

# Board of Public Works

Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401

410-260 7335

FAX 410-974-5240

## COMPLETE SUMMARY

### ARCHIVE FILES

Meeting Date: Wednesday, December 16, 1998

16-Dec-98

Page 1 of 30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP-MOD	EDUC	Baltimore City	Johnson Controls, Inc.	Contract Modification - No. 1- Maryland Rehabilitation Center - Energy Conservation Project. Cost: \$65,909.
	action: Approved	discussion: No	Doc. No.: CO337349	
2-AE	UMS/UMCP	Prince George's	Oudens + Knoop w/KCF-SHG, Inc. (JV)	A/E Contract - Engineering and applied Sciences Building - Plans and specifications for construction for state-of-the-art laboratory facility for the Clark School of Engineering. Cost: \$2,573,725.
	action: Approved	discussion: yes	Doc. No.:	
3-AE-MOD	DGS	Anne Arundel	Cooper Lecky Architects, PC	Contract Modification - No. 2 - Tawes State Office complex, Renovations to POD A. Cost: \$29,737.
	action: Approved	discussion: No	Doc. No.: CO338251	
4-M	PS/MCIH	Washington	Carrier Corporation	Maintenance Contract - Hagerstown Chiller Upgrade - Cost: \$30,500.
	action: Approved	discussion: No	Doc. No.: 001B9900070	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DGS	Anne Arundel	McQuay Service, Inc.	Maintenance Contract - DOA Annapolis Chiller Upgrade. Cost: \$90,882.
	action: Approved	discussion: No	Doc. No.: 001B9900703	
6-GM	CANALPLAC	Allegany	Lakin and Moats Architects	General Miscellaneous - Canal Place Preservation and Development Authority - Design and Construct Canal Place Improvements. Contract for architectural and engineering services for the design of complete exterior rehabilitation of the Western Maryland Railway Station. Cost: \$38,950.
	action: Approved	discussion: No	Doc. No.:	
7-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Asbestos Abatement at Linthicum and Fine Arts Center - Amount of Transfer \$61,512.
	action: Approved	discussion: No	Doc. No.:	
8-GM	UMS/TOW	Baltimore	N/A	General Miscellaneous - Transfer of Funds -Minnegan Stadium and Newall Hall - ADA projects. Amount of Transfer \$44,933.
	action: Approved	discussion: No	Doc. No.:	
9-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Transfer of Funds - Chiller Retrofit Project Schaefer Hall. Amount of Transfer \$ 62,101.
	action: Approved	discussion: No	Doc. No.:	
10-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Chemistry Teaching Building Amount of Transfer: \$166,333.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DNR	Howard	Wayne Thomas Leek	Property - Patapsco State Park - Foster's Fancy - approval for a curatorship agreement. Consideration: \$138,230.
	action: Approved	discussion: No	Doc. No.:	
12-RP	DNR	Harford	James J. and Karen Marie Justice White	Property - Gunpowder Falls State Park - Railey House - Approval to accept an amendment to a curatorship agreement. (9-10-97 - 12RP) Consideration: \$120,000.
	action: Approved	discussion: No	Doc. No.:	
13-RP	AGR	Caroline	Ernest D. Fuchs	Property - Approval to accept an option contract for the purchase of an agricultural preservation easement on 197.9 acres. Cost: \$160,299.
	action: Approved	discussion: No	Doc. No.:	
14-L	HMH	Baltimore	Baltimore County	Lease - Emergency Cold Water Shelter - 4 months - Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
15-L	DNR	Baltimore	Baltimore County	Lease - Approval of the Master Concept Plan and Modification of Lease Agreement (9-18-96-18-L)
	action: Approved	discussion: yes	Doc. No.:	
16-L	DOHR	Prince George's	PS Business Parks, L.P.	Lease - Office - 5 1/3 years. Annual Rent: \$157,850.
	action: Approved	discussion: No	Doc. No.:	
17-L	DOHR	Prince George's	PS Business Parks, L.P.	Lease - Office -7 years. Annual Rent: \$162,205.64.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-L	DOHR	Baltimore	Reisterstown Square Limited Partnership	Lease - Office - 7 years - Annual Rent: \$412,406.52
	action: Approved	discussion: No	Doc. No.:	
19-L	COMP	Talbot	Bay Street Venture, LLC	Lease - Office - 5 years - Annual Rent: \$16,038.75
	action: Approved	discussion: No	Doc. No.:	
20-L	DLLR	Anne Arundel	Annapolis Commerce Park, L. P.	Lease - Office - 5 years - Annual Rent: \$91,000.
	action: Approved	discussion: No	Doc. No.:	
21-L	DLLR	Howard	Alvin R and Marva C. Graham	Lease - Office - 5 years - Annual Rent: \$90,373.50
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Worcester	N/A	Grant - MCCBL- Worcester County Jail Loan of 1997 - Certification of matching funds. State Grant: \$1,045,000.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	BPW	Baltimore City	N/A	Grant - Baltimore City - Fair Chance Center Loan of 1998 - Certification of matching funds. State Grant: \$200,000.
	action: Approved	discussion: No	Doc. No.:	
24-CGL	BPW	Baltimore	Brennan & Co., P. C.	Grant - Baltimore County - Westchester community Center Loan of 1996 - Renovate Community Center - State Share: \$2,375.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Anne Arundel	Office 48, Inc.	Grant - Anne Arundel County - Capital Salem Avery's House Loan of 1997 - Construct an addition to Captain Salem Avery's House (Furniture). State Share: \$1,918.65.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	BPW	Garrett	Various	Grant - Garrett County - Tourist Information Center Loan of 1997 - Construct Tourist Information Center. State Share: \$327,324.
	action: Approved	discussion: No	Doc. No.:	
27-CGL	BPW	Washington	Standard Acoustical Products, Inc.	Grant - The Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre. State share: \$3,640.
	action: Approved	discussion: No	Doc. No.:	
28-CGL	BPW	Allegany	Various	Grant - MCCBL - Western Maryland Flood Mitigation (Allegany County) Loan of 1998. Design and Repair Flood Mitigation Facilities. State Share: \$287,140.97.
	action: Approved	discussion: No	Doc. No.:	
29-CGL	BPW	Dorchester	Edwin A. & John O. Crandell, Inc.	Grant - Sailwinds Park - Beach and Stage Area Loan of 1994 - Shoreline Protection and Play Space Improvements. State Share: \$197,131.50.
	action: Approved	discussion: No	Doc. No.:	
30-CGL	BPW	Charles	Seven Star Aggregates, Inc.	Grant - Charles County - Mattawoman Creek Art Center - Final Phase Loan of 1997 - Renovation of Art Center Building. State Share: \$6,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Baltimore City	Various	Grant - Baltimore Symphony Orchestra - Joseph Meyerhoff Symphony Hall Loan of 1997 - 1998 and Capital appropriations - Meyerhoff Symphony Hall Loan of 1999 - Renovations of Joseph Meyerhoff Symphony Hall. State Share: Loan of 1997 - \$140,000. Loan of 1998 \$1,000,000. And CA 1999 - \$169,965.50. Total State Share: \$1,309,965.50
	action: Approved	discussion: No	Doc. No.:	
32-CGL	BPW	St. Mary's	R. R. Gregory,. Inc.	Grant - MCCBL - St. Mary's County Adult Detention Center Loan of 1997 - Expansion of St. Mary's County Detention Center. State Share: 5,426.08.
	action: Approved	discussion: No	Doc. No.:	
33-CGL	BPW	Baltimore City	Gliwickie Zaklady Urzadzen Technicznych - S. A.	Grant - Baltimore City - National Katyn Memorial Loan of 1997 - Construction Memorial. State Share: \$148,500.
	action: Approved	discussion: No	Doc. No.:	
34-CGL	BPW	Anne Arundel	Various	Grant - MCCBL - Anne Arundel County Detention Center Loan of 1996 - Construct New Facility at Ordinance Road in Glen Burnie. State Share: \$409,610.49.
	action: Approved	discussion: No	Doc. No.:	
35-CGL	MHEC	Frederick	Frederick Community College	Grant - Classroom/Lab Renovations Academic and Science & Technology Halls.
				Cetrom Engineering, Inc.
	action: Approved	discussion: No	Doc. No.:	
36-CGL	MHEC	Montgomery	Montgomery College	Grant - Music Building Renovation
				Richter Combrooks Gribble, Inc.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	MHEC	Frederick	Frederick Community College	Grant - Field House/Gym Renovations Proffitt & Pryor Architects
	action: Approved	discussion: No	Doc. No.:	
38-CGL	HMH	Montgomery	Jewish Foundation for Group Homes	Grant - Acquisition of 13632 North Gate Drive Silver Spring. State Grant: \$110,000.
	action: Approved	discussion: No	Doc. No.:	
39-CGL	HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Supported Housing Developers - Acquisition of one condo unit. State Grant: \$54,408.
	action: Approved	discussion: No	Doc. No.:	
40-RP	HMH	Prince George's & Montgomery	Silver Oaks Campus, LLC	Property - Approval of a Second Amendment to Great Oaks Sale Agreement (DGS 47-RP-10/30/96).
SUP	action: Approved	discussion: No	Doc. No.:	
41-CGL	HMH	Montgomery	SG Service Corporation	Grant - Renovation of Phillips Building and Annex at Crownsville Hospital Center. Grant: \$375,000.
SUP			Baer Construction Services, Inc.	
	action: Approved	discussion: No	Doc. No.:	
42-M-MOD	HMH	Baltimore	BARCO Enterprises, Inc.	Contract Modification - NO. 13 -Spring Grove Hospital Center - Abate Asbestos Maryland Psychiatric Research Center. Cost: \$82665.41.
SUP	action: Approved	discussion: No	Doc. No.: CO338272	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Correction to Item 9-GM of 12/2/98 - Transfer of \$1,300,000 to the Maryland Stadium Authority to be used to plan the proposed basketball arena and/or renovate Cole.
HC				
action: Approved		discussion: No	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	Anne Arundel	Joseph Orlando	Approval of Wetlands License . This case has been classified as an extraordinary case because a public hearing was held and requests have been made for personal appearance in opposition to the project.
action: Approved		discussion: No	Doc. No.:	
3	BPW/WET	Charles and Prince George's	Trident Engineering Associates, Inc.	Approval of a report dated November 20, 1998 covering annual inspection of the Potomac Electric and Power Company pipeline crossings under the Wicomico River and Swanson Creek.
action: Approved		discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-share Program. Total amount of Grants: \$324,300.
action: Approved		discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	AGR	N/A	N/A	Agricultural Cost-Share Program. - Approval of a request for concurrence on regulation change to increase the per project limit from \$10,000 to \$20,000 and to increase per farm limit by \$10,000.
	action: Approved	discussion: yes	Doc. No.:	
6	DBED	Baltimore City	MEDCO	Loan - MICRF - Maryland Brush Corporation - Modify existing loan from its original 15-year amortization to a 25-year amortization.
	action: Approved	discussion: yes	Doc. No.:	
7	DENV	Allegany	Allegany County Sanitary District	Grant - Maryland Consolidated Capital Bond Loan of 1992 and 1998 - Lonaconing - Landfill Water Line Extension Phase II. Water Supply Financial Assistance Program. State Grant: Loan of 1992 - \$2,178; Loan of 1998 - \$497,822. Total Amount: \$500,000.
	action: Approved	discussion: yes	Doc. No.:	
8	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Consolidated Capital Bond Loan 1998 - Patuxent Water Reclamation Facility Improvements - Supplemental Assistance Program. State Grant: \$100,000.
	action: Approved	discussion: No	Doc. No.:	
9	DENV	Montgomery	City of Gaithersburg	Grant - Maryland Consolidated Capital Bond Loans of 1990, 1991, 1992, 1994, and 1998 - Muddy Branch Project - Stormwater Pollution Control Cost-Share Program. State Grant: Loan of 1990 - \$263.25; Loan of 1991 - \$949.00; Loan of 1992 - \$25,288.22; Loan of 1994 - \$11,438 and Loan of 1998 - \$121,361.53. Total State Grant: \$159,300.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Various	Various	Grant - Transfer funds in order to eliminate older bond funds in an expeditious manner -
	action: Approved	discussion: No	Doc. No.:	
11	DENV	Various	Various	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
	action: Approved	discussion: No	Doc. No.:	
12	DENV	Various	Various	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
	action: Approved	discussion: No	Doc. No.:	
13	DENV	Various	Various	Grant - Transfer of funds in order to eliminate older bond funds in an expeditious manner.
	action: Approved	discussion: No	Doc. No.:	
14	DENV	Washington	Franklin Delano Lum	Loan - Underground Storage Tank Upgrade and Replacement Fund -Approval of revised loan structure. (Original Loan 12/2/98) Amount: \$20,000.
	action: withdrawn	discussion: No	Doc. No.:	
15	DENV	Various	N/A	Grant - Maryland Used Tire Cleanup and Recycling Fund - Approval of the Recycled Tire Playground Construction at Public Schools. Amount: \$150,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR/MET	Caroline	Choptank Partnership	Ratify the sale of 275.8 acre farm belonging to the Trust in Caroline County. The proposed sale price is \$150,000. The property is subject to a conservation easement which allows the construction of only one residence.
	action: Approved	discussion: No	Doc. No.:	
17	DNR/MET	Baltimore	H. Norman Jr. and Jeanne H. Baetjer	Ratify the donation of a perpetual conservation easement on 108.354 acre property in the Green Spring Valley Historic District in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
18	DNR/MET	Baltimore	Hugh and Achsah O'Donovan	Ratify the donation of a perpetual conservation easement by Hugh and Achsah O'Donovan on their 203 acre property in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
19	DNR/MET	Baltimore	George and Bessie Palmer	Ratify the donation of a perpetual conservation easement to MET and the Land Preservation Trust by George and Bessie Palmer on their 69 acre property in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
20	DNR/MET	Baltimore	Francis and Susan Knott	Ratify the donation of a perpetual conservation easement to MET and the Land Preservation Trust by Francis and Susan Knott on their 142 acre property in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
21	DNR/MET	Baltimore	Jonathan and Bonnie Farber	Ratify the donation of a perpetual conservation easement to MET and the Caves Valley Land Trust by Jonathan and Bonnie Farber on their 58.97 acre property in the Caves Valley Historic District in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DNR/MET	Baltimore	Wolfe/Farber General Partnership	Ratify the donation of a perpetual conservation easement to MET and the Caves Valley Land Trust by Wolfe/Farber General Partnership on their 65.76 acre property in Caves Valley Historic District in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
23	DNR/MET	Baltimore	Howard Wolfe, Jr.	Ratify the donation of a perpetual conservation easement to MET and the Caves Valley Land Trust by Howard Wolfe, Jr. on his 131.725 acre property in Caves Valley Historic District in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
24	DNR/MET	Baltimore	Jason D. Rosenberg et al	Ratify the donation of a perpetual conservation easement on their 398.5 acres property in Baltimore County.
	action: Approved	discussion: No	Doc. No.:	
25	DNR/MET	Calvert	American Chestnut Land Trust	Ratify the donation of a perpetual conservation easement by the American Chestnut Land Trust, Inc. on a 140 acre property in Calvert County.
	action: Approved	discussion: No	Doc. No.:	
26	DNR/MET	Carroll	Bert Winterbottom and Constance Lieder	Ratify the donation of a perpetual conservation easement to MET and the Carroll County Land Trust by Bert Winterbottom and Constance Lieder on their 50.397 acre property in Carroll County.
	action: Approved	discussion: No	Doc. No.:	
27	DNR/MET	Carroll	Jean A. Yeakel	Ratify the donation of a perpetual conservation easement to MET and the Carroll County Land Trust by Jean A. Yeakel on her 60.717 acre property in Carroll County.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28	DNR/MET	Cecil	Ralph and Elaine Hooper	Ratify the donation of a perpetual conservation easement by Ralph and Elaine Hooper on their 31 acre property in Cecil County.
	action: Approved	discussion: No	Doc. No.:	
29	DNR/MET	Dorchester	Robert Linkous and Thomas Dorworth	Ratify the donation of a perpetual conservation easement by Robert Linkous and Thomas Dorworth on 100 acre property in Dorchester County..
	action: Approved	discussion: No	Doc. No.:	
30	DNR/MET	Garrett	Marsh Mountain L. L. C.	Ratify the donation of a perpetual conservation easement to MET and the Maryland Mountain Trust by Marsh Mountain L. L. C. on their 550 acre property near Marsh Run Cove of Deep Creek Lake in Garrett County..
	action: Approved	discussion: No	Doc. No.:	
31	DNR/MET	Howard	Dale Schumacher	Ratify the donation of a perpetual conservation easement to MET and the Rockburn-Morning Choice Historic Conservation District Land Trust by Dale Schumacher on his 1.6 acre property in Howard County.
	action: Approved	discussion: No	Doc. No.:	
32	DNR/MET	Kent	Elwood P. Blanchard, Jr.	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by Elwood P. Blanchard, Jr. on 165.165 acres (two adjacent farms, 57.165 acres and 108 acres) in Kent County
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33	DNR/MET	Kent	Jack Foehrenbach	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by Jack Foehrenbach on their 32.674 acre property in Kent County.
	action: Approved	discussion: No	Doc. No.:	
34	DNR/MET	Kent	Gloria Seaman Allen	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by Gloria Seaman Allen on her 177.842 acre property in Kent County.
	action: Approved	discussion: No	Doc. No.:	
35	DNR/MET	Queen Anne's	Elbert N and Ann V. Carvel	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by Elbert N. and Ann V. Carvel on 74 acres in Queen Anne's County.
	action: Approved	discussion: No	Doc. No.:	
36	DNR/MET	Queen Anne's	Anonymous Donor	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by an Anonymous Donor of 650 acres in Queen Anne's County.
	action: Approved	discussion: No	Doc. No.:	
37	DNR/MET	Queen Anne's	Edward E. and Anne Nielson	Ratify the donation of a perpetual conservation easement to MET and the Eastern Shore Land Conservancy, Inc. by Edward E. and Anne Nielson on 51 acres in Queen Anne's County.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38	DNR/MET	Somerset	Leon Thomas and Mary Faye Grigsby	Ratify the donation of a perpetual conservation easement to MET and Lower Shore Land Trust by Leon Thomas and Mary Faye Grigsby on their 14 acre property in Somerset County.
	action: Approved	discussion: No	Doc. No.:	
39	DNR/MET	Wicomico	Mary and Louis Holloway	Ratify the donation of a perpetual conservation easement by Mary and Louis Holloway on their 18 acre property in Wicomico County..
	action: Approved	discussion: No	Doc. No.:	
40	DNR/MET	Worcester	Chesapeake Wildlife Sanctuary	Ratify the donation of a perpetual conservation easement to MET, The Lower Shore Land Trust, and Chesapeake Habitat Restoration Trust, Inc. by Chesapeake Wildlife Sanctuary on their 90 acre property off Pitts Road in Worcester County.
	action: Approved	discussion: No	Doc. No.:	
41	DNR/SEC	Anne Arundel	Bauman, Goodman & Cohen (Dennis PT.HOA Lot 1)	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
42	DNR/SEC	Talbot	Bell,WB/JH now Winslow, BB/Krumpotich, BB	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	
43	DNR/SEC	Talbot	O'Connor, TF/RV	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44	DBM	Various	Various	Procurement Agency Activity Report - September and October, 1998
	action: Approved	discussion: No	Doc. No.:	
45	DGS	Statewide	Various	Procurement Agency Activity Report - October, 1998.
	action: Approved	discussion: No	Doc. No.:	
46	DOT	Statewide	Various	Procurement Agency Activity Report - October, November 1998.
	action: Approved	discussion: No	Doc. No.:	
47	MORG	Various	Various	Procurement Agency Activity Report - November, 1998
	action: Approved	discussion: No	Doc. No.:	
48	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program - Total Grants: \$18,104.82
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Appendix - Emergency</b>				
A1	DGS	Washington	Callas Contractors, Inc.	Report of Emergency Procurement - Washington County District Court - Demolition of Warehouse - Cost: \$280,500.
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Open Space</b>				
1A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$128,855.50.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$70,358.
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$91,073.
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$45,500.
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Frederick	Frederick County	Open Space - Reversion of funds - Revert encumbrance on a project previously approved but funds not expended by the county. Amount: \$5,021.35.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Anne Arundel	City of Annapolis	Open Space - Land Acquisition - Fleet Street Park Acquisition (Ridout Property). State share: \$95,000.
	action: Approved	discussion: yes	Doc. No.:	
7A	DNR/RLP	Queen Anne's	Queen Anne's County	Open space - Rural Legacy Program Funds - Land Development - Lands End Rural Legacy Area - Conquest Farm Acquisition - State Share: \$400,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	EDUC	Statewide	Bonham Research	Service Contract - Division of Rehabilitation Services - a Comprehensive Assessment of the vocation Rehabilitation Needs of Maryland Citizens with Severe Disabilities. Term: 12/17/98-12/16/99 with three one-month renewal options. Cost: \$110,000.
	action: Approved	discussion: No	Doc. No.: R00B9000047	
2-S	LOTT	Statewide	Unisys Corporation	Service Contract - Information Technology - Replacement computer which is Year 2000 compliant. Term: 12/23/98-12/22/01 - Cost: NTE - \$282,001. 3 years.
	action: Approved	discussion: No	Doc. No.: E75B9000015	
3-S	DOT/MVA	Statewide	Micro Focus	Service Contract - Micro Focus Software Upgrade. Term: 12/17/98-1/16/99. Cost: \$108,350 (1 month)
	action: Approved	discussion: No	Doc. No.: JO00B900007	
4-S	DOT/MTA	Statewide	-	Service Contract - On-Call Transit Service Planning - Term: 1/1/99-12/31/01. Total Cost: \$1,500,000.
			J05B9000008	Parsons Brinckerhoff Quade & Douglas/Rummel, Klepper & Kahl - JV \$750,000.00
				KFH Group, Inc. \$750,000.00
	action: Approved	discussion: No	Doc. No.: JO5B9000008	
5-S	HMH	Washington	Tristate Physical Therapy & Fitness	Service Contract - Western Maryland Center - Physical Therapy Services. Term: 12/16/98-8/31/02. Cost: \$164,278 (1 year)
	action: Approved	discussion: No	Doc. No.: MO0B9000454	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	HMH	Statewide	Integrated Healthcare Auditing and Services, Inc.	Service Contract - Medical Care Finance and Compliance Administration - Bill Audits for Hospital Out-patient Claims Paid by the Maryland Medicaid Program. Term: 1/1/99-12/31/02 with two 3-month renewal options. Cost: \$1,845,000.
	action: Approved	discussion: No	Doc. No.: MOOB9000426	
7-S	HMH	Statewide	The Alpha Center	Service Contract - Health Services Cost Review Commission - Program Administrator for the Uncompensated Care Grant Program. Term: 12/2/98-9/30/99. Cost: \$303,334 (10 months)
	action: Approved	discussion: No	Doc. No.: MOOB9000458	
8-S	DOHR	Various	-	Service Contract - Approval to award contracts to establish, expand or enhance early childhood development programs and before-and-after school care programs or both. Total Cost: \$1,159,400.
			N00B9000363	Garrett County Community Action Council \$109,523.00
			N00B9000347	Southern Maryland Interagency Consortium for Children and \$115,594.00
			N00B9000348	YMCA of Frederick County \$114,548.00
			N00B9000362	Community Action Council of Howard County \$201,359.00
			N00B9000346	Catholic Charities/Herring Run \$196,969.00
			N00B9000387	Excel Childcare Center \$163,392.00
			N00B9000364	Family Services Agency, Inc. \$258,010.00
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S	PS	Statewide	Sagem Morpho, Inc.	Service Contract - Maryland Automated fingerprint Identification System maintenance. Term: 12/16/98-12/15/01 with two one-year renewal options. Cost: \$2,995,921.
	action: withdrawn	discussion: No	Doc. No.: Q00B9000101	
10-S	EDUC	Statewide	Merchant Terminal Corporation	Service Contract - Storage of Refrigerated and Frozen Foods. - Term: 1/1/99-12/31/02. Cost: \$525,000. (3 years)
	action: Approved	discussion: No	Doc. No.: ROOB9000043	
11-S	EDUC	Statewide	Overflo Public Warehouse, Inc.	Service Contract - Storage of Dry and Canned Foods. Term: 1/1/99-12/31/02 with two one-year renewal options. Cost: \$135,000 (3 years)
	action: Approved	discussion: No	Doc. No.: ROOB9000044	
12-S	BCCC	Baltimore City	Sylvan Learning Systems, Inc.	Service Contract - Instruction in Remedial Math 80 - Term: 1/11/99-12/31/99 with two one-year renewal options. Cost: NTE \$134,000 (1 year)
	action: Approved	discussion: No	Doc. No.: R95B9000020	
13-S	HCD	Statewide	Freeman Consulting, Inc.	Service Contract - Re-Engineering Services for Housing Development Programs. Term: 1/1/99-12/31/00. Cost: \$137, 600 (24 months)
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-S	HCD	Various	-	Service Contract - Weatherization Assistance Program Delivery Service. Term: 1/1/99-6/30/99 with four one-year renewal options. Total Cost: \$812,237
			S00B9000015	Upper Shore Aging, Inc. \$82,792.00
			S00B9000019	SHORE UP \$71,077.00
			S00B9000016	Community Assistance Network \$281,298.00
			S00B9000017	Allegany County Human Resources Dev. Comm. Inc. \$42,126.00
			S00B9000018	Maryland Energy Con., I \$271,261.00
			S00B9000020	Southern Maryland Tri-County Community Action Committee \$63,683.00
	action: Approved	discussion: No	Doc. No.:	
15-S	PS	Statewide	ANADAC, Inc	Service Contract - Information Technology and Communications Division - DocuColor Video Mugshot System Upgrade and Maintenance. Term: 12/30/98-12/29/01 with two one-year renewal options. Cost: \$458,468 (3 years)
	action: Approved	discussion: No	Doc. No.: Q00B9000143	
16-S-MOD	PS	Statewide	Identix Corporation	Contract Modification - Information Technology and Communications Division - LiveScan Fingerprint and Video Mugshot System and Associated Installation, Training and Maintenance. Provide hardware and software upgrades to existing system in Charles County and to install this system in Worcester and Garrett counties. term: 12/30/98-5/19/00. Cost: \$146,909 (17.5 months)
	action: Approved	discussion: No	Doc. No.: CO336583	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	EXEC	Statewide	For the Record, Inc.	Contract Modification - Renewal -Court Reporting - Approval of retroactive renewal option and to increase the amount of the contract to provide an increased number of transcriptions for Special Education Hearings. Term: 12/16/98-6/30/99. Cost: \$152,154. (6.5 months)
	action: Approved	discussion: No	Doc. No.:	
18-S-MOD	DAAT	Statewide	MicroSolve Corporation	Contract Modification - Real Property Valuation - Increase amount of contract to provide for additional software Term: 12/13/98-12/31/99. Cost: \$15,000. (12.5 months)
	action: Approved	discussion: No	Doc. No.: C0333579	
19-S-MOD	DOHR	Statewide	G C Services Limited Partnership	Contract Modification - Child Support Enforcement Administration - Modify current contract to add to the current contract value. Term: 8/1/98-9/30/98. Cost: \$92,714 (estimated for 2 months)
	action: Approved	discussion: No	Doc. No.: CO333245	
20-S-MOD	EDUC	Statewide	Westat, Inc.	Contract Modification - Renewal - Field Test Administration of MSPAP. Term: 9/1/98-8/31/99 - Exercise the second of four test edition year renewal options. Cost: \$54,478 (1 year)
	action: Approved	discussion: No	Doc. No.: R009000042	
21-S-MOD	HMH/DDA	Statewide	N/A	Contract Modification - Contract options request for advanced approval to allocate DDA Waiting List Initiative funds to up to 150 current DDA providers for clients during FY 2001. Cost: Annualized amount of Governor's Waiting List Initiative FY 1999 placements..
	action: withdrawn	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-GM	MSP	N/A	Hardy v. DeVille, et al	General Miscellaneous - State Insurance Trust Fund - Settlement in case of Hardy v. Deville, et al. Amount of settlement: \$150,000.
	action: Approved	discussion: yes	Doc. No.:	
23-GM	HCD	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - Approval to create one position and a tentative maximum allocation. Administration IV - \$25,707.
	action: Approved	discussion: No	Doc. No.:	
24-GM	HCD	N/A	N/A	General Miscellaneous - 1999 Contingent Fund - Approval to create one position and a tentative maximum allocation. Research & Preservation Specialist II - Amount of allocation: \$10,478.
	action: Approved	discussion: No	Doc. No.:	
25-GM	MSP	N/A	Emma L. Young	General Miscellaneous - Settlement in case of Young v. Maryland State Police, Maryland Commission on Human Relations. Amount: \$4,135.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-GM	DBM	N/A	N/A	General Miscellaneous - Approval adjustments for the Executive Department for the purpose of retention or recruitment of competent individuals. Executive Chief of Staff - \$139,000; Deputy Chief of Staff - \$107,564; Chief of Staff to the Lt. Governor - \$99,664; Legal Counsel to the Governor - \$91,283; Assistant Chief of Staff - \$76,133; Deputy Appointment Secretary - \$75,674; Director of Support Services - \$74,803; Director of Financial Administration - \$74,803; Policy Director for the Lt. Governor - \$74,803 and Chief Federal Legislative Officer - \$69,328.
REV				
action: Approved		discussion: yes	Doc. No.:	2 - 1 - Treasurer voted no.
27-GM	DBM	N/A	N/A	General Miscellaneous - As part of the reorganization plan for his second term in office, the Governor recommends various appointments to the Executive Pay Plan for the purpose of retention or recruitment of competent individuals. Deputy Chief of Staff - \$110,765; Senior Advisor - \$79,303; Appointments Secretary - \$76,133; Deputy Secretary Agriculture - \$83,107; Secretary - DBED - \$129,046; Assistant Secretary for Economic Policy - DBED - \$70,560; Assistant Secretary for Tourism - DBED - \$85,573; Secretary - DHCE - \$109,485; Deputy Secretary - DHCD - \$82,151; Secretary DHR - \$109,485; Deputy Secretary - DHR - \$82,151; Secretary - DLLR - \$104,459; Assistant Secretary - DLLR - \$73,940; Commissioner of Consumer Credit - DLLR - \$74,803; Deputy Secretary - DNR - \$89,685 and Secretary - MDOT - \$118,172.
action: Approved		discussion: yes	Doc. No.:	2 - 1 - Treasurer vited no

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-GM	DBM	N/A	N/A	General Miscellaneous - As part of the reorganization plan for his second term in office, the Governor recommends various appointments to the Executive Pay Plan. These adjustments and appointments are in two Executive Agency offices. The adjustment and appointments for the purpose of retention or recruitment of competent individuals. DBED - Deputy Secretary - \$104,459 and DLLR - Deputy Secretary - \$95,091.
	action: Approved	discussion: yes	Doc. No.:	2 - 1 - Treasurer voted no
29-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan Adjustment for the retention or recruitment of a competent person. DAAT - Director of Personal Property Assessments - \$73,495.
	action: Approved	discussion: No	Doc. No.:	
30-GM	DBM	N/A	N/A	General Miscellaneous - approval to create one position. Executive V - \$42,598.
	action: Approved	discussion: No	Doc. No.:	
31-GM	DBM	N/A	N/A	General Miscellaneous - approval of the addition of 1 contractual re-employment and the extension of contracts for 3 individuals who retired under SB1.
	action: Approved	discussion: No	Doc. No.:	
Agenda: University System of Maryland				
1-C-MOD	UMS/UMBC	Baltimore	The Clark Construction Group, Inc.	Contract Modification - Physics Building - Amend the General contractor's Contract to provide all labor, material, equipment and supervision for additional work. Cost: \$101,494.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-E	UMS/UMCP	Prince George's	New Brunswick Scientific	Equipment Contract - Furnish a fermenter for the Technology Assistance Program Building. Cost: \$45,795.
	action: Approved	discussion: No	Doc. No.:	
3-E	UMS/UMCP	Prince George's	Zellweger Analytical	Equipment Contract - Furnish and install two Nutrient analyzers in the new Appalachian Laboratory Building. Cost: \$118,124.
	action: Approved	discussion: No	Doc. No.:	
4-S	UMS/UMES	Somerset	Creative Communications	Service Contract - Marketing Services and Printing of Recruitment Publications. Term: one year from note to proceed with four one-year renewal options. Cost: \$303,950.
	action: Approved	discussion: No	Doc. No.:	
5-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - approval to revert cost savings from twenty-five different projects. Amount of Reversion: \$261,366.03.
	action: Approved	discussion: No	Doc. No.:	
<b>Agenda: Morgan State University</b>				
1-M	MORG	Baltimore City	Applied Systems Technologies, Inc.	Maintenance Contract - Central Heating plant Boilers #1, #2, and #4 Maintenance. Cost: \$195,600.
	action: Approved	discussion: No	Doc. No.:	
2-C-MOD	MORG	Baltimore City	Electrico, Inc.	Contract Modification - Montebello Ductbank Extension - Cost: \$97,400.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	MORG	Baltimore City	KCI Technologies, Inc.	Service contract - Construction inspection and testing services for the Hill Field House Renovation. Term: 3 months - Cost: \$45,000.
	action: Approved	discussion: No	Doc. No.:	
<hr/>				
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	Department of the Army, Corps of Engineers	Construction Contract - North Locust Point Marine Terminal - Dredging East Channel Pier 4. Cost: \$640,000.
	action: Approved	discussion: No	Doc. No.:	
2-C	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Contract - Dundalk Marine Terminal - Area 500 Utility Relocation & Site Stabilization. Cost: \$979,515.
	action: Approved	discussion: No	Doc. No.:	
3-C	DOT/SHA	Calvert	C & T Equipment Company, Inc.	Construction Contract - Furnish and Install a High Pressure Truck Lift at the Prince Frederick Shop. Cost: \$31,700.
	action: Approved	discussion: No	Doc. No.:	
4-C	DOT/SHA	Baltimore City	Asbestos and Control Management, Inc.	Construction Contract - Interior Improvement of the 707 N. Calvert Street Building. Cost: \$387,000.
REV	action: Approved	discussion: No	Doc. No.:	
5-C-MOD	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Contract Modification - No. 2 - All Terminals - Comprehensive Paving. Cost: \$267,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/MTA	Statewide	G. I. Communications, Inc.	A/E Contract - On-Call Communications Engineering Services in Mast Transit industry consisting of bus, Metrorail, light rail land commuter rail environment. Cost: \$750,000.
	action: Approved	discussion: No	Doc. No.:	
7-AE	DOT/SHA	Various	Century Engineering, Inc.	A/E Contract - Traffic Engineering Services on an as-needed basis for a period of three years. District 4 - Cost: \$500,000.
	action: Approved	discussion: No	Doc. No.:	
8-AE	DOT/SHA	Various	Greenhorne & O'Mara	A/E Contract - Traffic Engineering Services on a as-needed basis for a period of three years - District 6 - Cost: \$499,999.
	action: Approved	discussion: No	Doc. No.:	
9-AE	DOT/SHA	Statewide	Century Engineering, Inc.	A/E Contract - Environmental Document Preparation and Study Services on an as-needed basis for a period of four years. Cost: \$1,250,000.
REV	action: Approved	discussion: No	Doc. No.:	
10-AE	DOT/SHA	Statewide	Peek/Smith, Inc.	A/E Contract - Landscape Architecture Services for a period of four years. Cost: \$500,717.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services - District 4 for a period of 3 years. Total Cost: \$2,000,000.
				Hurst-Rosche Engineers, Inc. \$500,000.00
				STV Incorporated \$500,000.00
				Johnson, Mirmiran & Thompson, P. A. \$500,000.00
				Purdum & Jeschke \$500,000.00
	action: Approved	discussion: No	Doc. No.:	
12-M	DOT/MAA	Anne Arundel	Martin P. Hill Landscaping	Maintenance Contract - BWI Airport - Terminal Roadway Landscaping. Cost: \$253,830.05.
	action: withdrawn	discussion: No	Doc. No.:	
13-M	DOT/MTA	N/A	AAI Corporation	Maintenance contract - Procurement and Installation of Metro Railcar Flooring for two MTA Metro railcars. Cost: \$115,000.
	action: Approved	discussion: No	Doc. No.:	
14-M	DOT/MVA	Baltimore City	The Wackenhut Corporation	Maintenance Contract - MVA Information Technology Service Center Information Desk and also provide security officer staffing at the MVA's Headquarter Building as needed. Unarmed Security guard Services. Cost: \$350,000 (2 years with two, one-year renewal option).
	action: Approved	discussion: No	Doc. No.:	
15-E	DOT/MTA	N/A	Family Tree, Inc.	Equipment Contract - Procurement of One Portable Tie Changer. Cost: \$29,750.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-RP	DOT/MAA	Anne Arundel	Andover Recreation, Inc.	Property - BWI Airport - Approval to initiate tree topping for the purpose of perpetual tree topping easement. Cost: \$14,600.
	action: Approved	discussion: No	Doc. No.:	
17-RP	DOT/MTA	Frederick	Mass Transit Administration	Property - Approval of an Agreement and Grant of Easement by Deed - Railroad Right of Way between North Market Street to MD Route 15 in Frederick. Cost: \$10.00.
	action: Approved	discussion: No	Doc. No.:	
18-RP	DOT/MTA	Baltimore	Enid Williams	Property - Approval of the sale of a residential house located in Sudbrook Park. Consideration: \$70,000.
	action: Approved	discussion: No	Doc. No.:	
19-GM	DOT/MAA	Anne Arundel	Timothy and Carrienne Speakman	General Miscellaneous - Approval for the acquisition of the single width mobile home and their relocation from the Ridgewood Mobile Home park. Cost: NTE \$37,000.
	action: Approved	discussion: No	Doc. No.:	
20GM-MOD	DOT/MTA	Calvert- Washington DC	Keller Transportation, Inc.	Contract Modification - No. 2 - Commuter Bus Line - Increased operation. Cost: \$34,510.
	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.