

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, August 27, 1997

27-Aug-97

Page 1 of 38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	DGS	Anne Arundel	Priceless Industries, Inc.	Construction of the World War II Memorial. Cost: \$1,787,378.
	action: approved	discussion: no	Doc. No.:	
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2-C	DNR	Somerset	Austin Cox Mechanical, Inc.	Construction Contract - Picnic Pavilion, parking lot expansion, walk way and playfields for Janes Island State Park. Cost: \$164,000.
	action: approved	discussion: no	Doc. No.:	
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3-C-MOD	DGS	Anne Arundel	Blake Construction Co., Inc.	Construction Contract Modification - Change Order No. 2 covers the cost to furnish and install the sediment and erosion control systems for the Robert F. Sweeney District Court Building. Cost: \$57,939.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M-MOD	HMH	Anne Arundel	Environmental Management Services, Inc.	Service contract modification - Renewal option for comprehensive hospital housekeeping services for all buildings of the Clifton T. Perkins Maximum Security Hospital. Contract period: 9/1/97 through 7/31/98. Cost: \$404,847.67.
	action: approved	discussion: no	Doc. No.:	
5-M-MOD	DJJ	Prince George's	Synodinos & Associates, Inc.	Maintenance Contract Modification - Upgrade Fire Alarm System - Change Order No. 1 covers the cost to replace six wooden utility poles and all associated hardware. Cost: \$52,627.
	action: approved	discussion: no	Doc. No.:	
6-E	BROADCAS	Washington	Baltimore Gas and Electric Company	Equipment Contract - Purchase and installation of emergency generator and uninterruptable power supply. Cost \$322,533.
	action: approved	discussion: no	Doc. No.:	
7-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Fund transfer to University System of Maryland to support the Science I Building Project at UMBC. Amount: \$17,579,100.
REV	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Fund transfer to University System of Maryland to support the renovation of portion of Howard Hall at UMAB. Amount: \$6,344,240.
REV	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Fund transfer to University System of Maryland to support the replacement or modification of chillers with CFC refrigerant at University of Maryland System - College Park. Amount: \$54,300.
REV	action: approved	discussion: no	Doc. No.:	
10-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Fund transfer to University System of Maryland to support the installation of visual fire alarms in the public toilet rooms in Pharmacy Hall. Amount: \$4,950.
REV	action: approved	discussion: no	Doc. No.:	
11-RP	AGR	Anne Arundel	Joseph S., Charlotte D. and H. Dorsey Emmerich	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 224 acres. Cost: \$780,500.
	action: approved	discussion: no	Doc. No.:	
12-RP	AGR	Baltimore	Charles E. & Marquerite M. Ensor	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 108.638 acres. Cost: \$343,323.50.
	action: approved	discussion: no	Doc. No.:	
13-RP	AGR	Caroline	David F., Jr. & Darlene R. Clopper	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 112.68 acres. Cost: \$89,580.60.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Carroll	George R. Brooks	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 31.8744 acres. Cost: \$95,623.20.
	action: approved	discussion: no	Doc. No.:	
15-RP	AGR	Carroll	John A. Winkles	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 104.41 acres. Cost: \$124,092.
	action: approved	discussion: no	Doc. No.:	
16-RP	AGR	Carroll	Daniel B. Strickler	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 120.9628 acres. Cost: \$293,908.86.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Carroll	Richard E., Lillie V., Mary C. & Kevin E. Adkins	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 83.87 acres. Cost: \$163,668.25.
	action: approved	discussion: no	Doc. No.:	
18-RP	AGR	Carroll	Eggs I Corporation, Inc.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 84.38173 acres. Cost: \$108,396.25.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	AGR	Carroll	Elizabeth W. Mathias	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 93.265 acres. Cost: \$202,983.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Cecil	Ronald Rhoads	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 60.842 acres. Cost: \$47,873.60.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Cecil	Joe McKee Thomson & Jo Ann Thomson	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 44.397 acres. Cost: \$34,717.60.
	action: approved	discussion: no	Doc. No.:	
22-RP	AGR	Cecil	R.Thomas & Christian M. Bowman and Bijoy & Emma Ghosh	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 106.651 acres. Cost: \$85,320.80.
	action: approved	discussion: no	Doc. No.:	
23-RP	AGR	Dorchester	Ruth Jones Trice	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 152.0 acres. Cost: \$109,475.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	AGR	Dorchester	Ruth Jones Trice	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 148.0 acres. Cost: \$106,575.
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Dorchester	Ruth Jones Trice	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 160.6 acres. Cost: \$90,042.48.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Frederick	Murray R & Katherine Marie Roop	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 101 acres. Cost: \$109,700.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Frederick	Charles T. & Deborah M. Jones	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 104 acres. Cost: \$180,250.
	action: approved	discussion: no	Doc. No.:	
28-RP	AGR	Harford	William E. Murrow, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 68.26 acres. Cost: \$168,150.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	AGR	Kent	William C. & Mary T. Redman	Property - Agricultural Land Preservation Foundation - Approval to accept an option for the purchase of an agricultural preservation easement on 120.93 acres. Cost: \$143,916.
	action: approved	discussion: no	Doc. No.:	
30-RP	AGR	St. Mary's	Walter R, Betty L. Russell, S. L. Vallandingham Trust and Marie Rowe	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an preservation easement on 256.2 acres. Cost: \$303,836.03.
	action: approved	discussion: no	Doc. No.:	
31-RP	HMH	Carroll	Town of Sykesville	Property - Springfield State Hospital - Staff Cottage 15 - Approval to declare surplus and transfer property. Consideration: \$100.00 and all costs associated with the transfer.
	action: approved	discussion: no	Doc. No.:	
32-L	DLLR	Anne Arundel	The Title Guarantee Company	Lease - Office - 5 years - Annual Rent: \$87,157.75
	action: approved	discussion: no	Doc. No.:	
33-L	MSP	Anne Arundel	The Title Guarantee Company	Lease - Office - 5 years - Annual Rent: \$77,190.20.
	action: approved	discussion: no	Doc. No.:	
34-L	JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Office/Records Center and Training Center - 7 years - Annual Rent: \$482,834.92.
	action: approved	discussion: yes	Doc. No.:	
35-L	MHEC	Baltimore City	Allright Baltimore, Inc.	Lease - Parking - 3 spaces - 9 months. Total Rent: \$4,239.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-L	PS	Howard	The Driggs Corporation	Lease - Unimproved Property - 5 years - Annual Rent: 1st year - \$22,762. Following years per agreement.
	action: deferred	discussion: yes	Doc. No.:	
37-L	MPT	Baltimore	RAM Mobile Data USA Limited Partnership	Lease - Tower Space - 5 years - Annual License Fee: \$11,460.
	action: approved	discussion: no	Doc. No.:	
38-L	DOT/MVA	Montgomery	City Place Limited Partnership	Lease - Self Service Terminal Machine - Annual Licensee Fee: \$1,200.
	action: approved	discussion: no	Doc. No.:	
39-L	PS/PP	Baltimore City	Komar Properties Limited Partnership	Lease - Storage - 1 year, 6 months. Annual Rent: \$4,800.
	action: approved	discussion: no	Doc. No.:	
40-L	HMH	Anne Arundel	KOBA Institute, Inc.	Lease -Crownsville Hospital Center - Supertendent's Mansion - Residential Group Home - 1 year - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
41-L	HMH	Anne Arundel	KOBA Institute, Inc.	Lease -Crownsville Hospital Center - Cottage 16 - Residential Group Home - 1 year - Annual Revenue: \$1.
	action: approved	discussion: no	Doc. No.:	
42-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Johns Hopkins Oncology Center Loan of 1996 - Certification of matching funds. State Grant: \$3,000,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Johns Hopkins Oncology Center Loan of 1997- Certification of matching funds. State Grant: \$2,500,000.
	action: approved	discussion: yes	Doc. No.:	
44-CGL	BPW	Baltimore City	N/A	Grant - The Park Reist Corridor Coalition, Inc. Loan of 1996 - Certification of matching funds. State Grant: \$350,000.
	action: approved	discussion: no	Doc. No.:	
45-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Great Blacks in Wax Museum Loan of 1997 - Certification of matching funds. State Grant; \$300,000.
	action: approved	discussion: no	Doc. No.:	
46-CGL	BPW	Baltimore	N/A	Grant - Baltimore County - Active Coalition for Transitional Services, Inc. Loan of 1997 - Certification of matching funds. State Grant; \$65,000.
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - "Child First" After School Programs Facilities Loan of 1996 - Approval of Capital Project Grant Agreement. State Grant: \$400,000.
	action: approved	discussion: no	Doc. No.:	
48-CGL	BPW	Baltimore City	N/A	Grant - MCCBL - Lucas Art Collection Loan of 1997 - Certification of matching funds - State Grant: \$850,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	BPW	Charles	N/A	Grant - Charles County - Mattawoman Creek Art Center Final Phase Loan of 1997 - Approval of Capital Project Grant Agreement. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
50-CGL	BPW	Anne Arundel	N/A	Grant - Anne Arundel County - Captain Salem Avery's House Loan of 1997 - Certification of matching funds. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Byron House Loan of 1997 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
52-CGL	BPW	Washington	N/A	Grant - Washington County - Memorial Recreation Center Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
53-CGL	BPW	Frederick	N/A	Grant - Frederick County Family YMCA Loan of 1997 - Certification of matching funds. State Grant; \$300,000.
	action: approved	discussion: no	Doc. No.:	
54-CGL	BPW	Dorchester	Dorchester Service Associates	Grant - Dorchester County Jail Loan of 1988 - Construction of Dorchester County Jail. State Share: \$37,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University Milton S. Eisenhower Library Loan of 1995 - Renovate the library. State Share: \$1,620,948.50.
	action: approved	discussion: yes	Doc. No.:	
56-CGL	BPW	Baltimore City	Various	Grant - Harbor Hospital Center Loan of 1995 - Construct Community Resource Center - State Share: \$508,724.60.
	action: approved	discussion: no	Doc. No.:	
57-CGL	BPW	Baltimore	Various	Grant - Baltimore County - Hannah More School Loan of 1996 - Construct an Addition to and Renovate the Hannah More School. State Share: \$500,000.
	action: approved	discussion: no	Doc. No.:	
58-CGL	BPW	Harford	Various	Grant - Ladew Topiary Gardens Loan of 1995 - Repair and Restore Gardens. State Share: \$18,367.05.
	action: approved	discussion: no	Doc. No.:	
59-CGL	BPW	Baltimore	ARC Construction Services, Inc.	Grant - Baltimore County - Active Coalition for Transitional Services, Inc. Loan of 1997 - Lead Abatement of 36 and 48 East Burke Avenue in Towson. State Share: \$65,000.
	action: approved	discussion: no	Doc. No.:	
60-CGL	BPW	Montgomery	Various	Grant - Capital Appropriation of 1997 - City of Takoma Park - Redevelopment of Takoma Junction. State Share: \$125,000.
	action: approved	discussion: no	Doc. No.:	

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61-CGL	BPW	Wicomico	Various	Grant - Eastern Shore Baseball Foundation Loan of 1995 - Construct Baseball Hall of Fame in Arthur Perdue Stadium. State Share: \$84,935.
	action: approved	discussion: no	Doc. No.:	
62-CGL	BPW	Montgomery	Various	Grant - Summit Hall Farm Park Loan of 1991 and Montgomery County - Gaithersburg Center for the Cultural Arts Loan of 1995 - Design and Construct Activities Building. State Grant: Loan of 1991 - 15,131.25, Loan of 1995 - \$350,000. Total State Grant; \$365,131.25.
	action: deferred	discussion: yes	Doc. No.:	
63-CGL	BPW	Montgomery	Denchfield Roofing Corporation	Grant - Olney Theatre Loan of 1996 - Repair and Restore Theatre Facilities - State Share: \$56,581.
	action: approved	discussion: no	Doc. No.:	
Agenda: Board of Public Works				
1	DNR	Queen Anne's	N/A	Approval to re-dedicate the Wye Narrow Bridge as the James Grant Nelson Memorial Bridge and to accept the gift of approximately one-tenth of an acre.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Calvert	Engl Family Limited Partnership	Approval of wetlands license. This case has been classified as an extraordinary case because a public hearing was conducted.
	action: approved	discussion: no	Doc. No.:	
3	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	

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4	AGING	Baltimore	Baltimore County	Approval of a request by the Director of the Office on Aging to waive recapture of state funds in the amount of \$200,000. This would allow the county to proceed with the improvement of the Edgemere Elementary School as a senior center.
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Total amount of Grants: \$1,797.16.
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Amount of Grant: \$455,200.
	action: approved	discussion: no	Doc. No.:	
7	DBED	Howard	Howard County	Loan - MICRF - Conditional - Project - GTS Duratek, Inc. - Amount: \$225,000.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Frederick	Frederick County	Loan - MICRF - (Converted to a grant as certain employment and investment goals are attained). Crisplant, Inc. - Additional support. State Loan: \$315,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Anne Arundel	Anne Arundel County	Grant - Increase - Water Quality Loan of 1968 - Mayo, Phase V - State Grant: \$47,575.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Caroline	Caroline County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Federalsburg South Main Street Shoreline. State Grant; \$10,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Cecil	Cecil County	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Charlestown Veteran's Park . State Grant: \$10,000.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Harford	City of Aberdeen	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Aberdeen Water Quality Enhancement Project - State Grant; \$100,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Harford	City of Aberdeen	Loan - Maryland Water Quality Revolving Loan Fund - BNR Modifications/Industrial Pretreatment Project. State Loan: \$850,000.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1997 - North Hagerstown H. S. Stormwater Management - State Grant: \$71,370.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Anne Arundel	Anne Arundel County	Fund Reversion -Reversion of unneeded funds within the Capital Projects Program. Amount: \$773,249.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR/SEC	Calvert	A.A.Jordan now H. E. Fowler	Shore Erosion Control - Approval of release of lien. Full compliance with terms of Agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
17	DNR/SEC	Dorchester	WT/RS Patterson	Shore Erosion - Approval of release of lien - Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
18	DNR/SEC	Talbot	Pauline J. Scofield	Shore Erosion Control - Approval of release of lien. Full compliance with terms of Agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	Talbot	Bar Neck Point Associates/Pascal and Kellogg	Shore Erosion Control - Release of Lien - Full compliance with terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	DNR/SEC	Talbot	Carbone Family Limited Partnership	Shore Erosion Control - Approval of release of lien. Full compliance with terms of Agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
21	DNR/SEC	Somerset	Crisfield City Dock	Shore Erosion Control - Approval to levy appropriate benefit charges. Loan: \$18,299.41.
	action: approved	discussion: no	Doc. No.:	
22	STADAUTH	Baltimore City	Priceless Industries, Inc	Baltimore Ravens' Football Stadium - Concrete Cost: \$496,836
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23	STADAUTH	Baltimore City	Calmi Electrical Co., Inc.	Baltimore Ravens' Football Stadium - LRT Patron Bridge Electrical. Cost: \$132,306.
	action: approved	discussion: no	Doc. No.:	
24	STADAUTH	Baltimore City	Long Fence Company, Inc.	Baltimore Ravens' Football Stadium - Patron Bridge Fencing. Cost: \$88,890.
	action: approved	discussion: no	Doc. No.:	
25	STADAUTH	Baltimore City	Baltimore Steel Erectors, Inc.	Baltimore Ravens' Football Stadium - Exterior Miscellaneous Metals - Cost: \$2,708,757.
	action: approved	discussion: no	Doc. No.:	
26	STADAUTH	Baltimore City	Magco, Inc.	Baltimore Ravens' Football Stadium - Roofing Package - Cost: \$482,478.
	action: approved	discussion: no	Doc. No.:	
27	STADAUTH	Baltimore City	Overhead Door Company of Baltimore	Baltimore Ravens' Football Stadium - Dock Equipment Package - Cost: \$25,068.
	action: approved	discussion: no	Doc. No.:	
28	STADAUTH	Baltimore City	Manganaro Corporation, Maryland	Baltimore Ravens' Football Stadium - Studs, Drywall & Acoustic Drywall - Cost: \$4,353,423.
	action: approved	discussion: no	Doc. No.:	
29	STADAUTH	Baltimore City	Partition Plus, Inc.	Baltimore Ravens' Football Stadium - Miscellaneous Accessories - Cost: \$493,021.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30	STADAUTH	Baltimore City	Regional Restaurant Equipment Co., Inc.	Baltimore Ravens' Football Stadium - Food Service - Cost: \$4,410,260.
	action: approved	discussion: yes	Doc. No.:	2 - 1 - Comptroller voted no
31	STADAUTH	Baltimore City	Manganaro Corporation, Maryland	Baltimore Ravens' Football Stadium -Exterior Insulated Finish System - Cost: \$190,630.
	action: approved	discussion: no	Doc. No.:	
32	STADAUTH	Baltimore City	HMAK	Baltimore Ravens' Football Stadium -Refrigeration - Cost: \$716,691.
	action: approved	discussion: yes	Doc. No.:	2 - 1 - Comptroller voted no
33	STADAUTH	Baltimore City	Dix-Hill Group, Inc.	Baltimore Ravens' Football Stadium -Cast-In-Place Aisle Steps - Cost: \$510,162.
	action: approved	discussion: no	Doc. No.:	
34	STADAUTH	Baltimore City	Kim-Side Contractors, Inc.	Baltimore Ravens' Football Stadium -Metal Subroof Wall Panels. Cost: \$962,180.
	action: approved	discussion: no	Doc. No.:	
35	STADAUTH	Baltimore City	Polar Beer Systems, Inc.	Baltimore Ravens' Football Stadium - Beverage Systems. Cost: \$521,085.30.
	action: approved	discussion: yes	Doc. No.:	2 - 1 - Comptroller voted no
36	DGS	Various	Various	Procurement Agency Activity Report - June, 1997
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37	DOT	Various	Various	Procurement Agency Activity Report - May, 1997
	action: approved	discussion: no	Doc. No.:	
38	PS	Various	Various	Procurement Agency Activity Report - July, 1997
	action: approved	discussion: no	Doc. No.:	
39	TREAS	Statewide	N/A	Procurement Agency Activity Report -April 1, 1997 through June 30, 1997.
	action: approved	discussion: no	Doc. No.:	
40	BPW/PSC	Baltimore City	N/A	State Public School Construction Program - Approval of an amendment to the State Public School Construction Capital Improvement Program for the Fiscal Year 1998 for Baltimore City. Amount: \$750,000.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DOT/MAA	Anne Arundel	Harford Electrical Testing Co., Inc.	Report of Emergency Procurement - BWI - Repairs to South Electric Supply. Cost: \$47,226.38
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Calvert	Calvert County	Open space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$86.00.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Clarysville-Eckhart Community Park Development 2 - State Share: \$19,800.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Riva Area Park (Laver's Addition) State Grant: \$126,500.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Sharp Road Development Phase I - State Grant: \$2,850.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Preston Elementary Athletic complex - Phase III - State Grant: \$12,825.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Carroll	City of Taneytown	Open Space - Park Development - T.H. S. Recreation Park, Development 5. State Share: \$23,355.75.
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Carroll	Town of Hampstead	Open Space - Park Development - Hampstead Municipal Pool and Park State Share: \$36,649.
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Frederick	Town of Thurmont	Open Space - Park Development - Eyler Road Park Development II. State Share: \$27,180.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Frederick	Town of Walkersville	Open Space - Park Development -Walkersville Heritage Farm Park Development 2 - State Share: \$21,944.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Harford	Harford County	Open Space - Park Development - Aberdeen Swim Club - Soccer - State Share: \$52,500.
	action: approved	discussion: no	Doc. No.:	
11A	DNR/POS	Montgomery	Town of Glen Echo	Open Space - Land Acquisition - Town of Glen Echo Right-of-Way Purchase. State Share: \$93,750.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Washington	Washington County	Open Space - Park Development - Washington County Agricultural/Educational Center. State Share: \$15,000.
	action: approved	discussion: no	Doc. No.:	
13A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - J. Walter Smith Little League Field. State Share: \$1,800.
	action: approved	discussion: no	Doc. No.:	
14A	DNR/POS	Montgomery	Montgomery County	Open Space - Local And State Share and Maryland Consolidated Capital Bond Loan - Land Acquisition - Upper Paint Branch Stream Valley Park (S.O. Corporation). State Share: \$1,164,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	INSADMIN	Statewide	KPMG Peat Marwick Management Consultants	Service Contract - Conduct an independent review of the financial implications to the policy holders and citizens of the State of Maryland as it related to the merger of the Blue Cross/Blue Shield of Maryland and the Group Hospitalization and Medical Services, Inc. of Washington, D. C. Term: 8/28/97-12/31/97. Cost: \$200,000 (5 months)
	action: approved	discussion: no	Doc. No.:	
2-S	DBM	Statewide	-	Service Contract - Network Management Services - 8/27/97-8/26/02. Cost: \$75,000,000 (5 years)
REV				Computer Sciences Corporation Bell Atlantic Network Integration System Lockheed Martin IMS Corporation
	action: withdrawn	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DBM	Statewide	-	Service Contract - Year 2000 Statewide Conversion . Term: 9/1/97-8/31/02. Cost: \$100,000,000
				Advanced Technology Systems
				Aspen Systems Corp.
				BDM
				Complete Business Solutions, Inc.
				Compuware
				Computer Associates
				Computer Management Service, Inc.
				Coopers & Lybrand, Inc.
				CTA, Inc.
				DataSource, Inc.
				Diverse Technologies Corp.
				FC Business Systems
				GMR Technologies International
				IBM Corporation
				ISN
				Keane, Inc.
				James Martin Gov't Consulting
				Maximus, Inc.
				OAO Corporation

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Prince Software
				R Systems
				Raytheon E Systems
				SAIC
				Sterling Software
				Systems Resources Corp.
				Viasoft, Inc.
	action: approved	discussion: yes	Doc. No.:	
4-S	MSRP	Statewide	Public Employees Benefit Services Corporation (PEBSCO)	Service Contract - Perform administrative, accounting, enrollment and other participant services. Term: 1/1/98-12/31/02. Cost: Per Agreement.
	action: approved	discussion: yes	Doc. No.:	
5-S	HMH	Statewide	St. Paul Computer Center, Inc.	Service Contract - Development and Management of an Ambulatory Care Data Processing System. Term: 9/1/97-6/30/98 (with three one-year renewal options) Cost: \$108,758. (1 year)
	action: approved	discussion: no	Doc. No.:	
6-S	DOHR/SSA	Statewide	Friends of the Family, Inc.	Service Contract - Family support Centers - Grant management, technical assistance, training, monitoring, and evaluation services. Term: 9/1/97-6/30/00. Cost: \$12,106,289 (34 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DOHR/SSA	Baltimore City	Askia Group, Inc.	Service Contract - Provide a maximum of 7 beds for DSS foster group care placements. Term: 9/1/97-6/30/98. Cost: \$379,242 (10 months)
	action: approved	discussion: no	Doc. No.:	
8-S	DOHR/SSA	Prince George's	Safe Healing House, Inc.	Service Contract - Provide a maximum of 8 beds for DSS foster group care placements. Term: 9/1/97-6/30/98. Cost: \$286,392 (10 months)
	action: approved	discussion: no	Doc. No.:	
9-S	MORG	Baltimore City	Systems & Computer Technology Corp.	Service Contract - Maintenance and upgrades of existing software that operates the academic and administrative records systems. Term: 8/28/97-8/27/00. Cost: \$420,718 (3 years)
	action: approved	discussion: yes	Doc. No.:	
10-S	DJJ	Prince George's	James J. Smith	Service Contract - Thomas J. S. Waxter Childrens Center - Provide psychological evaluations and consultation services. Term: 9/1/97-7/31/00 (with two one-year renewal options) Cost: NTE \$121,920 (3 years)
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	HMH/DDA	Montgomery	Head Injury Rehabilitation and Referral Services	Contract Modification - Community based Services - Increase residential program by 1 individual who is in crisis resolution and 1 individual who is a Knotts class client. Term: 9/15/97-6/30/99. Cost: \$192,120 (21.5 months)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH/DDA	Anne Arundel	United Cerebral Palsy of Southern Maryland	Contract Modification - Community based Services - Add 7 transitioning youth individuals and one individual who is transferring to the Supported Employment Program. Term: 9/1/97-6/30/00. Cost: \$178,546 (34 months)
	action: approved	discussion: no	Doc. No.:	
13-S-MOD	HMH/DDA	Carroll	Target, Inc.	Contract Modification - Multiple Community Services - Funding for additional supported employed services for 4 DDA persons in a community setting. Term: 9/1/97-6/30/00. Cost: \$128,540. (34 months)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	DLLR	Prince George's	Continental Testing Services	Contract Modification - Renewal - Review and processing application, administration of licensing examinations as determined by the Boards of Barbers and Cosmetologists. Term: 10/1/97-9/30/98. Cost: \$291,000. (1 year)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	HMH	Allegany	Nutrition Management Services Inc.	Contract Modification - Thomas B. Finan Center - Dietetic Department Services. Extend contract 91 days pending the award of a new Dietetic Services Contract. Term: 9/1/97-11/30/97. Cost: \$200,082 (90 days)
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	DOHR	Statewide	Syscom, Inc	Contract Modification - Technical expertise essential to the development and continued support of the CIS and must continue through statewide roll out while a new contract is being procured. Term:9/1/97-10/31/97. Cost: \$2,340,000 (2 months)
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	DOHR	Statewide	Andersen Consulting, LLP	Service Contract - Provide technical project management services necessary for the completion, maintenance, and enhancement of the CIS through statewide roll out while a new contract is being procured. Term: 9/1/97-10/30/97. Cost: \$\$2,340,000 (2 months)
	action: approved	discussion: yes	Doc. No.:	
18-S-MOD	DOHR	Statewide	The Benedictine School	Contract Modification - Institutional Foster Care. New Fiscal Year 1998 rate. Term: 9/1/97-6/30/98 Cost: \$111,420 (10 months)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	DLLR	Prince George's	Lockheed Martin Corporation	Contract Modification - Continue to provide technical assistance for the development of CareerNet, Maryland's One Stop Service Delivery System. Term: 9/1/97-12/31/97. Cost: \$100,000. (4 months)
	action: approved	discussion: yes	Doc. No.:	
20-GM	HRC	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval of tentative maximum allotment - Amount of allotment - \$72,000. Reclassification of Fair Practices & EEO Program Staff.
	action: approved	discussion: no	Doc. No.:	
21-GM	DENV	Out of Country	N/A	General Miscellaneous - Retroactive Approval for out of country travel to Stockholm Sweden to attend the Environmental Management of Enclosed Coastal Seas Conference. Cost: \$6,210.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	DBM	N/A	N/A	General Miscellaneous - Approval of re-employment contract extension for retiree under Senate Bill 1. Contract term: 7/16/97-1/14/98. Cost: \$19,500.
	action: approved	discussion: no	Doc. No.:	
23-GM	HRC	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval of a request for a tentative maximum allotment and to create one position. Amount of request: \$62,242.
	action: approved	discussion: no	Doc. No.:	
24-GM	DBM	N/A	N/A	General Miscellaneous- Executive Pay Plan Adjustment - Approval of various adjustment to the EPP for the purpose of retention or recruitment of competent individuals.
SUP	action: withdrawn	discussion: yes	Doc. No.:	
25-S	DOHR	Montgomery	Charter Behavioral Health Systems at Potomac Ridge	Service Contract - Institutional foster Care - Provide a maximum of 5 educational slots for DDS foster group care placements. Term: 9/1/97-6/30/98. Cost: \$121,250. (10 months)
SUP	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMAB	Baltimore City	Essex Construction Corporation	Construction Contract - To provide construction management services for pre-construction/design and construction phases of Howard Hall fourth floor reconstruction project. Cost: \$7,702,799. (See meeting date 9/1/99 UMS 5-C-MOD - change in construction management firm to Whiting-Turner Contracting Company)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/UMBC	Baltimore	Gilbane Building Company	Construction Contract - To provide design, management and construction services for the UMBC Fieldhouse addition. Cost: \$5,403,037.
	action: approved	discussion: no	Doc. No.:	
3-C	UMS/UMBC	Baltimore	The Clark Construction Group, Inc.	Construction Contract - To provide all labor, material, equipment and supervision for the new Science I (Physics) Building. Cost: \$15,981,000.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Construction Contract - Furnish all labor, equipment, materials, supervision and construct a Satellite Central Utilities Building (SCUB) III. Cost: \$5,850,000.
	action: approved	discussion: no	Doc. No.:	
5-S	UMS/UMBC	Baltimore	University of Maryland School of Medicine	Service Contract - Ten month contract for part-time physician services for the Department of Student Health Services. Cost: \$56,337.
REV	action: approved	discussion: yes	Doc. No.:	
6-S	UMS/UMUC	Prince George's	Amni America	Service Contract - To provide advertising space for Undergraduate Programs of University of Maryland University College for display of Metro trains and buses. 12/1/97 through 8/31/98. Cost \$107,352.
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	UMS/UMBC	Baltimore	Silicon Graphics, Inc.	Contract Modification - Renewal - Exercise one-year renewal of a computer hardware service contract. Term: 9/1/97 to 8/31/98. Cost \$110,472.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	UMS/UMBC	Baltimore	The Baltimore Sun	Contract Modification - Increase the amount of classified advertising for a blanket purchase order. Term: through 11/14/97. Cost: \$15,000.
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	UMS/UMUC	Prince George's	Mailing Lists, Inc	Contract Modification - Provide required mailing lists in support of student recruitment for the Undergraduate Marketing Department additional costs based on successful test mailings and new demands resulting from new alliances with Charles County Community College and Montgomery College. Cost: \$65,000.
	action: approved	discussion: no	Doc. No.:	
10-E	UMS/BIOI	Baltimore City	Image Systems, Inc.	Equipment Contract - Purchase of three microscopes for the Medical Biotechnology Center. Cost: \$39,006.80.
	action: approved	discussion: yes	Doc. No.:	
11-E	UMS/BIOI	Baltimore City	Molecular Dynamics	Equipment Contract - Purchase of a digital gel and blot imaging systems. Cost: \$140,250.
	action: approved	discussion: yes	Doc. No.:	
12-E	UMS/UMAB	Baltimore City	Spacesaver/StorageLogic	Equipment Contract - Purchase of mechanical assist compact storage shelving system for the Health Sciences Library. Cost: \$195,955.
	action: approved	discussion: no	Doc. No.:	
13-GM	UMS/UMCP	Prince George's	Tuition Management Systems	General Miscellaneous - Part of a three-party negotiated agreement related to a technical flaw that affected the evaluation and award of RFP 73346-A. Amount: \$10,000.
	action: approved	discussion: yes	Doc. No.:	2-0 - Governor abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-C	UMS/UMCP	Prince George's	Brothers Construction Co., Inc.	Construction Contract - To provide all labor, equipment, materials, supervision to remove the existing roof and install a new "pitch" built up roof at LeFrak Hall. Cost: \$261,150.
	action: approved	discussion: yes	Doc. No.:	
15-S-MOD	UMS/UMUC	Prince George's	The Washington Post	Contract Modification - Renewal - Print Advertising space - Undergraduate Programs. Term: 9/1/97-6/30/98. This is the fourth of four one-year renewal options. Cost: \$200,000.
SUP	action: approved	discussion: yes	Doc. No.:	
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Madison Mechanical	Construction Contract - Steam and Condensate Return Line Replacement at the Montebello complex. Cost: \$154,299.
	action: approved	discussion: no	Doc. No.:	
2-GM	MORG	Baltimore City	Advance Business Concepts	General Miscellaneous - Settlement in the purchase of personal computers. Amount of settlement: \$7,750.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MAA	Prince George's	Pantech Construction Co., Inc.	Construction Contract - BWI - New International Terminal Joint Use Airline Lounge. Cost: \$979,191.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MPA	Baltimore City	Warwick Supply & Equipment company	Construction Contract - South Locust Point Marine Terminal - Facilities Repairs - Buildings - Cost: \$1,397,825.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Baltimore City	Keystone Contracting Co., Inc.	Construction Contract - Central Light Rail Line - Hamburg Street Station. Cost: \$996,810.
	action: approved	discussion: no	Doc. No.:	
4-C	DOT/MTA	Carroll	McLean Contracting, Co.	Construction Contract - Rehabilitation of Bridge over the Big Pipe Creek. Cost: \$105,000.
	action: approved	discussion: no	Doc. No.:	
5-C	DOT/MTA	Frederick	C. William Hetzer, Inc.	Construction Contract - MARC - Brunswick Parking Expansion - Cost: \$854,367.80.
	action: approved	discussion: no	Doc. No.:	
6-C	DOT/MTA	Baltimore City	Control Tec, Inc	Construction Contract - Baltimore Metro - Lexington Market Metro Station Fire Protection Systems Upgrade. Cost: \$136,850.
	action: approved	discussion: no	Doc. No.:	
7-C	DOT/MTA	Baltimore City	K & K Painting & Construction Company	Construction Contract - Baltimore Metro - Repainting Metal Surfaces at various Stations. Cost: \$308,000.
	action: approved	discussion: no	Doc. No.:	
8-C	DOT/MVA	Prince George's	Gladwynne Construction Co.	Construction Contract - Interior Renovations MVA Largo - Cost: \$2,268,500.
	action: approved	discussion: no	Doc. No.:	
9-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - BWI Airport - Daily Lot Improvements & Modifications. Cost: \$36,557.61.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE	DOT/MTA	Various	Daniel, Mann, Johnson & Mendenhall	A/E Contract - Trackwork Design Services - Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	-	A/E Contract - Historic Resources Identification and Analysis Services on an as needed basis. Total Cost: \$240,000
				P.A.C. Spero & Company \$800,000.00
				Windwalker Corporation \$800,000.00
				Parsons Engineering Science, Inc. \$800,000.00
	action: withdrawn	discussion: yes	Doc. No.:	
12-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Environmental Document Preparation & ReEvaluation Services. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Frederick	URS Greiner, Inc.	A/E Contract - Design Services for I-70 from Patrick Street to New Design Road. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	McCormick, Taylor and Associates	A/E Contract - Highway Noise Analysis & Training Services on an as-needed basis for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
15-AE	DOT/SHA	Prince George's	Whitman, Requardt & Associates	A/E Contract - Condition Inspection and Evaluation of the Woodrow Wilson Bridge. Cost: \$500,000.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-AE	DOT/SHA	Statewide	McCormick, Taylor and Associates	A/E Contract - Natural Environmental Inventory & Analysis Services on an as-needed basis. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Natural Environmental Inventory & Analysis Services on an as-needed basis. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
18-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Natural Environmental Inventory & Analysis Services on an as-needed basis. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
19-AE	DOT/SHA	Statewide	URS Greiner, Inc	A/E Contract - Natural Environmental Inventory & Analysis Services on an as-needed basis. Cost: \$800,000.
	action: approved	discussion: no	Doc. No.:	
20-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates	A/E Contract - Preliminary & Final Engineering Design Services for a duration of four years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
21-AE	DOT/SHA	Statewide	Sverdrup Civil, Inc.	A/E Contract - Preliminary & Final Engineering Design Services for a duration of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
22-AE	DOT/SHA	Statewide	MCV Associates, Inc.	A/E Contract - Collection of Traffic Data by Machine Traffic Counts on an as-needed basis for a period of three years. Cost: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-AE	DOT/SHA	Statewide	URS Greiner, Inc.	A/E Contract - Engineering & Design Services for Bridges and Incidental Structures - State, County and Local Jurisdictions for a period of three years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
24-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Engineering & Design Services for Bridges and Incidental Structures - State, County and Local Jurisdictions for a period of three years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
25-AE	DOT/SHA	Various	The Traffic Group, Inc.	A/E Contract - Traffic Engineering Services, District 6 on an as needed basis for a period of three years. Cost: \$499,982.
	action: approved	discussion: no	Doc. No.:	
26AE-MOD	DOT/SHA	Prince George's	Wilson T. Ballard Co.	Contract Modification - No. 2 - MD 450 from Whitfield Chapel Road to West of MD 3.. Cost: \$838,183.
	action: approved	discussion: no	Doc. No.:	
27-S	DOT/MPA	Baltimore City	Gray, Kirk/Vasant	Service Contract - Port of Baltimore - Advertising, Marketing & Public Relations Services. Term: 3 years - Cost: \$2,100,000 (3 years).
	action: approved	discussion: no	Doc. No.:	
28-M	DOT/MPA	Garrett	Hagerstown Goodwill Industries	Maintenance Contract - Janitorial Custodial Services for Youghioghney Scenic Rest Area and Information Center. Cost: \$327,568.58 (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-M	DOT/MPA	Garrett	Hagerstown Goodwill Industries	Maintenance Contract - Janitorial Custodial Services for Cove Overlook Rest Area. Cost: \$132,597.65 (3 years)
	action: approved	discussion: no	Doc. No.:	
30-M-MOD	DOT/MAA	Anne Arundel	Signature Flight Support	Contract Modification - BWI Airport -Renewal Consolidated Mechanical Systems/Plane Mate Operation and Maintenance. First of two year extensions. Cost: \$3,924,114.32 (2 years)
	action: approved	discussion: no	Doc. No.:	
31-E	DOT/MTA	N/A	Shepard Brothers, Inc/Koon's Ford	Equipment Contract - Procurement of 45 small buses. Cost: \$1,956,292.
	action: approved	discussion: yes	Doc. No.:	
32-L	DOT/MPA	Out of State	Gateway Trizec, Inc.	Lease - Office - Renewal - One year - Pittsburg, Pa. Annual Rent: \$10,536.
	action: approved	discussion: no	Doc. No.:	
33-RP	DOT/MTA	Anne Arundel	-	Property - MARC - Approval for the purchase of property for the construction of the Odenton Station Parking Facility. Cost: \$3,700.
			Marc A, and Wendy Resnick and Eugene and Jean Cleary	
			Odenton Station JV	
	action: approved	discussion: no	Doc. No.:	
34-RP	DOT/SHA	Howard	Bell Atlantic of Maryland	Property - Approval to convey excess property located on the North side of MD Route 981 east of MD Route 108. Consideration: \$12,850.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-RP	DOT/SHA	Howard	Raymond G, Patricia L. and Mary D. Hovermill	Property - Approval to dispose of excess land located on the Southside of MD Route 104, east of MD Route 100, west of Mitzy Lane, Ellicott City. Consideration: None
	action: approved	discussion: no	Doc. No.:	
36-RP	DOT/SHA	Allegany	W. Stephen Jenkins	Property - Approval to dispose of excess land located south of I-68, US 40, National Freeway, between Vocke Road and Md Route 55, Vale Summit Road, two miles east of Clarysville. Consideration: \$1,875.
	action: approved	discussion: yes	Doc. No.:	
37-RP	DOT/SHA	Baltimore	Mass Transit Administration	Property - approval to transfer excess land located on the south side of I-795, just west of Painters Mill Road, Owings Mills. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
38-RP	DOT/SHA	Anne Arundel	Osprey Alley Limited Partnership	Property - approval to dispose of excess property - A paper road bordered by MD Route 10 , Stiemly Avenue and existing Madeline Avenue, 1 mile east of Glen Burnie. Consideration: \$1,875.
	action: approved	discussion: no	Doc. No.:	
39-RP	DOT/SHA	Howard	SDC Group, Inc.	Property - approval to dispose of excess property -located on the southside of MD Route 100, west of I-95, east of MD Route 103. Consideration: None
	action: approved	discussion: no	Doc. No.:	
40-RP	DOT/SHA	Howard	Edward J. Wellner	Property - approval to dispose of excess property -located on the southside of MD Route 104, east of MD Route 100, west of Mitzy Lane.Ellicott City. Consideration: \$1
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-RP	DOT/SHA	Carroll	City of Westminster	Property - approval to dispose of excess property -located on the southside of MD Route 104, east of MD Route 100, west of Mitzy Lane.Ellicott City. Consideration: None.
	action: approved	discussion: no	Doc. No.:	
42-GM	DOT/MAA	Anne Arundel	Tele-Trip Company. Inc.	General Miscellaneous - BWI Airport - Approval to operate a business service center, foreign currency exchange and public storage lockers concession. Revenue: Per Agreement
	action: approved	discussion: no	Doc. No.:	
43-GM	DOT/SHA	Harford	N/A	General Miscellaneous - Approval of Declaration of Covenants and Restrictions - KMS Weland Mitigation Site - Aberdeen .
	action: approved	discussion: no	Doc. No.:	
44-GMMOD	DOT/MTA	Various	Yellow Bus Services, Inc.	General Miscellaneous Modification No. 2 - Renewal - Commuter Bus Line - Laurel - Baltimore City. Term: 9/1/97-8/31/97. Cost: \$182,418.
	action: approved	discussion: no	Doc. No.:	
45-GMMOD	DOT/MTA	Various	Eyre's Bus Service, Inc.	General Miscellaneous Modification No. 1 - Renewal - Commuter bus Line - Columbia - Silver Spring - Washington, D. C. - Term: 9/1/97-8/31/98. Cost: \$1,157,620.59
	action: approved	discussion: no	Doc. No.:	
46-GMMOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification No. 1 - Renewal - Commuter bus Line - Kent Island - Annapolis - Washington, D.C. - Term: 9/1/97-8/31/98. Cost: \$342,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-EX	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Expedited Procurement Report - BWI Airport - Improvements for Pier C Glycol Collection and Apron Pavements. (Item 33-EX-5/21/97) Cost: \$1,959,567

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.