

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, March 18, 1998

18-Mar-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Anne Arundel	Kenster Shoreline Improvements, LLC	Construction Contract - Sandy Point State Park - Stone Revetments, Stone Groin Modifications and Stone Flank Protection Guard Service. Cost: \$635,800.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	PS/MSP	Carroll	Redland-Genstar, Inc.	Contract Modification - No. 13 - Law Enforcement Driver Training Facility. Cost: \$196,870.56
	action: approved	discussion: yes	Doc. No.:	
4-M	DGS/BBG	Baltimore City	Vocational Services, Inc.	Maintenance Contract - Janitorial Services - SB-2 300 W. Preston Street. Term: 4/1/98-3/31/01. Cost: NTE \$393,067.09
	action: approved	discussion: no	Doc. No.:	
5-M	DGS/BBG	Baltimore City	Baltimore Goodwill Industries, Inc.	Maintenance Contract - Janitorial Services - SB-1 301 W. Preston Street. Term: 4/1/98-3/31/01. Cost: NTE \$1,124,659.08.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DGS	Baltimore	Ray Butler Loss Prevention & Security Services, Inc.	Maintenance Contract - Uniformed Guard Service - Saratoga State Center - Term: 4/1/98-3/31/01. Cost: \$1,326,491.70.
	action: approved	discussion: no	Doc. No.:	
7-M	DGS	Anne Arundel	Absolute Restoration	Maintenance Contract - Central Records & Storage Warehouse - Roof Replacement. Cost: \$165,555.
	action: approved	discussion: no	Doc. No.:	
8-M-MOD	DNR	Queen Anne's	South Oldham, Inc	Contract Modification - No. 2 - Matapeake Terminal - Pier Renovation. Cost \$13,800.
	action: approved	discussion: no	Doc. No.:	
9-M-MOD	HMH	Montgomery	Lucky Contracting, Co.	Contract Modification - RICA Rockville - Roof Replacement School Building. Cost: \$109,828.
	action: approved	discussion: no	Doc. No.:	
10-E	BCCC	Baltimore City	Gateway/2000	Equipment Contract - Purchase of computer equipment to support the telecommunications data network systems of the Life Sciences Building. Cost: \$30,065.
REV				
	action: approved	discussion: no	Doc. No.:	
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Campuswide Entrance and Site Modifications. Amount of Transfer: \$63,420.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Hill Field House Renovation. Amount of Transfer: \$442,535.73.
	action: approved	discussion: no	Doc. No.:	
13-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of funds - Site Improvements Campus Wide. Amount of Transfer: \$100,000.
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Caroline	Victor H. and Vera W. Rieck	Property - Agricultural Land Preservation Foundation - approval is requested for a partial release to enable Caroline County to acquire the property and provide adequate parking at the Choptank Marina. Consideration: \$903.
	action: approved	discussion: no	Doc. No.:	
15-RP	DNR	Worcester	Chesapeake Corporation Foundation	Property - Approval is requested to formally amend the acreage approved on 2/4/98 20-R. In order to establish a description in the land records, DNR procured a survey. Surveyor found the parcel to contain an additional 55 acres over acreage approved on original item. Cost: \$200,000.
	action: approved	discussion: no	Doc. No.:	
16-RP	DNR	Garrett	The Nature Conservancy	Property - Savage River State Forest - Approval to purchase 54.48 acres for the use of DNR. Cost: \$46,308.
	action: approved	discussion: no	Doc. No.:	
17-L REV	DOHR	Allegany	One Frederick Inc.	Lease - Office - Ten years - Annual Rent: \$8,924.58 (Avg.)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	HMH	Baltimore	United Cerebral Palsy of Central Maryland	Lease - Group Home - 3 years - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
19-L	DLLR	Kent	Elroy G. and Laura H. Boyer	Lease - Office - Two years - Annual Rent: \$26,250.
	action: approved	discussion: no	Doc. No.:	
20-L	ATTYGEN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Lease - Office - Floors 16 through 20 - Five years - Annual Rent: \$1,977,387.50.
	action: approved	discussion: no	Doc. No.:	
21-L	JUD	Prince George's	Administrative Office of the United States Courts	Lease - Courtroom/Office - Two years - Annual Rent: \$15,665.50.
	action: approved	discussion: no	Doc. No.:	
22-L	JUD	Baltimore	Migiliara-Kaplan & Associates	Lease - District Court - One year - Three Months - Annual Rent: \$66,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1996 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: yes	Doc. No.:	
24-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1997 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Chase Brexton Health Services, Inc. Loan of 1997. Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Calvert	N/A	Grant - Calvert County - Calvert Hospice Loan of 1997 - Certification of matching funds. State Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Somerset	N/A	Grant - Somerset County - Teackle Mansion Loan of 1996 - Certification of matching funds. State Grant; \$100,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Lloyd Keaser Community Center Loan of 1997 - Approval of Capital Project Agreement. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Frederick	N/A	Grant - City of Frederick - National Museum of Civil War Medicine Loan of 1994. Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Southern Maryland and Bethel House Homeless Aid Program Loan of 1997 - Certification of matching funds. State Grant; \$100,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore	Various	Grant - Baltimore City - Eutaw Place Temple Loan of 1996 - Renovation and Repair of Exterior of the Eutaw Place Temple. Contract Modifications. State Share: 0
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Frederick	Various	Grant - Weinberg Center for the Arts Loan of 1989. Interior Improvements - Weinberg Center for the Arts. State Share: \$32,738.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Allegany	Ryste & Ricas, Inc.	Grant - Capital Appropriations - Allegany County Library Facilities Loan of 1998 - Construct New Library in Lonaconing. State Share: \$200,000.
	action: approved	discussion: yes	Doc. No.:	
34-CGL	MHEC	Harford	Harford Community College	Grant - Fallston Hall (New Classroom Building) Furniture and Equipment. State Share: \$171,226.
	action: approved	discussion: no	Doc. No.:	
35-CGL	MHEC	Prince George's	Prince George's Community College	Grant - REVERSION - Maryland Consolidated Capital Bond Loan of 1993 - Reroof Bladen Hall Project Closeout. Revert: \$25,529.
	action: approved	discussion: no	Doc. No.:	
36-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Replacement of HVAC Equipment - Largo Student Center - State Share: \$9,781
	action: approved	discussion: no	Doc. No.:	Gipe Associates, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	MHEC	Garrett	Garrett Community College	Grant - PBX Cabling Installation - State Share: \$36,571. Bell Atlantic
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Baltimore City	The Whiting-Turner Contract Company	Grant - Franciscan Center Loan of 1994 - Renovation and Expansion of the Franciscan Center - State Share: \$800,000.
	action: approved	discussion: no	Doc. No.:	
39-L	DNR	Frederick	Montgomery County REACT, Inc.	Lease - Gambrill State Park - Tower Space. Annual License Fee: \$1.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: no	Doc. No.:	
2	AGR	Various	Various	Grant - Individuals - Reversions - Agricultural Cost Share Program - Approval to revert the remaining balances of projects canceled or completed. Total Amount of Reversions: \$87,231.21.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individuals - Reversions - Agricultural Cost Share Program - Approval to revert the remaining balances of projects canceled or completed. Total Amount of Reversions: \$289,749.58
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGR	Various	Various	Grant - Individuals - Reversions - Agricultural Cost Share Program - Approval to revert the remaining balances of projects canceled or completed. Total Amount of Reversions: \$153,514.96
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total Amount of Grants: \$3,480.74.
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants: \$213,000.
	action: approved	discussion: no	Doc. No.:	
7	AGR	Baltimore	Vernon R. Boyce	Grant -Additional - Agricultural Cost Share Program - Total Amount of Grants: \$989.84.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Garrett	Bausch & Lomb, Inc.	Approval of a request to consent to a Deed of Assignment of Successor Trustee to the Deed of Trust and Release of Deed of Trust to reconvey property to Bausch & Lomb. The Deed of Trust has been satisfied as of 12/31/92.
	action: approved	discussion: yes	Doc. No.:	
9	DBED	Somerset	The City of Crisfield	Grant - Conditional - To benefit Rubberset Company (a division of the Sherwin-Williams Company). The proceeds will be used to pay for a portion of the costs to acquire and install an air conditioning system in a manufacturing facility. Amount of Grant: \$111,112.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DBED	Montgomery	Montgomery County	Grant - To assist Ernst and Young LLP with their consolidation and expansion efforts in North Bethesda. Amount of Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
11	DGS	Caroline	N/A	Approval to name the Denton District Court/Multi-Service Center in honor of Delegate Hargreaves.
	action: approved	discussion: yes	Doc. No.:	
12	STADAUTH	Baltimore City	F. W. Haxel Company, Inc.	Baltimore Ravens' Football Stadium - Stadium Banners & Exterior Signage - Cost: \$261,952.
	action: approved	discussion: no	Doc. No.:	
13	STADAUTH	Baltimore City	T. Brown & Associates, Inc.	Baltimore Ravens' Football Stadium - Interior Floor Expansion Joints - Cost: \$71,528.
	action: approved	discussion: no	Doc. No.:	
14	BPW/PROC	Statewide	N/A	Recommendation that the Board approve the issuance of a BPW Advisory to all Procurement agencies, that will mandate the use of State of Maryland Corporate Purchasing Cards for the procurement of requirements under Category I Small Procurement threshold (for procurements of \$2,500 or less).
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	BPW/PROC	Statewide	N/A	Approval to publish proposed amendments to Regulations. 01 and .06 under COMAR 21.05.07 Small Procurement Regulations. The purpose is to give specific authority to procurement agencies to utilize State Corporate Purchasing Cards for making procurements that are within the Category I Small Procurement (\$2,500 or less) threshold.
	action: approved	discussion: yes	Doc. No.:	
16	DBM	Various	Various	Procurement Agency Activity Report - January, 1998.
	action: approved	discussion: no	Doc. No.:	
17	DOT	Various	Various	Procurement Agency Activity Report - January 1998
	action: approved	discussion: no	Doc. No.:	
18	DGS	Various	Various	Procurement Agency Activity Report - December 1997 and January 1998.
	action: approved	discussion: no	Doc. No.:	
19	PS	Various	Various	Procurement Agency Activity Report - January 1998
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Worcester	Worcester County	Open Space - Cancel and revert encumbrances on the project previously approved by funds not expended by the county. Amount: \$168.32.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Allegany County	Open Space - Land Acquisition - George's Creek Greenway Acquisition #11 (J. E. Kroll Property). State Share: \$21,338.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Cecil	Town of Cecilton	Open Space - Park Development - Cecilton Park Development. State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Charles	Town of Indian Head	Open Space -Local and State - Land Acquisition - Mattingly Park Acquisition (Slavin's Dock Property). State Share: \$90,000.
	action: approved	discussion: yes	Doc. No.:	
5A	DNR/POS	Frederick	Town of Burkittsville	Open Space - Park Development - Burkittsville Community Park Development #3. State Share: \$3,900.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Pen Mar Park Development #5. State Share: \$9,000.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Washington	Washington County	Open Space - Land Acquisition - Washington County Regional Park/Black Rock Golf Course (Barnes Property Acquisition). State Share: \$87,682.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$87,800.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Telecommunications Systems Management, Inc.	Service Contract - Provide new electronic key telephone equipment and services to include voice mail equipment services across 4 federally defined Local Access and Transport Areas in Maryland. Term: 3/18/98-3/17/00 with three one-year renewal options. Cost: \$1,505,884 (2 years).
	action: deferred	discussion: yes	Doc. No.:	
2-S	DBM	Statewide	IBM Global Services	Service Contract - Provide an assessment of the performance of the R*STARS accounting system, recommend performance tuning changes and implement changes as directed by DBM with the objective of achieving and improvement in R*STARS application performance. Term: 3/18/98-6/30/98. Cost: \$151,161 (3.5 months)
	action: approved	discussion: no	Doc. No.:	
3-S	RETAGCY	N/A	Lindsey & Salita LLC	Service Contract - Local Education Administration Audit Services. Term: 4/1/98-12/31/98. Cost: \$141,750.(9 months)
	action: approved	discussion: no	Doc. No.:	
4-S	DOT/MdTA	Statewide	Industrial Towel Supply, Inc.	Service Contract - Uniform Rental for maintenance, housekeeping, automotive, electronics, vehicle recovery and commercial vehicle safety division personnel. Term: 4/1/98-3/31/01 with two one year renewal options. Cost: \$536,857.(3 years)
REV				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DOT/SHA	Statewide	COMINT Systems Corp.	Service Contract - Provide on-site, full-time, CADD system computer hardware maintenance services for Intergraph and Hewlett-Packard equipment. Term: 4/1/98-3/31/01 with two one year renewal options. Cost: \$553,720. (3 years)
	action: deferred	discussion: yes	Doc. No.:	
6-S	DOT/SHA	Statewide	Intergraph Corporation	Service Contract - Provide technical telephone support and software version upgrades for all currently licensed Intergraph CADD and GIS software. Term: 4/1/98-3/31/01 with two one year renewal options. Cost: \$622,073 (3 years).
	action: approved	discussion: no	Doc. No.:	only one bid received
7-S	DOT/MVA	Statewide	-	Service Contract - Provide armored car services for 20 MVA branch offices. Term: 3/23/98-3/22/01 - Total cost: \$425,000.(3 years)
				Dunbar Armored, Inc. \$400,000.00
				Brooks Armored Car Service, Inc, \$25,000.00
	action: approved	discussion: no	Doc. No.:	
8-S	HMH	Baltimore City	Linton's Food Service Management	Service Contract - Provide all meals and clinical nutritional services for patient of the Walter P. Carter Center and the operation of a cafeteria for employees and visitors. Term: 2/13/98-2/12/01 with two one year renewal options. Cost: \$1,189,031 (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	HMH/DDA	Various	The ARC of Southern Maryland	Service Contract - Provide Intensive Behavior Management Services for the Southern Maryland Region. Term: 4/1/98-6/30/00 with two one year renewal options. Cost: \$2,720,069 (27 months).
action: approved	discussion: no	Doc. No.:		
10-S	DOHR	Statewide	Maryland Committee for Children, Inc.	Service Contract - Provide subsidized training through the operation of the Statewide Child Care Training Clearinghouse, to increase the availability of child care providers in under-served regions. Term: 3/18/98-2/19/99. Cost: \$290,305 (11 months)
action: approved	discussion: yes	Doc. No.:		
11-S	DOHR	Anne Arundel	Family Services of Cecil County, Incorporated	Service Contract - Retroactive contract for personnel services to provide qualified employees to the Anne Arundel County Department of Social Services to staff a variety of programs . Term: 10/1/94-9/30/99(Cost: \$5,866,403 (5 years) (Includes original year and four one year renewals)
action: approved	discussion: yes	Doc. No.:		
12-S	PS	Baltimore City	Hitachi Data Systems Corporation	Service Contract - Purchase one scalable disk array subsystem containing 363 Gigabytes of RAID storage. Term: 4/1/98-6/1/01 with one year maintenance renewal option. Cost: \$227,984 (3 years, 2 months) NOTE: Contractor defaulted, see item 28-S 5/27/98 (EMC Corporation).
action: approved	discussion: no	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S	MSP	Statewide	Unifirst Corporation	Service Contract - Provide the Motor Vehicle, Commercial Vehicle Enforcement, Facilities Management, Aviation and Quartermaster divisions with work uniforms and shop towels. Term: 4/1/98-3/30/01. Cost: 119,824 (3 years)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	DBM	Statewide	Cellular One of Baltimore/Washington	Contract Modification - Renewal - Provide cellular telephone equipment and services to the State and participating local governments. Term: 3/22/98-3/21/99 - Exercise the second of three renewal options. Cost: \$800,000 estimated (1 year)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	HMH/DDA	Washington	Washington County ARC	Contract Modification - Multiple Community Services - Provide additional funding for Community Supported Living Arrangement services in order to increase the level of services for two individuals who already receive services in this program. Term: 4/1/98-6/30/00. Cost: \$121,386 (26.5 months)
	action: approved	discussion: yes	Doc. No.:	
16-S-MOD	HMH	Statewide	Maryland Disability Law Center	Contract Modification - Legal Services for Residents of Mental Hygiene Administration Facilities. Extend contract to complete new RFP procurement that was delayed due to outstanding legal issues which are now resolved. Term: 4/1/98-6/30/98. Cost: \$185,499 (3 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH	Statewide	Mercy Medical Center	Contract Modification - Primary Care for the Medically Indigent - Increase the contract value due to a greater than anticipated enrollment with this provider. Term: 4/1/98-6/30/98. Cost: \$21,168 (3 months).
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	HMH	Statewide	GBMC Community & Family Health Center	Contract Modification - Primary Care for the Medically Indigent - Increase the contract value due to a greater than anticipated enrollment with this provider. Term: 4/1/98-6/30/98. Cost: \$62,760 (3 months).
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	HMH	Statewide	Gay & Lesbian Community Center of Baltimore	Contract Modification - Education and Risk Reduction Project - Increase the amount of money and services in the contract. Term: 12/23/97-12/22/98. Cost: \$14,000 (8.5 Months)
	action: approved	discussion: no	Doc. No.:	
20-S-MOD	HMH/DDA	Eastern Shore	Shorehaven, Inc.	Contract Modification - Multiple Community based services. Provide residential services to one individual with developmental disabilities. Term: 4/1/98-6/30/00. Cost: \$166,012 (27 months)
	action: approved	discussion: yes	Doc. No.:	
21-S-MOD	HMH/DDA	Washington	Washington County ARC	Contract Modification - Provide funding for Residential Augmentation which will support the required residential services that are over and above what the normal Prospective Payment System rate covers for three individuals in an integrated setting in the community. Cost: \$309,952 (27 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	HMH/DDA	Allegany	Ray of Hope	Contract Modification - Residential Services - Provide for four additional developmentally disabled persons in a community setting. Term: 3/18/98-6/30/00. Cost: \$497,616 (28 months)
	action: approved	discussion: yes	Doc. No.:	
23-S-MOD	HMH/DDA	Baltimore City	National Mentor Healthcare, Inc.	Contract Modification - Provide foster care services to one additional individual with developmental disabilities under the Agency's current Individual Family Care Services program. Term: 4/1/98-6/30/00. Cost: \$150,920 (27 months)
	action: approved	discussion: no	Doc. No.:	
24-S-MOD	HMH/DDA	Carroll	TARGET, INC	Contract Modification - Multiple Community Services - Add funding for the Community Supported Living Arrangement services for ten developmentally disabled persons in a community setting. Term: 3/18/98-6/30/00. Cost: \$404,616 (27.5 months)
	action: approved	discussion: yes	Doc. No.:	
25-S-MOD	DOHR	Washington	Washington County ARC	Contract Modification - Institutional Foster Care - Add 4 additional beds to the agreement. Term: 3/19/98-6/30/98. Cost: \$71,093 (3.6 months)
	action: approved	discussion: no	Doc. No.:	
26-S-MOD	DOHR	Baltimore	Woodbourne Center, Inc./Bridges Respite	Contract Modification - Institutional Foster Care - Modify to extend the purchase of care agreement until June 30, 1998. 12 beds will be purchased. Term: 3/18/98-6/30/98. Cost: \$178,950 (3.5 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S-MOD	PS	Statewide	Compuware Corporation	Contract Modification - Programmer/Analyst Services - Provide for continuation of services in order to continue daily maintenance required enhancements to applications systems while the Department prepares a solicitation to re-bid these services. Term: 3/18/98-12/31/98. Cost: \$705,000 (9.2 months)
	action: approved	discussion: no	Doc. No.:	
28-S-MOD	DBM	Statewide	Information Builders, Inc.	Contract Modification - Completion of the requirements and the design phases of the current contract resulted in the identification of system requirements that were not included in the original agreement. This modification will incorporate these new requirements into the development and implementation phases of the project. Term: 3/18/98-6/30/02. Cost: \$1,577,804 (4.5 years)
	action: approved	discussion: no	Doc. No.:	
29-GM	DBM	N/A	N/A	General Miscellaneous - Approval of adjustment to the Executive Pay Plan for the purpose of retention or recruitment of competent individuals. DOT - Group Director of MTA, Director, Office of Audits, Assistant to the Secretary; DNR - Director, Chesapeake and Coastal Watershed Service, Superintendent of the Forest and Park Service, HCD - Deputy Director, Community Development Administration; Forum for Rural Maryland - Executive Director; Executive Dept. - Senior Advisor to the Governor.
	action: approved	discussion: yes	Doc. No.:	
30-GM	DBM	N/A	N/A	General Miscellaneous - Adjustment to the Executive Pay Plan for the Public Service Commission for the purpose of retention or recruitment of competent individuals.
HC				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Emjay Engineering and Construction Company, Inc.	Construction Contract - Alterations to Geology Lab - Cost: \$265,800.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMCP	Prince George's	Associated Building, Inc.	Construction Contract - Renovation of Lecture Hall - Architecture Building. Cost: \$748,600.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMES	Somerset	Rogers Refrigeration Company, Inc.	Construction Contract - Replacement of three air handling units - Frederick Douglas Library. Cost: \$214,500.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/UMBC	Baltimore	North Point Builders, Inc.	Contract Modification - Theater Renovation Project. Cost: \$24,287.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Contract Modification - No. 3 - Satellite Central Utilities Building III. Cost: \$117,000.
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/BALT	Baltimore City	Johns Hopkins University	Service Contract - Recruitment of Volunteers for Clinical Study with the Old Order Amish. Term: Date of Award through 12/31/98 with four one year renewal options. Cost: \$64,800.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	UMS/BALT	Baltimore City	Waste Management of Maryland - Baltimore	Contract Modification - Renewal - Disposal of Hazardous Chemical Waste Services. Term: 7/1/98-6/30/99 This is the third of four one year renewal options. Cost: \$225,000.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/TOW	Baltimore	ARAMARK	Contract Modification - Housekeeping Services - Modification required due to acquisition of 7800 York Rd and expanding coverage to include the weekend. Term: 4/1/98-6/30/98. Cost: \$80,000.
REV	action: approved	discussion: no	Doc. No.:	
9-M	UMS/UMCP	Prince George's	Asbestos and Control Management, Inc.	Maintenance Contract - Satellite Central Utility Building Connection to Francis Scott Key Hall and Taliaferro Hall. Term: Upon approval through June 15, 1998. Cost: \$282,000.
	action: approved	discussion: no	Doc. No.:	
10-M-MOD	UMS/UMCP	Prince George's	Electrico, Inc.	Contract Modification - Renewal - Medium Voltage Cable Installation Services. Term: One year from date of approval. This is the first year of two one year renewal options. Cost: \$200,000 (Approximately).
	action: approved	discussion: no	Doc. No.:	
11-M-MOD	UMS/TOW	Baltimore	Dynastics, Inc.	Contract Modification - Renewal - Campus HVAC Maintenance Contract. Term: 4/1/98-3/31/99. This is the first of two one year renewal options. Cost: \$706,256.67.
	action: approved	discussion: no	Doc. No.:	
12-E	UMS/BALT	Baltimore City	American Office Equipment Co., Inc.	Equipment Contract - Bernhardt Furniture in the new Health Sciences Library. Cost: \$197,479.24.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-E	UMS/UMCP	Prince George's	Li-Cor, Inc.	Equipment Contract - Portable Photosynthesis Measurement System. Cost: \$26,490.
	action: approved	discussion: yes	Doc. No.:	only one bid received
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	IA Construction Corporation	Construction Contract - Masonville Marine Terminal - Site Preparation - Auto Processing Facility Phase I - Cost: \$6,918,244.80.
	action: withdrawn	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore	IA Construction Corporation	Construction Contract - Baltimore Metro - Old Court Metro Station Park-N-Ride Facility Pavement Repairs. Cost: \$196,949.05
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Various	Transportation Management Solutions, Inc.	Contract Modification - No. 007 - Bus Capital Program - Automatic Vehicle Location Phase III. Cost: \$270,400.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Various	Kiewit Construction Compnay	Contract Modification - No. 014 - Central Light Rail Line - CLRL over Patapsco River. Cost: \$369,785.10.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/SHA	Washington	Jetco Enterprises, Inc.	Contract Modification - No. 1 - Western Regional Laboratory - Roofing System Replacement - Cost: \$29,307.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MTA	Various	Deleuw, Cather & Co.	A/E Contract - Systems Engineering and Design Services as required for the Light Rail, Metro and MARC Commuter Rail Systems for a period of three years. Cost: NTE \$3,000,000.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MTA	Various	Johnson, Mirmiran & Thompson, ICF Kaiser Engineers, Inc. and Robert B. Balter Co., JV	A/E Contract - Construction Engineering and Inspection Services to a variety of transit projects. Cost: NTE \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Statewide	O'Brien Kreitzberg	A/E Contract - Schedule Development and Management Services on an as-needed, task-order basis for a period of three years. Cost: NTE \$500,000.
	action: approved	discussion: no	Doc. No.:	
9-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering studies and Design of Traffic Improvements on State and Local Roads on an as-needed basis for a period of three years. Total Cost: \$1,000,000.
				Whitman, Requardt & Associates \$500,000.00
				Johnson, Mirmiran & Thompson, P. A. \$500,000.00
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Geotechnical Engineering Services . Cost: \$600,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Montgomery, Prince George's	Century Engineering, Inc.	A/E Contract - Survey & Engineering Services, District 3 on an as needed basis for a period of three years . Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Hydrology, Hydraulics and Engineering Services - Bridge Design on an as needed basis for a period of five years . Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - No. 7 - Seagirt Marine and North Locust Point Marine Terminal. Terminal Operation - Maintain uninterrupted stevedore/terminal operation services while MPA evaluates proposals from prospective vendors and implements the successor's contract. Contract to expire 4/30/98 or earlier with thirty days advance notice by the MPA. Cost: \$5,000,000.
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	DOT/MPA	Out of Country	East Asiatic Company Ltd.	Contract Modification - No. 2 - Retroactive approval in order to exercise a two year extension option. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	DOT/MPA	Baltimore, Baltimore City	Alliance, Inc.	Contract Modification - Renewal - Dundalk and Seagirt Marine Terminals. Janitorial Services and Related Work. Term: 4/1/98-3/31/99. Cost: \$249,358.89.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-E-MOD	DOT/MTA	Various	Siemens Rolm Communications, Inc.	Contract Modification - No. 005 - Transit Information Center Upgrade Phase I - Cost: \$161,682.
	action: approved	discussion: no	Doc. No.:	
17-L	DOT/MPA	Baltimore City	ATC Logistics, Inc.	Lease - Masonville Terminal - Five Acres of Terminal Area. Term: 20 years with two additional options of ten year each. Rental payments - As per Agreement.
	action: withdrawn	discussion: no	Doc. No.:	
18-L	DOT/MPA	Baltimore	Hapag Lloyd Container Linie, GMBH	Lease - Dundalk Marine Terminal - Acreage - . Term: 5 years with an option to extend for an additional term of 5 years. Rates: - As per Agreement.
	action: approved	discussion: yes	Doc. No.:	
19-RP	DOT/MdTA	Baltimore	Baltimore Gas and Electric Company	Property - Approval of a Deed of Easement for ingress and egress to the Newgate Avenue Substation. Consideration: 0
	action: approved	discussion: no	Doc. No.:	
20-RP	DOT/SHA	Wicomico	Wicomico County	Property - Approval to dispose of excess property located along U. S. Route 50 between Main Street and Philip Morris Drive. Consideration: 0
	action: approved	discussion: yes	Doc. No.:	
21GM-MOD	DOT/MTA	Various	Baltimore Gas and Electric Company	Contract Modification - No. 4 - Central Light Rail Line - Light Rail Relocation and Real Estate Agreement between the MTA & BGE. Cost: \$782,606.31.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22GM-MOD	DOT/MTA	Harford,Baltimore City	Dillon's Bus Service, Inc.	Contract Modification - No. 2 - Renewal - Commuter Bus & MARC Shuttle - Harford County, Baltimore City. Term: 4/1/98-3/31/99. Cost: \$918,690.
action: approved		discussion: no	Doc. No.:	
23-S	DOT/MPA	Various	Abacus Corporation	Contract Modification No. 2 - Security Services at Various Locations - Term: 4/1/98-3/31/00. Cost: \$913,900. (1 year) (Awarded to second lowest bidder. Original awardee, Phelps Protection Systems, was terminated for default.)
action: approved		discussion: yes	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.