

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, April 30, 1997

30-Apr-97

Page 1 of 23

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MPT	Baltimore	Murray Service Company - T/A EMD Mechanical Specialists	Construction Contract - Chiller Replacement - Cost: \$181,189.
	action: approved	discussion: no	Doc. No.:	
2-C	DNR	Cecil	Ashton Electric, Inc.	Construction Contract - Fair Hill Natural Resources Management Area - Electrical Distribution Renovation - \$149,650.
	action: approved	discussion: no	Doc. No.:	
3-AE-MOD	DNR	Charles	Harms & Associates	Contract Modification - Smallwood State Park - Sweden Point Marina Access Road - Park Entrance Road and Site Improvements. Cost: \$18,653.
	action: approved	discussion: no	Doc. No.:	
4-M	DNR	Howard	Beka Industries, Inc.	Maintenance Contract - Patapsco Valley State Park - Bridge Replacement - Cost: \$128,821.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Fund Transfer - Dental School Asbestos Abatement Project - Amount of Transfer: \$528,892.
	action: approved	discussion: no	Doc. No.:	
6-GM	UMS/UMES	Somerset	N/A	General Miscellaneous - Fund Transfer -Physical & Health Education Center Student Parking Lot. Amount of Transfer: \$810,000.
	action: approved	discussion: no	Doc. No.:	
7-RP	DNR	Anne Arundel	Maryland Transportation Authority	Property - Sandy Point State Park - Approval of an easement to allow the installation and operation of one underground water line from the administration building at the William Preston Lane Memorial Bridge. Cost: \$1.
	action: approved	discussion: no	Doc. No.:	
8-RP	DNR	Baltimore	Frances A. Kahl	Property - Gunpowder Falls State Park - Approval for the purchase of 5.25 acres for the use of the Park. Cost: \$81,700.
	action: approved	discussion: no	Doc. No.:	
9-RP	DJJ	Baltimore City	Marvin Schnitzer, et al	Property - Approval for the purchase of 1.525 acres for the use of DJJ for the Juvenile Justice Center. Cost: \$811,700.
	action: approved	discussion: no	Doc. No.:	
10-RP	DNR	Somerset	Susanne D. Nelson	Property - Wellington W. M. A. - Approval to purchase 39.5 acres for the use of DNR. Cost: \$25,000.
	action: approved	discussion: no	Doc. No.:	
11-L	DOHR	Dorchester	Macard, Inc.	Lease - Office - 10 years - Annual Rent: \$535,543.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	DOHR	Howard	Columbia/95 Group Limited Partnership	Lease - Office - 3 years - Annual Rent: \$26,704.
	action: approved	discussion: no	Doc. No.:	
13-L	DNR	Allegany	Allegany County	Lease - Office and Storage - 5 years - \$241,795 (1st year)
	action: approved	discussion: yes	Doc. No.:	
14-L	COMP	Montgomery	Crestar Bank	Lease - Office - 5 years - Annual Rent: \$59,977.23.
	action: approved	discussion: no	Doc. No.:	
15-L	DOT/MAA	Anne Arundel	Northrop Grumman Corporation	Lease - Approval to renew the "like kind" exchange agreement for an additional 5 year period. (500 parking spaces in exchange for 750 parking spaces at no charge.)(Original items 28-L 6/29/94 and 23-L 6/1/95 with Westinghouse Electric Corporation)
	action: approved	discussion: no	Doc. No.:	
16-L	DAAT	Washington	City of Hagerstown	Lease - Parking - (8 spaces) - 5 years - Annual Rent: \$1,872.
	action: approved	discussion: no	Doc. No.:	
17-L	INSADMIN	Baltimore City	Mt Vernon Center Association	Lease - Approval to pay the increased rental rate at 501 St. Paul as holdover rent for the period beginning May 1, 1997 through June 30, 1997. Increased from \$9.00 sq.ft. to \$13.00 per sq.ft.
	action: approved	discussion: yes	Doc. No.:	
18-L	DNR	St. Mary's	Sotterley Mansion Foundation	Lease - Land/Dwelling - (Sotterly Property) 20 years - Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-L	HMH	Cecil	Haven House, Inc.	Lease - Residential Group Home - 1 year - Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Baltimore City	N/A	Grant - Baltimore and Ohio Railroad Museum Loan of 1993 - Certification of matching funds. State Grant: \$750,000.
	action: approved	discussion: no	Doc. No.:	
21-CGL	BPW	Caroline	N/A	Grant - Caroline County - Town of Greensboro - Community Center Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Melwood - Horticultural Training Center Facilities Loan of 1996 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
23-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriation - Silver Spring Revitalization Loan of 1995 - Certification of matching funds. State Grant: \$5,000,000.
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriation - City of Takoma Park Grant of 1996 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	St. Mary's	N/A	Grant - Maryland Consolidated Capital Bond Loan - St. Mary's County Detention Center Loan of 1996 - Certification of matching funds. State Grant: \$454,000.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Montgomery	N/A	Grant - Urban Search and Rescue Task Force Collapse Rescue Team Loan of 1996 - Approval of Capital Project Grant Agreement. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Anne Arundel	American Combustion Industries, Inc.	Grant - Maryland Hall for the Creative Arts, Inc. Loans of 1988 and 1996 - Renovations to the Building. State Share: Loan of 1988 - \$4,648.32.; Loan of 1996 - \$889.50. - Total State Share: \$5,537.82.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County Jail Loan of 1989 - St. Mary's County Detention Center Loan of 1991 and Maryland Consolidated Capital Bond Loan of - St. Mary's County Detention Center Loan of 1996 - Expansion of St. Mary's County Detention Center. State Share: Loan of 1989 - \$45,000; Loan of 1991 - \$1,100,000; Loan of 1996 - \$45,000. Total State Share: \$1,609,000.
	action: approved	discussion: no	Doc. No.:	
29-CGL	BPW	Prince George's	Morton Buildings, Inc.	Grant - Prince George's County - Patuxent 4-H Foundation Loan of 1995 - Construct New Cabin - State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	AGING	Charles	Area Wide Builders	Grant - MCCBL Senior Citizens Activities Centers Loan of 1993 and 1994 - Construction Addition to Senior Center. State Share: Loan of 1993 - \$60,000; Loan of 1994 - \$240,000. Total State Share: \$300,000.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Wicomico	Diversified Control Systems, Inc.	Grant - Wicomico County Jail Loan of 1982 - Furnish and Install Security Management System for Expanded Facility - State Share: \$147,875.
	action: approved	discussion: no	Doc. No.:	
32-CGL	MHEC	Queen Anne's	David A. Bramble, Inc.	Grant - Chesapeake College - Waste Water Treatment Plant Upgrade - State Share: \$54,316.12.
	action: approved	discussion: no	Doc. No.:	
33-CGL	MHEC	Baltimore	Enterprise Electric Company, Inc.	Grant - Essex Community College - Electrical Panel Replacement Construction Contract Award - State Share: \$49,561.
	action: approved	discussion: no	Doc. No.:	
34-CGL	MHEC	Howard	Enterprise Electric Company, Inc.	Grant - Howard Community College - Campus Road Relocation and Parking Expansion Project - Phase II Construction Contract Award. State Share: \$259,524.
	action: withdrawn	discussion: yes	Doc. No.:	
35-C	DOT/SHA	Various	American Combustion Industries, Inc.	Construction Contract - Upgrade Fuel Storage and Delivery Systems - Eastern Region. Cost: \$877,878.
SUP	action: withdrawn	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-C	DOT/SHA	Various	American Combustion Industries, Inc.	Construction Contract - Upgrade Fuel Storage and Delivery Systems - Central Region . Cost: \$1,536,708.
SUP	action: withdrawn	discussion: yes	Doc. No.:	
37-C	DOT/SHA	Various	Tyree Organization, LTD.	Construction Contract - Upgrade Fuel Storage and Delivery Systems - Western Region . Cost: \$927,777.
SUP	action: withdrawn	discussion: yes	Doc. No.:	
38-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - Renewal - Statewide Fuel Management System. Term: Five years. (First and only renewal option). Cost: \$45,996,000.(Estimated)
SUP	action: approved	discussion: yes	Doc. No.:	
<u>Agenda: Board of Public Works</u>				
1	TREAS	Statewide	N/A	Approval of a recommendation by the Commission on State Debt of the State property tax on taxable property of twenty-one cents per \$100 of assessed value.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Worcester	Assateague Landing Associated Limited Partnership	Approval for release of a Letter of Credit. Full compliance with the terms and conditions of the license has been certified.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Worcester	Mystic Harbour Corporation	Approval for release of a Letter of Credit. Full compliance with the terms and conditions of the license has been certified.
	action: approved	discussion: no	Doc. No.:	
5	BPW/WET	Baltimore	Beachwood Estates Limited Partnership	Approval of wetland license. This case has been classified as an extraordinary case because testimony in opposition was heard by the Board and it is recommended that a performance bond be posted.
	action: approved	discussion: yes	Doc. No.:	
6	BPW/WET	Dorchester	State Highway Administration	Approval of wetlands license - This case has been classified as an extraordinary case because of the public interest.
	action: approved	discussion: yes	Doc. No.:	
7	BPW/WET	Prince George's	Jones Communications, 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: yes	Doc. No.:	
8	BPW/WET	Calvert	Southern Maryland Electric Cooperative, 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.:	
9	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program. Amount of Grants: \$5,621.66.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	AGR	Various	Various	Grant - Agricultural Cost Share Program - Total amount of Grants: \$23,500.
	action: approved	discussion: no	Doc. No.:	
11	AGR	Various	Various	Grant -Agricultural Cost Share Program -Total Amount of Grants: \$345,900.
	action: approved	discussion: no	Doc. No.:	
12	DBED	Prince George's	City of Hyattsville	Grant - MICRF - City of Hyattsville Municipal Building Study - Technical Assistance Grant - Amount: \$10,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Kent	Town of Millington	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1995 - Millington Sewer Replacement. State Grant: \$843.50.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Montgomery	City of Rockville	Grant - Maryland Consolidated Capital Bond Loan of 1996 - North Farm Stream Restoration. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Various	Various	Grant - Reversion - Revert unneeded funds within the Capital Projects Programs. Amount: \$110,371.61.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Amount of Transfer: \$1,341,407.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Various	N/A	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Amount of transfer: \$609,283.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Various	N/A	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Amount of transfer: \$420,407.
	action: approved	discussion: no	Doc. No.:	
19	DENV	Various	N/A	Grant - Transfer of funds to eliminate older bond funds in an expeditious manner. Amount of transfer: \$727,915.
	action: approved	discussion: no	Doc. No.:	
20	MFCA	Anne Arundel	N/A	Approval to name the new administration building in honor of Henry L. Hein who served on the Authority Board of Directors from 1970 to present and served as Chairman for nineteen consecutive years.
	action: approved	discussion: yes	Doc. No.:	
21	DNR/SEC	Queen Anne's	McLaughlin/Roehrle	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
22	DNR/SEC	St. Mary's	Bryan ET al; Manning, MD/LC	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
23	DNR/SEC	St. Mary's	Steel, TW/GI now Manning, Michael D.	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DNR/SEC	Talbot	Tongers Basin	Shore Erosion Control - Levy of benefit charges. Amount of Loan: \$168,825.
	action: approved	discussion: no	Doc. No.:	
25	BPW/DEBR	Statewide	Rodney R. Ripke and Columbia Elevator Co., Inc.	Approval of a proposed agreement for the debarment of Rodney R. Ripke and Columbia Elevator Co., Inc from entering into or performing directly or indirectly State contracts through January 1, 2002.
	action: deferred	discussion: no	Doc. No.:	
26	DGS	Statewide	N/A	Approve the Final Adoption of Proposed Amendments to Regulations 01.,02 and .04 and the repeal of Regulation .06 under COMAR 21.02.05.
	action: approved	discussion: no	Doc. No.:	
27	BPW/PROC	Statewide	N/A	Approval of the propose new regulations - COMAR 23.02.05 Board of Public Works - Program Administration Pictures of Abducted Children.
	action: approved	discussion: no	Doc. No.:	
28	DOT	Various	Various	Procurement Agency Activity Report - March, 1997
	action: approved	discussion: no	Doc. No.:	
29	PS	Various	Various	Procurement Agency Activity Report - March, 1997
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	PS/MP	Baltimore City	Worcester Brothers Co., Inc.	Report of Emergency Procurement - Structural Members Repairs. Cost: \$76,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Worcester	Chesapeake Forest Products Co.	Open Space - Sale of Forest Products - Pocomoke State Forest - Amount of Sale: \$101,968.
	action: approved	discussion: yes	Doc. No.:	
2A	DNR/POS	Caroline	Caroline County	Open Space - Reversion - Approval to cancel and revert encumbrance on the Lockerman Park Project. Funds not expended by the county. Amount: \$1,465.02.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Chambers Park Playground Reconstruction Development Project - Phase I - State Share: \$18,000.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - East/West Park - Playground Development. State Share: \$11,983.50.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Walkersville Creamery Park, Playground Development II. State Share: \$20,625.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Garrett	Town of Friendsville	Open Space - Park Development - Friendsville Community Park Development - State Share: \$1,046.42.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Somerset County Land Preservation and Recreation Plan - State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Jones Communications, Inc.	Service Contract - Statewide Communications Resource Sharing Revenue Contract. Term: 5/1/97-4/30/27 (with 2 five year renewal options. Amount: \$2,000,000 (Revenue)
REV	action: approved	discussion: yes	Doc. No.:	
2-S	DBM	Statewide	Cole Vision	Service Contract - Third Party Administrative Services for the State Vision Benefit Plan. Term: 5/1/97-12/31/00. Cost: \$832,320 (3.6 years)
	action: withdrawn	discussion: no	Doc. No.:	
3-S	DNR	Anne Arundel	Chesapeake Foodservice	Service Contract - Sandy Point State Park - Concession Contract - Term: 5/1/97-11/30/01. Amount: \$500,000 (Estimated 5 years) (16% of all gross monies)
	action: approved	discussion: yes	Doc. No.:	Only one bid received
4-S	HMH	Allegany	Gary L. Wagoner, M.D., P. A.	Service Contract - Joseph D. Brandenburg Center - Provide primary medical services and on call coverage. Term: 7/1/97-6/30/00 with 2 one year renewal options) Cost: \$87,000 (3 years)
	action: approved	discussion: no	Doc. No.:	Only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Statewide	Highland Data Services Co.	Service Contract - Data Encoding and Verification Services. Term: 5/1/97-10/30/97 with 2 six month renewal options. Cost: \$205,604.(6 months)
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/TOW	Baltimore	R. M. Vredenburg & Company	Service Contract - Workflow/Document Imaging System. Term: 5/1/97-4/30/00 - Cost: \$509,605 (3 years)
REV	action: withdrawn	discussion: no	Doc. No.:	
7-S-MOD	HMH	Prince George's	Full Citizenship of Maryland	Contract Modification - Community Based Services - Add 1 individual to the Supported Employment Program and 1 individual to the Residential Augmentation Program. Term: 5/1/97-6/30/99. Cost: \$103,275 (26 months)
	action: approved	discussion: yes	Doc. No.:	
8-S-MOD	DOHR	Statewide	Coleman & Associates Enterprises Inc.	Contract Modification - Renewal - Technical Expertise for Data & Voice Communications. Term: 5/11/97-5/10/98. Cost: \$599,744 (1 year)
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	DJJ	Dorchester	Maple Shade Youth & Family Services, Inc.	Contract Modification - Operation of a Youth Group Home. Continue providing services by exercising three months of renewal option. Term: 7/1/97-9/30/97. Cost: \$111,857 (3 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	COMP	Statewide	National Credit Management Corporation	Contract Modification - Secondary Assignment Collection Services - Increase collection service payments to the contractor due to increase in the collection of delinquent tax accounts. Term: 4/30/97-7/17/97. Cost: \$228,100 (2.5 months)
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	DOT/MVA	Statewide	Candle Corporation	Contract Modification - Provide for the upgrade of Candle Corporation's user licenses to operate on the MVA's recently upgraded mainframe computer. Term: 5/1/97-8/31/99. Cost: \$248,767.(2.3 years)
	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	HMH	Statewide	Mead Johnson & Company	Contract Modification - Renewal - Cost Containment for the Purchase of Infant Formula. Exercise the second and final one year renewal option. Term: 5/1/97-4/30/98. Revenue: \$19,500,000. estimate revenue (1 year - Maryland portion)
	action: approved	discussion: yes	Doc. No.:	
13-S-MOD	HMH/DDA	Montgomery	Community Support Services	Contract Modification - Community Based Services - Add 2 individuals to both the Supported Employment program and the Residential Augmentation Program. Term: 5/1/97-6/30/98. Cost: \$220,115. (14 months)
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	DENV	Baltimore	Bel Air Moving and Storage Co., Inc.	Contract Modification - Additional labor to move the Library to a different floor. Term: 5/1/97-6/27/97 - Cost: \$23,790 (2 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	PROPTXAB	N/A	N/A	General Miscellaneous - 1997 Contingent Fund - Approval for a tentative maximum allotment. Amount: \$45,000.
REV	action: approved	discussion: no	Doc. No.:	
16-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Approval of various adjustment for the purpose of retention or recruitment of competent individuals.
REV	action: withdrawn	discussion: no	Doc. No.:	
17-GM	DOT/SHA	N/A	N/A	General Miscellaneous - Approval request to pay full settlement of a sexual harassment claim. Amount: \$6,500.
	action: approved	discussion: yes	Doc. No.:	
18-GM	HMH	Out of Country	Aye Myint. M.D.	General Miscellaneous - Approval for out of country travel to Coxumel, Mexico to attend a conference. - 5/13/97-5/18/97.
	action: approved	discussion: no	Doc. No.:	
19-GM	EDUC	Statewide	N/A	General Miscellaneous - Technology In Maryland Schools - Increase the spending cap for the purchase of microcomputers and associated peripherals by State Agencies. Amount: \$3,850,000.
	action: approved	discussion: no	Doc. No.:	
20-GM	MORG	Out of Country	Ruth Connell	General Miscellaneous - Approval for out of country travel to Berlin, Germany from 5/29 through 6/6 for the International Conference of the Association of Collegiate Schools of Architecture. Cost: \$700.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	MORG	Out of Country	Dr. Joseph L. Overton	General Miscellaneous - Approval for out of country travel to Hubei University in Wuhan and Ziamen University in China from 5/5/97-5/15/97 to evaluate their facilities and staff for possible exchange programs. Cost: \$5,780.
	action: approved	discussion: no	Doc. No.:	
<hr/>				
Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	BARCO Enterprises, Inc.	Construction Contract - Dental School Asbestos Abatement Project. Cost: \$461,760.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMES	Somerset	A. P. Croll & Son., Inc.	Construction Contract - Student Parking Lot. Cost: \$731,825
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMES	Somerset	C & H Mechanical Corporation	Construction Contract - Renovation of the J. T. Williams Building on the UMES Campus. Cost: \$211,542
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/SAL	Wicomico	Atlantic Builders Group, Inc.	Contract Modification - No. 10 - Commons Dining Hall - Cost: \$92,955.
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	UMS/UMCP	Prince George's	Walton Madden Cooper Robinson Pones, Inc.	Contract Modification - No. 3 - Renovation/Additions Ellicott Dining Hall. Cost: \$35,400.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	UMS/TOW	Baltimore	Spindler Roll-Off Service, Inc.	Service Contract - Trash Removal - Term: 7/1/97-6/30/99. With 3 one-year option renewals. Cost: NTE \$735,416.88.
	action: approved	discussion: no	Doc. No.:	
7-S	UMS/UMBC	Baltimore	The Wood Company	Service Contract - Manual Food Service Contract - Term: 7/1/97-6/30/99 with three additional one-year options to renew. Cost: \$7,550,000 (2 years)
	action: deferred	discussion: no	Doc. No.:	
8-S	UMS/UMBC	Baltimore	Pyxis Systems, International, Inc.	Service Contract - Provide "Train the Trainer" training courses. Term: 3 months. Cost: \$41,000.
	action: approved	discussion: yes	Doc. No.:	
9-S	UMS/UMBC	Baltimore	New Horizons Computer Learning Center	Service Contract - Distribution of tuition fees for computer training courses. Term: Upon approval and expire one year thereafter. Cost: \$256,000.
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	UMS/FRO	Allegany	Marriott Management Services Corp.	Contract Modification - Dining Service Operation - Term: 7/1/97-6/30/98. This is the first of two one year renewal options. Cost: \$2,347,348.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	UMS/UMCP	Prince George's	Ballinger/Richter, Cornbrooks, Gribble, Inc.	Contract Modification - No. 2 - Satellite Central Utilities Building III. Cost: \$78,790.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M-MOD	UMS/UMCP	Prince George's	CASDO Construction Co., Inc.	Contract Modification - Renewal - Maintenance Site and Improvements and Concrete Construction Work. Term: 6/1/97-5/31/98 This is the second of two one-year renewal options. Cost: \$215,000 (estimated).
	action: approved	discussion: no	Doc. No.:	
13-M	UMS/TOW	Baltimore	Arundel Elevator Co., Inc.	Maintenance Contract - Renovation of Elevator - Term: 45 calendar days from start of work. Cost: NTE \$159,990
	action: approved	discussion: no	Doc. No.:	
14-M-MOD	UMS/UMBC	Baltimore	EMD Mechanical Specialists	Contract Modification - Chiller Replacement Project at Physical Plant Building - Cost: \$219,019.
	action: approved	discussion: no	Doc. No.:	
15-E	UMS/UMBC	Baltimore	Beckman Instruments, Inc.	Equipment Contract - Purchase of two centrifuges. Cost: \$43,692.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-E	PS/ECI	Allegany	State Use Industries	Equipment Contract - Various Furniture for Multi Purpose Building and Inmate Housing Unit #4. Cost: \$29,254.08.
	action: approved	discussion: yes	Doc. No.:	
2-S	PS/PATUX	Howard	Sidhu Associates	Service Contract - Inspection and testing service during renovation of the defective delinquent building basement and utility. Cost: \$60,371.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - BWI Airport - Windcone Installation, Electrical Load Center Replacement, and Ductbank to Airfield Vault. Cost: \$223,619.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Anne Arundel, Baltimore	Warren H. Boyer, Inc.	Construction Contract - Central Light Rail Line - Landscape Planting Hunt Valley/BWI Extension. Cost: \$161,998.93.
	action: approved	discussion: no	Doc. No.:	
3-C	DOT/MTA	Anne Arundel	The Whiting-Turner Contract Company	Construction Contract - Central light Rail Line - Light Rail Cromwell Storage Facility. Cost: \$8,258,706.50.
	action: deferred	discussion: no	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	Kibler & Associates	Contract Modification - No. 4 - BWI Airport - Employee Parking Lot and Access Roads. Cost: \$344,937.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Beka Industries, Inc.	Contract Modification - No. 3 - BWI Airport - General Aviation Stormwater Management Pond Modifications. Cost: \$81,500.
	action: approved	discussion: no	Doc. No.:	
6-AE-MOD	DOT/SHA	Anne Arundel	Greiner, Inc.	Contract Modification - No. 5 - MD Route 450 Severn River Bridge - Phase V Engineering services. Cost: \$103,252.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	DOT/SHA	Statewide	Kennedy, Porter & Associates, Inc.	Contract Modification - No. 1 - Review of Special Hauling Permits for Overweight Vehicles. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	DOT/MPA	Baltimore City	ITO/Corporation of Baltimore	Contract Modification - Seagirt and North Locust Point Marine Terminal - Terminal Operation - - The need for additional terminal operation services was unforeseen and unanticipated within the original scope of work. Cost: \$6,700,688.
	action: approved	discussion: yes	Doc. No.:	
9-M	DOT/MTA	Statewide	Mid States Oil Refining Company	Maintenance Contract - Waste Oil Removal (Group I). Cost: \$260,562.
	action: approved	discussion: no	Doc. No.:	
10-M	DOT/MTA	Baltimore City	Hayward Baker, Inc.	Maintenance Contract - Baltimore Metro System - Tunnel and Station Waterproofing. Cost: \$221,980.
	action: approved	discussion: no	Doc. No.:	
11-E	DOT/MPA	Baltimore City, Baltimore	Bromma, Inc.	Equipment Contract - Seagirt and Dundalk Marine Terminal - Purchase of four Lightweight Spreader, Two Twin Twenty-spreader & One Overheight Attachment. Cost: \$726,268.
	action: approved	discussion: no	Doc. No.:	
12-L	DOT/MPA	Baltimore	Bridgestone/Firestone, Inc.	Lease - Renewal - North Locust Point Marine Terminal - Between Piers 3 & 4 - Term: 5 years - Annual Rent: \$96,605.13 first year, per agreement for remainder of term.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DOT/MTA	Frederick	The Potomac Edison Company. d.b.a. Allegheny Power	Lease - Aerial Utility Crossing State-owned Rail Line - Term: One year with automatic yearly renewals thereafter. Annual Revenue: \$135.00 to be adjusted each year by the percentage of increase as reflected in the Consumer Price Index for all Urban Consumers.
	action: approved	discussion: no	Doc. No.:	
14-GM	DOT/MPA	Baltimore City	POL Atlantic	General Miscellaneous - Rate Agreement - Term: 5 years - Rate - As per Agreement.
	action: approved	discussion: no	Doc. No.:	
15-RP	DOT/MAA	Anne Arundel	Lewis A. & Diane M. Dedo	Property - Voluntary Noise Acquisition Program - Approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Price: NTE \$169,000 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
16-RP	DOT/MTA	Frederick	Marpat Foundation, Inc.	Property - Approval to accept a donation of approximately 4 1/2 acres underlying a railroad bed between Glade Road and Devilbiss Bridge Road in Walkersville.
	action: approved	discussion: yes	Doc. No.:	
17-GM	DOT/MAA	Anne Arundel	Daniel and Frances Beazley, Albert and Mary Jean Gast and Merry E. Carr	General Miscellaneous - BWI Airport - Approval to enter into several contracts to soundproof properties which are in Glen Bunrie Park Subdivision. Cost: As estimate respectively.
	action:	discussion:	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18AE-MOD	DOT/SHA	Statewide	PB Farradyne, Inc.	Contract Modification - No. 1 - Chesapeake Highway Advisories Routing Traffic. Open Ended Consultant Agreement Planning, Development and Design Service. Cost: \$1,852,585.

SUP

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.