

**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, November 19, 1997

19-Nov-97

Page 1 of 19

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	MDPUBTV	Baltimore	American Mechanical Services of Maryland, Inc.	Contract Modification - Chiller Replacement. CREDIT: \$28,895.
	action: approved	discussion: no	Doc. No.:	
2-AE	MSP	Charles	Colimore/Clarke Associates, Inc.	A/E Contract - New Waldorf Barrack H and Garage. Preparation of detail plans and specification for the construction of barrack and garage. Cost: \$192,226.
	action: approved	discussion: no	Doc. No.:	
3-M-MOD	DGS	Harford	Harford Bureau of Investigation & Process LTD	Service Contract - Renewal - Mary E. W. Risteau District Court/.Multi Service Center. Uniformed Guard Service. Term: 1/1/98-12/31/99. Cost: \$203,736.
	action: approved	discussion: no	Doc. No.:	
4-M	DGS	Baltimore City	Alliance, Inc.	Service Contract - Shillman Building - Janitorial Service - Term: 12/1/97-11/30/00. Cost: \$374,285.82 NTE (3 years)
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	BROADCAS	Baltimore	Modern Electric of Md., Ltd.	Service Contract - Uninterruptable power supply and power generator to maintain WMPT Channel 22 during power failures. Cost: \$541,000.
	action: approved	discussion: no	Doc. No.:	
6-GM	DGS	Various		General Miscellaneous - Construction inspection of capital improvement projects - Cost: \$75,706.28.
				Robert J. Carter
				Anthony De Saint Hippolyte
				Lafayette S. Grier
				Stephen L. Harris, AIA
				John C. Manna
	action: approved	discussion: no	Doc. No.:	
7-GM	UMS/MFRI	Eastern Shore	N/A	General Miscellaneous - Transfer of funds - Regional Training Center. Amount of transfer: \$1,000.
	action: approved	discussion: no	Doc. No.:	
8-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Fund Transfer - Entrance and Site Modifications - campuswide - Amount: \$12,000.
	action: approved	discussion: no	Doc. No.:	
9-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of funds - CFC Chiller Project - Amount of Transfer: \$49,832.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM	UMS/COP	Baltimore City	N/A	General Miscellaneous - Transfer of funds -ADA Projects - Amount of Transfer: \$32,694.39.
	action: approved	discussion: no	Doc. No.:	
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of funds -ADA Beltsville Parking Modifications - Agricultural Experiment Station. - Amount of Transfer: \$4,906.
	action: approved	discussion: no	Doc. No.:	
12-RP	UMS/UMCP	Howard	Horse Farm - Linden L. L. C.	Property - Approval for an Agreement of Purchase and Sale to transfer 20.489 acre remainder of the Otten Horse Farm. Consideration: \$3,375,000.
	action: deferred	discussion: no	Doc. No.:	
13-RP	UMS/TOW	Baltimore	York at Cross Campus Limited Partnership	Property - Approval for an Agreement of Sale to purchase 7.937 acre parcel improved by a four story building located at 7800 York Road. Cost: \$6,600,000.
REV	action: approved	discussion: yes	Doc. No.:	
14-RP	DNR	Carroll	John W. and Carol A. Wildesen	Property - Approval to accept an agreement of sale to purchase a conservation easement on 53.351 acres. Cost: \$285,000.
	action: approved	discussion: yes	Doc. No.:	
15-RP	AGR	Baltimore	Eleanor Ross	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 186.404 acres. Cost: \$749,609.64.
	action: approved	discussion: no	Doc. No.:	

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16-RP	AGR	Carroll	Roger and Nancy S. Eyler, Gilbert and Mildred Stine	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 129.72 acres. Cost: \$231,696.
	action: approved	discussion: no	Doc. No.:	
17-RP	AGR	Carroll	Clarence E. and Joan P. Bassler	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 93.0295 acres . Cost: \$156,450.15.
	action: approved	discussion: no	Doc. No.:	
18-RP	AGR	Carroll	Billy G. Honbarrier	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 146.5163 acres . Cost: \$247,377.71.
	action: approved	discussion: no	Doc. No.:	
19-RP	AGR	Carroll	Stuart C. and Sandra K. Peterson	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 113.5191 acres . Cost: \$191,282.47.
	action: approved	discussion: no	Doc. No.:	
20-RP	AGR	Cecil	Bohemia Manor Corporation, Michael Paraskewich	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 166.65 acres . Cost: \$233,310.
	action: approved	discussion: no	Doc. No.:	
21-RP	AGR	Cecil	Bernard W, Roger G and Janet W. Cline	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 37.98 acres . Cost: \$121,536.
	action: approved	discussion: no	Doc. No.:	

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22-RP	AGR	Cecil	Leonard E., Jr. and Christopher P. Wilson	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 129.38 acres . Cost: \$318,450.
	action: approved	discussion: no	Doc. No.:	
23-RP	AGR	Dorchester	Charles W., William H. and Patricia G. Beckwith	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 180.73 acres . Cost: \$131,029.25.
	action: approved	discussion: no	Doc. No.:	
24-RP	AGR	Kent	Lee A. and Alison B. Bergen	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 78.88 acres. Cost: \$101,244.
	action: approved	discussion: no	Doc. No.:	
25-RP	AGR	Queen Anne's	Paul F. and Emma L. Wood	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 100.037 acres . Cost: \$89,133.30.
	action: approved	discussion: no	Doc. No.:	
26-RP	AGR	Queen Anne's	Thomas & Delores Morris	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 135.6546 acres . Cost: \$192,629.53.
	action: approved	discussion: no	Doc. No.:	
27-RP	AGR	Queen Anne's	Donald and Catherine Proud	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 108.6 acres. Cost: \$101,270.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-RP	AGR	Talbot	Henry W. Snow, Jr.	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 157.40 acres . Cost: \$218,960.
	action: approved	discussion: no	Doc. No.:	
29-RP	AGR	Talbot	Donald, Richard and Mark Anders	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 252.999 acres . Cost: \$277,198.90.
	action: approved	discussion: no	Doc. No.:	
30-L	HMH	Anne Arundel	Arundel Habitat for Humanity, Inc.	Lease - Storage - 20 years - Lessee shall occupy and use the premises at Crownsville Hospital Center for and only for storage of building materials. Annual Rent: \$1.00
	action: approved	discussion: no	Doc. No.:	
31-L	DOHR	Talbot	William K. Noble	Lease - Office - 5 years - Annual Rent: \$110,808.
	action: approved	discussion: yes	Doc. No.:	
32-L	DOHR	Calvert	Alternatives for Youth, Inc.	Lease - Group Home - 3 years - Annual Rent: \$1.00.
	action: approved	discussion: no	Doc. No.:	
33-L	PS	Baltimore City	Cardinal William H. Keeler, Archdiocese of Baltimore	Lease - Pre-release and After-Care - 5 years - Annual Rent: \$51,400.
	action: approved	discussion: no	Doc. No.:	
34-L	MIEMSS	Washington	Lee Stine, Inc.	Lease - Office - 5 years - Annual Rent: \$8,500.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-CGL	bpw	Prince George's	Town of North Brentwood	Grant - North Brentwood Town Hall and Museum Project Loan of 1996 - Certification of Matching Funds - State Share: \$175,000.
	action: approved	discussion: no	Doc. No.:	
36-CGL	bpw	Montgomery	City of Gaithersburg	Grant - City of Gaithersburg Pavilion Loan of 1997 - Certification of Matching Funds - State Share: \$100,000.
	action: approved	discussion: no	Doc. No.:	
37-CGL	bpw	Montgomery	Brooke Grove Foundation, Inc.	Grant - Brooke Grove Foundation, Inc. Loan of 1996 - Certification of Matching Funds - State share: \$50,000.
	action: approved	discussion: no	Doc. No.:	
38-CGL	bpw	Montgomery	Carol Jean Cancer Foundation, Inc.	Grant - Carol Jean Cancer Foundation, Inc. Loan of 1993 - Construction of a multi-purpose facility - State Share: \$7,277.50.
	action: approved	discussion: no	Doc. No.:	Ruppert Nurseries, Inc.
39-CGL	bpw	Baltimore City	The Park Reist Corridor Coalition, Inc.	Grant -Park Reist Corridor Coalition, Inc. Loan of 1996 - Renovation of the former Park Heights Street Academy Building - State Share: \$317,650.
	action: approved	discussion: yes	Doc. No.:	P & J Contracting Co.
40-CGL	HMH	Anne Arundel	Harundale Youth & Family Service Center, Inc.	Grant - Renovation of Building G, #3 Park Plaza Shopping Center - State Share: \$136,836.
	action: approved	discussion: no	Doc. No.:	Harkins Builders, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-S	DNR	Frederick/Washin gton	RETTEW Associates, Inc.	Construction Related Service Contract - to provide survey services for exterior boundary line along the Appalachian Trail at South Mountain State Park. Cost: \$111,390.
SUP	action: approved	discussion: yes	Doc. No.:	
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Agenda: Board of Public Works				
1	BPW/WET	Calvert	Patuxent Point Ltd. Partnership	Approval of release of a Certificate of Deposit. Full compliance with the terms and conditions of the subject license have been certified.
	action: approved	discussion: no	Doc. No.:	
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 Program - Amount of Grants: \$53,800.
	action: approved	discussion: no	Doc. No.:	
4	DENV	Allegany	Allegany County	Loan - Maryland Consolidated Capital Bond Loans of 1996 and 1997 - Celanese Biological Nutrient Removal - Amount: \$500,000.
	action: approved	discussion: no	Doc. No.:	
5	DENV	Allegany	City of Cumberland	Loan - Maryland Consolidated Capital Bond Loan of 1997 - Cumberland Biological Nutrient Removal - Amount: \$1,195,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Allegany	Allegany County	Grant - Comprehensive Flood Management Loan of 1984 and 1987. Locust Grove Flood Hazard Mitigation Project. Amount of Grant: : Loan of 1984 - \$33,715.04, Loan of 1987 - \$16,159.96. Total Amount of Grant: \$49,875.
	action: approved	discussion: no	Doc. No.:	
7	DENV	Kent	Kent County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Betterton Pump Station/Collection System - Grant: \$22,912.
	action: approved	discussion: no	Doc. No.:	
8	DENV	Somerset	Somerset County	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Crisfield Peripheral II & IV Sewers - Grant Increase: \$49,000.
	action: approved	discussion: no	Doc. No.:	
9	DENV	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Hagerstown Biological Nutrient Removal - Grant Increase: \$1,600,000.
	action: approved	discussion: no	Doc. No.:	
10	DENV	Washington	Washington County	Grant - Maryland Consolidated Capital Bond Loans of 1992, 1993 and 1997 - Hancock Sewer Rehabilitation - Grant: \$100,000.
	action: approved	discussion: no	Doc. No.:	
11	DENV	St. Mary's	N/A	Grant Reversion - Forrest Heights (\$83,470), Tall Timbers Sewerage (\$499,808), and St. George Island (\$266,812) - Total Reversions: \$850,090.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DENV	Various	N/A	Fund Transfer - Adjustment of project fund accounts in order to eliminate older bond funds - Total Transfer to : PAYGO 1990: \$17,000; MCCB 1994: \$17,000; MCCB 1996: 72,000; PAYCO 1990: \$72,000; MCCB 1992: \$27,846.10. Total transfers: \$205,846.10.
	action: approved	discussion: no	Doc. No.:	
13	DENV	Various	N/A	Fund Transfer - Adjustment of project fund accounts in order to eliminate older bond funds - Transferred to MCCB 1992: \$12,527.20 and MCCB 1991 \$40,373.30 - Total : \$52,900.50.
	action: approved	discussion: no	Doc. No.:	
14	DNR/MET	Baltimore	George and Elizabeth Constable	Ratify the donation of a perpetual conservation easement to MES and the Manor Conservancy on 45.35 acres in the My Lady's Manor Historic District.
	action: approved	discussion: no	Doc. No.:	
15	DNR/MET	Baltimore	Steven and Helen Rockwell	Ratify the donation of a perpetual conservation easement to MES and the Land Preservation Trust on 6.051 acres in the Green Spring Valley Historic District.
	action: approved	discussion: no	Doc. No.:	
16	DNR/MET	Baltimore	George and Amanda Mahoney	Ratify the donation of a perpetual conservation easement to MES on two parcels totaling 23.4273 acres in the Worthington Valley Historic District.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17	DNR/MET	Kent	Janet Hewes and Robert Hewes, III	Ratify the donation of a perpetual conservation easement to MES and the Eastern Shore Land Conservancy, Inc. on 164 acres in Kent County.
	action: approved	discussion: no	Doc. No.:	
18	DNR/MET	Worcester	Cropper's Neck Farm, Inc.	Ratify the donation of a perpetual conservation easement to MES and the Lower Shore Land Trust on 101 acres in Worcester County.
	action: approved	discussion: no	Doc. No.:	
19	DNR/SEC	Queen Anne's	Luther W. Gregory	Shore Erosion - Approval of Release of Lien. Full compliance with the terms of the contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
20	DNR/SEC	Anne Arundel	Linhardt, George E. and Sarah J.	Shore Erosion - Approval of Release of Lien. Full compliance with the terms of the contract has been satisfied.
	action: approved	discussion: no	Doc. No.:	
21	STADAUTH	Baltimore City	David Allen Company, Inc.	Construction Contract - Baltimore Ravens' Football Stadium - Ceramic and quarry tile, club and suite levels - Cost: \$292,895.
	action: approved	discussion: no	Doc. No.:	
22	STADAUTH	Baltimore City	Pro-Spec Painting, Inc.	Construction Contract - Baltimore Ravens' Football Stadium - General Painting - Cost: \$673,786.
	action: approved	discussion: yes	Doc. No.:	
23	DBM	N/A	N/A	Procurement Agency Activity Report - September 1997.
	action: approved	discussion:	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	DOT	Statewide	N/A	Procurement Agency Activity Report - August and September 1997.
	action: approved	discussion: no	Doc. No.:	
25	MORG	Baltimore City	N/A	Procurement Agency Activity Report - October 1997.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Appendix - Emergency</b>				
A1	INSADMIN	Statewide	Milliman & Robertson, Inc.	Report of Emergency Procurement - Actuarial Services/Environmental Reserves - Cost: NTE \$95,000.
	action: accepted	discussion: no	Doc. No.:	
A2	UMS/UMBC	Baltimore	C. A. Kibler Co.	Report of Emergency Procurement - Provide all labor, material, equipment and supervision to complete Herbert Run Dam Project. Cost: \$25,832.50.
	action: accepted	discussion: no	Doc. No.:	
<b>Agenda: Open Space</b>				
1A	DNR	Allegany	Curtis Clark (PA)	Open Space - Sale of Forest Products - Green Ridge State Forest. Revenue: \$34,100.10.
	action: approved	discussion: no	Doc. No.:	
2A	POS	Various	N/A	Open Space - Fund Reversions on several projects. Amount: \$32,693.66.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 1 (Shockey property) - .524 acre. Amount: \$17,100.
	action: approved	discussion: no	Doc. No.:	
4A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 2 (Bennett property)- .28 acre. Amount: \$13,850.
	action: approved	discussion: no	Doc. No.:	
5A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 3 (Smith property) - .21 acre. Amount: \$14,975.
	action: approved	discussion: no	Doc. No.:	
6A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 4 (Broadwater property) - .204 acre. Amount: \$15,850.
	action: approved	discussion: no	Doc. No.:	
7A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 5 (Winner property) - .21 acre. Amount: \$20,100.
	action: approved	discussion: no	Doc. No.:	
8A	POS	Allegany	Allegany County	Open Space Project - Georges Creek Greenway Acquisition No. 6 (Robertson property)- .361 acre. Amount: \$14,725.
	action: approved	discussion: no	Doc. No.:	
9A	POS	Baltimore	Baltimore County	Open Space Project - North Point Government Center - Performing Arts (Addition). Amount: \$75,000.
	action: approved	discussion: no	Doc. No.:	

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10A	POS	Montgomery	Chevy Chase Village	Open Space Project - Newlands Park - Installation of sidewalk, stormdrain and landscaping. Amount: \$11,820.
	action: approved	discussion: no	Doc. No.:	
11A	POS	Montgomery	Montgomery County	Open Space Project - Upper Paint Branch Stream Valley Park (Duffie Venture) - Acquire property adjacent to existing park. Amount: \$729,500.
	action: withdrawn	discussion: no	Doc. No.:	
12A	POS	Washington	Town of Smithsburg	Open Space Project - Veterans' Park Phase I Development - Construction of roadway, waste water tap and sidewalks. Amount: \$44,800.
	action: approved	discussion: no	Doc. No.:	
13A	POS	Worcester	Town of Ocean City	Open Space Project - Northside Park Field Complex - Development of a concession building, fencing, ball field, pedestrian bridge, parking, tot-lot and miscellaneous site improvements. Amount: \$72,000.
	action: approved	discussion: no	Doc. No.:	
<b>Agenda: Department of Budget and Management</b>				
1-S	LOTT	Statewide	Bert Smith & Company	Service Contract - Provide accounting, auditing and management services. Cost: \$498,113 NTE (5 years).
	action: approved	discussion: no	Doc. No.:	
2-S	DOT/MVA	Statewide	Hitachi Data Systems Corporation	Service Contract - Procurement of Redundant Arrays of Inexpensive Disks Direct Access Storage Devices to increase current storage capacity. Cost: \$558,507 (4 years).
	action: approved	discussion: no	Doc. No.:	

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3-S	HMH	Statewide	Delmarva Foundation	Service Contract - Perform an annual review of the quality of health services provided to Medical assistance recipients. Term: 12/1/97 - 11/30/2001 (with 2 three-month renewal options) Cost: \$3,156,438. (4 years)
	action: approved	discussion: yes	Doc. No.:	
4-S	DOHR/SSA	Statewide	New Pathways Mother and Infant Program	Service Contract - Foster care for Department of Social Services placements. Term: 11/19/97 - 6/30/98. Cost: \$195,273. (7.3 months)
	action: approved	discussion: yes	Doc. No.:	
5-S	BCCC	Baltimore City	Arthur Andersen, LLP	Service Contract - Provide professional services and personnel to perform auditing services for fiscal years 1996 through 1999. Term: 7/1/96 - 6/30/2000. Cost: \$149,820.
	action: approved	discussion: yes	Doc. No.:	
6-S-MOD	HMH/DDA	Statewide	United Cerebral Palsy of Southern Maryland	Service Contract Modification - Increase the Residential Program by adding 1 individual who is returning from an out-of-state placement facility. Term: 11/20/97 - 6/30/2000. Cost: \$119,351 (32 months)
	action: approved	discussion: no	Doc. No.:	
7-S-MOD	PS	Statewide	Quest Diagnostics, Inc.	Service Contract Modification - Renewal - Urinalysis services for parolees and probationers. Term: 12/1/97 - 11/30/98. Cost: \$515,465.
	action: approved	discussion: no	Doc. No.:	

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8-S-MOD	HMH	Washington		Service Contract Modification - Continue providing physical therapy services to the clients of Western Maryland Center during re-bidding process. Term: 4/1/97 - 6/30/97. Cost: \$49,280.  Physical Therapy, Inc.  Tammy Hessler Spitzler, P.T.
	action: approved	discussion: yes	Doc. No.:	
9-GM	PS	Statewide		General Miscellaneous - Settlement of a tort claim and a civil rights claim with payment from DPSCS funds. Amount: \$100,000.
	action: withdrawn	discussion: no	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/BALT	Baltimore City	The Clark Construction Group, Inc.	Report of Emergency Procurement - Health Sciences Library - Amend contract to include the provision and installation of the fixed shelving throughout the building. Cost: \$558,262.
	action: approved	discussion: no	Doc. No.:	
2-C-MOD	UMS/BALT	Baltimore City	MJB, Inc.	Contract Modification - Medical School Teaching Facility Roof Replacement. Cost: \$33,539.15.
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - School of Nursing Addition Project - Cost: \$176,643.
	action: approved	discussion: no	Doc. No.:	

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4-S	UMS/UMCP	Prince George's	Mitretek Systems	Service Contract - Provide managerial, programmatic and technical support for the State of Maryland Year 2000 Program Management Office. Term: 8/20/97-8/20/98. Cost: \$2,284,000.
	action: approved	discussion: yes	Doc. No.:	
5-S-MOD	UMS/UMCP	Prince George's	Lucent Technologies, Inc.	Contract Modification - Renewal - Annual maintenance for the AT&T Telecommunications System 85. Term: 12/6/97-12/5/98. This is the 7th of ten one-year renewal options. Cost: \$610,000.
	action: approved	discussion: no	Doc. No.:	
6-M-MOD	UMS/UMCP	Prince George's	A & A Restoration, Inc.	Contract Modification - Renewal - Routine Maintenance Repair/Replacement of Deteriorated Roofs and Downspouts. Term: 2/1/98-1/31/99. Cost: \$300,695.
	action: approved	discussion: no	Doc. No.:	
7-E	UMS/UMCP	Prince George's	York International Corporation	Equipment Contract - Replacement Chillers in various buildings. Cost: \$500,846.
REV	action: approved	discussion: yes	Doc. No.:	
8-RP	UMS/UMBC	Baltimore	MEDCO	Property - Approval for a Termination Agreement for the termination of the term of years for a five year duration in the referenced property (Lockheed Martin Laboratories) granted by MEDCO to UMBC on October 15, 1996, provided that the termination be subject to conditions.
	action: approved	discussion: no	Doc. No.:	
9-L	UMS/UMBC	Baltimore	MEDCO	Lease - Property - 30 years - Annual Rent: \$514,000.
	action: approved	discussion: no	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Washington	Trademark Builders, Inc.	Construction Contract - Wastewater Treatment Facility Improvements at Greenbrier State Park. Cost: \$168,000.
	action: approved	discussion: no	Doc. No.:	
Agenda: Department of Transportation				
1-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - Change Order No. 6 - New International terminal at BWI Airport. Cost: \$564,440.28.
	action: approved	discussion: yes	Doc. No.:	
2-C-MOD	DOT/MAA	Anne Arundel	Pantech Construction Co., Inc.	Contract Modification - No. 3 - Restroom Renovations at BWI Airport. Cost: \$75,854.00
	action: approved	discussion: no	Doc. No.:	
3-C-MOD	DOT/MAA	Anne Arundel	The Clark Construction Group, Inc.	Contract Modification - No. 5 - Parking Garage Expansion at BWI Airport. Cost: \$235,137.00.
	action: approved	discussion: no	Doc. No.:	
4-AE	DOT/SHA	Howard	Parsons, Brinckerhoff Quade & Douglas, Inc./Gannett-Fleming, Inc.	A/E Contract - Design Services for US 29 Interchange at MD 216 in Howard County. Cost \$1,286,382.00
REV	action: approved	discussion: yes	Doc. No.:	
5-M	DOT/MAA	Anne Arundel	Reed & Reed, Inc.	Maintenance Contract - Underground Water Storage Tank Repair and Maintenance at BWI Airport. Cost: \$143,400.00
	action: approved	discussion: no	Doc. No.:	

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6-GM	DOT/MAA	Anne Arundel	AMC	Miscellaneous - USA, Department of the Air Force, Air Mobility Command -Lease ticket counter space and back office space with public access in the New International Terminal at BWI Airport. Revenue: \$47,477.97.
	action: approved	discussion: no	Doc. No.:	
7-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General/Miscellaneous - Approval of a self-service baggage cart concession at BWI Airport. Estimated Revenue: \$75,000.00.
	action: approved	discussion: no	Doc. No.:	Only 1 bid received.
8-GM-MOD REV	DOT/MdTA	Statewide	Lockheed Martin Corporation	General/Miscellaneous - Change Order No. 1 - Electronic Toll Collection System & Related Services. Cost: \$2,993,509.
	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.