

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, January 03, 1996

03-Jan-96

Page 1 of 11

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	PS/BCDC	Baltimore City	Gallery Construction	Construction Contract - Installation of Space Heaters. Cost: \$11,300.
REV	action: approved	discussion: no	Doc. No.:	
2-M	DGS	Baltimore City	A & S Associates, Inc.	Maintenance Contract - 210 W. Preston Street - Replace membrane and concrete walk and reset steps. Cost: \$189,975.
	action: approved	discussion: no	Doc. No.:	
3-RP	AGR	Baltimore	Peter D. J. and Alice M. Ensor	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 92.68 acres. Cost: \$275,040.
	action: approved	discussion: no	Doc. No.:	
4-RP	AGR	Carroll	Joseph L. and Leonard F. Tremper	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 197.3175 acres. Cost: \$392,635.
	action: approved	discussion: no	Doc. No.:	

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5-RP	AGR	Carroll	Charles E. Conover	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 101.9 acres. Cost: \$100,900.
	action: approved	discussion: no	Doc. No.:	
6-RP	AGR	Dorchester	Howard C and Betty L. Harding	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 105.94 acres. Cost: \$72,758.
	action: approved	discussion: no	Doc. No.:	
7-RP	AGR	Frederick	E. Fulton Brylawski	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 175.0 acres. Cost: \$330,600.
	action: approved	discussion: no	Doc. No.:	
8-RP	AGR	Harford	Jeffrey M. , John A. and Evelyn M. Tyson	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 75.199 acres. Cost: \$137,268.
	action: approved	discussion: no	Doc. No.:	
9-RP	AGR	Queen Anne's	Archibald A. MacGlashan, III	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 117.026 acres. Cost: \$87,674.77.
	action: approved	discussion: no	Doc. No.:	
10-RP	AGR	Washington	Clifton L. and Edna M. Churchey	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 186.32 acres. Cost: \$213,975.77.
	action: approved	discussion: no	Doc. No.:	

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11-RP	AGR	Worcester	Stanley R. and Shirley M. Brown	Property - Agricultural Land Preservation Foundation - Accept option to purchase an agricultural preservation easement on 100.0 acres. Cost: \$63,070.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Howard	Donald and Sally O'Keefe	Property - Patuxent State Park - Approval to accept an Agreement of Sale to purchase 25.7658 for the use of the Park. Cost: \$238,333.65.
	action: approved	discussion: no	Doc. No.:	
13-L	PS/PP	Baltimore City	Orion Properties LLC	Lease - Office - 5 years - Annual Rent: \$215,070.
	action: approved	discussion: no	Doc. No.:	
14-L	MSP	Anne Arundel	City of Annapolis	Lease - Office and 2 parking spaces - 6 months - Monthly Rent: \$648.67.
	action: withdrawn	discussion: no	Doc. No.:	
15-L	EDUC	Baltimore	Ingleside Investors	Lease - Office - 5 years - Annual Rent: \$37,944.27.
	action: approved	discussion: no	Doc. No.:	
16-L	DLLR	Charles	Dyson Ryce, Inc.	Lease - Office - 1 year - 4 months - Annual Rent: \$56,856.
	action: approved	discussion: no	Doc. No.:	
17-CGL	BPW	Somerset	N/A	Grant - Ward Brothers Homeplace Loan of 1994 - Certification of matching funds. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	

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18-GCL	BPW	Baltimore	N/A	Grant - MCCBL Hart-Miller Island Beach Replenishment - Certification of required amount of matching funds. State Grant: \$1,012,000.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Montgomery	N/A	Grant - Sandy Spring Museum Loan of 1994 - Certification of matching funds. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Maryland General Hospital Loan of 1995 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Prince George's	Wallace, Roberts & Todd	Grant - Historic Bladensburg Waterfront Loan of 1994 - Revitalization of Historic Bladensburg Waterfront - A/E Contract - State Share: \$272,750.
	action: approved	discussion: yes	Doc. No.:	
22-CGL	BPW	Baltimore City	Henry H. Lewis Contractors, Inc.	Grant - Maryland Institute, College of Art Academic Facilities Loan of 1994 - Renovate AAA and Fox Building (1401 Mount Royal Avenue and 1341 Dickson Street). State Share: \$575,882.50.
	action: approved	discussion: no	Doc. No.:	
23-CGL	MHEC	Baltimore	BARCO Enterprises, Inc.	Grant - Catonsville Community College - Barn Theater Asbestos Removal Construction Award. State Share: \$36,979.
	action: approved	discussion: no	Doc. No.:	

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24-CGL	MHEC	Prince George's	Professional Service Industries, Inc.	Grant - Prince George's Community College - Largo Student Center Roof Replacement - A/E design award. State Share: \$5,668.
	action: approved	discussion: yes	Doc. No.:	
25-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of funds - Science Building Phase I. Amount of transfer: \$43,505.
	action: approved	discussion: no	Doc. No.:	
26-AE	DNR	St. Mary's	Delizzio Architects & Planners	A/E Contract - Greenwell State Park - Phase One Development. Cost: \$57,890.
SUP				
	action: deferred	discussion: no	Doc. No.:	
27-AE	MSP	Carroll	Probst-Mason, Inc.	A/E Contract - New MSP Barrack "G" and Garage - Cost: \$153,968.67.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Anne Arundel	Anchor Yacht Basin, Inc.	Approval of Wetlands License - This case has been classified as an extraordinary case because requests for personal appearance have been made.
	action: approved with con	discussion: yes	Doc. No.:	The Board approved the request for dredging; additional 16 slips and expansion of the existing gas facility. The 50 foot extension was disapproved at this time.
2	BPW/WET	Baltimore	Baltimore Gas and Electric Company	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.:	

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3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Harford	Irene C. Archer	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and dispose of underground storage tanks located in Bel Air. Amount of Loan: \$8,000.
	action: approved	discussion: no	Doc. No.:	
5	DNR	Caroline	Town of Preston	Grant - Recycling Facility and System Grant Program - Amendment to the 1993 Statement of Priority Projects - Purchase a mowing machine and hay rake to implement a recycling program for grass debris. State Grant: \$5,500.
	action: approved	discussion: no	Doc. No.:	
6	DNR/SEC	Caroline	Town of Federalsburg	Shore Erosion Control - Loan - Shore Erosion Control Capital and Loan Project - Protect 240 linear feet of eroding shoreline on Marshy Hope Creek. Amount of Loan: \$42,906.86.
	action: approved	discussion: no	Doc. No.:	
7	DBM	Various	Various	Procurement Agency Activity Report - November, 1995.
	action: approved	discussion: no	Doc. No.:	
8	UMS	Various	Various	Procurement Agency Activity Report - September, 1995.
	action: approved	discussion: no	Doc. No.:	
9	TREAS	Various	Various	Procurement Agency Activity Report - July 1, 1995 thru September 30, 1995.
	action: approved	discussion: no	Doc. No.:	

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10	STADAUTH	Worcester	Lynchburg Steel & Speciality Co.	Ocean City Convention Center Expansion Project - Steel Contract - Cost: \$1,973,900.
SUP				
action: approved		discussion: yes	Doc. No.:	
11	TREAS	N/A	N/A	Approval of the adoption of a resolution authorizing the sale of general obligation bonds in the amount of \$170,000,000. Bonds to be sold on 2/14/96.
SUP				
action: approved		discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Holland Point Park - State Share: \$325,788.
action: approved		discussion: yes	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract - Rehabilitation Services Option - Care Management System. Term: 1/17/96 - 6/30/97 - Cost: \$324,055 (17 1/2 months)
action: approved		discussion: no	Doc. No.:	
2-S	UMS/TOW	Baltimore	Applied Micro Technology, Inc.	Service Contract - Computer Aided Dispatch System. Term: Purchase upon approval. Cost: \$22,482.
action: approved		discussion: yes	Doc. No.:	
3-S-MOD	UMS/UMCP	Prince George's	Computer Associates International, Inc.	Contract Modification - Renewal Option - License and maintenance for main frame computer software products. Term: 1/30/96-1/29/97. Cost: \$102,385.
action: deferred		discussion: no	Doc. No.:	

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4-S-MOD	UMS/UMCP	Prince George's	IBM Corporation	Contract Modification - Renewal Option - Upgrade to CPU of IBM mainframe computer. Term: Delivery within 120 days of approval. Five year contract - Contract also includes the cost of on-site maintenance of the equipment for five years. Cost: \$2,849,724.
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	HMH/DDA	Baltimore	Center for Social Change, Inc.	Contract Modification - Provide residential services to one developmentally disabled individual. Term: 1/15/96 - 6/30/98. Cost: \$188,722. (29 1/2 months)
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	HMH/DDA	Howard	Athelas Institute, Inc.	Contract Modification - Provide residential services to one developmentally disabled individual in the community in the least restrictive environment. Term: 2/1/96 - 6/30/98. Cost: \$227,762. (29 months)
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	HMH	Montgomery	Georgetown University Medical Center	Contract Modification - Great Oaks Center - Provide Holistic Medical Services to insure clients receive adequate medical care as required by law and ICF/MR regulations. Term: 1/27/96-6/30/96. Cost: \$344,921 (5 months).
REV	action: approved	discussion: no	Doc. No.:	
8-S-MOD	PS/PRTDS	Baltimore City	Prison Health Services, Inc.	Contract Modification - Renewal Option - Central Booking and Intake Facility. Provide initial medical screenings, triage and sick call services, administer medication and make emergency responses to the detainees. Term: 1/4/96-6/30/96. Cost: \$260,158 (\$520,315 annualized) (6 months).
	action: approved	discussion: no	Doc. No.:	

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9-S-MOD	EDUC	Statewide	CTB/McGraw-Hill	Contract Modification - Renewal Option - Production of Maryland School Performance assessment Program administered to students in grades, 3, 5 and 8. Term: 2/1/96-12/31/96. \$1,486,400 (11 months).
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	EDUC	Baltimore City	Morrison's Custom Management	Contract Modification - Maryland Rehabilitation Center - Food service for clients, staff and visitors. Services are being rebid - Extension will allow time to complete evaluation of responses and subsequent recommendation of contract award. Term: 1/17/96-3/31/96. Cost: \$132,000 (2 1/2 months)
	action: approved	discussion: no	Doc. No.:	
11-GM	ELECSUP	Baltimore City	Barbara E. Jackson	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Barbara E. Jackson. Amount of settlement: \$42,702.62.
	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	DBM	Statewide	PCS	Contract Modification - Interim extension - Drug benefits plan for employees/retirees. Term: Up to 3 months from 1/1/96. Cost: (Est.) \$17,580,000 at \$5,860,000 per months.
HC				
	action: approved	discussion: yes	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Edmar Construction Co., Inc.	Construction Contract - New hydraulic passenger elevator in the Benjamin Building. Cost: \$163,700.
	action: approved	discussion: no	Doc. No.:	

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2-S-MOD	UMS/UMCP	Prince George's	Sverdrup Corporation	Contract Modification - Alterations and Additions to Computer and Space Science Building. Cost: \$30,000.
	action: approved	discussion: no	Doc. No.:	
3-S-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - Ritchie Coliseum Renovation Building Program and Design Manual. Cost: \$127,980.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C-MOD	DOt/MTA	Baltimore City	North Point Builders, Inc.	Contract Modification - No. 006 - OCC Building Modifications - Cost: \$35,000.
	action: approved	discussion: no	Doc. No.:	
2-AE-MOD	DOT/MTA	Statewide	Gannett Fleming, Inc.	Contract Modification - Amendment No. 2 - Comprehensive Structural Inspection of Aerial Structures and Bridges. Cost: \$76,726.
	action: approved	discussion: no	Doc. No.:	
3-M	DOT/MVA	Anne Arundel	Abacus Corporation	Maintenance Contract - Security Services Information Systems Center Headquarters. Term: 1/15/96-1/14/98. Cost: \$142,609.92 (2 years).
	action: approved	discussion: no	Doc. No.:	
4-E	DOT/MTA	N/A	Navistar International Transportation Corp.	Equipment Contract - Procurement of one specially equipped lighting truck. Cost: \$50,690.
	action: approved	discussion: no	Doc. No.:	

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5-L	DOT/MTA	Anne Arundel	Earleigh Heights Fire Company, Inc.	Lease - Parking - Approximately 100 spaces. Term: 2 years - Annual Rent: \$4,000.
	action: approved	discussion: no	Doc. No.:	
6-GM	DOT/MVA	Various	AT&T Global Information Solutions Company	General Miscellaneous - Self Service Terminals - Provide design of the system; equipment, forms and operation systems acquisition; software development; all necessary communications; installation; training; system testing; full implementation to provide for eight terminals with an option to procure an additional 20 units. Term: 1/2/96-1/1/01 (5 years). Cost: NTE \$3,150,440 (5 years)
	action: deferred	discussion: no	Doc. No.:	
7-GM-MOD	DOT/MTA	Various	Mass Transit Communications	Contract Modification - Amendment No. 2 - Advertising privileges for placing advertising on MTA Bus and Rail Systems. Revenue - \$100,000/per year (Estimated revenue increase)
	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.