

# 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, October 14, 1998

14-Oct-98

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Various	E2CR, Inc.	Construction Contract - Gunpowder Falls State Park, Elk Neck State Park and Smallwood State Park. Replace Fuel Storage and Delivery Systems at Group B Facilities. Cost: \$157,315.25.
	action: Approved	discussion: No	Doc. No.: 001B9900217	
2-C	HMH	Various	American Combustion Industries, Inc.	Construction Contract - Spring Grove Hospital Center, Perkins Hospital Center and Potomac Center. Replace Fuel Storage and Delivery Systems at HMH Facilities. Cost: \$146,287.
	action: Approved	discussion: No	Doc. No.: 001B9900178	
3-C	DNR	Various	American Combustion Industries, Inc.	Construction Contract - Janes Island State Park, Tuckahoe State Park, Somers Cove Marina, Wellington WMA, Hillsboro Regional Headquarters, Johnson Regional Headquarters and John S. Ayton Tree Nursery. Remove or replace Fuel Storage and Delivery Systems at Group 2 Facilities. Cost: \$428,418.
	action: Approved	discussion: No	Doc. No.: 001B9900252	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DNR/SEC	Cecil	Martin G. Imbach, Inc.	Construction Contract - Elk Neck State Park - Stone Revetment. Cost: \$738,024.
	action: Approved	discussion: No	Doc. No.: 001B9900429	
5-C	BCCC	Baltimore City	Site Construction Co., Inc.	Construction Contract - Harbor Campus - Computer Information and Technology System Relocation. Cost: \$249,800.
	action: Approved	discussion: No	Doc. No.: 001B9900348	
6-C-MOD	MSP	Various	Hallaton, Inc.	Contract Modification -No. 17 0 Replace Fuel Storage and Delivery systems at Group 2 Facilities - Barrack "S" - Centerville - Barrack "Q" - College Park; Barrack "T" Leonardtown; Barrack "J" - Annapolis; Barrack "I" - Easton and Southern Aviation - California. Cost: \$27,690.
	action: Approved	discussion: No	Doc. No.: CO326453	
7-C-MOD	DGS	Anne Arundel	John J. Kirlin, Inc.	Contract Modification - No. 3 - Annapolis State Center - Central Services Building. Chilled Water System Replacement. Cost: \$202,595
	action: Approved	discussion: No	Doc. No.: CO325450	
8EP-MOD	MSP	Various	Johnson Controls, Inc.	Contract Modification - No. 1 - Pikesville Headquarters and various Barracks - Energy Conservation Project: Cost: \$252,743
	action: Approved	discussion: No	Doc. No.: CO326478	
9-AE	EDUC	Baltimore City	Ayers/Saint/Gross, Inc.	A/E Contract - Construct Alterations and Addition to the State Library Resource Center . Cost: \$4,275,000.
	action: Approved	discussion: No	Doc. No.: 001B9900430	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S	DGS	Baltimore Area	STV, Inc.	A/E Contract - Consultant Services for Master Planning of DGS managed and leased facilities in Baltimore Area. Cost: \$146,650.75.
REV	action: Approved	discussion: No	Doc. No.: 001B9900428	
11-M	DGS/ABG	Anne Arundel	Millar Elevator Service Company	Maintenance Contract - Annapolis State Office Complex - Elevator Maintenance . Term: 11/1/98-10/31/01. Cost: \$336,284.
	action: Approved	discussion: No	Doc. No.: 001B9900381	
12-M	PS	Anne Arundel	W. D. Curran & Associates	Maintenance Contract - Jessup Pre-Release Unit - Upgrade of the Marksmanship Range. - Cost: \$849,333.
	action: Approved	discussion: yes	Doc. No.: 001B9900393	
13-S	DGS	Various	Best Access Systems	Service Contract - ADA Hardware Modifications - 11 DGS locations. Cost: \$67,003.
	action: Approved	discussion: No	Doc. No.: 001B9900300	
14-GM	UMS/UMAB	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - School of Nursing - Amount of Transfer \$33,045.50.
	action: Approved	discussion: No	Doc. No.:	
15-GM	UMS/UMES	Wicomico	N/A	General Miscellaneous - Transfer of Funds - UST Remove, Replacement or Upgrade. Amount of Transfer: \$319,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	UMS	Prince George's	N/A	General Miscellaneous - Transfer of Funds - ADA Visual Fire Alarms Truitt Lab and Cory Hall.. Amount of Transfer: \$5,100.
	action: Approved	discussion: No	Doc. No.:	
17-GM	CANALPLAC	Allegany	Various	Grant - MCCBL Loans of 1994, 1995, 1996, 1997 and 1998 - Design and Construct Canal Place Improvements. State Grant; Loan of 1994 - 4,995; Loan of 1995 - 13,500; Loan of 1996 - \$453,540; Loan of 1998 - \$252,360. Total Amount: \$1,183,405.
	action: Approved	discussion: No	Doc. No.:	
18-GM	UMS/TOW	Baltimore	Various	General Miscellaneous - Transfer of Funds - Automatic Door Closers - Amount of Transfer - \$12,500.
	action: Approved	discussion: No	Doc. No.:	
19-RP	AGR	Caroline	James K. Jr. and Dorothy Todd	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 79.1 acres. Cost: \$54,670.
	action: Approved	discussion: No	Doc. No.:	
20-RP	AGR	Carroll	Mildred S. Stine	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 159.602 acres Cost: \$291,563.70
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-RP	AGR	Cecil	Robert F. Dann, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 518.76 acres Cost: \$1,035,520.
	action: Approved	discussion: No	Doc. No.:	
22-RP	AGR	Charles	Marion D. Sr. and Victoria N. B. Cook	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 172.548 acres Cost: \$208,027.78
	action: Approved	discussion: No	Doc. No.:	
23-RP	AGR	Garrett	George E. Bishoff	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 104.41 acres Cost: \$144,086.91
	action: Approved	discussion: No	Doc. No.:	
24-RP	AGR	Harford	Vivian E. Rall	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 48.0 acres Cost: \$141,000.
	action: Approved	discussion: No	Doc. No.:	
25-RP	AGR	Harford	Margaret Rhodes	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 100.0 acres Cost: \$284,714.78.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	AGR	Kent	Ruth F. Meeks	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 214.9 acres Cost: \$320,850.
	action: Approved	discussion: No	Doc. No.:	
27-RP	AGR	Kent	Olin S. Davis, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 215 acres Cost: \$295,625.
	action: Approved	discussion: No	Doc. No.:	
28-RP	AGR	Kent	Eric Jacobsen	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 194.43 Cost: \$232,116
	action: Approved	discussion: No	Doc. No.:	
29-RP	AGR	Queen Anne's	Albert D. Warren, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 118 acres Cost: \$118,000.
	action: Approved	discussion: No	Doc. No.:	
30-RP	AGR	Queen Anne's	Albert D. Warren, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 119 acres Cost: \$119,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-RP	AGR	Queen Anne's	Edward D. Cronshaw	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 105 acres Cost: \$104,000.
	action: Approved	discussion: No	Doc. No.:	
32-RP	AGR	Talbot	Richard H. Jr. and Patsy V. Sump	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 146.78 acres Cost: \$174,936.
	action: Approved	discussion: No	Doc. No.:	
33-RP	AGR	Washington	Robert A Taulton	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 130 acres Cost: \$193,500.
	action: Approved	discussion: No	Doc. No.:	
34-RP	PS/WCI	Allegany	Allegany County	Property - Approval to grant a permanent easement for the construction of a sewer force main and a temporary easement to construct the sewer line to the detention center. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
35-RP	DNR	Baltimore	Baltimore City	Property - Graham Park - Approval for an Agreement of Sale to purchase 181 acres for the use of DNR. Cost: \$1,500,000.
REV	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-RP	DNR	Worcester	Choptank Electric Cooperative	Property - Pocomoke State Forest - Approval to grant an easement agreement to allow electrical connection to a private lot adjacent to the State forest. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
37-L	HMH	Carroll	North American Family Institute	Lease - Springfield Hospital Center - Cottage 9 - - Residence- One year - Annual Rent: \$1
	action: Approved	discussion: No	Doc. No.:	
38-L REV	EDUC	Baltimore City	Gage Clothes Inc.	Lease - Office - Renewal - Five years - Annual Rent: \$48,674.
	action: Approved	discussion: No	Doc. No.:	
39-L	DOHR	Baltimore	Kronos Property Holdings, N. V.	Lease - Office -Additional - 7 1/2 years - Annual Rent: \$55,352.14 (avg)
	action: Approved	discussion: No	Doc. No.:	
40-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - The Writer's Center Loan of 1998. Certification of matching funds. State Grant: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
41-CGL	BPW	Montgomery	N/A	Grant - Mental Health Association of Montgomery County Loan of 1998. Certification of matching funds. State Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-CGL	BPW	Montgomery	N/A	Grant - Montgomery County - Center for Children and Families Loan of 1998. Certification of matching funds. State Grant: \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
43-CGL	AGING	Calvert	Microeconomic Applications, Inc.	Grant - Conduct a comprehensive mast plan study for the development of senior activity centers throughout Calvert County. State Share: \$7,500.
	action: Approved	discussion: No	Doc. No.:	
44-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - U. S. S. Sanctuary Loan of 1996 - Conversion of former Navy Hospital Ship U.S.S. Sanctuary. Contract Modification - State Share: \$0
	action: Approved	discussion: No	Doc. No.:	
45-CGL	BPW	Harford	Various	Grant - Harford County - Sexual Assault/Spousal Abuse Resource Center Loan of 1993 - Renovation of Facility for Sexual Assault/Spousal Abuse Resource Center. Contract Modification - State Share: CREDIT: \$2,002,80
	action: Approved	discussion: No	Doc. No.:	
46-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Mercy Medical Center Loan of 1997 - Behavioral Health Addition at the South Baltimore Family Health Center. State Share: \$135,683.
	action: Approved	discussion: No	Doc. No.:	
47-CGL	BPW	Baltimore City	Trostel & Pearre	Grant - Baltimore City - Federal Hill and Fells Point Maryland Maritime Center Loan of 1996 - Construct Maritime Center in Fells Point. State Share: \$11,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-CGL	BPW	Baltimore	Orfanos Contractors, Inc	Grant - Capital appropriations - Dundee/Salt peter Creeks Park Loan of 1998 - Construct a Nature Center at the Dundee/Salt peter Creeks Park. State Share: \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
49-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1996 - Construct Child Care Facility. State Share: \$84,766.25.
	action: Approved	discussion: No	Doc. No.:	
50-CGL	BPW	Baltimore	Bowen Environmental	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$442.45
	action: Approved	discussion: No	Doc. No.:	
51-CGL	BPW	Anne Arundel	Arundel Community Development Services, Inc.	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1996 - Design, Repair, and Renovate Historic Wiley H. Bates High School in Annapolis. State Share: \$204,450.
	action: Approved	discussion: No	Doc. No.:	
52-CGL	BPW	Baltimore City	Whiting-Turner Contracting Company	Grant - Loyola College Loan of 1997 - Design and Construct New Academic Building and Additions to Jenkins Hall. State Share: \$2,595,700.
	action: Approved	discussion: yes	Doc. No.:	
53-CGL	BPW	Baltimore City	Baltimore Gas and Electric Company	Grant - Baltimore County - Catonsville Revitalization Loan of 1996 - Revitalization of Downtown Catonsville. State Share: \$250,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-CGL	VETCOM	Baltimore City	A. Morton Thomas & Associates, Inc.	Grant - Maryland World War II Memorial - Contract Modification - State Share: \$30,960.
	action: Approved	discussion: No	Doc. No.:	
55-CGL	MHEC	Frederick	Frederick Community College	Grant - Campus HVAC System Renewal Additional Allocation Project Closeout. Cost: \$49,688.
	action: Approved	discussion: No	Doc. No.:	
56-CGL	MHEC	Frederick	Frederick Community College	Grant - Re-roof Five Buildings Additional Allocation/Project Closeout. State Share: \$30,339.
	action: Approved	discussion: No	Doc. No.:	
57-CGL	MHEC	Baltimore	Essex Community College	Grant - Construction of Classroom/Academic Support Center . State Share: \$3,131,037.
			Costello Construction of MD., Inc.	
	action: Approved	discussion: No	Doc. No.:	
58-CGL	MHEC	Baltimore	Catonsville Community College	Grant - Roof Replacement for Administration/Facility and Central Services Building. State Share: \$4,655.
			Agans/White Group, Inc.	
			Various	
	action: Approved	discussion: No	Doc. No.:	
59-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Building "A" Alterations Project Closeout: State Share: \$55,365.87.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
60-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Weatherization of Buildings A, B, and C Project Closeout. State Share: \$39,031.16.
	action: Approved	discussion: No	Doc. No.:	
61-CGL	HMH	Carroll	Flying Colors of Success	Grant - Alternative Living Unit - To assist in the cost of constructing a fully-accessible home for 3 DDA. State Share: \$137,560.
	action: Approved	discussion: No	Doc. No.:	
62-CGL	HMH	Baltimore City	Glenwood Life Counseling Center, Inc.	Grant - Glenwood Life - Renovation Baltimore City - State Share: \$529,003.
	action: Approved	discussion: No	Doc. No.:	
63-C	HMH	Dorchester	Mike Davidson Sand & Gravel, L.L.C.	Construction Contract - Eastern Shore Hospital Center - Early Site Package - 80 Bed Psychiatric Hospital - Phase I. Cost: \$644,200.
SUP	action: Approved	discussion: No	Doc. No.: 001B9900434	
Agenda: Board of Public Works				
1	BPW/PSC	Various	Various	Approval of a report on the maintenance survey of selected public schools. Five Schools that received a rating of "superior" will receive a Governor's Citation. - Calvert County Elementary School - Calvert County ; Kenmore Elementary School - Cecil County; Northfield Elementary School - Howard County; Viers Mill Elementary School - Montgomery County and Dynard Elementary School - St. Mary's County.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$727,600.
	action: Approved	discussion: no	Doc. No.:	
4	AGR	Various	Various	Grant - Additional - Individual - Agricultural Cost Share - Total Amount of Grants: \$7,114.
	action: Approved	discussion: no	Doc. No.:	
5	AGR	Various	A. Randolph Hudson	Grant - REVERSION - Individual - Agricultural Cost Share - Amount of Reversion: \$13,900.
	action: Approved	discussion: no	Doc. No.:	
6	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversion: \$13,868.64.
	action: Approved	discussion: no	Doc. No.:	
7	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversion: \$26,116.01.
	action: Approved	discussion: no	Doc. No.:	
8	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total amount of Reversion: \$36,392.43.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	AGR	Various	Various	Grant - REVERSION - Individual - Agricultural Cost Share - Total Amount of Reversion: \$29,357.22.
	action: Approved	discussion: no	Doc. No.:	
10	DBED	Calvert	Jensen Press, Inc.	Loan - Relocation from Manassas Virginia to Prince Frederick. Amount of Conditional Loan: \$250,000.
	action: Approved	discussion: yes	Doc. No.:	
11	DENV	Carroll	City of Taneytown	Grant - Maryland Clean Water Revolving Loan Fund - Taneytown WWTP BNR and Expansion Project. Amount: \$5,700,000.
	action: Approved	discussion: No	Doc. No.:	
12	DENV	Dorchester	Dorchester County Sanitary District	Grant - Maryland Clean Water Revolving Loan Fund - Lodgecliff Subdivision Water System Improvements Project. Amount: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
13	DENV	Anne Arundel	Ray Sears and Son, Inc.	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 2387 Rutland Road, Davidsonville. State Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
14	DENV	Baltimore City	Eager Street Enterprises, Inc.	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 923 Cathedral Street.. State Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	

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15	DENV	Baltimore	Toni and Brothers, Inc.	Loan - Underground Storage Tank Upgrade and Replacement - Approval requested to revise the loan structure. (6/24/98)
	action: Approved	discussion: No	Doc. No.:	
16	DENV	Frederick	Preston O'Dale Martin	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 11204 Hessong Bridge Road, Thurmont. State Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
17	DENV	Prince George's	MCQ Auto Servicenter Inc.	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 15717 Livingston Road, Accokeek. State Loan: \$25,000.
	action: Approved	discussion: No	Doc. No.:	
18	DENV	Washington	J. M. J., Inc.	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 101 East Sunset Avenue, Williamsport, State Loan: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
19	DENV	Washington	Sally L. Shawley	Loan - Underground Storage Tank Upgrade and Replacement - Remove and replace existing storage tanks at business at 17637 Lappans Road, St. James. State Loan: \$50,000
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	DNR/MET	Anne Arundel	Nancy and J. Kent McNew	Ratify the donation of a perpetual conservation easement to MET and the South County Conservation Trust on 10.63 acre property.
	action: Approved	discussion: No	Doc. No.:	
21	DNR/MET	Talbot	Page W. Smith	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. on 311 acre property.
	action: Approved	discussion: No	Doc. No.:	
22	DNR/SEC	Anne Arundel	Schmincke Chas O & Elizabeth L. now Kubit, JF	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
23	DNR/SEC	Anne Arundel	RG/EM Worthington	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: approved	discussion: no	Doc. No.:	
24	DNR/SEC	Baltimore	Binetti, RA/SS	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
25	DNR/SEC	Cecil	Houser, Hurt & Leonard	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
26	DOT	Various	Various	Procurement Agency Activity Report - July, 1998.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27	UMS	Various	Various	Procurement Agency Activity Report - May and June , 1998.
	action: Approved	discussion: No	Doc. No.:	
28	MES	Various	Various	Procurement Agency Activity Report - August, 1998.
	action: Approved	discussion: No	Doc. No.:	
29	TREAS	Statewide	First Municipal Credit Corporation	Approval of the award of an agreement for indexed rate financing of energy performance contract equipment and facility improvements to be purchased in consultation with the Maryland Energy Administration. Term: 10/14/98-6/30/00.
SUP				
	action: Approved	discussion: No	Doc. No.:	
Agenda: Appendix - Emergency				
A1	DGS	Cecil	McQuay Service, Inc.	Report of Emergency Procurement - Elkton Multi-Service Center - Repair the Air Conditioning Chiller. Cost: \$28,991.
	action: accepted	discussion: no	Doc. No.:	
A2	UMS/TOW	Baltimore	Green Contracting Company, Inc.	Report of Emergency Procurement - Chiller Failure - Power Plant - Cost: \$36,877.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space Project - Reversion - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Amount of Reversion: \$6,111.42.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Allegany County	Open Space Project - Park Development - Rocky Gap Golf Course - State Share: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Park Development - 1998 Land Preservation and Recreation Plan - State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Frederick	City of Brunswick	Open Space Project - Park Development - Greenspace Park - State Share: \$15,300.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Master plan Coordinator FY 1999. State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Reckord Road Park Development - State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Creswell Park Phase I Development - State Share: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Montgomery	Chevy Chase	Open Space Project - Community Park and Ribbon Gardens - State Share: \$19,863.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Washington	Town of Hancock	Open Space Project - Park Development - Widmeyer Park Development #3 - State Share: \$4,095.
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Washington	Town of Hancock	Open Space Project - Park Development - Widmeyer Park Swimming Pool Improvements - State Share: \$43,200.
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Woodland Way Park Playground Equipment Replacement. State Share: \$30,000.
	action: Approved	discussion: No	Doc. No.:	
12A	DNR/POS	Washington	Washington County	Open Space Project - Park Development - Chestnut Grove Park Basketball and Tennis Court Improvements - State Share: \$30,000.
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/POS	Washington	Town of Funkstown	Open Space Project - Park Development - Funkstown Community Park, Development #9 - State Share; \$27,000.
	action: Approved	discussion: No	Doc. No.:	
14A	DNR/POS	Wicomico	Town of Delmar	Open Space Project - Land Acquisition - Gordy Park Acquisition (Humphrey Property ) - State Share: \$13,200.
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/MET/D OT	Frederick	State Highway Administration	Open Space Project - Approval for reimbursement for the purchase of conservation easements on an additional 25.27 acres on the Moser Farm. State Share: \$37,050.
	action: Approved	discussion: No	Doc. No.:	
16A	DNR/MET/D OT	Baltimore	Baltimore County	Open Space Project - Waterway Improvement Fund - Middle River Dredging - State Share: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
17A	DNR/MET/D OT	Queen Anne's	Queen Anne's County	Open Space Project - Land Acquisition - Chesapeake Bay Access Funds - Conquest Farm - Corsica River Farm Acquisition. - State Share: \$2,000,000.
	action: Approved	discussion: yes	Doc. No.:	

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - Statewide Toll Free and Call Center Services . Term: 10/14/98-10/13/00 with three one-year renewal options. Estimated Total: \$7,500,000. (2 years)
			050B9000015	AT & T
			050B9000016	MCI
			050B9000108	Biospherics, Inc.
	action: Approved	discussion: yes	Doc. No.:	
2-S	DBM	Statewide	MS Technologies Corporation	Service Contract - Integrated Interactive Voice Response and benefits Administration System for State of MD Health Benefits Enrollment. Term: 10/14/98-12/31/01. Cost: \$683,086 (3.2 years).
	action: Approved	discussion: No	Doc. No.: 050B9000144	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	COMP	Statewide	-	Service Contract - Auditing, Report and Processing services of potential holders of unclaimed property. Term: 11/29/98-11/28/99 with two one year renewal options. Total Revenue \$ 620,000 Est. (1 year)
			E00B9000022	State Street Bank & Trust Co.
			E00B9000022	National Abandoned Property Processing Corporation
	action: Approved	discussion: No	Doc. No.:	
4-S	DOT/MVA	Statewide	Applied Management Concepts, Inc.	Service Contract - Management Consulting Services to assist in analyzing and making recommendations for improvements. Term: 10/14/98-10/13/99. Cost: NTE \$50,000 (1 year)
	action: Approved	discussion: No	Doc. No.: J00B9000025	
5-S	HMH	HMH/DDA	Intervals, Inc	Service Contract - Multi Services Contract - Provide staff support services to 34 individuals with developmental disabilities, under the Residential Augmentation program and two individuals under the Day Augmentation program. Term: 10/16/98-6/30/99. Cost: \$198,584 (8.5 months)
	action: Approved	discussion: No	Doc. No.: M00B9000291	
6-S	DOHR	Baltimore City	Project Plase, Inc.	Service Contract - Adult-At-Risk Shelter Services - Provide temporary, emergency accommodations, support and services to homeless adults. Term: 10/15/98-10/14/01. Cost: \$532,783 (3 years)
	action: Approved	discussion: No	Doc. No.: N00B9000196	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	DLLR	Statewide	Trans Union Corporation	Service Contract - Maryland Home Improvement Commission - Credit Reports for applicants for Home Improvement and Real Estate licenses. Term: 10/14/98-10/13/01 with two one year renewal options. Cost: NTE \$162,000 (3 years)
	action: Approved	discussion: No	Doc. No.: P00B9000015	
8-S	BCCC	Baltimore City	Metroventures/USA, Inc.	Service Contract - Real Estate Advisor Services concerning the development of the Lockwood site. Term: 10/14/98-10/13/00. Cost: NTE \$198,000 (2 years)
	action: withdrawn	discussion: No	Doc. No.: R95B9000021	
9-S-MOD	DBM	Statewide	National Institute of Governmental Purchasing, Inc.	Contract Modification - Renewal Option - Procurement Training, Certification Review and Contract Certification exams. Increase ceiling amount during initial contract to accommodate additional classes and exercise renewal option. Term: 9/28/98-12/31/99. Total Cost: \$150,000. (1.25 years)
	action: Approved	discussion: No	Doc. No.: CO325894	
10-S-MOD	INSADMIN	Statewide	Walpert, Smullin & Blumenthal, P. A.	Contract Modification - Renewal Option - Financial Examination Services Staff Assistance - Exercise the first of two renewal options and increase the contract amount. Term: 9/19/98-9/18/99. Cost: \$200,000.
	action: Approved	discussion: No	Doc. No.: D80B9000017	
11-S-MOD	COMP	N/A	Compuware Corporation	Contract Modification - Enterprise License Agreement - Modify the License Agreement to reflect the Annapolis Data Center's upgrade of its central processing. Term: 11/1/98-5/30/00. Cost: \$559,447 (1 year, 7 months)
	action: Approved	discussion: No	Doc. No.: C0322964	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	DOHR	Baltimore City	Human Development Institute, Inc.	Contract Modification - Renewal Option - Employment Services for Refugees in Baltimore - Term: 10/1/98-9/30/99. Cost: \$160,010 (1 year)
	action: Approved	discussion: No	Doc. No.: N00B9000118	
13-S-MOD	DOT	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - Planning Consulting Services for the Development of a Maryland Comprehensive Transit plan. Term: 11/1/98-12/31/99. Cost: \$2,050,000 (14 months)
	action: Approved	discussion: yes	Doc. No.:	
14-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - Statewide Therapeutic Community Residential Substance Abuse Services. Four month extension while a procurement is conducted for Therapeutic Community Residential treatment Services. Term: 10/1/98 - 1/31/99. Cost: \$335,104 (4 months)
	action: Approved	discussion: No	Doc. No.: CO321223	
15-S-MOD	HMH	Statewide	Community Clinic, Inc.	Contract Modification - Maryland WIC Program - Increase caseload and funding to comply with amended State regulations that became effective 7/1/98. Term: 7/1/98-12/31/99. Cost: \$356,031(1.5 years)
	action: Approved	discussion: No	Doc. No.: CO315335	
16-S-MOD	HMH	Statewide	Potomac HealthCare Foundation, Ltd.	Contract Modification - Six month extension of existing contract while a procurement is conducted for residential substance abuse treatment services for pregnant/post partum women and their children. Term: 9/30/98-3/31/99. Cost \$475,000 (6 months)
	action: Approved	discussion: No	Doc. No.: CO321306	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HMH/DDA	Statewide	The Chimes, Inc.	Contract Modification - Provide additional staff support services to 1 individual under the agency's current Resident Augmentation program. Term: 10/16/98-6/30/00. Cost: \$109,486 (20.5 months)
	action: Approved	discussion: No	Doc. No.: CO321548	
18-S-MOD	HMH	Wicomico	-	Contract Modification - Deers Head Center - Provide licensed Occupational /Physical and Speech therapist and Certified Occupational Therapy Assistant services. Term: 10/15/98-8/31/01 with two six-month renewal options. Total Cost: \$453,939 (2 years 10 1/2 mos.)
			M009000181	EBS Healthstaff
			M009000182	Tri-State Physical Therapy & Fitness, Inc.
	action: Approved	discussion: yes	Doc. No.:	
19-S-MOD	DOHR	Baltimore City	Center for Poverty Solutions(successor to Maryland Food Committee)	Contract Modification - Emergency Food Distribution - Modification to extend the contract by 8 months in lieu of exercising a one year renewal option to continue to distribute 3 day allotments of non-perishable food to eligible residents. Term: 11/1/98-6/30/99. Cost: \$166,602.* 8 months)
	action: Approved	discussion: No	Doc. No.: CO324875	
20-S-MOD	DJJ	Statewide	North American Family Institute	Contract Modification - Treatment Program for adjudicated males - Add a Transitional Living Continuum component and The Youth Center Pet Therapy Project, Humane Education and Alternate Learning to the original contract - Term: 4/1/99 - 3/31/01. Cost: \$722,911 (2 years)
REV	action: withdrawn	discussion: No	Doc. No.: CO320697	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-MOD	DJJ	Baltimore	Youth Services International of Maryland, Inc.	Contract Modification - Victor Cullen Center - Add 25 more youths - Term: 7/1/98-6/30/00. Cost: \$1,881,083 (2 years)
	action: Approved	discussion: No	Doc. No.: CO321283	
22-GM	DNR	Out of Country	Alexei Sharov	General Miscellaneous - Approval of retroactive travel request for attendee to present two papers at the annual science conference of the International Council for the Exploration of the Sea held in Cascais, Portugal from September 16-19, 1998. Cost: \$1,080.
	action: Approved	discussion: No	Doc. No.:	
23-GM	DNR	Out of Country	Malcolm Sarna	General Miscellaneous - Approval of travel request to attend the annual meeting of the Atlantic Seedsmen's Association in Tuckertown, Bermuda from 11/14/98-11/17/98 for the purpose of participating in a special session on lawn seed labeling. Cost: \$1,018.
	action: Approved	discussion: No	Doc. No.:	
24-GM	DBM	N/A	N/A	General Miscellaneous - Various adjustments for the purpose of retention or recruitment of competent individuals. - AGR - Assistant Secretary of Resource Conservation; DHMH - Deputy Director, Laboratories Admis.
REV				
	action: Approved	discussion: No	Doc. No.:	
25-GM	ATTYGEN	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - approval to create a tentative maximum allocation and to create one permanent position. Division Director - Amount of allocation: \$60,500.
SUP				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	ATTYGEN	N/A	N/A	General Miscellaneous - approval to create seven permanent positions. Positions needed to staff the functions assigned to the Health Education and Advocacy Unit.
SUP				
action: Approved		discussion: No	Doc. No.:	
27-GM	COMP	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - approval for a tentative maximum allocation for a portrait of former Comptroller Louis L. Goldstein. Amount of Allocation: NTE \$20,000.
SUP				
action: Approved		discussion: No	Doc. No.:	
28-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan adjustment and appointments for the retention or recruitment of a competent person. Principal Deputy Director, HSCRC. Proposed \$76,200.
SUP				
action: Approved		discussion: No	Doc. No.:	
<u>Agenda: University System of Maryland</u>				
1-C	UMS/UMCP	Prince George's	Charles E. Smith Construction Services	Construction Contract - Career Center at Hornbake Library, Third Floor Renovations. Cost: \$1,090,000.
action: Approved		discussion: No	Doc. No.:	
2-C	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Construction Contract - Service Building and Print Shop Renovations. Cost: \$970,000.
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/SAL	Wicomico	IA Construction Corporation	Construction Contract - - 1200 Camden Avenue - Parking and Drive. Remove old roadway, installation of new roadway and parking areas. Cost: \$32,631.
	action: Approved	discussion: No	Doc. No.:	
4-C-MOD	UMS/BALT	Baltimore City	Ruppert Landscaping	Contract Modification - Yearly Landscaping and Turf Maintenance - Incorporate additional landscaping enhancement work for UMBC. Term: 1/1/99-12/31/99. Cost: \$60,000 /year.
	action: Approved	discussion: No	Doc. No.:	
5-C-MOD	UMS/UMBC	Baltimore	W. M. Schlosser Co., Inc.	Contract Modification - Central Power Plant - . Cost: \$755,000.
	action: Approved	discussion: No	Doc. No.:	
6-C-MOD	UMS/UMBC	Baltimore	Essex Construction Corporation	Contract Modification - Biological Sciences Renovation Project - Cost: \$177,100.
	action: Approved	discussion: No	Doc. No.:	
7-C-MOD	UMS/UMCP	Prince George's	Atlantic Builders Group, Inc.	Contract Modification - No. 6 - Technology Advancement Program Facility - Cost: \$55,068.
	action: Approved	discussion: No	Doc. No.:	
8-C-MOD	UMS/UMCP	Prince George's	John C. Grimberg Co., Inc.	Contract Modification - No. 2 - Renovation of Ellicott Dining Hall. Cost: \$199,795.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-C-MOD	UMS/UMCP	Prince George's	Turner Construction, Co.	Contract Modification - No. 9 - The Maryland Center for the Performing Arts - Construction Phase II - Park 4 - Cost: \$396,244.
	action: Approved	discussion: No	Doc. No.:	
10-C-MOD	UMS/UMCP	Prince George's	ACMI	Contract Modification - No. 1 - Cambridge Community Center Renovation - Cost: \$139,442.
	action: Approved	discussion: No	Doc. No.:	
11-S	UMS/BALT	Baltimore City	Trigen-Baltimore Energy Corporation	Service Contract - Heat Energy Services - Term: 15 year initial term with one five year renewal option. Cost: \$42,537,194.
	action: Approved	discussion: yes	Doc. No.:	
12-S	UMS/UMES	Dorchester	Myers Engineering, Inc.	Service Contract - Feasibility Studies for Utility Master Plan - 1998 - 2008. Cost: \$120,000.
	action: Approved	discussion: No	Doc. No.:	one bid received
13-S-MOD	UMS/UMCP	Prince George's	Sebesta Blomberg & Associates, Inc.	Contract Modification - Energy Engineering Consultant - Increase funding and lengthen term to accommodate the expanded scope of work required. Term: 1/1/97-completion of all phases. Cost: \$493,000.
	action: Approved	discussion: No	Doc. No.:	
14-S-MOD	UMS/BOW	Prince George's	Johnson Controls, Inc.	Contract Modification - Renewal - HVAC Total Maintenance Service - Term: 12/1/98-11/30/99. Cost: \$299,845.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-E	UMS/UMCP	Prince George's	State Use Industries	Equipment Contract - Office furniture for the Appalachian Laboratory Building. Cost: \$306,366.04.
	action: Approved	discussion: No	Doc. No.:	
16-E	UMS/UMES	Dorchester	-	Equipment Contract - Scientific/Biological Equipment. Total Cost: \$40,263.36.
REV				Shimadzu Scientific Instruments Perkin-Elmer
	action: Approved	discussion: No	Doc. No.:	
17-E	UMS/UMES	Dorchester	Ferno Washington	Equipment Contract - Underwater Treadmill system. Cost: \$48,000.
	action: Approved	discussion: No	Doc. No.:	
18-E	UMS/UMBC	Baltimore	State Use Industries	Equipment Contract - Office Furniture - Cost: \$420,751.
	action: Approved	discussion: No	Doc. No.:	
19-GM	UMS/BOW	Prince George's	Sodexo Marriott Services	General Miscellaneous - Reaffirm the decision of 9/2/98 Item 21-S - to award the Food Service Operation to sodexo Marriott Services in the face of a bid protest.
	action: Approved	discussion: yes	Doc. No.:	
<b>Agenda: Public Safety and Correctional Services</b>				
1-C	PS/MCIH	Anne Arundel	Blake Construction Co., Inc.	Construction Contract - Construction of two 224-bed medium security replacement housing units. Cost: \$11,695,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	PS/MCIH	Anne Arundel	Sidhu Associates	Service Contract - Construction Inspection and Testing Services, 448 Bed Medium Security Replacement Housing. Cost: \$135,426.
	action: Approved	discussion: No	Doc. No.:	
3-C-MOD	PS/WCI	Allegany	Coastal Energy, Inc.	Contract Modification - No 12 - Site Demolition, Asbestos & PCB Abatement and Construction of Rubble Landfill. Final settlement of disputed charges. Cost: \$585,029.76.
SUP	action: Approved	discussion: yes	Doc. No.:	
Agenda: Maryland Environmental Services				
1-C	MES	St. Mary's	JLW Associates, Inc.	Construction Contract - Water System Improvements at St. Mary's College. Cost: \$264,093.97.
	action: Approved	discussion: No	Doc. No.:	
2-C	MES	Washington	Callas Contractors, Inc.	Construction Contract - Improvements to the Wastewater Treatment Facility at Maryland Correctional Institution in Hagerstown. Cost: \$274,000.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	A&D Electrical Construction, Inc.	Construction Contract - North Locust Point Marine Terminal - Lighting Modifications, Shed 5. Cost: \$204,295.
	action: Approved	discussion: No	Doc. No.:	
2-C	DOT/MPA	Baltimore	Marine Technologies, Inc.	Construction Contract - Dundalk Marine Terminal - New Mooring Dolphins, Berth 1 - Cost: \$787,537.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MPA	Baltimore	IA Construction Corporation	Construction Contract - Masonville Marine Terminal - Automobile Processing Facility, Phase I. Cost: \$16,400,308.
	action: withdrawn	discussion: No	Doc. No.:	
4-C	DOT/MTA	Baltimore City	Orfanos Contractors	Construction Contract - Central Light Rail - Patapsco Avenue Bridge Cleaning, Painting & Repairs. Cost: \$156,000.
	action: Approved	discussion: No	Doc. No.:	
5-C-MOD	DOT/MTA	Baltimore City	Atlas Railroad Construction, Inc.	Contract Modification - No. 1 - Baltimore Metro - Charles Center Crossover Refurbishment - Settlement of all changes, claims and bid item quantity adjustment to the Contract. Amount: CREDIT: \$84,801.92.
	action: Approved	discussion: No	Doc. No.:	
6-AE	DOT/SHA	Worcester	Whitman, Requardt & Associates, LLP/Parsons Brinckerhoff, Quade & Douglas, Inc., JV	A/E Contract - Primary and Final Design Dualization of U. S. Route 113 for a period of four years. Cost: \$1,500,000
	action: Approved	discussion: No	Doc. No.:	
7-AE	DOT/SHA	Statewide	Trauner Consulting Services, Inc.	A/E Contract - Statewide Construction Contract Claims Review and Analysis service for a period of 3 years. Cost: \$488,990.
	action: Approved	discussion: No	Doc. No.:	
8-AE	DOT/SHA	Various	Street Traffic Studies, Ltd.	A/E Contract - Traffic Engineering Services District 5 on an as-needed basis for a period of three years. Cost: \$499,988.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-AE	DOT/SHA	Various	KCI Technologies, Inc.	A/E Contract - Environmental Inventories, Analyses and Documentation for County and Local Governments, Statewide on an as-needed basis for a period of four years. Cost: \$800,000.
	action: Approved	discussion: No	Doc. No.:	
10-AE	DOT/SHA	Various	-	A/E Contract - Field Survey Services in Various Maryland Counties for a period of three years. Total cost: \$1,499,746.
REV				Greenman-Pedersen, Inc. URS Greiner, Inc. KCI Technologies, Inc. A. Morton Thomas & Associates EBA Engineering, Inc/Century Engineering, Inc. JV
	action: Approved	discussion: No	Doc. No.:	
11-AE	DOT/SHA	Statewide	-	A/E Contract - Environment Document Preparation and Study Services on an as needed basis for a period of four years. Total Cost: \$3,759,952.
REV				URS Greiner, Inc. Rummel, Klepper & Kahl, LLP Sheladia Associates, Inc.
	action: Approved	discussion: No	Doc. No.:	
12-AE	DOT/SHA	Statewide	Gannett Fleming, Inc.	A/E Contract - Wetland Mitigation Design Services on an as needed basis for a period of five years. Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	-	A/E Engineering and Environmental Services on an as-needed basis for a period of four years. Total Cost: \$3,000,000.  The Wilson T. Ballard Company  Rummel, Klepper & Kahl, LLP  Gannett-Fleming, Inc.
	action: Approved	discussion: No	Doc. No.:	
14-M	DOT/MAA	Anne Arundel	Counter Technology, Inc.	Maintenance Contract - BWI airport - Ticket Counter Message Displays Repair and Maintenance Service. Cost: \$42,610.
REV	action: Approved	discussion: No	Doc. No.:	only one bid received
15-M	DOT/MPA	Baltimore	Elk Transportation	Maintenance Contract - Dundalk Marine Terminal - Removal of Chrome-contaminated Solid. Cost: \$1,626,485.
	action: withdrawn	discussion: No	Doc. No.:	
16-RP	DOT/MAA	Anne Arundel	Anne Arundel County	Property - approval for a Deed of Easement for access to a water meter vault. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/SHA	Baltimore	Henry and Myong Brabham	Property - Approval to dispose of excess property located on the Northwest quadrant of the intersection of U. S. 40 and 66th at MD Route 7, Rosedale. Consideration: \$50,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Anne Arundel	Chesapeake District of the Wesleyan Church	Property - Approval to dispose of excess property located on the north side of MD Route 178 between Epping Forest Road and Carriage Hills Parkway, two miles west of Annapolis. Consideration: \$2,800.
	action: Approved	discussion: No	Doc. No.:	
19-RP	DOT/SHA	Montgomery	Columbia Pike 1, LLC	Property - Approval to dispose of excess property located on the north side of US. Route 29 between Burnt Mills Avenue and Lockwood Drive. Consideration: None.
	action: Approved	discussion: No	Doc. No.:	
20-RP	DOT/SHA	Allegany	DNR	Property - Approval to dispose of excess property located along the south side of Interstate 68, at the Allegany-Garrett County Line four miles west of Frostburg. Consideration: \$145,219.04.
	action: Approved	discussion: No	Doc. No.:	
21-RP	DOT/SHA	Anne Arundel	John William Sr. and Mary Louise Gutmann	Property - Approval to dispose of excess property located on the north side of MD Route 176, and the east side of Old Dorsey Road, west of Coca Cola Drive , 0.5 miles east of Dorsey. Consideration: \$37,500.,
	action: Approved	discussion: No	Doc. No.:	
22-RP	DOT/SHA	Baltimore	John C. Jenkins Jr. and Joyce Jenkins Wood	Property - Approval to dispose of excess land located on the Southside of Cub Hill Road, just east of Old Harford road, west of Harford Road. Consideration: \$72,825.66.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/SHA	Howard	G. Melvin Mills, Jr.	Property - Approval to dispose of excess land located on the eastside of MD Route 104 at its intersection with MD Route 108 just south of MD Route 100. Consideration: None
	action: Approved	discussion: No	Doc. No.:	
24-RP	DOT/SHA	Wicomico	The City of Salisbury	Property - Approval to dispose of excess land. The joint easement to be granted is located on the north side of the future Bypass U. S. Route 50, between Northwood Drive and West Zion Road one mile north of Salisbury. Consideration: None.
REV	action: Approved	discussion: No	Doc. No.:	
25-RP	DOT/SHA	Carroll	Weis Markets, Inc.	Property - Approval to dispose of excess land located on the north side of MD Route 140, just east of the intersection with MD Route 97 one mile east of Westminster. Consideration: \$1,875.
	action: Approved	discussion: No	Doc. No.:	
26-GM	DOT/MAA	Anne Arundel	Bruce H and Joann Washington and Tracy Lee and Shirley Phillips	General Miscellaneous - approval to enter into contracts to soundproof homes in the Glen Burnie Park Subdivision at an estimated cost of \$33,749.28 and \$36,473.74 respectively.
	action: Approved	discussion: No	Doc. No.:	
27GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous -Change Order No. 1 - - Commuter Bus Line - Calvert County, MD - Washington, D. C. - Additional funding for the increased operation. Contract expires 6/17/99. Cost: \$339,114.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28GM-MOD	DOT/MVA	Statewide	NBS Imaging Systems, Inc.	Contract Modification - Renewal - Driver License Production System. Term: 1/1/99-12/31/00. Cost: \$3,360,827.
	action: Approved	discussion: No	Doc. No.:	
29-M	DOT/MAA	Anne Arundel	Alliance, Inc.	Maintenance Contract - BWI Airport - Cleaning Services - Cost: \$1,769,645.16 (2 years & 9 months)
SUP	action: Approved	discussion: No	Doc. No.:	
30-M	DOT/MAA	Anne Arundel	Alliance, Inc.	Maintenance Contract - BWI Airport - Carpet and Terrazzo Flooring cleaning services. - Cost: \$2,080,289.82 (2 years & 9 months)
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.