

# 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, September 23, 1998

23-Sep-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> <b>Agenda: Department of General Services</b> <hr/>				
1-C	DENV	Allegany	James J. Manno Construction	Construction Contract - Georges Creek Stream Restoration - Cost: \$568,000.
	action: approved	discussion: no	Doc. No.: 001B9900152	
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2-C	DENV	Garrett	Pine Mountain Coal Co.	Construction Contract - Little Meadows Abandoned Mine Reclamation. Cost: \$298,793.
	action: approved	discussion: no	Doc. No.: 001B9900145	
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3-C	DLLR	Baltimore	Hencken & Gaines, Inc.	Construction Contract - Workforce Development Center - Towson Office of Employment Services and Unemployment Insurance. Renovate building. Cost: \$1,865,009.
	action: approved	discussion: no	Doc. No.: 001B9900242	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DNR	Various	American Combustion Industries, Inc.	Construction Contract - Upgrade Remove or Replace Fuel Storage and Delivery Systems at DR Group 3 Facilities - Fort Frederick State Park, Greenridge Forestry Center, Herrington Manor State Park and Mt. Nebo WMA. Cost: \$160,822.
	action: approved	discussion: no	Doc. No.: 001B9900270	
5-C	PS/TC	Carroll	EnviroServe, Inc.	Construction Contract - Construct the Public Safety Training Center - Fire Arms Training Facility. Cost: \$4,196,203.
	action: approved	discussion: no	Doc. No.: 001B9900187	
6-C	DGS	Baltimore City	The Dirt Express	Construction Contract - Pedestrian Promenade Demolition - Preston Street. Cost: \$861,600.
	action: approved	discussion: no	Doc. No.: 001B990184	
7-C-MOD	DGS	Anne Arundel	Blake Construction Co., Inc.	Contract Modification - No. 37 - Robert F. Sweeney District Court Building - Cost: \$122,000.
	action: approved	discussion: no	Doc. No.: CO325658	
8-C-MOD	HCD	Anne Arundel	R. J. Crowley, Inc.	Contract Modification - No. 3 - Banneker - Douglas Museum - Exterior Repairs and Renovations. Cost: \$28,385.
	action: approved	discussion: no	Doc. No.: CO322296	
9-AE	UMS/UMES	Somerset	Design Collective, Inc.	A/E Contract - Food Science and Technology Center - Plans and specifications for the construction. Cost: \$621,928.
	action: approved	discussion: no	Doc. No.: 001B9900341	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10AE-MOD	PS/TC	Carroll	Whitman, Requardt & Associates	Contract Modification - No. 3 - Public Safety Training Center - Fire Arms Training Facility. Cost: \$46,892.
	action: approved	discussion: no	Doc. No.: CO322428	
11-M	DGS	Baltimore City	Commercial Mechanical	Maintenance Contract - William Donald Schaefer Tower - Replace corroded Condenser Water Lines - Cost: \$409,000.
	action: approved	discussion: no	Doc. No.: 001B9900046	
12-M	MDSCHDEAF	Howard	Potteiger-Raintree, Inc.	Maintenance Contract - Columbia Campus - Main Building Roof Replacement - Cost: \$106,095.
	action: approved	discussion: no	Doc. No.: 001B9900138	
13-M-MOD	HMH	Baltimore	BARCO Enterprises, Inc.	Maintenance Contract - No. 10 - Spring Grove Hospital Center - Abate Asbestos MD Psychiatric Research Center. Cost: \$98,264.64.
	action: approved	discussion: no	Doc. No.: CO321687	
14-M-MOD	PS/MCIJ	Anne Arundel	Korb Roofers, Inc.	Contract Modification - No. 1 - Roof Replacement - Housing Unit "B". Cost: \$88,910.
	action: approved	discussion: no	Doc. No.: CO321648	
15-S	DGS	Baltimore City	R. Christopher Goodwin & Associates, Inc.	Service Contract - African American Museum - Conduct archival background research and Phase I/II archaeological investigations for the proposed Maryland Museum of African American History and Culture. Cost: \$45,240.
	action: approved	discussion: no	Doc. No.: 001B9900340	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Julian Percy Science Building Project. Amount of Transfer \$1,897.08
	action: approved	discussion: no	Doc. No.:	
17-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - School of Pharmacy Temporary Space/ Renovation Project. Amount of Transfer - \$3,000,000.
	action: approved	discussion: no	Doc. No.:	
18-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement Holzapfel Hall - Amount of Transfer: \$15,500.
	action: approved	discussion: no	Doc. No.:	
19-GM	MSP	Baltimore	Harford County Department of Public Works - Water and Sewer Administration	General Miscellaneous - Construct New Barrack and Renovate Garage - Pay State Share for cost of new Fallston Sewer Project. Amount: \$184,426.
	action: approved	discussion: no	Doc. No.:	
20-RP	DNR	Harford	Mary H. Cadwalder	Property - Gunpowder Falls State Park - Agreement to purchase 7.177 acres for the use of the park. Cost: \$145,000.
	action: approved	discussion: no	Doc. No.:	
21-RP	DNR	Carroll	Charles W. Cornett, Sr.	Property - Morgan Run NRMA - Agreement to purchase 12.97 acres for the use DNR. Cost: \$39,000.
	action: approved	discussion: no	Doc. No.:	
22-RP	DNR	Caroline	The Nature Conservancy	Property - Agreement to purchase 158.7 acres for the use DNR. (Formerly Timberland) Cost: \$135,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	AGR	Baltimore	Redmond C. S. and Jeannette B. Finney	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 100.0 acres. Cost: \$320,000.
	action: approved	discussion: no	Doc. No.:	
24-RP	AGR	Caroline	Hershell B. Claggett, Patricia R. Price, Anna Redden	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 233.799 acres. Cost: \$161,795.31.
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Carroll	Jon M., Debra M. David and Vesta Reifsnider	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 197.25 acres. Cost: \$245,312.50.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Carroll	Jason M. and Donna G. Myers	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 127 acres. Cost: \$359,100
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Frederick	Daniel C., Mary B. Poole and Mary C. Gordon	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 306.63 acres. Cost: \$487,408.
	action: approved	discussion: no	Doc. No.:	

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28-RP	AGR	St. Mary's	Walter Jr., Betty L. Andrew T. Russell and Ruth E. James	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 125 acres. Cost: \$155,000.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Washington	Elmer T. Cline Farm , Inc., et al	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 145.25 acres. Cost: \$216,375
	action: approved	discussion: no	Doc. No.:	
30-RP	BPW	Montgomery	-	Property - Silver Spring Armory - Approve and agreement to waive the State's right of first refusal to repurchase the land and premises to allow the MNCPPC to purchase the land for the Silver Spring Urban Renewal Project.
	action: approved	discussion: yes	Doc. No.:	
31-RP	DNR	Anne Arundel	State Highway Administration	Property - Buckingham Tree Nursery - Approval is request to transfer 152.134 acres of property. Cost: \$5,200,000.
	action: approved	discussion: no	Doc. No.:	
32-L	PS/DDMP	Dorchester	MaCard, Inc.	Lease - Office - 5 years - Annual Rent: \$36,115.
	action: approved	discussion: no	Doc. No.:	
33-L	UMS/MIEM	Baltimore City	University of Maryland Medical System, Inc.	Lease - Office - 10 years - Annual Rent: \$1.
	action: approved	discussion: no	Doc. No.:	

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34-L	DOHR	Prince George's	Brightseat Road, LLC	Lease - Office - 10 years - Annual Rent: \$460,687.50 (Avg.)
	action: approved	discussion: no	Doc. No.:	
35-L	DJJ	Baltimore City	One Center Plaza	Lease - Office - 10 years - Annual Rent: \$851,502.
	action: approved	discussion: no	Doc. No.:	
36-L	MDPUBTV	Frederick	Cellco Partnership	Lease - License - Tower Space - 5 years - Annual License Fee: \$32,400.
	action: approved	discussion: no	Doc. No.:	
37-L	DNR	Baltimore	Days Cove Reclamation Company	Lease - Rubble Landfill - 8 months - Monthly Rent: \$1,333.33.
	action: approved	discussion: no	Doc. No.:	
38-L	EDUC	Montgomery	Wheaton Plaza Regional Shopping Center	Lease - Office - 5 years - Annual Rent: \$60,930.
	action: approved	discussion: no	Doc. No.:	
39-L	PS	Baltimore City	Melvin Gordon	Lease - Office - 5 years - Annual Rent: \$24,000.
	action: approved	discussion: no	Doc. No.:	
40-L	PS/DDMP	Prince George's	Maryland Silver Hill, LLC	Lease - Laboratory - 5 years - Annual Rent: \$17,550.
	action: approved	discussion: no	Doc. No.:	
41-L	HMH	Baltimore City	RRP Hecht Building Limited Partnership	Lease - Office - 5 years - Annual Rent: \$133,687.80
	action: approved	discussion: no	Doc. No.:	

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42-L	DOHR	Anne Arundel	Annapolis West Limited Partnership	Lease - 80 West Street - Anne Arundel County Department of Social Services - Renovations to meet the needs of agency's welfare reform initiative. (original lease - 12/10/95 - 18L) Amount: \$59,580.
	action: approved	discussion: no	Doc. No.:	
43-CGL	BPW	Prince George's	N/A	Grant - MNCPPC - Snow Hill Manor Loan of 1997 - Certification of matching funds. State grant; \$250,000.
	action: approved	discussion: no	Doc. No.:	
44-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - MNCPPC - Tucker Road Ice Rink Loan of 1997 - Certification of matching funds. State Grant: \$250,000.
	action: approved	discussion: no	Doc. No.:	
45-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Harbor Hospital Center Loan of 1998 - Certification of matching funds. State Grant: \$700,000.
	action: approved	discussion: no	Doc. No.:	
46-CGL	BPW	Prince George's	N/A	Grant - Prince George's County - Marietta Mansion Loan of 1996 - Certification of matching funds. State Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
47-CGL	BPW	Montgomery	Various	Grant - Olney Theatre Loan of 1996 - Repair and Restore Theatre facilities. State Share; \$126,512.24.
	action: approved	discussion: no	Doc. No.:	

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48-CGL	BPW	Baltimore City	Clark/Smoot CRB (JV)	Grant - MCCBL - Johns Hopkins Cancer Research Center Loan of 1996 and 1997 - Design and Construct new cancer Research Center. State Share: Loan of 1996 - \$242,851 and Loan of 1997 - \$4,000,000.
	action: approved	discussion: no	Doc. No.:	
49-CGL	BPW	Harford	Melvin J. Carter	Grant - Historic Preservation Commission of Harford County - McComas Institute and Hosanna School Loan of 1994. Rehabilitate Hosanna School and Stabilize McComas Institute. State Share: \$13,870
	action: approved	discussion: no	Doc. No.:	
50-CGL	MHEC	Harford	Harford Community College	Grant - Design and construction of the William H. Amos Performing Arts Center. State Share: \$1,470,000.
	action: approved	discussion: no	Doc. No.:	
51-CGL	MHEC	Baltimore	Catonsville Community College	Grant - Replacement of Underground Storage Tanks - State Share: \$30,665.
			Sheladia Associates, Inc.	\$30,665.00
	action: approved	discussion: no	Doc. No.:	
52-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the cost of acquiring four residential properties which will provide house for 8 chronically mentally ill adults. (1111-1113 Castle Harbour Way and 104 and 114 Mount Road) State Share: \$219,885.
	action: approved	discussion: no	Doc. No.:	
53-CGL	MHEC	Baltimore	Catonsville Community College	Grant- Technical Arts Building I, Phase II - Furniture and Equipment/Telecommunications. State Share: \$815,850.
SUP	action: Approved	discussion: no	Doc. No.:	

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54-C	DJJ	Baltimore City	W. M. Schlosser Co., Inc.	Construction Contract - Baltimore City Juvenile Justice Center - Cost: \$38,544,800.
SUP	action: withdrawn	discussion: no	Doc. No.:	
55-RP	DNR	Charles	Legend Properties, Inc.	Property - Chapman's Landing - Approval to accept an option contract to acquiring up to 1,850 acres for the use of DNR and DGS. Approval to reimburse The Conservation Fund for costs related to this acquisition. - \$210,212.50. - Total amount: \$25,300,000.
HC	action: Approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetland licenses.
	action: approved	discussion: no	Doc. No.:	
2	BPW/WET	Cecil	C & D Investments	Approval of a wetlands license.
	action: approved	discussion: no	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Land Preservation Foundation - Total amount of Grants: \$3,992.73
	action: approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Land Preservation Foundation - Total amount of Grants: \$149,800
	action: approved	discussion: no	Doc. No.:	

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5	AGR	Various	Various	Grant - Individual - Agricultural Land Preservation Foundation - Total amount of Grants: \$120,000.
	action: approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Agricultural Land Preservation Foundation - Total amount of Grants: \$52,600
	action: approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Agricultural Land Preservation Foundation - Total amount of Grants: \$80,000.
	action: approved	discussion: no	Doc. No.:	
8	DBED	Prince George's	Prince George's County	Approval of the recommendation of the designation of the Prince George's County Empowerment Zone as an enterprise zone . Grant: \$100,000,000.
	action: approved	discussion: no	Doc. No.:	
9	DBED	Baltimore City	MEDCO	Grant - MICRF - SourceOne, L. L. C. - Purchase of equipment from Banks (\$540,000) and lease this equipment to SourceOne. MEDCO is also purchasing up to \$210,000 in new equipment and leasing that equipment to SourceOne Total amount of Repayable Grant: \$750,000..
	action: approved	discussion: no	Doc. No.:	
10	DENV	Allegany	Allegany	Grant - Comprehensive Flood Management Loan of 1980 - Wills Creek - Locust Grove Flood Mitigation Project - Phase 2 - Grant: \$16,673.
	action: approved	discussion: no	Doc. No.:	

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11	DENV	Prince George's	Prince George County	Grant - Comprehensive Flood Management Loan of 1980 - Prince Georges County Acquisitions - Grant: \$39,261
	action: approved	discussion: no	Doc. No.:	
12	DENV	Carroll	City of Taneytown	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Taneytown Wastewater Treatment Biological Nutrient Removal Program - State Grant: \$165,000.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Carroll	Town of Union Bridge	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Little Pipe Creek Restoration - Small Creeks and Estuaries Program. State Grant: \$82,343.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Charles	Charles County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Mattawoman WWTP BNR Biological Nutrient Removal. State Grant: \$150,000.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Queen Anne's	Town of Church Hill	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Church Hill Phragmites Control Supplemental Assistance Program. State Grant: \$6,000.
	action: approved	discussion: no	Doc. No.:	
16	DENV	St. Mary's	St. Mary's County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Leonardtown WWTP BNR Biological Nutrient Removal. State Grant: \$802,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DENV	Washington	Washington County	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1998 - Beaver Creek Stream Restoration - Small Creek and Estuaries Program.. State Grant: \$80,000
	action: approved	discussion: no	Doc. No.:	
18	DNR/MET	Baltimore	Baltimore Gas and Electric Company	Approve a right-of-way agreement to allow underground utility lines to cross an 11 acre parcel owned by MET and the Manor Conservancy.
	action: approved	discussion: no	Doc. No.:	
19	DNR/MET	Cecil	Norman Barnes	Ratify the donation of a perpetual conservation easement to MET and the Cecil Land Trust on a 155 acre property.
	action: approved	discussion: no	Doc. No.:	
20	DNR/MET	Cecil	Alonzo G. Decker, Jr.	Ratify the donation of a perpetual conservation easement on a 180.86 acre property.
	action: approved	discussion: no	Doc. No.:	
21	TREAS	Baltimore City	First Municipal Credit Corporation	Approve the award of an agreement for indexed rate financing of equipment and renovations for the kitchen at the Maryland Penitentiary to be purchased by DPSCS.
	action: approved	discussion: no	Doc. No.:	
22	BPW/PROC	Statewide	N/A	Approval to amend COMAR 23.02.01.10 (Standard Travel Regulations)
	action: approved	discussion: no	Doc. No.:	
23	DGS	Various	Various	Procurement Agency Activity Report - July, 1998
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DOT	Various	Various	Procurement Agency Activity Report - June, 1998
	action: approved	discussion: no	Doc. No.:	
25	MORG	Various	Various	Procurement Agency Activity Report - August 1998
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Appendix - Emergency</b>				
A1	DGS	Baltimore City	Delaware Elevator, Inc.	Report of Emergency Procurement - 500 North Calvert Street - Elevator Repairs - Replacement of Cylinders and Pistons. Cost: \$58,200.
	action: withdrawn	discussion: no	Doc. No.: 001B9900286	
A2	DOT/MAA	Anne Arundel	Alliance, Inc.	Report of Emergency Procurement - BWI Airport - Emergency Cleaning Services of Outer Support Buildings.. Cost: \$153,092.70.
	action: approved	discussion: no	Doc. No.:	
A3	DOT/MAA	Anne Arundel	Alliance, Inc.	Report of Emergency Procurement - BWI Airport - Emergency Carpet and Terrazzo Cleaning Services. Cost: \$177,003.90.
	action: approved	discussion: no	Doc. No.:	
A4	DOT/MAA	Anne Arundel	The Chimes, Inc.	Report of Emergency Procurement - BWI Airport - Cleaning Services - Cost: \$90,058.22.
	action: approved	discussion: no	Doc. No.:	

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A5	DOT/MAA	Anne Arundel	Abacus Corporation	Report of Emergency Procurement - BWI Airport - Interim Security Guard Services. Cost: \$53,403.88.
	action: approved	discussion: no	Doc. No.:	
A6	UMS/BOW	Prince George's	Simon Construction Corporation	Report of Emergency Procurement - Emergency Renovations, Kennard Hall Basement. Cost: \$40,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open space - Approval to cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$32,293.32.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Caroline	Town of Hillsboro	Open Space - Land Acquisition - Hillsboro Community Park - Acquisition (RWL Development Company). State Share: \$87.42.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Garrett	Town of Loch Lynn	Open Space - Park Development - Loch Lynn Softball and Soccer Fields, Phase I Development - State Share: \$10,935.00.
	action: approved	discussion: no	Doc. No.:	
4A	DNR/POS	Garrett	Town of Friendsville	Open Space - Park Development - Friendsville Community Park, Phase IV Development - State Share: \$40,666.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Montgomery	MNCPPC	Open Space - Local and State - Land Acquisition - Upper Paint Branch Stream Valley Park Acquisition (Vatistas Property) - State Share: \$1,385,500.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition -Upper Paint Branch Stream Valley Park Acquisition (Lowers Property) - State Share: \$90,675
	action: approved	discussion: no	Doc. No.:	
7A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park Acquisition (Nuwame Property) - State Share: \$30,340
	action: approved	discussion: no	Doc. No.:	
8A	DNR/POS	Montgomery	MNCPPC	Open Space - State and Local - Upper Paint Branch Stream Valley Park Acquisition (Kim Property, Installment #1) - State Share: \$824,000.
	action: approved	discussion: no	Doc. No.:	
9A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park Acquisition (Ratana Property) - State Share: \$74,600.
	action: approved	discussion: no	Doc. No.:	
10A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park Acquisition (Insel - Installment No. 3) - State Share: \$261,000.
	action: approved	discussion: no	Doc. No.:	

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11A	DNR/POS	Montgomery	MNCPPC	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park Acquisition (Duffie venture - Installment No. 2) - State Share: \$686,125.
	action: approved	discussion: no	Doc. No.:	
12A	DNR/POS	Montgomery	City of Takoma Park	Open Space - Land Acquisition - Pringle Property Acquisiion - State Share: \$132,426.67
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Budget and Management</b>				
1-S	INSADMIN	Baltimore City	-	Service Contract - Financial Examination Services - EDP Audits - Term: 9/23/98-9/22/99 with three one year renewal options. Cost: NTE \$250,000.
REV			D80B9000012	Pricewaterhouse Coopers
			D80B9000014	Arthur Andersen
	action: approved	discussion: no	Doc. No.:	
2-S	HMH	State	First Health Services Corporation	Service Contract - Design, implement, administer, manage and maintain a "Point of Sale" electronic claims capturing management and adjudication network in conjunction with administrative drug utilization review system to continue the State of Maryland's compliance with a Federal requirement. Term: 1/1/99-6/30/00 with 5 one-year renewal options. Cost: \$3,618,772 (18 months)
	action: approved	discussion: no	Doc. No.: M00B9000190	

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3-S	HMH	Baltimore City	PACT: Helping Children with Special Needs, Inc.	Service Contract - Provide specialized care for 22 medically fragile/complex infants and toddlers ages 6 months to 3 years whose needs cannot be met in a traditional day care program. Term: 10/16/98-6/30/01. Cost: \$1,065,911 (3 years, 8 months)
action: approved		discussion: no	Doc. No.: M00B9000232	
4-S	DOHR	Various	-	Service Contract - Victims of Crime Assistance. Provide community based services for victims of crime. Term: 10/01/98-9/30/99 with two one-year renewal options). Cost: \$1,041,653.( 1 year)
REV			N00B9000171	Baltimore Child Abuse Center \$110,520.00
			N00B9000178	Center for Abused Persons \$100,675.00
			N00B9000175	Heartly House, Inc. \$114,558.00
			N00B9000183	House of Ruth \$211,082.00
			N00B9000184	Kennedy Krieger Institute \$219,243.00
			N00B9000185	Prince George's County Hospital Center \$111,187.00
			N00B9000176	Sexual Assault/Spousal Abuse Resource Center \$174,388.00
action: approved		discussion: no	Doc. No.:	
5-S	EDUC	Statewide	Measurement Inc.	Service Contract - Maryland Writing Test - Contract for scoring administration of the Maryland Writing Test. Term: 9/23/98-12/31/01 (3 test edition years, with two test edition year renewal options) Cost: \$1,476,630 (3 test-edition years)
action: approved		discussion: no	Doc. No.: R00B9000033	

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6-S	DJJ	Lower Eastern Shore	Family Services Agency, Inc	Service Contract - Provide night, weekend, and holiday emergency intake and crisis intervention services for youth residing in the Lower Eastern Shore. Term: 9/25/98-9/24/01. Cost: \$141,080.
	action: approved	discussion: no	Doc. No.: V00B9000029	
7-S	UMS/UMBC	Baltimore	IBM Corporation	Service Contract - Purchase of IBM RS6000 and related equipment. Cost: \$197,184.(30 days)
	action: approved	discussion: no	Doc. No.: R32B9000011	
8-S-MOD	WORKCOMP	Statewide	Gulf Computers, Inc.	Contract Modification - Support Department Administration - Information support Division - Exercise fourth and final renewal option. Term: 9/14/98-9/13/99. Cost: \$103,168 (1 year)
REV	action: approved	discussion: no	Doc. No.:	
9-S-MOD	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Professional Services Agreement . Modify Professional Service Agreement to reflect the Annapolis Data Center's upgrade of its central processing unit. The upgrade fee is a one-time charge. Term: 9/30/98-5/31/06. Cost: \$4,301,750 (7 years and 8months)
REV	action: approved	discussion: no	Doc. No.: CO320602	
10-S-MOD	COMP	Anne Arundel	Sterling Software	Contract Modification - Modify the Perpetual License Agreement to reflect the Annapolis Data Center's upgrade of its central processing unit and lock in maintenance costs for an additional 3 years. Term: 9/30/98-6/30/02 Cost: \$255,940 (3 years - 9 months)
REV	action: approved	discussion: no	Doc. No.: CO319929	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description																					
11-S-MOD	COMP	Anne Arundel	Sterling Software	Contract Modification - Modify the non-exclusive Perpetual License Agreement to reflect the Annapolis Data Center's upgrade of its central processing unit and lock in maintenance costs for an additional 3 years. Term: 9/30/98-6/30/02 Cost: \$133,395 (3 years)																					
REV																									
action: approved		discussion: no	Doc. No.: CO320119																						
12-S-MOD	DBM	Statewide	Green Spring Health Services, Inc.	Contract Modification - Mental Health/Substance Abuse Benefits for State Employees and Retirees. Exercise the first one-year renewal options. Term: 1/1/99-12/31/99. Cost: \$8,850,000. (1 year)																					
action: approved		discussion: no	Doc. No.: 050B9000125																						
13-S-MOD	DBM	Statewide	-	Contract Modification - Health Maintenance Organization Health Insurance Services for State of Maryland Employees, Retirees, and their Dependents. Term: 1/1/99-12/31/99. Cost: \$78,117,238.																					
<table border="0"> <tr> <td>050B9000118</td> <td>Blue Cross Blue Shield MD</td> <td>\$30,620,268.00</td> </tr> <tr> <td>050B9000120</td> <td>MAMSI</td> <td>\$8,140,166.00</td> </tr> <tr> <td>050B9000122</td> <td>NYL CARE</td> <td>\$9,223,519.00</td> </tr> <tr> <td>050B9000124</td> <td>Kaiser Permanente</td> <td>\$10,245,368.00</td> </tr> <tr> <td>050B9000126</td> <td>George Washington Health Plan</td> <td>\$4,477,839.00</td> </tr> <tr> <td>050B9000128</td> <td>Prudential Health Care Plan</td> <td>\$10,010,985.00</td> </tr> <tr> <td>050B9000130</td> <td>United Health Care</td> <td>\$5,399,093.00</td> </tr> </table>					050B9000118	Blue Cross Blue Shield MD	\$30,620,268.00	050B9000120	MAMSI	\$8,140,166.00	050B9000122	NYL CARE	\$9,223,519.00	050B9000124	Kaiser Permanente	\$10,245,368.00	050B9000126	George Washington Health Plan	\$4,477,839.00	050B9000128	Prudential Health Care Plan	\$10,010,985.00	050B9000130	United Health Care	\$5,399,093.00
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050B9000128	Prudential Health Care Plan	\$10,010,985.00																							
050B9000130	United Health Care	\$5,399,093.00																							
action: approved		discussion: no	Doc. No.:																						

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S-MOD	DBM	Statewide	-	Contract Modification - Preferred Provider Organization Health Insurance Services for State of Maryland Employees, Retirees and their Dependents. Term: 1/1/99-12/31/99. Total Cost: \$135,672,000. (1 year)
			050B9000123	Blue Cross Blue Shield MD \$116,379,200.00
			050B9000121	MAMSI \$19,292,800.00
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	DBM	Statewide	American Home Assurance Co.	Contract Modification - Group Accidental Death and Dismemberment Plan. term; 1/1/99-12/31/02 - Exercise the four-year renewal option. Cost: \$6,119,215. (4 years)
	action: approved	discussion: no	Doc. No.: 050B9000119	
16-S-MOD	DBM	Statewide	PCS Health Systems, Inc.	Contract Modification - Prescription benefits for State employees, retirees, and eligible dependents. Term: 1/1/99-12/31/99 (1 year). Cost: \$114,185,000.
REV	action: approved	discussion: no	Doc. No.: 0509000114	
17-S-MOD	DBM	Statewide	-	Contract Modification - Point of Service - (POS) - Health Services for State of Maryland Employees, Retirees and their Dependents. Exercise the first of four one-year renewal options. 1/1/99-12/31/99. Cost: \$99,312,000 (one Year)
			050B9000115	Blue Cross Blue Shield MD \$40,487,600.00
			050B9000116	MAMSI \$54,982,100.00
			050B9000117	NYL CARE \$3,842,300.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	DBM	Statewide	Metropolitan Life Insurance Co.	Contract Modification - Group Term Life Insurance Program for Employees & Retirees - Term: 1/1/99-12/31/02. Cost: \$ 32,975,424 (4 years)
	action: approved	discussion: no	Doc. No.: 050B9000127	
19-S-MOD	DBM	Statewide	The Segal Company	Contract Modification - Consultant and Actuarial Services - Expand the scope of services to include the review and analysis of the development of capitation rates paid to Medicaid Managed Care Organizations (MCOs) under the Maryland Health Choice Program. Term: 9/23/98-12/31/98. Cost: \$95,000 (3.2 months)
	action: approved	discussion: no	Doc. No.: CO323899	
20-S-MOD	DOT/MVA	Statewide	American Association of Motor Vehicle Administrators	Contract modification - Software Licenses - Exercise first contract renewal option for the continuation of necessary software licenses and maintenance services. Term: 1/25/99-1/24/00. Cost: \$195,000 (1 year)
REV	action: approved	discussion: no	Doc. No.: J00B9000023	
21-S-MOD	DOT	Statewide	Mercy Medical Center	Contract Modification - Medical Advisor Services - Term: 12/1/98-11/30/99. Cost: \$924,021 (1 year)
	action: approved	discussion: no	Doc. No.:	
22-S-MOD	HMH/DDA	Statewide	Chesapeake Care Resources, Inc.	Contract Modification - Multi Services - Exercise contract option to provide support services to 6 additional individuals with developmental disabilities under the agency's current Supported Employment program. Term: 10/1/98-6/30/01. Cost: \$141,837. (33 months)
	action: approved	discussion: no	Doc. No.: CO315090	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-MOD	HMH/DDA	Statewide	Athelas Institute, Inc.	Contract Modification - Multi Services - Exercise contract option to provide support services to 5 additional individuals under the agency's current Supported Employment program. Term: 10/15/98-6/30/01. Cost: \$117,060 (32.5 months)
action: approved		discussion: no	Doc. No.: CO318663	
24-S-MOD	DOHR	Various	-	Contract Modification - Provide respite care and related services to under-served Rural and/or African American Families who are caring for relatives with Alzheimer's Disease or related disorders. Increases funding to allow the delivery of 104 additional units of services from July 1, 1998 thru September 30, 1998.
			N00B9000195	Alzheimer's Association/Central Maryland Chapter \$9,592.00
			N00B9000192	Alzheimer's Association/Western Maryland \$14,467.00
			N00B9000193	Alzheimer's Association/Greater Washington \$13,752.00
			N00B9000191	Delmarva Community Services, Inc. \$13,440.00
action: approved		discussion: no	Doc. No.:	
25-S-MOD	DOHR	Montgomery	Lutheran Social Services of the National Capital Area	Contract Modification - Employment Services for Refugees in Montgomery County. Exercise the single one-year contract renewal option to continue providing intake and assessment, employment counseling, job development, and job placement and retention services to any refugee living in Montgomery County. Term: 10/1/98-9/30/99. Cost: \$150,252.(1 year)
action: approved		discussion: no	Doc. No.: N00B9000119	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-S-MOD	DOHR	Statewide	-	Contract Modification - Exercise the first one-year renewal option for the 3 contracts to continue providing professional debt collection services for delinquent child support accounts. Term: 10/1/98-9/30/99. Cost: \$2,626,250.
			N00B9000180	Equifax Risk Management Services \$1,114,317.00
				Lockheed Martin IMS Corporation \$795,754.00
				GC Services Limited Partnership \$716,179.00
	action: approved	discussion: no	Doc. No.:	
27-S-MOD	EDUC	Statewide	Measurement, Inc.	Contract Modification - Develop and review new prompts for the Maryland Writing Test to include distribution, pilot testing, hand scoring and reporting the results. Term: 11/4/97-12/31/97 Cost: \$38,983 (1 year)
	action: approved	discussion: no	Doc. No.: CO320604	
28-S-MOD	PS	Various	IBM Corporation	Contract Modification - Provide an additional level of hardware and systems software maintenance support, increased on-call telephone support services, and a systems support software product. Term: 9/30/98 - 1/24/01. Cost: \$153,804. (2 years, 4 months)
	action: approved	discussion: no	Doc. No.: CO321666	
29-S-MOD	PS	Various	IBM Corporation	Contract Modification - Provide system enhancements. Term: 9/30/98-5/26/03. Cost: \$3,534,751 ( 4 years, 8 months).
	action: approved	discussion: no	Doc. No.: CO321542	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-GM	DOT/MVA	N/A	Sons of Confederate Veterans	General Miscellaneous -Settlement - State Insurance Trust Fund. Approval to pay attorneys' fees and costs ordered by the court in Sons of Confederate Veterans v. Glendening, et al. Amount: \$17,046.64.
	action: approved	discussion: no	Doc. No.:	
31-GM	DAAT	Statewide	N/A	General Miscellaneous - 1999 Contingent Fund - approval for four additional positions and funding for these positions. Amount: \$76,466.
	action: approved	discussion: no	Doc. No.:	
32-GM	DOHR	N/A	N/A	General Miscellaneous - approval for the abolishment of 3 contractual positions to create 2 permanent positions. No increase in current budget and next two subsequent Amount: \$75,006.
	action: approved	discussion: no	Doc. No.:	
33-GM	MORG	Baltimore City	Dr. Conrad Williams	General Miscellaneous - approval travel request for Dr. Conrad Williams to travel to Sozopoly, Bulgaria from 9/25/98-10/4/98 to deliver a key lecture. Cost: \$2,150.
	action: approved	discussion: no	Doc. No.:	
34-S	COMP	Statewide	GE Information Services, Inc.	Service Contract - Information Service Agreement - Provide data communications network services for the electronic filing of Maryland State personal income tax returns. Term: 10/1/98-9/30/99 with four one-year renewal options. Cost: \$211,250 (1 year)
SUP				
	action: Approved	discussion: no	Doc. No.: E00B9000016	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the purpose of retention or recruitment of competent individuals. DBM - Director - Office of Budget Analysis - \$80,713; Deputy Director, Office of Budget Analysis - \$72,649; 3 - Supervising Budget Examiners - \$64,260.
SUP				
action: Approved		discussion: yes	Doc. No.:	
36-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the purpose of retention or recruitment of competent individuals. Division Director, Comptroller's Office - \$79,303; Division Director, DHMH - \$79,303; Division Director, DHR - \$79,303; Division Director, DLLR - \$70,560 and Division Director, DPSCS - \$79,303.
SUP				
action: Approved		discussion: yes	Doc. No.:	
37-S-MOD	HCD	Statewide	O'Brien Partners, Inc.	Contract Modification - Financial Advisor - Extend contract by 3 months while this service is rebid. 10/1/98-12/31/98 with two one-year renewal options. Cost: NTE\$100,000.
SUP				
action: Approved		discussion: no	Doc. No.: CO323053	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	Montage, Inc.	Construction Contract - Shuttle Bus Facility Addition. Cost: \$275,000.
action: approved		discussion: no	Doc. No.:	
2-C	UMS/TOW	Baltimore	Emjay Engineering and Construction Company, Inc.	Construction contract - Smith Hall Chiller Replacement - Cost: \$170,800.
action: approved		discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMBI	Baltimore City	Affiliated Building Services, Inc.	Service Contract - Mechanical Maintenance Staffing and Support Services. Term: 10/1/98-9/30/98 with four one-year option renewals. Cost: \$336,359.40.
	action: approved	discussion: no	Doc. No.:	
4-S	UMS/SAL	Wicomico	WEB Service Company, Inc..	Service Contract - Full Service Contract for Washers & Dryers. Term: Five years with five one-year renewals and will commence November 1, 1998. Annual Revenue: \$250,000 (\$50,000 annually estimated revenue)
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	UMS/UMCP	Prince George's	Lucent Technologies, Inc.	Contract Modification - Renewal - Annual Maintenance for the AT&T Telecommunications System 85. Term: 12/6/98-12/5/99. This is the eighth of ten one-year unilateral renewal options. Cost: \$610,000 (year eight of ten)
	action: approved	discussion: no	Doc. No.:	
6-S-MOD	UMS	Prince George's	Alex. Brown Investment Management	Contract Modification - Renewal - Investment Manager - Endowment Equity Fund. Term: Two years from date of award. This is the first of two 2-year renewal options. Cost: as per agreement.
	action: approved	discussion: no	Doc. No.:	
7-M	UMS/TOW	Baltimore	Harford Electrical Testing Co., Inc.	Maintenance Contract - Maintenance and Testing of High Voltage Systems. Term: Three years from Board approval with two one year renewal options. Cost: \$139,500.
	action: approved	discussion: no	Doc. No.:	
8-E	UMS/UMES	Somerset	Heartline Fitness	Equipment Contract - Weight Room Equipment - Cost: \$243,852.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	UMS/UMCP	Prince George's	Varian Chromatography	Equipment Contract - High Performance Liquid Chromatography system. Cost: \$41,442.
	action: approved	discussion: no	Doc. No.:	
10-C	UMS/UMES	Somerset	Environmental Construction Services, Inc.	Construction Contract - Remove and Dispose of Existing Underground Fuel Storage Tanks and Installation of above ground fuel Storage Tanks at UMES, and UMCES-Horn Point. Cost: \$270,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	Columbia Construction Company, Inc.	Contract Modification - No. 25 - Hill Field House Renovation. Amount: \$56,293.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MTA	Prince George's	State Contracting Co., Inc.	Construction Contract - Marc Laurel Station Improvements. Cost: \$296,552.
	action: approved	discussion: no	Doc. No.:	
2-C	DOT/MTA	Baltimore City	Denver-Elek, Inc.	Construction Contract - Baltimore Metro - Fire Protection system upgrade for Upton, Mondawmin & Penn North Metro Stations. Cost: \$398,584.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	M. C. Dean, Inc.	Contract Modification No. 3 - BWI Airport - Modifications to airfield signs. Cost: \$32,717.53.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification - MTA Bus Service - Asbestos Abatement & Renovations to Buildings 1 & 3 at the Washington Boulevard complex. Cost: \$91,094.68.
	action: approved	discussion: no	Doc. No.:	
5-AE	DOT/MDTA	Statewide	Schnabel Engineering Associates, Inc.	A/E Contract - Miscellaneous Geotechnical/Environmental Services for highway, bridge, and building projects for a period of three years. Cost: \$499,255.
	action: approved	discussion: no	Doc. No.:	
6-AE	DOT/MDTA	Statewide	-	A/E Contract - Miscellaneous Geotechnical/Environmental Services on various MTA transit projects for a period of three years. Cost: NTE \$400,000.
			Earth Engineering Sciences, Inc.	\$200,000.00
			Schnabel Engineering Associates, Inc.	\$200,000.00
	action: approved	discussion: no	Doc. No.:	
7-AE	DOT/SHA	Worcester	-	A/E Contract - Primary & Final Design Dualization of U. S. Route 113 for a period of four years. Total of contracts: \$3,000,024.
			Wallace, Montgomery & Associates, Inc./HNTB Corporation, JV	\$1,500,000.00
			STV, Inc/Dewberry & Davis, JV	\$1,500,024.00
	action: approved	discussion: no	Doc. No.:	
8-AE	DOT/SHA	Various	Wilbur Smith Associates	A/E Contract - Traffic Engineering Services, District 5 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/SHA	Statewide	McCormick, Taylor & Associates, Inc.	A/E Contract - Air Quality Analysis and Training services for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
10-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Inventories, Analyses & Documentation for County and Local Governments for a period of five years. Total Contracts: \$1,600,000.
REV				URS Greiner, Inc \$800,000.00
				Rummel, Klepper & Kahl, LLP \$800,000.00
	action: approved	discussion: no	Doc. No.:	
11-AE	DOT/SHA	Statewide	McCormick, Taylor & Associates, Inc.	A/E Contract - Social-Economic & Community Inventories, Assessments & Impact Analyses, for a period of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/SHA	Statewide	-	A/E Contract - Metes and Bounds Plat Preparation Services for a period of three years. Total Cost: \$900,000.
				Hurst-Rosche Engineers, Inc. \$300,000.00
				Johnson, Mirmiran & Thompson, P. A. \$300,000.00
				Whitman, Requardt & Associates \$300,000.00
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Various	-	A/E Contract - Field Survey Services. Total Cost: \$999,569. Johnson, Mirmiran & Thompson, P. A. \$300,000.00 STV, Inc./Moffatt & Nichol Engrs., J.V. \$400,012.00 Bengston, Debell & Elkin, Ltd. \$299,557.00
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	DOT/MPA	Baltimore	ITO/Corporation of Baltimore	Contract Modification - No. 1 - Seagirt Marine Terminal - Operation of SMT - Automated terminal operating system. Term: See item - Amount: \$5,825,000 (\$2,825,000 plus \$500,000 per year for software and maintenance)
	action: approved	discussion: no	Doc. No.:	
15-M	DOT/MPA	Baltimore	Elk Transportation	Maintenance Contract - Dundalk Marine Terminal - Removal of Chrome-contaminated Soil. Cost: \$1,626,485.
	action: withdrawn	discussion: yes	Doc. No.:	
16-M	DOT/MTA	Baltimore, Baltimore City	Fairmont Tamper, Division of Harsco Corporation	Maintenance Contract - Rail Grinding - Term: 3 years - Cost: \$715,700. ( 3 years)
REV	action: approved	discussion: no	Doc. No.:	one bid
17-M	DOT/MTA	Baltimore	ABB Service, Inc.	Maintenance Contract - Metro Traction Power Substation Breaker Overhaul Program. Term: 24 months Cost: \$1,599,000.
	action: approved	discussion: no	Doc. No.:	
18-M	DOT/MTA	Baltimore	J. W. Brawner Contracting Company, Inc.	Maintenance Contract - Baltimore Metro - Ancillary Repairs and Maintenance Term: 2 years - Cost: \$238,900 (2 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-M	DOT/MAA	Anne Arundel	L. J. Brossoit & Sons, Inc.	Maintenance Contract - Boiler Replacement Project - Cost: \$235,517.
	action: approved	discussion: no	Doc. No.:	
20-E-MOD	DOT/MTA	N/A	North American Bus Industries, Inc.	Contract Modification - No. 1 - Procurement of Advanced Design Transit Coaches. Cost: \$274,430.
	action: approved	discussion: no	Doc. No.:	
21-L	DOT/MPA	Baltimore City	ATC Logistics, Inc.	Lease - Masonville Marine Terminal - 20 years - Annual Rental: As per agreement.
REV	action: approved	discussion: yes	Doc. No.:	With Conditions, see motion
22-GM	DOT/MAA	Anne Arundel	N/A	General miscellaneous - Approval is requested to delegate to the MAA authority to enter into contractual agreements regarding the acquisition and relocation of residents of Ridgewood Mobile Home Park in order to remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$50,000 for each double wide mobile home and NTE \$30,000 each single wide home.
	action: approved	discussion: no	Doc. No.:	
23-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approval of Masonville PILOT - Cost: \$175,000. (estimated)
REV	action: approved	discussion: yes	Doc. No.:	
24-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - Runway 10/28 Utility Repairs. Estimated Cost: \$138,200
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DOT/MPA	Baltimore	Paceco Corporation	General Miscellaneous - Dundalk Marine Terminal - Replacement of Operator Cabs for Paceco Cranes. Cost: \$59,906.
SUP	action: Approved	discussion: no	Doc. No.:	
26-C	DOT/SHA	Montgomery	H & H Contractors, Inc.	Construction Contract - Construction of a Salt Storage Building at the Gaithersburg Shop. Cost: \$335,000.
SUP	action: Approved	discussion: no	Doc. No.:	
27-L	DOT/MPA	Baltimore	National Shipping Company of Saudi Arabia	Lease - Dundalk Marine Terminal - Retroactive to June 1, 1997 - Term: 2 years with 1 one year renewal option. Annual Rental: As per agreement.
SUP	action: Approved	discussion: no	Doc. No.:	
28-RP	DOT/MTA	Prince George's	City of Laurel	Property - MARC - Approval for an exchange of real property for use in connection with construction of the Laurel MARC Parking Expansion Project and the City of Laurel's First Street Improvement Project as set forth in a MOU. Amount: \$1.
HC	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.