

State of Maryland  
 Board of Public Works  
 Louis L. Goldstein Treasury Building

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 Richard N. Dixon  
*Treasurer*  
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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY**

Meeting Date: Wednesday, February 10, 1999  
 Time of Meeting: 10:00 a.m.  
 Place of Meeting: Governor's Office, State House

10-Feb-99  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Talbot	Arthur Cotton Moore	Approval of wetlands license - This case has been classified as an extraordinary case because a public hearing was held and requests for personal appearance in opposition have been made.
	action: Approved	discussion: yes	Doc.	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc.	
3	AGR	Various	Various	Grant -REVERSIONS Individuals - Agricultural Cost Share Program - Total Amount of Reversions: \$130,213.26.
	action: Approved	discussion: No	Doc.	
4	AGR	Various	Various	Grant - REVERSIONS - Individuals - Agricultural Cost Share Program - Total Amount of Reversion: \$70,555.64.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - REVERSIONS - Individuals - Agricultural Cost Share Program - Total Amount of Reversion: \$17,425.57.
6	AGR	Various	Various	Grant - REVERSIONS - Individuals - Agricultural Cost Share Program - Total Amount of Reversion: \$100,792.39.
7	AGR	Various	Various	Grant - Individuals - Agricultural Cost Share Program - Total Amount of Allocations: \$264,300.
8	AGR	Various	Various	Grant - Individuals - Additional Funding - Agricultural Cost Share Program - Total Amount of Allocations: \$13,365.55
9	DBED	Allegany	Allegany County	Grant - MICRF - Allegany Business Center at Frostburg State University feasibility study. State Grant: \$33,500.
10	DBED	Montgomery	MEDCO	Grant & Loan - Project - Gene Logic, Inc. - Aid on constructing leasehold improvements. Amount of Grant: \$25,000; amount of Loan: \$425,000.
11	DENV	Worcester	Town of Snow Hill	Grant - Maryland Consolidated Capital Bond Loans of 1996 and 1998 - Snow Hill Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1996 - \$3,542 and Loan of 1998 - \$41,458. Total Grant: \$45,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Various	Various	Grant - Reversion - Revert unneeded fund with Capital Projects. Amount: \$3,779.
13	DENV	Various	Various	Grant - Transfer fund source in order to eliminate older bond funds in an expeditious manner.
14	DNR/SEC	Kent	Huntingfield Estates	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
15	DGS	Various	Various	Procurement Agency Activity Report - December 1998.
16	TREAS	Various	Various	Procurement Agency Activity Report - October 1, 1998 - December 31, 1998.
17	BPW/PROC	Statewide	N/A	Approval of a recommendation to take final action to amend Regulations .01 and .04 - .07 under COMAR 21.11.05 Procurement from State Use Industries, Blind Industries and Services of Maryland and Certified Sheltered Workshops.
18	BPW/PROC	Statewide	N/A	Approval of a recommendation to take final action to adopt a change to COMAR 21.01.03.01A(2) which recognizes the statutory exemption of the Maryland Environment Service from the requirements of the State Procurement Laws and Regulations.

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19	BPW/PROC	Statewide	N/A	Approval of a recommendation to take final action to amend COMAR 21.08.01 Suspension and Debarment/General.
20	BPW/REG	Statewide	N/A	Approval of the recommendation to take final action to adopt amendments to Regulations "Information Technology"- Definition and Misc. Related Amendments.
21	BPW/REG	Statewide	N/A	Approval of the final adoption of new regulation .05 to establish a nonvisual access clause under COMAR 21.05.08: Mandatory Written Solicitation Requirements.
Agenda: Appendix - Emergency				
A1	BCCC	Baltimore City	Stonebridge Associates, Inc.	Report of Emergency Procurement - Real Estate Advisor Services - Term: 12/18/98-7/1/99. Cost: \$50,000 (Estimated - \$130 per hour)
A2	DOT/MAA	Anne Arundel	Asplundh Tree Expert Company	Report of Emergency Procurement - BWI Airport - Emergency Watering Services. Term: 7/1/98-10/31/98. Cost: \$190,381.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$407,200.
	action: Approved	discussion: yes	Doc.	
2A	DNR/POS	Various	Various	Open Space - Reversion - Revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$54,642.94
	action: Approved	discussion: yes	Doc.	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - and Federal Land and Water Conservation Fund - Land acquisition - Maryland City Recreation Area (Andrews Property). State Share: \$835,983.
	action: withdrawn	discussion: No	Doc.	
4A	DNR/POS	Carroll	Town of Hampstead	Open Space - Park Development - Towne Centre Park Phase II Development - State Share: \$39,750.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Carroll	City of Westminster	Open Space - Land Acquisition - Rosenberg Property Acquisition. State Share: \$23,891.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Cecil	Town of Rising Sun	Open Space - Park Development - Diddie Richardson Park - Playground Equipment. State Share: \$18,524.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Cecil	Town of Elkton	Open Space - Park Development - Meadow Park - Recreational Equipment Replacement - State Share: \$19,725.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - McCarter Park Play Equipment - State Share: \$2,100.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Church Creek Park Pavilion - State Share: \$4,125.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Recreation Park Equipment - State Share: \$6,405.
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Garrett	Town of Mt. Lake	Open Space - Park Development - Allegheny Drive Playground - State Share: \$27,000.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Harford	Harford County	Open Space - Park Development - Friends Park Development - State Share: \$97,500.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Montgomery	Montgomery County	Open Space - Federal Land and Water Conservation Fund - Upper Paint Branch Stream Valley Park Acquisition (Muth Property). State Share: \$41,225.
	action: Approved	discussion: No	Doc.	
14A	DNR/POS	Prince George's	MNCPPC	Open Space - Park Development - Jesse Warr Neighborhood Park. State Share: \$97,500.
	action: Approved	discussion: No	Doc.	
15A	DNR/POS	Washington	Washington County	Open Space - Park Development - Kemp's Mill Softball Fields. State Share: \$45,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16A	DNR/POS	Allegany	Allegany County	Open space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$28,150.80.
action: Approved      discussion: No      Doc.				
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	-	Service Contract - Statewide Wireless Equipment Maintenance Contract - Term; 2/10/99-2/10/01 with three one-year renewal options. Total Cost:\$500,000.
			Intellect Corporation	\$100,000.00
			Wilmer's Communications, Inc.	\$100,000.00
			Chesapeake Sound & Communications, Inc.	\$100,000.00
			Caldabaugh Communications, Inc.	\$100,000.00
			Southern Maryland Communications, Inc.	\$100,000.00
action: Approved      discussion: No      Doc.				
2-S	HMH	Statewide	DP Services Corporation	Service Contract - Claims Processing and payments for the Maryland AIDS Drug Assistance Program (MADAP). Term: 2/10/99-2/9/02 with two one-year renewal options. Cost: Amount of dollars to be processed: \$36,350,000 - Amount to be paid for processing - \$29,484.(3 years)
action: Approved      discussion: yes      Doc.      M00B9000515				
3-S	HMH	Wicomico	Dr. Cynthia Hanagud	Service Contract - Holly Center - Part time dental services. Term: 2/11/99-2/10/00 with three one-year renewal options. Cost: \$26,400 (1 year)
action: Approved      discussion: yes      Doc.      M00B9000460				
4-S	DOHR	Statewide	Epilepsy Association of MD	Service Contract - Improving the quality of Child Care Services and Statewide Provider Training and Technical Assistance. Term: 2/11/99-2/10/00. Cost: \$205,357 (1 year)
only one bid received				

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5-S	DLLR	Statewide	N00B9000474 Napersoft, Inc.	Service Contract - Office of Unemployment Insurance - Maintenance Agreement - This will provide maintenance, technical and Y2K compliant services. Term: 2/10/99-2/9/04. Cost: \$310,505 (5 years)
6-S	DJJ	Howard	P00B9000096 Family Therapy Institute	Service Contract - Sex Offender Treatment for Youth and their Families who reside in Howard County. Term: 2/10/99-2/9/02 with two one-year renewal options. Cost: \$39,170. (3 years)
7-S	DJJ	Anne Arundel	V00B9000062 Family Therapy Institute	Service Contract - Sex Offender for Youth and their Families who reside in Anne Arundel County. Term: 2/10/99-2/9/02 with two one-year renewal options. Cost: \$39,170. (3 years)
8-S-MOD	DBM	Statewide	V00B9000061 IBM Global Services	Contract Modification - No. 4 - Provide additional support services to ASM staff and the Annapolis Data Center and R*STARS. Term: 2/10/99-12/31/99. Cost: \$424,538 (10.5 months)
9-S-MOD	HMH/DDA	Various	C)344722 Various	Contract Modification - Advance approval to allocate FY 2000 and FY 2001 Waiting List Initiative funds. Term: 7/1/99-6/30/01. Cost: Grant total: \$13,140,000 (2 years)
			Alliance, Inc.	\$19,362.00
			Appalachian Parent Association, Inc.	\$13,823.00
			Arc of Anne Arundel	\$63,027.00
			ARC of Carroll County	\$23,429.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Arc of Frederick County		\$28,106.00
			Arc of Harford County		\$172,482.00
			Arc of Montgomery County		\$16,831.00
			Arc of Northern Chesapeake Region		\$100,756.00
			Arc of Prince George's County		\$130,488.00
			ARC of Southern Maryland		\$34,016.00
			Athelas Institute, Inc.		\$51,882.00
			Baltimore Association for Retarded Citizens		\$201,371.00
			Bay Shore Services, Inc.		\$85,162.00
			Bello Machre, Inc.		\$66,584.00
			Benedictine School		\$19,490.00
			CALMRA, Inc.		\$25,583.00
			Caring Hands Services, Inc.		\$17,012.00
			Cecil County Activity Center		\$25,183.00
			Center for Progressive Learning, Inc.		\$7,073.00
			Change, Inc.		\$45,442.00
			Charles County Health Department		\$102,347.00
			Chesapeake Center, Inc.		\$9,037.00
			Centers for the Handicapped, Inc.		\$19,860.00
			Community Services of Maryland Inc.		\$39,400.00
			Community Living, Inc.		\$3,659.00
			Creative Options, Inc.		\$132,388.00
			Crossroads Community, Inc.		\$27,387.00
			Community Services for Autistic Adults and Children		\$37,213.00
			Community Support Service for the Deaf, Inc.		\$12,668.00
			Developmental Services Group, Inc.		\$31,546.00
			eMERGE, Inc.		\$48,886.00
			Epilepsy Association of Maryland, Inc.		\$28,607.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Family Service Foundation, Inc.		\$21,105.00
			Forward Visions, Inc.		\$30,416.00
			Friends Aware, Inc.		\$14,461.00
			Full Citizenship		\$50,318.00
			Jewish Family Services, Inc.		\$154,443.00
			Jubilee Association		\$73,988.00
			Kennedy Kreiger Institute		\$76,359.00
			Kent Center		\$91,800.00
			Langton Green, Inc.		\$13,362.00
			Lower Shore Enterprises, Inc.		\$4,956.00
			Melwood Horticultural Training Center		\$130,981.00
			National Multiple Sclerosis Soc.		\$40,934.00
			Opportunity Builders, Inc.		\$34,258.00
			Providence Center		\$59,940.00
			R & D Instructional Services		\$74,889.00
			Ray of Hope		\$14,652.00
			Supported Employment Enterprises, Inc.		\$154,666.00
			Southern Maryland Vocational Industries		\$45,686.00
			Somerset County Developmental Center, Inc.		\$42,937.00
			Target, Inc.		\$64,225.00
			The Chimes, Inc.		\$85,028.00
			United Cerebral Palsy of Southern Maryland		\$117,471.00
			United Cerbral Palsy of Prince George' s and Montgomery Counties		\$11,250.00
			United Cerbral Palsy of Southern Maryland		\$221,917.00
			Vocational Services, Inc.		\$53,585.00
			Washington County ARC, Inc.		\$145,394.00
			Washington Co. Human Dev. Council		\$25,363.00
			Wicomico Teen Adult Community		\$52,413.00
			Residential Services, Inc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Community Supported Living Arrangements Epilepsy Association of Eastern Shore Appalachian Crossroads	\$175,678.00 \$93,945.00
			action: Approved      discussion: yes      Doc.	
10-S-MOD	HMH/DDA	Statewide	Bell Machre, Inc.	Contract Modification - Exercise option to provide support services to two additional individuals and increase services to 2 individuals already serviced under the current Residential Augmentation program. Term: 2/1/99-6/30/01. Cost: \$185,290.(29 months)
			action: Approved      discussion: No      Doc.      CO34665	
11-S-MOD	MHEI	Statewide	Guild, Inc.	Contract Modification - Centralized Marketing Agent - Increase funding to provide for creation and production of direct mail pieces and advertisements and for the purchase of media for advertisements for the Program's 1999 Enrollment Period. Term: 2/10/99-1/21/00. Cost: \$336,750 (11.4 months)
			action: Approved      discussion: yes      Doc.      CO344950	
12-GM	DBM	N/A	N/A	General Miscellaneous - Approve the extension of contract for 3 individuals who retired under SB1.
			action: Approved      discussion: No      Doc.	
13-GM	REV DBM	N/A	N/A	General Miscellaneous - approval to create one position in the office of the Comptroller - Chief of Staff - \$48,031.
			action: Approved      discussion: No      Doc.	
14-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the appointment to the EPP - Office of Comptroller - Chief of Staff. \$92,723.
			action: Approved      discussion: No      Doc.	

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15-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the appointment to the EPP. - DOT - Deputy Secretary of Transportation - \$104,834.
	action: Approved	discussion: No	Doc.	
16-GM	DBM	N/A	N/A	General Miscellaneous - Approval for the appointment to the EPP - DOT - Deputy Administrator - \$84,962.
	action: Approved	discussion: No	Doc.	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	PCI	Construction Contract - Microscopy Lab Renovations, Zoology/Psychology Building. Cost: \$198,615.
	action: Approved	discussion: No	Doc.	
2-C	UMS/BOW	'	TGMI Contractors, Inc.	Construction Contract - Center for Learning and Technology. Cost: \$14,971,100.
	action: Approved	discussion: No	Doc.	
3-S	UMS/FRO	Allegany	Sodexo Marriott Services	Service Contract - Food service for the student board program, cash operation, catering and concessions. Term: 7/1/99 - 6/30/02. Cost: \$7,214,280.
	action: Approved	discussion: No	Doc.	
4-S	UMS/COP	Baltimore City	Emjay Engineering and Construction Company, Inc.	Service Contract - Chiller Replacement Project - Grace Hill Jacobs Office- Classroom Laboratory Building. Term: 2/15/99-4/15/99. Cost: \$239,856.
	action: Approved	discussion: No	Doc.	
5-M	UMS/UMCP	Prince George's	A & A Restoration, Inc.	Maintenance Contract - Routine maintenance, repair/replacement of deteriorated roofs and down spouts. Cost: \$300,000. (Approximately)

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6-M	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Maintenance Contract - Physics Building Low Temperature Laboratory Modifications. Cost: \$179,248.
7-M-MOD	UMS/UMCP	Prince George's	Boland Trane Services	Contract Modification - Renewal - Full service Air conditioning Preventative Maintenance. Term: 1 year. Cost: \$96,876.
8-E	UMS/UMCP	Prince George's	Antek Instruments, Inc.	Equipment Contract - Pyro-Chemiluminescent Nitrogen analyzer. Cost: \$42,660.
9-E	REV UMS/UMES	Somerset	Hewlett Packard	Equipment Contract - Scientific Equipment - Cost: \$143,210.64.
10-L	UMS/SAL	Wicomico	Salisbury State University Foundation	Lease - Office - One year - Annual Rent: \$37,240.
11-M	SUP UMS/SAL	Wicomico	I.B.E. Construction, Inc.	Maintenance Contract - Choptank and Chester Hall window Replacement. Cost: \$163,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-M	MORG	Baltimore City	Healy Contracting Co., Inc.	Maintenance Contract - Auxiliary Boilers Preventive Maintenance Campus Wide. Term: 36 months with two one-year renewal options. Cost: \$184,353.
	action: Approved	discussion: No	Doc.	
2-E	MORG	Baltimore City	Oxford Instruments America, Inc.	Equipment Contract - Purchase a Magnetometer System. Cost: \$155,000.
	action: Approved	discussion: No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore	Beka Industries, Inc.	Construction Contract - Baltimore Metro - Metro Structures and Bridges Rehabilitation located between the Metro tunnel entrance and Owings Mills Station. Cost: \$639,936.
	action: Approved	discussion: No	Doc.	
2-AE	DOT/SHA	Prince George's	Whitman, Requardt & Associates	A/E Contract - Grade Separate Railroad Crossing at the Intersection of MD 450 & CSX Railroad. Cost: \$1,191,834.
	action: Approved	discussion: yes	Doc.	
3-AE	DOT/SHA	Statewide	Barba-Arkhn International, Inc	A/E Contract - Statewide Construction Contract Claims Review and Analysis for a period of three years. Cost: \$499,918.
	action: Approved	discussion: No	Doc.	
4-AE	DOT/SHA	Statewide	-	A/E Contract - Subsurface Utility Designating and Locating Services for a period of three years. Total Cost: \$2,178,000.
			North American Locating, Inc/Johnson, Mirmiran & Thompson, P. A., JV	\$1,000,000.00
			Geotrack, Inc./STV Incorporated	\$1,000,178.00
	action: Approved	discussion: No	Doc.	

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5-AE	DOT/SHA	Statewide	William F. Kirwin, Inc./Johnson, Mirmiran & Thompson, JV.	A/E Contract - Landscape Architecture services on an as-needed basis for a period of four years. Cost: \$500,000.
	action: Approved	discussion: No	Doc.	
6-AE	DOT/SHA	Statewide	No. Johnson, Mirmiran & Thompson	A/E Contract - Engineering and Environment Services on an as-needed basis for a period of four years. Cost: \$1,000,000.
	action: Approved	discussion: No	Doc.	
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson	A/E Contract - Landscape Inspection Services on an as-needed basis for a period of three years. Cost: \$400,000.
	action: Approved	discussion: No	Doc.	
8-AE	DOT/SHA	Statewide	-	A/E Contract - Stream Restoration Services on an as-needed basis for a period of three years. Total cost: \$1,000,000.
			KCI Technologies, Inc.	\$500,000.00
			Wallace, Montgomery & Associates/Environmental Systems Analysis, Inc.	\$500,000.00
	action: Approved	discussion: No	Doc.	
9-L-MOD	DOT/MPA	Baltimore City	ITO Corporation	Lease Modification - 90 day extension .Term: 2/15/99-5/15/99. Extension is needed to allow for continued negotiations on a long-term renewal.
	action: Approved	discussion: No	Doc.	
Agenda: Department of General Services				
1-C	DMIL	Baltimore City	Cole Roofing Co.	Construction Contract - Fifth Regiment Armory - Repairs to Low Roof. Cost: \$238,655.
	action: Approved	discussion: No	Doc.	
			001B9900757	
2-C	DNR	Garrett	Adler Display, Inc.	Construction Contract - Deep Creek Lake State Park - Construct Exhibits in Nature Center - Cost: \$148,500.

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3-AE-MOD	DGS	Anne Arundel	SMDA Architects w/Johnson-Berman (JV)	Contract Modification- State House - Renovations to the Interior - Cost: \$98,981.
4-M	DNR	Cecil	Wilkinson Farms	Maintenance Contract - Fair Hill Natural Resources, Elk Neck and Susquehanna State Parks. Provide disc mowing, baling and storing of hay. Cost: \$419,520.
5-M	DOHR	Baltimore City	Alliance, Inc.	Maintenance Contract - Department of Social Services - Janitorial Services. Term: 4/1/99-3/31/02. Cost: NTE \$486,768.10.
6-M-MOD	DJJ	Baltimore City	Advance Contracting Co., Inc.	Contract Modification - Charles H. Hickey, Jr. School - Repair Clay Tile Roofs and Structural Repairs - Administration Building. Cost: \$17,880.50.
7-S	VETCOM	Baltimore	Bay Area Economics Urban Economics Inc.	Service Contract - Fort Howard Veterans Home - Market Analysis and Feasibility Study. Cost: \$57,909.
8-E	MORG	Baltimore City	Hynes & Waller Inc.	Equipment Contract - Purchase four commercial washers and four commercial dryers for laundering of Athletic Department uniforms. Cost: \$56,837.32.
9-GM	DGS	Baltimore	N/A	General Miscellaneous - North Point State Park Entrance Road Negotiated award after unsatisfactory competitive sealed bidding.

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				- Phase I - Approval of construction inspection expenditures. Amount: \$20,000.
	action: Approved	discussion: No	Doc.	
10-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Science I Building - Amount of transfer: \$365,070.
	action: Approved	discussion: No	Doc.	
11-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Gateway signs - Amount of Transfer - 84,328.
	action: Approved	discussion: No	Doc.	
12-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Center for Learning and Technology - Amount of Transfer: \$16,120.000.
	action: Approved	discussion: No	Doc.	
13-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Chairlift Purchase and Installation - Martin Luther King Arts Center - Amount of Transfer \$26,364.
	action: Approved	discussion: No	Doc.	
14-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - ADA Upgrades to Hayden Harris Hall Toilet Rooms - Amount of Transfer \$34,210.
	action: Approved	discussion: No	Doc.	
15-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Chiller Replacement - Original School of Nursing - Amount of Transfer \$315,920.
	action: Approved	discussion: No	Doc.	

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16-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Chiller Replacement - Brudick Hall - Amount of Transfer \$30,250.
	action: Approved	discussion: No	Doc.	
17-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Science I (Physics Building)- Amount of Transfer \$17,781.
	action: Approved	discussion: No	Doc.	
18-GM	UMS/UMFR	Queen Anne's	N/A	General Miscellaneous - Transfer of Funds -MFRI Regional Training Center. Amount of Transfer \$16,900
	action: Approved	discussion: No	Doc.	
19-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds -Chiller Replacement - School of Nursing. Amount of Transfer \$8,284.
	action: Approved	discussion: No	Doc.	
20-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -7720 York Road Renovation Project - Amount of Transfer \$95,948.
	action: Approved	discussion: No	Doc.	
21-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -7720 York Road - Amount of Transfer \$7,219,052.
	action: Approved	discussion: No	Doc.	
22-RP	DNR	Washington	Gilbert & Michele Dyer	Property - Fort Frederick State Park - Widmyer House - approve curatorship agreement. Consideration: \$100,000 (materials and services)
	action: Approved	discussion: yes	Doc.	
23-RP	DNR	Garrett	William B. Bowie	Property - Savage River State Forest - approval to purchase 42.49 acres for the use of DNR. Cost: \$37,000.

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24-RP	DNR	Allegany	The Nature Conservancy, Inc.	Property - Church Property - approval to purchase 106.34 acres for the use of DNR. Cost: \$102,000.
25-RP	DNR	Allegany	The Nature Conservancy, Inc.	Property - Coile property - Approval to purchase 332.72 acres for the use of DNR. Cost: \$280,000.
26-RP	DNR	Harford	Delmarva Power	Property - Approval to grant a permanent easement to provide electrical service to a comfort station located in Rocks State Park. Consideration: 0
27-RP	DNR	Wicomico	Roaring Point Partnership and The Conservation Fund	Property - Approval to purchase 30.74 acres to be titled in the name of Wicomico County for use as a park. Cost: \$410,000.
28-RP	DNR	Baltimore	Wayne Thomas Leek	Property - Patapsco State Park - Gray's Mill - Approval of a curatorship agreement. Consideration: \$179,900 - materials and services.
29-RP	DNR	Kent	The Nature Conservancy	Property - Beiler Property - approval to purchase 130.576 acres for the use of DNR. Cost: \$292,785.
30-RP	MORG	Baltimore City	Cellular One Washington Baltimore	Property - approval to grant a permanent easement for placement of fiber optic cables across State property.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Consideration: \$2,200.
31-RP	HMH	Carroll	Baltimore Gas & Electric	Property - approval of a permanent Easement Agreement for the construction of an underground gas main. Consideration: \$2,340.
32-L	JUD	Washington	Washington County	Lease - Office - 1 year 10 months. Annual Rent: \$123,588.
33-L	JUD	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 18 spaces - one year - Annual Rent: \$32,400.
34-L	DBED	Baltimore City	Redwood Towers Limited Partnership	Lease - Approval for materials and labor to make renovations for the Division of Tourism, Film and the Arts. Amount: \$6,635. (Original Leases - 24L-7/26/95 and 21L-2/28/96)
35-L	MSP	Anne Arundel	Circle Properties, Inc.	Lease - Office - one year - Annual Rent: \$23,993.60.
36-L	EXEC	Anne Arundel	Legion Properties LLC	Lease - Office - 10 years - Annual Rent: \$134,539.86.
37-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Fleming Community Center Loan of 1997 - Certification of matching funds. State Grant: \$875,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-CGL	BPW	Baltimore	BCI Development LTD Partnership	Grant - Baltimore County - Fleming community Center Loan of 1997 - Construct New Center - State Share: \$777,024.
39-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - The Village Learning Place Loan of 1998 - Certification of Matching funds. State Grant - \$156,000.
40-CGL	BPW	Baltimore City	Calvin Kobsa, Architect	Grant - Baltimore City - The Village Learning Place Loan of 1998 - Restore the Former St. Paul Street Library. State Share: \$3,000.
41-CGL	BPW	Prince George's	N/A	Grant - Maryland Consolidated Capital Bond Loan - Prince George's County Correction Center Loan of 1997 - Certification of matching funds. State Grant: \$7,135,000.
42-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Mission of Love Center Loan of 1998 - Certification of matching funds. State Grant: \$150,000.
43-CGL	BPW	Prince George's	Alexander W. Jr. and Gendora D. Goode	Grant - Prince George's County - Mission of Love Center Loan of 1998 - Purchase of building - 6180 Central Avenue, Capitol Heights. State Share: \$150,000.
44-CGL	MEDCO	Baltimore City	Getinge/Castle	Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Center Loan of 1997 - Design and Construct

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Technology Development Center - Purchase vacuum steam sterilizer. State Share: \$59,178.
	action: Approved	discussion: No	Doc.	
45-CGL	BPW	Charles	Dennis Anderson Construction Corporation	Grant - Charles County - Thomas Stone National Historic Site Loan of 1996 - Construct New Visitor's Contact Station. State Share: \$100,000.
	action: Approved	discussion: No	Doc.	
46-CGL	BPW	Worcester	S.P.N./Hardin(JV)	Grant - Maryland Consolidated Capital Bond Loan - Ocean City Convention Center Loan of 1994 - Design and Construct the Expansion of the Ocean City Convention Center - approval to reimburse the Town of Ocean City for a contract modification. State Share: \$81,045.
	action: Approved	discussion: No	Doc.	
47-CGL	BPW	Anne Arundel	Wagner & Sons, Inc.	Grant - Anne Arundel County - Lloyd Keaser Community Center Loan of 1997 - Renovated and purchase Capital Equipment for the Center. State Share: \$31,753
	action: Approved	discussion: No	Doc.	
48-CGL	MHEC	Washington	Hagerstown Community College Bushey Feight Architects, Inc.	Grant - Roof Replacement for Kepler Theater, Career Building and Library (Student Center) - Total Cost: \$8,303. A/E Design Award
	action: Approved	discussion: No	Doc.	
49-CGL	MHEC	Washington	Hagerstown Community College Bushey Feight Architects, Inc.	Grant - Conversion of Library to Student/Executive Center. Total State Share: \$38,754. A/E Design Award
	action: Approved	discussion: No	Doc.	
50-CGL	HMH	Washington	Washington County Association for Retarded Citizens	Grant - Washington County ARC Day Activity Building. State Grant: \$821,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
51-L	SUP ELECTLAW	Anne Arundel	151 West Street, LLC	Lease - Office - 10 years - Annual Rent: \$241,650.

action: Approved      discussion: No      Doc.

action: Approved      discussion: No      Doc.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.