

Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

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COMPLETE SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, September 24, 1997

24-Sep-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Various	Environmental Construction Services, Inc.	Construction Contract - Replace Fuel Storage and Delivery Systems at various DNR Resources Group 1 Park Facilities. Cost: \$275,192.50.
	action: approved	discussion: no	Doc. No.:	
2-S-MOD	DJJ	Baltimore City	R. Christopher Goodwin & Associates, Inc.	Contract Modification - Perform Phase Ib and Phase II Archeological Identification and Evaluation on approximately 4.5 acre site. Cost: NTE \$41,700.
	action: approved	discussion: no	Doc. No.:	
3-E	DNR	Various	Conestoga Log Cabins	Equipment Contract - Furnish and install 27 Log Cabins in five Maryland State Parks. Cost: \$177,984.
REV				
	action: approved	discussion: no	Doc. No.:	
4-E	BCCC	Baltimore City	Hitachi Data Systems Corporation	Equipment Contract - Purchase Laboratory equipment - Cost: \$68,432.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	UMS/FRO	Allegany	N/A	General Miscellaneous - Transfer of funds - Pullen Hall - System Replacement/Interior Modifications. Amount of transfer: \$125,500.
	action: approved	discussion: no	Doc. No.:	
6-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds - ADA visual Fire Alarms Installation - Amount of transfer: \$23,328.80.
	action: approved	discussion: no	Doc. No.:	
7-GM	UMS/BOW	Prince George's	N/A	General Miscellaneous - Transfer of funds -Additional Project Work - Thurgood Marshall Library. Amount of transfer: \$350,000.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/CEES	Prince George's	N/A	General Miscellaneous - Transfer of funds -Appalachian Environment Laboratory, Phase II. Amount of transfer: \$10,126,000.
	action: approved	discussion: no	Doc. No.:	
9-RP	DNR	Montgomery	James W. & Catherine A. Rolofson	Property - Approval of an agreement to extinguish the State of Maryland's Right of First Refusal. (Right of first Refusal to purchase approved June 1976)
	action: approved	discussion: yes	Doc. No.:	
10-RP	AGR	Cecil	Kathryn O'Day Boyd	Property- Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 20.709 acres. Cost: \$15,767.20.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	AGR	Dorchester	George Baggs, III and Joanne Wingate Nabb	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 163.0 acres. Cost: \$114,100.
	action: approved	discussion: no	Doc. No.:	
12-RP	AGR	Kent	John D. Fernwalt, Jr.	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 204.0. acres. Cost: \$173,020.18.
	action: approved	discussion: no	Doc. No.:	
13-RP	AGR	Queen Anne's	Marie G. Dudley & Holton J. Gannon	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 152.0 acres. Cost: \$203,506.76
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Talbot	Earl J. Hutchinson	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 117.03 acres. Cost: \$115,737.50
	action: approved	discussion: no	Doc. No.:	
16-RP	AGR	Washington	Donald W, Michael W. Belz and Louise R. Ernst	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 135.15 acres. Cost: \$154,272.50.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	AGR	Wicomico	William H. Cooper	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 111.0 acres. Cost: \$116,591.37
	action: approved	discussion: no	Doc. No.:	
18-RP	AGR	Wicomico	Lee N. & Juliana G. Simms	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 114.77 acres. Cost: \$120,132.09
	action: approved	discussion: no	Doc. No.:	
18-RP	AGR	Wicomico	William H. Cooper	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 130.43 acres. Cost: \$84,916.60
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Worcester	George Brent and Carolyn Lynn Bounds	Property- Agricultural Land Preservation Foundation - Approval to accept an option contact for the purchase of an agricultural preservation easement on 309.0 acres. Cost: \$182,001.46
	action: approved	discussion: no	Doc. No.:	
20-L	AGR	Frederick	Manekim 270 Associates Limited Partnership	Lease - Office - 5 years - Annual Rent: \$21,562.50.
	action: approved	discussion: no	Doc. No.:	
21-L	COMP	Carroll	National Instrument Company	Lease - Office - 5 years - Annual Rent: \$16,800 (average)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-L	MPT	Frederick	APC Realty and Equipment Company, LLC	Lease - Tower Space - 5 years - Annual License Fee: \$18,000.
	action: approved	discussion: no	Doc. No.:	
23-L	HMH	Baltimore	The Free State Organ Society, Inc.	Lease - Spring Grove Hospital Center - Cottage "E" - 5 years - Annual Revenue: \$1.00.
	action: approved	discussion: no	Doc. No.:	
24-L	DOHR	Baltimore City	J4P Associates	Lease - Office - 10 years - Annual Rent: \$174,300.
	action: approved	discussion: yes	Doc. No.:	
25-L	DJJ	Baltimore City	J4P Associates	Lease - Courtroom, Office - 10 years - Annual Rent: \$930,600.15
	action: approved	discussion: yes	Doc. No.:	
26-L	DOHR	Baltimore City	J4P Associates	Lease - Office/Storage - 10 years - Annual Rent: \$1,269,965.70.
	action: approved	discussion: yes	Doc. No.:	
27-L	DOHR	Prince George's	Prince George's Center I, Inc.	Lease - Office - 10 years - Annual Rent: \$919,698.25.
	action: approved	discussion: yes	Doc. No.:	
28-CGL	BPW	Baltimore City	N/A	Grant - MCCBL 1996 - Johns Hopkins Cancer Research Center - Certification of matching funds. State Grant: \$2,000,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore City	N/A	Grant - MCCBL 1997 - Johns Hopkins Cancer Research Center - Certification of matching funds. State Grant: \$4,000,000.
	action: approved	discussion: no	Doc. No.:	
30-CGL	HMH	Howard	Howard County Association for Retarded Citizens, Inc.	Grant - Howard County Renovations and Addition to D.H.A. Wright Building. State Grant: \$111,588
			Arium Architects, Inc.	
			Reimer Muegge & Associates	
	action: approved	discussion: no	Doc. No.:	
31-CGL	HMH	Montgomery	Jewish Foundation for Group Homes	Grant - Jewish Foundation - Renovate 5014 Barkwood Place. State Grant: \$30,098.
			Advanced Construction Concepts	
	action: approved	discussion: no	Doc. No.:	
32-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Adventist Health Care Mid-Atlantic Loan of 1995 - Construct Pediatric Unit - State Share: \$600,000.
	action: approved	discussion: no	Doc. No.:	
33-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. Contract Modifications - Credit: \$1,610.32.
	action: approved	discussion: no	Doc. No.:	
34-CGL	BPW	Baltimore	Coastal Design and Construction, Inc.	Grant - Baltimore County Shoreline Enhancement Loan of 1990 - Various Shoreline Enhancement Projects. State Share: \$47,404.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	BPW	Baltimore	A. Morton Thomas & Associates, Inc.	Grant - The World War II Memorial Commission Loan of 1995 - Maryland World War II Memorial. Design Contract - State Share: \$51,100.
	action: approved	discussion: yes	Doc. No.:	
36-CGL	MHEC	Garrett	Garrett Community College	Grant - Technology Center Roof Replacement
			Hite Associates, Inc.	
	action: approved	discussion: yes	Doc. No.:	
37-CGL	MHEC	Charles	Charles County Community College	Grant - Learning Resource Center. Total State Share: \$314,000.
			Various	
			State Use Industries	
	action: approved	discussion: no	Doc. No.:	
38-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen/Lanham Hall Renovations. State Share: \$52,547.
			The LikmireGrant	
	action: approved	discussion: no	Doc. No.:	
39-M-MOD	HMH	Montgomery	Lucky Contracting, Co.	Contract Modification - RICA - Rockville - Roof Replacement School Building. Cost: \$71,250.
SUP				
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Prince George's	Oakton II L. C. (National Harbor)	Approval of Wetland License. This case has been classified as an extraordinary case because the proposed activities involve a substantial area of wetlands and it is recommended that a performance bond be posted and compensatory mitigation be provided.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	
3	DNR/SEC	Calvert	JS/ES Chopp	Shore Erosion Control - Approval of release of lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
4	BPW/PROC	Statewide	N/A	Approve the promulgation of amendments to COMAR 21.05.08 Mandatory Written Solicitation Requirements, 21.07.01 Mandatory Contract Provisions, and 21.07.03 Mandatory Terms and Conditions for Purchase Orders over \$10,000.
	action: approved	discussion: yes	Doc. No.:	
5	BPW/PROC	Statewide	N/A	Approve the promulgation of amendments to regulation .01 Exemptions under COMAR 21.01.03 Applicability.
	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/PROC	Statewide	N/A	Approve the promulgation of an amendment to COMAR 21.06.07 Bid and Contract Security/Bonds which will add the pledge of real property located in the State to the acceptable forms of performance security on construction contracts.
	action: approved	discussion: yes	Doc. No.:	
7	DBM	Various	Various	Procurement Agency Activity Report - May, June, and July, 1997.
	action: approved	discussion: yes	Doc. No.:	
8	DGS	Various	Various	Procurement Agency Activity Report - July, 1997
	action: approved	discussion: no	Doc. No.:	
9	DOT	Various	Various	Procurement Agency Activity Report - June, 1997
	action: approved	discussion: no	Doc. No.:	
10	UMS	Various	Various	Procurement Agency Activity Report - June, 1997.
	action: approved	discussion: no	Doc. No.:	
11	MES	Various	Various	Procurement Agency Activity Report - August, 1997
	action: approved	discussion: no	Doc. No.:	
12	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program - Total Amount of Grants - \$86,800.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share Program - Total Amount of Grants - \$1,672.51.
	action: approved	discussion: no	Doc. No.:	
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Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore City	Martin G. Imbach, Inc.	Report of Emergency Procurement - Dundalk Marine Terminal Damage Repairs - Berths 6 & 7. Cost: \$655,315.
	action: accepted	discussion: yes	Doc. No.:	
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Agenda: Open Space				
1A	DNR/POS	Baltimore	Kingsville & Jacksonville Athletic Light	Open Space - Reversion of funds previously approved but not expended by the county. Amount of Reversion: \$1,094.64.
	action: approved	discussion: no	Doc. No.:	
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2A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Dorchester County Land Preservation and Recreation Plan for 1998. State share: \$20,000.
	action: approved	discussion: no	Doc. No.:	
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3A	DNR/POS	Baltimore City	Baltimore City	Open Space - Direct Grant - Park Development - Coldspring/Greenspring/Waldorf Field. State Grant: \$275,000.
	action: withdrawn	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	DBM	Various	Arthur Andersen	Service Contract - Assistance in preparation of the FY 1999 Information Technology Master Plan update. Term: 10/1/97-9/30/98. Cost: NTE \$100,000. (1 year)
	action: withdrawn	discussion: no	Doc. No.:	
2-S	MPT	Baltimore	Comark Communications, Inc.	Service Contract - Replacement Transmitter - Term: 9/24/97. Cost: \$1,416,467. - to completion, testing and acceptance.
REV	action: approved	discussion: yes	Doc. No.:	Only one bid received
3-S	DBM	Statewide	-	Service Contract - Statewide Tower Maintenance - Term: 9/24/97-9/23/99 with three one-year renewal options. Cost: \$900,000.(Estimated) (2 years)
				East Coast Contracting, Inc.
				Maryland Tower Service, Inc.
				United Riggers, Inc.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DBM	Statewide	-	Service Contract - Microcomputer Software. Term: 9/24/97-9/23/00 with two one-year renewal options. Cost: \$30,000,000 estimated (3 years)
REV				<p>Macroland</p> <p>Ismart</p> <p>AV Networks</p> <p>DataNetworks</p> <p>Logicom Systems, Inc.</p> <p>ECS Technologies</p> <p>Daly Computers</p>
	action: approved	discussion: yes	Doc. No.:	
5-S	DNR	Cecil	G. Guizzetti & Sons	Service Contract - Fair Natural Resource Management Area - Term: 9/15/97-5/1/00. Sale of Mulch Hay. Revenue: \$390,000 (2 years and 8 months)
	action: approved	discussion: no	Doc. No.:	
6-S	HMH/DDA	Central Maryland	Developmental Service Group, Inc.	Service Contract - Behavioral Support Services - Provide services to approximately 277 developmental disabled citizens of Maryland. Term: 10/1/97-6/30/99. Cost: \$1,220,875 (21 months)
REV				
	action: approved	discussion: no	Doc. No.:	
7-S	HMH	Allegany	Western Maryland Health System	Service Contract - Regional Perinatal Systems Development - Term: 10/1/97 - 9/30/98. Cost: \$201,497 (1 year)
	action: approved	discussion: no	Doc. No.:	

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8-S	DOHR	Statewide	KPMG Peat Marwick LLP	Service Contract - Statewide Automated Child Welfare Information System - Planning Services. Term: 10/1/97 - 6/30/98. Cost: \$458,128. (9 months)
	action: approved	discussion: no	Doc. No.:	
9-S	DOHR	Montgomery	Caring Hands Service, Inc.	Service Contract - Institutional Foster Care - Provide a maximum of 4 beds for foster group care placements. Term: 10/1/97-6/30/98. Cost: \$199,692 (9 months)
	action: approved	discussion: yes	Doc. No.:	
10-S	DJJ	Various	-	Service Contract - Residential, Specialized and Residential Co-funded Per Diems. Term: 9/24/97-6/30/98.
REV				Caring Hands Services, Inc. \$224,206.00
				Safe, Inc. \$315,624.00
	action: approved	discussion: yes	Doc. No.:	
11-S-MOD	DBM	Statewide	Fiber Plus, Inc.	Contract Modification - Renewal - Cable/Wire Structured Cabling/Wiring Systems. Term: 10/11/97-10/10/99. Second option of three one-year contract - Cost: \$2,000,000 (estimated)
	action: approved	discussion: yes	Doc. No.:	
12-S-MOD	HMH	Baltimore City	Johns Hopkins School of Hygiene and Public Health	Contract Modification - Renewal - WIC Program - Second option to extend contract to serve as a Local WIC Agency to provide service to 5000 participants in Baltimore City. Term: 11/1/97-10/31/98. Cost: \$490,000 (1 year)
	action: approved	discussion: no	Doc. No.:	

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13-S-MOD	HMH/DDA	Baltimore City	Netcon and Earthkins, Inc.	Contract Modification - Provide Residential Service to two additional individuals. Term: 10/1/97-6/3/00. Cost: \$258,146 (33 months)
	action: approved	discussion: no	Doc. No.:	
14-S-MOD	HMH	Statewide	Maryland Disability Law Center	Contract Modification- Legal Services for residents or Individuals Proposed for Admission to State Residential Centers - Continuing existing services pending the issuance of another contract. Term: 10/1/97-3/31/98. Cost: NTE \$55,700 (6 months)
	action: approved	discussion: no	Doc. No.:	
15-S-MOD	HMH	Statewide	Maryland Disability Law Center	Contract Modification- Legal Services for residents of Mental Hygiene Administration Facilities - Continuing existing services pending the issuance of another contract. Term: 10/1/97-3/31/98. Cost: NTE \$370,999 (6 months)
	action: approved	discussion: no	Doc. No.:	
16-S-MOD	HMH	Statewide	Thomas Stone, Jr.	Contract Modification- Legal Services for residents or Individuals Proposed for Admission to State Residential Centers. Continuing existing services pending the issuance of another contract. Term: 10/1/97-3/31/98. Cost: NTE \$78,300 (6 months)
	action: approved	discussion: no	Doc. No.:	
17-S-MOD	DOHR	Statewide	Decision One Corporation	Contract Modification - Renewal -Provide on-call, on-site, time and material, maintenance and repair service for all mainframe network equipment and stand-alone electronic equipment. Term: 10/1/97-9/30/98 Cost: \$480,000 (1 year)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-S-MOD	DJJ	Wicomico	Maple Shade Youth & Family Services, Inc.	Contract Modification - Renewal - Operation of a Youth Group Home -Term: 10/1/97-12/31/97 Exercise the last three months of a six month option. Cost: \$111,857 (3 months)
	action: approved	discussion: no	Doc. No.:	
19-S-MOD	HMH	Kent	Nutrition Services Management Company	Contract Modification - Upper Shore Community Mental health Center Food Administration & Preparation - Continue to provide dietary services for an additional period of six months to provide time for procurement of a new dietary contract. Term: 10/1/97-3/31/98 Cost: \$197,376 (6 months)
	action: approved	discussion: no	Doc. No.:	
20-S-MOD	DOHR	Statewide	Equifax Credit Information Services, Inc.	Contract Modification - Credit Bureau Access - Continue providing computerized credit reporting services. Term: 10/1/97-6/3/98. Cost: \$13,429 (9 months)
	action: approved	discussion: no	Doc. No.:	
21-GM	DBM	N/A	N/A	General Miscellaneous - Approval to re-employ 5 individuals who retired under SB1 (5 positions)
	action: approved	discussion: no	Doc. No.:	
22-GM	DBM	Somerset	Ewell Vol. Fire Co.	Grant - Volunteer Company Emergency Assistance Fund - Purchase an engine. Grant: \$125,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-GM	DBM	Statewide	N/A	General Miscellaneous - Executive Pay Plan Adjustments and Appointments for the purpose of retention or recruitment of competent individuals. MD Higher Education Investment Corporation - Chief Financial Officer; Executive Dept. - Press Secretary for Governor's Office, Deputy Press Secretary for Governor's Office*, Asst. Press Secretary for Governor's Office*, DHMH - Director, Western Maryland Center, Executive IV; DBM - Deputy Secretary*; DLLR - Chief Information Officer, Principal Counsel; PSCS - Chair, Maryland Parole Commission.
	action: approved	discussion: yes	Doc. No.:	with the exception of *3,*4 and *7 which were withdrawn
24-GM	DBM	Statewide	N/A	General Miscellaneous - Executive Pay Plan Adjustment - Department of Transportation - The Secretary's office - Chief Information Officer. Proposed Salary - \$69,600.
	action: approved	discussion: no	Doc. No.:	
25-GM	WORKCOMP	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval to create one position. Amount of request \$25,699.
	action: approved	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C	UMS/UMCP	Prince George's	MTI Construction Co., Inc.	Construction Contract - contractor shall furnish all labor, equipment, materials and supervision to redevelop LaPlata Field. Cost: \$484,500.
	action: approved	discussion: no	Doc. No.:	
2-C	UMS/BOW	Prince George's	Redwood Contracting, Inc.	Construction Contract - Utilities storm drainage improvement at Bowie State University. Cost: \$375,000.
	action: approved	discussion: no	Doc. No.:	

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3-C	UMS/FRO	Allegany	Smith Management Construction, Inc.	Construction Contract - Pullen Hall renovation, Phase I including interior renovation, upgrade restroom facilities, electrical and mechanical systems. Cost: \$689,500.
	action: approved	discussion: no	Doc. No.:	
4-C	UMS/CEES	Dorchester	Gilbane Building Company	Construction Contract - Appalachian Environmental Laboratory, Phase II. The construction management firm will provide professional construction management/construction services. Cost: \$9,564,783.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	UMS/UMCP	Prince George's		Contract Modification - Renewal Option - On-call general contracting services. The aggregated fee for the total number of project orders awarded to any one firm may not exceed \$1,000,000 on an annual basis.
			Phillips Way, Inc.	
			BCI Contractors, Inc.	
			North Point Builders, Inc.	
			John W. Brawner Contracting Company, Inc.	
			Emjay Engineering & Construction Company, Inc.	
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	UMS/TOW	Baltimore City	The Whiting-Turner Contract Company	Contract Modification - Amendment #9 - Newell/Richmond Hall Renovation - to amend the CM's contract for revisions to the emergency generator work inclusive of relocation and upgrade to a 400kw emergency generator. Cost: \$115,575.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	UMS	Statewide	Teleport Communications Group Inc.	Service Contract - Installation and Lease of a Synchronous Optical Network (SONET) to support the UMS Academic Telecommunication System. Cost: \$766,776 (lump sum for two years).
	action: approved	discussion: no	Doc. No.:	
8-S-MOD	UMS/UMAB	Baltimore City	Xerox Corporation	Contract modification - Renewal option - Maintenance service agreement for (1) Xerox model 5090 copier located in the Central Reprographics Department. Cost: \$39,129 (estimated).
	action: approved	discussion: yes	Doc. No.:	
9-E	UMS/BIOI	Baltimore City	Coherent Laser Group	Equipment contract - provide capital equipment for the Medical Biotechnology Center. Cost: \$131,500.
	action: approved	discussion: yes	Doc. No.:	
10-AE	UMS/UMES	Somerset	Ellerbe Becket, Inc. w/Richter Cornbrooks Gribble, Inc. (JV)	Contract modification - Change order #3 - provide marketplace research, detailed investigation of alternates, value engineering and partial redesign of project in an effort to meet the budget and include state-of-the-art technology and user enhancements. Cost: \$133,950
	action: approved	discussion: no	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C	PS/ECI	Somerset	Wohlsen Dashiell, Inc.	Construction Contract - renovation and addition to the central production kitchen and purchase of kitchen equipment. Cost: \$2,863,000.
REV	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	PS/ECI	Somerset	Potowmac Engineers, Inc.	Service Contract - construction inspection and testing services during renovation and addition of Central Production Kitchen. Cost: \$129,941.
REV	action: approved	discussion: no	Doc. No.:	
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Agenda: Morgan State University				
1-S	MORG	Baltimore City	EBSCO Subscription Services	Service Contract - Provide periodicals subscription services to Soper Library - Term: 3 years with two one-year renewal option . Cost: \$1,019,706 (3 years)
	action: approved	discussion: yes	Doc. No.:	
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Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	Dolco Aluminum Company, Inc.	Construction Contract - Dundalk Marine Terminal - New Roof Shed 4 - Cost: \$505,000.
	action: withdrawn	discussion: no	Doc. No.:	
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2-C	DOT/MTA	Montgomery	Wolfe & Sons, Inc.	Construction Contract - MARC - Barnesville Station Parking Expansion. Cost: \$165,850.50.
	action: approved	discussion: no	Doc. No.:	
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3-C-MOD	DOT/MAA	Anne Arundel	Atlantic Builders Group, Inc.	Contract Modification - No. 2 - BWI Airport - Domestic Terminal Vestibule Rehabilitation. Cost: \$19,668.
	action: approved	discussion: no	Doc. No.:	
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4-AE	DOT/MPA	Baltimore City	George Thompson & Associates/Moffatt & Nichol (Joint Venture)	A/E Contract - Miscellaneous Crane Inspection in various facilities in the Port of Baltimore. Cost: \$399,977.
	action: approved	discussion: no	Doc. No.:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Baltimore, Howard	STV, Inc.	A/E Contract - Survey and Engineering Services on an as-needed basis for a period of three years. Cost: \$500,002.
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	DOT/MAA	Baltimore, Baltimore City	Melwood Horticultural Training Center	Contract Modification - Renewal - BWI and Martin State Airports - Landscaping Operations. Term: 12/1/97-11/30/98. Cost: \$704,748.73
	action: approved	discussion: no	Doc. No.:	
7-RP	DOT/MAA	Anne Arundel	Barona C. and Elfiede Martha Ziegler	Property - Voluntary Noise Acquisition Program - Approval for the purchase of property in order to remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$89,500 plus eligible Relocation Assistance payments.
	action: approved	discussion: no	Doc. No.:	
8-RP	DOT/MAA	Prince George's	Prince George's County	Property - Approval to covey MD Route 705 (Croom Airport Road) from MD Route 382 (Croom Road) to Road End - Total Mileage 3.03 miles. Consideration: \$1.
	action: approved	discussion: no	Doc. No.:	
9-GM	DOT/MAA	Anne Arundel	Airport Taxi Management, L. L. C.	General Miscellaneous - BWI Airport - Approval to operate Taxicab Service. Revenue: Per Bid - \$4,550,000 - Five years Total Financial Bid.
	action: approved	discussion: yes	Doc. No.:	
10-S-MOD	DOT/MPA	Baltimore City, Baltimore	ITO/Corporation of Baltimore	Contract Modification - Seagirt Marine and North Locust Point Marine Terminals. Terminal Operation. Six Month extension. Cost: \$12,430,088.
SUP	action: approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous - Operating Agreement between the MTA and CSX Transportation to Operate Commuter Train service between Martinsburg WV, Baltimore Camden Station and Washington D. C. Cost: Per Agreement.
SUP				
action: approved		discussion: yes	Doc. No.:	

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

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