

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date: Wednesday, October 08, 1997

08-Oct-97

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS/BBG	Baltimore City	Melvin Benhoff & Sons, Inc.	Maintenance Contract - West Preston & Eutaw Streets - Rehabilitation of Parking Lot "F". Cost: \$208,543.
	action: approved	discussion: no	Doc. No.:	
2-M	DGS	Wicomico	Shore Disposal, Inc.	Maintenance Contract - Regional Trash Removal Service - Term: 11/1/97-10/31/00. Cost: \$161,182.35 (3 year estimate)
	action: approved	discussion: no	Doc. No.:	
3-S-MOD	DGS	Howard	Admiral Security Services	Contract Modification - Ellicott City District Court/Multi-Service Center. Uniformed Guard Service. Term: 11/1/97-10/31/99. Cost: NTE \$177,777.84.
	action: approved	discussion: no	Doc. No.:	
4-S-MOD	DGS	Baltimore City	Comfort Link	Contract Modification - No. 1 - Privatization of Chilled Water Plant - Saratoga State Center. Cost: \$148,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	MORG	Baltimore City	Edgemark Systems, Inc.	Equipment Contract - Purchase one stereolithography system. Cost: \$123,550.
	action: approved	discussion: no	Doc. No.:	
6-E	PS/CORR	Carroll	Doron Precision Systems, Inc	Equipment Contract - Training Equipment - Cost: \$262,960.
	action: approved	discussion: no	Doc. No.:	
7-RP	DNR	Allegany	Orrin E. and Ronald E. Lord	Property - Green Ridge State Forest - Approval to purchase 10 acres for the use of DNR. Cost: \$30,000.
	action: approved	discussion: no	Doc. No.:	
8-RP	DJJ	Baltimore City	William S. & Norma T. Reif	Property - Approval for the redemption of ground rent. Cost: \$1,000.
	action: approved	discussion: no	Doc. No.:	
9-RP	DNR	Washington	Harriette L. Kulp	Property - South Mountain State Park - Purchase additional .717 acres (Original acquisition approved 12/18/96 - 13RP for 4.63. Actual acreage was 5.347) Cost: \$1,162.
	action: approved	discussion: no	Doc. No.:	
10-RP	AGR	Baltimore	Stephen Mark, Helen Norman Elmore and John Nacincik	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 126.0 acres. Cost: \$350,000.
	action: approved	discussion: no	Doc. No.:	

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11-RP	AGR	Baltimore	J. Dorsey III and Christine W. Brown	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 35.783 acres. Cost: \$121,662.20
	action: approved	discussion: no	Doc. No.:	
12-RP	AGR	Cecil	William Price IV	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 587.25 acres. Cost: \$879,375.
	action: approved	discussion: no	Doc. No.:	
13-RP	AGR	Frederick	James A & Monica T. Merkel	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 129.0 acres. Cost: \$204,287.54.
	action: approved	discussion: no	Doc. No.:	
14-RP	AGR	Harford	Alma Faye Campbell	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 107.91 acres. Cost: \$211,820.
	action: approved	discussion: no	Doc. No.:	
15-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - New Song Urban Ministries - Fulton Avenue Center Loan of 1997 - Certification of matching funds. State Grant: \$400,000.
	action:	discussion:	Doc. No.:	

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16-CGL	BPW	Somerset	N/A	Grant - MCCBL - Smith Island Conference Center Loan of 1997 - Approval of the Capital Project Grant Agreement. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
17-CGL	BPW	Caroline	N/A	Grant - Caroline County - Town of Greensboro - Community Center Loan of 1996 - Modification to Certification of Matching funds. To allow grantee to substitute real property (valued at \$94,000) in lieu of \$50,000 as approved by BPW (21-CGL, 4/30/97). State Grant; \$100,000.
	action: approved	discussion: no	Doc. No.:	
18-CGL	BPW	Somerset	Scott L. Drewer & Sons	Grant - MCCBL - Smith Island Conference Center Loan of 1997 - Furnish and Install Capital Equipment in the Conference Center. State Share: \$12,353.11.
	action: approved	discussion: no	Doc. No.:	
19-CGL	BPW	Baltimore City	B.P.R. Roofing, Inc.	Grant - Baltimore Association for Retarded Citizens Loan of 1986 - Replace two metal roofs - Dundalk Vocational Center. State Share: \$8,865.
	action: approved	discussion: no	Doc. No.:	
20-CGL	BPW	Frederick	Morgan Keller, Inc.	Grant - Frederick County Family YMCA Loan of 1997 - New Youth Center and Child Care Addition - State Share: \$300,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Howard	Helmut Guenschel	Grant - Maryland Museum of African Art Loan of 1989 - Improvements to the Museum of African Art. State Share: \$33,156.
	action: approved	discussion: no	Doc. No.:	
22-CGL	MHEC	Washington	Hagerstown Junior College	Grant - Central Chiller, Hot/Cold Water Line Amendment to Learning Resource Center. State Share: \$40,885
			Lorenzi, Dodds & Gunnill, Inc.	
	action: approved	discussion: no	Doc. No.:	
23-CGL	MHEC	Prince George's	Prince George's County Community College	Grant - Largo Student Center Roof Replacement - State Share: \$168,803.
			Simpson Unlimited, Inc.	
	action: approved	discussion: no	Doc. No.:	
24-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in the cost of acquisition, renovation and equipping of ten properties which will provide housing for a total of nineteen chronically mentally ill adults. State Share: \$691,729.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Board of Public Works</b>				
1	BPW/PSC	Carroll	Robert Moton Elementary School	Presentation of Maintenance Survey Report for Public School Buildings Report and Governor's Citation to Robert Moton Elementary School.
	action: approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	DBED	Various	Williams Learning Network, Inc.	Loan - MICRF - approval of conditional loan to assist Williams Learning Network in the consolidation and expansion of various locations historically located throughout the Washington D.C. Metropolitan area. Cost: \$309,000.
	action: approved	discussion: yes	Doc. No.:	
4	DENV	Calvert	Calvert County Department of Planning and Zoning	Grant - Maryland Consolidated Capital Bond Loans of 1992, 1994 and 1996. Hunting Creek Restoration. State Grant: Loan of 1992 - \$447,000, Loan of 1994 - \$3,425,000 and Loan of 1996 - \$21,128,000. Total Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Dorchester	Dorchester County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Lodgecliff Water Distribution System. State Grant: \$455,000.
	action: approved	discussion: no	Doc. No.:	
6	DENV	Frederick	City of Frederick	Grant - Maryland Consolidated Capital Bond Loan of 1996 - Rock Creek/Carroll Creek Restoration. State Grant: \$25,000.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Garrett	Town of Friendsville	Grant - Increase- Maryland Consolidated Capital Bond Loan of 1997 - Friendsville Water System Improvements. State Grant: \$3,018.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Prince George's	Prince George's County	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Anacostia River Basin Wetland Creation Project. State Grant: \$135,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Worcester	Town of Berlin	Grant - Increase - Maryland Consolidated Capital Bond Loan of 1996 - Berlin Route 346 West Sewer Extension. State Grant: \$190,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Worcester	Town of Ocean City	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Ocean City Sludge Facilities. State Grant: \$200,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	Various	Various	Grant - Reversion - Revert unneeded funds within the Capital Projects Program. Total amount of Reversion: \$239,352.
	action: approved	discussion: no	Doc. No.:	
12	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1996 - \$35,023, Transfer to MCCB 1996 - \$51,261.50, Transfer to PAYGO - 1990 - \$86,284.50, Transfer to MCCB 1996 - \$37,500 and Transfer to MCCB 1990 - \$37,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1997 - \$76,907, Transfer to PAYGO - 1990 - \$76,907, Transfer to MCCB 1997 - \$71,370, Transfer to PAYGO 1990 - \$71,370 and Transfer to MCCB 1996 - \$142,638.
	action: approved	discussion: no	Doc. No.:	
14	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1990 - \$142,638, Transfer to MCCB 1993 - \$17,165.18, Transfer to PAYGO 1990 - \$17,165.18, Transfer to MCCB 1993 - \$7,066.72 and Transfer to PAYGO 1990 - \$7,066.72.
	action: approved	discussion: no	Doc. No.:	
15	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1992 - \$428,601.39, Transfer to MCCB 1990 - \$428,601.39, Transfer to MCCB 1994 - \$25,990.84, Transfer to MCCB 1990 - \$25,990.84 and Transfer to MCCB 1994 - \$85,836.
	action: approved	discussion: no	Doc. No.:	
16	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1991 - \$85,836, Transfer to MCCB 1994 - \$29,753, Transfer to MCCB 1990 \$29,753, Transfer to MCCB 1995 - \$150,000 and Transfer to MCCB 1990 - \$150,000.
	action: approved	discussion: no	Doc. No.:	

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17	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1994 - \$6,756, Transfer to MCCB 1991 - \$6,756, Transfer to MCCB 1995 - \$165,684, Transfer to MCCB 1991 - \$126,682.59 and transfer to MCCB 1991 - \$39,001.41.
	action: approved	discussion: no	Doc. No.:	
18	DENV	Various	Various	Grant - Fund Transfer - Cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1992 - Transfer to MCCB 1995 - \$73,801. and Transfer to MCCB 1991 \$73,801.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	St. Mary's	Eleanor W. Perlman	Shore Erosion - Approval of Release of Lien. Full compliance with agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	DNR/SEC	Worcester	Cruiseway Condominium	Shore Erosion - Approval of Release of Lien. Full compliance with agreement has been satisfied.
	action: approved	discussion: no	Doc. No.:	
21	DBM	Various	Various	Procurement Agency Activity Report - August, 1997.
	action: approved	discussion: yes	Doc. No.:	
22	DOT	Various	Various	Procurement Agency Activity Report - July 1997
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23	BPW/PROC	Statewide	N/A	Approval of adoption of regulatory changes impacting on the competitive sealed proposals process. COMAR 21.01.02.01B(8) Definitions, 21.05.03.02G Receipt of Proposals and 21.05.03.06 Debriefing of Unsuccessful Offerors.
	action: approved	discussion: yes	Doc. No.:	
Agenda: Appendix - Emergency				
A1	UMS/SAL	Wicomico	York International Corporation	Report of Emergency Procurement - Emergency Replacement of Devilbiss Science Hall Chiller. Cost: \$43,831,
	action: approved	discussion: no	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Reversions - Revert encumbrance on projects previously approved but funds not expended by the county. Amount of Reversion: \$10,918.76.
	action: approved	discussion: no	Doc. No.:	
2A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Upper Paint Branch Stream Valley Park (insel) #3. State Share: \$252,000.
	action: approved	discussion: no	Doc. No.:	
3A	DNR/POS	Montgomery	Montgomery County	Open Space -Park Development - Brookview Local Park - State Share: \$155,000.
	action: approved	discussion: no	Doc. No.:	

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4A	DNR/POS	Montgomery	Montgomery County	Open Space -Park Development - Germantown Estates Local Park - State Share: \$322,000.
	action: approved	discussion: no	Doc. No.:	
5A	DNR/POS	Montgomery	Montgomery County	Open Space -Park Development - Bullis Local Park - State Share: \$280000.
	action: approved	discussion: no	Doc. No.:	
6A	DNR/POS	Baltimore City	Baltimore City	Open Space -Park Development - Gwynns Falls Greenway Phase I: Development '97. - State Share: \$374,000.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Budget and Management</b>				
1-S	INSADMIN	Statewide	-	Service Contract - Provide financial examinations of two domestic insurance companies: (1) Capital Reinsurance Company and (2) MAMSI Life & Health and Optimum Choice, Inc. Total Cost: \$282,868
				Arthur Andersen \$129,368.00
				Huff Thomas & Co. \$153,500.00
	action: approved	discussion: no	Doc. No.:	
2-S	DAAT	Statewide	IBM Corporation	Service Contract - Provide access to SDAT's Charter, Uniform Commercial Code (UCC) and Real Property computerized information via the Internet. Term: 10/8/97-10/7/00 with two two-year renewal options. Cost: NTE \$626,790 (3 years).
	action: approved	discussion: no	Doc. No.:	

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3-S	DBM	Statewide	Arthur Andersen	Service Contract - Continued assistance to prepare the FY 1999 IT Master Plan Update. Term: 10/8/97-10/7/98. Cost: NTE \$100,000 (1 year).
	action: withdrawn	discussion: no	Doc. No.:	
4-S	DOHR	Baltimore City	WIN Families Care, Inc.	Service Contract - Provide a maximum of 8 beds for DSS foster group care placements. Term: 10/8/97-6/30/98. Cost: \$349,128 (9 months).
	action: approved	discussion: yes	Doc. No.:	
5-S	DOHR	Various	-	Service Contract - Provide professional debt collection services for delinquent child support accounts. Total Cost: \$2,626,250.
				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: yes	Doc. No.:	
6-S	DJJ	Statewide	Other Options, Inc.	Service Contract - Residential, Specialized and Residential Co-funded Per Diems. Term: 10/8/97-10/9/98 - Cost: None (Payments will be managed from a funding pool previously approved by BPW)
	action: approved	discussion: yes	Doc. No.:	
7-S	DJJ	Baltimore City	Huskey & Associates	Service Contract - Consulting Services for the Juvenile Justice Center - Term: 11/1/97-10/31/00 with 6 monthly renewal options. Cost: \$114,400 (3 years)
	action: approved	discussion: yes	Doc. No.:	

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8-S	DJJ	Montgomery	Guide, Inc.	Service Contract - Provide night, weekend, holiday and emergency in take services and crisis intervention services for youth referred to the Department's Field Services offices. Term: 11/1/97-10/31/00 with 1 six-month optional renewal. Cost: \$140,352 (3 years).
	action: approved	discussion: no	Doc. No.:	
9-S-MOD	COMP	Statewide	-	Contract Modification - Renewal - Provide national unclaimed property Auditing, Reporting and Processing Services. Term: 11/29/97-11/28/98. Total Cost: \$600,000 (1 year)
				State Street Bank & Trust Co. \$155,000.00
				National Abandoned Property Processing Corp. \$445,000.00
	action: approved	discussion: no	Doc. No.:	
10-S-MOD	DBM	Statewide	PHH Vehicle Management Services	Contract Modification - Vehicle Maintenance & Repair Vendor Network. Term: 2/23/98-2/22/00. Cost: Per Agreement.
	action: approved	discussion: no	Doc. No.:	
11-S-MOD	DOT	Statewide	Mercy Medical Center	Contract Modification - Renewal - Provide statewide network of professional medical advisor services. Term:12/1/97-11/30/98. Cost: \$901,485 (1 year)
	action: approved	discussion: no	Doc. No.:	
12-S-MOD	HMH	Anne Arundel	Managed Health Care, Ltd.	Contract Modification - Renewal - Crownsville Hospital Center - Provide on duty physician coverage. Term: 12/1/97 - 11/30/98. Cost: \$753,961 (1 year)
	action: approved	discussion: no	Doc. No.:	

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13-S-MOD	BCCC	Baltimore City	Yellow Transportation	Contract Modification - Renewal - Provide transportation between Liberty and Harbor Campuses. Term: 11/2/97-11/1/98 - Cost: \$105,146 (1 year).
	action: approved	discussion: no	Doc. No.:	
14-GM	ATTYGEN	N/A	N/A	General Miscellaneous - State Insurance Trust Fund - Approval to pay attorney's fees and costs to a "prevailing Party" in a civil action. Amount of Settlement: \$4,615.
	action: approved	discussion: yes	Doc. No.:	
15-GM	ELECTLAW	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval to compensate agency for the pay-out for accumulated annual leave to the former State Administrator and the deputy Administrator who have retired under SB1 - Amount: \$22,582.
	action: approved	discussion: no	Doc. No.:	
16-GM	MHEC	N/A	N/A	General Miscellaneous - Create two positions on the Maryland Higher Education Investment Board, Pre-Paid Tuition program. Total: \$54,739.
REV				
	action: approved	discussion: no	Doc. No.:	
17-GM	OFCPLAN	N/A	N/A	General Miscellaneous - 1998 Contingent Fund - Approval for a tentative maximum allotment to purchase hardware and software for the Parcel Mapping Program to continue the Maryland Property View initiative. Amount of allotment: \$101,400.
	action: approved	discussion: no	Doc. No.:	

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18-GM	DOHR	N/A	N/A	General Miscellaneous - Approval for the abolishment of 3 contractual positions and to create two permanent positions.
	action: approved	discussion: no	Doc. No.:	
19-GM	MORG	Out of Country	Dr. Joseph Overton, Dr. Earl S. Richardson and Mr. Bernard L. Jennings	General Miscellaneous - Approval of out of country travel to Hubei University in China to complete arrangements for the official signing of an agreement for the commencement of a Morgan State University/Hubei University exchange Program. Cost: \$12,078.
	action: approved	discussion: no	Doc. No.:	
20-GM	DBM	Statewide	N/A	General Miscellaneous - Executive Pay Plan Adjustments for the purpose of retention or recruitment of competent individuals. Executive Dept. - Deputy Press Secretary for Governor's Office, Assistant Press Secretary for Governor's Office; DBM - Deputy Secretary; Environment - Director, Waste Management, Deputy Director, Waste Management, Environment - Director, Air Management, Deputy Director, Air Management, Deputy Director, Water Management.
SUP	action: approved	discussion: yes	Doc. No.:	Vote: 2-1; Treasurer voted no
Agenda: University System of Maryland				
1-C	UMS/UMBC	Baltimore	Northpoint Builders	Construction Contract - Theater Renovation. Cost: \$387,400
	action: approved	discussion: no	Doc. No.:	
2-S	UMS/BALT	Baltimore City	Anna Davis	Service Contract - Consulting services for the Assisted Pro Se Domestic Law Project. Term: Date of award through June 30, 1998 with four one-year renewal options. Cost: \$50,000 year (estimated)
	action: approved	discussion: yes	Doc. No.:	

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3-S	UMS/BIOI	Baltimore City	U. S. Filter	Service Contract - Planned maintenance agreement for water purification system. Term: Date of contract award to June 30, 1998. Cost: \$37,800.
	action: approved	discussion: yes	Doc. No.:	
4-S-MOD	UMS/UMUC	Prince George's	Enten & Associates	Contract Modification - Design, marketing and production services in support of the Undergraduate Marketing Department. Term: Upon approval through 9/30/98. This is the second and final year of two one-year renewal options. Cost: \$114,950 (1 year)
	action: approved	discussion: no	Doc. No.:	
5-S-MOD	UMS/UMUC	Prince George's	TMX Ltd, a/k/a TeleMemo Inc.	Contract Modification - Provide Voice Mail Services to approximately 8500 voicemail boxes. Term: 1/1/98-12/31/98 This is the first of two one-year renewal options. Cost: \$170,165 (1 year)
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	UMS/BALT	Baltimore City	East Coast Building Services	Contract Modification - School of Pharmacy Exterior Masonry Repairs. Cost: \$16,180.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Transportation</b>				
1-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 4 - BWI Airport - Parking Garage Expansion - Cost: \$359,097.
	action: approved	discussion: no	Doc. No.:	

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2-C-MOD	DOT/MAA	Anne Arundel	Lockheed Martin Tactical Defense Systems, Inc.	Airport - Controlled Access Security System Installation and Upgrade. Cost: \$279,157.93
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MTA	Baltimore City	The Whiting-Turner Contract Company	Contract Modification No. 006 - Central Light Rail Line - Design/Build - Phase II. Cost: \$293,567.76.
	action: approved	discussion: no	Doc. No.:	
4-C-MOD	DOT/MTA	Baltimore City	The Whiting-Turner Contract Company	Contract Modification No. 007 - Central Light Rail Line - Design/Build - Phase II. Cost: \$264,187.
	action: approved	discussion: no	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore City	Kiewit Construction Company	Contract Modification No. 010 - Central Light Rail Line - CLRL over Patapsco River. Cost: \$97,045.
	action: approved	discussion: no	Doc. No.:	
6-C-MOD	DOT/MTA	Baltimore City	Kiewit Construction Company	Contract Modification No. 011 - Central Light Rail Line - CLRL over Patapsco River. Cost: \$185,926.
	action: approved	discussion: no	Doc. No.:	
7-C-MOD	DOT/MTA	Baltimore City	Melvin Benhoff & Sons, Inc.	Contract Modification No. 02 - MARC - Improvements at Aberdeen Station. Cost: \$1,350.
	action: approved	discussion: no	Doc. No.:	
8-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification No. 012 - Asbestos Abatement and Renovation to Building 1 and 3 at the Washington Boulevard Complex. Cost: \$42,503.
	action: approved	discussion: no	Doc. No.:	

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9-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification No. 013 -- Asbestos Abatement and Renovation to Building 1 and 3 at the Washington Boulevard Complex. Cost: \$32,599.66
	action: approved	discussion: no	Doc. No.:	
10-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification No. 014 -- Asbestos Abatement and Renovation to Building 1 and 3 at the Washington Boulevard Complex. Cost: \$33,640.
	action:	discussion: no	Doc. No.:	
11-C-MOD	DOT/MTA	Baltimore City	Harbor Construction, Inc.	Contract Modification No. 015 -- Asbestos Abatement and Renovation to Building 1 and 3 at the Washington Boulevard Complex. Cost: \$27,346.15
	action: approved	discussion: no	Doc. No.:	
12-AE	DOT/MVA	Statewide	Sheladia Associates, Inc.	A/E Contract - Comprehensive, Design Services, MVA Facilities for a period of three years. Cost: NTE \$500,000.
	action: approved	discussion: no	Doc. No.:	
13-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Preliminary and Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
14-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - Preliminary and Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	

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15-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Preliminary and Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$1,000,000.
	action: approved	discussion: no	Doc. No.:	
16-AE	DOT/SHA	Statewide	STV, Inc.	A/E Contract - Preliminary and Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$500,000.
REV	action: approved	discussion: no	Doc. No.:	
17-AE	DOT/SHA	Statewide	McCormick, Taylor and Associates	A/E Contract - Preliminary and Final Engineering Design Services, Statewide Highway Design for a duration of four years. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
18-AE	DOT/SHA	Statewide	Sheladia Associates, Inc.	A/E Contract - Various Environmental Services for SHA Facilities on an as needed basis for a period of three years. Cost: \$299,905.
	action: approved	discussion: no	Doc. No.:	
19-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl	A/E Contract - Engineering and 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.:	
20-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Engineering and Design Services for Bridges and Incidental Structures - State County and Local Jurisdictions for a period of three years. Cost: \$999,999.
REV	action: approved	discussion: no	Doc. No.:	

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21-AE	DOT/SHA	Montgomery, Prince George's	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Traffic Engineering Services on an as needed basis for a period of three years - District 3 - Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
22-AE	DOT/SHA	Various	Century Engineering, Inc.	A/E Contract - Traffic Engineering Services on an as needed basis for a period of three years - District 7. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
23-AE	DOT/SHA	Statewide	Alpha Corporation/Sabra & Associates, Inc., JV	A/E Contract - Traffic Software Services on an as needed basis. Cost: \$500,000.
	action: approved	discussion: no	Doc. No.:	
24-S	DOT/MPA	Baltimore City	Cooper T. Smith, Inc.	Service Contract - North Locust Point Marine Terminal - Terminal Operator. Term: Two Years. Cost: \$1,847,317.52 (per year)
	action: withdrawn	discussion: no	Doc. No.:	
25-M	DOT/MAA	Anne Arundel	Honeywell, Inc.	Maintenance Contract - BWI Airport - Replacement of Simplex Fire Alarm System. Cost: \$52,200.
	action: approved	discussion: yes	Doc. No.:	
26-M	DOT/SHA	Baltimore City	Alliance, Inc.	Maintenance Contract - Janitorial/Custodian Services to Headquarters complex located at 707 N. Calvert Street and 211 E. Madison Street. Term: 10/1/97-10/31/00. Cost: \$677,754.26 ( 3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-M-MOD	DOT/MAA	Various	R. E. Wright Environmental, Inc.	Contract Modification - Renewal - BWI and Martin State Airport - Subsurface Environmental Testing & Monitoring. Term: 12/1/97-11/30/98. Cost: \$177,558.40
	action: approved	discussion: no	Doc. No.:	
28-M-MOD	DOT/MTA	Baltimore	Millar Elevator Service Company	Contract Modification - No. 5 - Baltimore Metro System - Elevators and Escalators III. Cost: \$304,048.
	action: approved	discussion: no	Doc. No.:	
29-GM	DOT/MTA	Baltimore City, Anne Arundel	Canton Railroad Company	General Miscellaneous - Central Light Rail Line - Approval of an Operating Agreement for the continuation of common carrier freight rail service on the southern end. Cost: \$100,922.
	action: approved	discussion: no	Doc. No.:	
30-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - BWI Airport - (1) Air mobility command office renovation (2) Pier E Baggage Claim Area Rehabilitation. Estimated Cost: (1) - \$450,000, (2) \$400,000. Total estimated amount: \$950,000.
	action: approved	discussion: yes	Doc. No.:	
31-C	DOT/MPA	Baltimore City	Dolco Aluminum Company, Inc.	Construction Contract - Replace existing roof with a sloped metal roofing system. Cost: \$505,000.
SUP	action: approved	discussion: no	Doc. No.:	
32-L	DOT/MTA	Harford	Emmorton Square LLC	Lease - Parking - Month-to-Month - Monthly rent: \$500.
SUP	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.