

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, May 01, 1996

01-May-96

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DJJ	Baltimore	E. Pikounis Construction, Inc.	Construction Contract - Charles H. Hickey Jr. School - Renovation of School, Phase II-B. Cost: \$1,108,000.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DENV	Garrett	Earthmovers Unlimited, Inc.	Contract Modification - Kitzmiller - Vindex Refuse Abandoned Mine Reclamation Project. Cost: \$110,416.87
	action: withdrawn	discussion: no	Doc. No.:	
3-C-MOD	DNR	Garrett	Frank Arnold Contractors, Inc.	Contract Modification - No. 17 - Jennings Randolph Lake - Access Road and Boat Ramp. Cost: \$73,248.
	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Baltimore	Worcester Brothers Co., Inc.	Maintenance Contract - Woodstock Job Corps Center - Two Tower Renovations. Cost: \$421,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Harford	The ARC of Harford County	Maintenance Contract - Mary E. W. Risteau District Court/MSJ - Janitorial Service. Term: 5/1/96-4/30/99. Cost: \$174,929.13.
	action: approved	discussion: no	Doc. No.:	
6-M	HMH	Cecil	A & A Restoration, Inc.	Maintenance Contract - Springfield Hospital Center - Muncie Building - roof Replacement. Cost: \$162,319.
	action: approved	discussion: no	Doc. No.:	
7-S	DNR	Cecil	Delmarva Power & Light Company	Service Contract - Elk Neck State Park - Construct Camping Loop "N". Cost: \$20,200.
	action: approved	discussion: no	Doc. No.:	
8-S	DGS	Statewide	Language Learning Enterprises, Inc.	Service Contract - Statewide Language Interpreter Services. Term: 2 years with three one-year option renewal. Cost: \$113,221.44.
	action: withdrawn	discussion: no	Doc. No.:	
9-S	DGS	Various	Jetsort, Inc.	Service Contract - Statewide Presort/Barcode First Class Mail Service. Term: 3 years - 7/1/96-6/30/99 with two one year renewal options. Cost: \$171,427.89.
REV				
	action: approved	discussion: no	Doc. No.:	
10-E	UMS/SAL	Wicomico	State Use Industries	Equipment Contract - Furniture. cost: \$117,022.50.
	action: approved	discussion: no	Doc. No.:	
11-GM	DGS	Western Region	Robert J. Carter	General Miscellaneous - Construction Supervision and Inspection - Cost: \$50,857.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Merrick School of Business - Amount of Transfer: \$26,553.
	action: approved	discussion: no	Doc. No.:	
13-GM	BPW	Baltimore City	DOT/SHA	General Miscellaneous -Transfer of funds - Acquire property and prepare detailed plans for comprehensive Juvenile Justice Center in East Baltimore. Amount of Transfer: \$150,000.
	action: withdrawn	discussion: no	Doc. No.:	
14-GM	DGS	St. Mary's	John C. Grimberg Co., Inc.	General Miscellaneous - Settlement Agreement arising out of the consturction of anew science building at St. Mary's College. Amount of Settlement: \$1,750,000.
	action: deferred	discussion: no	Doc. No.:	
15-GM	DGS	St. Mary's	Bohlin, Cywinski, Jackson	General Miscellaneous - Approval of settlement agreement - - Schaefer Hall, a science building at St. Mary's College in St. Mary's City. Amount of Revenue: \$200,000.
	action: deferred	discussion: no	Doc. No.:	
16-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Transfer of funds - Underground Storage Tank Replacement, Maintenance Building. Amount of Transfer: \$63,084.
	action: approved	discussion: no	Doc. No.:	
17-RP	BPW	Baltimore City	Baltimore City	Property - Approval of Agreement of sale to purchase 3700 Potee Street. Amount: \$85,000.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DNR	Harford, Baltimore	Gordon H. Sennett and William T. Watson, III	Property - Gunpowder Falls State Park - approval to accept an Agreement of Sale to purchase 130 + acres for the use of the park. Amount: \$150,000.
REV	action: approved	discussion: yes	Doc. No.:	
19-RP	HMH	Baltimore	Baltimore County	Property - Spring Grove Center - Approval for two easements to allow the construction of storm water and sanitary sewer utilities crossing under the surface of Spring Grove Road. Consideration: \$500.
	action: approved	discussion: no	Doc. No.:	
20-RP	DNR	Washington	Bell Atlantic - Maryland, Inc.	Property - Indian springs WMA - Approval for an easement agreement which will allow the construction of a buried communication line to the top of Fairview Mountain from a point north of US Route 40. Consideration \$600 plus an \$500 administrative fee.
	action: approved	discussion: no	Doc. No.:	
21-RP	DNR	Garrett	Garrett County Sanitary District	Property - Casselman Bridge State Park - Approval for an easement agreement to construct a sanitary sewer. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
23-RP	DNR	Washington	Mary Jane Hutzell	Property - Weverton to Roxbury - Rail to Trail - Approval to grant an easement. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
22-RP	UMS	Baltimore City	University of Maryland Medical System, Inc.	Property - Approval of the sale of 649-651 and 657-661 W. Pratt St. Consideration: \$235,000.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-L	DBED	Baltimore City	Harlan-KDC Associates	Lease - Parking - 45 spaces 1 year - Annual Rent: \$45,900.
	action: withdrawn	discussion: no	Doc. No.:	
25-L	HRCOMM	Washington	City of Hagerstown	Lease - Office & Client -5 years - Annual Rent: \$4,500.
	action: approved	discussion: no	Doc. No.:	
26-L	MSP	Carroll	American Personal Communications Systems (APC)	Lease - Antenna Installation (Barrack G) - 7 years - Total Bid Value \$325,988.
REV	action: approved	discussion: no	Doc. No.:	
27-L	MSP	Howard	American Personal Communications Systems (APC)	Lease - Antenna Installation - (Barrack A) 7 years - Total Bid Value: \$194,988.
REV	action: approved	discussion: no	Doc. No.:	
28-L	MSP	Charles	American Personal Communications Systems (APC)	Lease - Antenna Installation - (Barrack H) -5 years - Annual Rent: 1st year - \$36,000 ; 2nd year - \$37,440; 3rd year - \$38,938; 4th year - \$40,496; 5th year - \$42,114.
	action: approved	discussion: no	Doc. No.:	
29-L	MSP	Anne Arundel	American Personal Communications Systems (APC)	Lease - Antenna Installation - (Parole National Guard Armory) - 5 years - Annual Rent: 1st year - \$36,000 ; 2nd year - \$37,440; 3rd year - \$38,938; 4th year - \$40,496; 5th year - \$42,114.
	action: approved	discussion: no	Doc. No.:	
30-CGL	BPW	Baltimore City	N/A	Grant - Capitol College and College of Notre Dame of Maryland Loan of 1990 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore City	N/A	Grant - Capitol College and College of Notre Dame of Maryland Loan of 1990 - Certification of matching funds. State Grant: \$1,125,000.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Sinai Hospital Redevelopment Loan of 1994 - State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	St. Mary's	N/A	Grant - The Sotterley Plantation Loan of 1993 - Certification of matching funds. State Grant: \$80,000.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Somerset	N/A	Grant - The Ward Museum of Wildfowl Art-Collection Acquisition Loan of 1994 - Certification of matching funds - State Grant; \$100,000.
	action: approved	discussion: no	Doc. No.:	
35-CGL	BPW	Baltimore City	N/A	Grant - Cure- Heart, Body and Soul Loan of 1995 - Certification of matching funds. State Grant: \$300,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	BPW	Baltimore City	N/A	Grant - Baltimore Museum of Industry Museum Park and Harborwalk Loan of 1994 - Certification of matching funds. State Grant: \$600,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Talbot	N/A	Grant - Talbot County and Allegany County Detention Centers Loan of 1989 - Certification of matching funds. State Grant: \$845,000.
	action: approved	discussion: no	Doc. No.:	
38-CGL	BPW	Howard	N/A	Grant - Ellicott City Colored School Loan of 1994 - Certification of matching funds. State Grant: \$206,000.
	action: approved	discussion: no	Doc. No.:	
39-CGL	BPW	Baltimore City	N/A	Grant - Capitol College Loan of 1990 - Certification of matching funds. State Grant: \$1,500,000.
	action: approved	discussion: no	Doc. No.:	
40-CGL	BPW	Baltimore City	N/A	Grant - House of Ruth - Shelter and Transitional Housing Loan of 1994 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
41-CGL	BPW	Howard	N/A	Grant - Howard County Performing Arts Center Loan of 1994 - Certification of matching funds. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
42-CGL	BPW	Allegany	N/A	Grant - YMCA of Cumberland Loan of 1994 - Certification of matching funds. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

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43-CGL	BPW	Montgomery	N/A	Grant - Strathmore Hall Arts Center Loan of 1994 - Certification of matching funds. State Grant: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
44-CGL	BPW	Allegany	N/A	Grant - Montgomery County Pre-Release Center and Allegany County Detention Center Loan of 1988 - Certification of matching funds. State Grant: \$209,000.
	action: approved	discussion: no	Doc. No.:	
45-CGL	BPW	Allegany	N/A	Grant - Maryland Consolidated Capital Bond Loan - Allegany County Detention Center Loan of 1994.. Certification of matching funds. State Grant: \$1,364,000.
	action: approved	discussion: no	Doc. No.:	
46-CGL	BPW	Allegany	N/A	Grant - Howard County and Allegany County Detention Centers Loan of 1990 - Certification of matching funds. State Grant; \$2,298,000.,
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Allegany	N/A	Grant - Baltimore City Jail and Allegany County Detention Centers Loan of 1990 - Certification of matching funds. State Grant; \$541,000.
	action: approved	discussion: no	Doc. No.:	
48-CGL	BPW	Allegany	N/A	Grant - Baltimore County and Allegany County Detention Center Loan of 1991 - Certification of matching funds. State Grant: \$1,679,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan of 1995 - Baltimore Zoo - Small Development Projects. Chimpanzee Exhibit House. State Share: \$165,487.76.
	action: approved	discussion: no	Doc. No.:	
50-CGL	BPW	Baltimore	The Matricciani Company	Grant - Redhouse Run Stormwater System Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$15,948.61.
	action: approved	discussion: no	Doc. No.:	
51-CGL	MHEC	Harford	Harford Community College	Grant - New Classroom Building - Fallston Hall - Total State Grant: \$1,910,940.
				Atlantic Builders Group, Inc. \$1,767,038.00
				Dixie Construction Co., Inc. \$89,869.00
	action: approved	discussion: no	Doc. No.:	
52-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Parking Lots and Roadways Replacement - Design. Total State Grant: \$19,380.
				Greenhome & O'Mara, Inc. \$10,930.00
	action: approved	discussion: no	Doc. No.:	
53-CGL	HMH	Baltimore City	St. Elizabeth School and Habilitation Center	Grant - St. Elizabeth's School - Addition and Renovation. State Grant: \$1,200,000.
	action: approved	discussion: no	Doc. No.:	

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Agenda: Board of Public Works				
1	JUD	Anne Arundel	N/A	Approval to name the State Courts of Appeal Building in honor of Honorable Robert C. Murphy, Chief Judge of the Court of Appeals.
	action: approved	discussion: yes	Doc. No.:	
2	TREAS	N/A	N/A	Approval of the adoption of a resolution authorizing the sale of State of Maryland General Obligation Bonds in the amount of \$150,000,000 on June 5, 1996.
	action: approved	discussion: yes	Doc. No.:	
3	TREAS	Statewide	N/A	Approval of the recommendation of the Commission on State Debt for the State Property tax levy of 21 cents per \$100 of assessed value for the fiscal year beginning July 1, 1996.
	action: approved	discussion: yes	Doc. No.:	
4	BPW/PSC	Various	Various	Approval to act upon the appeals presented to the Board on January 31, 1996 pertaining to the FY'97 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. Fund available for FY'97 \$140.2 million.
	action: approved	discussion: yes	Doc. No.:	
5	BPW/WET	Dorchester	Frederic Hildenbrand	Approval of a Release of Letter of Credit. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

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6	BPW/WET	Worcester	JPE, Inc.	Approval of a Release of Letter of Credit. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
7	BPW/WET	Worcester	Buntings' Nurseries, Inc.	Approval of a Release of Letter of Credit. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
8	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
9	DBED	Anne Arundel	MEDCO	Loan: Ciena Corporation - Tenant Improvements - Amount of Loan: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
10	DBED	Dorchester	City of Cambridge	Grant - Sailwinds Park Capital Improvements. Amount of Grant: \$16,150.
	action: approved	discussion: yes	Doc. No.:	
11	STADAUTH	Baltimore City	City of Baltimore	Approval of the Agreement for the management of Memorial Stadium during the period the Ravens will play NFL games there.
	action: approved	discussion: yes	Doc. No.:	
12	STADAUTH	Worcester	American Stone	Ocean City Convention Center Expansion - Precast Concrete - Amount: \$385,000.
	action: approved	discussion: yes	Doc. No.:	

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13	STADAUTH	Worcester	Best Drywall, Inc.	Ocean City Convention Center Expansion - Exterior Insulated Finish System. Amount: \$229,380.
	action: approved	discussion: yes	Doc. No.:	
14	STADAUTH	Worcester	Metal Sales and Service, Inc.	Ocean City Convention Center Expansion -Manufactured Wall Panels. Amount: \$469,531.
	action: approved	discussion: yes	Doc. No.:	
15	DENV	Various	Various	Grant - Individual - Agricultural Cost Share - Amount of Grants: \$117,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Individual - Agricultural Cost Share - Amount of Grants: \$ 42,500.
	action: approved	discussion: no	Doc. No.:	
17	DENV	Various	Various	Grant - Individual - Agricultural Cost Share - Amount of Grants: \$ 80,400.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Harford	Harford County	Grant - Comprehensive Flood Management Loan of 1980 - Legislative District 35 - Wolbert Property Acquisition. Amount of Grant: \$39,000.
	action:	discussion:	Doc. No.:	
19	DNR/SEC	Anne Arundel	Ulmstead Estates II	Shore Erosion Control - Approval of Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

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20	DNR/SEC	Kent	Edwin & Anna Betty Bruzas	Shore Erosion Control - Release of Lien - Full Compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
21	DNR/SEC	Dorchester	Joseph F. and Lillian E. Charvat	Shore Erosion Control - Approval of a Lien Subordination in favor of a First Trust Mortgage.
	action: approved	discussion: no	Doc. No.:	
22	DNR/SEC	Calvert	Town of Chesapeake Beach	Shore Erosion Control - Approval to levy appropriate benefit charges. Amount of Loan: \$628,750.
	action: approved	discussion: no	Doc. No.:	
23	DNR/SEC	Anne Arundel	Elizabeth Landing SECD	Shore Erosion Control - Approval to levy appropriate benefit charges. Amount of Loan: \$68,075.00
	action: approved	discussion: no	Doc. No.:	
24	DNR/SEC	Calvert	Calvert County	Shore Erosion Control - Approval to issue and execute a loan agreement in support of a shore erosion control project to protect eroding shoreline on the Narrows, at Solomons Island. Amount of Loan: \$160,000..
	action: approved	discussion: no	Doc. No.:	
25	DNR/SEC	Talbot	Talbot County	Shore Erosion Control - Approval to issue and execute a loan agreement in support of a shore erosion control project to protect eroding shoreline on the Knapps Narrows, and Tilghman Island. Amount of Loan: \$200,000..
	action: approved	discussion: no	Doc. No.:	

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26	DNR/MET	Baltimore	Stephen and Karen Bisbee, Douglas and Anne Croker and Gail Cunningham	Ratify the donation of a perpetual conservation easement on 86.7 acres in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
27	DBM	Various	Various	Procurement Agency Activity Report - March, 1996
	action: approved	discussion: no	Doc. No.:	
28	DOT	Various	Various	Procurement Agency Activity Report - February, 1996.
	action: approved	discussion: no	Doc. No.:	
29	BPW/PROC	Statewide	N/A	Approval to take final action to adopt amendments to the State Procurement Regulations which will implement recent statutory changes to the State's Minority Business Enterprise Program.
	action: approved	discussion: yes	Doc. No.:	
30	BPW	Statewide	N/A	Submission of a recommendation from the Governor's Task Force on Procurement.
SUP				
	action: withdrawn	discussion: no	Doc. No.:	
31	MEDCO	Allegany	N/A	Final approval for the development of a hotel/meeting center and Jack Nicklaus Signature Golf Course at Rocky Gap State Park in order to permit the release of State funds of \$10,900,000.
HC				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32	DBED	Allegany	MEDCO	Grant-Loan - Rocky Gap State Park Hotel and Golf Courses - Amount of Grant: \$1,000,000; Amount of Loan: \$1,500,000.
HC	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DNR	Washington	KCI Technologies, Inc.	Report of Emergency Procurement - Greenbrier State Park - Dam Assessment/Repair. Cost: \$15,780. (State insurance will pay 25% less \$1,000 deductible.
	action: approved	discussion: no	Doc. No.:	
A2	DNR	Washington	J. W. Dell Company	Report of Emergency Procurement - Greenbrier State Park - Multiple Contracts Road/Dam Repairs. Cost: \$114,000. (State insurance will pay 25% less \$1,000 deductible.
	action: accepted	discussion: no	Doc. No.:	
A3	DNR	Washington	Schnabel Engineering Associates, Inc.	Report of Emergency Procurement - Greenbrier State Park - Dam Assessment/Repair. Cost: \$21,049 (State insurance will pay 25% less \$1,000 deductible.
	action: accepted	discussion: no	Doc. No.:	
A4	DOHR	Statewide	MAXIMUS, Inc.	Report of Emergency Procurement - Modify the Client Management, Voucher Receipt, and Invoice Processing Branches of the Child Care Administration Management Information System. Term: 3/22/96- 9/30/96. Cost: \$281,769.
	action: approved	discussion: no	Doc. No.:	

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A5	PS/PEN	Baltimore City	Star Electric Co., Inc.	Report of Emergency Procurement - MP Alarm Fire System. Cost: \$18,776
	action: approved	discussion: no	Doc. No.:	
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Agenda: Open Space				
1A	DNR/POS	Charles	B. Y. Lumber Company	Open Space - Sale of Forest Products - Doncaster Demonstration Forest - Revenue" \$18,842.08.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Various	Various	Open space - Reversion of Funds on projects previously approved but not expended by the county. Amount of Reversion: \$4,819.23.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - General's Highway Corridor Park - State Share: \$225,180.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester Roof Resurface and Renovation. State Share: \$20,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Harford	Harford County	Open Space - Park Development -Forest Greens Park - State Share: \$98,150.
	action: approved	discussion: no	Doc. No.:	

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6A	DNR/POS	Montgomery	Town of Chevy Chase	Open Space - Park Development - Chevy Chase Elementary School Playground Improvement Project - State Share: \$29,903.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Talbot	Talbot County	Open Space - Land Acquisition - Trappe Sports complex Acquisition. - State Share: \$185,300.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	AGR	Various	AgRotors, Inc.	Service Contract - Aerial application of insecticides to control gypsy moths Term: 5/2/96-6/30/96. Cost: NTE \$193,890.
	action: approved	discussion: yes	Doc. No.:	
2-S	DENV	N/A	Decision Resource Group, Inc.	Service Contract - Fault Tolerant Novell File Servers - Basic Order Agreement to provide a total solution for fault tolerant file servers. Term: 5/28/96-5/27/97 with 2 one-year renewal options. Cost: NTE \$310,469.
	action: approved	discussion: no	Doc. No.:	
3-S	HMH	Baltimore	Flying Hand Sign Language Resources	Service Contract - Rosewood Center - Sign Language Interpreter Services. Term; 5/6/96-5/5/97. Cost: \$20,540
	action: approved	discussion: no	Doc. No.:	only one bid received
4-S	HMH	Wicomico	ASCO Healthcare	Service Contract - Deer's Head Center - Pharmaceutical Service - Term: 6/3/96-6/2/99 with 2 six month renewal options. Cost: \$888,960 (3 years).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DMIL	N/A	SSI Services, Inc.	Service Contract - Chemical Stockpile Emergency Preparedness Program - Technical Assistance Service Contract - Term: 5/2/96-5/1/97. Cost: \$243,741 (1 year).
	action: approved	discussion: yes	Doc. No.:	
6-S	DOT/SHA	N/A	HM Systems, Inc.	Service Contract - Microstation comprehensive Support Program Services. Term: 5/2/96-5/1/98. Cost: \$176,379 (2 years).
	action: approved	discussion: no	Doc. No.:	
7-S	WORKCOMP	Statewide	CSI Engineering	Service Contract - Provide contractual employees to work in Computer Operation, Tech support, communications and FileNet system administration. Term: 5/2/96-5/1/97 with 4 one-year renewal options. Cost: \$402,272 (1 year)
	action: approved	discussion: no	Doc. No.:	
8-S	TREAS	Anne Arundel	Pitney Bowes	Service Contract - Mailroom Equipment Maintenance - Term: 5/2/96-5/1/97 with 2 one-year renewal options. Cost: \$27,289 (1 year).
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	HMH/DDA	Baltimore	Center for Social Change, Inc.	Contract Modification - Provide additional staff support in the Residential Services Program for three individuals with developmental disabilities in the community. (transferred from Great Oaks Center). Term: 6/1/96-6/30/98. Cost: \$167,442 (25 months)
	action: approved	discussion: no	Doc. No.:	

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10-S	DOHR	Statewide	Health Management Associates	Contract Modification - Renewal Option - Income Maintenance Administration - "Term: 7/1/96-6/30/97. Cost: \$2,952,607 (1 year).
	action: approved	discussion: yes	Doc. No.:	
11-S-MOD	HMH/DDA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Provide residential staff augmentation for 11 individuals over and above the funding which is available. Term: 7/1/96-6/30/98. Cost:167,154 (2 years)
	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	HMH/DDA	Montgomery	Community Service for Autistic Adults & Children	Contract Modification - Eight individuals funded in the Prospective Payment System for residential services require additional staffing because of behavioral and special medical needs. Term: 7/1/96-6/30/98. Cost:\$305,508 (2 years).
	action: approved	discussion: yes	Doc. No.:	
13-S-MOD	HMH/DDA	Baltimore City	Autumn Homes, Inc.	Contract Modification - Twenty-three individuals funded in the Prospective Payment System for residential services require additional staffing because of behavioral and special medical needs. Term: 7/1/96-6/30/98. Cost:\$380,321 (3 years)
	action: approved	discussion: yes	Doc. No.:	
14-S-MOD	HMH/DDA	Baltimore City	National Mentor Healthcare, Inc.	Contract Modification - Provision of Individual Family Care services to one additional individual in the least restrictive environment. this consumer is 11 years old. Term: 6/1/96-6/30/97. Cost: \$69,664 (13 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	HMH/DDA	Baltimore	Other Options, Inc.	Contract Modification - One additional individual is being added to the Residential Program from Knott Class Project. Term: 6/1/96-6/30/97. Cost:\$90,371 (13 months)
	action: approved	discussion: yes	Doc. No.:	
16-S-MOD	HMH	Statewide	Equifax Healthcare Information Services	Contract Modification - Bill audits of Hospital Inpatient Claims paid by the Medicaid Program. Extend the contract until new contract has been awarded and takes effect. Cost: \$520,000 (2 months)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Contract Modification - Maximizing recoveries from Liable Third Parties for Services paid by the Medicaid Program. Allocate additional funds for the remaining seven months of the contract. Term: 5/6/96-11/30/96. Cost: \$2,020,500 (7 months)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	PS	Statewide	IBM Corporation	Contract Modification - Automated Arrest Booking system at the Central booking Facility. Amendment II - Provide data base administration, local area network administration and other technical support services for the maintenance and operation of the Arrest Booking System in Baltimore and installation and operation in several additional county locations. Tern: 6/1/96-6/30/01. Cost: \$1,971,190 (5 years 1 month)
	action: approved	discussion: yes	Doc. No.:	
19-S-MOD	DOT/MVA	Statewide	Tate Personnel Services	Contract Modification - Temporary Employment Services to enable reduction in MVA employee overtime. Term: 5/18/96-6/30/96. Cost: \$200,000 (6 weeks).
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-S-MOD	DOT/MVA	Howard	Developmental Service Group, Inc.	Service Contract Modification - Microfilming Services - Additional funding in order to continue services until the end of fiscal year'96. Term: 5/2/96-6/30/96. Cost: \$100,000 (2 months)
	action: approved	discussion: no	Doc. No.:	
21-S	DBM	Statewide	Payco-General American Credits, Inc.	Service Contract - Provide collection service on accounts owed to the State. Term: 5/1/96-4/30/98 with 2 one-year renewal options. Cost: NTE \$222,400 (2 years)
	action: approved	discussion: no	Doc. No.:	
22-GM	EDUC	Out of County	Rivkah K. Sass	General Miscellaneous - Approval of 40 hours leave time to attend the WWW5 conference in Paris, France.
	action: approved	discussion: no	Doc. No.:	
23-GM	HMH	Talbot	Talbot County Health Department	General Miscellaneous - Approve transfer of a Certificate of Need to provide home health services to Care Health Services, Inc.
	action: withdrawn	discussion: no	Doc. No.:	
24-GM	MSP	N/A	N/A	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Doris Bozman vs. County commissioners of Somerset County et al. Amount of settlement: \$130,000.
	action: approved	discussion: yes	Doc. No.:	
25-GM	PS	N/A	N/A	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Madaline Rosa Calloway v. Deputy Robert Powers. Amount of settlement: \$35,000.
	action: approved	discussion: yes	Doc. No.:	2-1 - Treasurer did not vote for - Seconded for procedural purposes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Approval of settlement in case of Michelle Trzkovich v. University of Maryland at Baltimore. Amount of settlement: \$25,000. (Payment from UMAB Funds)
	action: approved	discussion: no	Doc. No.:	2-1 - Treasurer did not vote for - Seconded for procedural purposes
27-S-MOD	HMH/DDA	Montgomery	Supported Employment Enterprises, Inc.	Contract Modification - Provide services to one individual with developmental disabilities. This individual will live in a one-person Alternative Living unit with a paid roommate in a highly structured setting. Term: 4/15/96-6/30/97. Cost; \$165,693. (14 1/2 months)
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Dixie Construction Company, Inc.	Construction Contract - Parking Lot #6 and Glen Esk Parking Lot . Cost: \$496,311.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/UMBC	Baltimore	Efficient Building Services	Construction Contract - West Hill Heat Pump Replacement. Cost: \$112,250.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMCP	Baltimore	Welch & Rushe, Inc.	Construction Contract - Susquehanna Hall HVAC replacement project. Cost: \$197,500.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/UMCP	Prince George's	Whiting-Turner Contracting Company	Construction Contract - Cleanroom 1000 and Laser Lab at J. M. Patterson Building. Cost: \$494,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C	UMS/SAL	Wicomico	American Paving Corporation/Kary Asphalt Joint Venture	Construction contract - Resurface parking areas at Chesapeake, Caruthers, and Administrative Services lots. Cost: \$131,406.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	UMS/UMBI	Baltimore City	Barton Malow Company	Contract Modification - UMBI Center for Advanced Research in biotechnology Addition Project. Cost: \$550,891.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	UMS/UMCP	Prince George's	Jupiter Contracting Company	Contract Modification - Storm drain improvements North and Central Campus locations. Cost: \$12,066.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMAB	Baltimore City	U. M. FDSP, P. A.	Contract Modification - Renewal - Management and operation of student dental clinics at UMAB. Term: 7/1/96-6/30/97. This is the second of four one-year renewal options. Cost: \$3,902,584.
	action: approved	discussion: no	Doc. No.:	
9-S	UMS/FRO	Allegany	Johnson Controls, Inc.	Service contract - Energy Management System Service Agreement - Term: 7/1/96 - 6/30/97 with four additional one year renewal options. Cost: \$56,064.
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	UMS/SAL	Wicomico	Bell Atlantic Federal Intergrated Systems, Inc.	Contract Modification - Renewal - Maintenance agreement for the University's Telephone System Equipment. Term: 7/1/96-6/30/97 There is one one-year renewal period remaining. Cost: \$121,022..
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S	UMS/UMBC	Baltimore	Baltimore Arena	Service Contract - Rental for Graduation ceremonies. Cost: \$13,000.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/SAL	Wicomico	John D. Hynes & Associates, Inc.	Contract Modification -No. 1 - Construction Testing Services for Commons Dining Hall. Cost: \$10,000.
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	UMS/SAL	Wicomico	Williams Trebilcock Whitehead	Contract Modification - No. 10 - Commons Dining Hall. Cost: \$18,500.
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	UMS/UMUC	Prince George's	WPGC Radio	Contract Modification - Provide additional radio advertising space. Cost: \$13,000.
REV	action: approved	discussion: no	Doc. No.:	
15-S-MOD	UMS/UMUC	Prince George's	WHFS Radio	Contract Modification - Provide additional radio advertising space. Cost: \$10,000.
REV	action: approved	discussion: no	Doc. No.:	
16-M	UMS/FRO	Allegany	Paul & Richard Clark, Inc.	Maintenance Contract - Westminster Hall A/C - remove and replace units in the bedrooms, offices, lounges and mailroom. Cost: \$372,263.
	action: approved	discussion: yes	Doc. No.:	
17-M	UMS/FRO	Allegany	Paul & Richard Clark, Inc.	Maintenance Contract - Frederick Hall A/C - remove and replace units in the bedrooms, offices, lounges and mailroom. Cost: \$399,736.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-M	UMS/FRO	Allegany	Carl Belt, Inc.	Maintenance Contract - Tennis Court Replacment. Cost; \$136,400.
	action: approved	discussion: no	Doc. No.:	
19-M	UMS/FRO	Allegany	Capital Refinishers, Inc.	Maintenance contract - Westminster Hall, Sandblasting - Cost: \$23,900.
	action: withdrawn	discussion: no	Doc. No.:	
20-M-MOD	UMS/TOW	Baltimore	Tito Contractors, Inc.	Contract Modification - Interior Painting - Campus Wide - Term: 6/1/96-5/31/97 - This is the third and final one-year renewal option. Cost: NTE \$250,000.
REV	action: approved	discussion: no	Doc. No.:	
21-L	UMS/TOW	Baltimore	York at Cross Campus Limited Partnership	Lease - Administrative/Academic Office and Storage. Amendment to agreement approved on 2/28/96 as Item 9-L. Term: 1 year with the option to renew on a month-to-month basis up to a period of six months. Annual Rent: \$15,535 - Storage \$13,800. Toral Annual Rent: \$29,335.
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-E	PS/WCI	Allegany	State Use Industries	Equipment Contract - Various furniture for Housing Units #3 and #4. Cost: \$151,418.47.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Maryland Environmental Services</u>				
1-C	MES	Somerset	P. G. Construction of Maryland, Inc.	Construction Contract - Phase II Wastewater Improvements and Eastern Regional Sludge Facility - Eastern Correctional Institution. Cost: \$4,017,000.
	action: approved	discussion: yes	Doc. No.:	
2-GM	MES	N/A	N/A	General Miscellaneous - Approval of the terms and conditions for additional Maryland Environmental Service Certificates of Participation for the Water and Wastewater Facilities Project at the Eastern Correctional Institution in Somerset County. Amount: \$880,000.
REV	action: approved	discussion: no	Doc. No.:	
<u>Agenda: Morgan State University</u>				
1-S	MORG	Baltimore City	Thompson Hospitality L. P.	Service Contact - Dining Services - Term: 5 years with three one-year renewal option. Cost: \$12,222,702.
SUP	action: approved	discussion: yes	Doc. No.:	
<u>Agenda: Department of Transportation</u>				
1-C	DOT/MPA	Baltimore City, Baltimore	Whiting-Turner Contracting Company	Construction Contract - Dundalk, North and South Locust Point Marine Terminals - Galbestos siding Removal. Cost: \$2,871,950.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Contract Modification -No. 3 - BWI Airport - Elm Road Dualization. Cost; \$1,141,005.70.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	DOT/MAA	Anne Arundel	IA Construction Corporation	Contract Modification - No. 1 - BWI Airport - Terminal Roadways & Utilities. Cost: \$3,804,910.
REV	action: approved	discussion: yes	Doc. No.:	
4-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification No. 1 - BWI Airport - New International Terminal. Cost: \$443,538.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MAA	Anne Arundel	Ratrie, Robbins & Schweizer, Inc.	Contract Modification - No. 1 - BWI Airport - Lower Level Outer Roadway Widening. Cost: \$53,059.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MTA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - On-Call General Engineering Services for MTA bus and Rail Facilities Projects on an as needed basis for a period of three years. Cost: NTE \$999,999.
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/MTA	Statewide	Mueller Associates II, Inc.	A/E Contract - On-call Mechanical/Electrical Design Services on an as-needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/MTA	Statewide	Wallace, Montgomery & Associates	A/E Contract - On-call Structural Design Services for Bus and Rail Facilities on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/MTA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - On-call Structural Design Services for Bus and Rail Facilities on an as needed basis for a period of three years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-M	DOT/MAA	Baltimore	Admiral Security Services	Maintenance Contract - Martin State Airport - Security Guards. Term: 3 years. Cost: \$195,221.76.
	action: approved	discussion: no	Doc. No.:	
11-E	DOT/MTA	Baltimore City	Jack H. Kidd Associates, Inc.	Equipment Contract - Procurement and Insallation of One Chassis dynamometer at the Northwest Bus Division. Cost: \$243,000.
	action: approved	discussion: no	Doc. No.:	
12-E	DOT/MTA	Baltimore	Bob Smith Automotive Group	Equipment Contract - Procurement of Seven Mini Vans (Group I). Cost: \$140,916.30.
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/MAA	Anne Arundel	Sirena G. Cope	Property - BWI Airport - Approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$114,000 plus eligible relocation assistance payments.
	action: approved	discussion: no	Doc. No.:	
14-RP	DOT/MAA	Anne Arundel	Symcha & Joan Shpak	Property - BWI Airport - Approval to initiate condemnation proceedings for the taking of a property easement on 72 acres of Ridge Road.
	action: deferred	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	DOT/MDTA	Baltimore City	Northrop Grumman Corporation	General Miscellaneous - William Preston Lane, Jr. Memorial Bridge - Approval of an agreement allowing the lease of two acre portion of property.Revenue: \$13,200.

action: approved

discussion: no

Doc. No.:

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact me at the above listed number.