters Park - Tollgate Road. State Share: \$150,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - North Germantown Special Park - Parcel 6 - State Share: \$595,000.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition -Fairland Recreations Park-(Cholwek)- State Share: \$344,050.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Somerset	Somerset County	Open Space - Federal Land and Water Conservation Fund - Park Development - Great Hope Golf Course Support Building. State Share: \$262,106.49.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Washington	Washington County	Open Space - MCCBL - Federal Land and Water Conservation Fund - Park Development - Pinesburg Softball Complex. State Share: \$180,116.52.
	action: approved	discussion: no	Doc. No.:	

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13A	DNR/POS	Garrett	Peachey Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$80,100.
	action: approved	discussion: no	Doc. No.:	
14A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Blair Local Park (Kay). State Share: \$1,767,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	COMP	Anne Arundel	Price Waterhouse LLP	Service Contract - Information Services Agreement - Term: 9/15/95-9/14/96 with two one-year renewal options. Cost: \$152,500. (1 year)
	action: approved	discussion: no	Doc. No.:	
2-S	DOT/SHA	Statewide	Gis/Trans, Ltd.	Service Contract - Acquisition of an automated traffic monitoring data system. Term: 9/15/95-3/15/97. Cost: \$980,385 (18 months)
	action: approved	discussion: no	Doc. No.:	
3-S	HMH	Wicomico	Peninsula Regional Medical Center	Service Contract - Deer's Head Center - Parital laboratory services. Term: 11/1/95 - 10/31/97 with two six-month extension options. Cost: \$110,533.
	action: approved	discussion: no	Doc. No.:	
4-S	HMH	Statewide	General Injectables & Vaccines, Inc.	Service Contract - Vaccine storage and distribution services for the Maryland Vaccines for Children Program. Term: 10/1/95-12/31/97. Cost: \$304,384.
	action: approved	discussion: no	Doc. No.:	

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5-S	PS/DPP	Statewide	Greenside Psychological Associates	Service Contract - Mental health assessments as needed for parolees, probationers and persons for whom pre-sentence investigations have been ordered by the Courts. Term: 9/14/95-9/13/98. Cost: NTE \$165,000.
	action: withdrawn	discussion: no	Doc. No.:	
6-S	PS/WCI	Allegany	The Potomac Edison Company	Service Contract - Provide electrical services to the facility. Term: Beginning when the Division starts to use electricity provided under this contract and continuing for 37 months. Cost: \$1,899,401 (37 months)
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	DOHR/CCA	Statewide	Maryland Committee for Children, Inc.	Contract Modification - Improving the quality of Child Care Services. Term: 10/1/95-9/30/96. Cost: \$249,000.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	PS/PRTDS	Baltimore City	Browning-Ferris Industries, Inc.	Contract Modification - Add trash removal service at the newly opened Central Booking and Intake Facility. Term: 10/1/95-12/31/99. Cost: \$362,359.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	DJJ	Statewide	Family Advocacy Services, Inc.	Contract Modification - Home-based extended day treatment. Three months extension of existing services. Term: 9/15/95-12/31/95. Cost: \$95,912. (3 months).
	action: approved	discussion: no	Doc. No.:	
10-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Department of Human Resources - Project Director, C.I.S. - Proposed salary: \$82,207.
REV				
	action: approved	discussion: no	Doc. No.:	

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11-GM	ELECTLAW	Baltimore City	Board of Election Supervisors of Baltimore City	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Board of Supervisors of Baltimore City v. SABEL. Amount of Settlement: \$10,000.
	action: approved	discussion: no	Doc. No.:	
12-GM	UMS	Prince George's	Daniel J. Podberesky	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Podberesky v. Kirwan, et al. Amount of settlement: \$32,863.
	action: approved	discussion: no	Doc. No.:	
13-GM	UMS	Prince George's	Estate of Hoffman	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Estate of Hoffman v. UMCP. Amount of settlement: \$44,000.
	action: approved	discussion: no	Doc. No.:	
14-GM	MSP	N/A	Foy Harvey	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Harvey v. State, et al. Amount of Settlement: \$5,000.
	action: approved	discussion: no	Doc. No.:	
15-S	DBM	Statewide	Medco Containment Services Inc.	Service Contract - Prescription Drug Program for active employees and retirees of the State of Maryland. Term: 1/1/96-12/31/97 with two one-year renewal options. Cost: \$119,150,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Installation of MSTF cooling tower replacement. Cost: \$226,000.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMBC	Baltimore	Hayes Construction	Construction Contract - South Entry Plaza Project. Cost: \$549,128.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/UMAB	Baltimore City	Barton Malow Company	Contract Modification - UMBI Medical Biotechnology Center - Amend Construction Manager's Contract. Cost: \$449,557.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS/BALT	Baltimore City	Johnson Controls, Inc.	Service Contract - Metasys Network Building Management and Control System. Term: 9/14/95 - 7/31/99. Cost: \$117,096.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMES	Somerset	Palinet	Service Contract - Regional networking services for the Frederick Douglass Library. Term: BPW approval through June 30, 1996. Cost: \$60,020.
	action: withdrawn	discussion: no	Doc. No.:	
6-S	UMS/UMUC	Prince George's	Cabletron Systems	Service Contract - Maintenance of Cabletron Equipment - Term: Approval of BPW through 9/15/96. Cost: \$57,395.01.
	action: approved	discussion: no	Doc. No.:	Only One bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	UMS/UMES	Somerset	IBM Corporation	Maintenance Contract - Maintenance for IBM equipment. Term: Approval of BPW through 6/30/96. Cost: \$25,252.36.
action: withdrawn		discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	YSK Construction Co., Inc.	Construction Contract - BWI Airport - Pier D Roof Rehabilitation. Cost: \$394,916.
action: approved		discussion: yes	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	Columbia Construction Company, Inc.	Construction Contract - BWI Airport - Airpot Rescue and Firefighting Facility. Cost: \$9,026,176.
action: withdrawn		discussion: no	Doc. No.:	
3-C	DOT/SHA	Frederick	Lee Foundation Company, Inc.	Construction Contract - Construction of Magnesium Chloride Sprinkler Systems in the Thurmont Shop and the Myersville Facility. Cost: \$64,540.
action: withdrawn		discussion: no	Doc. No.:	Only one bid received
4-C-MOD	DOT/MAA	Anne Arundel	The Hardaway Company	Contract Modification - BWI Airport - Concourse C Apron and Hardstand Paving. Cost: \$986,888.
action: approved		discussion: no	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore City	Union Switch & Signal Company, Inc.	Contract Modification - No. 006 - Baltimore Metro Northeast Line - Cost: \$140,602.
action: approved		discussion: no	Doc. No.:	

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6-C-MOD	DOT/SHA	Allegany	Carl Belt, Inc.	Contract Modification - No. 1 - Construction of a New District 6 Office at the existing LaVale Site. Cost: \$65,175.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	A/E Contract - BWI and Martin State Airports - Comprehensive Design Services. Cost: \$1,420,123.45.
	action: withdrawn	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Statewide	Daniel, Mann, Johnson & Mendenhall	A/E Contract - Open End General Design Services on an as needed basis for a period of three years. Cost: NTE \$750,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	Greenhorne & O'Mara	A/E Contract Design Services for Roundabouts on an as needed basis over a period of three years. Cost: \$499,943.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox and Magnani	A/E Contract - Highway Signing, Pavement Marking & Lighting Services on an as needed basis for a period of three years. Cost: \$500,010.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Analysis of Highway Noise Impacts & Design of Noise Abatement on an as needed basis for a period of three years. Cost: \$400,000.
	action: approved	discussion: no	Doc. No.:	

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12-AE	DOT/SHA	Anne Arundel, Calvert, Charles, St. Mary's	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Traffic 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.:	
13-AE	DOT/SHA	Statewide	Greiner, Inc.	A/E Contract - Design of Bridges & Incidental Structures - State, County & Local Jurisdictions on an on going basis for a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	Beavin Company/T.Y. Lin Int'l Joint Venture	A/E Contract - Design of Bridges & Incidental Structures - State, County & Local Jurisdictions on an on going basis for a period of three years. Cost: \$750,000.
	action: approved	discussion: no	Doc. No.:	
15AE-MOD	DOT/MPA	Baltimore City	Post, Buckley, Shuh & Jernigan	Contract Modification - NO. 3 - Cruise Terminal Development - Cost: \$40,000.
	action: withdrawn	discussion: no	Doc. No.:	
16-GM	DOT/MAA	Baltimore	Essex-Middle River Chamber of Commerce	General Miscellaneous - Martin State Airport - Approval for the use of space and permission to conduct a Public Air Show. Revenue: \$1.00.
	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.