

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, March 08, 1995

08-Mar-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS	Baltimore City	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - Saratoga State Center - Smoke removal system and stairwell pressurization. Cost: \$144,400
	action: approved	discussion: no	Doc. No.:	
2-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of funds - Asbestos Abatement and Restoration Kuhn Library Gallery. Amount of Transfer: \$148,321.
	action: approved	discussion: no	Doc. No.:	
3-GM	DGS	Western Region	Forrest G. Fraley	General Miscellaneous - Construction Supervision and Inspection - Western Maryland Center - Replace hot and cold water lines. Cost: \$36,940.
	action: approved	discussion: no	Doc. No.:	
4-RP	DJJ	Howard	Namman Halabi, M.D.	Property - Approval of sale of 1.55 acres declared surplus. Consideration: \$165,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-RP	DNR	Howard	Colonial Pipeline Company	Property - Patuxent River State Park - Approval of a permanent easement to construct a cathodic anticorrosion protection system for existing pipelines. Consideration: \$11,184.30 and \$500.00 administrative fee.
	action: approved	discussion: no	Doc. No.:	
6-RP	DNR	Charles	Panda-Brandywine, L.P.	Property - Myrtle Grove WMA - Approval for a permanent easement for the construction of an 18 inch pipeline. Consideration: \$775.00 plus \$500 administrative fee.
	action: approved	discussion: yes	Doc. No.:	
7-L	DOHR	Baltimore City	Charles Village Properties, Inc.	Lease - Office/Training - 5 years - Annual Rent: \$83,213.
	action: withdrawn	discussion:	Doc. No.:	
8-CGL	HCD/HT	Washington	Washington County Commissioners	Grant - Antietam Station - Approval to reimburse Washington County for the cost of installing sewer line. State Grant: \$5,206.11.
	action: approved	discussion: no	Doc. No.:	
9-CGL	BPW	Charles	Various	Grant - Charles County Detention Center Loan of 1990. Construct New Detention Center. A/E Contract modification - Total State Share: \$87,131.01.
		BPW	E.I. Associates	(\$179.46)
		BPW	Manhattan Construction Co.	\$87,310.47
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	St. Mary's	Various	Grant - MCCBL 1993 - Design and Construction of the Southern Maryland Higher Education Facility.
		BPW		W. M. Davis, Inc. \$47,478.00
		BPW		Christopher Bologna \$50,000.00
	action: approved	discussion: no	Doc. No.:	

Agenda: Board of Public Works

1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution authorizing the sale of General Obligation Bonds on March 8, 1995. Total amount: \$175,000,000.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Harford	BLC Properties, 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	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: no	Doc. No.:	
4	UMS	Various	Various	Procurement Agency Activity Report - January, 1995.
	action: approved	discussion: no	Doc. No.:	
5	BPW/PSC	Harford	Harford County	Approve an amendment to the Fiscal Year 1995 Public School Construction Capital Improvement Program to establish a multiple systemic renovation project for Riverside Elementary School. Amount: \$500,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	TREAS	N/A	N/A	Approval of a nine-month extension of the Energy Performance Contracting Master Lease-Purchase Agreement with GE Capital Public Finance. (Supplemental)
SUP				
action: approved		discussion: no	Doc. No.:	
7	TREAS	N/A	N/A	Approval of the award of an agreement for indexed rate financing of equipment purchased by State agencies during the period April 1, 1995 through December 31, 1995. (Supplemental)
SUP				
action: approved		discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	LOTT	Statewide	Lottery Enterprises, Inc.	Service Contract - Instant Ticket Vending Machines and related services. Term: 3/8/95 - 3/7/2000. Cost: \$3,848,000 NTE over 5 years.
action: withdrawn		discussion:	Doc. No.:	
2-S	EDUC	Statewide	West Mesa Associates	Service Contract - Statistical Identification of students for Comprehensive Tests for Basic Skills. Term: 2/17/95 - 12/31/95 with five one-year renewals. Cost: \$20,895.
action: approved		discussion: no	Doc. No.:	
3-S	DBED	Statewide	Martin Marietta Technologies, Inc.; Comm Information System	Service Contract - Provide technical assistance for the development of CareerNet. Term: 3/8/95 - 12/31/95. Cost: \$377,816. (10 months).
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - "Point of Sale". Electronic claims management and Prospective Drug Utilization Review System. Add accounts receivable system for drug manufacturers' rebate program. Term: 3/15/95 - 6/30/97. Cost: \$527,531.
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	HMH	Statewide	Various	Contract Modification - Provide Primary Medical Care for DALP Recipients. (1) Change payment basis to per enrollee per month; (2) Reduce payment to providers; (3) Make case management, mental health, specialty care, and outreach services optional instead on mandatory. Also, exercise final renewal option for FY 96 at new reduced rates. Term: 3/1/95-6/30/96. Cost: \$6,062,237. (Supplemental).
SUP	action: withdrawn	discussion:	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-E	PS/MCTC	Washington	State Use Industries	Equipment Contract - Various furniture to equip the Education/Guidance Building Addition. Cost: \$58,711.53
	action: approved	discussion: no	Doc. No.:	
Agenda: Maryland Environmental Services				
1-A/E	PS	Washington	Dewberry & Davis	A/E Contract - Maryland Correctional Complex - Design improvements to the existing water distribution system. Cost: \$172,350.54.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-M-MOD	DOT/MTA	Baltimore	Modular Computer Systems, Inc.	Contract Modification - No. 1 - Fort McHenry Tunnel - Maintenance and repair of the traffic control system. Cost: \$20,000.
	action: approved	discussion: no	Doc. No.:	
2-L	DOT/MPA	Baltimore City	Safbank Lines Limited	Lease - Seagirt Marine Terminal - Five acres - Six months; with one six month option. Revenue: Per Agreement.
	action: withdrawn	discussion:	Doc. No.:	
3-RP	DOT/MAA	Anne Arundel	Robert Leon Krawczyk	Property - BWI Airport - Voluntary Noise Acquisition Program. Purchase property to remove residents from areas of unacceptable noise levels. Cost: \$215,000.
	action: approved	discussion: yes	Doc. No.:	
4-RP-MOD	DOT	Allegany	Western Maryland Scenic Railroad	Property Modification - Approval of a waiver of the condition for obtaining approval to the two pending grants prior to settlement of the right-of-way purchase. (Supplemental)
SUP				
	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.