

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 13, 1998

13-May-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	HMH	Various	Environmental Construction Services, Inc.	Construction Contract - Replace Fuel Storage and Delivery Systems at HMH Facilities - Crownsville Hospital Center, Upper Shore Community Health Center and Holly Center. Cost: \$222,355.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	DOT/SHA	Statewide	American Combustion Industries, Inc.	Contract Modification - Upgrade Fuel Storage and Delivery systems - Eastern Region. Cost: \$71,553.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	MSP	Various	Ferrick Construction Company, Inc.	Contract Modification - Upgrade Fuel Storage and Delivery Systems. Cost: \$48,390.
	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Baltimore City	Long Fence Company, Inc.	Maintenance Contract - State Office Building - 301 West Preston - New Fence, Gates and related work. Cost: \$244,986.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	PS/MCIJ	Anne Arundel	Korb Roofers, Inc.	Maintenance Contract - Roof Replacement (Combined project). Cost: \$987,037
	action: withdrawn	discussion: no	Doc. No.:	
6-M	PS/MCIH	Washington	Brothers Construction Co., Inc.	Maintenance Contract - Roof Replacement (Combined project). Cost: \$489,220.
	action: withdrawn	discussion: no	Doc. No.:	
7-E	DNR	Allegany	Taylor Sports & Recreation, Inc.	Equipment Contract - Dans Mountain State Park - One waterslide, including all materials and labor. Cost: \$64,750.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of funds - ADA Projects - Coppin State College - Amount of Transfer: \$26,758.
	action: approved	discussion: no	Doc. No.:	
9-GM	DGS	Baltimore City	Jerry Czosnowski	General Miscellaneous - Approval of the construction inspection expenditures related to the respective capital improvement project - Cost: \$12,415.
	action: approved	discussion: no	Doc. No.:	
10-RP	DNR	Allegany	Carl G. Valentine	Property - Will's Mountain WMA - Approval of an Agreement of Sale to purchase 305.39 acres for the use of DNR. Cost: \$160,000.
REV				
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Washington	Bell Atlantic - Maryland, Inc.	Property - Indian Springs WMA - Approval of an easement for the construction, operation and maintenance of a telephone service cabinet. Cost: \$3,000 Administrative fee \$500.
	action: approved	discussion: no	Doc. No.:	
12-RP	DNR	Baltimore	Sheldon S. Owings, Sr.	Property - Soldiers Delight NEA - Approval to purchase 61.25 acres for the use of DNR. Cost: \$450,000.
	action: approved	discussion: no	Doc. No.:	
13-RP	DNR	Montgomery	WSSC	Property - Seneca Creek State Park - Approval of an easement agreement to install an eight inch sewer line. Cost: \$345 and \$500 Administrative Fee.
	action: approved	discussion: no	Doc. No.:	
14-RP	HMH	Baltimore	Maryland Veterans Commission	Property - Rosewood State Hospital- Approval to declare surplus and transfer 10.2 acres to be used for expansion of the Garrison Forest Veterans Cemetery. Consideration: None.
	action: approved	discussion: no	Doc. No.:	
15-RP	AGR	Anne Arundel	Dodon Land Trust, et al	Property - Agricultural Land Preservation Foundation - Accept option contract for the purchase of 200 acres in Davidsonville. Cost: \$736,300.
	action: approved	discussion: yes	Doc. No.:	
16-RP	AGR	Anne Arundel	Dodon Land Trust, et al	Property - Agricultural Land Preservation Foundation - Accept option contract for the purchase of 211 acres in Davidsonville. Cost: \$681,400.76
	action: approved	discussion: yes	Doc. No.:	

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17-RP	AGR	Anne Arundel	Stuart L and Barbara W. Pittman	Property - Agricultural Land Preservation Foundation - Accept option contract for the purchase of 62.0 acres in Davidsonville. Cost: \$228,000.
	action: approved	discussion: yes	Doc. No.:	
18-L	DNR	Washington	Town of Hurlock	Lease - Land - 10 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	
19-L	DOT/MVA	Various	-	Lease - Renewal - License - Motor Vehicle Facilities - Off site access to services. Total Monthly Renewal amount: \$300.
			Montgomery	City Place Limited Partnership
			Prince George's	Laurel Center Mall
			Wicomico	Macerich SCG Limited Partnership
			Calvert	Giant Food, Inc.
	action: approved	discussion: no	Doc. No.:	
20-L	DBED	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 24 spaces - 2 years - Annual Rent: \$45,792.
	action: approved	discussion: no	Doc. No.:	
21-L	DNR	Prince George's	MNCPPC	Lease - Office & Storage - 5 years - Annual Rent: \$1,890.
	action: approved	discussion: no	Doc. No.:	
22-CGL	BPW	Out of State	N/A	Grant - Women in Military Service for America Memorial Foundation, Inc. Loan of 1996. Certification of matching funds. State Grant: \$30,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - London Town Publik House and Gardens Loan of 1996 - Certification of matching funds. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
24-CGL	BPW	Prince George's	N/A	Grant - Southern Maryland Youth Camp Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
25-CGL	BPW	Harford	Various	Grant- Harford County - Sexual Assault/Spousal Abuse Resource Center Loan of 1993 and 1996 - Renovation of facility for Sexual Assault/Spousal Abuse Resource Center. State Share: Loan of 1993 - \$131,560; Loan of 1996 - \$450,000. Total Amount of State Share: \$581,560.
	action: approved	discussion: no	Doc. No.:	
26-CGL	BPW	Prince George's	Help U Build Construction Co.	Grant - Prince George's County - Southern Maryland and Bethel House Homeless Aid Program Loan of 1997. Renovate Bethel House. State Share: \$98,000.
	action: approved	discussion: no	Doc. No.:	
27-CGL	BPW	Prince George's	The J. R. Austin Company	Grant - Doctors' Community Hospital - Ambulatory Medicare Care Facility Loan of 1993 and 1994. Construct Ambulatory Care Facility. State Share: Loan of 1993 - \$750,000; Loan of 1994 - 1,250,000. Total Amount of State Share: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	
28-CGL	BPW	Baltimore City	GPD Enterprises Inc.	Grant - The Children's Guild Inc. Loan of 1990. Renovate and Expand Facilities. State Share: 0
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore City	Gerald G. Scott & Sons, Inc.	Grant - Baltimore City - Chase Brexton Health Services, Inc. Loan of 1997 - Renovate existing facility State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	DJJ	St. Mary's	Various	Grant - MCCB - Juvenile Services Facilities Fund of 1995 - Tri-County Youth Services Bureau, Inc. - Renovate the Tri-County Youth Services Bureau Facility. State Share: \$1,473.15.
	action: approved	discussion: no	Doc. No.:	
31-CGL	BPW	Baltimore City	Gaudreau, Inc.	Grant - Franciscan Center Loan of 1994 - Renovation and Expansion of the Franciscan Center. Approval for the A/E contract to be utilized as matching funds - Amount: \$169,068.. State Share: 0
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1996 - Conversion of former Navy Hospital Ship - U. S. S. Sanctuary. State Share: \$4,384.21.
	action: approved	discussion: yes	Doc. No.:	
33-C-MOD SUP	DLLR	Baltimore City	E. Pikounis Construction, Inc.	Contract Modification - No. 4 - Shillman Building - Tenant Space Renovations - Phase III. Cost: \$12,161.
	action: approved	discussion: no	Doc. No.:	
34-L SUP	DNR	Allegany	City of Cumberland	Lease - Land - 20 years - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-C	STMRYCOL	St. Mary's	Fiber Plus, Inc.	Construction Contract - Provision of Telecommunications Cabling - Cost: \$196,426.20.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/PSC	Various	Various	Approval of the Amendments to the Rules, Regulations, and Procedures for the Administration of the School Construction Program.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/PSC	Various	Various	Public School Construction Capital Improvement Program - Submission of a request to act upon the appeals presented to the Board of Public Works on January 22, 1998 pertaining to Fiscal Year 1999.
	action: approved	discussion: yes	Doc. No.:	
3	BPW/PSC	Various	Various	Approve allocations for the Fiscal Year 1999 Aging School Program. Amount: \$10,370,000.
	action: approved	discussion: yes	Doc. No.:	
4	BPW/PSC	Harford	Harford County Board of Education	Approve demolition of the 1943, 1950 and 1957 and 1968 portion of the Edgewood Storage Facility Located at 2000 Cedar Drive in Edgewood with the understanding that the approval of the BPW shall be obtained prior to the transfer of any right, title, or interest in the building or the site.
REV	action: approved	discussion: no	Doc. No.:	Subject to receiving a letter from the Harford County Executive and County Council concurring with the demolition.
				Subject to receiving a letter from the Harford County Executive and County Council concurring with the demolition.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
6	BPW/WET	Charles	USX Realty Development Corporation	Approval of the Release of Performance Bond - Full compliance with the terms of the license have been satisfied.
	action: approved	discussion: no	Doc. No.:	
7	BPW/WET	Charles	USX Realty Development Corporation	Approval of the Release of Performance Bond - Full compliance with the terms of the license have been satisfied.
	action: approved	discussion: no	Doc. No.:	
8	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants: \$86,900.
	action: approved	discussion: no	Doc. No.:	
9	AGR	Various	Various	Grant - Individual - Increase - Agricultural Cost Share Program - Total amount of Grants: \$6,461.04
	action: approved	discussion: no	Doc. No.:	
10	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program - Total amount of Reversions: \$89,792.88.
	action: approved	discussion: no	Doc. No.:	
11	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost Share Program - Total amount of Reversions: \$57,883.79
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	N/A	N/A	Approval for the issuance of up to \$50,000,000 of Revolving Loan Fund Refunding Revenue Bonds.
	action: withdrawn	discussion: no	Doc. No.:	
13	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital bond Loans of 1990 and 1997 and Board of Public Works Capital Fund (PAYGO 1990) - Heritage Office Complex BMP Retrofit Project - State Grant: Loan of 1990 - \$250.38; Loan of 1997 - \$114,173.50 and PAYGO 1990 - \$576.12. Total amount of Loan: \$115,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Caroline	Town of Henderson	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1991 and 1992 - Henderson Community Water System Project. State Grant: Loan of 1991 - \$8,571.50 and Loan of 1992 - \$51,428.50. Total amount of Grant: \$60,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Dorchester	City of Cambridge	Grant -Increase - Maryland Consolidated Capital Bond Loan of 1997 - Cambridge Wastewater Treatment Plant Biological Nutrient Removal. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Frederick	Town of Myersville	Grant - Maryland Drinking Water Revolving Loan Fund - Water Treatment Plant Replacement/System Improvements (Small System) Project. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Frederick	Town of Myersville	Grant - Maryland Drinking Water Revolving Loan Fund - Water Treatment Plant Upgrade and Expansion Project: State Grant: \$1,400,000.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Garrett	Garrett County Sanitary District	Loan - Maryland Water Quality Revolving Loan Fund - Deep Creek Southeast Conveyance System Sewer Improvements Project. State Loan: \$2,200,000.
	action: approved	discussion: yes	Doc. No.:	
19	DENV	Montgomery	City of Rockville	Grant - Maryland Drinking Water Revolving Loan Fund - Rehabilitation Water Treatment Plant Transmission Line Project. State Grant: \$3,000,000.
	action: approved	discussion: no	Doc. No.:	
20	DENV	Montgomery	Montgomery County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Upper Paint Branch Stream Restoration. State Grant: \$72,500.
	action: approved	discussion: no	Doc. No.:	
21	DENV	Montgomery	Montgomery County	Grant - Maryland Consolidated Capital Bond Loans of 1997 - 1996 - 1992 and 1991 - Upper Paint Branch Stormwater Management Project - State Grant: Loan of 1997 - \$149,835; Loan of 1996 - \$72,000.; Loan of 1992 - \$77,141.50; and Loan of 1991 - \$76,023.50. Total Grant: \$375,000.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DENV	Wicomico	Town of Delmar	Grant - Increase - Maryland Consolidated Capital Bond Loan 1997 - Delmar Wastewater Treatment Plant - State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
23	DENV	Wicomico	City of Salisbury	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1997 - Salisbury Wastewater Treatment Plant - Biological Nutrient Removal. State Grant: \$500,000.
	action: approved	discussion: no	Doc. No.:	
24	DENV	Various	Various	Grant - REVERSIONS - Revert unneeded fund within the Capital Projects Program. Amount of reversion: \$315,000.
	action: approved	discussion: no	Doc. No.:	
25	DENV	Various	Various	Grant - Transfer of funds to eliminate older Bond Fund in an expeditious manner. Amount of Transfer: \$1,919,092.72
	action: approved	discussion: no	Doc. No.:	
26	DENV	Baltimore	N/A	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of a Scrap Tire Wall Project - Construct 600 panels of highway sound absorbing barrier to be installed along I95 in the Halethorpe/Arbutus area of Baltimore County. This will allow SHA to compare benefit of sound attenuation and other qualities of scrap tire absorptive sound walls to conventional sound wall construction. State Grant: \$551,819.
	action: approved	discussion: yes	Doc. No.:	
27	DNR/SEC	Anne Arundel	James & Katherine Mylander(Richard G. Kline)	Shore Erosion Control - Release of Lien - Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28	DNR/SEC	Kent	Devore, Hoehn, Harris & Rauch(GE & AR Harris)	Shore Erosion Control - Release of Lien - Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
29	DNR/SEC	Dorchester	Algonquin Manor Assoc., Inc. (Hessenauer)(Christoper A. Smith)	Shore Erosion Control - Release of Lien - Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
30	DNR/SEC	Kent	Thomas H. and Patricia Bliss	Shore Erosion Control - Release of Lien - Full compliance with terms of agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
31	DOT	Various	Various	Procurement Agency Activity Report - March 1998.
	action: approved	discussion: no	Doc. No.:	
32	MES	Various	Various	Procurement Agency Activity Report - March 1998.
	action: approved	discussion: no	Doc. No.:	
33	MORG	Various	Various	Procurement Agency Activity Report - April 1998.
	action: approved	discussion: no	Doc. No.:	
Agenda: Appendix - Emergency				
A1	PS/BCDC	Baltimore City	Martec Services, Inc.	Report of Emergency Procurement - Steam Station Replacement in the Women's Detention Center. Cost: \$51,709.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances of projects approved but funds not expended by the county. Amount of reversion: \$8,529.56.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Edgemere Elementary School Recreation Center - State Share: \$399,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Dundee and Saltpeter Creek Park - Phase I Development. State Share: \$377,500.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Caroline	Town of Hillsboro	Open Space -Land Acquisition - Hillsboro Community Park - Acquisition - (RWL Development Company) - State Share: \$11,550.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Frederick	City of Frederick	Open Space - Land Acquisition - Frederick Heights Park Acquisition - (Seligson Property) - State Share: \$166,755.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Harford	Town of Bel Air	Open Space - Park Development - Rockfield Park Development. State Share: \$25,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Kent	Town of Rock Hall	Open Space - Park Development - Rock Hall Civic Center Restrooms - State Share: \$1,665.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Upper Paint Branch Stream Valley Park (Duffie Venture) - State Share: \$729,500.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Upper Paint Branch Stream Valley Park (Bailey Thompson L. L. C) - State Share: \$215,000.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Talbot	Talbot County	Open Space - Park Development - Home Run Baker Sports Park - Phase I Development. State Share: \$88,500.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Northern Worcester Athletic Complex - State Share: \$141,930.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	RETAGCY	Statewide	Syscom, Inc	Contract to provide the hardware, software and professional services required to design and implement a new integrated defined benefit pension administration system and electronic document management system. Term: 6/1/98 - 5/31/2003. Total Cost: \$32,648,649. (5 years)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	DOT/MTA	Statewide	The Reeves Agency	Service Contract - Provide full service advertising and related services (including media planning and buying; creative services; account management; marketing research and analysis; public relations planning and miscellaneous services). Term. 6/1/98 - 5/31/2001 (w/1 one-year renewal option). Total Cost: NTE \$2,200,000 (3 years)
action: approved		discussion: yes	Doc. No.:	
3-S	HMH/DDA	Statewide		Service Contract - Provide necessary services to developmentally disabled, including, but not limited to: Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Behavioral Support Services, Family Support Services, Day Augmentation, Residential Augmentation and Community Supported Living Arrangements. Term: 7/1/98 - 6/30/2001. Total Cost: \$14,131,729.
				Bay Shore Services, Inc. \$1,275,417.00
				Benedictine School for Exceptional Children, Inc. \$358,828.00
				Caroline Center, Inc. \$6,124,726.00
				Cecil Co. Activity Centers \$685,647.00
				Chesapeake Care Resources \$154,111.00
				Chesapeake Center, Inc. \$1,073,527.00
				Chesapeake Head Injury Center \$1,448,695.00
				Chesterwye Center \$1,103,302.00
				Crossroads Community, Inc. \$1,907,476.00
action: approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	HMH/DDA	Statewide		Service Contract - Provide necessary services to developmentally disabled, including, but not limited to: Residential, Day, Individual Support Services, Individual Family Care, Supported Employment, Purchase of Care, Behavioral Support Services, Family Support Services, Day Augmentation, Residential Augmentation and Community Supported Living Arrangements. Term: 7/1/98 - 6/30/2001. Total Cost: \$51,580,882.
			Alliance, Inc.	\$3,256,312.00
			Alternative Living, Inc.	\$5,079,907.00
			Anne Arundel County ARC	\$1,600,457.00
			Associated Catholic Charities	\$385,809.00
			Athelas Institute, Inc.	\$6,067,965.00
			Autumn Homes, Inc.	\$1,346,860.00
			Baltimore Association for Retarded Citizens, Inc.	\$14,542,323.00
			Bello Machre, Inc.	\$373,724.00
			Center for Progressive Learning, Inc.	\$7,518,812.00
			Center for Social Change, Inc.	\$4,282,064.00
			Community Services of Maryland Inc.	\$2,925,810.00
			Community Support Service for the Deaf, Inc.	\$3,224,907.00
			Creative Options, Inc.	\$975,932.00

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	UMS/FRO	Garrett	Keypad Information Systems, Inc.	Service Contract - Computer based, electronic business office cashiering system. Term: 5/14/98 - 5/13/2003. Total cost: \$147,871.
	action: approved	discussion: no	Doc. No.:	
6-S	PS	N/A	EMC Corporation	Service Contract - Purchase one RAID DASD subsystem. Term: 5/13/98-7/12/03. Total Cost: \$319,500.
	action: withdrawn	discussion: no	Doc. No.:	
7-S-MOD	DBM	Statewide	AT&T	Contract Modification - Renewal - Long Distance Operator Assistance Pay telephones. Term: 5/10/98-5/9/99 Third and final option. Revenue: \$5,945,333.
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	COMP	Statewide	National Credit Management Corporation	Contract Modification - Renewal - Secondary Assignment Collection Services. Term: 7/18/98-7/17/99. This is the first of two one year renewal options. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	DOT/MVA	N/A	Unisys Corporation	Contract Modification - Renewal - Software License Agreement. Term: 7/1/98-6/30/99 This is the first contract renewal option. Cost: \$849,458.
	action: withdrawn	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH/DDA	Prince George's	ARC of Prince George's County	Contract Modification - Family and Individual Support Services - Add 9 crisis resolution individuals; add 2 individuals in need of additional supportive services; add funding for one time only equipment for one individual; provide funding for the Family Support Service Grant pilot and add 3 crisis resolution individuals in the Family/Individual Support Services - NR program.- non retarded. Term: 6/1/98-6/30/00. Cost: \$345,005 (25 months)

action: approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOHR	Various	-	Contract Modification - Renewal - Provide in-home services for elderly or disabled persons. Term: 7/1/98-6/30/99. Grant Total - NTE \$2,549,788 (1 year)
				Adventist Preferred Nursing & Home Assistance
				Diversified Nursing Inc.
				Family & Children's Services
				First Call
				Frederick Memorial
				Mid-Shore Residential Care
				Nurses Available
				Nursing Enterprises
				P-B Health Home Care
				Personal Touch
				Premier Nurse Staffing, Inc.
				Shore Up!, Inc.
				Staff Builders
				STAR Associates
				Supportive Life Line
				Thomas & Thomas Patient Care Services
				Tri-Home Services, Inc.
				Health Force

action: approved

discussion: no

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH/DDA	Dorchester	Delmarva Community Services, Inc.	Contract Modification - Community Based Services - Add one individual with developmental disabilities in the Residential Augmentation services program. Term: 5/15/98-6/30/99. Cost: \$75,795 (1 year 6 weeks)
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH/DDA	Baltimore City	Kennedy Krieger Institute	Contract Modification - Multi Services - Provide residential services to one additional individual under the current residential program. Term: 6/1/98-6/30/99. Cost: \$141,710 (13 months)
	action: approved	discussion: yes	Doc. No.:	
14-S	HMH/DDA	Montgomery	-	Contract Modification - Multi-service - Increase funding to pay Montgomery County Supplemental Payments that are processed through the DDA. Term: 5/15/98 - 6/30/98. Grand Total: \$618,564 (1.5 months).
				Community Support Services \$138,637.00
				Head Injury Rehabilitation and Referral Services \$131,496.00
				Supported Employment Enterprises, Inc. \$189,051.00
				Treatment & Learning Center \$159,380.00
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	HMH	Statewide	Maryland Association of Non-Profit Organizations	Contract Modification - Claims Processing and Payments for the Maryland AIDS Drug Assistance Program - Increase the amount of money in the contract so that an increase in the amount and number of payments may be made until the end of the contract on 12/31/98. Term: 5/18/98-12/31/98. Cost: \$5,000,000. (7.5 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	HMH	Statewide	Andersen Consulting	Contract Modification - MMIS-IIT Transfer-contractor - Extend the term of the Health Choice, MMIS contract to expand health care coverage to uninsured pregnant women and children. Term: 5/13/98-8/1/99. Cost: \$3,879,491 (15 months)
	action: approved	discussion: yes	Doc. No.:	
17-S-MOD	PS	Statewide	Identix Corporation	Contract Modification - Provide hardware and software upgrades to existing electronic fingerprint processing systems. Term: 5/20/98 - 5/19/00. Cost: \$586,875 (2 years)
	action: approved	discussion: no	Doc. No.:	
18-S-MOD	MHEI	Statewide	Guild, Inc.	Contract Modification - Centralized Marketing Agent to support the Maryland Prepaid College Trust. Increase level of funding to provide air/broadcast advertisements for the current enrollment period which ends on 6/30/98. Term: 5/13/98 - 7/31/98. Cost: NTE \$300,000 (10 weeks)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DJJ	Prince George's	Thomas & Thomas, Inc.	Contract Modification -Cheltenham Youth Facility - Nursing Services. Two registered nurse vacancies were filled with temporary help. Term: 4/1/98-6/30/98. Cost: \$89,500 (3 months)
	action: approved	discussion: no	Doc. No.:	
20-GM	MSP	N/A	Mullen v. White	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Mullen v. White - Amount of Settlement: \$87,500.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DBM	Statewide	N/A	General Miscellaneous - Travel Program - Meal Reimbursement Rates FY 1999.
	action: approved	discussion: no	Doc. No.:	
22-GM	HMH	Out of Country	Dr. Sheldon Lapan	General Miscellaneous - Approval of out of country travel for Dr. Lapan to attend the Sixth Cross Channel Conference in Clinical Forensic Medicine in Southamton England - 5/12/98-5/17/98. Cost: \$1,712.
	action: approved	discussion: no	Doc. No.:	
23-GM	HMH	Out of Country	Robert Murray and Yih S. Weng	General Miscellaneous - Approval of out of country travel to attend the Cost Review and Containment Conference in Taiwan, May 16, 1998 through May 24, 1998.
	action: approved	discussion: no	Doc. No.:	
24-GM	EDUC	Out of Country	Dr. Robert C. Rice	General Miscellaneous - Approval to travel to Taipei, Taiwan from May 23 through May 29, 1998 to participate in the observance of the administration of the Third-Grade MSPAP Test to Taiwan students as part of a contract with Taiwan Normal University. Cost: \$3,000.
	action: approved	discussion: no	Doc. No.:	
25-GM	MORG	Out of Country	Various	General Miscellaneous - Approval travel request for Dr. Joseph Overton and Professors Otto Begus, Donald C. Helm, Iantha Tucker and lecturer Brenda A. Brown to co-lead a study tour for faculty member from 5/25/98-6/8/98 to Japan. Cost: \$29,968.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	UMS/UMBC	Baltimore	Dr. Francis Moussy	General Miscellaneous - Settlement in the case of Dr. Francis Moussy v. University of Maryland, Baltimore County, et al. Amount of settlement: \$44,694.93.
	action: approved	discussion: no	Doc. No.:	Subject to Dr. and Mrs. Moussy both signing a release prior to receiving the settlement. 2/1 vote. Treasurer voted "no".
				Subject to Dr. and Mrs. Moussy both signing a release prior to receiving the settlement. 2/1 vote. Treasurer voted "no".
27-GM	DOT/MVA	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment for the retention or recruitment of a competent person. DOT/MVA - Motor Vehicle Administrator - \$89,330.
	action: approved	discussion: no	Doc. No.:	
28-GM	DBM	N/A	N/A	General Miscellaneous - Re-employment of individual retired under SB1 - MDOT.
	action: approved	discussion: no	Doc. No.:	
29-GM	DBM	N/A	N/A	General Miscellaneous - Approval of a schedule allocating reductions to the FY 1999 Budget as required by Sections 34, 37, 38 and 39 of Chapter 109, Acts of 1998
SUP				
	action: approved	discussion: yes	Doc. No.:	
30-S-MOD	DBM	Statewide	Gartner Group, Inc.	Contract Modificaiton - Correcting an error on Item 27-S-MOD approved on 4/29/98 which understated the amount of the contract modification with the referenced contractor. Amount: \$96,669.
SUP				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/UMBC	Baltimore	Chilmar Corporation	Construction Contract - Dining Hall Renovation Project - Cost: \$462,396.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/SAL	Wicomico	CMSI General Contractors, Inc.	Construction Contract - Renovations Admissions House - 1200 Camden Avenue. Cost: \$551,990.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/TOW	Baltimore	Porter Construction Management, Inc.	Construction Contract - Bookstore Expansion. Cost: \$756,000.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On Call design/build Contracting Services for institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the third of four one year renewal options. Cost: \$2,000,000 (estimated)
				Hayes Construction
				MacKenzie, O'Connor, Piper & Flynn Construction Corp.
				Struever Brothers, Eccles & Rouse
				The Knott Group
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	UMS/BALT	Baltimore Region	-	<p>Contract Modification - Renewal - On Call Contracting Services for institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the first of four one year renewal options. Cost: \$1,200,000 (estimated)</p> <p>Adler Services Group, Inc.</p> <p>Emjay Engineering & Construction Company, Inc.</p> <p>Phillips Way, Inc.</p>
action: approved		discussion: no	Doc. No.:	
6-C-MOD	UMS/BALT	Baltimore Region	-	<p>Contract Modification - Renewal - On Call Asbestos Abatement contracting for institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the third of four one year renewal options. Cost: \$1,200,000 (estimated)</p> <p>Delaware Cornerstone Builders</p> <p>LVI Environmental Services, Inc.</p> <p>Asbestos Specialists, Inc.</p>
action: approved		discussion: no	Doc. No.:	
7-C-MOD	UMS/BALT	Baltimore Region	-	<p>Contract Modification - Renewal - On Call Electrical Contracting Services for institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the third of four one year renewal options. Cost: \$800,000. (estimated total annual cost)</p> <p>Carney Electric</p> <p>The Crown Electric Company</p> <p>Herbert Electric</p>
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On Call General Contracting Services for institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the last year renewal options. Cost: \$4,000,000. (estimated total annual cost)
				J. W. Brawner
				Emjay Engineering & Construction Company, Inc.
				Hayes Construction
				Ruskey & Company Builders
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Contract Modification - No. 1 - Renovation of Ellicott Dining Hall. Cost: \$164,039.
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	UMS/UMCP	Prince George's	CPF Underground Utilities, Inc.	Contract Modification - No. 13 - Steam Line Improvements. Cost: \$83,983.
	action: approved	discussion: no	Doc. No.:	
11-C-MOD	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Contract Modification - NO. 5 - Satellite Central Utilities Building, III. Cost: \$68,042.
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	UMS/BALT	Baltimore	Western Maryland Area Health Education Center	Contract Modification - Renewal - Operation of the Western Maryland Area Health Education Center. Term: 7/1/98-6/30/99. Cost: \$594,000 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	UMS/BALT	Baltimore	Westminster Preservation Trust, Inc.	Contract Modification - Renewal - Management of the Maryland Bar Center. Term: 7/1/98-6/30/99. Cost: \$141,838.
action: approved		discussion: no	Doc. No.:	
14-S-MOD	UMS/UMCP	Prince George's	-	contract Modification - Substance Abuse Treatment Services. Reallocate of federal grant. Term: 11/1/97-2/29/99 (no change) - Cost: no change from original contract amount of \$1,329,538.20.
action: approved		discussion: yes	Doc. No.:	Providence Hospital Seton House Family & Medical Counseling Services, Inc. Comprehensive Alcohol/Drug Counseling Services, Inc. Psychiatric Institute of Washington Regional Addiction Prevention, Inc. Second Genesis, Inc. Vanguard Services Unlimited Kenilworth/Parkside Vanguard Services Unlimited

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - on Call Elevator Repair for the institutions in the Baltimore Region. Term: 7/1/98-6/30/99. This is the first of four one-year renewal options. Cost: \$450,000 (estimated total annual cost)
				General Elevator Company
				Arundel Elevator Company
				Montgomery Kone, Inc.
	action: approved	discussion: no	Doc. No.:	
16-S	UMS/UMUC	Prince George's	-	Service Contract - Mail List Management and Mail Handling Services. Term: Upon approval through April 30, 1999 with option to renew for two additional one-year periods. Total Cost: \$550,000.
REV				ProList, Inc. \$475,000.00
				KCMS, Inc. \$75,000.00
	action: approved	discussion: no	Doc. No.:	
17-L	UMS/TOW	Baltimore	Yorkdale Limited Partnership	Lease - Office - Term: 8/1/98-7/31/08. Annual Rent: \$488,534 (avg)
	action: withdrawn	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-S	MORG	Baltimore City	Campus Televideo	Service Contract - Provide cable programming for Residence Life dormitories. Term: 2 years - Cost: \$76,881.59.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	MORG	Baltimore City	William H. Gordon Associates	Service Contract - Perform topographic mapping of nineteen sites in Montgomery County for the Anacostia II feasibility study for the U. S. Corps of Engineers. Term: 6 months. Cost: \$78,454.06.
	action: approved	discussion: no	Doc. No.:	
3-S	MORG	Baltimore City	William H. Gordon Associates	Service Contract - Develop digital terrain model and generate cross sections and quantities of construction materials for dikes at Poplar Island Habitat Restoration. Term: 6 months. Cost: \$51,115.67.
	action: approved	discussion: no	Doc. No.:	
4-S	MORG	Baltimore City	William H. Gordon Associates	Service Contract - Perform topographic mapping of nine sites in Montgomery County for the Anacostia II feasibility study for the U. S. Corps of Engineers. Term: 6 months. Cost: \$37,172.23
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Baltimore	The Whiting-Turner Contract Company	Contract Modification - No. 21 - Central Light Rail Line - Design-Build for CLRL - Phase II. Cost: \$210,058.88
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/MTA	Statewide	-	A/E Contract - Environmental Planning and Analysis Service for a variety of MTA transit projects. Cost: \$750,000 (each contract NTE)
REV				
				Rummel, Klepper & Kahl \$750,000.00
				Daniel, Mann, Johnson & Mendenhall \$750,000.00
				URS Greiner, Inc \$750,000.00
	action: approved	discussion: no	Doc. No.:	
3-AE	DOT/SHA	Statewide	Hillis-Carnes Engineering Associates, Inc.	A/E Contract - Geotechnical Engineering Services for a period of three years. Cost: \$598,545.
	action: approved	discussion: no	Doc. No.:	
4-AE	DOT/SHA	Various	Alpha Corporation	A/E Contract - Construction Contract Claims Review and Analysis Services - District 5. Cost: \$499,922.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, P. A./Whitney, Bailey, Cox & Magnani, JV	A/E Contract - Supplementary Construction Inspection Services - District 6 - for three year duration. Cost: \$5,000,000.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/SHA	Statewide	Wilson T. Ballard Co.	A/E Contract - Air Quality Analysis and Training Services for a period of four years. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	
7-AE-MOD	DOT/MTA	N/A	Booz-Allen & Hamilton, Inc.	Contract Modification - Amendment No. 1 - Rolling Stock, Engineering Services. Cost: \$880,000.88.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/MAA	Anne Arundel, Baltimore	Asplundh Tree Expert Company	Maintenance Contract - BWI and Martin State Airports - Turf Management & Vegetation Control. Cost: \$277,703.76.
	action: approved	discussion: no	Doc. No.:	
9-L	DOT/MTA	Carroll	Bell Atlantic	Lease - MTA Railroad Right-of-Way at Kenan Street in Taneytown. One year with automatic yearly renewals thereafter. Annual Fee: \$550.
	action: approved	discussion: no	Doc. No.:	
10-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located along the west side of MD 665 Aris T. Allen Boulevard, at the end of Womack Drive, Parole. Consideration: \$16,703.42.
	action: approved	discussion: no	Doc. No.:	
11-RP	DOT/SHA	Caroline	Caroline County	Property - Approval for a Deed of Conveyance of a segment of State highway (Old MD Route 307). Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
12-RP	DOT/SHA	Montgomery	Kettler Brothers, Inc.	Property - Approval to dispose of excess land located at the intersection of the future relocation of MMD Route 189 (Falls Road) and the future extension of Montrose Road. Consideration: \$1,875 (administrative cost).
	action: approved	discussion: no	Doc. No.:	
13-RP	DOT/SHA	Carroll	Town of Manchester	Property - Approval of a Deed of Conveyance for a segment of State highway (MD Route 852D (Westminster Street) from MD Route 27 (Manchester Road) to MD Route 30 (Main Street), a total distance of 0.49 mile. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14GM-MOD	DOT/MTA	Various	Yellow Transportation	Contract Modification - Renewal - Commuter Bus Lines 310 and 311 - Howard County To Baltimore City. Term: 7/1/98-6/30/99 - Renewal Option No. 2 - Cost: \$257,040.
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.