

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: Tuesday, November 10, 1998

10-Nov-98

Page 1 of 42

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> Agenda: Department of General Services <hr/>				
1-C	PS	Various	American Combustion Industries, Inc.	Construction Contract - Eastern Correctional Institution, Roxbury Correctional Facility, Central Laundry Pre-Release Unit and Patuxent Institute. Upgrade, Remove or Replace Fuel Storage and Delivery Systems. Cost: \$177,423.
	action: Approved	discussion: No	Doc. No.: 001B9900427	
2-C	DNR	Various	Environmental Construction Services, Inc.	Construction Contract - Sandy Point State Park, Patapsco State Park, Hollofield and Hilton Areas, Patuxent State park, Fair Hill WMA, Point Lookout and Senaca Creek State Park. Remove or Replace Fuel Storage and Delivery Systems. Cost: \$285,270.
	action: Approved	discussion: No	Doc. No.: 001B9900375	
3-C	HMH	Various	Maxwelton, Inc.	Construction Contract - Carter Center, Baltimore, Regional Institute for Children and Adolescents - Rockville and Rosewood Center. Upgrade, Remove or Replace Fuel Storage and Delivery. Cost: \$180,535.
	action: Approved	discussion: No	Doc. No.: 001B9900470	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	MSP	Various	Maxwelton, Inc.	Construction Contract - MSSP Aviation Andrews Air Force Base, Barrack E, Barrack U, Barrack R and Barrack N. Upgrade, Remove or Replace Fuel Storage and Delivery. Cost: \$169,750
	action: Approved	discussion: No	Doc. No.: 001B9900402	
5-C	DNR	Baltimore	Cossentino Construction, Inc.	Construction Contract - Entrance Road and Site Work (Phase - I Development) North Point State Park. Cost: \$1,208,797.
	action: Approved	discussion: No	Doc. No.: 001B9900391	
6-AE	PS/MTC	Washington	Bushey Feight Architects, Inc.	A/E Contract - Central Kitchen Expansion - Cost: \$472,910.
	action: Approved	discussion: No	Doc. No.:	
7-AE	PS/MCIH	Anne Arundel	KCI Technologies, Inc.	A/E Contract - Kitchen/Dining Expansion/Renovation. Cost: \$260,000.
	action: Approved	discussion: No	Doc. No.:	
8-M	PS/MCIH	Washington	Coastal Tile Co., Inc.	Maintenance Contract - Refurbishment of Gymnasium Floor. Cost: \$33,006.
	action: Approved	discussion: No	Doc. No.: 001B9900364	
9-S	DJJ	Baltimore City	Hill International	Service Contract - Baltimore City Juvenile Justice Center - Consultant Services for Construction Scheduling. Cost: \$138,124.
	action: Approved	discussion: No	Doc. No.: 001B9900592	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Hughes Stadium Renovations. Amount of Transfer: \$18,800.
	action: Approved	discussion: No	Doc. No.:	
11-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Auburn House Project.. Amount of Transfer: \$59,650.
	action: Approved	discussion: No	Doc. No.:	
12-GM	UMS/UMBC	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Campus Wide Elevator Modifications. Amount of Transfer: \$88,400.
	action: Approved	discussion: No	Doc. No.:	
13-GM	PS	N/A	N/A	General Miscellaneous - Transfer of funds - Unexpended balanced for PS capital projects be transferred to the Construction Contingency Fund for the purpose of financing Baltimore City Detention Center Plumbing, Electric, and Fire Safety Update project. Amount of transfer: \$143,426.
	action: Approved	discussion: No	Doc. No.:	
14-GM	COMP	Anne Arundel	Frederick Kail Design	General Miscellaneous - Creation of bronze statue of Louis L. Goldstein. Cost: \$100,000.
	action: withdrawn	discussion: No	Doc. No.:	
15-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - William Donald Schaefer Engineering Building. Amount of Transfer: \$86,076
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DNR	Washington	Dennis Ruane	Property - Approval to accept an Agreement of Sale on 13.013 acres for the use of DNR. Cost: \$42,300. (Borders Savage River State Forest)
	action: Approved	discussion: No	Doc. No.:	
17-RP	DNR	Washington	Andrew J. and Edna L. Michael	Property - Approval to accept an Agreement of Sale on 24 acres for the use of DNR. Cost: \$103,800. (adjacent to Fort Frederick State Park)
	action: Approved	discussion: No	Doc. No.:	
18-RP	DNR	Allegany	Kay F & Jerry Paul Andrick	Property - Green Ridge State Forest - Approval to accept an Agreement of Sale on 24 acres for the use of DNR. Cost: \$68,750.
	action: Approved	discussion: No	Doc. No.:	
19-RP	DNR	Montgomery	Troop 52 Forest Preserve	Real Property - Seneca Creek State Park - Approval of a permanent easement to their landlocked inholding in the park. The tenant (Cellular One) to pay DNR plus provide space on communications towers. Consideration: \$50,000
	action: Approved	discussion: No	Doc. No.:	
20-RP	DNR	Garrett	Marvin E. and Margaret E. Broadwater	Real Property - Savage River State Forest - Approve deed as a settlement of a potential legal claim Consideration: \$500.
	action: withdrawn	discussion: No	Doc. No.:	
21-RP	DNR	Cecil	John B. and Erma S. Bolton and Theodore L. and Angela F. Mercer	Real Property - Fairhill N.R. M.A. - Approve a Deed and an Agreement and Grant of Easement as a settlement of potential legal claims. Consideration: none.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	AGR	Baltimore	John W. Marshall	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 195.72 acres. Cost: \$739,936.
	action: Approved	discussion: No	Doc. No.:	
23-RP	AGR	Caroline	Stewart A. and Kimberly S. Cohee	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 99.511 acres. - Cost: \$51,718.28
	action: Approved	discussion: No	Doc. No.:	
24-RP	AGR	Carroll	Donald E. Lippy	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 214.38 acres. - Cost: \$488,786.40
	action: Approved	discussion: No	Doc. No.:	
25-RP	AGR	Carroll	James A. and Betty E. Stonesifer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 238.2448 acres. - Cost: \$399,060.04
	action: Approved	discussion: No	Doc. No.:	
26-RP	AGR	Carroll	David L. Newcomer	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 77.7234 acres. - Cost: \$153,446.80
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-RP	AGR	Carroll	Rauland, Talitha and Samuel Roop	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 182.0813 acres. - Cost: \$358,162.60
	action: Approved	discussion: No	Doc. No.:	
28-RP	AGR	Carroll	Charles R. and Pamela Sue Harlow	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 117.3858 acres. - Cost: \$215,313.73
	action: Approved	discussion: No	Doc. No.:	
29-RP	AGR	Carroll	Stanley E. and Kimberly L. Culp	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 119.49 acres. - Cost: \$219,206.50
	action: Approved	discussion: No	Doc. No.:	
30-RP	AGR	Carroll	Vernon S. and Jean M. Arentz	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 163.879 acres. - Cost: \$393,309.60
	action: Approved	discussion: No	Doc. No.:	
31-RP	AGR	Carroll	Vernon S. and Jean M. Arentz	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 153.322 acres. - Cost: \$367,972.80
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-RP	AGR	Carroll	W. Wilson and Rosemary Lippy	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 109.1469 acres. - Cost: \$427,180.26
	action: Approved	discussion: No	Doc. No.:	
33-RP	AGR	Carroll	Carroll M., Richard C. and Myron L. Wilhide	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 86.748 acres. - Cost: \$171,496.
	action: Approved	discussion: No	Doc. No.:	
34-RP	AGR	Carroll	Robert J. and Denise Vanwingerden	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 75.849 acres. - Cost: \$130,237.26
	action: Approved	discussion: No	Doc. No.:	
35-RP	AGR	Cecil	Eugene V. and Cheryl A. Snyder	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 46.0 acres. - Cost: \$132,000.
	action: Approved	discussion: No	Doc. No.:	
36-RP	AGR	Kent	E. Harvey Jr., and Erika R. Chase	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 283.766 acres. - Cost: \$268,627.70.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-RP	AGR	Queen Anne's	Marvin C. Cahall	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 196.0 acres. - Cost: \$170,187.50
	action: Approved	discussion: No	Doc. No.:	
38-RP	AGR	Queen Anne's	Eugene D. and Katherine E. Ferrell	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 137.119 acres. - Cost: \$122,507.10.
	action: Approved	discussion: No	Doc. No.:	
39-RP	AGR	Talbot	Donald, Richard and Mark Anders	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 229.0 acres. - Cost: \$273,600.
	action: Approved	discussion: No	Doc. No.:	
40-RP	AGR	Talbot	John O. Brooks, Jr.	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 125.0 acres. Cost: \$193,750.
	action: Approved	discussion: No	Doc. No.:	
41-RP	AGR	N/A	N/A	Property - Agricultural Land Preservation Foundation - Approval of various policies in connection with the purchase of agricultural preservation easements.
	action: Approved	discussion: No	Doc. No.:	
42-L	PS	Baltimore City	Komar Properties Limited Partnership	Lease - Office - 3 years, 3 months -Annual Rent: \$48,335.65.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-L	DNR	Charles	Mattawoman Creek Art Center, Inc.	Lease - Smallwood State Park - Parking - 15 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc. No.:	
44-CGL	BPW	Baltimore City	N/A	Grant - Cure/Heart, Body and Soul Loan of 1994 - Approval for the sale and conveyance of title to the property located at 901 North Broadway to the Annie Casey Foundation, Inc. Waiver of repayment of grant from sale proceeds.
	action: Approved	discussion: No	Doc. No.:	
45-CGL	BPW	Baltimore City	N/A	Grant - Capital appropriations (FY1999)Meyerhoff Symphony Hall Loan of 1998 - Certification of matching funds. State Grant: \$1,500,000.
	action: Approved	discussion: No	Doc. No.:	
46-CGL	BPW	Baltimore City	N/A	Grant - Joseph Meyerhoff Symphony Hall Loan of 1998 - Certification of matching funds. State Grant: \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
47-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - John Hopkins Cancer Research Center Loan of 1998 - Certification of matching funds. State Grant \$4,000,000.
	action: Approved	discussion: No	Doc. No.:	
48-CGL	BPW	Baltimore City	Whiting-Turner /Essex Joint Venture II	Grant - MCCBL - Johns Hopkins Oncology Center Loan of 1995 - Construct Comprehensive Cancer Center - State Share: \$3,302,350.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-CGL	BPW	Frederick	Various	Grant - MCCBL - Frederick County Detention Center Loan of 1994 and 1995 - Expansion of Frederick County Detention Center - Modifications - CREDIT: Loan 1994 - (\$190,924.99) - State Share: Loan of 1995 - \$3,522.88.
	action: Approved	discussion: No	Doc. No.:	
50-CGL	BPW	Prince George's	Various	Grant - Oxon Hill Manor Loan of 1997 - and Prince George's County Oxon Hill Loan of 1996 - Restoration of Oxon Hill Manor - State Share: Loan of 1997 - \$95,995.23 and Loan of 1996 - \$18,074.66.
	action: Approved	discussion: No	Doc. No.:	
51-CGL	BPW	Baltimore City	Various	Grant - The Johns Hopkins University - G.W.C. Whiting School of Engineering - Krieger all and Maryland Hall Loan of 1994 - Renovation of Maryland Hall. State Share: \$715,460.
	action: Approved	discussion: No	Doc. No.:	
52-CGL	BPW	Worcester	Widgeon Builders, Inc	Grant - Worcester County - St. Martin's Church Foundation, Inc. Loan of 1996 - Interior Restoration of St. Martin's Church. State Share: \$25,500.,
	action: Approved	discussion: No	Doc. No.:	
53-CGL	BPW	Montgomery	Keller Brothers	Grant - Montgomery Hospice Society Loan of 1994 - Construct New Hospice Facility. State Share: \$700,000.
	action: Approved	discussion: No	Doc. No.:	
54-CGL	BPW	Baltimore City	Various	Grant - Arena Playhouse Loan of 1991 - Repair and Renovate the Arena Playhouse. State Share: \$75,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
55-CGL	BPW	Caroline	Various	Grant - Benedictine School for Exceptional Children Loan of 1996 - Repair and Renovate Facilities. State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	
56-CGL	BPW	Worcester	Various	Grant - Worcester County - Furnace Town/Nature Conservancy Visitors Center Loan of 1996 - Construct Visitor's Center. State Share: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
57-CGL	BPW	Montgomery	San Jose Construction Group, Inc.	Grant - Montgomery County - Center for Children and Families Loan of 1998 - Renovate Facility for Center for Children and Families . State Share: \$232,500.
	action: Approved	discussion: No	Doc. No.:	
58-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Approval of a drawdown for furniture and equipment for the New Science Building project. State Share: 281,883.
	action: Approved	discussion: No	Doc. No.:	
59-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Queen Anne's Fine Art Building Roof Replacement. State Share: \$189,622.
			Absolute Restoration, Inc.	
	action: Approved	discussion: No	Doc. No.:	
60-CGL	MHEC	Baltimore	Essex Community College	Grant - Reversion -Electric Panel Project - Approval to revert unexpended balance. Amount of Reversion: \$6,646.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
61-CGL	MHEC	Charles	Charles County Community College	Grant - approval for reimbursement for prior award of a site evaluation contract. State Share: \$29,654.
	action: Approved	discussion: No	Doc. No.:	
62-CGL	MHEC	Frederick	Frederick Community College	Grant - Reversion - Learning Resource Center Phase I-a, I-B and II.Approval to revert unexpended balance. Amount of Reversion: \$599,734.62
	action: Approved	discussion: No	Doc. No.:	
63-CGL	MHEC	Montgomery	Montgomery College	Grant - Falcon Hall Roof Replacement - Approval for reimbursement for prior award of a design contract and expend funds for a construction contract. State Share: \$52,075.
	action: Approved	discussion: No	Doc. No.:	CitiRoof Corporation, Inc.
64-CGL	MHEC	Baltimore	Catonsville Community College	Grant - Reversion - Physical Development Center Roof Replacement Approval to revert unexpended balance. Amount of Reversion: \$10,811.
	action: Approved	discussion: No	Doc. No.:	
65-CGL	HMH	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Assist in acquisition of 10709 Meadow Hill Rd. Silver Spring, Md. State Share: \$115,000.
	action: Approved	discussion: No	Doc. No.:	
66-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the acquisition of two condo units. State Share: \$117,367.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
67-CGL	HMH	Dorchester	Delmarva Community Services, Inc.	Grant - Approval of a Waiver of Priority of Declaration and Subordination Agreement.
	action: Approved	discussion: No	Doc. No.:	
68-RP SUP	DNR	Anne Arundel	Point Properties., Inc	Property - approval for an Agreement of Sale for the purchase of 477 acres for the use of DNR. Cost: \$5,725,000.
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Prince George's	Fort Washington Management	Approval of a wetlands license. This case has been classified as an extraordinary case because the proposed dredging involves a substantial area of State wetlands.
	action: Approved	discussion: No	Doc. No.:	
3	BPW/WET	Anne Arundel	The Yacht Basin Company	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
REV	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share - Total amount of Grant: \$647,500.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share - Total amount of Grant: \$14,886.86.
	action: Approved	discussion: No	Doc. No.:	
6	DBED	Baltimore City	MEDCO	Loan - MICRF - Skylar Development LLC - Bagby Building Project - Renovation of historic structure. State Conditional Loan: \$500,000., State Loan: \$500,000.
	action: Approved	discussion: yes	Doc. No.:	
7	DENV	Prince George's	MCQ Auto Servicenter Inc.	Grant - Additional - Underground Storage Tank Upgrade and Replacement Fund. (Original loan - 10/14/98 - \$25,000). Additional Loan: \$25,000.
	action: Approved	discussion: No	Doc. No.:	
8	DENV	Garrett	Ringer Oil, Inc.	Grant - Underground Storage Tank Upgrade and Replacement Fund - Revise loan structure - Original Loan - 9/2/98.
	action: Approved	discussion: No	Doc. No.:	
9	DENV	Various	N/A	Grant - Maryland Used Tire Cleanup and Recycling Fund - Seneca Creek State Park Recycled Tire Playground - \$64,000; and MES Scrap Tire Program Administration - \$165,000. Total amount: \$229,000
	action: Approved	discussion: No	Doc. No.:	
10	DENV	Allegany	Allegany County Sanitary District	Grant - Maryland Consolidated Capital Bond Loan of 1998 - George's Creek Wastewater Treatment Plant BNR - Biological Nutrient Removal Cost-Share Program. State Grant: \$240,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Baltimore	Baltimore County	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Gunpowder Watershed Water Quality Retrofit Stormwater Pollution Control Program. State Grant: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
12	DENV	Caroline	Town of Denton	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Henderson Water System Water Supply Program. State Grant: \$36,000.
	action: Approved	discussion: No	Doc. No.:	
13	DENV	Charles	Town of Indian Head	Grant - Maryland Consolidated Capital Bond Loans of 1991 and 1997 - Teastes Water and Sewer Extension Supplemental Assistance Program Water Supply Program. State Grant - Loan of 1991 - \$3,546 and Loan of 1997 - \$86,454. Total amount of Grant: \$90,000.
	action: Approved	discussion: No	Doc. No.:	
14	DENV	Frederick	Frederick County	Grant - Maryland Consolidated Capital Bond Loans of 1997 and 1998 - Braddock Heights Water System Water Supply Program - State Grant: Loan of 1997 - \$108,141.30 and Loan of 1998 - \$641,858.70. Total amount: \$750,000.
	action: Approved	discussion: No	Doc. No.:	
15	DENV	Harford	Town of Bel Air	Grant - Maryland Consolidated Capital Bond Loan of 1992 - Shamrock Road Storm Water Quality Stream Restoration Project Stormwater Pollution Control Cost-Share Program. State Grant; \$51,517.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DENV	Montgomery	Town of Laytonsville	Grant - Maryland Consolidated Capital Bond Loan of 1994 - Town of Laytonsville Stormwater Management project Stormwater Pollution Control Cost-Share Program. State Grant; \$75,000.
	action: Approved	discussion: No	Doc. No.:	
17	DENV	Montgomery	WSSC	Grant - Maryland Consolidated Capital Bond Loan of 1998 - Seneca Wastewater Treatment Plant BNR Biological Nutrient Removal Cost-Share Program - State Grant: \$265,000.
	action: Approved	discussion: No	Doc. No.:	
18	DENV	Montgomery	Montgomery County	Grant - Maryland Consolidated Capital Bond Loans of 1994, 1997 and 1998 - Little Falls Branch Stream Restoration Small Creeks and Estuaries Program. State Grant: Loan of 1994 - \$24,983; Loan of 1997 - \$25,547 and Loan of 1998 - \$104,470. Total State Grant: \$155,000.
	action: Approved	discussion: No	Doc. No.:	
19	DENV	Talbot	Town of Trappe	Grant Maryland Consolidated Capital Bond Loans of 1991 and 1998 - Trappe Main Street Sewer Replacement supplemental Assistance Program. State Share: Loan of 1991 - \$10,095; Loan of 1998 - \$45,905.
	action: approved	discussion: No	Doc. No.:	
20	DENV	Various	Various	Grant - Reversion - Revert unneeded Funds - Total Amount of Reversion: \$1,930,802.47.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	DENV	Various	Various	Grant - Fund Transfer - In order to eliminate older bond funds in an expeditious manner. Total amount of transfer \$614,258.
	action: Approved	discussion: No	Doc. No.:	
22	DMIL	Calvert	N/A	Approval to name the Prince Frederick Armory the "Louis L. Goldstein Armory" in honor of the late Comptroller Louis L. Goldstein.
	action: Approved	discussion: No	Doc. No.:	
23	DMIL	Howard	N/A	Approval to name the Ellicott City Armory the "Brigadier General Thomas B. Baker Armory " in honor of the late Brig. Gen. Thomas B. Baker (Ret).
	action: Approved	discussion: yes	Doc. No.:	
24	DNR/MET	Baltimore	Lippy Brothers Farm	Approve funding of the acquisition of 138 acre Lippy Brothers Farm property by the Land Preservation Trust in cooperation with the Speedway Partners Limited Liability Company. Cost: \$900,000. State Share: \$150,000.
	action: Approved	discussion: No	Doc. No.:	Pending approval of the Ethics Commission
25	DNR/MET	Caroline	William H. and Doris L. Morrison	Ratify the donation of a perpetual conservation easement on 148.551 acre property.
	action: Approved	discussion: No	Doc. No.:	
26	DNR/MET	Talbot	Helen H. Ashway and The Helen Horton Asway Residence Trust, E. B. Ashway as Trustee	Ratify the donation of a perpetual conservation easement on 70 acre property.
	action: Approved	discussion: No	Doc. No.:	

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27	DNR/SEC	Anne Arundel	Brady, Miller & Sanderson (Brady, CE)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
28	DNR/SEC	Anne Arundel	Geddes & Peirce (Peirce, BS)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
29	DNR/SEC	Anne Arundel	Giles, BE	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
30	DNR/SEC	Kent	Craig & Lichtenberger (Lichtenberger, P & M)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
31	DNR/SEC	Queen Anne's	Conway & Miller	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
32	DNR/SEC	Talbot	Calabro, AJ/CL	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
33	BPW/DEBR	Statewide	Tasaduq Husain	Approval of the debarment of Tasaduq Husain from entering into a State contracts indefinitely. (Approval to initiate debarment proceedings - 8/5/98)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34	DGS	Various	Various	Procurement Agency Activity Report - August and September 1998.
	action: Approved	discussion: No	Doc. No.:	
35	DOT	Various	Various	Procurement Agency Activity Report - August 1998.
	action: Approved	discussion: No	Doc. No.:	
36	PS	Various	Various	Procurement Agency Activity Report - August 1998.
	action: Approved	discussion: No	Doc. No.:	
37	MES	Various	Various	Procurement Agency Activity Report - September , 1998.
	action: Approved	discussion: No	Doc. No.:	
38	TREAS	Various	Various	Procurement Agency Activity Report - July 1, 1998 through September 30, 1998.
	action: Approved	discussion: No	Doc. No.:	
39	BPW/PROC	Statewide	N/A	Approve the promulgation of amendments to Regulations .01 and .04 - .07 under COMAR 21.11.05 Procurement from State Use Industries, Blind Industries and Services of Maryland and Certified Sheltered Workshops.
	action: Approved	discussion: No	Doc. No.:	
40	BPW/PROC	Statewide	N/A	Approved proposed amendments to Regulations under COMAR 21.01.03.01A (2) Exemptions.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41	BPW/PROC	Statewide	N/A	Approve the promulgation of changes to COMAR 21.08.01.03 Public Notice of Suspension and Debarment Actions, for purposes of authorizing the publication of the BPW list of suspended and debarred persons in the Maryland Contract Weekly, and authorizing the practice of maintaining the list in an electronic media accessible to the general public.
	action: Approved	discussion: No	Doc. No.:	
42	BPW/PROC	Statewide	N/A	Approve the promulgation of the regulatory changes for purpose of deleting the definition of "automated information processing" and replacing it with a new definition of "Information Technology", and replacing the terms "automated information processing", "information processing", and "automatic data processing" with the term "information technology" wherever such terms appear in the StateProcurement Regulations, COMAR Title 21.
	action: Approved	discussion: No	Doc. No.:	
43	BPW/PROC	Statewide	N/A	Approve the proposed adoption of regulatory revision concerning the delegation of procurement and contracting authority under COMAR 21.02.03.02
	action: withdrawn	discussion: No	Doc. No.:	
44	BPW/PROC	Statewide	N/A	Approve the proposed adoption of a new Regulation .05 to establish a nonvisual access clause under COMAR 21.05.08: Mandatory Written Solicitation Requirements.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
45	COMP	Statewide	N/A	Approval of the proposed salaries for the Register of Wills to become effective at the beginning of the new term of office.
	action: Approved	discussion: yes	Doc. No.:	
46	ADMOFCRT	Statewide	N/A	Approval of a recommendation by the Chief Judge, Court of Appeals and the State Court Administrator establishing the salaries of the Clerks of the twenty-four Circuit Courts to become effective at the beginning of the new term of office.
HC	action: Approved	discussion: yes	Doc. No.:	Modification of the recommendation presented by the State Court Administrator

Agenda: Appendix - Emergency

A1	DOT/MVA	Prince George's	Beta Construction company	Report of Emergency Procurement - Emergency Roof Replacement - Largo MVA - Cost: \$179,000.
	action: Approved	discussion: No	Doc. No.:	
A2	UMS/UMCP	Prince George's	Parsons Infrastructure & Technology Group, Inc.	Report of Emergency Procurement - Maryland Center for Performing Arts Project Management services. Term: 10/27/98-10/26/00. Cost: \$1,966,718.
	action: approved with con	discussion: No	Doc. No.:	Accepted- The contract is for two years - No renewals have been approved - Any renewal must come back to the Board for approval.

Agenda: Open Space

1A	DNR/POS	Various	Various	Open space - Reversion - Cancel and revert encumbrances on project previously approved but funds not expended by the county. Amount: \$75,002.46.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Dans Rock Overlook Park Phase I Development - State Share: \$63,997.14.
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Allegany	Town of Westernport	Open Space - Maryland Consolidated Capital Bond Loan of 1992 - Park Development - Westernport Greenway Park, Phase II Development. State Share: \$13,500.
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Allegany	Allegany	Open Space - Park Development - Oldtown School Playground Phase I Development - State Share: \$7,200.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Broadneck Park Expansion (Smith Property Acquisition). State Share: \$510,300.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisition - Maryland Golf Academy Acquisition - State Share: \$1,096,850.
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Cecil	Town of Chesapeake City	Open Space - Chesapeake Bay Access Funds - Land Acquisition - Back Creek Basin Water Acquisition (R.P. Associates). State Share: \$316,400.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Glasgow Tennis Court Development - State Share: \$25,000.
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Frederick	Town of Walkersville	Open Space - Park Development - Walkersville Community Park Development - State Share: \$12,000.
	action: Approved	discussion: No	Doc. No.:	
10A	DNR/POS	Frederick	Town of Walkersville	Open Space - Park Development - Heritage Farm Park, Phase III Development. State Share: \$62,553.
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/POS	Garrett	Town of Grantsville	Open Space - Park Development - Grantsville Community Park - Additional Development Funds. State Share: \$9,083.38.
	action: Approved	discussion: No	Doc. No.:	
12A	DNR/POS	Garrett	Town of Accident	Open Space - Park Development - Accident Town Park - West - State Share: \$2,250.
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/POS	Kent	Town of Millington	Open Space - Park Development - Robvanary Park Revitalization - State Share: \$8,000.
	action: Approved	discussion: No	Doc. No.:	
14A	DNR/POS	Montgomery	Montgomery County	Open Space - Local and State Share: - Land Acquisition - South Germantown Recreational Park Acquisition (Blalock Property). State Share: \$511,500.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Calverton-Fairland Park Development - State Share: \$215,000.
	action: Approved	discussion: No	Doc. No.:	
16A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Ovid Hazen Wells Recreational Park Development. State Share: \$329,000.
	action: Approved	discussion: No	Doc. No.:	
17A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - Henson Creek Stream Valley Park Acquisition (Wright Property). State Share: \$223,276.
	action: Approved	discussion: No	Doc. No.:	
18A	DNR/POS	Prince George's	MNCPPC	Open Space - Land Acquisition - Saddlebrook Neighborhood Park Acquisition (Southern Maryland Agriculture Association). State Share: \$167,030.
	action: Approved	discussion: No	Doc. No.:	
19A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Deal Island Playground Equipment - State Share: \$4,768.59.
	action: Approved	discussion: No	Doc. No.:	
20A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Ewell Smith Island School Playground Equipment - State Share: \$3,472.84.
	action: Approved	discussion: No	Doc. No.:	
21A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - East Side Youth Sports Complex. State Share: \$60,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22A	DNR/POS	Wicomico	City of Fruitland	Open Space - Park Development - Fruitland Recreational Park Annex. State Share: \$180,000.
	action: Approved	discussion: No	Doc. No.:	
23A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Herring Creek Nature Park - State Share: \$453,000.
	action: Approved	discussion: No	Doc. No.:	
24A	DNR/POS	Harford	Harford County	Open Space and Maryland Consolidated Capital Bond Loan of 1993 - Land Acquisition - Oakington Farms Acquisition (Tydings Property) State Share: \$1,000,000.
	action: Approved	discussion: yes	Doc. No.:	
25A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Amount of Revenue: \$263,790.
	action: Approved	discussion: No	Doc. No.:	
26A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Amount of Revenue: \$238,600.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Department of Budget and Management				
1-S	DBM	Statewide	Cellular One	Service Contract - Statewide Communication Resource Sharing. Add fourth wireless communications carrier to the tower that has already been built. Term: 11/10/98-11/9/03 with three five-year renewal options. Revenue: \$162,490 (5 years)
	action: Approved	discussion: No	Doc. No.: 050B9000175	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	COMP	Statewide	IBM Corporation	Service Contract - IBM Customer Agreement - Provide defect support services for the existing Maryland Tax Image System. Term: 11/11/98-11/10/99. Cost: NTE \$133,500 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B9000031	
3-S	DAAT	Statewide	Xerox Corporation	Service Contract - Laser Printing Outsourcing - provide laser printing outsourcing services that will address the printed forms requirements of the new computerized Maryland Business Entity System. Term; 11/11/98-11/10/01 with two one-year renewal options. Cost: NTE \$557,824. (3 years)
	action: Approved	discussion: No	Doc. No.: E50B9000010	
4-S	DOT/SHA	Statewide	Council for Economic and Business Opportunity, Inc.	Service Contract - Disadvantaged Business Enterprise Technical Assistance Program. Term: 11/10/98-11/9/99 with one one-year renewal option. Cost: NTE \$149,094 (1 year)
	action: Approved	discussion: No	Doc. No.: J00B9000034	
5-S	DOHR	Howard	Howard County Community Action Council	Service Contract - Child Care Services - Provide additional hours for children in the half-day Head Start Program whose parents are currently receiving or just applying for public assistance and are currently employed or in job training programs. Term: 12/1/98-8/30/99. Cost: \$154,283 (9 months).
	action: withdrawn	discussion: No	Doc. No.: N00B9000290	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	DMIL	Statewide	Edmonds & Associates, Inc.	Contract Modification - Renewal - Retroactive approval - Distance Learning Program. Term: 10/1/98-9/30/99. This is the first of three one year renewal options. Cost: \$240,000 (1 year)
	action: Approved	discussion: No	Doc. No.: D50P9000825	
7-S-MOD	DMIL	Statewide	Allstate Leasing, Inc.	Contract Modification - Renewal - Retroactive approval - Military Youth Corporation - Vehicle Leasing Services for off campus transportation of students - Term: 10/6/98-10/5/99 . Cost: \$55,699 (1 year)
	action: Approved	discussion: No	Doc. No.: D50P900024	
8-S-MOD	COMP	Statewide	Central Data Processing, Inc.	Contract Modification - Renewal - Temporary Personnel Services Contract - Continue services during the upcoming income tax filing seasons. Term: 1/1/99-12/31/98 (First to two one-year renewal options). Cost: \$1,290,000 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B9000028	
9-S-MOD	COMP	Statewide	Pro-Tech Computer Services, Inc.	Contract Modification - Renewal - Equipment Maintenance Agreement - Increase the number of equipment items under maintenance agreement. Term: 12/1/98-11/30/99. (Third one-year renewal options) Cost: \$206,996 (1 year)
	action: Approved	discussion: No	Doc. No.: E00B9000030	
10-S-MOD	HMH	Baltimore City	John Hopkins School of Hygiene and Public Health	Contract Modification -Provide WIC services to participants in Baltimore City - Extend the current contract to 4/30/99 and increase funding to allow for a continuation of services to 5,500 participants during a re-bid of contract. Term: 11/16/98-4/30/99. Cost: \$258,500 (5.5.months)
	action: Approved	discussion: No	Doc. No.: CO328515	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Statewide	Prospect Associates, Ltd.	Contract Modification - Maryland Cancer Education Campaign. Extend the current termination date of the contract to allow for a continuation of services during a re-bid of the contract. Term: 12/1/98-6/30/99. Cost: \$533,272 (7 months)
	action: Approved	discussion: No	Doc. No.: CO328546	
12-S-MOD	PS	Statewide	Quest Diagnostics, Inc.	Contract Modification - Renewal - Urinalysis services for parolees and probationers. Term: 12/1/98-11/30/99 (Last of two one-year renewal options) Cost: \$515,465 (1 year).
	action: Approved	discussion: No	Doc. No.: Q00B9000089	
13-S-MOD	DJJ	Carroll	North American Family Institute	Contract Modification - Thomas J. O'Farrell facility - Retroactive approval - Operation and Management of a Residential Treatment program for Adjudicated Male Youth - Add a Transitional Living Continuum program for a maximum of 8 youth and add a Youth Center Pet Therapy Project to the original contract. Term: 7/1/98-3/21/01. Cost: \$325,845 (2 years, 9 months)
	action: Approved	discussion: No	Doc. No.: CO320697	
14-S-MOD	DOHR	Statewide	IBM Global Services	Contract Modification - Data Center Operations - Retroactive approval for modifications made from March 29, 1996 and ended on September 30, 1998. Modifications to services and equipment - Cost: \$13,290,000.
	action: Approved	discussion: yes	Doc. No.: N00P9002126	
15-GM	DNR	Out of Country	Dr. Paul Massicot - Mr. Bruce Michael	General Miscellaneous - Retroactive travel approval for Dr. Massicott and Mr. Michael to attend US-China Water Quality Monitoring Workshop 11/2-11/6. Cost: \$1,406.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/SHA	Out of Country	Clyde Pyers, Russell, Urek, and John Narer	General Miscellaneous - Approval for Clyde Pyers, Russell Yurek, and John Narer to travel to Leningrad Russia for the period 11/13/98-11/20/98 for various round table meetings.
	action: Approved	discussion: No	Doc. No.:	
17-GM	HMH	Out of Country	Wendy Cronin	General Miscellaneous - approval for Wendy Cronin to travel to Bangkok Thailand from November 20 through December 2, 1998 to attend the 29th Global Conference of the International Union Against Tuberculosis and Lung Disease. Cost: \$1,411
	action: Approved	discussion: No	Doc. No.:	
18-GM	UMS/TOW	Baltimore	Raymond Smith	General Miscellaneous - Pay settlement in case of Raymond Smith v. Towson University. Cost: \$7,000. (paid from University funds)
	action: Approved	discussion: yes	Doc. No.:	
19-GM	EDUC	Out of Country	Jessie Pollack	General Miscellaneous - approval for Dr. Jessie Pollack to travel to Taipei, Taiwan from January 9, 1999 to January 19, 1999 to participate as part of a collaboration with the Maryland School Performance Assessment Program and Taiwan education officials to prepare the final report on a four-year project as part of a contract with Taiwan Normal University. Cost: \$3,735.
	action: Approved	discussion: No	Doc. No.:	
20-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan adjustment for the retention or recruitment of a competent person. Office of the Attorney General - Senior Executive Associate Attorney General - \$83,107.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan adjustment for the retention or recruitment of a competent person. Public Safety and Correctional Services - Warden of the Maryland House of Correction - Annex. - \$61,698.
	action: Approved	discussion: No	Doc. No.:	
22-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan adjustment for the retention or recruitment of a competent person. Office of the Attorney General - Principal Counsel - \$71,381.
	action: Approved	discussion: No	Doc. No.:	
23-GM	COMP	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - Approval for a maximum allotment for funds to create a bronze statue of Louis L. Goldstein. Amount: NTE \$100,000.
SUP	action: withdrawn	discussion: No	Doc. No.:	
24-S-MOD	DBM	Statewide	TT Systems	Contract Modification - Employee Training and Development Institute - Standard Service Contract - Retroactively increase the amount of the contract so that State agencies and employees can continue to obtain quality and cost effective IT training during this contract period. Term: 10/15/98-6/30/00. Cost: NTE \$200,000 (20.5 months)
SUP	action: Approved	discussion: No	Doc. No.: CO332279	
25-S-MOD	DBM	Statewide	Gartner Group, Inc.	Contract Modification - Office of Information Technology - Retroactive approval to extend the current termination of the contract by 6 months and increase funding to allow for a continuation of these services during a re-bid of the contract. Term: 11/1/98- 4/30/99. Cost: \$142,400 (6 months)
SUP	action: Approved	discussion: No	Doc. No.: CO332501	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-S	DBED	Statewide	Amstar Communications Corporation	Service Contract - Business License Information System - Approval of a Retroactive contract to provide Internet application and database development for the DBED Business License Information System. Term: 4/1/98-11/15/98. Cost: \$85,000 (7.5 months)

SUP

action: Approved discussion: No Doc. No.: TOOB9000019

Agenda: University System of Maryland

1-AE-MOD	UMS/UMCP	Prince George's	Ayers/Saint/Gross, Inc.	Contract Modification - No. 8 -Maryland Center for the Performing Arts. Amount: \$80,000.
			action: Approved discussion: No Doc. No.:	
2-C	UMS/BALT	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Contractor for the Aquaculture Center II Project. Cost: \$1,143,000.
			action: Approved discussion: No Doc. No.:	
3-C-MOD	UMS/UMCP	Allegany	Gilbane Building Company	Contract Modification - NO. 9 - Construction Management Services for the Appalachian Environmental Laboratory. Cost: \$133,077.
			action: Approved discussion: No Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/UMCP	Prince George's	-	Contract Modification - renewal - On-Call General Contracting Services - Cost: Estimated NTE \$1,000,000 Annually and Cumulatively to any one firm. Phillips Way, Inc. BCI Development Ltd Partnership North Point Builders, Inc. John W. Brawner Contracting Company, Inc.
	action: Approved	discussion: No	Doc. No.:	
5-S	UMS/BALT	Baltimore City	JWG Associates, Inc.	Service Contract - Ad Agency Services - Term: Date of award through 6//30/00 with four one year renewal options. Cost: \$250,000.(1 year)
	action: approved	discussion: no	Doc. No.:	
6-S	UMS/BALT	Baltimore City	Molecular Histology, Inc.	Service Contract - Histological sectioning and staining. Term: 11/16/98-10/31/99 with four one year renewal options. Cost: \$35,000.
	action: Approved	discussion: No	Doc. No.:	
7-S	UMS/UMBC	Baltimore	The Johns Hopkins University	Service Contract - Consulting Services to modify ACG software. - Term: Beginning with Board approval and ending June 30, 2000. Cost: \$141,000.
	action: Approved	discussion: No	Doc. No.:	
8-E	UMS/UMCP	Prince George's	O. I. Analytical	Equipment Contract - Automated Ion Analyzer - Cost: \$46,805.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	UMS/UMCP	Prince George's	Hewlett-Packard	Equipment Contract - Gas Chromatography and HPLC System. Cost: \$66,682.
	action: Approved	discussion: No	Doc. No.:	
10-GM	UMS/UMBC	Baltimore	The Erickson Foundation	General Miscellaneous - Construction of Privatized Student Housing on campus.
	action: Approved	discussion: yes	Doc. No.:	
11-S-MOD	STMRYCOL	St. Mary's	Yankee Book Peddler	Contract Modification - Provide the college library all required domestic and foreign monographs, select serials and publication announcement forms. Term: 11/27/98 - 11/26/99. This is the first of two one-year renewal options. Cost: \$150,000 (estimated).
	action: Approved	discussion: No	Doc. No.:	
Agenda: Public Safety and Correctional Services				
1-C	PS/BCDC	Baltimore City	R. K. Contractors, Inc.	Construction Contract - Electrical Plumbing and Fire Safety Upgrades (Phase II). Cost: \$972,700.
	action: Approved	discussion: No	Doc. No.:	
2-AE-MOD	PS/MCIH	Anne Arundel	Gaudreau, Inc.	Contract Modification - 448 Bed Replacement Housing - Modification is for additional A/E Services to develop the preliminary design plans for utilities. Cost: \$67,840.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Twigg Corporation	Construction contract - BWI Airport - Conversion of Air cargo Building A to MAA Warehouse. Cost: \$1,143,352.
	action: Approved	discussion: No	Doc. No.:	
2-C	DOT/MAA	Anne Arundel	Pavel Enterprises, Inc.	Construction Contract - BWI Airport - Pier D Renovations. Cost: \$14,916,175.
	action: Approved	discussion: No	Doc. No.:	
3-C	DOT/MAA	Anne Arundel	Pantech Construction, Inc.	Construction Contract - BWI Airport - USO Facility. Cost: \$1,056,059.
	action: Approved	discussion: No	Doc. No.:	
4-C	DOT/MAA	Anne Arundel	System "42" Inc.	Construction Contract - BWI Airport - Pier E & North Terminal lighting and signage at BWI. Cost: \$733,546.
	action: Approved	discussion: No	Doc. No.:	
5-C	DOT/MPA	Baltimore	R&R International, Inc.	Construction Contract - Dundalk Marine Terminal - Underground storage tank testing and removal. Cost: \$179,134.25.
	action: Approved	discussion: No	Doc. No.:	
6-C	DOT/MPA	Baltimore	IA Construction Corporation	Construction Contract - Masonville Marine Terminal - automobile Processing Facility, Phase I - Cost: \$16,400,308.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-C	DOT/MTA	Baltimore City	G. W. Mechanical Contractors, Inc.	Construction Contract - Baltimore Metro subway - Metro Storm Drain Pump and Piping System Retrofit. Cost: \$288,000.
	action: Approved	discussion: No	Doc. No.:	
8-C-MOD	DOT/MAA	Anne Arundel	Hawkins Electric Company, Inc.	Contract Modification - BWI Airport - Parking Revenue Control System. Cost: \$141,992.
	action: Approved	discussion: No	Doc. No.:	
9-C-MOD	DOT/MAA	Baltimore	IA Construction Corporation	Contract Modification - Martin State Airport - Midfield Terminal Complex Site Development. Cost: \$752,589.20.
	action: Approved	discussion: No	Doc. No.:	
10-C-MOD	DOT/MAA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification -Martin state Airport - Terminal Area Pavement. Cost: \$59,200.
	action: Approved	discussion: No	Doc. No.:	
11-C-MOD	DOT/MTA	Baltimore	K & K Painting & Construction Company	Contract Modification - Baltimore Metro - Repainting Metal Surfaces - Reisterstown, Rogers & W. Cold Spring Metro Stations. Cost: \$46,333.50.
	action: Approved	discussion: No	Doc. No.:	
12-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, P. A.	A/E Contract - Construction Contract Claims Review and Analysis Services for a period of three years. Cost: \$500,000
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Various	Rummel, Klepper & Kahl	A/E Contract - Traffic Engineering Services on an as-needed basis for a period of three years - District 4 - Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
14-AE	DOT/SHA	Statewide	-	A/E Contract - Environmental Document Preparation and Study Services on an as-needed basis for a period of four years. Total Cost: \$3,750,000.
				Johnson & Mirmiran & Thompson
				McCormick, Taylor & Associates, Inc.
				The Wilson T. Ballard Company
	action: Approved	discussion: No	Doc. No.:	
15-AE	DOT/SHA	Statewide	-	A/E Contract - Subsurface Utility Designating and Locating Services for a period of three years. Total amount: \$2,000,000.
				Rummel, Klepper & Kahl
				Century Engineering, Inc.
	action: Approved	discussion: No	Doc. No.:	
16-AE	DOT/SHA	Statewide	-	A/E Contract - Landscape Architecture Services for a period of four years. Total cost: \$999,904.
				Stephenson & Good, Inc.
				Human & Rhode, Inc.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Engineering and Environmental Services on an as-needed basis for a period of four years. \$1,000,000.
	action: Approved	discussion: No	Doc. No.:	
18-AE	DOT/SHA	Statewide	-	A/E contract - Manual and Machine Traffic Counts for three years - total Amount of: \$1,199,540.
				The RBA Group
				Whitney, Bailey, Cox, Magnani, LLP
	action: Approved	discussion: No	Doc. No.:	
19-M	DOT/MTA	N/A	AAI Corporation	Maintenance Contract - Procurement and Installation of Metro Railcar Flooring. Cost: \$115,000.
	action: withdrawn	discussion: No	Doc. No.:	
20-M	DOT/MTA	Baltimore City	John W. Brawner Contracting Company, Inc.	Maintenance Contract - Maryland Rail Commuter Line (MARC) - Central Light Rail Line (CLRL), Baltimore Metro and Bus Facilities - System-wide Ancillary Repairs and Maintenance. Cost: \$423,487.
	action: Approved	discussion: No	Doc. No.:	
21-M	DOT/SHA	Worcester	Abacus Corporation	Maintenance Contract - Janitorial Services at the Pocomoke Information Center on US 13 North. Cost: \$501,948 (3 years)
	action: Approved	discussion: No	Doc. No.:	
22-M-MOD	DOT/MAA	Various	Science Applications International Corporation	Contract Modification - BWI Airport and Martin State Airport - Subsurface Environmental Testing and Monitoring. Cost: \$199,534.(one year)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-M-MOD	DOT/MAA	Various	Melwood Horticultural Training Center	Contract Modification - BWI Airport and Martin State Airport - Landscaping Operations.. Cost: \$545,514.37.
	action: Approved	discussion: No	Doc. No.:	
24-E	DOT/MTA	Baltimore	Plasser American Corporation	Equipment Contract - Procurement of One Switch and Production Ballast Tamper. Cost: \$868,540.
	action: Approved	discussion: No	Doc. No.:	
25-L	DOT/MPA	Baltimore City	ITO Corporation	Lease - 65 acres -South Locust Point Marine Terminal - 90 day extension to Agreement and Lease. Monthly Rate: \$80,000.
	action: Approved	discussion: No	Doc. No.:	
26-L	DOT/MPA	Baltimore	Maryland Transportation Authority	Lease - Masonville Marine Terminal - 50 acres - Annual Rent: \$0
	action: Approved	discussion: No	Doc. No.:	
27-L	DOT/MTA	Dorchester	Darling International, Inc.	Lease - License Agreement - Railroad Right of Way - Linkwood - Term: One year with automatic yearly renewals thereafter. Annual Fee: \$614.
	action: Approved	discussion: No	Doc. No.:	
28-L	DOT/MTA	Dorchester	Delmarva Power & Light Company	Lease - MTA Railroad right-of-way - One year - Annual Rent: \$55.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-L	DOT/MTA	Baltimore	Robert C. Standiford - T/A - The Finishing Touch Fine Furniture Restoration -	Lease - Concrete block building - Two years - Annual Rent: \$3,150.
	action: Approved	discussion: No	Doc. No.:	
30-RP	DOT/MAA	Anne Arundel	Fred H. and Drucilla G. Bauer	Property - Approval for four option contracts to acquire perpetual tree topping and height restriction easements in order to initiate tree-topping on various properties. Cost: \$59,050.
	action: Approved	discussion: No	Doc. No.:	
31-RP	DOT/MAA	Anne Arundel	Northrop-Grumman Corporation	Property - Approval to purchase two parcels of real property. Cost: \$3,700,000.
	action: withdrawn	discussion: No	Doc. No.:	
32-RP	DOT/MAA	Anne Arundel	Irene Spruell	Property - Voluntary Noise Acquisition Program - approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$100,000 plus eligible relocation assistance payments.
	action: Approved	discussion: No	Doc. No.:	
33-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to convey 420 sq. Ft. of White Marsh Road for construction of a sewer line. Consideration: \$1,875.
	action: Approved	discussion: No	Doc. No.:	
34-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to convey a segment of MD Route 127. Consideration \$1.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-RP	DOT/SHA	Howard	Bell Atlantic - Maryland, Inc.	Property - Approval to dispose of excess land located on the North side of MD Route 981 East of MD Route 108. Consideration: None
REV	action: Approved	discussion: No	Doc. No.:	
36-RP	DOT/SHA	Prince George's	City of Bowie	Property - Approval to convey a segment of MD Route 197B. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
37-RP	DOT/SHA	Calvert	Calvert County	Property - Approval to convey a segment of MD Route 749 from MD Route 2 to MD Route 2. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
38-RP	DOT/SHA	Harford	Harford County	Property - Approval to convey a segment of MD Route 760. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
39-RP	DOT/SHA	Harford	Harford County	Property - Approval to convey a segment of MD Route 755. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
40-RP	DOT/SHA	St. Mary's	Commissioners of Leonardtown	Property - Approval to convey a segment of MD Route 326. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-RP	DOT/SHA	Wicomico	Brent W. and Woodrow W. Malone, Jr.	Property - Approval to dispose of excess property located on the west side of the Business US Route 13 - Bypass US Route 13 interchange, one mile north of Eden, 2 miles south of Fruitland. Consideration: \$1,000.
	action: Approved	discussion: No	Doc. No.:	
42-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval to convey a segment of MD Route 118A. Consideration: \$1.
	action: Approved	discussion: No	Doc. No.:	
43-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval of conveyance of Perpetual Drainage and Utility Easement to N.V.I. Holding Company on the former Witold Bildzukewicz extra land. Consideration: \$1,875 (N.V.I. Holding Company has agreed to pay for the administrative cost of processing this conveyance)
	action: Approved	discussion: No	Doc. No.:	
44-RP	DOT/SHA	Worcester	Pines Business Centre, LLC	Property - Approval to dispose of excess property located between the southside of MD 90 and the northside of Cathell Road 0.3 miles west of Ocean Pines. Consideration: \$1,875.
	action: Approved	discussion: No	Doc. No.:	
45-RP	DOT/SHA	Anne Arundel	Dimitri Sfakiyanudis	Property - Approval to dispose of excess property located on the northside of relocated Bestgate Road, just west of Callahan Lane. Consideration: None
	action: Approved	discussion: No	Doc. No.:	
46-M	DOT/MPA	Baltimore	Elk Transportation	Maintenance Contract - Dundalk Marine Terminal - Removal of Chrome-Contaminated Soil. Cost: \$1,626,485.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47--GM	DOT/MAA	Anne Arundel	Carl Leslie and Alycia Joy Lebo	General Miscellaneous - BWI Airport - Approval to enter into a soundproofing contract for home in the Johnson Farm Subdivision. Cost: \$41,124.39.
	action: Approved	discussion: No	Doc. No.:	
48-GM	DOT/SHA	Calvert	-	General Miscellaneous - The Bowen Mitigation Site located just south of Prince Frederick on the south side of German Chapel Road, between MD 231 and MD 2/4. - Approval of the "Declaration of Covenants and Restrictions" .
	action: Approved	discussion: No	Doc. No.:	
49-EX	DOT/MAA	Anne Arundel	-	Expedited Procurement Request - BWI Airport - South Terminal Baggage Claim Addition. Estimated Amount: \$1,775,000.
	action: Approved	discussion: No	Doc. No.:	
50-EX	DOT/MAA	Anne Arundel	Hayward-Baker, Inc.	Expedited Procurement Report - BWI Airport - Runway 10/28 Tunnel Repairs. Cost: \$94,825. (24EX-9/23/98)
	action: Approved	discussion: No	Doc. No.:	
51-L-MOD	DOT/MPA	Baltimore	Baltimore Forest Products Terminal	Lease Modification - Dundalk Marine Terminal - North Locust Point Marine Terminal - Increase shed space covered by the original lease. Revenue - Per Agreement
HC				
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.