

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, March 22, 1995

22-Mar-95

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Cecil	David A. Bramble, Inc.	Construction Contract - Stemmers Run Boat Ramp - Modification to create launch facility. Cost: \$1,073,800.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	MORG	Baltimore City	Oak Contracting Corporation	Contract Modification - No. 4 - alterations to McMechen Hall. Cost: \$151,146.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DGS	Baltimore City	A. S. McGaughan Company, Inc.	Contract Modification - William Donald Schaefer Tower - Tenant Fit-up. Cost: \$304,666.
	action: approved	discussion: yes	Doc. No.:	
4-M	PS	Wicomico	Alliance Roofing & Sheet Metal, Inc.	Maintenance Contract - Poplar Hill Pre-release Unit - Roof restoration. Cost: \$177,050.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Wicomico	Honeywell, Inc.	Service Contract - Holly Center - Fire Alarm System Preventive Maintenance Service Contract. Cost: \$23,546.
	action: approved	discussion: no	Doc. No.:	One Bid received.
6-S	DGS	Baltimore City	Scotlandyard Security Services, Inc.	Service Contract - Saratoga State Center - Uniformed Guard Service. Term: 4/1/95 - 3/31/98. Cost: \$1,108,326.24 (3 years).
	action: approved	discussion: no	Doc. No.:	
7-S	DGS	Baltimore City	Cellular One of Baltimore/Washington	Service Contract - Cellular Equipment and Services - Term: 2 years with 3 one-year renewal options. Cost: \$1,643,033.
	action: approved	discussion: yes	Doc. No.:	
8-S	DGS	Statewide	Ericsson G. E., Inc.	Service Contract - Radio System - Two-way radio equipment and services. Cost: \$519,775.29.
	action: approved	discussion: no	Doc. No.:	
9-E	UMS	Baltimore City	State Use Industries	Equipment Contract - Biotechnology Center - Office Furniture. Cost: \$157,680.98.
	action: approved	discussion: no	Doc. No.:	
10-E	HMH	Baltimore City	State Use Industries	Equipment Contract - Regional Institute for Children and Adolescents - Office Furniture. Cost: \$45,159.
	action: approved	discussion: no	Doc. No.:	
11-E	UMS/UMCP	Prince George's	State Use Industries	Equipment Contract - Library Furniture. Cost: \$247,014.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Transfer of funds - Electrical Service Improvements, Phase 4 - Amount of transfer: \$100,000.
	action: approved	discussion: no	Doc. No.:	
13-GM	UMS/SAL	Wicomico	N/A	Gereneral Miscellaneous - Transfer of funds - ADA exit ramps for 3 buildings. Amount of transfer: \$62,492.00.
	action: approved	discussion: no	Doc. No.:	
14-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - Removal of underground storage tank and installation of above ground fuel tanks. Central Maryland Research and Education Center. Amount of transfer: \$26,200.
	action: approved	discussion: no	Doc. No.:	
15-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of funds - ADA Modification of 4 restrooms. Amount of transfer: \$53,570.
	action: approved	discussion: no	Doc. No.:	
16-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of funds - Reimbursement for industrial hygiene services and asbestos abatement costs at Burdick Hall. Amount of Transfer: \$21,194.
	action: approved	discussion: no	Doc. No.:	
17-GM	DGS	Various	Carey A. Scott	General Miscellaneous - Construction Supervision and Inspection - Center Region. Cost: \$55,600.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	AGR	Baltimore	Katherine W. Merryman	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 109 acres. Cost: \$432,000.
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Baltimore	David L. and Nancy S. Rose and Dorcas S. Schaeffer	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 40.931 acres. Cost: \$90,048.20.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Caroline	Meriam W. West	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 140.56 acres. Cost: \$65,571.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Carroll	Gary L. Gosbaugh and Dorothy R. McAdams	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 116.7335 acres. Cost: \$115,733.50.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Carroll	Helen L. Rickell	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 171.76 acres. Cost: \$373,472.
	action: approved	discussion: no	Doc. No.:	
23-RP	AGR	Carroll	Mark Gross, President of Eggs I Corp., Inc.	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 116.0 acres. Cost: \$159,600.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	AGR	Harford	First National Bank of Maryland,	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 41.8 acres. Cost: \$89,760.
	action: approved	discussion: no	Doc. No.:	Personal rep. in Estate of Carolyn C.Wollon
25-RP	AGR	Harford	James T., and Gregory D. Wollon	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 62.2 acres. Cost: \$134,640.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Queen Anne's	Jabez and Betty A. Brown	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 99.475 acres. Cost: \$79,580.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Somerset	Laurence and Sue Porter/Wm. B. and Nancy Rictor	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 167.28 acres. Cost: \$42,379.16.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Wicomico	Katherine Byrd	Property - Agricultural Land Preservation - Purchase an agricultural preservation easement on 204.29 acres. Cost: \$121,974.
	action: approved	discussion: no	Doc. No.:	
29-RP	DNR	Allegany	Christine Werdebaugh, James Smith, Jr., Norman Smith & James Jones	Property - Green Ridge State Forest - Purchase 30 acres for use of DNR. Cost: \$43,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DNR	Baltimore	Estate of Howard P. Owings	Property - Soldiers Delight NEA - Purchase 28.05 acres for the use of the park. Cost: \$224,425.
	action: approved	discussion: no	Doc. No.:	
31-RP	DNR	Baltimore	Kenneth E. and Carol C. Lentz	Property - Gunpowder Falls State Park - Approval of an easement agreement and an amendment to an existing easement to allow the installation of an underground electrical service. Consideration: \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
32-RP	DNR	Carroll	Maurice R. Wyatt	Property - Morgan Run Natural Environment Area - Purchase 24.7084 acres for the use of the park. Cost: \$98,833.60.
	action: approved	discussion: no	Doc. No.:	
33-RP	DNR	Carroll	David Booth, Attorney-in-Fact for Beatrice T. Ring	Property - Morgan Run Natural Environment Area - Purchase 1.4548 acres for the use of the park. Cost: \$5,091.80.
	action: approved	discussion: no	Doc. No.:	
34-RP	DNR	Carroll	Donna S. Upton	Property - Morgan Run Natural Environment Area - Purchase 2.171 acres for the use of the park. Cost: \$8,684.
	action: approved	discussion: no	Doc. No.:	
35-RP	DNR	Carroll	Joseph C. and Monica Ann Wisby	Property - Morgan Run Natural Environment Area. - Purchase 20 acres for use of the park. Cost: \$80,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-RP	MSP	Harford	Harford County	Property - Approval of an easement agreement to permit the construction of a sanitary sewer. Consideration: 0; \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
37-RP	DNR	Washington	William L. and Betty A. Hanger	Property - South Mountain State Park - Purchase 1.6681 acres for the use of the park. Cost: \$12,177.13.
	action: approved	discussion: no	Doc. No.:	
38-RP	DNR	Washington	Fairview Orchards Landbesitz GmGH & Co.	Property - Fort Tonoloway State Park. Approval of an exchange of 4.4456 acres of unimproved park land for 2.6599 acres of land, improved with a paved entrance road for the use of the park. Consideration: 0.
	action: approved	discussion: no	Doc. No.:	
39-L	DNR	Harford	Susquehanna Power Company	Lease - Right-of-Way. 19 years. Annual Rent: \$2.
	action: approved	discussion: no	Doc. No.:	
40-L	UNINENFB	Baltimore	Hampton Plaza Joint Venture	Lease - Office - 5 years - Annual Rent: \$177,259.60.
	action: approved	discussion: no	Doc. No.:	
41-L	JUD	Somerset	MaCard, Inc.	Lease - District Court - 5 years. Annual Rent: \$77,505.75.
	action: approved	discussion: no	Doc. No.:	
42-L	PS/PP	Baltimore City	Baltimore City	Lease - Office - 5 years - Annual Rent: \$9,184.
	action: approved	discussion: no	Doc. No.:	

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43-L	PS/PP	Baltimore City	Baltimore City	Lease - Office - 5 years - Annual Rent: \$11,192.
	action: approved	discussion: no	Doc. No.:	
44-L	DOHR	Baltimore City	Charles Village Properties, Inc.	Lease - Office - 5 years - Annual Rent: \$83,213.
	action: approved	discussion: no	Doc. No.:	
45-L	DOT/SHA	Baltimore City	Mount Vernon Market Center Limited Partnership	Lease - Plan & Plat Room - 1 year - Annual Rent: \$4,200.
	action: approved	discussion: no	Doc. No.:	
46-L	DOHR	Baltimore City	Northwest Associates	Lease - Office - 5 years - Annual Rent: \$350,783.
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - National Information Texhnology Center Loan of 1993 - Grant application. State Grant: \$480,000.
	action: approved	discussion: no	Doc. No.:	
48-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Day Care Center Loan of 1992 - Certification of matching funds. State Grant: \$750,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Day Care Loan of 1991 - Construct day care facility at Shady Grove Metro Station. Total State Share: \$698,312.17.
		BPW		The Hickman Construction Co., Inc. \$585,000.00
		BPW		DANAC Corporation \$101,928.00
		BPW		WSSC \$410.67
		BPW		The Hickman Construction Co., Inc. \$10,973.50
	action: approved	discussion: no	Doc. No.:	
50-CGL	BPW	Montgomery	N/A	Grant - Silver Theater Loan of 1994 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Prince George's	N/A	Grant - MCCBL - Silver Spring Revitalization Loan of 1994 - Certification of matching funds. State Grant: \$6,000,000.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Wicomico	N/A	Grant - Peninsula Regional Medical Center Loan of 1994 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
53-CGL	BPW	Cecil	N/A	Grant - The Union Hospital of Cecil County, Inc. Loan of 1993 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-CGL	BPW	Baltimore City	N/A	Grant - Druid Hill Family YMCA Enrichment Center Loan of 1993 - Certification of matching funds. State Grant: \$750,000.
	action: approved	discussion: no	Doc. No.:	
55-CGL	BPW	Montgomery	N/A	Grant - Kensington Senior Community Center Loan of 1993 - Certification of matching funds. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
56-CGL	BPW	Baltimore City	Various	Grant - National Aquarium in Baltimore Loans of 1993 and 1994. Rehabilitate Ring Tanks. State Share: Loan of 1993 - \$148,101; Loan of 1994 - \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Baltimore City	Various	Grant - Sheppard and Enoch Pratt Hospital, Inc. - Loan of 1994 - Construct Residential Treatment Center in Frederick County. State Share: \$156,095.
	action: approved	discussion: no	Doc. No.:	
58-CGL	HMH	Queen Anne's	Crossroads Community, Inc/Harper & Sons, Inc.	Grant - Crossroads Day Activity Center - Construction Contract - State Share: \$565,373.
	action: approved	discussion: no	Doc. No.:	
59-CGL	BPW	Baltimore City	Carl J. Williams & Sons, Inc.	Grant - The Momorial Hospital at Easton, Maryland, Inc. Regional Cancer Center Loan of 1993 - Addition to Regional Cancer Center. State Share: \$290,989.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
60-CGL	BPW	Baltimore City	P & J Contacting Co., Inc.	Grant - Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1993 - Construct Child Care Facility. State Share: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
61-CGL	HMH	Baltimore City	Alliance, Inc.	Grant - Acquisition of 1313 & 1315 Foxglove Square. State Share: \$157,500.
	action: approved	discussion: no	Doc. No.:	
62-CGL	MHEC	Allegany	Allegany Community College	Grant - Humanities Building Renovation and Expansion Project.
			Carl Belt, Inc.	\$1,622,080.00
	action: approved	discussion: no	Doc. No.:	
63-CGL	BPW	Harford	Shade Construction Co., Inc.	Grant - Upper Chesapeake Health Systems, Inc. Loan of 1994 - Inpatient Psychiatric Unit - Harford Memorial Hospital. State Share: \$369,740.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Anne Arundel	Reliable Contracting Co., Inc.	Approval of wetlands license - This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Kent	Kent County Commissioners	Approval of wetlands license. This case has been classified as an extraordinary case because a public hearing was held.
	action: approved	discussion: no	Doc. No.:	

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3	BPW/WET	N/A	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
4	DBED	Allegany	Allegany	Conditional Grant - Western Maryland Scenic Railroad. Amount of grant: \$900,000.
	action: approved	discussion: yes	Doc. No.:	
5	MES	Cecil	City of Havre de Grace	Approval for a \$10,000 grant to purchase a vacuum sweeper in lieu of leaf collection equipment and construction of an oil/antifreeze recycling station as previously approved.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$10,692.36.
	action: approved	discussion: yes	Doc. No.:	
7	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of reversion: \$12,700.
	action: approved	discussion: yes	Doc. No.:	
8	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversion: \$16,000.
	action: approved	discussion: yes	Doc. No.:	
9	DENV	Various	Various	Grant Reversions - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$10,333.67.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$86,500.
	action: approved	discussion: yes	Doc. No.:	
11	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$32,233.58.
	action: approved	discussion: yes	Doc. No.:	
12	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$14,400.
	action: approved	discussion: yes	Doc. No.:	
13	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$38,988.37.
	action: approved	discussion: yes	Doc. No.:	
14	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$78,312.28.
	action: approved	discussion: yes	Doc. No.:	
15	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$56,500.
	action: approved	discussion: yes	Doc. No.:	
16	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$110,900.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$25,228.45.
	action: approved	discussion: yes	Doc. No.:	
18	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$91,100.
	action: approved	discussion: yes	Doc. No.:	
19	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$43,397.25.
	action: approved	discussion: yes	Doc. No.:	
20	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$18,852.86.
	action: approved	discussion: yes	Doc. No.:	
21	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$11,661.
	action: approved	discussion: yes	Doc. No.:	
22	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$45,726.76.
	action: approved	discussion: yes	Doc. No.:	
23	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$112,450.87.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$21,300.
	action: approved	discussion: yes	Doc. No.:	
25	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$230,300.
	action: approved	discussion: no	Doc. No.:	
26	DENV	Various	Various	Grant Reversion - Individual - Agricultural Cost Share Program. Total amount of Reversions: \$378,800.
	action: approved	discussion: no	Doc. No.:	
27	DENV	Carroll	City of Westminster	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Biological Nutrient Removal. State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
28	DENV	Dorchester	City of Cambridge	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Biological Nutrient Study. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
29	DENV	Kent	Kent County	Grant - Maryland Consolidated Capital Bond Loan of 1993. Worton/Butler Sewerage lagoon Upgrade. State Grant: \$15,860.
	action: approved	discussion: no	Doc. No.:	
30	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Long Quarter Branch Stream Restoration Project. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31	DENV	Baltimore	Baltimore County	Grant - Maryland consolidated Capital Bond Loan of 1994 - White Marsh Mall Stormwater Management Project. State Grant: \$75,000.
	action: approved	discussion: no	Doc. No.:	
32	DENV	Harford	City of Aberdeen	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Biological Nutrient Removal. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
33	DENV	Garrett	Garrett County	Grant - Maryland Consolidated Capital Bond Loan of 1993. Kitzmiller WWTP Improvements - State Grant: \$50,000.
	action: approved	discussion: no	Doc. No.:	
34	DENV	Frederick	Frederick County	Grant - Water Quality Loan of 1973 - Butterfly Lane Sewer System. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
35	DENV	Washington	Washington County	Grant - Maryland Consolidated Capital Bond Loan of 1993 - Cavetown Sewage Collection System. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
36	DENV	Various	Various	Grant Reversion - Capital Projects Programs. Total amount of Reversions: \$639,243.
	action: approved	discussion: no	Doc. No.:	
37	DENV	Washington	Washington County	Loan - Water Quality Revolving Loan Fund - Financing of eight wastewater projects. State Loan: \$6,500,000.
	action: approved	discussion: no	Doc. No.:	

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38	DENV	Baltimore	Bowleys Quarters Condomarina, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
39	DENV	Baltimore	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan \$50,000.
	action: approved	discussion: no	Doc. No.:	
40	DENV	Anne Arundel	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
41	DENV	Baltimore	Carroll Independent Fuel Company	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	
42	DENV	Howard	Osprey Point, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan: \$48,250.
	action: approved	discussion: no	Doc. No.:	
43	DENV	Baltimore	Day Enterprise, Inc.	Loan - Underground Storage Tank Upgrade and Replacement Fund. Remove and replace underground storage tanks. State Loan: \$50,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44	HCD/HT	Statewide	N/A	Maryland Maritime Archaeology Program. Approval of the Proposed 1995 activities.
	action: approved	discussion: no	Doc. No.:	
45	DNR/MET	Cecil	Frank C. and Fava C. Sherrard	Ratify the donation of a perpetual conservation easement on 139.56 acres.
	action: approved	discussion: no	Doc. No.:	
46	DOT	Various	Various	Procurement Agency Activity Report - January, 1995.
	action: approved	discussion: no	Doc. No.:	
47	PS	Various	Various	Procurement Agency Activity Report - February, 1995.
	action: approved	discussion: no	Doc. No.:	
48	MES	Various	Various	Procurement Agency Activity Report - January, 1995.
	action: approved	discussion: no	Doc. No.:	
49	BPW/PROC	Statewide	N/A	Approval to adopt and publish as final: Procurement Regulations - COMAR 21.02.01.04 - Delegation of Procurement & Contracting Authority. COMAR 21.02.01.05 - Review and approval of the Award of Procurement Contracts.
	action: approved	discussion: no	Doc. No.:	
50	BPW/PROC	Statewide	N/A	Approval to adopt and publish as final: Procurement Regulations - COMAR 21.02.01.05; COMAR 21.05.06.03D (3)-(5); and COMAR 21.14.01.03F.
	action: approved	discussion: no	Doc. No.:	

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Agenda: Appendix - Emergency				
A-1	UMS/TOW	Baltimore	Maryland Mechanical Systems, Inc.	Report of Emergency Procurement - Repairs and replacement of steam and condensate lines serving Newell, Prettyman, and Scarborough residence halls. Cost: \$67,410.79.
	action: accepted	discussion: no	Doc. No.:	
A-2	UMS/TOW	Baltimore	Maryland Septic Tank and Sewer Company	Report of Emergency Procurement - Repairs and replacement of portions of the main water and sanitary sewer lines servicing Newell, Prettyman, and Scarborough residence halls. Cost: \$81,000.
	action: accepted	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel encumbrances on the projects approved but monies not expended by the subdivisions. Amount of cancellations: \$80,814.26.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - Frostburg Lion's Park, Development 3 - State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - Frostburg Community Park Development 5. State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	

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4A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Choptank Marina Facility. State Share: \$16,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Hurlock Complex Development 2 - State Share: \$30,000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Garrett	Coastal Lumber Company	Sale of Forest Products - Potomac Garrett State Forest. Amount: \$76,100.
	action: approved	discussion: yes	Doc. No.:	
7A	DNR/POS	Garrett	Coastal Lumber Company	Sale of Forest Products - Potomac Garrett State Forest. Amount: \$45,177.
	action: approved	discussion: yes	Doc. No.:	
8A	DNR/POS	Garrett	Bowers Lumber Co., Inc.	Sale of Forest Products - Potomac Garrett State Forest. Amount: \$75,111.
	action: approved	discussion: yes	Doc. No.:	
9A	DNR/POS	Garrett	Wood Products, Inc.	Sale of Forest Products - Potomac Garrett State Forest. Amount: \$27,712.
	action: approved	discussion: yes	Doc. No.:	
10A	DNR/POS	Allegany	Conner Logging	Sale of Forest Products - Potomac Green Ridge State Forest. Amount: \$8,250.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Allegany	Conner Logging	Sale of Forest Products - Potomac Green Ridge State Forest. Amount: \$9,750.
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Department of Budget and Management				
1-S	MAIF	Statewide	Free State Advertising and Communication	Service Contract - Consulting Services for Long Term Care Insurance Public Information Marketing. Term: 3/22/95 - 5/1/95 - Cost: NTE \$25,000 (6 wks).
	action: approved	discussion: no	Doc. No.:	one bid
2-S	AGR	Statewide	Duflo Spray Chemical, Inc.	Service Contract - Aerial spraying Mosquito Control (Using multiple Engine C or D Aircraft) Term: 4/1/95 - 10/31/95. Cost: NTE \$175,000 (7 mos).
	action: approved	discussion: no	Doc. No.:	
3-S	DOT/MVA	Wicomico	Brooks Armored Car Service	Service Contract - Armored Car Services for the Salisbury Branch Office. Term: 3/23/95 - 3/22/98 Cost: \$21,162 (3 year cost).
	action: approved	discussion: no	Doc. No.:	one bid
4-S	DOT/MVA	Various	Federal Armored Express	Service Contract - Armored Car Services for all branch offices except Salisbury. Term: 3/23/95 - 3/22/98 Cost: \$349,908 (3 years).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Statewide	Dynamic Development Associates	Service Contract - Conduct training session in WIC program policies and procedures for owners and employees of WIC - authorized food stores and pharmacies. Term: 4/1/95 - 3/31/97. Cost: \$60,799 (2 years).
	action: approved	discussion: no	Doc. No.:	
6-S	HMH	Wicomico	Fresenius USA, Inc.	Service Contract - Deer's Head Center - Perform preventative maintenance and emergency repairs on 11 hemodialysis machines. Term: 12/1/94 - 11/30/96. Cost: \$40,000 (2 yrs).
	action: approved	discussion: yes	Doc. No.:	
7-S	HMH	Eastern Shore	For All Seasons	Service Contract - Provide a 24-hour toll free hotline crisis phone service for youths. Term: 4/1/95 - 6/30/96 - Cost: \$151,376 (14 mos).
	action: approved	discussion: no	Doc. No.:	
8-S	HMH/DDA	Eastern Shore	Bay Shore Services, Inc.	Service Contract - Provide quarterly residential monitoring services to developmentally disabled individuals through recruiting, training and coordinating the work of volunteer monitors. Term: 4/1/95 - 6/30/97 - Cost; \$67,523 (27 mos).
	action: approved	discussion: no	Doc. No.:	one bid
9-S	COMP	Anne Arundel	Computer Associates International, Inc.	Service Contract - Renewal Option - License Agreement - Term: 4/30/95 - 4/29/96 Cost: \$158,371.05 (1 Year).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Statewide	Allegany Health Right	Contract Modification - Renewal Option Provide Primary Medical Care for DALP Recipients. Term: 3/1/95 - 6/30/96. Cost: \$5,907,777.
				Annapolis Family Practice
				Chase-Brexton Health Services, Inc.
				Community Clinic
				Family Medicine Specialist, P. A. (U of Md)
				Glenwood
				Greater Baden Medical Services
				Health Care for the Homeless, Inc.
				JAI Medical Center
				Park Heights Medical Center
				Mercy Medical Center
				Mobile Medical Center
				North Arundel Medical Center
				Park Circle Medical Center
				Park West Medical Center, Inc.
				People's Community Health Center
				Reg. Community Health Center
				South Baltimore Family Health Center, Inc.
				Total Health Care, Inc.
				Uplift Medical Center

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Upper Chesapeake Medical
				Baltimore City Health Department
				Calvert County Health Department
				Caroline County Health Department
				City of Frederick
				Dorchester County Health Department
				Garrett County Health Department
				Howard County Health Department
				Kent County Health Department
				Queen Anne's County Health Department
				Somerset County Health Department
				Talbot County Health Department
				Wicomico County Health Department
				Worcester County Health Department
				U of M Violence Prevention
				Potteiger-Raintree Industries

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Baltimore	ARA Environmental Services	Contract Modification - Rosewood Center - Housekeeping services. Extension of contract for various buldings to provide ample time to complete the award process for a new contract. Term: 2/12/95 - 5/31/95. Cost: \$400,000. (3 1/2 mos).
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	HMH/DDA	Out of State	Elwyn, Inc.	Contract Modification - Provide residential and day services to one individual. Term: 3/1/95 - 5/15/95. Cost: \$12,610 (2 1/2 mos).
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH/DDA	Statewide	Various	Contract Modification - Additional transitioning youth will be provided supported employment services.
			Washington	Washington County ARC, Inc.
			Allegany	Friends Aware, Inc.
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	HMH	Statewide	Andersen Consulting	Contract Modification - Medicaid Management Information System (MMIS-II) Transfer-contractor (T-C). Term: 4/1/95 - 5/31/96. Cost: \$334,800 (14 mos).
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	DOHR/SSA	Statewide	San Mar Treatment Foster Care Program	Contract Modification - Foster Care Services - Raise the total number of beds from a maximum of 6 to a maximum of 12. Term: 4/1/95 - 6/30/95. Cost: \$39,207.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DBM	Allegany	Borden Shaft V.F.C.	General Miscellaneous - Volunteer Company Emergency Assistance Fund. State Grant: \$18,200 - State Loan: \$35,000. Total Amount: \$53,200.
	action: approved	discussion: yes	Doc. No.:	
17-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment. Attorney General - Division Director - Contract Litigation - \$74,626.
	action: approved	discussion: no	Doc. No.:	
18-GM	DNR	Out of County	N/A	General Miscellaneous - Approval of Out-of-Country Travel (Slovenia and Croatia) for the Laboratory's Director to take part in workshops comparing land use, quality, and fisheries between the Northern Atlantic Sea and the Chesapeake Bay.
	action: approved	discussion: no	Doc. No.:	
19-GM	HMH	Out of County	N/A	General Miscellaneous - Approval of out-of-country travel for a State epidemiologist to present a paper on fire deaths at the 5th Cross Channel Conference on Forensic Medicine in Paris, France.
	action: approved	discussion: no	Doc. No.:	
20-S	MEMA	Statewide	SE Technologies	Service Contract - Technical assistance for the Chemical Stockpile Emergency Preparedness Program. Term: 4/1/95 - 3/31/96. Cost: \$297,433 (one year) .
SUP				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	DOHR/SSA	Statewide	PSI Associates, Inc.	Contract Modification - Foster Parent Training and Support to Maryland League of Foster Parents. Term: 4/1/95 - 10/31/95 - Cost \$118,813 (7 months).
SUP	action: approved	discussion: no	Doc. No.:	
22-GM	DOP	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments - DEED - Secretary - \$118,421; Assistant Secretary - \$80,595; Assistant Secretary - \$78,248 - DHMH - Assistant Secretary - Business and Regulatory Services. \$75,968.
RS	action: approved	discussion: no	Doc. No.:	
23-S-MOD	COMP	Anne Arundel	Central Data Processing, Inc.	Contract Modification - Temporary Services Contract - Term: 4/1/95 - 12/31/95 - Cost: NTE: \$500,000.
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMAB	Baltimore City	Hencken & Gaines, Inc.	Contract Modification - Provide Construction Manager services for pre-construction/design and construction for a National Museum of Dentistry. Cost: \$1,637,143.
	action: approved	discussion: no	Doc. No.:	
2-M	UMS/TOW	Baltimore	Dynastics, Inc.	Maintenance Contract - Provide campus-wide heating, ventilating, and air conditioning maintenance service. Term: 3 years with three additional one-year renewal periods. Cost: \$1,231,721.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-MOD	UMS/UMAB	Baltimore City	Magco, Inc.	Contract Modification - On-call roofing services for UM institutions in the Baltimore region. Increase the contract dollar amount as "on-call" projects have been much greater than anticipated. Cost: \$160,000.
	action: approved	discussion: no	Doc. No.:	
4-L	UMS/FRO	Allegany	L.P. Stewart	Lease - Renewal option - Classroom and office space. 5 years. Annual Rent: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-E	PS/MHCJ	Anne Arundel	State Use Industries	Equipment Contract - Furniture for new support services building. \$127,394.29.
	action: approved	discussion: no	Doc. No.:	
2-C	PS/WCI	Allegany	Calvert Excavating & Paving, Inc.	Construction Contract - Rubble landfill expansion and rubble placement. Cost: \$498,000.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Burleigh Instruments, Inc.	Equipment Contract - Laboratory equipment. Cost: \$13,590.
	action: approved	discussion: no	Doc. No.:	
2-S	MORG	Baltimore City	SDR Systems	Equipment Contract - APT groundstation with computer quadrafilar antenna and HP deskjet printer. Cost: \$10,625.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	MORG	Baltimore City	Silicon Graphics, Inc.	Service Contract - Computer equipment needed to establish the Mosiac and Gopher Services. Cost: \$49,205.85.
REV	action: approved	discussion: yes	Doc. No.:	
4-S	MORG	Baltimore City	Walker Scientific	Service Contract - Purchase solid state power supply with built-in semi-automatic current reversal and external control package to computer control power reversal. Cost: \$14,520.
REV	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Baltimore	The Mullan Contracting Company	Construction Contract - Martin State Airport - Ramps and parking areas lighting upgrade and modification to Hangars 4, 5 and 6. Cost: \$821,184.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Various	Kodiak Electric Company, Inc.	Construction Contract - Ancillary mechanical/electrical construction, repairs and maintenance. Cost: \$296,800.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Anne Arundel	Gardiner & Gardiner, Inc.	Construction Contract - Central Light Rail Line - Parking lot modification at the North Linthicum station. Cost: \$380,498.67.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	Tracor Applied Sciences	Contract Modification - BWI Airport - Flight Track Processing and Analysis System. Cost: \$62,043.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MTA	Various	American Combustion Industries, Inc.	Contract Modification - No. 004 - Underground storage tanks upgrade at five facilities. Cost: \$15,549.78.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MTA	Baltimore City	Enterprise Electric Company, Inc.	Contract Modification - 002 - Metro - Traction power installation. Cost: \$13,892.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/SHA	Anne Arundel	Agmilu & Company	Contract Modification - Repair bulk salt storage buildings in District 5. Cost: \$19,825.52.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/SHA	Anne Arundel	Agmilu & Company	Contract Modification - Repair bulk salt storage buildings in District 5. Cost: \$25,452.35.
	action: approved	discussion: yes	Doc. No.:	
9-A/E	DOT/SHA	Various	Garrow & Associates, Inc.	A/E Contract - Phase I Terrestrial & Underwater Archaeology on an as-needed basis for 4 years. Cost: \$199,908.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Various	Fox & Associates, Inc.	A/E Contract - Engineering and survey services on an as-needed basis for a period of 3 years. Cost: \$298,793.
	action: approved	discussion: no	Doc. No.:	
11AE-MOD	DOT/SHA	Statewide	KTA-Tator, Inc.	A/E Contract - Field inspection/training for the cleaning and painting of steel bridges on an as-needed basis for a three year period. Cost: \$349,976.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12AE-MOD	DOT/MDTA	Cecil	The Wilson T. Ballard Co.	Contract Modification - Supplement Agreement, Request No. 3 - I-95 Truck Weight and Inspection Facilities. Cost: \$168,731.87.
	action: approved	discussion: no	Doc. No.:	
13-S	DOT/MPA	Various	Association of Maryland Bay Pilots	Service Contract - Chesapeake and Delaware (C&D) Canal. Airdraft monitoring system. Cost: \$97,528 (2 years)
	action: approved	discussion: yes	Doc. No.:	
14-M	DOT/MAA	Anne Arundel	Crouse-Hinds	Maintenance Contract - BWI Airport - Runway/Taxiway Lighting system repair and maintenance. Cost: \$213,541.17 (3 years).
	action: approved	discussion: yes	Doc. No.:	
15-M-MOD	DOT/MAA	Anne Arundel	Unisys Corporation	Contract Modification - No. 1 - BWI Airport - Closed Circuit Television system upgrade and repair and maintenance. Cost: \$86,425.
	action: approved	discussion: no	Doc. No.:	
16-M-MOD	DOT/MTA	Baltimore City	Primo Electric Company	Contract Modification No. 1 - Metro - Relamping Lexington Market, Penn-North and Mondawmin Metro Stations. Cost: \$41,800.
	action: approved	discussion: no	Doc. No.:	
17-E	DOT/MTA	Various	Navistar International Transportation Corp.	Equipment Contract - Procurement of three Hi-Rail flatbed trucks. Cost: \$232,956.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-E	DOT/MTA	N/A	Baltimore Mack Trucks, Inc.	Equipment Contract - Procurement of one Hi-Rail Rotary Dump truck. Cost: \$124,689.
	action: approved	discussion: no	Doc. No.:	
19-E	DOT/SHA	N/A	B & G Technologies, Inc.	Equipment Contract - Procurement of one Brake Testing Machine with Cargo Van Towing Vehicle. Cost: \$175,060.
	action: approved	discussion: yes	Doc. No.:	
20-L	DOT/MPA	Baltimore City	McAllister Towing of Baltimore, Inc.	Lease - Office - Vessel Operations Building - one year. Annual Revenue: \$7,695.96.
	action: approved	discussion: no	Doc. No.:	
21-L	DOT/MPA	Baltimore City	Safbank Lines Limited	Lease - Seagirt Marine Terminal - 5 acres. 6 months with one six month option. Revenue: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
22-L	DOT/MPA	Baltimore City	Sea-Land Service, Inc.	Lease - Open Storage - Seagirt Marine Terminal - Up to 15 acres. 5 years with 1 five year renewal option. Revenue: Per Agreement.
	action: withdrawn	discussion: no	Doc. No.:	
23-RP	DOT/MAA	Anne Arundel	Freda P. Blevins	Property - BWI Airport - Voluntary Noise Acquisition Program. Purchase property to remove resident from areas exposed to unacceptable noise levels. Cost: \$117,000 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/MTA	Anne Arundel	Jacqueline J. and Wilbert H. Lewis	Property - MARC - Purchase property for use in the construction of the Odenton parking facility. Cost: \$2,650.
	action: approved	discussion: no	Doc. No.:	
25-RP	DOT/SHA	Anne Arundel	N/A	Property - Disposal of excess property. Two properties to be disposed of at public auction.
	action: approved	discussion: no	Doc. No.:	
26-RP	DOT/SHA	Baltimore	Best Buy Company, Inc.	Property - Dispose of excess property located on the North side of Security Boulevard, just west of I-695 interchange, east of relocated Belmont Avenue. Consideration: \$49,930.
	action: approved	discussion: no	Doc. No.:	
27-RP	DOT/SHA	Harford	Harford County	Property - Dispose of excess property located on the east side of US Route 1, just north of its intersection with MD Route 24, in Bel Air. Consideration: 0.
	action: approved	discussion: no	Doc. No.:	
28-RP	DOT/SHA	Cecil	Town of Chesapeake City	Property - Conveyance of MD Route 286-A from MD Route 286 to First Street, a total distance of 0.07 mile. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
29-RP	DOT/SHA	Washington	Olbo Corporation	Property - Dispose of excess property located on the westside of MD Route 632, between Oak Ridge Drive and Wilson Boulevard, Hagerstown. Consideration: \$10,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DOT/SHA	Prince George's	Terry James and Julie Ann Schultz	Property - Dispose of excess property located at the corner of Simpson Lane and Jordan Lane east side of MD Route 5 in Clinton. Consideration: \$4,000.
	action: approved	discussion: no	Doc. No.:	
31-RP	DOT/SHA	Prince George's	WJM Developers, Inc.	Property - Dispose of excess property located on the east side of Whitfield Chapel Road opposite 91st Place in New Carrollton. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	
32-RP	DOT/SHA	Frederick	Town of Woodsboro	Property - Conveyance of MD Route 194 - Within the Northern and Southern limits of the Woodsboro Bypass. From existing MD 550 at the new connection to the Woodsboro Bypass to existing MD 194; and from existing MD 194/MD550 and the Woodsboro Bypass. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
33-L-MOD	DOT/MPA	Baltimore	Baltimore Forest Products Terminal	Lease - Amendment No. 1 - Extends the term of the lease for six months.
HC	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.