

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date: Wednesday, March 04, 1998

04-Mar-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DMIL	Baltimore	Hencken & Gaines, Inc.	Contract Modification - Towson/Cockeysville Armory - Additions and Alterations. Cost: \$301,748.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	PS/BCDC	Baltimore City	Colt Insulation, Inc.	Contract Modification - Asbestos Abatement - Graves Street Building - 1st Floor. Cost: \$33,260.
	action: approved	discussion: no	Doc. No.:	
3-EP	DGS	Baltimore City	Custom Energy/M&E Sales, LLC	Energy Performance Contract - Phase 1 - Feasibility Study Development of Guaranteed Savings Program for the Central Plant Replacement and Upgrade at the Baltimore State Office complex. Cost: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
4-AE	PS/WCI	Allegany	Bushey Feight Architects, Inc.	A/E Contract - Plans and specification for construction of a Furniture Shop Building. Cost: \$213,360.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Baltimore	BARCO Enterprises, Inc.	Maintenance Contract - Spring Grove Hospital Center - Asbestos Abatement MD Psychiatric Research Center - Cost: \$241,318.
	action: approved	discussion: no	Doc. No.:	
6-M	PS/BCDC	Baltimore City	Korb Roofers, Inc.	Maintenance Contract - Roof Replacement of Mechanics Shop, Guard Tower and Annex Building. Cost: \$149,400.
	action: approved	discussion: yes	Doc. No.:	
7-M	DGS	Baltimore	KI Construction Co.	Maintenance Contract - Arbutus/Catonsville District Court/MSD - Replace Built-Up Roof. Cost: \$126,075.
	action: approved	discussion: yes	Doc. No.:	
8-M	HMH	Washington	CitiRoof Corp.	Maintenance Contract - Potomac Center - Roof Replacement - Cost: \$244,199.
	action: approved	discussion: yes	Doc. No.:	
9-M	DGS	Cecil	Intersec Security, Inc.	Maintenance Contract - Renewal - Elkton District Court/MSD- Uniformed Guard Service - Term: 4/1/98-3/31/00. Cost: \$176,675.20.
	action: approved	discussion: no	Doc. No.:	
10-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Renewal - Walter P. Carter Center - Housekeeping Services. Term: 4/1/98-3/31/99. Cost: \$292,342.96.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	DJJ	Baltimore City	R. Christopher Goodwin & Associates, Inc.	Service Contract - Baltimore City Juvenile Justice Center - Archeological Survey, Phase III. Cost: NTE \$105,144.
	action: approved	discussion: yes	Doc. No.:	
12-E	STMRYCOL	St. Mary's	State Use Industries	Equipment Contract - Purchase 44 chairs and 77 tables of various sizes. Cost: \$44,437.70.
	action: approved	discussion: no	Doc. No.:	
13-GM	DNR	Baltimore	N/A	General Miscellaneous - Gunpowder State Falls Park - Interagency contract between DGS and MES to provide an inspection and determination of the condition of the Water and Sewage Lines in the Hammerman Area. Amount: \$25,676.09.
	action: approved	discussion: no	Doc. No.:	
14-GM	STMRYCOL	St. Mary's	Robert B. Abell	General Miscellaneous - Construction Inspector - Renovation of Kent Hall. Amount: \$21,219.
	action: approved	discussion: no	Doc. No.:	
15-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Campuswide - Entrance and Site Modifications - Amount of Transfer: \$5,000.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Center for Learning and Technology. Amount of Transfer: \$60,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DENV	Garrett	Weir Engineering & Environmental Consultants	General Miscellaneous - Vindex Abandoned Mine Reclamation - Approval of settlement of all outstanding claims. Amount of Settlement: \$14,882.60.
	action: withdrawn	discussion: no	Doc. No.:	
18-L	HMH	Allegheny	Friends Aware, Inc.	Lease - Group Home - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
19-L	HMH	Prince George's	United Cerebral Palsy of Prince George's County	Lease - Group Home - 3 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
20-L	HMH	Talbot	Bay Street Plaza, Inc.	Lease - Adult Day Care Facility - 5 years - Annual Rent: \$32,500.
	action: approved	discussion: no	Doc. No.:	
21-L	EDUC	Prince George's	Nicowski Limited Partnership	Lease - Office - 9 Months - Rent: \$3,699.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Westchester Community Center Loan of 1996 - Certification of matching funds. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Baltimore	N/A	Grant - Eastern Baltimore County Community Conservation Initiative Loan of 1996 - Certification of matching funds. State Grant: \$375,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Community Human Development Center Loan of 1997 - Certification of matching funds. State Grant: \$450,000.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Children's Museum Loan of 1996 - Certification of matching funds - State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Harford	N/A	Grant - Harford County - Aberdeen Baseball Museum Loan of 1997 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Carroll	N/A	Grant - Carroll County Agricultural Center Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Dorchester	Andrews, Miller & Associates, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Development of Beach and Stage Area - Sailwinds Park. State Share: \$10,602.50.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County Detention Center Loan of 1991 - MCCBL St. Mary's Adult Detention Center Loan of 1997 - Expansion of St. Mary's County Dentition Center - Modifications - State Share: Loan of 1991 - \$6,165.49; Loan of 1997 - \$42,596.52.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Baltimore City	Springdale Construction Co., Inc.	Grant - Baltimore City - Rehoboth Church of God in Christ Jesus Apostolic, Inc. Day Care Center and Academy Loan of 1996 - Renovation of Building at 818 Franklinton Road for use as a day care center. State Share: \$150,000..
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Baltimore City	Marlund Contracting, Inc.	Grant - Baltimore City - Mercy Medical Center Loan of 1997 - Behavioral Health Addition at the South Baltimore Family Health Center. State Share: \$364,317.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Harford	City of Aberdeen	Grant - Harford County - Aberdeen Baseball Museum Loan of 1997 - Purchase of Building at 3 West Bel Air Avenue. State Share: \$400,000.
	action: approved	discussion: yes	Doc. No.:	
33-C-MOD	DGS	Anne Arundel	Blake Construction Co., Inc.	Contract Modification - No. 6 - Robert F. Sweeney District Court Building construction. Cost: \$190,000.
SUP	action: approved	discussion: no	Doc. No.:	
34-L	HMH	Washington	United States of America to the use of the Department of Veteran Affairs	Lease - VA Outpatient Medical Clinic - Three years - Annual Rent: \$1.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	St. Mary's	Robert T. Brown, Sr. and Jr.	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Kent	Bell Atlantic - Maryland, Inc.	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.:	
3	BPW/WET	Anne Arundel	Annapolis Yacht Club	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.:	
4	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Additional - Individual - Agricultural Cost-Share Program. Total Amount of Grants: \$5,889.83
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount of Grants: \$37,300.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Individuals - Reversion - Agricultural Cost Share Program - approval to revert the remaining balances of projects canceled or completed. Amount: \$31,071.85.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	AGR	Various	Various	Grant - Individuals - Reversion - Agricultural Cost Share Program - approval to revert the remaining balances of projects canceled or completed. Amount: \$520,800.
	action: approved	discussion: no	Doc. No.:	
9	AGR	Various	Various	Grant - Individuals - Reversion - Agricultural Cost Share Program - approval to revert the remaining balances of projects canceled or completed. Amount: \$350,500.
	action: approved	discussion: no	Doc. No.:	
10	COMP	Dorchester	N/A	Grant - Bond Authorization Cancellation. Disabled American Veterans, Department of Maryland, Loan of 1994 - \$125,000 and Dorchester Arts Center Loan of 1991 - \$25,000. - Total amount of cancellation: \$150,000.
	action: approved	discussion: no	Doc. No.:	
11	BPW	Baltimore	Helix Health, Inc.	Approval of a request from Helix Health parent of Harbor Hospital Center, Inc. (the "Hospital") (formerly South Baltimore General Hospital) that the BPW approve the creation of Escrow Fund and Release of Mortgage whereby the State releases from the lien the real property owned by the hospital. (Member Hospitals Franklin Square Hospital Center, Inc., the Union Memorial Hospital, The Good Samaritan Hospital of Maryland., Inc., Church Hospital Corporation and the Hospital).
	action: approved	discussion: yes	Doc. No.:	
12	HCD/HT	Various	N/A	Approval of the Maryland Maritime Archeology Program 1998 Activities.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Allegany	Allegany Soil Conservation District	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Evitts Creek Streambreak Stabilization. Amount of Grant: \$102,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Patuxent Water Reclamation Facility. Amount of Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Baltimore City	Baltimore City	Loan - Maryland Water Quality Revolving Loan Fund - Eastern Avenue Standby Force Mains Rehabilitation and President Street Interceptor Relocation Project. Amount of Loan: NTE \$7,000,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Calvert	Calvert County Soil Conservation District	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Patuxent Estuary Habitat Enhancement Project. Amount of Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Cecil	Cecil County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Northeast River Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Dorchester	City of Cambridge	Loan - Maryland Water Quality Revolving Loan Fund - Cambridge WWTP Sludge Lime Stabilization System Project. Amount of Loan: NTE \$200,000
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	DENV	Harford	City of Aberdeen	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997 - Aberdeen Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$174,787.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Various	Various	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Various	Various	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner.
	action: approved	discussion: no	Doc. No.:	
22	DNR/SEC	Queen Anne's	Mills, Naomi now Kenneth	Shore Erosion Control - Approval of Release of Lien. Full compliance with terms of contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
23	DNR/SEC	Queen Anne's	Mills & Wheatley (Kenneth Mills)	Shore Erosion Control - Approval of Release of Lien. Full compliance with terms of contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
24	DBM	Various	Various	Procurement Agency Activity Reports - October, November, December 1997
	action: approved	discussion: no	Doc. No.:	
25	MES	Various	Various	Procurement Agency Activity Report - January 1998.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26	DNR	Worcester	N/A	Grant - Approval for the disbursement of funds from the Ocean Beach Replenishment Fund in the amount of \$3,750,000 for the purpose of dune and storm berm repair and periodic beach nourishment of the Ocean City Beach Replenishment Project as required by the Local Cooperation Agreement.
HC				
	action: approved	discussion: yes	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances of various projects approved but the balance of funds not expended by the county. Amount: \$5,311.35.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Anne Arundel	City of Annapolis	Open Space - Park Development - Truxton Park Bridge/Spa Creek Trail Improvements. State Share: \$50,250.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Calvert	Calvert County	Open Space - Park Development - Kings Landing Park Improvements. State Share: \$108,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Harmony Community Park - State Share: \$12,900.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Caroline	Town of Federalsburg	Open Space - Park Development - Chambers Park Playground - Phase II Development. State Share: \$19,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Carroll	Town of Union Bridge	Open Space - Land Acquisition - Union Bridge Community Park Acquisition (Carpenter). State Share: \$23,891.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Carroll	Town of Union Bridge	Open Space - Park Development - - Union Bridge Community Park Improvement and Play Structure. State Share: \$29,097.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Carroll	Town of Manchester	Open Space - Park Development - Christmas Tree Park Tennis Courts and Westside Park Improvements. State Share: \$24,200.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Cecil	Town of Charlestown	Open Space - Park Development - Fair Green Park Pavilion - State Share: \$3,750.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Cecil	Chesapeake City	Open Space - Park Development - Chesapeake City Community Park Fencing - State Share: \$8,539.95.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Harford	Harford County	Open Space - Park Development - Master Plan Coordinator FY 98. State Share: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/POS	Somerset	Somerset County	Open Space and Maryland Consolidated Construction Bond Loan - Park Development - Princess Anne Baseball Complex - Washington Recreation Area. State Share: \$32,583.59.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Newark Neighborhood Park - State Share: \$24,750.
	action: approved	discussion: no	Doc. No.:	
14A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Stockton Neighborhood Park - Development. State Share: \$7,830.
	action: approved	discussion: no	Doc. No.:	
15A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$22,100.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Budget and Management</b>				
1-S	HMH	Washington	NCS Health Care of Maryland, Inc.	Service Contract - Western Maryland Center - Pharmaceutical Services - Term: 3/4/98-3/3/01 with two one year renewal options. Cost: \$1,005,909. ( 3 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	N/A	The MEDSTAT Group	Service Contract - Auditing services for Health Plan Employer Data and Information Set performance measures collected by Maryland HMO's to be publicly disseminated in HMO "report cards" Term: 3/4/98-12/15/98. Cost: \$346,375. (9.4 months)
	action: approved	discussion: yes	Doc. No.:	
3-S	DOHR	Washington	Brooklane Health Service - Stone Bridge Transitional Care-Respite	Service Contract - Institutional Foster Care - Provide a maximum of 10 beds for DDS foster group care placements. Term: 3/5/98-6/30/98. Cost: \$197,063 (3.9 months)
	action: approved	discussion: no	Doc. No.:	
4-S	DOHR	Baltimore City	The Daisyfields Foundation	Service Contract - Institutional Foster Care - Provide a maximum of 6 beds for DDS foster group care placements. Term: 3/5/98-6/30/98. Cost: \$119,498 (3.9 months)
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	DBM	Statewide	Cellular One of Baltimore/Washington	Contract Modification - Renewal - Cellular Equipment and Services. Exercise the second of three renewal options. Term: 3/22/98-3/21/99. Cost: \$800,000 (estimated).(1 year)
	action: withdrawn	discussion: no	Doc. No.:	
6-S-MOD	OFADHEAR	Statewide	For the Record, Inc.	Contract Modification - Court Reporting and transcription services. Increase the amount of the contract to provide transcripts for an increased number of Special Education Hearings. Term: 3/4/98-6/30/98. Cost: \$77,154.(4 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	DOHR	Statewide	-	Contract Modification - Provide additional services for approximately 30 victims of crime in Maryland. Term: 3/15/98-9/30/98. Cost: \$35,168(3.5 months).
				Marion House Inc \$18,544.00
				Family and Children's Services \$16,624.00
	action: approved	discussion: no	Doc. No.:	
8-GM	DENV	Out of Country	Robert Hoyt	General Miscellaneous - Approval of travel to present a paper at the First Conference on Waste Cleanup and Disposal Practice in Taipei, Taiwan for the period March 3-4, 1998.
	action: approved	discussion: no	Doc. No.:	
9-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appontments for the retention or recruitment of a competent person. DBED - State Technology Coordinator - \$109,865.
SUP				
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMCP	Prince George's	The Clark Construction Group, Inc.	Contract Modification - No. 23 - Campus Recreation Center. Cost: \$155,487.
	action: approved	discussion: yes	Doc. No.:	
2-S	UMS/BALT	Baltimore City	Xerox Corporation	Service Contract - Five year rental agreement for one Xerox Model 5690 DLB High Speed Photo Copier for the Publishing Center (including rental, maintenance, parts, labor and supplies except paper) Term: 5 years from delivery of copier. Cost: \$334,650.
	action: approved	discussion: yes	Doc. No.:	only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMUC	Various	The New York Times	Service Contract - Advertising space. Term: 4/5 - 4/15/98. Cost: \$28,619.50
	action: approved	discussion: yes	Doc. No.:	
4-S	UMS/UMUC	Various	International Hearld Tribune	Service Contract - Advertising space. Term: 3/17/98- 5/18/98. Cost: \$27,751.24
	action: approved	discussion: yes	Doc. No.:	
5-S	UMS/UMUC	Various	Ackerley Airport Advertising	Service Contract - Display of advertising dioramas within BWI, Dulles and Reagan National Airports. Term: 4/1/98- 9/30/98. Cost: \$51,897.60.
	action: approved	discussion: yes	Doc. No.:	
6-E	UMS/UMAB	Baltimore City	PTC Corporation	Equipment Contract - Tables and seating in the new Health Sciences Library. Cost: \$68,240.
	action: approved	discussion: no	Doc. No.:	
7-E	UMS/UMAB	Baltimore City	Out East Associates	Equipment Contract Armchairs in the new Health Sciences Library. Cost: \$65,250.
	action: deferred	discussion: no	Doc. No.:	
8-S-MOD	UMS/TOW	Baltimore	Cho, Wilks & Benn Architects, Inc.	Contract Modification - Additional services are required to perform a facility audit for the Fine Arts Center. Cost: \$40,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L-MOD	UMS/UMCP	Prince George's	College Park Industrial Center	Contract Modification - No. 1 - Perform interior building modifications required by NASA.
				STAT Construction
				\$245,000.00
	action: approved	discussion: no	Doc. No.:	

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Agenda: Morgan State University

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1-C-MOD	MORG	Baltimore City	Electrico, Inc.	Contract Modification - No.2 - Extension of the Montebello DuctBank. Cost: \$29,700.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	MORG	Baltimore City	Columbia Construction Company, Inc.	Contract Modification NO. 8 - Hill Field House Renovation - CREDIT: \$51,293.
	action: approved	discussion: yes	Doc. No.:	
3-E	MORG	Baltimore City	Philips Electronic Instructions Co.	Equipment Contract - Acquire the Phillips X'PERT Materials Research X-ray Diffractometer. Cost: \$229,560.
	action: approved	discussion: yes	Doc. No.:	

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Agenda: Department of Transportation

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1-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 8 - BWI Airport - New International Terminal. Cost: \$109,323.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Lockheed Martin Tactical Defense System, Inc.	Contract Modification - No. 2 - BWI Airport - Controlled Access Security System and Federal Inspection Services Installation and Upgrade. Cost: \$94,500.
	action: approved	discussion: no	Doc. No.:	

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DOT/MTA	Baltimore	Stephen J. Noll Construction Company, Inc.	Contract Modification - No. 02 - Reisterstown Plaza Metro Station Daycare Center and Police substation. Cost: \$74,886.90
	action: approved	discussion: no	Doc. No.:	
4-AE-MOD	DOT/MAA	Anne Arundel and Baltimore	Michael Baker Corporation	Contract Modification - Supplement No. 1 - BWI and Martin State Airport. Comprehensive Design Services. Cost: \$5,113,094.
	action: approved	discussion: yes	Doc. No.:	
5-AE-MOD	DOT/MAA	Anne Arundel	Parsons Infrastructure & Technology Group	Contract Modification - Supplement No. 1 - BWI Airports - Comprehensive Construction Management & Inspection Services . Cost: \$4,568,303.37
REV	action: approved	discussion: yes	Doc. No.:	
6-L	DOT/MTA	Baltimore City	VNA Management Services, LLC	Lease - Office 1 year - Annual Rent: \$115,350.
	action: approved	discussion: no	Doc. No.:	
7-L	DOT/MPA	Baltimore City	Safbank Lines Limited	Lease - Seagirt Marine Terminal - Extension - Term: 2/17/98-6/16/98. Revenue: Per Agreement
	action: approved	discussion: no	Doc. No.:	
8-L	DOT/MPA	Baltimore City	Hyundai Merchant Marine	Lease - Seagirt Marine Terminal - Extension - Term: 2/17/98-6/16/98. Revenue: Per Agreement
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - World Trade Center - Electrical Fire and water damage repair. Approval to pay these expenditures by the State Treasurer's Office Insurance Division. Cost: \$212,668.10.

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.