

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
JANUARY 30, 1985

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 30, 1985

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, JANUARY 30, 1985.

Those present:

The Honorable Harry Hughes, Governor  
The Honorable Louis L. Goldstein, Comptroller of the Treasury  
The Honorable William S. James, State Treasurer

Also attending the meeting were:

Earl F. Seboda, Secretary, Department of General Services  
Dr. H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning  
Ms. Constance Leider, Secretary, Department of State Planning

CONSTRUCTION:

The Board was advised by Mr. Seboda that in all of the items submitted and recommended to the Board by the Department of General Services where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1970	General Construction Loan of 1977
General Construction Loan of 1971	General Construction Loan of 1978
General Construction Loan of 1972	General Construction Loan of 1979
General Construction Loan of 1973	General Construction Loan of 1980
General Construction Loan of 1974	General Construction Loan of 1981
General Construction Loan of 1975	General Construction Loan of 1982
General Construction Loan of 1976	General Construction Loan of 1983
General Construction Loan of 1984	

that full regard was given to the provisions of the Acts of each of the following Laws and the Amendments thereto pertaining to the above construction loans.

Chapter 101 of the Acts of 1970, and as amended in 1974  
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975 and 1977  
Chapter 179 of the Acts of 1972, and as amended in 1974, 1975, 1976, 1977, 1978, 1979 and 1980  
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977  
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976, 1977, 1978 and 1982  
Chapter 886 of the Acts of 1975, and as amended in 1976, 1977, 1978, 1979, 1980, 1981 and 1982  
Chapter 914 of the Acts of 1976, and as amended in 1977, 1978, 1980 and 1982  
Chapter 671 of the Acts of 1977, and as amended in 1978, 1979, 1980, 1981, and 1982  
Chapter 795 of the Acts of 1978, and as amended in 1979  
Chapter 420 of the Acts of 1979, and as amended in 1981 and 1982  
Chapter 693 of the Acts of 1980, and as amended in 1981 and 1982  
Chapter 724 of the Acts of 1981, and as amended in 1982 and 1984  
Chapter 520 of the Acts of 1982, and as amended in 1983 and 1984  
Chapter 670 of the Acts of 1983, and as amended in 1984  
Chapter 82 of the Acts of 1984

the significant section in point reading as follows:

"Except as otherwise provided in this Act, no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual terms in this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Seboda that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with the equipment for which the aforementioned bond issue funds were provided.

Mr. Seboda advised the Board of the provisions of Section 9 of the

Chapter 101 of the Acts of 1970  
Chapter 425 of the Acts of 1971  
Chapter 179 of the Acts of 1972  
Chapter 195 of the Acts of 1973  
Chapter 289 of the Acts of 1974  
Chapter 886 of the Acts of 1975;

Section 7 of

Chapter 914 of the Acts of 1976  
Chapter 671 of the Acts of 1977; and

Section 8 of:

Chapter 795 of the Acts of 1978  
Chapter 420 of the Acts of 1979  
Chapter 693 of the Acts of 1980  
Chapter 724 of the Acts of 1981  
Chapter 520 of the Acts of 1982  
Chapter 670 of the Acts of 1983,  
Chapter 82 of the Acts of 1984, as follows

"Where federal funds may be available to help accomplish any specific projects in this Act, the using department or agency shall seek the allocation of such federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the using department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such federal funds, and the reason, if any, why federal funds were not obtained. Availability of federal funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in this Act if the addition of Federal funds makes this possible, but not beyond the total park acreage or area to which it applies, as evident from the master plan for State parks and recreation areas adopted by the Department of Natural Resources."

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

Report of Emergency contracts awarded by various agencies in accordance with COMAR 21.05.06 (Title 21 - State Procurement Regulations) and reported in accordance with COMAR 21.02.01.05A(3).

(copy enclosed)

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Board of Public Works Action: The above item was received:

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of December, 1984, to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of November, 1984, to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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Board of Public Works Action:    The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Submission of a report by Trident Engineering Associates, Inc. to the Board of Public Works, dated December 27, 1984, covering the inspection of the Steuart Petroleum Company pipeline crossings on the Wicomico River and Swanson Creek.

The Board of Public Works, at its meeting on December 5, 1973, charged Trident with conducting regular inspections of the Steuart Petroleum Company's pipeline crossings on the Wicomico River and Swanson Creek. These pipeline crossings are in the line supplying fuel oil from Steuart's Piney Point depot to the Morgantown and Chalk Point electric power generating plants of the Potomac Electric Power Company.

The pipeline is now the property of the Potomac Electric Power Company. Steuart operates and maintains the line.

This report covers the result of the inspection conducted on December 8, 1984 which was successfully completed. Conditions at the four valve stations, which are located one on each side of the two river crossings, were checked and tested. These tests prove the ability of the crossing segments and their isolation valves to retain pressures to 350 PSI. This is five times the normal operating pressure of the line. The valves, installed for the purpose of isolating the crossing in the event of a leak in the wetland segments, have been and should continue to be capable of performing their job.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE REQUIREMENT FOR THE POSTING OF A PERFORMANCE BOND. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

84-536

Forked Creek Partnership - to construct a 1240-foot long storm drain system outletting through a 21-inch pipe across a 30-foot long riprap apron - Forked Creek at the Cool Spring Subdivision near Ulmstead, Anne Arundel County.

That no work authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a Performance Bond in the amount of \$5,000.00 FIVE THOUSAND Dollars, to provide for the removal of any sediment build-up channelward of the subject riprap outfall channel. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project and the issuance of the license will not occur until the Performance Bond described above is received and approved by the Board of Public Works.

Application received April 16, 1984 - Hearing held May 22, 1984 - DNR Report and Recommendations approving works as above described received December 11, 1984.

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Board of Public Works Action: The above reference item was:

☒ Approved

☐ Disapproved

☐ Deferred

☐ With Discussion

☐ Withdrawn

☒ Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands license for projects involving dredging and filling in the navigable waters of Maryland (1983 Replacement Volume.) IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

85-023

Edward H. Higgins - To emplace 970 linear feet of stone revetment within vegetated wetlands and a maximum of 10-feet channelward of the mean high water line; and to emplace 230 linear feet of stone revetment landward of vegetated wetlands - Oak Creek near Royal Oak in Talbot County.

Application received June 8, 1984 - Hearing held July 24, 1984 - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-096

Michael R. Davis - To construct 110 linear feet of bulkhead extending a maximum of 5-feet channelward of the mean high water line; to dredge a 170-foot by variable 20 to 60-foot access and mooring area to depths varying from 3 to 5-feet at mean low water; to backfill the bulkhead with approximately 60 cubic yards of dredge material and landsource borrow; and to deposit approximately 335 cubic yards of dredged material at an approved upland site - On Cypress Creek in Severna Park in Anne Arundel County.

Application received July 6, 1984 - Hearing held August 17, 1984 - DNR Report and Recommendations approving works as above described received December 11, 1984.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-201

Lankford Marina - To construct a 60-foot long by 25-foot wide commercial building on pilings - Davis Creek at McKinleyville in Kent County.

Application received September 7, 1984 - Hearing held October 22, 1984- DNR Report and Recommendations approving works as above described received January 8, 1985.

85-211

Richard Renaut - To emplace 95 and 92-foot long sections of stone revetment within a maximum of 10-foot channelward of mean high water line; to emplace 550, 117, and 110-foot long sections of low-profile stone revetment within a maximum of 4-feet outboard of vegetated wetlands; and to emplace a 210-foot long section of stone revetment landward of the mean high water line and vegetated wetlands. - Tred Avon River at Travelers Rest in Talbot County.

Application received August 27, 1984- Hearing held October 26, 1984- DNR Report and Recommendations approving works as above described received January 8, 1985.

85-214

John Robinson - To construct 1488 linear feet of multi-sectional bulkhead varying from landward to a maximum of 3-feet channelward of the mean high water line; and to backfill with approximately 5,240 cubic yards of landsource borrow. - Wye East River near Wye Landing in Talbot County.

Application received August 1, 1984 - Hearing held October 26, 1984 - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-263

Al McGuckian - To construct a 51-foot long bulkhead landward of the mean high water line; to excavate and dredge an approximate 500 square foot triangular shaped area immediately outboard of the bulkhead to a 6-foot depth at mean low water; and to deposit approximately 130-cubic yards of dredged material on adjacent upland. - Back Creek at Burnside Street in Annapolis, Anne Arundel County.

Application received October 1, 1984 - Hearing held November 19, 1984. DNR Report and Recommendations approving works as above described received January 8, 1985.

85-271

John Robinson - To construct and backfill a 1,634-foot long multi-sectional bulkhead varying from landward to a maximum of 4-feet channelward of the mean high water line. - Wye East River near Wye Mills in Talbot County.

Application received September 24, 1984 - Hearing held November 29, 1984 - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-273

Jack W. Cooper - To dredge a 120-foot long and 40-foot wide mooring area and a 100-foot long by 25-foot wide channel to five foot depths at mean low water and to deposit approximately 800 cubic yards of dredged material in an adjacent upland diked disposal area. - Long Haul Creek at Martingham near St. Michaels in Talbot County.

Application received October 9, 1984 - Hearing held November 29, 1984 - DNR Report and Recommendations approving works as above described received December 18, 1984.

85-300

W.B. Webb - To construct and backfill a 150-foot long bulkhead within a maximum of 2.5-feet channelward of the mean high water line. - On Mill Creek near Annapolis in Anne Arundel County.

Application received November 7, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-301

Vera Galeano - To construct and backfill a 55-foot long replacement bulkhead within a maximum of 18-inches outboard of a deteriorating masonry bulkhead. On Bear Creek at Inverness in Baltimore County.

Application received November 14, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-302

Doris L. Kahler - To construct and backfill a 260-foot long replacement bulkhead within a maximum of 18-inches outboard of a deteriorating masonry bulkhead. - On Main Creek at Paradise Beach in Anne Arundel County.

Application received November 9, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-303

Robert P. Nace - To construct and backfill an 75-foot long bulkhead within a maximum of 2-feet channelward of the mean high water line. - On Winchester Creek near Grasonville in Queen Anne's County.

Application received November 8, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-305

Charles Scaramer - To construct and backfill a 60-foot long replacement bulkhead within a maximum of 18-inches outboard of a deteriorating bulkhead. - On Bear Creek at Battle Grove in Baltimore County.

Application received November 14, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-312

Kenneth Hemmick - To construct a 268-foot long bulkhead within a maximum of 3-feet channelward of the mean high water line; to dredge a 175-foot long by 10-feet wide offshore area to 2-foot depth at mean low water; and to backfill the bulkhead with approximately 310-cubic yards of material. - Mill Creek near Annapolis in Anne Arundel County.

Application received October 18, 1984-  
Hearing held December 19, 1984 - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-314

Fair Oaks Community Association - To construct a 114-foot long replacement bulkhead within a maximum of 18-inches outboard of a damaged bulkhead; to construct a 14-foot long section of new bulkhead within 5-foot channelward of the mean high water line; to extend a drain pipe 15-feet with outfall through the side of the new section of bulkhead and to install a splash pad; to dredge within 15-feet channelward of the bulkhead to 3-foot depth at mean low water; and to deposit 75-cubic yards of dredged material behind the bulkhead and on adjacent upland. - Cool Spring Cove off Cattail Creek at Fair Oaks in Anne Arundel County.

Application received October 19, 1984 - Hearing held December 19, 1984 - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-336

Gordon Beckwith - To construct and backfill a 69-foot long bulkhead within a maximum of 1-foot channelward of the mean high water line.- On Spriggs Pond off the Magothy River in Anne Arundel County.

Application received November 28, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-338

Michael Ivy - To emplace 40 linear feet of stone revetment within a maximum of 10-feet channelward of the mean high water line. - On Fishing Creek at Arundel on the Bay in Anne Arundel County.

Application received November 21, 1984- No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-341

Baldwin Tuttle - To construct and backfill a 94-foot long replacement bulkhead within a maximum of 18-inches outboard of a deteriorating bulkhead. - On Grays Creek at North Shore in Anne Arundel County.

Application received November 21, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-343

Allen Wasky - To construct and backfill a 72-foot long bulkhead within a maximum of 1-foot channelward on the mean high water line. - On Spriggs Pond off the Magothy River in Anne Arundel County.

Application received November 28, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-344

Herman T. Barnes - To construct and backfill a 133-foot long multi-sectional bulkhead within a maximum of 2-feet channelward of the mean high water line. - On Jackson Creek near Grasonville in Queen Anne's County.

Application received December 7, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-345

Florence Blum - To emplace 155 linear feet of stone revetment within a maximum of 5-feet outboard of a deteriorating bulkhead. - On Oak Creek at Royal Oak in Talbot County.

Application received December 4, 1984- No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-346

W. Bernard Kinlaw, M.D. - To emplace 223 linear feet of stone revetment within a maximum of 10-foot channelward of the mean high water line. - On Fairlee Creek in Kent County.

Application received December 10, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-347

Malcolm McClean - To emplace 150 linear feet of stone revetment within a maximum of 6-foot channelward of the mean high water line. - On the Chesapeake Bay at Wittman in Talbot County.

Application received December 4, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

85-349

Alyce Rome - To construct and backfill a 140-foot long bulkhead within a maximum of 1-foot channelward of the mean high water line. - On Cypress Creek at Cape McKinsey near Severna Park in Anne Arundel County.

Application received December 6, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-350

Robert St. John - To emplace 33 linear feet of stone revetment within a maximum of 5-feet outboard of a deteriorating bulkhead. -On the Tred Avon River at Watermelon Point in Talbot County.

Application received December 4, 1984. - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article- DNR Report and Recommendations approving works as above described received January 8, 1985.

85-376

Queen Anne's County Dept. Public Works - To construct and backfill 202-feet of replacement bulkhead within a maximum of 18-inches outboard of a deteriorating bulkhead. - At the County Landing on Thompson Creek near Stevensville in Queen Anne's County.

Application received December 17, 1984-  
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 8, 1985.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

85-379

Richard & Irene Thomas - To construct and backfill a 166-foot long bulkhead varying from landward to maximum of 10-foot channelward of the mean high water line; and to emplace 110 linear feet of low-profile revetment; - On Brooks Creek on Casson Neck in Dorchester County.

Application received December 17, 1984. - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received January 8, 1985.

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

7. BOARD OF TRUSTEES OF STATE UNIVERSITIES AND COLLEGES:  
LEASE-LEASEBACK PROPOSAL-SALISBURY STATE COLLEGE)

Resubmission of a request by the Board of Trustees of State Universities and Colleges for preliminary approval by the Board of Public Works of its proposal to utilize the lease-leaseback process for acquisition of two projects at Salisbury State College: (1) a 300 bed dormitory; and (2) a student union. This proposal is submitted in accordance with the "Interim Procedures for Sale-Leaseback and Lease-Leaseback Transactions". This Item was deferred at the Board of Public Works meeting of December 12, 1984, Secretary's Item 48.

Approval of this request will enable the Board of Trustees of State Universities and Colleges to proceed with the next step outlined in the Guidelines, namely the solicitation of proposals.

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

8. CECIL COUNTY DETENTION CENTER/SHERIFF'S OFFICE LOAN OF 1984

Submission of a request by the County Commissioners of Cecil County for reimbursement in the amount of \$94,969.96 under the terms and conditions of Chapter 368 of the Acts of 1984 - Cecil County Detention Center/Sheriff's Office Loan of 1984.

Chapter 368 authorizes the creation of a state debt in the amount of \$95,000.00 to be used as a grant to the County Commissioners of Cecil County for the purpose of construction and equipping of the Cecil County Detention Center/Sheriff's Office, provided that the County provide at least an equal and matching fund.

The 1984 authorization is supplemental to the Cecil County Jail Loan of 1978 and the Cecil County Jail Loan of 1980 which provided a combined State grant of \$2,500,000.00 for construction and equipping of the Jail/Detention Center.

All terms and conditions of the previous authorizations have been met by Cecil County and the State has reimbursed the County \$2,500,000.00.

The project has been completed and was accepted by the County Commissioners in December, 1983. Total cost of the project apportioned to the Detention Center/Jail was \$5,266,183.86, which included site acquisition costs borne entirely by Cecil County. The State's total share of this facility is \$2,594,969.96.

The Director of Public Works for Cecil County has advised the Board that all costs associated with constructing and equipping the facility, including \$94,969.96 which is the final portion of the State's financial responsibility, have been met by the County.

Since Chapter 368 provides that funds expended prior to June 1, 1984 may be used as matching funds, Cecil County has satisfied the matching fund requirement of the statute.

By its action of October 10, 1984, the Board of Public Works approved the transfer of \$95,000.00 from the Capital Improvement Retainage Fund to the Cecil County Detention Center/Sheriff's Office Loan of 1984.

Approval of this item will allow the funds to be encumbered and paid over to Cecil County.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1968

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$167,172.00 from the Water Quality Loan of 1968 for the following project:

C-240455-02 (.21) - Step 4  
Town of Easton  
Overland Flow Treatment System

The Environmental Protection Agency, on September 28, 1984 approved a grant of \$1,147,820.00 to provide financial assistance for the design allowance and construction of an overland flow treatment system, chlorination/dechlorination and post aeration. The following work is alternative in nature and is eligible for supplemental grant funding: The construction of the overland flow treatment system. The state's matching support for this project is \$167,172.00.

	Basic Grant 75%/12 1/2%	I/A Supplemental 85%/11 1/4%	Total Cost
			1,420,100.00
Eligible Project Cost	592,600.00	827,500.00	1,420,100.00
Federal Grant	444,450.00	703,370.00	1,147,820.00
State Grant	74,075.00	93,097.00	167,172.00
Local Funds	74,075.00	31,033.00	105,108.00

The Office of Environmental Programs, therefore, recommends that \$167,172 be allocated to the Town of Easton for the above project from the Water Quality Loan of 1968 (81.10.01) in accordance with Chapter 445, Acts of 1968, as amended.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 85-10-42, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1968

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$46,750.00 from the Water Quality Loan of 1968 for the following project:

C-240709-02 (.19) - Step 3  
St. Mary's County Metropolitan Commission  
California Run Sewerage Project

The Environmental Protection Agency, on November 19, 1984 approved a grant increase for the above project of \$280,500.00 from \$1,222,120.00 to \$1,502,620.00 to support revised project costs based on an awarded construction contract. In order to provide the State's matching share of the project, an additional grant of \$46,750.00 will be required to increase the State support to \$250,440.00.

	Total Project Cost
	2,461,820.00
Eligible Project Cost	2,003,500.00
Federal Grant	1,502,620.00
State Grant	250,440.00
Local Funds	708,760.00*

\*Contains \$458,320.00 of the following project elements which have been determined to be ineligible for grant assistance: sanitary sewer house connections and repaving of county roadways.

The Office of Environmental Programs, therefore, recommends that \$46,750.00 be allocated to the St. Mary's County Metropolitan Commission for the above project from the Water Quality Loan of 1968 (81.10.01) in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-9-1160, have been reviewed by the Office of Environmental Programs.

(copy attached)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$15,070.00 from the Water Quality Loan of 1968 for the following project:

C-240736-01 (.03) - Step 3  
 Baltimore City  
 Collector Sewers, Lovegrove Alley;  
 Alleys Rear of 23rd St.; North Ave.;  
 Spedden Avenue

The Environmental Protection Agency, on November 19, 1984 approved a grant increase for the above project of \$90,390.00 from \$386,700.00 to \$477,090.00 from the low bid contract award and the final design allowance. In order to provide the State's matching share of the project, an additional grant of \$15,070.00 will be required to increase the State support to \$79,520.00.

	Total Project Cost
	916,700.00
Eligible Project Cost	636,130.00
Federal Grant	477,090.00
State Grant	79,520.00
Local Funds	360,090.00*

\*Contains \$280,570.00 of the following project elements which have been determined to be ineligible for grant assistance; collector sewers, house connection, and private plumbing work.

The Office of Environmental Programs, therefore, recommends that \$15,070.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: (Cont'd)  
WATER QUALITY LOAN OF 1968)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 83-12-184, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

January 30, 1985

## Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$208,907.00 from the Water Quality Loan of 1973 for the following project:

C-240391-02 (.05) - Step 3  
Calvert County Board of Commissioners  
Solomons Island Sewerage Project

The Environmental Protection Agency, on July 30, 1984, approved a grant increase for the above project of \$1,533,540.00, from \$4,034,550.00 to \$5,568,090.00, to support revised project costs to provide additional treatment and phosphorus removal. The following work is innovative/alternative in nature and is eligible for additional grant funding: construction of a land treatment system, grinder pumps and low pressure sewers. In order to provide the State's matching share of the project, an additional grant of \$208,907.00 will be required to increase the State support to \$881,332.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11¼%	Total Project Cost
Eligible Project Cost	\$5,610,000.00	\$1,600,700.00	\$8,893,300.00
Federal Grant	4,207,500.00	1,360,590.00	5,568,090.00
State Grant	701,250.00	180,082.00	881,332.00
Local Funds	701,250.00	60,028.00	2,443,878.00 *

\* Contains \$1,682,600.00 of the following project elements which have been determined to be ineligible for grant assistance: includes \$1,084,200.00 as the U. S. Navy share for the project and \$598,400.00 as the additional grantee share.

The Office of Environmental Programs, therefore, recommends that \$208,907.00 be allocated to the Calvert County Board of Commissioners for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1128 have been reviewed by the Office of Environmental Programs.  
(copy of State Clearinghouse comments enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1973

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$975.00 from the Water Quality Loan of 1973 for the following project:

C-240435-02 (.15) - Step 4  
Town of Millington  
WWTP Upgrade

The Environmental Protection Agency, on November 29, 1984, approved a grant increase for the above project of \$5,850.00 from \$406,720.00 to \$412,570.00 to reflect the low bid award and final design allowance. In order to provide the State's matching share of the project, an additional grant of \$975.00 will be required to increase the State support to \$68,765.00.

	Total Project Cost
	561,770.00
Eligible Project Cost	550,100.00
Federal Grant	412,570.00
State Grant	68,765.00
Local Funds	80,435.00*

\*Contains \$11,670.00 of the following project elements which have been determined to be ineligible for grant assistance; interest during construction, house connections, legal fees.

The Office of Environmental Programs, therefore, recommends that \$975.00 be allocated to Town of Millington for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: (Cont'd)  
WATER QUALITY LOAN OF 1973)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 83-10-41, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$537,212.00 from the Water Quality Loan of 1975 for the following project:

C-240416-04 (.11) - Step IV  
Town of Emmitsburg  
WWTP Expansion and Upgrading

The Environmental Protection Agency, on September 28, 1984 approved a grant of \$3,956,700.00 to provide financial assistance for the construction of a new 0.8 MGD STP and upgrade/expansion of the Creamery Road wastewater pumping station. The following work is alternative in nature and is eligible for supplemental grant funding: Costs associated with the STP (land treatment operation) and the use of grinder pumps associated with sewer extension. The State's matching support for this project is \$537,212.00

	Basic Grant 75%/12 1/2%	I/A Supplemental 85%/11 1/4%	Total Cost
			5,159,500.00
Eligible Project Cost	525,800.00	4,191,000.00	4,716,800.00
Federal Grant	394,350.00	3,562,350.00	3,956,700.00
State Grant	65,725.00	471,487.00	537,212.00
Local Funds	65,725.00	157,163.00	665,588.00*

\*Contains \$442,700.00 of the following project elements which have been determined to be ineligible for grant assistance: Ineligible construction and land acquisition costs for capacity beyond projected 1988 flows.

The Office of Environmental Programs, therefore, recommends that \$537,212.00 be allocated to the Town of Emmitsburg for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: (Cont'd)  
WATER QUALITY LOAN OF 1975)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 84-8-846, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

15. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$519,413.00 from the Water Quality Loan of 1975 for the following project:

C-240565-03 (.12) - Step 3  
 Garrett County Sanitary District  
 Deep Creek Lake

The Environmental Protection Agency, on May 30, 1984, approved a grant increase for the above project of \$3,924,350.00, from \$13,804,810.00 to \$17,729,260.00, to fund the construction of the expanded Deep Creek Lake service area. The following work is innovative/alternative in nature and is eligible for additional grant funding: construction of pressure sewers and force mains, sewage pumping stations and a underwater pipeline crossing. In order to provide the State's matching share of the project, an additional grant of \$519,413.00 will be required to increase the State support to \$2,466,186.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11¼%	Total Project Cost \$21,405,000.00
Eligible Project Cost	\$4,649,900.00	\$16,755,100.00	\$21,405,000.00
Federal Grant	3,487,425.00	14,241,835.00	17,729,260.00
State Grant	581,238.00	1,884,948.00	2,466,186.00
Local Funds	581,237.00	628,317.00	1,209,554.00

The Office of Environmental Programs, therefore, recommends that \$519,413.00 be allocated to the Garrett County Sanitary District for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1131 have been reviewed by the Office of Environmental Programs.  
 (copy of State Clearinghouse comments enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



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January 30, 1985

Secretary's Agenda

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$87,865.00 from the Water Quality Loan of 1975 for the following project:

C-240583-03 (.12) - Step 4  
Garrett County Sanitary District, Inc.  
Trout Run Project

The Environmental Protection Agency, on September 28, 1984, approved a grant of \$527,170.00 to provide financial assistance for the upgrade of the existing Trout Run Sewerage Treatment Plant to include construction of collection and conveyance systems. The State's matching support for this project is \$87,865.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$1,072,851.00</u>
Eligible Project Cost	\$ 702,900.00
Federal Grant	527,170.00
State Grant	87,865.00
Local Funds	457,816.00 *

\* Contains \$369,951.00 of the following project elements which have been determined to be ineligible for grant assistance: construction of Bausch & Lomb gravity sewer; interest during construction and land (right-of-ways).

The Office of Environmental Programs, therefore, recommends that \$87,865.00 be allocated to the Garrett County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-564 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

17. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$10,166,670.00 from the Water Quality Loan of 1975 for the following project:

C-240621-09 (.03) - Step 3  
Baltimore City  
Back River WWTP - Activated Sludge

The Environmental Protection Agency, on September 27, 1984 and on December 19, 1984 approved a grant of \$61,000,000.00 to provide financial assistance for the design allowance and construction of the Activated Sludge facility at the Back River WWTP. This funding is for Phases I and II of Segment I as per the State of Maryland and City of Baltimore Consent Agreement and Compliance Schedule dated September 18, 1984. The State's matching support for this project is \$10,166,670.00.

	Total Project Cost
	\$81,333,340.00
Eligible Project Cost	81,333,340.00
Federal Grant	61,000,000.00
State Grant	10,166,670.00
Local Funds	10,166,670.00

The Office of Environmental Programs, therefore, recommends that \$10,166,670.00 be allocated to Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975 (81.85.02), as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 84-4-537, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

18. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$610,595.00 from the Water Quality Loan of 1975 for the following project:

C-240427-03 (.23) - Step 4  
Wicomico County  
City of Salisbury

The Environmental Protection Agency, on September 21, 1984 approved a grant of \$4,085,930.00 to provide financial assistance for the design allowance and construction of improvements to the WWTP to include upgrade of the treatment process, septage handling and composting. The following work is alternative in nature and is eligible for supplemental grant funding: Septage handling and composting. The State's matching support for this project is \$610,595.00.

	Basic Grant 75%/12 1/2%	I/A Supplemental 85%/11 1/4%	Total Cost
			5,126,100.00
Eligible Project Cost	2,712,500.00	2,413,600.00	5,126,100.00
Federal Grant	2,034,370.00	2,051,560.00	4,085,930.00
State Grant	339,065.00	271,530.00	610,595.00
Local Funds	339,065.00	90,510.00	429,575.00

The Office of Environmental Programs, therefore, recommends that \$610,595.00 be allocated to City of Salisbury for the above project from the Water Quality Loan of 1975 (81.85.01) in accordance with Chapter 262, Acts of 1975, as amended. The Comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 85-10-43, have been reviewed by the Office of Environmental Programs.

(copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

19. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$60,040.00 from the Water Quality Loan of 1975 for the following project:

C-240794-01(.22) - Step 3  
 Maryland Environmental Service  
 Fort Frederick State Park Sewerage Facilities

The Maryland Environmental Service has made a request of the Department of Health and Mental Hygiene for the balance of the State's matching share of the project to pay associated costs of the completed project.

The following work is alternative in nature and is eligible for additional grant funding: All components of the treatment and disposal system (septic tanks, aeration and storage basins, force main, and elevated sand mound). In order to provide the State's matching share of the project, an additional grant of \$60,040.00 will be required to increase the State support to \$125,020.00.

The financial status of this project is as follows:

	Basic Grant 75%/12 $\frac{1}{2}$ %	I/A Supplemental 85%/11 $\frac{1}{4}$ %	Total Project Cost \$414,800.00
Eligible Project Cost	\$133,300.00	\$223,300.00	\$356,600.00
Federal Grant	99,975.00	189,805.00	289,780.00
State Grant	33,325.00	33,495.00	66,820.00
Ineligible Costs	--	--	58,200.00 *

\* Contains \$58,200.00 of the following project elements which have been determined to be ineligible for EPA grant assistance: gravity sewer construction.

The Office of Environmental Programs, therefore, recommends that \$60,040.00 be allocated to the Maryland Environmental Service for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-10-43 have been reviewed by the Office of Environmental Programs.  
(copy of State Clearinghouse comments enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974, as amended 1982:

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0020	Hagerstown Homes Corporation-Lois Unger	Washington	\$5,000.00
AL-84-0202	James H. Pitts	Charles	2,700.00
LR-84-0341	John Nacincik	Baltimore	5,000.00
PX-84-0371	Alan Raley	St. Mary's	2,000.00
AL-84-0529	Charles Hudson	Wicomico	5,000.00
AL-84-0723	Catherine White	Kent	5,000.00
AL-84-0821	Roger Farms Inc. Francis O'Donnell	Wicomico	900.00
AL-84-0832	Roger Farms Inc. Francis O'Donnell	Wicomico	2,100.00
AL-84-1036	James Schiff	Caroline	400.00
AL-84-1037	James Schiff	Caroline	500.00
MO-84-1141	J. Austin Main	Frederick	5,000.00
AL-85-0059	Richard Dupont, Jr.	Cecil	5,000.00
AL-85-0060	Richard Dupont, Jr.	Cecil	2,200.00
AL-85-0061	Richard Dupont, Jr.	Cecil	900.00
AL-85-0205	C. Temple Rhodes	Queen Anne's	1,100.00
AL-85-0206	C. Temple Rhodes	Queen Anne's	1,100.00
AL-85-0214	Reginald T. Lewis	Cecil	1,700.00
AL-85-0227	James Lord, Jr.	Carroll	600.00
AL-85-0229	Robert Richardson	Caroline	3,300.00
AL-85-0329	Laurence Barzoloski	Charles	400.00
AL-85-0389	Gary P. Browning	Allegany	1,200.00
AL-85-0414	Samuel Martin	Caroline	400.00
AL-85-0417	James C. Waters	Worcester	5,000.00
AL-85-0430	Edward W. Quidas, Jr.	Caroline	3,200.00

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-85-0431	Edward W. Quidas, Jr.	Caroline	\$ 300.00
AL-85-0433	Edward W. Quidas, Jr.	Caroline	1,100.00
AL-85-0434	George E. Beston	Caroline	2,500.00
AL-85-0438	John Schatzschneider	Caroline	5,000.00
MO-85-0441	Robert Hartman, Jr.	Frederick	4,400.00
AL-85-0447	Milton Godfrey	Caroline	2,900.00
AL-85-0450	R. Michael Richardson	Caroline	600.00
AL-85-0451	R. Michael Richardson	Caroline	1,200.00
AL-85-0453	Robert R. Richardson	Caroline	600.00
AL-85-0456	James T. Worm	Caroline	2,000.00
MO-85-0460	Betty B. Geisbert	Frederick	1,800.00
AL-85-0470	Henry Osterman	Caroline	400.00
AL-85-0473	Ralph Collins	Caroline	5,000.00
AL-85-0475	Albert Ischer	Caroline	5,000.00
SA-85-0479	Dorsey Owings	Kent	5,000.00
AL-85-0483	John Walker	Talbot	700.00
AL-85-0484	John Walker	Talbot	300.00
AL-85-0485	John Walker	Talbot	300.00
AL-85-0491	Franklin G. Yantz	Allegany	5,000.00
AL-85-0493	Dwain A. Rodeheaver	Garrett	5,000.00
AL-85-0502	Howard L. Lyons	Kent	5,000.00
AL-85-0508	Dr. J. Walker	Talbot	1,300.00
AL-85-0509	James W. Boarman, III	Charles	1,800.00
PX-85-0511	Franklin A. Robinson	Charles	300.00
AL-85-0515	Howard H. Williams	Montgomery	700.00
AL-85-0518	Theodore Fletcher	Caroline	1,500.00
AL-85-0526	Casper Edsel Bradbury	Charles	300.00
AL-85-0528	William Yohn	Carroll	600.00
AL-85-0532	Hank Spies, Jr.	Talbot	5,000.00
AL-85-0536	Harry F. Piper	Allegany	1,400.00
AL-85-0537	William Yohn	Carroll	800.00
AL-85-0540	Donald L. Russell, Sr.	Allegany	2,800.00

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Requests (Dollars)</u>
AL-85-0547	James A. Williams	Caroline	\$4,800.00
AL-85-0548	Claude M. Taylor	Caroline	1,600.00
AL-85-0549	Claude M. Taylor	Caroline	1,400.00
AL-85-0550	Martha Fulton	Worcester	5,000.00
AL-85-0563	Robert Cooksey James M. Gray	Charles	400.00
AL-85-0573	Sam J. Martin	Caroline	400.00
AL-85-0578	Edwin Collins	Caroline	5,000.00

Additional Funding Requests:

AL-84-0521	Lester Fiery	Washington	\$ 520.75
AL-84-1071	John W. Kimble	Kent	207.13
AL-85-0050	Ronald I. Sewell, Sr.	Carroll	204.67
PB-85-0146	Lucy B. Wright	Baltimore	345.88

Each of these projects has received technical certification from the appropriate soil conservation district office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (House Bill 1202) of the Agricultural Article, "Cost-Sharing - Water Pollution Control," in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted Chapter 306 (Senate Bill 938), "1982 Amendment to the Water Quality Loan Act of 1974" to provide a source of State funds for the cost-share program. Under the amendment "not more than 5 million dollars (\$5,000,000.00) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)  
(Continued)

non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705.)"

A grants request summary is being provided to the members of the Board of Public Works for their information.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

21. DEPARTMENT OF NATURAL RESOURCES:  
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction, as previously approved by the Board, has been satisfactorily completed.

Project Number:	SEC 10-83
Project Name:	Richard Earle
Location:	On Bodkin Island in Eastern Bay, Queen Anne's County
Description:	Construction of 226.6 L.F. of timber bulkhead reinforcement and 86.9 L.F. of stone revetment.
Previous Action:	Construction Agreement
BPW Approval:	May 2, 1984, Secretary's Agenda Item 18
Awarded To:	Dissen and Juhn Corporation
Date of Contract:	May 8, 1984
Amount:	\$97,159.49
Fund Source(s):	\$21,821.03 SEC 1982 Bond Acct. 06.83.38.000 \$43,894.92 SEC Construction Loan Fund FY 84, 03.30.01.02.004.002.03 \$31,443.54 P. O. Share, 03.30.01.02.004.002.02

## BOARD OF PUBLIC WORKS

January 30 1985

## Secretary's Agenda

21. DEPARTMENT OF NATURAL RESOURCES:  
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND) (Cont'd)

Document Issued: Notice of Lien  
Property Owner(s): Richard Alan Earle  
Date Issued: May 18, 1984  
Recorded In: Liber MWM 213, Folio 509, Queen Anne's County  
Amount of Loan: \$65,715.95  
1st Payment: \$2,628.83  
2nd-25th Payment: \$2,628.63  
Levy Effective FY: 1986

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

22. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE  
 RE: Statement of Priority Projects for Calendar Year 1985 -  
 Pertaining to grants and loans applied for under the Solid Waste  
 Facilities Loan of 1983
- 

Submission of a request by the Maryland Environmental Service (MES) of the Department of Natural Resources, for approval of a Statement of Priority Projects for Calendar Year 1985 containing a priority ranking of grant and loan applicants seeking funding in 1985 through the Solid Waste Facilities Loan of 1983.

BACKGROUND

The Solid Waste Facilities Loan of 1983 authorized the creation of a State Debt of \$4,000,000 to be used to provide State grants or loans to assist in the acquisition, design (including project feasibility studies), construction, equipping, and improvement of certain facilities or systems for the collection, transportation, reduction, processing, reprocessing, recycling, separation, and disposal of solid wastes.

MES is authorized to solicit and review applications for grants and loans under this loan act, and to annually prepare (in consultation with the Departments of Health and Mental Hygiene and State Planning) and submit to the Board of Public Works a statement of priority projects to be funded during the ensuing calendar year.

High funding priorities were granted for facilities serving statewide or regional needs, and for facilities subject to corrective orders issued by the Secretary of the Department of Health and Mental Hygiene. Priority was also given to systems or facilities which implement alternatives to landfilling of solid wastes.

Financial assistance may be provided for facilities of the Maryland Environmental Service, and municipalities (as defined in the Natural Resources Article of the Code.) Grants or loans may not exceed 87 1/2 percent of eligible costs, with an individual applicant award limit of \$1,000,000; awards for feasibility studies may not exceed 50 percent of eligible costs. Loans must carry the same interest rate as the bonds issued under this loan act, and the loan term cannot exceed the life of the facility. All facilities receiving assistance must be included in the municipalities solid waste plan.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

22. DEPARTMENT OF NATURAL RESOURCES -  
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

Subsequent to the Board approval of this Statement of Priority Projects for Calendar Year 1985, MES will separately submit each project for approval by the Board of Public Works. Project funding will not occur until all necessary documentation has been received in good form, and a financial agreement has been executed between the municipality and MES assuring compliance by the municipality with the terms and purposes of the loan act.

The Statement of Priority Projects for Calendar Year 1985 is as follows:

1. Capital City Refuse to Energy Facility (Annapolis) - \$251,000 Reimbursable Grant
- ✓ 2. Scarboro Central Landfill (Harford County) - \$1,000,000 Reimbursable Grant
- ✓ 3. Hawkins Point City Landfill (Baltimore City) - \$1,000,000 Reimbursable Grant
4. Nicholson Landfill (Kent County) - \$214,375
- ✓ 5. Smith Island Incinerator (Somerset County) - \$134,000 Grant
- ✓ 6. RDF Test Burn (Montgomery County) - \$500,000 Reimbursable Grant
7. Tire Pyrolysis (Wicomico County) - \$262,500
8. Clements Sanitary Landfill (St. Mary's County) - \$39,375

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Board of Public Works Action:      The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

23. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICERE: Reimbursable Grant Approval -

Harford County Solid Waste Management System Application for Financial Assistance Under the Solid Waste Facilities Loan of 1983.

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Submission of a request by the Maryland Environmental Service (MES) of the Department of Natural Resources for approval of a \$1,000,000 reimbursable grant under the Solid Waste Facilities Loan of 1983 for the implementation of the Harford County Solid Waste Management System.

BACKGROUND

The Solid Waste Facilities Loan of 1983 authorized the Board of Public Works to grant or loan up to \$4,000,000 for the development and implementation of solid waste disposal facilities. No single project can receive more than 25% or \$1,000,000. The Harford County Solid Waste Management System (System) will include the construction and operation of a waste-to-energy facility at Aberdeen, and the acquisition and construction of a centrally located residue disposal landfill. The Scarboro Central Landfill has been granted high funding priority status by the Board in its recently approved Statement of Priority Projects for Calendar Year 1985.

Financial assistance in the amount of a \$1,000,000 reimbursable grant is required to make the System economically viable, and competitive with conventional landfilling. The capital intensive nature of the System, together with weak energy prices in the current market make the System more expensive for Harford County to implement than a conventional disposal system.

The \$1,000,000 reimbursable grant will be a necessary part of the projected \$20,000,000 total System cost. Harford County has committed over \$1,500,000 for development of the residue disposal site. A competitively procured, experienced resource recovery firm will contribute approximately \$4,300,000 to the project. The balance of System costs will be funded by Northeast Maryland Waste Disposal Authority revenue bonds. To date, Harford County and the Northeast Authority have expended over \$1,000,000 to develop the System.

The development stage of this project is now nearing completion. Construction is scheduled to begin this fiscal year. The System will provide a long-term, environmentally sound solution to Harford County's solid waste disposal needs. It is projected that the refuse derived fuel generated by the System will save over 3 1/2 million gallons of fuel oil per year.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

23. DEPARTMENT OF NATURAL RESOURCES -  
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

Upon closing and covering of the Scarboro Landfill in accordance with Section 9-213 of the Health Environmental Article, Harford County reserves the right to offer the property containing 128 acres, more or less, for sale, pursuant to the Harford County Code on the condition that the property is used as a privately-owned and operated recreational open space. However, the Harford County Department of Parks and Recreation may use the property for Public Open Space purposes. If available, any proceeds derived from the sale of the property or received from Program Open Space shall be first used to reimburse the State in accordance with the laws and charter of Harford County, Maryland.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

24. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICERE: Reimbursable Grant Approval -Baltimore City Hawkins Point Solid Waste Disposal Site Application  
for Financial Assistance Under the Solid Waste Facilities Loan of  
1983.

---

Submission of a request by the Maryland Environmental Service (MES) of the Department of Natural Resources for approval of a \$1,000,000 reimbursable grant under the Solid Waste Facilities Loan of 1983 for the acquisition of the Baltimore City Solid Waste Disposal Site at Hawkins Point.

BACKGROUND

The Solid Waste Facilities Loan of 1983 authorized the Board of Public Works to grant or loan up to \$4,000,000 for the development and implementation of solid waste disposal facilities. No single project can receive more than 25% or \$1,000,000. The Baltimore City Solid Waste Program (Program) will include the operation of the new Southwest Incinerator waste-to-energy facility, and the acquisition and construction of a solid waste disposal site at Hawkins Point. The Hawkins Point City Landfill has been granted high funding priority status by the Board in its recently-approved Statement of Priority Projects for Calendar Year 1985.

Baltimore City has recently completed negotiations for the acquisition of a parcel of property for solid waste disposal in Hawkins Point from the W.R. Grace Company. The acquisition cost will be \$9,025,000. A \$7,100,000 deposit has been placed with the courts for condemnation proceedings; the City seeks a \$1,000,000 reimbursable grant to assist in meeting the negotiated price.

The development of a solid waste landfill facility on this site is an integral part of Baltimore City's long-range Solid Waste Program. This landfill will provide capacity for the residue from the Southwest Incinerator as well as for non-combustible solid waste. In addition, the site is large enough to accommodate any unforeseen need to dispose of solid wastes should problems arise at the local incinerators.

Reimbursement will be paid to the State upon the sale of all or portions of the solid waste landfill site back to W.R. Grace Company under a right of first refusal. All sale proceeds derived from the sale of this property shall be first used to reimburse the State.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

25. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE:  
 RE: Reimbursable Grant Approval -  
 Montgomery County/MES Application for Financial Assistance  
 Under the Solid Waste Facilities Loan of 1983
- 

Submission of a request by the Maryland Environmental Service (MES) of the Department of Natural Resources, for approval of a reimbursable grant under the Solid Waste Facilities Loan of 1983 for a test burn of refuse derived fuel (RDF) at the PEPCO Dickerson Power Plant in Montgomery County to verify the possible use of such a full scale system to handle the majority of Montgomery County solid waste upon the expiration of the current county landfill.

BACKGROUND

The Solid Waste Facilities Loan of 1983 authorized the Board of Public Works to grant or loan up to an aggregate total of \$4,000,000 for the development and implementation of solid waste disposal facilities. No single project can receive more than 25% or \$1,000,000. The Dickerson Test Burn will cost between 1.7 and 2.0 million dollars, depending upon the length of the test. The necessary funds, in addition to the moneys requested from the loan act, are being contributed by Montgomery County, PEPCO, and National Ecology, Inc. This project has been granted high funding priority status by the Board in its recently-approved Statement of Priority Projects for Calendar Year 1985.

The initial interest in a test burn of RDF at the Dickerson Power Plant came from Montgomery County. The County is currently studying its options for solid waste disposal after the completion of the Oaks Landfill sometime in 1990. The use of trash as fuel in a "resource recovery" project is rapidly becoming a proven technology in the United States. In the past, the County has studied a mass burn facility such as that now beginning operations in Baltimore City. The use of RDF as a supplemental fuel in an existing electric power plant is currently being very successfully demonstrated at the Baltimore County Resource Recovery Facility owned and operated jointly by the Maryland Environmental Service and Baltimore County.

RDF from the Baltimore Facility is burned at the Crane Generating Station of the Baltimore Gas and Electric Company. In a public announcement last year, BG&E estimated potential fuel savings to its customers over the next ten years of approximately \$3 to \$5,000,000 due to the use of RDF. At the same time, the purchase of RDF by BG&E results in a significant reduction in the overall cost per ton of the solid waste disposal system.



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

25. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE (Continued)

An additional benefit of an RDF solid waste disposal system is a dramatic decrease in the amount of landfill requirements for a county. For each 100 tons of solid waste, approximately 70 tons is converted to RDF, 10 tons of glass and ferrous materials are recovered for sale, and the remaining 20 tons of waste is effectively compacted to half of its volume. Consequently, an RDF disposal system results in a 90% reduction in landfill requirements. In the case of the current Montgomery County Landfill, if an RDF disposal system could be implemented in the County prior to the 1990 completion date of the landfill, then the landfill may serve as the only necessary landfill for the County up through the year 2000. This reduction in landfill space or, for Montgomery County, the possibility of avoiding the need for a new landfill for a significant period of time, has obvious economic as well as environmental benefits.

Although the Baltimore County RDF system is working well, all parties agree that a test burn is necessary at the Dickerson Plant due to a basic difference in the type of boiler involved. The Crane Generating Station uses a cyclone furnace, whereas the Dickerson Plant employs a tangentially fired boiler. The critical issues for any power company exploring the use of RDF at an existing facility are (1) the percent of RDF which can be mixed with coal, (2) the operational impacts on the plant as a result of the RDF, such as increased ash or differing boiler characteristics, and (3) possible changes in the air emissions of the facility. For these reasons, BG&E performed a test burn at the Crane Generating Station prior to making any long-term commitment for the burning of RDF. Likewise, the test at Dickerson will be set up to measure all the critical parameters as a result of the RDF burn.

Montgomery County has committed in the test burn contract to reimburse the \$500,000 grant requested for the test burn from the proceeds of any borrowing incurred by the County to implement a full-scale RDF disposal system.

Board of Public Works Action:

The above referenced item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☒ With Discussion☐ Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

26. DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE:RE: Grant Approval -

Somerset County - Smith Island Incinerator Project Application for Financial Assistance Under the Solid Waste Facilities Loan of 1983.

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Submission of a request by the Maryland Environmental Service (MES) of the Department of Natural Resources for approval of a \$134,000 grant under the Solid Waste Facilities Loan of 1983 to purchase and install an incinerator on Smith Island in Somerset County.

BACKGROUND

The Solid Waste Facilities Loan of 1983 authorized the Board of Public Works to grant or loan up to \$4,000,000 for the development and implementation of solid waste disposal facilities. No single project can receive more than 25% or \$1,000,000. The Smith Island Incinerator will alleviate a serious solid waste disposal problem for that community. This project has been granted high funding priority status by the Board in its recently-approved Statement of Priority Projects for Calendar Year 1985.

Somerset County plans to purchase and install an incinerator on property owned by the Somerset County Sanitary Commission between Rhodes Point and Ewell, Smith Island. The incinerator would also serve Tylerton, Smith Island.

Total Costs for the project will be approximately \$155,000, and will include the purchase of a solid waste incinerator, a metal building and concrete pad, ash disposal equipment, and other associated costs. This grant will represent 87 1/2% of all eligible project cost, as provided in the loan act.

Somerset County needs to establish an acceptable means of disposing of solid waste on Smith Island and eliminate the existing unsightly dump located within wetlands. A ninety-nine year lease has been secured from the Somerset County Sanitary Commission as a site for the incinerator on the land adjacent to the Island sewer plant. The County plans to purchase an 11.9 acre parcel adjacent to the Sanitary Commission property to be used for ash disposal.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

27. GENERAL CONSTRUCTION LOAN OF 1982:

Approval is requested to commit to Baltimore City \$1,375,000.00 from the General Construction Loan of 1982; Item 017, for the purpose of acquiring a landfill site. This grant was authorized by the 1982 General Assembly to provide for the development of Fort Armistead Park. The grant was amended by the 1983 General Assembly to also provide for the acquisition and development of public improvements in the Hawkins Point Area in Baltimore City.

The Board of Public Works previously approved on its August 17, 1983, Agenda, Item 13A, a development grant for \$500,000.00 to construct a fishing pier, boat ramps, parking lots, lighting, and landscaping at Fort Armistead Park. Baltimore City is now requesting the remainder of the grant be committed to the acquisition of 142+ acres known as the W. R. Grace Company property to which the City has taken title through "quick'take" condemnation. Total cost for this parcel of land was \$9,360,819.33.

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Board of Public Works Action: The above referenced item was:☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

28. DEPARTMENT OF STATE PLANNING:

Submission of a recommendation by the Department of State Planning that the Board of Public Works authorize the Governor, on behalf of the State of Maryland, to accept exclusive jurisdiction over an area containing 0.14 of an acre on the Aberdeen Proving Ground Military Reservation.

The United States Army granted an Easement, Number DACA-31-2-82-235, to Harford County for a right-of-way on this property to widen that portion of Hanson Road on Aberdeen Proving Ground Military Reservation (Edgewood Arsenal). The United States holds exclusive jurisdiction over the easement area, and by letter to the Governor dated November 7, 1984, seeks to relinquish that jurisdiction to the State of Maryland, pursuant to the Authority in Title 40, Section 319, United States Code.

The State Clearinghouse has reviewed the proposal and received comments from Harford County, Baltimore Regional Planning Council, Office of the Attorney General, Department of Public Safety and Correctional Services, Department of Transportation, Military Department, and the Department of State Planning, all of which stated that the proposed agreement is consistent with their plans and policies.

(copy enclosed)

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

29. THE JOHNS HOPKINS UNIVERSITY WHITING SCHOOL  
OF ENGINEERING LOAN OF 1983:

A) Submission of a request by the Johns Hopkins University that the Board of Public Works approve a certification by the University that it has raised a matching fund of at least \$1,500,000.00 as required by Chapter 564 of the Acts of 1983 in connection with The Johns Hopkins University Whiting School of Engineering Loan of 1983.

Chapter 564 of the Laws of 1983 authorized the creation of a State debt in the amount of \$1,500,000.00 to be used for the renovation, construction and equipping of laboratory and teaching facilities for the Whiting School of Engineering at the Johns Hopkins University, subject to the requirement that the Johns Hopkins University provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided from State funds either directly or indirectly, in whole or in part. No part of the applicant's matching fund may consist of real property or in kind contributions.

The President of the Johns Hopkins University has certified in a letter dated January 3, 1985, but delivered to the Board Secretary on January 16, that the University has committed matching funds in support of this project as required and that these funds will be provided from a combination of private gifts and U. S. Government grants.

In addition to the certification, the Johns Hopkins University has also submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the grant application.

Approval by the Board of Public Works of each of each of these documents will allow the authorization of \$1,500,000.00 to be encumbered.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.  
(copy enclosed)

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Board of Public Works Action:      The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

29. THE JOHNS HOPKINS UNIVERSITY WHITING SCHOOL  
OF ENGINEERING LOAN OF 1983: (Continued)

B) Submission of a request by the President of the Johns Hopkins University that a portion of the funds due to the University, as authorized by Chapter 564, be provided from the Capital Improvements Retainage Fund until such time as the balance of funds would become available through the sale of bonds.

The University, by means of the Capital Project Grant Application, has advised that the project commenced in October of 1983 and is expected to be completed in July of 1985 at a total cost of \$4,000,000.00. Johns Hopkins has incurred project expenditures of approximately \$2,846,000.00 through December 31, 1984.

Since Johns Hopkins anticipates requesting reimbursement from the State beginning in February of 1985 and since no bonds for this project have been sold, the request for the use of the Capital Improvements Retainage Fund is being made.

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Board of Public Works Action:      The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS.

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has reviewed several requests to approve the transfer of public school buildings and/or sites no longer needed for school purposes from a local board of education to a local government, requests for the approval of the transfer of former public school buildings from a local government to a third party, and revisions and corrections to previous minutes of the Board of Public Works pertaining to the transfer of public school buildings. The Rules, Regulations and Procedures for the Administration of the School Construction Program state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retains broad authority to approve, disapprove, or conditionally approve, in any manner reasonably within the public interest, the proposed disposition of a school building and/or site.

Proposed Transfer of Public School Property

The Committee has reviewed each request and the specific data and information applicable to determine the requirements that are set forth in the motions as conditions of approval or correction. The Committee recommends that the Board of Public Works approve this item as presented. This action is consistent with the Rules, Regulations, and Procedures, and applicable State statutes.

To implement the conditions which pertain to the assumption or reassumption of outstanding bond debt and the distribution of proceeds, the internal procedure, Financial Transactions and Surplus School Buildings (5/21/82), will be utilized.

1. Allegany County - Johnson Heights Elementary School  
710 Memorial Avenue  
Cumberland, Maryland 21502

To recommend to the Board of Public Works that it approve the sale by Allegany County of the Johnson Heights Elementary School and site located at 710 Memorial Avenue in Cumberland to the Memorial Hospital and Medical Center of Cumberland, Inc. of 600 Memorial Avenue, Cumberland, for a price of \$191,500.00, subject to the condition that the State shall be paid a pro rata portion of the proceeds resulting from the sale.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of Public School Property - (Continued)

2. Montgomery County - Belt Junior High School  
12721 Good Hill Road  
Silver Spring, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Belt Junior High School, 20.3 acre site and building(s) thereon, located at 12721 Good Hill Road, Silver Spring, Maryland, subject to the following conditions and understandings:

- (1) That the use of this school and site is undetermined;
- (2) That the total amount of debt to be assumed by Montgomery County is \$18,311 as of January 9, 1985, with a final payment date of April, 1987;
- (3) That the semi-annual payment due April, 1985 and all further payments shall be the responsibility of Montgomery County;
- (4) That the approval of the Board of Public Works shall be obtained by Montgomery County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

3. Montgomery County - Francis Scott Key Junior High School  
910 Schindler Drive  
Silver Spring, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Francis Scott Key Junior High School, 20.6 acre site and building(s) thereon, located at 910 Schindler Drive, in Silver Spring, Maryland subject to the following conditions and understandings:

- (1) That the school is being used by Montgomery County for local government purposes and also as interim housing for students from Oak View Elementary School while that school is being modernized;



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of Public School Property - (Continued)

## 3. Montgomery County - Francis Scott Key Junior High School - (Continued)

- (2) That the State of Maryland shall continue to retire the \$247,276 of outstanding bond debt to which this school is subject as of January 30, 1985, through June 30, 1985;
- (3) That as of July 1, 1985, Montgomery County shall be responsible for the outstanding bond debt attributable to the space currently occupied by the student body of Oak View Elementary School unless another local government use has been found for this space;
- (4) That should the use of this school and site for local government purposes cease, the retirement of the outstanding bond debt shall immediately become the responsibility of Montgomery County; and
- (5) That the approval of the Board of Public Works shall be obtained by Montgomery County prior to the further transfer of any right, title, or interest in the school or site or any portion thereof.

\* 4. Montgomery County - Georgetown Hill Elementary School  
 11614 Seven Locks Road  
 Rockville, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Georgetown Hill Elementary School, 10.4 acre site and building(s) thereon, located at 11614 Seven Locks Road in Rockville, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Montgomery County is \$27,797 as of January 30, 1985 with a final payment date of February, 1990;
- (3) That the semi-annual payment due February, 1985 and all further payments shall be the responsibility of Montgomery County;
- (4) That approval of the Board of Public Works shall be obtained by Montgomery County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of Public School Property - (Continued)

- \* 5. Montgomery County - Peary Senior High School  
13300 Arctic Avenue  
Rockville, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Peary Senior High School, 19.5 acre site and building(s) thereon, located at 13300 Arctic Avenue in Rockville, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Montgomery County is \$680,653 as of January 30, 1985, with a final payment date of November, 1990;
- (3) That the semi-annual payment due April, 1985 and all further payments shall be the responsibility of Montgomery County;
- (4) That approval of the Board of Public Works shall be obtained by Montgomery County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof;
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government; and
- (6) That the Montgomery County Board of Education shall be responsible for providing student capacity which may be needed, now or subsequently, as a result of the closure of this school.

6. Montgomery County - Grosvenor Elementary School  
May 23, 1984 - Secretary's Agenda - Item 30

Change outstanding bond debt from \$41,712 to \$91,898.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of Public School Property - (Continued)

7. Prince George's County - College Park Woods Elementary (Unimproved Site)  
 St. Andrews Place  
 College Park, Maryland

To approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the 7.22 acre undeveloped College Park Woods Elementary School site, located at St. Andrews Place in College Park, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred site is undetermined;
- (2) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the site or any portion thereof; and
- (3) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the county government.

8. Prince George's County - Thomas A. Edison Senior (unimproved site)  
 Allentown Road and Robin Lane  
 Camp Springs, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the 29.02 acre undeveloped Thomas A. Edison Senior High School site located on Allentown Road and Robin Lane, Camp Springs, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred site is undetermined;
- (2) That the total amount of debt to be assumed by Prince George's County is \$117,698 as of January 9, 1985, with a final payment dated April, 1991;
- (3) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title or interest in the site or any portion thereof; and,
- (4) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the county government.

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of Public School Property - (Continued)

9. Prince George's County - O. W. Phair Elementary School  
West Street  
Laurel, Maryland

To recommend to the Board of Public Works that it approve the sale by Prince George's County of the O. W. Phair Elementary School to the G.D.R. Limited Partnership for a price of \$500,001 with the understanding that the State shall be paid a pro rata share of the proceeds from this sale.

10. Prince George's County - J. Enos Ray Elementary School  
600 Ray Road  
Takoma Park, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the J. Enos Ray Elementary School, 7.9 acre site and building(s) thereon, located at 600 Ray Road, in Takoma Park, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to the Washington-McLaughlin Christian School for a contract price of \$350,000; and
- (2) That the State shall be paid a pro rata portion of the proceeds of this sale.

11. Prince George's County - Silver Hill Elementary School  
February 4, 1981 - Secretary's Agenda - Item 12

Change outstanding bond debt from \$265,983 to \$262,557 and add "that the State shall be paid a pro rata share of the proceeds from this sale."

12. Prince George's County - Somerset Elementary School  
November 21, 1979 - Secretary's Agenda - Item 18

Change outstanding bond debt from \$337,357 to \$342,083. Delete "Merust Corporation of Silver Spring, Maryland" and replace with "Somerset Park, Inc." Add "that the State shall be paid a pro rata share of the proceeds from this sale."

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

Proposed Transfer of Public School Property - (Continued)

13. Prince George's County - Rosecroft Elementary School  
March 21, 1984 - Secretary's Agenda - Item 21

Change outstanding bond debt from \$60,734 to \$72,896.

14. Prince George's County - Buckingham Elementary School  
March 21, 1984 - Secretary's Agenda - Item 21

Change outstanding bond debt from \$166,998 to \$190,306 and  
final payment date from March 1991 to March 1992.

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Board of Public Works Action: The above referenced item was:

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* With the exception of Item #4, page 57 and Item #5, page 58.

BOARD OF PUBLIC WORKS  
PUBLIC SCHOOL CONSTRUCTION PROGRAM

January 30, 1985

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee for State Public School Construction for the approval of the Fiscal Year 1986 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. This action is consistent with Section 5-301 of the Education Article of the Laws of Maryland and the Rules, Regulations, and Procedures for the Administration of the School Construction Program.

The Interagency Committee for State Public School Construction has considered each local capital improvement school construction program submitted for the Fiscal Year 1986 and is recommending a total state-wide program in the amount of \$26,614,000. This includes the Governor's recommended new bond authorization for \$26 million for the upcoming Fiscal Year 1986 and \$614,000 from the Statewide Contingency Account.

Tentative budgets were submitted to each local educational agency with a request to develop a local program within this target and subject to the General Conditions for Project Approval.

After due process, discussion between local representatives and the staff of the Interagency Committee, and evaluation, the Interagency Committee recommends to the Board of Public Works the State School Construction Program for the Fiscal Year 1986. Generally, the recommended program responds to the local top priority requests on the basis of their being (1) construction projects which can be realistically expected to be brought to bid prior to April 1986, (2) equipment for those projects now under construction, and (3) projects which are in compliance with the evaluation criteria for assessing the need of projects. The program also includes seven (7) new projects for planning which the Committee has recommended, with all design costs to be paid by the LEA as required by the Rules, Regulations, and Procedures for the Administration of the School Construction Program.

(Fiscal Year 1986 Public School Construction  
Capital Improvement Program previously  
forwarded to the Board members)

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Board of Public Works Action:      The above referenced item was:

Approved\*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\*see next page

BOARD OF PUBLIC WORKS  
PUBLIC SCHOOL CONSTRUCTION PROGRAM

January 30, 1985

Secretary's Agenda

31.     STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (Continued):

Baltimore County requested planning funds for Milford Mill Senior/Vo-Tech Center. This request was denied.

Garrett County requested construction funds for Northern High School. The Board denied the appeal, but recommended the project be given #1 priority for funding in FY'87.

Howard County requested planning/construction funds for Glenelg High School. This request was denied.

Howard County requested construction funds for Guilford Elementary. The Board recommended the project for consideration should funds become available in the Statewide Contingency Fund later in the year.

Howard County also requested planning/construction funds for Waterloo Elementary and Northfield Elementary. Both of these appeals were denied.

Montgomery County requested construction funds for Woodfield Elementary. This appeal was denied.

Montgomery County also requested funding for other projects. This appeal was denied.

Prince George's County requested planning funds for Frederick Douglas Senior and Bladensburg Elementary. Appeals were also made for Cheverly-Tuxedo/Happy Acres Elementary and Greenbelt Center Elementary. These appeals were denied.

The Board of Public Works approved the Fiscal Year 1986 Public School Construction Capital Improvement Program as recommended by the Interagency Committee.

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

## Item 1A

Approval is requested to cancel encumbrances on the following projects, approved by the Board of Public Works. These amounts represent Program Open Space assistance committed by the Board of Public Works, but not expended by the subdivisions.

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
24138	1656-6-86	Sandymount Park Dev.	Carroll	231	\$ 981.11
34145	1809-13-27	Waterloo Park Acq.	Howard	238	\$ 85,000.00
54026	1995-18-51	George Cecil Park Dev.	St. Mary's	143	\$109,204.30
54026	1995-18-51	George Cecil Park Dev.	St. Mary's	243	\$160,800.00
54026	1995-18-51	George Cecil Park Dev.	St. Mary's	343	\$129,995.70

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02), as per the fund sources and amounts listed.

LAND AND WATER CONSERVATION FUND: Fund Source: Fund 05-30.01.02.002.005.03.12/06

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fiscal Year</u>	<u>Amount</u>
770057	1916-21-54	Ditto Farm Park	Washington	84	\$ 1,342.62

LAND AND WATER CONSERVATION FUND: Fund Source: Fund 05-30.01.02.002.005.03.08/19

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fiscal Year</u>	<u>Amount</u>
704102	1376-15-154	Hiker/Biker Trails	Montgomery	82	\$ 2,112.06



The above amounts may now be returned to the unobligated balance of the Land and Water Conservation Fund as per the fund sources indicated above.

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$154,007.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #2020-3-243  
North Point Government Center  
Baltimore County

This project proposes the development of a new roof, a restroom, water fountain, and related architectural and engineering fees.

Total Estimated Development Costs \$205,343.00

State Share (75%) \$154,007.25

Fund Source: Program 81.20.02 Item <sup>228</sup>~~503~~ - \$ 4,764.85  
Program 81.20.04 Item 503 - \$149,242.40

Federal Grant: Not Available

Department of State Planning: Reviewed - January 4, 1985

Control Number: 85-12-128

Location: former North Point Junior High School, Wise Avenue and Merritt Boulevard, Dundalk

Inspected by: Chip Price

On: January 20, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* see attached letter



Marion

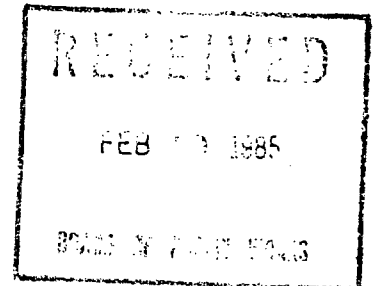
TORREY C. BROWN, M.D.  
SECRETARY

JOHN R. GRIFFIN  
DEPUTY SECRETARY

STATE OF MARYLAND  
DEPARTMENT OF NATURAL RESOURCES  
**CAPITAL PROGRAMS ADMINISTRATION**  
TAWES STATE OFFICE BUILDING  
ANNAPOLIS, MARYLAND 21401

FRED L. ESKEW  
ASSISTANT SECRETARY  
FOR CAPITAL PROGRAMS

February 13, 1985



Mrs. Sandra K. Reynold  
Secretary  
Board of Public Works  
4th Floor, Treasury Building  
Annapolis, Maryland 21404

Re: Program Open Space Agenda  
January 30, 1985

Dear Mrs. Reynold:

This letter is to request a fund source correction on the following item which was approved on the above referenced agenda:

Item 2A - POS #2020-3-243  
North Point Governmental Center  
Baltimore County

Change fund source:

From: 81.20.02 Item 603 - \$4,764.85  
To: 81.20.02 Item 228 - \$4,764.85

Your assistance in this matter is appreciated.

Sincerely,

William A. Krebs  
Director, Program Open Space

WAK:KMA:mrw

cc: Terrence Kisner  
Lee Clow

TELEPHONE: 269-2231

TTY FOR DEAF-BALTIMORE 269-2609. WASHINGTON METRO 565-0450

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Rising Sun \$30,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #2013-7-58  
Stubb's Hill Park Development  
Cecil County

This project proposes the construction of a log cabin with restrooms and landscaping. The cabin is for recreational and community activities.

Total Estimated Development Costs \$40,000.00

State Share (75%) \$30,000.00

Fund Source: Program 81.20.04 Item 507 - \$30,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - December 20, 1984

Control Number: 85-11-86

Location: Rising Sun, the Corner of Hopewell Road and Kirk Court

Inspected by: William C. Greer On: October 22, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Chesapeake City \$37,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #2026-7-60  
Chesapeake City Park Development  
Cecil County

This project proposes to develop 7.5+ acres to include a master plan, design, grading, erosion and water control, seeding, two ball fields, entrance road, parking lot, and a picnic area.

Total Estimated Development Costs \$50,000.00

State Share (75%) \$37,500.00

Fund Source: Program 81.20.04 Item 507 - \$37,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - January 28, 1985

Control Number: 85-12-188

Location: This park is located on Basil Avenue in Chesapeake City.

Inspected by: William C. Greer On: November 13, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

## Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Accident \$14,492.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2022-11-27

Accident Community Park Acquisition  
Garrett County

Allowable Land Cost for .86+ acres at \$13,604.65/acre	\$11,700.00
Improvements	<u>2,000.00</u>
	\$13,700.00

## Appraisals

Doug W. Spaulding - \$12,000.00 (\$13,954.00/acre)	
<u>1,500.00</u> (Improvements)	
\$13,500.00	

Jeremy R. Thayer - \$11,400.00 (\$13,256.00/acre)	
<u>2,500.00</u> (Improvements)	
\$13,900.00	

Incidentals		\$ 792.00
Appraisal Fees	\$300.00	
Title Fees	137.00	
Surveys	300.00	
Legal Fees	40.00	
Recording Fees	<u>15.00</u>	
	\$792.00	

Total Allowable Cost	\$14,492.00
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State Share (100%)	\$14,492.00
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Fund Source: Program 81.20.02 Item 336 - \$14,492.00

Federal Grant: Not Available

Item 5A Continued  
POS #2022-11-27  
Accident Community Park Acquisition  
Garrett County

Page 7A

Department of State Planning: Reviewed - January 4, 1985

Control Number: 85-12-132

Zoning: Residential

Location: adjacent to Public Library in Accident, Maryland

Property Owner: Gustov Bauman et.ux. Since: February 1972

Inspected by: Ray E. Johnson On: January 6, 1984

---

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

## Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:  
LAND AND WATER CONSERVATION FUND:

Reference is made to Item 2A Revised of the Secretary's October 31, 1984 Agenda where \$400,000.00 of St. Mary's County acquisition funds were approved for the development of a local park. To correct this error, approval is requested to commit to St. Mary's County \$299,128.49 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund with the remaining \$100,871.51 contingent upon future allocations to St. Mary's County. This amount represents 100% of the eligible project costs for the following project:

POS #1995-18-51

George B. Cecil Community Park  
St. Mary's County

This project proposes site preparation to include paving, seeding, shelter, tennis courts, play equipment, miscellaneous equipment, and A & E fees on a parcel of land donated to the county for use as a park. (Section 905(g), "If land is donated to a local governing bodies during the fiscal year, 75% of the appraised value . . . may be applied . . . as a portion of the local governing body's share of project costs".)

## Appraised Value of the Donated Land

J. Spence Howard, Jr. - 60 $\pm$  acres at \$2,550.00/acre - \$153,000.00

Total Estimated Development Costs	\$400,000.00
State Share (100%)	\$400,000.00
This Request	\$299,128.49
Future Requests	\$100,871.51

Fund Source: Program 81.20.04 Item 518 - \$ 81,348.00  
 Program 81.20.02 Item 043 - \$ 47,485.10  
 Fund 05-30.01.02.002.011.00.12/06 (LWCF) - \$170,295.39

Federal Grant: Not Available



Item 6A Continued  
POS #1995-18-51  
George B. Cecil Community Park  
St. Mary's County

Page 9A

Department of State Planning: Reviewed - September 27, 1984

Control Number: 84-8-920

Location: St. Georges Church Road, Second Election District

Inspected by: David Wineland                      On: August 7, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Pocomoke City \$25,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #2023-23-65  
Pocomoke High School Tennis Courts  
Worcester County

This project proposes to construct two unlighted tennis courts with fencing on Board of Education owned land.

Total Estimated Development Costs	\$34,000.00
State Share (75%)	\$25,500.00

Fund Source: Program 81.20.02 Item 447 - \$ 3,325.57  
Program 81.20.04 Item 523 - \$22,174.43

Federal Grant: Not Available

Department of State Planning: Reviewed - December 31, 1984

Control Number: 85-12-131

Location: Pocomoke High School, Pocomoke City

Inspected by: David Wineland On: November 16, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

January 30, 1985

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Pocomoke City \$46,925.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2024-23-66  
Cypress Park  
Worcester County

Allowable Land Cost for 71 $\frac{1}{2}$ acres at \$638.00/acre	\$45,275.00
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Appraisals

W. G. Rayfield	- \$44,550.00 (\$627.00/acre)
George G. Strott	- \$46,000.00 (\$648.00/acre)

Incidentals	\$ 1,650.00
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Appraisal Fees	\$700.00
Title Fees	400.00
Legal Fees	250.00
Settlement Fees	200.00
Recording Fees	100.00
	\$1,650.00

Total Allowable Cost	\$46,925.00
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State Share (100%)	\$46,925.00
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Fund Source: Program 81.20.02 Item 447 - \$46,925.00

Federal Grant: Not Available

Department of State Planning: Reviewed - January 4, 1985

Control Number: 85-12-130

Zoning: Residential

Location: adjacent to Winter Quarters Golf Course

Item 8A Continued  
POS #2024-23-66  
Cypress Park  
Worcester County

Page 12A

Property Owner: Sallie E. Hearne      Since: December 24, 1949

Inspected by: David Wineland      On: November 16, 1984

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$26,233.04 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board Public Works on the Secretary's March 16, 1983 Agenda, Item 10A.

POS #1792-26-55  
Southern High School Playfield  
Baltimore City

This request is based on final development costs which were over the original estimate. There were three bids on this project. This project consisted of the construction of a multi-use ball field, fencing, retaining walls, paving, and landscaping.

Original Cost Estimate	\$560,000.00
Total Development Costs	\$586,233.04
State Share (100%) Direct Grant - State Side	\$586,233.04
Previously Approved	\$560,000.00
This Request	\$ 26,233.04

Fund Source: Program 81.20.03 Item 019 - \$26,233.04

Federal Grant: Not Available

Department of State Planning: Reviewed - February 21, 1983

Control Number: 83-1-265

Location: South Baltimore

Inspected by: Paul D. Hartzell On: January 10, 1983

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$12,939.30 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 6, 1983 Agenda, Item 15A.

POS #1799-26-58  
Shipley Hill Development  
Baltimore City

This request is based on final development costs which were over the original estimate. There were four bids on this project. This project consisted of landscaping and playground equipment.

Original Cost Estimate	\$55,000.00
Total Development Costs	\$67,939.30
State Share (100%) Direct Grant - State Side	\$67,939.30
Previously Approved	\$55,000.00
This Request	\$12,939.30

Fund Source: Program 81.20.03 Item 019 - 12,939.30

Federal Grant: Not Available

Department of State Planning: Reviewed - March 22, 1983

Control Number: 83-2-345

Location: Southwest Baltimore

Inspected by: Paul D. Hartzell      On: January 27, 1983

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$10,000.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 25, 1984 Agenda, Item 2A.

POS #1971-26-66

Park and Recreation Rehabilitation

Baltimore City

This request is based on additional development costs which were over the original estimate. This project consists of the renovation of "Mother's Garden" and provides additional playground equipment for Federal Hill Park which overlooks the Baltimore's Inner Harbor.

Original Cost Estimate	\$75,000.00
Total Development Costs	\$85,000.00
State Share (100%) Direct Grant - State Side	\$85,000.00
Previously Approved	\$75,000.00
This Request	\$10,000.00

Fund Source: Program 81.20.03 Item 019 - \$10,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - June 27, 1984

Control Number: 84-5-626

Location: Eastern and Central Baltimore City

Inspected by: Paul D. Hartzell On: May 4, 1984

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

Item 12A

## SALE OF FORESTS PRODUCTS

Pursuant to the policy adopted by the Boardd of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, requests approval of the Board for the Sale of:

1. 137,933 bd. ft. of sawtimber and 323 standard cords of hardwood located on approximately 21 acres of Compartment 77 off Mertens Ave., Green Ridge State Forest, Allegany Co., MD to Paul E. Smith of Flintstone, MD for \$10,541.00. The estimated value of this sale is \$8,085.56. Notice of sale was advertised in a local newspaper. Bids were solicited from 31 Forest Product Operators, two bids were received. This sale is in line with the Annual Work Plan for this area.
2. 905 standard cords of pine located on Compartment #50 of Green Ridge State Forest, near Yonkers Bottom, Allegany Co., MD to Curtis E. Clark of Everett, PA for \$11,815.35. The estimated value of this sale is \$5,431.00. Notice of this sale was advertised in a local newspaper. Bids were solicited from 31 Forest Product Operators, two bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.17.02

Board of Public Works Action - The above referenced item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion



## BOARD OF PUBLIC WORKS

January 30, 1985

## Secretary's Agenda

Item 13A

## SALE OF FOREST PRODUCTS

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, hereby reports to the Board the sale of:

1. 2,165 standard cords of hardwood and 185 standard cords of pine located on Scenic Route 40, Compartment #22, Green Ridge State Forest, Allegany County, MD to Mr. Dale Mann (of Mann Enterprises) of Little Orleans, MD for \$3,525.00. The estimated value of this sale was \$11,935.00. This was the only bid received. It is recommended it be accepted due to the following circumstances:
  - a. Sale went out on bids on two separate occasions. The first time no one submitted bids, on the second occasion one bid was received (Mann Enterprises).
  - b. There is nothing left on this tract except undesirable poletimber. If these trees are not cut in the near future, the future quality of the woodlands will be significantly reduced.
  - c. The large acreage involved and the small size of this poletimber makes it economically unattractive to a commercial pulpwood operator. Mr. Mann, a commercial fuelwood operator is interested in this sale because his operation is very close to where this tract is located.

Notice of this sale was advertised in a local newspaper. Bids were solicited from 31 Forest Products Operators. This sale is in line with the Annual Work Plan for this area.

30.01.17.02

---

Board of Public Works Action - The above reference item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 1-S

DEPARTMENT - Human Resources  
Social Services Administration

CONTRACT NO. & TITLE - Associated Catholic Charities of Baltimore  
Refugee Employment Contract

DESCRIPTION - This contract will enable Associated Catholic Charities to continue to provide a unique employment and vocational services program to the refugee community of Metropolitan Baltimore.

Term: December 1, 1984 - November 30, 1985

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - Associated Catholic Charities \$120,956

AWARD - Associated Catholic Charities  
Baltimore, Maryland

AMOUNT - \$120,956

FUND SOURCE - 100% Federal 33.02.00

REMARKS - Even though only one proposal was received for this service last year, the Associated Catholic Charities proposal was reviewed and was considered to be sufficient. Also, during this past contract period Associated Catholic Charities has met or exceeded the goals established in the contract. The cost of the previous contract was \$147,200.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 2-S

DEPARTMENT - Human Resources  
Community Services Administration

CONTRACT NO. & TITLE - See Attached Addendum Sheet.

DESCRIPTION - To operate a weatherization project utilizing approved energy conservation methods in dwelling units of low-income persons, particularly the elderly and the handicapped.

Term: See Attached Addendum Sheet.

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - See Attached Addendum Sheet.

AMOUNT - \$1,200,853 (Total for this Agenda Item)

FUND SOURCE - 100% Federal

33.03.01.13

REMARKS - The Weatherization Assistance Program operated in cooperation with local governments or non-profit organizations. Quality installations depend on continuity with each weatherization subgrantee. These subgrantees effectively operate the program and, therefore, are recommended under the non-competitive sole source procurement method.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 01/30/85 ITEM NO. 2-S  
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>Contract Number</u>	<u>Term</u>	<u>Contractor</u>	<u>Amount</u>
CSA/WE-1-85-001 HHS	01/01/85 to 09/30/85	Allegany County Human Resources Development Commission, Inc. Cumberland, Maryland 21502	\$ 175,974
CSA/WE-1-85-002 HHS	01/01/85 to 09/30/85	Anne Arundel County Economic Opportunity Committee, Inc. Annapolis, Maryland 21404	227,616
CSA/WE-1-85-006 HHS	01/01/85 to 09/30/85	Dorchester County Development Corporation Cambridge, Maryland 21613	122,038
CSA/WE-1-85-015 HHS	01/01/85 to 09/30/85	Southern Maryland Tri-County Community Action Committee Hughesville, Maryland 20637	225,205
CSA/WE-1-85-016 HHS	01/01/85 to 09/30/85	Upper Shore Aging, Inc. Chestertown, Maryland 21620	240,054
CSA/WE-1-85-017 HHS	01/01/85 to 09/30/85	Washington County Community Action Council Hagerstown, Maryland 21740	209,966
Total This Agenda Item			<u>\$1,200,853</u>

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 3-S

DEPARTMENT - Public Safety and Correctional Services  
Office of the Secretary

CONTRACT NO. & TITLE - OA-8485 - Purchase of micro-computers, related peripheral equipment and software.

DESCRIPTION - Procurement of office automation equipment, software, training and maintenance for various agencies of the Department.

Term: August 15, 1984 - December 31, 1985

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>	<u>Evaluation Score</u>
	Burroughs	\$442,394	.9925
	Mohawk Data Sciences	\$476,120	.9716
	Alanthus Data	\$610,112	.8126
	Hewlett-Packard	\$520,473	.7873
	SOLVE, Inc.	\$467,502	.6913
	ABDick	\$675,474	.6100

AWARD - Burroughs Corporation  
Hunt Valley, Maryland

AMOUNT - \$442,394

<u>FUND SOURCE</u> - 83% General	35.01.01.01
15% Federal	35.02.01.01
2% Special	35.02.09.01
	35.03.01.01
	35.06.01.01
	35.10.00.01

REMARKS - The equipment to be purchased consists of two processors; 53 workstations; and 29 printers. Software, training and one year's maintenance service is included.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 4-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges  
 Salisbury State College

CONTRACT NO. & TITLE - 85-C02 Purchase of Duplicating System with Variable  
 Reduction

DESCRIPTION - Purchase of Duplicating System with variable reduction to be  
 financed over a 60-month period at a finance rate of 8 percent APR. Since  
 Xerox Corporation was the only bidder, this will be a conversion of Xerox 9500  
 currently under rental contract to a purchase contract. The rental contract  
 was approved at the Board of Public Works meeting, March 21, 1984, Item 5-S.

Term: December 15, 1984 - December 14, 1989

PROCUREMENT METHOD - Competitive Sealed Bidding  
 Only One Bid Received

BIDS OR PROPOSALS - Xerox Corporation \$1,675.81 per month

AWARD - Xerox Corporation  
 Towson, Maryland

AMOUNT - \$100,548.60

FUND SOURCE - 100% General 36.03.07.03

REMARKS - The number of "No Bids" is four. This is a Multi-year Procurement  
 Contract. The estimated requirements cover the period of the contract and are  
 reasonably firm and continuing, and the contract will serve the best interests  
 of the State by encouraging effective competition or otherwise promoting  
 economies in State procurement.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Employment and Training  
Unemployment Insurance Administration

CONTRACT NO. & TITLE - DET/UIA - 10/85 - 040 - Security Guard Service

DESCRIPTION - To provide security guard service for the Eastpoint Local Office. Two uniformed and unarmed guards (one full-time and one part-time) will be provided.

Term: December 1, 1984 - November 30, 1985

PROCUREMENT METHOD - Competitive Sealed Bidding  
Only One Bid Received

BIDS OR PROPOSALS - Abacus Corp. \$16,678.80 per year

AWARD - Abacus Corp.  
Baltimore, Maryland

AMOUNT - \$16,678.80

FUND SOURCE - 100% Federal 38.04.00.01

REMARKS - A total of eight solicitation letters were sent to qualified contractors, five of which were minority businesses. Only Abacus Corporation elected to bid.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 6-S-MOD

DEPARTMENT - Transportation  
Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE - Contract No. MTA-0090, Trash Removal

ORIGINAL CONTRACT APPROVED - DBFP, July 29, 1983

CONTRACTOR - Cross Efficient Trash Removal, Inc.  
Baltimore, Maryland

MODIFICATION - Change Order No. 001 increases the contract amount to provide adequate funding of trash removal at MTA facilities through the scheduled end of contract on June 30, 1985.

Term: July 1, 1983 - June 30, 1985

FUND SOURCE - 100% Special

29.08.01.02

ORIGINAL CONTRACT AMOUNT - \$ 93,960

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 35,000

REVISED TOTAL CONTRACT AMOUNT - \$128,960

PERCENTAGE INCREASE (DECREASE) - 37%

REMARKS - Present contract funding is expected to be exhausted on or about January 1, 1985. Additional trash has been generated at Baltimore METRO sites and at bus maintenance facilities. Estimates of trash to be collected from METRO sites were made in June 1983 before the subway opened; experience has shown that disposal volumes were greater than the initial estimates.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - University of Maryland at:  
College Park, Baltimore City, Eastern Shore,  
Baltimore County Campuses and University College

ORIGINAL CONTRACT NO. & TITLE - D-121719 Geac Computer ProductsORIGINAL CONTRACT APPROVED - BPW, August 31, 1983, Item 8-S-MOD

CONTRACTOR - GEAC, Inc.  
Milford, Connecticut

MODIFICATION - Modification #2: 3rd year of 7 year purchase of assorted computer hardware, software and annual maintenance for the University of Maryland Library System.

Term: Year 3 of 7 year contract terminating June 30, 1989

FUND SOURCE - 100% General 36.02.01.02

ORIGINAL CONTRACT AMOUNT - \$ 583,604

MODIFICATIONS TO DATE (AMOUNTS) - \$ 429,748

AMOUNT THIS MODIFICATION - \$ 485,741

REVISED TOTAL CONTRACT AMOUNT - \$1,499,093

PERCENTAGE INCREASE (DECREASE) - 47.9%

REMARKS - This is the third of seven annual payments for computer goods and services necessary for the pre-planned development of the University of Maryland's Library Information Management System (LIMS).

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 8-S-MOD

DEPARTMENT - University of Maryland (All Campuses)

ORIGINAL CONTRACT NO. & TITLE - CC 524 Hewlett Packard  
Computer Products Purchase Agreement

ORIGINAL CONTRACT APPROVED - DBFP, October 24, 1979

CONTRACTOR - Hewlett Packard  
Rockville, Maryland

MODIFICATION - Extension of Purchase Agreement CP 541 through June 30, 1985

Term: October 1, 1984 - June 30, 1985

FUND SOURCE - 100% General

36.02.08.06

ORIGINAL CONTRACT AMOUNT - \$1,463,834.94MODIFICATIONS TO DATE (AMOUNTS) - \$4,472,379.95AMOUNT THIS MODIFICATION - 0REVISED TOTAL CONTRACT AMOUNT - \$5,936,214.89PERCENTAGE INCREASE (DECREASE) - 0

REMARKS - In 1978, the University of Maryland issued an RFP to competitively select a vendor to provide hardware, software, and maintenance over a five-year period to develop an Administrative Computing Network (ACN). A purchase agreement was signed with Hewlett Packard as the winning bidder. Each year thereafter, the University of Maryland has signed a purchase agreement with Hewlett Packard to set the annual discounts for the various product lines. The fifth year anniversary of the agreement occurred on October 1, 1984 and the agreement was going to be allowed to expire in anticipation that a new RFP would be issued and a contract entered into before the end of 1984. However, some capacity issues arose at the College Park Administrative Computer Center of sufficient magnitude to delay the RFP process. Thus, the University of Maryland finds itself in a position of needing to buy additional Hewlett Packard equipment to support the Administrative Computing Network (ACN), pending release of the new RFP and an extension of the purchase agreement to the end of Fiscal Year 1985 is being requested. The University anticipates that additional purchases of approximately \$1.815 million will occur during this extension. All proposed purchases will be submitted under existing procedures to the Department of Budget and Fiscal Planning, and as appropriate to the Board of Public Works for approval prior to execution.

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Board of Public Works Action - The above referenced item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☒ With Discussion☐ Without Discussion

88

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT - Budget and Fiscal Planning  
 Office of the Secretary

NATURE OF REQUEST - Approval of grants and loans from the Volunteer Company  
 Emergency Assistance Trust Fund.

REASON FOR REQUEST - Article 38A, Section 46 which establishes the Trust  
 Fund, requires Board of Public Works approval of each grant/loan upon  
 recommendation by the Department of Budget and Fiscal Planning.

AMOUNT OF REQUEST - \$73,694.00 23.05.01.10

DESCRIPTION - See Attached Addendum Sheet. Two awards recommended.

REMARKS - The attached requests have been approved by the Maryland State  
 Firemen's Association. The applications for assistance and the written  
 agreements relating to the requests have been reviewed by the Legislative  
 Auditor and the Department of Budget and Fiscal Planning; the latter  
 recommends approval to the Board. This is the third submission for Fiscal  
 Year 1985 for grant/loan approval to the Board. The status of the fund is as  
 follows:

Fund Balance (Ref. BPW 01-07-85, Item 37-GM)	\$406,919.90
Loan Repayments to 01-16-85	15,000.00
Fund Balance as of 01-16-85	421,919.90
Requested in this Item	73,694.00
New Balance (if approved)	<u>\$348,225.90</u>

---

Board of Public Works Action - The above referenced item was:

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* reminded action on Eldorado-Brookview, see 3-13-85 page 197 of transcript.

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 01/30/85 ITEM NO. 9-GM  
(Procurement Department) (Date)

ADDENDUM

SHEET 2 of 2 SHEETS

DESCRIPTION

Name of Recipient	Nature of Request	Reason	Amount of Grant	Amount of Loan	Amount of Matching Funds
* Eldorado-Brookview Vol. Fire Company Dorchester County Rhodesdale, Maryland	Replace Pumper	Standards	\$ 61,694.00	-0-	-0- Waiver Requested
Church Hill Vol. Fire Co. Queen Anne's County Church Hill, Maryland	Replace Tanker	Emergency	-0-	\$ 12,000.00	\$6,000.00 No Waiver Requested
Total This Request			\$ 61,694.50	\$ 12,000.00	
Previously Approved FY 1985			271,189.50	\$ 53,000.00	
Total FY 1985 To Date			\$332,883.50	\$ 65,000.00	

\* Action rescinded, see March 13, 1985 BFP 16-GM and  
Page 197 of transcripts.

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 10-GM

DEPARTMENT - Register of Wills  
Baltimore County

NATURE OF REQUEST - Write-off of uncollectable Inheritance Taxes

REASON FOR REQUEST - Board approval is required so that records can be adjusted to reflect the inability to collect certain inheritance tax revenues.

AMOUNT OF REQUEST - \$2.65

DESCRIPTION - Write-off \$2.65 in inheritance tax revenues as uncollectable.

REMARKS - One account in the amount of \$2.65 was referred to the Attorney General for collection as delinquent. The Attorney General has determined that the account is uncollectable for various reasons and recommends abatement.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT - Natural Resources  
 Office of the Secretary  
 Capital Programs Administration

NATURE OF REQUEST - Write-off of cash lost or stolen from the Department of Natural Resources Working Fund.

REASON FOR REQUEST - Authority to write-off these losses is needed so the Working Fund can be reimbursed from the Department's appropriation.

AMOUNT OF REQUEST - \$300

\$100	30.01.01.09
\$200	30.01.02.06

DESCRIPTION - On December 7, 1984, a breaking and entering at Somers Cover Marina was reported to the Crisfield Police Department. According to the police report, the incident occurred on December 6, 1984, and resulted in the loss of \$200.00 in cash.

On December 24, 1984, \$100 in cash was discovered missing from the petty cash fund maintained at the Bel Air Regional Service Center. A report was filed the same day by the guard on duty from Wells Fargo Guard Services. The Bel Air Police Department was subsequently notified.

REMARKS - Additional security measures have been implemented to prevent future losses of State funds.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT - Health and Mental Hygiene  
Regional Institute for Children and Adolescents - Baltimore

NATURE OF REQUEST - Permission to write-off cash stolen from an employee's desk drawer.

AMOUNT OF REQUEST - \$25.00 32.12.05.01

DESCRIPTION - The Activity Therapy Department is given \$25.00 in cash for use in weekend activities. In this instance, the cash was placed in an employee's desk drawer inside a locked room. Between the time it was placed in the drawer on Thursday evening, November 8, 1984 and the following Saturday morning, it was stolen.

REMARKS - The theft was investigated by the Spring Grove Hospital Center security force. It was found that personnel other than the activity therapy staff had keys to the room, a fact unknown to the staff. The cylinders in the locks are being changed and keys given only to the activity therapy staff which should preclude future losses.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT - Human Resources  
Office of Administration

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Sections 12-401 to 12-406 of the State Government Article.

REASON FOR REQUEST - Pay settlement in the case of:

Liberto v. Matz  
Circuit Court for Baltimore City  
Case No. 83047009/L1972

AMOUNT OF REQUEST - \$500.00

DESCRIPTION - Pay \$500.00 to:

Anthony J. Liberto

REMARKS - Mr. Liberto was suspended without pay for 13 months. The charges filed for his removal alleged that he was involved in the theft of Unemployment Insurance checks. The charges were ultimately dismissed at a Department of Personnel hearing on the matter and never resulted in Mr. Liberto's arrest or indictment. Prior to his reinstatement, Mr. Liberto filed suit claiming the charges and testimony at the hearing defamed him and that the action to dismiss him was maliciously motivated. The parties have agreed to settle this case for \$500.00. The Attorney General recommends payment as in the best interest of the State. The Attorney General has determined that the defendant State employee acted within the scope of his employment and without malice or gross negligence. Payment should be sent to:

Ralph S. Tyler  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Calvert and Fayette Streets  
Baltimore, Maryland 21202-1918

who will arrange for delivery to Mr. Liberto.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Sections 12-401 to 12-406 of the State Government Article.

REASON FOR REQUEST - Payment of judgment in the case of:

Matthew Gemmell v. Robert Phillips, et al.  
Civil No. R-83-3025

AMOUNT OF REQUEST - \$1.00

DESCRIPTION - Pay \$1.00 to:

Matthew Gemmell

REMARKS - Inmate Gemmell, through privately retained counsel, filed this federal civil rights suit against Correctional Officer Phillips over an incident that occurred on September 16, 1982 at the Brockbridge Correctional Facility. The complaint contained claims of illegal strip search, use of excessive force to subdue the plaintiff, assault and battery upon the plaintiff and maliciously bringing criminal charges against the plaintiff. A jury trial was conducted on October 22 and 23, 1984. The jury awarded plaintiff one dollar for the assault and battery claim against defendant Phillips. The verdict was in favor of all the defendants on all other claims. The State Law Department has determined that Officer Phillips acted within the scope of his employment and without malice or gross negligence. Payment should be sent to:

Carmina Szunyog Hughes  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Calvert and Fayette Streets  
Baltimore, Maryland 21202-1918

who will arrange for delivery to Mr. Gemmell.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Sections 12-401 to 12-406 of the State Government Article.

REASON FOR REQUEST - Payment of judgment in the case of:

Allen S. Brown v. William J. Kunkel, et al.  
Civil No. M-84-360

AMOUNT OF REQUEST - \$1.00

DESCRIPTION - Pay \$1.00 to:

Allen S. Brown

REMARKS - Inmate Brown filed a federal civil rights suit containing many allegations concerning the Maryland parole law as it has been applied to him and others incarcerated outside Maryland. The Court ruled in favor of the plaintiff only on the one claim that notice provided the plaintiff concerning the time, place and date of the parole hearing was inadequate and violated Article 41, Section 111 of the Annotated Code of Maryland. A judgment for the plaintiff in the sum of one dollar was entered by the Court on November 20, 1984. The State Law Department has determined that the defendants in the case acted within the scope of their employment and without malice or gross negligence. Payment should be sent to:

Carmina Szunyog Hughes  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Calvert and Fayette Streets  
Baltimore, Maryland 21202-1918

who will arrange for delivery to Mr. Brown.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Sections 12-401 to 12-406 of the State Government Article.

REASON FOR REQUEST - Payment of settlement in the case of:

Irvin G. Montgomery, #162-519 v. Howard N. Lyles  
Civil Action No. HM-84-666

AMOUNT OF REQUEST - \$500.00

DESCRIPTION - Pay \$500.00 to:

Irvin G. Montgomery and  
Albert McComan, Esquire  
Lord, Whip, Coughlin and Green  
201 North Charles Street  
Baltimore, Maryland 21201

REMARKS - Inmate Montgomery alleges he was illegally placed on Administrative Segregation from November 24, 1983 to December 12, 1983, and during this period received neither shower nor exercise. During the discovery process, the State Law Department negotiated this settlement with the Plaintiff's Court appointed counsel. The State Law Department has determined that the defendant acted at all times within the scope of his employment and without malice or gross negligence. The State Law Department recommends payment of this settlement in the best interest of the State. Payment should be sent to:

Richard Kastendieck, Esquire  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Calvert and Fayette Streets  
Baltimore, Maryland 21202-1918

who will arrange for final delivery.

---

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Tentative Allotment for the 1985 General Emergency Fund to fund a hydrogeological project.

REASON FOR REQUEST - The Maryland Correctional Institution at Hagerstown has been cited for failure to perform a survey on the region's ground water. The study will determine the effect, if any, of dumping fly ash, a waste product of their coal-fired power plant.

AMOUNT OF REQUEST - \$50,000 35.02.04.04

DESCRIPTION - .08 Contractual Services - Hydrogeological Project - \$50,000

REMARKS - The Department of General Services has estimated that this survey will cost \$100,000. Of this amount, \$50,000 has been requested in the Fiscal Year 1986 budget. This request is to fund the 1985 portion of the project.

---

Board of Public Works Action - The above referenced item was:

Approved\*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\*With the understanding that Dr. Weaver of the Department of Geology, Mines and Water Resources be consulted with reference to this project, prior to any bidding going out.

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACTITEM 18-GMDEPARTMENTDepartment of Transportation  
State Highway AdministrationCONTRACT NO. AND TITLEP 33460  
S-10 BlazersDESCRIPTIONProcurement of 23 compact S-10 Blazers with  
2 wheel drivePROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Truck & Bus Group Gen. M rs. Corp. - Baltimore, MD	\$181,930.00
Ourisman Chevrolet Co., Inc. - Marlow Heights, MD	184,933.19
Sport Chevrolet Co. - Silver Spring, MD	186,967.00
Key Chevrolet-Cadillac, Inc. - Frederick, MD	187,523.37
Hoffman Chevrolet - Hagerstown, MD	190,808.00
Luby Chevrolet Co., Inc. - Baltimore, MD	191,242.93
Premier Mfg. Group, Inc. - Baltimore, MD	202,860.00

AWARD

Truck &amp; Bus Group Gen. Mtrs. Corp.

AMOUNT

\$181,930.00

FUND SOURCE

29.02.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and award recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACTITEM 19-GMDEPARTMENT

Department of Natural Resources  
Hollofield Maintenance Complex  
Howard County

CONTRACT NO. AND TITLE

P 33659  
Trucks

DESCRIPTION

Procurement of three (3) 2½ ton dump trucks

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Gladding Chevrolet Inc. - Glen Burnie, MD	\$55,794.00
Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	56,016.00
Jacobs Ford Truck Sales - Landover, MD	58,268.31
Sport Chevrolet - Silver Spring, MD	58,980.00
Taylor GMC Inc. - Easton, MD	69,315.48
International Harvester Co. - Baltimore, MD	75,285.00

AWARD

Gladding Chevrolet Inc.

AMOUNT

\$55,794.00

FUND SOURCE

30.01.17.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and award recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

100

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACTITEM 20-GMDEPARTMENTDepartment of Natural Resources  
Hollofield Maintenance ComplexCONTRACT NO. AND TITLEP 33369  
Trash TruckDESCRIPTIONProcurement of one (1) chassis and cab with rear loading  
compaction unit.PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	\$35,247.00
Truck & Bus Group Gen. Motors Corp. - Baltimore, MD	36,400.00
Jacobs Ford Trucks Sales, Inc. - Landover, MD	36,423.33
International Harvester Co. - Baltimore, MD	41,556.14

AWARD

Chesapeake Ford Truck Sales, Inc.

AMOUNT

\$35,247.00

FUND SOURCE

30.01.17.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and award recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

---

Board of Public Works Action - The above referenced item was:
Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACTITEM 21-GMDEPARTMENTDepartment of Health & Mental Hygiene  
SecretaryCONTRACT NO. AND TITLEP 34653  
Chevrolet Caprice ClassicDESCRIPTION

Procurement of one (1) Chevrolet Caprice Classic

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Sport Chevrolet Co. - Silver Spring, MD

\$10,335.20

Westminster Cadillac Olds. Chev. - Westminster, MD

10,525.09

AWARD

Sport Chevrolet Co.

AMOUNT

\$10,335.20

FUND SOURCE

32.03.01.01

REMARKS

Recommend acceptance of lowest responsive bid. Bids solicited and award recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) and the DBFP Directive dated February 1, 1984, the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACTITEM 22-GMDEPARTMENT

Department of Economic &  
Community Development  
St. Mary's City Commission

CONTRACT NO. AND TITLE

P 33469-A  
Truck

DESCRIPTION

Procurement of one (1) truck with 16' steel flatbed  
dump body and stake sides

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Sport Chevrolet Co. - Silver Spring, MD	\$17,245.00
Gladding Chevrolet, Inc. - Glen Burnie, MD	17,376.75
Luby Chevrolet Co., Inc. - Baltimore, MD	17,589.00
Taylor GMC Inc. - Easton, MD	20,599.90

AWARD

Sport Chevrolet Co.

AMOUNT

\$17,245.00

FUND SOURCE

37.01.23.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and award recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 23-S

DEPARTMENT - Transportation  
Office of the Secretary

CONTRACT NO. & TITLE - OASA 85-1, Economic Analysis,  
Chesapeake and Delaware Canal

DESCRIPTION - The Consultant will provide a technical and economic analysis of present and future trends in the usage of the Chesapeake and Delaware Canal and its impact on the Port of Baltimore. A recent Deep Water Dredging Study indicated that in 1983 two-thirds of all vessels arriving in the Port of Baltimore had at least one part of their trip through the Canal.

Term: February 1, 1985 - February 1, 1986

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Revis & Associates, Inc.  
Washington, D. C.

AMOUNT - \$97,840

FUND SOURCE - 100% Special

29.01.01.01

REMARKS - This item was deferred from the meeting of January 7, 1985, DOT Agenda, Item 23-GM.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - January 30, 1985

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 24-S

DEPARTMENT - Personnel  
 Health Insurance Program for State Employees

CONTRACT NO. & TITLE - Health Care/Vision Service Program

DESCRIPTION - To provide vision care health services for State employees and qualified dependents.

Term: July 1, 1985 - June 30, 1987

PROCUREMENT METHOD - Competitive NegotiationBIDS OR PROPOSALS -

<u>Bidder</u>	<u>Two Year Premiums</u>
Mid-Atlantic Vision Services Plan, Inc.	\$3,351,000
Blue Cross/Blue Shield	\$4,296,000

AWARD - Mid-Atlantic Vision Services Plan, Inc. (VSP)  
 Chevy Chase, Maryland

AMOUNT - \$3,351,000 (Estimated)

FUND SOURCE - General 26.01.05.02  
 Special  
 Federal

REMARKS - This contract is for two years with renewal option for an additional two years period, with rates determined in accordance with contract provision.

The contract provides for an Administrative Services Only (ASO) arrangement with the State payment equal to benefits paid plus \$3 per year per employee (retiree) enrolled.

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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 1-CDEPARTMENTUniversity of Maryland  
at BaltimoreCONTRACT NO. & TITLE84-192 Renovation and Related Work to the Poe  
School, 520 W. Fayette Street, Baltimore, MD.DESCRIPTIONRenovations will include selective demolition and removals,  
restoration of masonry walls, interior renovations, struc-  
tural and finish, new vertical conveyor, new skylights and  
dormer, new windows, new roofing, new mechanical and electri-  
cal systems complete.PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	BASE BID	ALT. I	ALT. II	ALT. IV	TOTAL
Decker Const. Co.	\$1,550,000	\$ 75,000	\$28,000	\$ 8,000	\$1,661,000
Mark Engineering	1,569,000	92,000	29,000	30,000	1,720,000
Lozito Contractor	1,640,070	105,000	25,000	base bid	1,770,070
Jolly Construction	1,749,000	118,000	39,000	20,000	1,926,000
J. Vinton Schafer	1,750,000	97,000	21,000	20,000	1,888,000
Homewood Contractor	1,777,700	112,700	35,200	33,600	1,959,200
Emjay engineering	1,794,000	125,000	25,000	41,000	1,985,000
Orfanos Contractor	1,831,000	112,000	40,000	34,000	2,017,000
A. Zgorski, Inc.	1,875,000	132,000	35,000	30,000	2,072,000
Struever & Eccles	1,970,720	120,150	22,000	18,050	2,130,920
Harry M. Will	2,040,000	144,000	30,000	37,000	2,251,000

AWARDDecker Construction Co., Inc.  
5706 Edmondson Avenue  
Baltimore, Maryland 21228AMOUNT

\$1,661,000

FUND SOURCE

36.02.00.008 - University Funded Construction (Poe School)

REMARKSThis is the restoration of an historic 19th century elemen-  
tary school. This building will become a part of the Univer-  
sity of Maryland School of Law and the headquarters for the  
Maryland State Bar Association. Other legal organizations  
will be encouraged to become tenants.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION CONTRACTITEM 2-C-MODDEPARTMENT University of Maryland  
at BaltimoreCONTRACT NO. & TITLE 83-071 Change Order One (1) - Construction of An  
Animal Containment Facility, Ground Floor, Medical  
School Teaching Facility, 10 S. Pine Street,  
Baltimore, Maryland 21201DESCRIPTION This change order covers changes to the autopsy room, HVAC  
system, stainless steel ductwork and relocation of distilled  
water piping.PROCUREMENT METHOD Original Contract - Competitive Sealed Bidding  
Change Order One (1) - Negotiated AwardBIDS OR PROPOSALS Emjay Engineering & Construction Co., Inc.  
\$133,712.90AWARD Emjay Engineering & Construction Co., Inc.  
4205 Menlo Drive  
Baltimore, Maryland 21215AMOUNT \$133,712.90FUND SOURCE 36.02.02.02 - Basic Research Operating Funds (\$65,000.00)  
36.02.02.20 - School of Medicine Operating Funds (\$54,000.00)  
36.02.02.04 - Facilities Management Operating Funds  
(\$14,712.90)REMARKS Original contract was approved by BPW May 2, 1984, Item 1-C  
Changes to autopsy room were requested by the Medical School.  
The HVAC system and ductwork was inadequate for the addition.  
The distilled water system had to be replaced and relocated  
because of the biohazardous area created by the nature of the  
research.

Original Contract Amount	\$189,520.00	
Change Order One (1)	133,712.90	70.55%
Revised Contract Amount	\$323,232.90	

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Board of Public Works Action - The above referenced item was:Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW January 30, 1985

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACTITEM

3-S

DEPARTMENTUniversity of Maryland  
College ParkCONTRACT NO. & TITLE

A-203349

One year retainer for endowment  
investment advisory services.DESCRIPTION

Provide technical assistance in evaluation of proposals to provide investment management services and furnish retainer service for one year regarding investment policy and procedures including periodic reports as well as financial measures and comparisons with peer educational institutions.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Cambridge Associates, Inc.-Boston, Mass.

AMOUNT\$17,500.00 plus  
out-of-pocket expensesAWARD

Cambridge Associates, Inc.

AMOUNT

\$17,500.00 (plus out-of-pocket expenses)

FUND SOURCE

Endowment Trustee (not state funded)

REMARKS

Cambridge Associates, Inc. is a sole source supplier due to its unchallenged position in the field of academic endowment portfolio advisory services. No other firm can demonstrate a compatible clientele. It is also the only firm of its kind dedicated primarily to providing advisory services to colleges and universities. They specialize in investment and financial policy research and consulting services for non-profit organizations. The firm was formed in 1973 as a result of work undertaken for Harvard University during a period of intensive review of financial & endowment policies and management. They are currently retained by more than 90 nonprofit institutions, including 60 colleges and universities whose aggregate investment assets represent over half the total endowment of American higher education.

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Board of Public Works Action - The above referenced item was:

ApprovedDisapprovedDeferredWithdrawnWith DiscussionWithout Discussion

1108

UNIVERSITY OF MARYLAND

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 4-GM

Extension of Deed Agreement With the  
Veteran's Administration for Property on the  
Baltimore City Campus of the University of Maryland

The Board is requested to approve an extension of the sales agreement whereby land on the campus of the University of Maryland at Baltimore, and the Fayette Street Parking Garage sited on the land, was deeded to the Veterans Administration of the United States for the purchase price of \$4,500,000.

The sales agreement, that was effective February 20, 1980, provided that the land and structure would revert to the University of Maryland if construction of a Veterans Administration hospital should not commence on the property within five years. The sales agreement was approved by the Board of Public Works and executed by the members of the Board of Public Works on February 14, 1980.

The present Federal Administration has put a hold on construction of the Veterans Administration hospital. The Veterans Administration has requested a five-year extension with the addition of the right of the Veterans Administration to terminate the agreement at any time within the five-year period with a six-months notice to the University. No additional funds are involved in the extension of the agreement.

A Deed of Amendment has been prepared by the Veterans Administration that would extend the agreement to February 20, 1990. The deed has been executed by the Chairman of the Board of Regents of the University of Maryland. The deed has been reviewed for legal sufficiency.

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1 -CMARYLAND PORT ADMINISTRATION - Division of Engineering

CONTRACT NO. & TITLE: 285007  
Truck Weighing Station and Related Work  
Dundalk Marine Terminal

DESCRIPTION:

The work to be performed under this contract consists of the furnishing of all materials and equipment and the performing of all labor to complete the following:

- (a) Furnish and install a three scale weighing station with booths; barrier gates; canopy; approach roads and signs.
- (b) Furnish and install a barrier gate at booth #7 at Gateway Plaza.
- (c) Demolish and remove existing remote scale and booth. Construct landing strips and paving for additional container parking in area #1600 and all related work at Dundalk Marine Terminal, Baltimore, Maryland.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

John F. Feezer Co., Inc., Elkridge	\$ 866,623.50
Allied Contractors, Inc., Baltimore	1,033,102.00

AWARD: John F. Feezer Co., Inc.  
Elkridge, Maryland

AMOUNT: \$866,623.50FUND SOURCE: 100% Special Funds budgeted to MPAREMARKS:

The contract award is a aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimate of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this work was \$781,508.50. Contract duration is 180 calendar days from Notice to Proceed.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

**110**



DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMARYLAND PORT ADMINISTRATION - Division of EngineeringCONTRACT NO. & TITLE: 285905  
Site Stabilization  
Seagirt Marine Terminal

DESCRIPTION: The work to be performed under this Contract comprises the furnishing of all materials, equipment, labor and incidentals necessary for the construction and/or placement of surcharge embankments, vertical wick drains, underdrains, sandblankets, geotextile fabric, compaction grout columns, sediment and erosion controls, geotechnical instruments and dust controls and the demolition of an existing weir, catwalk and sheetpile wall required for the stabilization of the site of Berths 1, 2 and 3 (comprising approximately 95 acres) at the proposed Seagirt Marine Terminal Site.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

C. J. Langenfelder & Son, Inc., Baltimore	\$10,922,868.00
James Julian, Inc., Wilmington, Delaware	\$11,820,790.00
Potts & Callahan, Inc., Baltimore	\$12,794,385.00

AWARD: C. J. Langenfelder & Son, Inc.  
Baltimore, MarylandAMOUNT: \$10,922,868.00FUND SOURCE: 100% Special Funds budgeted to MPA

REMARKS: The contract award is a aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this work was \$15,511,075.00. Contract duration is 600 calendar days.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 3 -CMASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemCONTRACT NO. & TITLE: X0-40-04  
Train Control

DESCRIPTION: Design, fabricate, install and test train control systems for Section B of the Rapid Transit System. Included are Automatic Train Protection, Automatic Train Operation, Automatic Train Supervision, Cable Transmission System, Telephone System, Data Transmission System and cable furnished and installed for others.

PROCUREMENT METHOD: Competitive sealed bidding

BIDS:

Union Switch & Signal Division, \$ 8,465,246.53  
American Standard, Inc.  
Swissvale, PA

General Railway Signal Co., \$10,140,851.95  
Rochester, N.Y.

AWARD: Union Switch & Signal Division, American Standard, Inc.

AMOUNT: \$8,465,246.53

FUND SOURCE: 85% Federal, 15% Special Funds budgeted to MTA

REMARKS: Contract amount is the aggregation of lump sum amounts and unit prices applied to MTA quantity estimates. Payment of unit prices will be based on actual quantities. Engineers estimate was \$12,540,111. Completion date is July 3, 1987.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - (Construction)ITEM: 4 -C-MODMASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: X0-17-02  
Supervisory & Control SystemORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 4/25/79CONTRACTOR: Honeywell, Inc.  
Baltimore, MDDESCRIPTION:

Change Order No. 032, in the amount of \$11,492.00 provides for:

1. Repair of a Control Interface Module damaged June 6, 1983 by rain water leak through open conduits into Mondawmin Station.  
\$4,426.00
2. Repair of a Data Gathering Panel damaged August 5, 1983 by a rain water leak into Laurens' Street Station.  
\$5,651.00
3. Replacement of two sets of telephones and speakers, discovered to be missing on November 18, 1982, ordered replaced February 23, 1983. Located at two tunnel cross-passage locations, they had been temporarily disconnected and placed on the ground by the Communications Installation Contractor.  
\$1,415.00

Since the replacement of this equipment did not fall within the guidelines of the Warranty Program, Honeywell, Inc. was directed to replace the equipment, while MTA seeks reimbursement from other parties.

AMOUNT: \$11,492.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$2,475,570.00REVISED CONTRACT AMOUNT: \$3,225,198.30PERCENTAGE INCREASE: 30.3% Increase for C.O. Nos. 001-027, 030-034

ITEM: 4-C-MOD

BPW - 01/30/85

5

(Cont'd)

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 01/30/85

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)ITEM 5-C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: X0-17-02  
Supervisory & Control SystemORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 4/25/79CONTRACTOR: Honeywell, Inc.  
Baltimore, MDMODIFICATION:

Change Order No. 033, in the Lump Sum Amount of \$65,938.30, provides for a five month extension to the revenue phase of the maintenance service for systemwide supervisory and control equipment.

This service, which includes a five month extension to equipment warranties, is being provided on an interim basis until award can be made on a forthcoming maintenance contract.

AMOUNT: \$65,938.30FUND SOURCE: 80% Federal  
20% Special Funds Budgeted to MTAORIGINAL CONTRACT AMOUNT: \$2,475,570.00REVISED CONTRACT AMOUNT: \$3,225,198.30PERCENTAGE INCREASE: 30.3% Increase for C.O. Nos. 001-027,  
030-034REMARKS: The cost of this service represents a 14% increase to the 1979 bid quotation as well as a \$5,000/month fee for equipment warranty extension.

Board of Public Works Action - The above-referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW -- 01/30/85

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)ITEM 6-C-MODMASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE:XO-17-02  
Supervisory & Control SystemORIGINAL CONTRACT APPROVED:

Item 12-T DBFP Agenda 4/25/79

CONTRACTOR:Honeywell, Inc.  
Baltimore, Md.MODIFICATION:

Change Order No. 034, in the Lump Sum Amount of \$21,387.00, provides for the establishment of a control feature whereby the disposition of the operating mode for station and vent shaft fans can be monitored from the Operations Control Center.

This action will assure fire officials that all fans are in the automatic mode in the event of an emergency.

AMOUNT: \$21,387.00FUND SOURCE: 80% Federal 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$2,475,570.00REVISED CONTRACT AMOUNT: \$3,225,198.30PERCENTAGE INCREASE: 30.3% Increase for C.O. Nos. 001-027, 030-034

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - (Construction)ITEM: 7 -C-MODMASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-08-03  
Sudbrook LineORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 8-17-83CONTRACTOR: Kiewit Eastern Co.  
Milmont Park, PAMODIFICATION: Change Order No. 007, in the Total Amount of \$70,600.00,  
provides for a quantity adjustment to Unit Bid Item No. 016, Granular  
Backfill.

Contract specifications require the removal of unsuitable material and replacement with granular backfill as necessary in order to establish a sound trackbed. However, during the construction of embankment from STA. 502 + 00 to STA. 504 + 00, a larger quantity of unsuitable material was encountered than had been anticipated. This, plus a similar situation at STA. 490+, necessitated additional granular backfill at the existing unit price.

AMOUNT: \$70,600.00FUND SOURCE: 85% Federal, 15% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$4,137,225.00REVISED CONTRACT AMOUNT: \$4,401,525.34PERCENTAGE INCREASE: 6.4% Increase for C.O. Nos. 001-007

REMARKS: It should be noted that the construction of embankment from STA. 502 + 00 to 504 + 00 was an addition to the contract under C.O. No. 001. This addition became prudent when the Administration was forced to dispose of excavated material due to restrictions imposed by the Maryland Historical Society.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

117

BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 8 -C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-5-10-1  
Wabash Division Bus Facility  
Site ConstructionORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 4/27/83CONTRACTOR: Corman Construction, Inc.  
Baltimore, MDMODIFICATION: Change Order No. 004, in the unilateral amount of \$81,600.00, provides for the removal of approximately 11,500 cubic yards of unsuitable material.

This material was encountered within the limits of a new access road to the Reisterstown Road Parking Lot, and had to be removed in order to establish a sound subgrade.

Agreement could not be reached as to cost, consequently Change Order No. 004 is presented as a unilateral action, subject to a possible claim for additional compensation.

AMOUNT: \$81,600.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$1,768,408.00REVISED CONTRACT AMOUNT: \$1,907,831.00PERCENTAGE INCREASE: 7.8% Increase for C.O. Nos. 001-004, 022REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 9 -C-MOD

STATE AVIATION ADMINISTRATION: Baltimore/Washington  
International Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-CO-85-006  
Pier E Customs and Holdroom Modifications

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda  
November 21, 1984

CONTRACTOR: Springdale Construction Co.

MODIFICATION: Change Order No. 1 provides for:

1. Additional signs for the Pier E Holdrooms and Corridors;
2. Relocating all primary and secondary customs inspection stations;
3. An additional passenger check-in counter for new shared Holdroom E-4;
4. Permanent staunchions in the immigration area;
5. Additional minor contract modifications, which include control panels for the new bag belts, additional miscellaneous electrical changes, removal and replacement of a door and protective covers for the exposed structural columns;

The modification includes a credit in the amount of \$8,000.00 for the resale of the existing low capacity bag belts by the contractor.

AMOUNT: \$68,786.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$692,000.00

REVISED CONTRACT AMOUNT: \$760,786.00

PERCENTAGE INCREASE: 10.0%

ITEM: 9 -C-MOD  
(cont'd)

BPW - 01/30/85

REMARKS: As the construction contractor proceeded and portions of the new facilities became operational, it was determined that these modifications would enhance the operational efficiency and capacity of this facility for airport patrons.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

120

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10 -AESTATE AVIATION ADMINISTRATION - Baltimore/Washington  
International AirportCONTRACT NO. & TITLE: SAA-AE-83-001A  
Master Plan Update Study  
Baltimore/Washington International AirportDESCRIPTION:

Consultant will perform planning, architectural, engineering, design and market and financial analysis services necessary to update the Master Plan for the Baltimore/Washington International Airport.

PROCUREMENT METHOD:

Maryland Architectural Engineering Services Act; selection made by Transportation Professional Services Selection Board on January 4, 1985.

<u>PROPOSALS:</u>	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
The Ralph M. Parson Co. Washington, D.C.	70	\$678,261	1
Hayes, Seay, Mattern & Mattern Tippetts-Abbett-McCarthy- Stratton (joint Venture) Rockville, Maryland	55	\$678,560	2
Airport Planners & Designers Towson, Maryland	59	\$843,058	3

AWARD: The Ralph M. Parsons CompanyAMOUNT: \$678,261 (Cost plus fixed fee, including a fixed fee of \$45,200.00)FUND SOURCE: 50% Federal, 50% Special Funds budgeted to SAA

ITEM: 10-AE  
(Cont.d)

BPW - 01/30/85

REMARKS:

All Phase I, II and III services will be completed by the Consultant within 12 months from Notice to Proceed. Phase IV services will be consistent with the Project schedule approved by SAA.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 11 -AESTATE HIGHWAY ADMINISTRATION: Interstate Route 270  
in Montgomery CountyCONTRACT NO. & TITLE: M 401- -372, I-270 from I-270 Spur to  
North of MD Rt. 189

DESCRIPTION: This Project is for the design of an additional lane in each direction of the mainline. I-270 and continuous collector-distributor (C-D) roads on each side of the mainline, from I-270 Spur to North of MD Rt. 189, a distance of approximately 4.3 miles. Included in this Project is the design of approximately 7,500 feet of noise barriers and the resurfacing of the existing mainline. Additionally, the Project includes visual screenings, retaining walls, signing, lighting, and traffic signalization.

The Consultant will perform Phase IV - Remaining Preliminary Engineering and Final Engineering Design Services, including Field Survey Services and the preparation of construction contract plans and documents, ready for advertisement; Phase V - Post Design Services, including the checking, reviewing, and acceptance or rejection of all shop and working drawings and provide redesign under construction services if necessary.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on January 4, 1985.

<u>PROPOSALS:</u>	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Whitman, Requardt & Associates Baltimore, Maryland	376	\$1,011,212	1
Urban Engineers, Inc. Philadelphia, PA	330	\$ 859,240	2
Gannett Fleming Trans- portation Engineers Baltimore, Maryland	327	\$ 884,873	3
Greenhorne & O'Mara Greenbelt, Maryland	347	\$ 967,944	4
J.V. - Kidde Consultants/ Whitney, Bailey, Cox & Magnani Baltimore, Maryland	334	\$ 947,588	5
Greiner Engr. Sciences Baltimore, Maryland	323	\$ 897,067	6

ITEM: 11 -AE  
(Cont'd)

BPW - 01/30/85

15

AWARD: Whitman, Requardt & Associates  
Baltimore, Maryland

AMOUNT: \$1,008,969\* (Cost Plus Fixed Fee, including a fixed fee of  
\$76,575, except Surveys, which are per diem.)

FUND SOURCE: 90% Federal, 10% Special Funds budgeted to SHA.

REMARKS: Consultant to complete Phase IV work under this Agreement by  
August 31, 1987.

Estimated neat construction cost - \$27,381,575

\*The total amount of the contract is less than the proposed  
price due to pre-audit adjustments that were accepted by the Consultant.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 12-AE-MOD

STATE AVIATION ADMINISTRATION: Martin State Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-AE-84-001  
Electrical System Design at  
Martin State Airport

ORIGINAL CONTRACT APPROVED: DCAR, September 25, 1984

CONTRACTOR: Gipe Associates, Inc.  
Easton, Maryland

MODIFICATION: Supplement No. 1 provides compensation to the consultant for additional field investigation and analysis services to determine the causes of and propose solutions for correcting runway power outages. Additional final design services will provide SAA with plans and specifications suitable for construction contract bidding.

AMOUNT: \$22,138.00

FUND SOURCE: 100% Special Funds budgeted to the SAA

ORIGINAL CONTRACT AMOUNT: \$44,794.00

REVISED CONTRACT AMOUNT: \$66,932.00

PERCENTAGE INCREASE: 49.4% including all changes.

REMARKS: Following initiation of the A/E service agreement for review of the power distribution system for the Martin State Airport, numerous outages of the runway lights have occurred. This contract modification is necessary to eliminate the now frequent outages of the lights for the only runway at the airport. It is imperative that immediate action be taken to correct this serious condition.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

125

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 13 -AE-MODSTATE HIGHWAY ADMINISTRATION: Maryland Route 213  
Cecil and Kent CountyORIGINAL CONTRACT NO. & TITLE: Ce 555-251-270  
Removal and Replacement  
of Bridge #14006, Md. 213  
over Sassafras RiverORIGINAL CONTRACT APPROVED: Item 15-AE, DOT Agenda 5/21/82CONTRACTOR: Envirodyne Engineers, Inc.  
Baltimore, MarylandMODIFICATION: Extra Work Order No. 3 provides compensation for the Consultant to design a field splice for the bascule span girders.

This splice is necessary for the convenience of the Construction Contractor so he can erect the bascule span in two portions. The Highway Administration concurs with this procedure. The Construction Contractor has agreed to reimburse the Highway Administration for all engineering costs in connection with the splice.

AMOUNT: \$7,000.00FUND SOURCE: 100% Special Funds budgeted to SHAORIGINAL CONTRACT AMOUNT: \$249,365.00REVISED CONTRACT AMOUNT: \$283,572.74PERCENTAGE INCREASE: 13.9% (including all changes)REMARKS: Retroactive approval request, Consultant was authorized to proceed to avoid delays in the construction schedule.

The estimated price bid for the project on March 6, 1984 was \$5,698,000.00.

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Board of Public Works Action - The above-referenced Item was:Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 14-AE-MODSTATE HIGHWAY ADMINISTRATION: Interstate Route 68  
Anne Arundel County, MDORIGINAL CONTRACT NO. & TITLE: Contract No. AA 309-202-572  
I-197-1 (6)  
Interstate Route 68  
East of South River to  
West of Md. Rte. 450ORIGINAL CONTRACT APPROVED: Item 12-AE, DOT Agenda 6/9/82CONTRACTOR: Kidde Consultants, Inc./  
Whitney, Bailey, Cox & Magnani  
A Joint Venture  
Towson, MDMODIFICATION: Extra Work Order No. 3 provides compensation to the Consultant for additional engineering services due to a change in the roadway alignment as a result of the Design Public Hearing.AMOUNT: \$268,735.00FUND SOURCE: \$173,469.00 - 90% Federal, 10% Special Funds  
budgeted to SHA\$95,266.00 - 100% Special Funds budgeted  
to SHAORIGINAL CONTRACT AMOUNT: \$622,694.00REVISED CONTRACT AMOUNT: \$981,404.00PERCENTAGE INCREASE: 57.6% including all changesREMARKS: The Design Public Hearing was held August 25, 1983 at which time a number of Design Alternates were presented. Based on comments received at the hearing and economic consideration

continued

ITEM: 14 -AE-MOD  
(cont'd)

BPW - 1/30/85

of construction costs and right of way impacts, an alignment was chosen which differed from the original concept. These differences consist of new designs for three (3) structures, additional paving on Patuxent Boulevard, an interchange at Riva Road, signing, lighting, signalization, and additional property involvement due to these changes.

Estimated Construction Cost \$30,199,000.00

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 15-AE-MODMARYLAND PORT ADMINISTRATION: Division of EngineeringORIGINAL CONTRACT NO. & TITLE: 282901  
Seagirt Master Plan and  
Environmental StudyORIGINAL CONTRACT APPROVED: Item 16-AE; DOT Agenda 3/17/82CONTRACTOR: STV/Lyon Associates, Inc.  
Baltimore, MarylandMODIFICATION: Contract Modification No. 10 provides for the  
following extra work:

The consultant shall provide construction phase services for  
the Site Stabilization Construction Contract No. 285905.

AMOUNT: \$51,164.68FUND SOURCE: 100% Special Funds budgeted to MPAORIGINAL CONTRACT AMOUNT: \$686,321.51REVISED CONTRACT AMOUNT: \$1,024,567.83PERCENTAGE INCREASE: 49% including all previous changesREMARKS:

The work consists of the construction phase services for the  
Site Stabilization Contract No. 285905. Included is approval of  
shop drawings and materials, evaluation of instrument data and  
compaction grouting test program, orientation of MPA field  
inspection staff, consultation during construction and periodic  
review of construction progress.

---

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: Architectural/EngineeringITEM: 16-AE-MODSTATE RAILROAD ADMINISTRATION: Capital ProgramORIGINAL CONTRACT NO. & TITLE: SRA 2107-004  
Coach Maintenance FacilityORIGINAL CONTRACT APPROVED: Delegated Action - 6/10/83CONTRACTOR: Kidde Consultants, Inc.  
Towson, MDMODIFICATION: Amendment No. 1 provides for the following:

1. Redesign of the coach maintenance facility for push-pull operations, this includes relocation of collection pans and wiring and conduit location and,
2. The design of a coach and locomotive inspection pit.

AMOUNT: \$12,978.22FUND SOURCE: 80% UMTA and 20% Special Funds  
budgeted to SRAORIGINAL CONTRACT AMOUNT: \$34,780.53REVISED CONTRACT AMOUNT: \$47,758.75PERCENTAGE INCREASE: 37.3% including all changes

REMARKS: Retroactive approval request. Work has been authorized so that design and final design review by Chessie may be completed in January. This will allow for advertisement of the construction contract in February so that the construction of the coach maintenance facility may be completed before the end of the 1985 construction season.

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACT - (Construction Related)ITEM: 17-SMASS TRANSIT ADMINISTRATION: Baltimore Metro and Bus DivisionORIGINAL CONTRACT NO. & TITLE: MTA-0139, Construction Survey and  
Inspection Personnel for MTA ProjectsDESCRIPTION: This contract provides for construction survey and inspection personnel to work at the direction of the MTA on various MTA Metro and Bus Division construction projects located in Baltimore City and Baltimore County from 1985 through 1987.PROCUREMENT METHOD: Competitive sealed bidding.BIDS:

AMS Inc., Landover, MD	\$2,259,430.00 Non-Responsive
Development Facilitators, Severna Park, MD	\$2,365,942.00
Geotech, Inc., Baltimore, MD	\$2,447,210.00
EBA Engineering Inc., Baltimore, MD	\$2,777,930.00
Watkins & Vitale Inc., Severna Pk., MD	\$3,067,270.00
Atech Assoc. Inc., Columbia, MD	\$3,818,153.00
Greenhorn & O'Mara, Greenbelt, MD	\$3,857,813.60

AWARD: Development FacilitatorsAMOUNT: \$2,365,942.20 (Not to exceed)FUND SOURCE: 85% Federal, 15% Special Funds budgeted to MTA  
80% Federal, 20% Special Funds budgeted to MTA  
Funding percentage depends upon the project.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

**131**

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 18 -LSTATE AVIATION ADMINISTRATION - BWI AirportLESSEE-(CONTRACTOR): Piedmont Aviation, Inc.  
Winston-Salem, North CarolinaPROPERTY LOCATION: Abutting the north face of the Ground Equipment Service Building (GESB) at BWI AirportSPACE TYPE: Non Air Conditioned LEASE TYPE: New SQUARE FEET: 3,150  
Service AreaTERM: 20 years EFFECTIVE DATE: October 1, 1984ANNUAL RENT: \$24,550.56 SQUARE FOOT RATE: \$8.21UTILITIES RESPONSIBILITY: ContractorCUSTODIAL RESPONSIBILITY: ContractorFUND SOURCE: Not ApplicableSPECIAL CONDITIONS: Construction of a building addition and associated improvements containing 2,989 square feet of leasable non air conditioned space at the GESB by this Administration was BPW approved as Construction Contract No. SAA-CO-84-014 (Item 3C) on May 2, 1984. Cost of this addition and associated improvements are to be amortized over the term of the lease.

In the event of early termination, Contractor agrees to pay Administration an amount equal to the amount covenanted to be paid as rent plus all reasonable expenses of re-renting the premises until Administration executes a new lease of the premises. Lease will automatically terminate upon cancellation of Contractor's Basic Lease and Use Agreement.

REMARKS: Components of annual rent due Administration from Contractor in monthly installments are as follows:

<u>SOURCE</u>	<u>ANNUAL AMOUNT DUE</u>
Lease of Building and associated improvements	\$18,359.28
Proportional share of project O&M Cost (3,192 square feet @ \$1.59 PSFPA Base Rate), which is subject to annual adjustment to meet actual O&M costs, and utility increased as they occur.	\$ 5,075.28

REMARKS: (Continued..)

<u>SOURCE</u>	<u>ANNUAL AMOUNT DUE</u>
Land Rentals (6,200 square feet @ \$0.180 PSFPA), Adjusted annually in accordance with the Consumer Price Index (CPI)	\$ 1,116.00
	<hr/>
	\$24,550.56

---

Board of Public Works - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 19 -LSTATE RAILROAD ADMINISTRATIONLESSOR: The Baltimore and Ohio Railroad CompanyPROPERTY LOCATION: Railroad Yard  
Brunswick, MarylandSPACE TYPE: Land and Tracks LEASE TYPE: New SIZE: 2.4 AcresTERM: 6 months EFFECTIVE DATE: January 1, 1985ANNUAL RENT: \$19,980 Land & Track SQUARE FOOT RATE: See Remarks\*UTILITIES RESPONSIBILITY: SRA EFFECTIVE SQ. FT. RATE: N/ACUSTODIAL RESPONSIBILITY: SRA PREVIOUS SQ. FT. RATE: N/AFUND SOURCE: 50% Federal, 50% Special Funds budgeted to SRASPECIAL CONDITIONS:

The lease includes access rights across B&O property to the railroad yard site.

REMARKS:

The lease of this property is the first stage of a capital construction project which involves the installation of drip pans, water lines, lights, maintenance pit and stand-by electric power for SRA trains. The total capital project estimated cost is \$965,000 (80% Federal Funds) and will result in reductions to SRA's operating cost.

\* Square Foot Rate per annum for Land at \$ 9,500 is 9¢ per square foot.  
Linear Foot Rate per annum for Tracks at \$10.480 is \$3.00 per linear foot.

Total Lease Cost \$19,980

(The typical commercial rate for track is \$5.00 per linear foot.)

This lease is retroactive due to extended negotiations with B&O.



(Cont'd)

A lease renewal will be negotiated to coincide with a new operating agreement to be effective 7/1/85, with a similar five year term. Both agreements to be subject to BPW Approval.

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Board of Public Works Action - The above-referenced Item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion☐ Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 20 - RPMASS TRANSIT ADMINISTRATION: Baltimore Metro

REFERENCE: Board of Public Works approval is requested for the acquisition of the real property as identified below for the right of way for the Metro extension to Owings Mills.

OWNER: Pikesville North Apartment Company

OWNERSHIP: Since February 24, 1975

PROPERTY: 0.235 acre in fee, unimproved, located in the Pikesville area of Baltimore County, MD.

ASSESSED VALUE: Not available - assessed as part of a larger tract.

OPTION DATE: September 28, 1984

OPTION PERIOD: Six months

PRICE: \$9,575

APPRAISED VALUE \$9,575 - John V. McDonough - March 15, 1984

FUND SOURCE: 85% Federal (UMTA) 15% Special Funds budgeted to MTA

REMARKS: The subject property consists of 0.235 acre of land zoned for apartments. The Mass Transit Administration needs this site for the construction of a service road from Old Court Road to the Old Court Metro Station.

The owner has agreed to the option price provided that the MTA landscape the subject property after construction. Landscaping of the site was included in the project prior to negotiations for this acquisition so that this request by the owner places no additional burden or cost on the MTA.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

136

BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 21-RPSTATE HIGHWAY ADMINISTRATION:

Northeast corner of the intersection of Md. Rte. 5 (Leonardtwn Road) and Md. Rte. 231 (Burnt Store/Prince Frederick Rd.); Charles County, Maryland.

EXPLANATION:

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property conveyed contains .14 acres-plus or minus and is located on the northeast corner of the intersection of Md. Rte. 5 and Md. Rte. 231, Charles County, Maryland.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Glenn P. Wood and Sherry G. Wood, et ux, et al

CONSIDERATION:

\$500.00

APPRAISED VALUE:

\$125.00 - (David E. Muser, Staff Appraiser)

REMARKS:

Approval of this conveyance is requested in accordance with section 8-309(e) (ii) of the Annotated Code of Maryland.

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of June 27, 1984.

The adjoining owner submitted an offer of \$500.00 which is greater than the appraised value.

Deed has been forwarded to BPW Secretary for execution.

---

Board of Public Works Action - The above-referenced Item was:☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion☐ Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 22 -RPSTATE HIGHWAY ADMINISTRATION

Maryland Rte. 843, (Artizan Street) formerly Rte. 63, from S. limits of Williamsport to road end at Md. Rte. 68, Washington County, a distance of approximately 0.25 mile.

REFERENCE:

Board of Public Works approval is requested for the conveyance, in fee simple, of a section of former State Highway to Washington County, consisting of 1.376 acres.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Washington County

CONSIDERATION:

None

REMARKS:

Transaction and conveyance are in accordance with a Road Transfer Agreement between Grantor and Grantee dated April 5, 1982.

Deed has been forwarded to BPW Secretary for execution.

---

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 23 -RPSTATE HIGHWAY ADMINISTRATION:

Maryland Rte. 843, (Artizan Street) formerly Rte. 63, from Sunset Ave. to South limits of town of Williamsport, Washington County, a distance of approximately 0.21 mile.

REFERENCE:

Board of Public Works approval is requested for the conveyance, in fee simple, of a segment of a former State Highway, consisting of 1.121 acres lying within the town limits of Williamsport.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Mayor and Town Council of Williamsport

CONSIDERATION:

None

REMARKS:

During preparation of a conveyance to Washington County of yet another segment of Md. Rte. 843, we determined that although a 1966 Agreement had transferred maintenance of the subject section of 843 to the Town of Williamsport, transfer by deed was never requested, which was in accord with procedures of that period. Accordingly, the matter was proposed to Town Council and upon their approval, subject deed was prepared, conveying that section lying within town limits. Said section has been under Town maintenance and control since 1966.

Deed has been forwarded to BPW Secretary for execution.

---

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 24 -RPSTATE HIGHWAY ADMINISTRATION

North side of Pasadena Road and east of Governor Ritchie Highway, Anne Arundel County, Maryland.

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S 15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property conveyed contains 1.015 acres, plus or minus, and is located on North side of Pasadena Road and East of Governor Ritchie Highway, Anne Arundel County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State Highway Administration, State of Maryland

GRANTEE

Paul H. Weishaar and Thelma Weishaar, his wife as tenants by the entireties.

CONSIDERATION

\$20,641.78

APPRAISED VALUE

None, see remarks

continued

ITEM: 24 -RP  
(cont'd)

BPW - 1/30/85

REMARKS:

Approval of conveyance is requested in accordance with Section 8 - 309 (b)(2) (ii) of the Transportation Article, Annotated Code of Maryland.

This land was acquired by option dated January 12, 1968 for the sum of \$20,641.78.

By memorandum dated January 13, 1984, copy attached, and concurred in on May 9, 1984, by Mr. Lowell K. Bridwell then Secretary, Department of Transportation, the Arundel Expressway project was formally abandoned.

Paragraph 8-309 of Transportation Article of the Annotated Code of Maryland states in part in paragraph (b)(2)(i) "If the land is from a project that was abandoned, and the Secretary determines that the property is no longer needed for any State transportation purpose, a county or municipality may acquire the land for a transportation purpose, with the approval of the Secretary, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land, and reasonable interest and administrative costs."

In paragraph (ii) "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land."

By letter dated May 22, 1984, we notified Anne Arundel County that this parcel was available for a "Transportation Purpose." In a letter dated July 30, 1984 Ms. Adrial G. Teel, Director of Administration, indicated that the County had no interest in this property.

continued

ITEM: 24 -RP  
(cont'd)

BPW - 1/30/85

In accordance with the above referred to memorandum and law by letter dated October 22, 1984 we forwarded to Mr. Weishaar bid forms and advised him that he could re-acquire his former property for \$20,641.78. Mr. Weishaar submitted a bid in this amount which is the acquisition cost previously mentioned.

Deed has been forwarded to the Board of Public Works Secretary for execution.

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Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



BPW - 1/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 25 -RPSTATE HIGHWAY ADMINISTRATION

South side of Church Road and east of Governor Ritchie Highway, Anne Arundel County, Maryland.

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S 15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property conveyed contains 1.00 acre, plus or minus, and is located on south side of Church Road and east of Governor Ritchie Highway, Anne Arundel County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State Highway Administration, State of Maryland

GRANTEE

Lawrence O. Dulin, an undivided one half (1/2) interest in common and Ann Dulin as custodian for Charles Daniel Dulin and Michael Patrick Dulin, under the Maryland Uniform Gifts to Minors Act, an undivided one half (1/2) interest in common, conveying the property formerly owned by the grantee and containing 1.00 acre, plus or minus, and located on the south side of Church Road and east of Governor Ritchie Highway, Anne Arundel County, Maryland.

CONSIDERATION

\$6,000.00

APPRAISED VALUE

None, see remarks

continued

ITEM: 25 -RP  
(cont'd)

BPW - 1/30/85

REMARKS:

Approval of conveyance is requested in accordance with Section 8 - 309 (b) (2) (ii) of the Transportation Article, Annotated Code of Maryland.

This land was acquired by option dated October 30, 1959 for the sum of \$6,000.00.

By memorandum dated January 13, 1984, copy attached, and concurred in on May 9, 1984, by Mr. Lowell K. Bridwell then Secretary, Department of Transportation, the Arundel Expressway project was formally abandoned.

Paragraph 8-309 of Transportation Article of the Annotated Code of Maryland states in part in paragraph (b) (2) (i) "If the land is from a project that was abandoned, and the Secretary determines that the property is no longer needed for any State transportation purposes, a county or municipality may acquire the land for a transportation purpose, with the approval of the Secretary, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land, and reasonable interest and administrative costs."

In paragraph (ii) "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land."

By letter dated May 22, 1984, we notified Anne Arundel County that this parcel was available for a "Transportation Purpose". In a letter dated July 30, 1984 Ms. Adrian G. Teel, Director of Administration, indicated that the county had no interest in this property.

continued

ITEM: 25 -RP  
(cont'd)

BPW - 1/30/85

In accordance with the above referred to memorandum and law by letter dated August 14, 1984 we forwarded to Mr. Dulin bid forms and advised him that he could reacquire his former property for \$6,000. Mr. Dulin submitted a bid in this amount which is the acquisition cost previously mentioned.

Deed has been forwarded to the Board of Public Works Secretary for execution.

---

Board of Public Works Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY:ITEM: 26-RPFORMER STATE HIGHWAY ADMINISTRATION LAND:

31.29+ acres of land in Montgomery County, being portion of former properties of Dorothy R. Viault, Item 27167, Charles Rabbitt, Item 27169, Contract M 485-003-135.

EXPLANATION:

The above captioned land was acquired in 1955 in conjunction with roadway improvements to I-270 and MD. Rte. 124. In December, 1961, the property was conveyed to the Maryland National Capital Park and Planning Commission. The deed stipulated that the land was to be used "solely for public and public park purposes." If the land was used for any other purpose, it would revert to the Maryland State Highway Administration. In June, 1976, the property was conveyed to the City of Gaithersburg. In March, 1981, the City of Gaithersburg received approval from the Board of Public Works to change the language of the reverter clause to allow for the land "to be used solely for public use approved by the Board of Public Works of Maryland."

The City of Gaithersburg requests approval from the Board of Public Works to convey 10+ acres of said land to Montgomery County for use as a vehicle storage facility. The provisions of the reverter clause would apply to the 10+ acres being conveyed to Montgomery County.

SPECIAL CONDITIONS: As set forth in Memorandum of Understanding.

CONSIDERATION: N/A

APPRAISED VALUE: N/A

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Board of Public Works - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

146

26-RP  
DOT



## Montgomery County Government

ROCKVILLE, MARYLAND 20850

Charles W. Gilchrist  
County Executive  
(301) 251-2500  
TTY 279-1083

January 29, 1985

The Honorable Harry Hughes  
Chairman, State Board of Public Works  
State Capitol  
Annapolis, Maryland 21401

Dear Governor Hughes:

At your January 30th meeting of the State Board of Public Works, you will have before you approval of a Memorandum of Understanding between Montgomery County and the City of Gaithersburg that provides for Montgomery County a solution to a serious need, namely, the temporary storage of abandoned cars. As the result of extensive cooperation with the City of Gaithersburg, we have worked out an arrangement under which Montgomery County would obtain access to ten acres of property owned by the City for the temporary storage of cars. In exchange, Montgomery County would turn over to the City use of our old Gaithersburg Library site which will provide an excellent recreation opportunity for City residents. The matter comes before you because the ten acres the City wishes to make available to Montgomery County are covered by a covenant under which State Board of Public Works approval is required for any use made of that site.

It is my understanding that you have identified, after a site visit by two of your members, and informal discussion, the conditions under which you would approve this use by Montgomery County. I understand further that you have been supplied with all materials you have requested.


I would like you to know my full support for this intergovernmental agreement. It will serve important public service needs for both jurisdictions. In particular, I am pleased that this site we have agreed to for the temporary storage of cars is already heavily screened from public view and our planned addition of fencing and trees will further benefit the surrounding area.

The Honorable Harry Hughes  
January 29, 1985  
Page 2

I fully appreciate that it is important to the Board of Public Works that Montgomery County stay within the boundaries of the ten acre parcel, that we protect to the fullest extent possible any stands of trees located on or nearby the parcel and that we fully screen the area from public view. I assure you that we will meet our commitments on all these points and that we will provide to you as requested an annual report on the use of the property.

Thank you very much for your consideration of this matter.

Sincerely,



Charles W. Gilchrist  
County Executive

CWG:psa

cc: Honorable Lewis Goldstein, Comptroller  
Honorable William James, State Treasurer

## Montgomery County, Maryland

Executive Office Building

101 Monroe Street

Rockville, Maryland 20850

OFFICE OF  
THE COUNTY ATTORNEYTELEPHONE  
AREA CODE 301  
251-2600

## M E M O R A N D U M

January 29, 1985

TO: Robert K. Kendal, Assistant Chief Administrative Officer

FROM: Paul McGuckian, County Attorney *Paul McGuckian*

SUBJECT: Memorandum of Understanding: Abandoned Auto Storage Facility

You have asked me to amplify on my earlier certification as to the legality of the Memorandum of Understanding between Montgomery County Government and the City of Gaithersburg regarding land for the temporary storage of abandoned cars. Under this agreement, Montgomery County would obtain approximately ten acres from the City of Gaithersburg for the temporary storage of cars and, in exchange, would provide the old Gaithersburg Library site to the City. This agreement anticipates, upon approval of the State Board of Public Works, that leases would be entered into by the two parties governing access and use of the other's property. The agreement further anticipates the exchange of title to both properties upon full compliance with all requirements of law and regulation and final approval of the title exchange by the County Executive and by the Mayor and City Council.

I have reviewed this Memorandum of Understanding and find it to be legally sufficient. Further, the Chief Administrative Officer of Montgomery County is empowered to sign this agreement on behalf of the County Government.

RKK:psa

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:ITEM: 27 -GMMOTOR VEHICLE ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MVA/SCI 1081-1  
EPA/VEIP Installation and Operation  
of Vehicle Emission Inspection Stations

ORIGINAL CONTRACT APPROVED: Item 33-GM, DOT Agenda 11/10/81

CONTRACTOR: Systems Control Inc.,  
Palo Alto, California

MODIFICATION: Modification No. 2 provides that the contractor will be compensated for vehicle inspections which are delayed by the Administration from one year to the following year at the rate established for the preceding inspection year.

REVENUE: \$157,500.00 (Decrease)

ORIGINAL CONTRACT AMOUNT: \$12,964,724.00

CURRENT CONTRACT AMOUNT: \$ 8,504,504.00

REVISED CONTRACT AMOUNT: \$ 8,347,004.00

PERCENTAGE DECREASE: .018 (Decrease - This change)

REMARKS: The following categories of vehicles are effected by this change with a fiscal impact as indicated:

1. Vehicles for which extensions granted by MVA  
2 year cost of \$45,000.00
2. Vehicles newly registered in the  
impact area  
2 year cost of \$37,500.00
3. Vehicles erroneously omitted from MVA's  
data base  
1 year cost of \$ 3,000.00



ITEM: 27 - GM  
(Cont'd)

BPW - 01/30/85

39

REMARKS:

4. Change of ownership of vehicle delaying  
notice and scheduled inspection.

2 year cost of

\$72,000.00

This represents a loss of revenue to the State in a total amount  
of \$157,500.00 over the remaining term of the contract.

All dollar amounts shown are estimated figures.

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Board of Public Works Action - The above-referenced Item was:

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

☐ Received

148

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

LEASE AGREEMENT:ITEM: 28-LLESSOR: Tykely Investment Co.ADDRESS: 13101 South Torrence Ave.  
Chicago, Illinois 60633LESSEE: Maryland Port AdministrationPROPERTY LOCATION: 2800 Broening Highway adjacent to Maryland Port  
Administration's Dundalk Marine Terminal.SPACE TYPE: 6 acres of container and cargo storage area.LEASE TYPE: NewTERM: Month to MonthEFFECTIVE: February 1, 1985ANNUAL RENT: \$138,000.00UTILITIES: NoneCUSTODIAL: None

REMARKS: The lease will be cancellable by either party with 30 days written notice. The rate of \$23,000.00 per acre per year is the current rate now being charged for heavy duty paving at Dundalk Marine Terminal. MPA will sublet to stevedoring companies or steamship lines for storage of containerized cargo. This will help to ease the demand for container storage area at MPA's Dundalk Marine Terminal which is adjacent to the Bendix property.

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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 01/30/85

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESItem: 29-AEMARYLAND PORT ADMINISTRATION - Division of EngineeringCONTRACT NO. & TITLE: Contract No. 284904  
Design of Seagirt Marine TerminalDESCRIPTION:

The Project is described as the engineering design, preparation of contract plans and specifications and construction phase services for a three berth container terminal at the Seagirt site. The facility will include a 3550 linear foot bulkhead and approximately 114 acres of paved backland storage. Included will be sewer, water and electrical services, storm drains, outdoor lighting, access roads, fencing, railroad spur, terminal entrance facilities and terminal operations support buildings. Construction phase services include shop drawing approval, completion of as-built drawing and technical consultation.

PROCUREMENT METHOD:

Maryland Architectural Engineering Services Act: selection made by Transportation Professional Services Select Board on January 25, 1985.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
STV/Lyon Associates, Inc. Baltimore, MD	610	\$1,968,728	1
Century Engineering, Inc. Baltimore, MD	568	\$1,785,188	2
Daniel, Mann, Johnson & Mendenhall Kidde Consultants, Inc. Whitney, Bailey, Cox & Magnani Joint Venture Baltimore, MD	558	\$1,718,779	3

ITEM: 29-AE

(Cont'd.)

Greiner Engineering  
Sciences, Inc.  
Baltimore, MD

551

\$1,976,161

4

Whitman Requardt  
& Associates  
Baltimore, MD

472

\$2,035,418

5

AWARD: STV/Lyon Associates, Inc.AMOUNT: \$1,868,164 (Cost plus fixed fee, including a fixed fee of \$133,363)FUND SOURCE: 100% Special Funds budgeted to MPAREMARKS:

On September 2, 1983, a solicitation of interest was published for engineering services for Berth 1, Seagirt Marine Terminal. The construction of the proposed three berth facility was predicated on a berth by berth completion at two year intervals with final completion in 1992. Proposals were received on October 25, 1984.

The Maryland Transportation Authority by Resolution 84-4 dated September 10, 1984 determined to finance the development of the Seagirt Marine Terminal. On November 14, 1984 the Maryland Transportation Authority authorized the construction of the Seagirt three berth terminal on an accelerated schedule with completion in 1989.

To conform to this schedule and to reduce the engineering cost, a single consultant was appropriate. In order not to delay the project by the approximately nine months required to readvertise for consultants, the original consultants on the reduced candidate list were requested to submit new proposals for the entire three berth facility. The proposals submitted for the first berth were rejected.

Contract duration for this Agreement is thru February, 1990.

The estimated cost of the three berth facility is \$159,245,000.

After the selection of STV/Lyon Associates, Inc. for this project at a proposal price of \$1,968,728, the Maryland Port Administration negotiated with the consultant for a contract price not to exceed \$1,868,154 on a cost plus fixed fee basis.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

O'Connor Building  
Baltimore City

CONTRACT NO. AND TITLE

BB-695-805-101 & BB-695-835-001  
Renovate Ped + 1 and Replace Vertical  
Drains

DESCRIPTION

Base Bid - Includes construction of partitions and ceilings, including finishing the rooms and installation of case work with associated mechanical and electrical work.

Alt. #1 - Replace existing vertical cast iron drains with glass drains.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid Plus Alt. #1</u>
Emjay Engineering & Construction Co., Inc. - Baltimore, Md.	\$345,000	\$106,500	\$451,500
Homewood General Contractors, Inc. - Hunt Valley, Md.	373,300	121,700	495,000
P.E. Poole & Co., Inc. - Baltimore, Md.	398,000	118,500	516,500
Harry M. Will, Inc. - Columbia, Md.	394,000	152,400	546,400
Peter J. Scarpulla, Inc. - Baltimore, Md.	434,800	133,000	567,800
John F. Feezer Co., Inc. - Baltimore, Md.	450,000	123,000	573,000
Pikesville Contracting Corporation - Owings Mills, Md.	429,800	196,000	625,800

AWARD

Emjay Engineering & Construction  
Co., Inc.

AMOUNT

\$451,500 - Base bid plus Alt. #1

FUND SOURCE

Item 033, GCL 1983

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Maryland Penitentiary  
Baltimore City

CONTRACT NO. AND TITLE

K-000-834-001  
Perimeter Security Improvements  
(Phase I)

DESCRIPTION

This contract is for the installation of 252 feet of new security fence including two manual vehicular gates and two pedestrian gates.

PROCUREMENT METHOD

Emergency

BIDS OR PROPOSALS

Amount

Long Fence Company, Inc. - Gambrills, Md.  
Mitchell Industries - Glen Burnie, Md.

\$38,218  
49,988

AWARD

Long Fence Company, Inc.

AMOUNT

\$38,218

FUND SOURCE

Item 048, GCL 1983

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Received

Without Discussion

85/2

EMAPEN.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Eastern Correctional Institution  
Princess Anne, Somerset County

CONTRACT NO. AND TITLE

KO-008-821-001  
500,000 Gallon Elevated Water Tank

DESCRIPTION

This contract provides for labor, materials and service to construct a 500,000 gallon elevated water storage tank with pipe foundation and tank appurtenances.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Hydrostorage, Inc. - Wexford, Pa.	\$514,400
Brown Steel - Newman, Ga.	569,400
Na-Con Services, Inc. - Wayne, Pa.	608,550
Caldwell Tanks, Inc. - Louisville, Ky.	647,330

AWARD

Hydrostorage, Inc.

AMOUNT

\$514,400

FUND SOURCE

Item 037, GCL 1984

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

UNIVERSITY OF MARYLAND

Eastern Shore  
Princess Anne, Somerset County

CONTRACT NO. AND TITLE

UP-000-754-001  
Extension of Underground Steam  
and Condensate Lines to Construction  
Technology and Art Education Building

DESCRIPTION

Base Bid - Construction of steam and condensate lines from boiler plant to manhole #3, using polyester fiberglass reinforced jacketed steel piping.

Alt. No. 1 - Construction of steam and condensate lines from manhole #3 to manhole #4, using polyester fiberglass reinforced jacketed steel piping.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. No.1</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus Alt. #1</u>
CPF Underground Utilities, Inc. - Clinton, Maryland	\$137,590	\$39,112	\$176,702
M. Nelson Barnes & Sons, Inc. - Cambridge, Maryland	157,252	38,515	195,767
Conservco, Inc. - Delmar, Md.	247,900	63,000	310,900
American Combustion, Inc. - Brentwood, Md.	269,000	- - -	- - - -



BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C Cont'd.

AWARD

CPF Underground Utilities, Inc.

AMOUNT

\$176,702 Base Bid Plus Alternate No. 1

FUND SOURCE

Item 062, GCL 1981

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECON5.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

BOARD OF TRUSTEES OF THE STATE  
UNIVERSITIES AND COLLEGES

Bowie State College  
Prince George's County

CONTRACT NO. AND TITLE

TB-000-821-001  
Modifications to the Steam  
Distribution System

DESCRIPTION

Base Bid - Upgrade the boiler house and the primary manholes and branch lines.

Alt. #1 - First leg of the distribution network: manhole #5A to manhole #6 to manhole #7A and Student Union.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Base Bid</u> <u>+ Alt. #1</u>
E. John Vito, Inc. - Upper Marlboro, Md.	\$287,772	\$ 90,490	\$378,262
CPF Underground - Clinton, Md.	424,918	121,067	545,985
American Combustion - Brentwood, Md.	439,400	116,900	556,300

AWARD

E. John Vito, Inc.

AMOUNT

\$378,262

FUND SOURCE

Item 074, GCL 1982

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

EABSC.RT



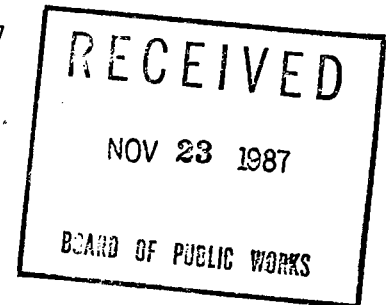
STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435  
TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER  
GOVERNOR

EARL F. SEBODA, P.E.  
SECRETARY

November 17, 1987

*[Handwritten signature]*  
11-20-87



Mr. James McGinty  
Secretary, Board of Public Works  
P. O. Box 429  
Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

January 30, 1985 85/2  
Item 6-C  
Page 7

FROM: \$ 1,761,065 - Item 037, GCL 1984  
TO: \$ 1,536,065 - Item 037, GCL 1984  
195,456.22 - Item 046, GCL 1985  
29,543.78 - Item 055, GCL 1987

Reason: Requested by Project Administrator.

April 9, 1987 86/5  
Item 6-C  
Page 8 & 9

FROM: \$ 2,274,964.74 - Item 078, GCL 1982  
8,764,309.18 - Item 093, GCL 1983  
707,726.08 - Item 068, GCL 1986  
TO: \$ 2,274,964.74 - Item 078, GCL 1982  
8,764,309.18 - Item 093, GCL 1983  
507,726.08 - Item 068, GCL 1986  
200,000.00 - Item 100, GCL 1987

Reason: Requested by Project Administrator.

April 22, 1987 87/13  
Item 3-C  
Page 3-4

FROM: \$ 450,000 - Item 760, GCL 1981  
167,660 - Item 049, GCL 1982  
2,334,340 - Item 384, GCL 1982  
850,000 - Item 041, GCL 1986  
TO: \$ 450,000 - Item 760, GCL 1981  
446,041.37 - Item 049, GCL 1982  
2,055,958.63 - Item 384, GCL 1982  
850,000 - Item 041, GCL 1986

Reason: Requested by Project Administrator.

October 7, 1987 87/28  
Item 19-GCL  
Page 22

FROM: \$ Cancel unused portion of \$405.25  
TO: \$ Cancel unused portion of \$1,005.25

Reason: Clerical error.

October 14, 1987 87/29  
Item 4-C  
Page 5

FROM: \$ 97,634 - Item 009, GCL 1986  
TO: \$ 97,674 - Item 009, GCL 1986

Reason: Clerical error.

October 21, 1987 87/30  
Item 12-RP  
Page 13

FROM: \$ 860.80 - Item 290, ORLL 1969  
TO: \$ 860.80 - Item 040, Program Open  
Space - State's Share

Reason: Administrative error.

June, 1987  
PAAR Item 106-M  
Page 28

FROM: \$ 29,980 - Item 049, GCL 1982  
TO: \$ 29,980 - Item 384, GCL 1982

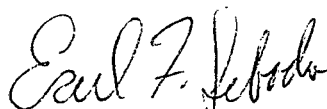
Reason: Requested by Project Administrator.

September, 1987  
PAAR Item 42-C-MOD  
Page 12

FROM: \$ 7,103 - Item 049, GCL 1982  
TO: \$ 7,103 - Item 384, GCL 1982

Reason: Requested by Project Administrator.

Very truly yours,

  
Earl F. Seboda  
Secretary

AMGL04.RW

cc: The Honorable William Donald Schaefer  
The Honorable Louis Goldstein  
The Honorable Lucille Maurer  
The Honorable Constance Lieder

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Eastern Correctional Institution  
Princess Anne, Somerset County

CONTRACT NO. AND TITLE

KO-013-821-001  
Kitchen Equipment

DESCRIPTION

This contract will provide necessary kitchen equipment which will be installed by the General Contractors constructing the 1500-bed facility and the Somerset County Detention Center.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

The Gill Company - Beltsville, Md.  
Essbar Equipment Co. - Wilmington, Del.

\$1,761,065  
2,031,397

AWARD

The Gill Company

AMOUNT

~~\$1,761,065~~

See  
Attached  
letter

FUND SOURCE

~~Item 037, GCL 1984~~

REMARKS

A third bid was determined to be "non-responsive" due to absence of bid security.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECON40.RT

158

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

DEPARTMENT OF NATURAL RESOURCES

Rosaryville State Park  
Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

P-046-791-020  
Stabilization and Restoration of  
Mt. Airy Mansion

ORIGINAL CONTRACT APPROVED

Item 4-C, DGS Agenda June 27, 1984

CONTRACTOR

Chambord Corporation  
Wilton, Connecticut

MODIFICATION

Change Order No. 3 covers the cost to replace a basement door and wood fascia, install added lightning protection, repoint additional brick work and add bracing and shoring to the existing column footers.

MODIFICATION AMOUNT

\$8,746.20

FUND SOURCE

05-30.01.02.002.012.00.08/03  
Federal Funds

ORIGINAL CONTRACT AMOUNT

\$147,366.00

CHANGE ORDERS

15,777.05

REVISED CONTRACT AMOUNT

\$163,143.05

PERCENTAGE INCREASE

Less than 11% by contract modification

FEE

Applicable to Edmunds and Hyde, Inc.  
\$547.22

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

FCON1.RT

159

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 8-AE-MOD

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Crownsville Hospital Center  
Crownsville, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

C-546-801-002  
Air Conditioning Medical/Surgical  
Building

ORIGINAL CONTRACT APPROVED

Item 11-AE, DGS Agenda July 20, 1982

ARCHITECT/ENGINEER

Gipe Associates  
Timonium, Md.

MODIFICATION

To redesign the project to reduce scope of work.

MODIFICATION AMOUNT

\$13,840

FUND SOURCE

Item 490, CA 1981

ORIGINAL CONTRACT AMOUNT

\$37,500

REVISED CONTRACT AMOUNT

\$51,340

PERCENTAGE INCREASE

Less than 37%

REMARKS

The design prepared by the consultant is based on the approved program requirements. The cost estimates for the work exceeded the available funds. The redesign will allow the project to be accomplished within the available construction funds.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

EAEM8.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 9-AE-MOD

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE  
(Juvenile Services Administration)

Maryland Training School for Boys  
Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

DT-000-831-001  
High Security Facility

ORIGINAL CONTRACT APPROVED

Item 16-AE, BPW Agenda November 30, 1983

ARCHITECT/ENGINEER

Turpin Wachter Associates, Inc.

MODIFICATION

Compensation to the A/E for design and preparation of  
storm water management contract documents.

MODIFICATION AMOUNT

\$8,184.33

FUND SOURCE

Item 041, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$63,498.00

REVISED CONTRACT AMOUNT

\$81,341.33

PERCENTAGE INCREASE

Less than 29% by contract modification

REMARKS

Design required for the storm water management would be an  
additional fee by the consultant.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

EMTS.RT



BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 10-AE-MOD

DEPARTMENT OF NATURAL RESOURCES  
(Maryland Environmental Service)

ORIGINAL CONTRACT NO. AND TITLE

ES-001-831-001, Wastewater Treatment  
Facility, Maryland House of Correction  
Jessup, Anne Arundel County

ORIGINAL CONTRACT APPROVED

Item 9-AE, DGS Agenda June 27, 1984

ARCHITECT/ENGINEER

O'Brien & Gere  
Landover, Md.

MODIFICATION

Additional compensation for complete A/E services to  
design a horizontal furnace for primary sludge; and for  
preparation of two alternate designs during design  
development phase.

MODIFICATION AMOUNT

\$54,481

FUND SOURCE

Item 013, GCL 1984

ORIGINAL CONTRACT AMOUNT

\$660,774

REVISED CONTRACT AMOUNT

\$715,255

PERCENTAGE INCREASE

Less than 9% by contract modification

REMARKS

The original program envisioned the use of wet air oxidation for  
processing of all sludge. During the schematic phase a  
horizontal furnace was recommended as more cost effective for  
primary sludge.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ETFMHC.DJ

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

UNIVERSITY OF MARYLAND

College Park  
Prince George's County

CONTRACT NO. AND TITLE

CF 85-023  
Furniture

DESCRIPTION Procurement of 1,004 tablet arm chairs

PROCUREMENT METHOD Exempt (Article 21, Section 8-204)

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>
State Use Industries - Baltimore, Md.	\$46,184

AWARD State Use Industries

AMOUNT \$46,184

FUND SOURCE Item 070, GCL 1983

REMARKS These chairs are to be purchased off Contract #C-4143 which was awarded in compliance with Article 21, Section 8-204 and are for use in the Engineering Classroom Building.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

BPWEI1.ME

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 12-S

DEPARTMENT OF GENERAL SERVICES  
(Office of Attorney General)

Maryland House of Correction  
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

KJA-731 - 500-Bed Annex  
Claim Consultant Services

DESCRIPTION

Provide detailed analysis and evaluation of cost and delay issues and other services relating to the defense of contractor claims for the above project.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Hill International, Inc. - Willingboro, New Jersey

\$81,000 NTE

AWARD

Hill International, Inc.

AMOUNT

\$81,000 NTE

FUND SOURCE

28.01.01.113.08.701

REMARKS

This contract is to provide detailed cost analysis work not done by a consultant previously hired, and to analyze delays that occurred on the Project. Sole source is justified because the contractor has already performed a preliminary analysis of cost and delay issues, and because of time constraints placed on filing of reports by the Board of Contract Appeals.

The price has been reviewed by personnel within the Department of General Services and determined to be fair and reasonable.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

GSER05.NW

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

Department Of Health and Mental Hygiene  
(Community Mental Health Center Components, Addiction  
Facilities and Mental Retardation Facilities Loan of 1978)

Submission of a recommendation by the Department of Health and Mental Hygiene for approval of a Subordination Agreement on behalf of the Rock Creek Foundation for Mental Health, Inc., Silver Spring, Maryland (hereafter referred to as Applicant).

Reference is made to Item M-7 of the Department of General Services agenda for the Board of Public Works meeting of February 18, 1981, wherein the Board approved an allocation of \$325,000 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1978, to assist the Applicant in the purchase and renovation of a building in order to provide psychiatric day treatment services to older adolescents and adults who are both mentally retarded and emotionally disturbed. The project involved (MH-56) is located at 8435 Georgia Avenue, Silver Spring, Maryland.

At the time the Board approved the grant to the Applicant, the reverter language required by the Board's approval of State funding was recorded by the Applicant in the Land Records of Montgomery County, Maryland.

The Board is now requested to approve a Subordination Agreement which will permit the Rock Creek Foundation for Mental Health, Inc. (Applicant) to refinance its mortgage on this property. The reverter language as recorded by the Applicant is considered a prior encumbrance against the title which is unacceptable to the B. F. Saul Company, Inc., which will become the new mortgagee. Execution of the Subordination Agreement by the Board will permit the Rock Creek Foundation for Mental Health, Inc. (Applicant) to proceed with its new mortgage.

An analysis of Rock Creek Foundation's submission of financial data has been performed by the Department of Budget and Fiscal Planning and forwarded to the Board of Public Works under separate cover. As a result of that analysis, the Department of Budget and Fiscal Planning recommends approval of the Subordination Agreement.

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM Cont'd.

The original of the Subordination Agreement executed by the Secretary of Health and Mental Hygiene, the Rock Creek Foundation for Mental Health, and the B. F. Saul Company, Inc., is attached. The document has been reviewed and approved for legal sufficiency.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

AAA002.GA

166

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

On September 16, 1972, State of Maryland, Department of General Services entered into an Architect/Engineer Agreement with Nes, Campbell and Partners, Inc. for design-related services for the construction of the ten-building complex now known as the Potomac Center in Hagerstown. Nes, Campbell retained Century Engineering, Inc. for all mechanical engineering and structural engineering services. On May 13, 1976, the State of Maryland entered into a Construction Agreement with Thomas P. Harkins, Inc. to build the complex.

In 1978, the Department of General Services building inspector first noted heating problems in some of the constructed but unoccupied buildings. Nes, Campbell prepared a report, and, on that basis, some changes were made to the insulation seal of the buildings by Harkins at no cost to the State. In 1979, the heating problems reoccurred, some of the residents had to be evacuated, temporary repairs were made and further investigations were conducted by Nes, Campbell and Century. Based upon these reports and investigations, vestibules were added and additional insulation was blown into a number of the buildings in the complex. However, in mid-1979, a DGS engineer discovered design errors and recommended major changes to the heating systems for the buildings. These changes were subsequently made. In addition, an engineering survey was commissioned by DGS which ultimately confirmed engineering design error. In 1981, the State of Maryland sued Nes, Campbell and Century for breach of contract and negligent design. The State alleged \$800,000 in damages. Nes, Campbell and Century both sued Harkins alleging construction error. In August 1984, the State of Maryland amended its Complaint and added a cause of action for alleged error in the building envelope design and a cause of action for negligent misrepresentation in the conduct of Nes, Campbell's investigation of the heating problems. The case is presently scheduled for trial beginning on February 4, 1985 in Washington County Circuit Court in Hagerstown.

Settlement negotiations with Nes, Campbell have concluded with the following required agreements, subject to approval of the Board of Public Works:

1. Nes, Campbell would pay to the State of Maryland \$150,000;
2. The State of Maryland would dismiss Nes, Campbell from the case and would give an appropriate release;

BFW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM Cont'd.

3. Nes, Campbell would make available its personnel and expert witness to the State of Maryland for the State's case against Century; and
4. Nes, Campbell would assist the State in its case against Century.

Based upon an analysis of the provable damages in this case, the strengths and weaknesses of the State's case against the architect, and an analysis of the likely award of damages in this case by a jury, approval of the terms of the settlement agreement is recommended by the Department of Health and Mental Hygiene, the Department of General Services, and the Attorney General.

The Attorney General's Office will continue the litigation against Century Engineering for the remainder of the damages incurred by the State related to the heating problems at the Potomac Center. This Department fully expects that there will be a substantial recovery against the engineering firm as a result of a negotiated settlement or a jury verdict.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

GGMI01.NW

Hand Carried  
BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14A-GM

UNIVERSITY OF MARYLAND

111 N. Greene Street  
Baltimore City - File #2444

REFERENCE

Board of Public Works permission is requested to raze the following property which has deteriorated beyond a reasonable cost of rehabilitation and which premises will be utilized as required parking for the Poe School Law Center.

Personnel of the University of Maryland have visited the site and made a thorough investigation. It is recommended by the University personnel that the structure be demolished.

PROPERTY  
ASSESSED VALUE

111 N. Greene Street (2 story brick building)(24x147)  
\$16,508

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the subject under #MD 85-11-117 and noted that the subject building was previously identified as a contributing element to a potential UMAB Historic District. The Maryland Historical Trust has reached an agreement with the University of Maryland to allow demolition of the building in order to provide the required parking for the Poe School Law Center. The State Clearinghouse recommends that the subject building be declared excess to the needs of the State and that demolition be allowed to provide the required parking as an element in restoration of the Poe School Law Center in accordance with agreement by the Maryland Historical Trust.
2. The Poe School Law Center's major tenant will be the Maryland Bar Association Headquarters.
3. University of Maryland, Office of Capital Planning recommends approval of this item.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Comfort Station  
St. Mary's Lake Boating Facility  
File #50/49

REFERENCE

Board of Public Works approval is requested for an Agreement between the Department of Natural Resources and the Southern Maryland Electric Cooperative, Inc. for a distribution line right-of-way easement.  
The proposed easement is a ten (10) foot by approximately 1,337 feet long area containing 13,370 square feet, more or less and shall be for construction, operation and maintenance of an underground electrical distribution system for Comfort Station, Fishing Lake #1, St. Mary's County, Maryland.

SPECIAL CONDITIONS

After construction and/or any future repair or maintenance, the Grantee, its successors and assigns, agree to leave the easement area in a safe condition, equal to or better than the original condition.

The Grantee, on behalf of itself, its successors and assigns agrees to indemnify, protect and hold harmless the State of Maryland, its successors and assigns from and against any and all costs, liability, suits and expenses in respect of any and all loss of life, property, injury or damages to persons or property of any person, firm or corporation and from and against any and all claims, demands and actions in respect to such loss, injury or damages caused by or growing out of this right-of-way easement, provided said costs, liability, suits, expenses, claims, demands and/or actions were caused by the negligence of the Grantee, its successors and assigns, its respective officers, agents, employees or contractors.

State of Maryland, Department of Natural Resources  
Southern Maryland Electric Cooperative, Inc.  
None

GRANTOR  
GRANTEE  
CONSIDERATION  
REMARKS

1. The Department of Natural Resources recommends approval of this Item.
2. There is no consideration as this easement is to provide electricity to a State facility.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRPI8.AT

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation  
Carroll County  
File #06-02-79-03E

REFERENCE

Board of Public Works approval is requested for a release of a one acre parcel of land from the agricultural easement restrictions imposed upon the John H. Arbaugh and Doris R. Arbaugh farm. The release will allow a child of the Arbaughs to construct a dwelling. The release is allowed under the condition of the easement of this Department's Action Agenda, May 21, 1980 Item P-17, approved by the Board of Public Works.

SPECIAL CONDITIONS

None

PROPERTY

Agricultural Easement on 212.8 acres, improved

RELEASE DATE

November 20, 1984

REMARKS

The Release has been approved by Carroll County, the Agricultural Land Preservation Foundation, and the Department of Agriculture.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRP11.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation  
Calvert County  
File #04-03-80-02A

REFERENCE

Board of Public Works approval is requested for a release of a one acre parcel of land from the agricultural easement restrictions imposed upon the Bruce E. Stallings and Thelma V. Stallings farm. The release will allow a child of the Stallings to construct a dwelling. The release is allowed under the condition of the easement of this Department's Action Agenda, May 21, 1982, Item 35-RP, approved by the Board of Public Works.

SPECIAL CONDITIONS

None

PROPERTY

Agricultural Easement on 94.19 acres, improved

RELEASE DATE

November 5, 1984

REMARKS

The Release has been approved by Calvert County, the Agricultural Land Preservation Foundation, and the Department of Agriculture.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRP12.MM

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park  
Cecil County  
File #15/13

REFERENCE

Board of Public Works approval is requested for permission to accept an agreement between the Department of Natural Resources and Conowingo Power Company to transfer ownership of an existing Electric Line from the State to Conowingo Power Company. The power line is located on the west side of Camp Brisson Road in Cecil County. The conveyance will relieve the Department of maintenance costs. No consideration is included as the conveyance is for the sole benefit of the State. This agreement conveys only the existing poles, wires, and appurtenances and does not include real property or land of the Grantor.

SPECIAL CONDITIONS

Grantor shall allow ingress and egress at all times; string wires between any poles and from the nearest pole to any building and trim, top or cut down trees adjacent to the wires to provide ample clearance. Grantee shall restore any disturbed areas to grade and to its present condition. No buildings or structures are to be erected under or over the lines.

GRANTOR

GRANTEE

CONSIDERATION

State of Maryland, Department of Natural Resources  
Conowingo Power Company  
None

REMARKS

The Department of Natural Resources recommends acceptance of this agreement.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRP10.MM

BFW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Plaza Drive Group Home  
Prince George's County  
File #2343

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for the use of the Department of Health and Mental Hygiene, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. This option is contingent upon the approval of an application for subdivision pursuant to Subtitle 24, Division 2, of the Prince George's County Code.
2. The use of this property is subject to the provisions of Section 27-189 of the Prince George's County Code, if applicable.

OPTIONER

Board of Education of Prince George's County  
Since 1967

OWNERSHIP

PROPERTY

1 Acre  $\pm$  unimproved (partial take of 10 Acres  $\pm$ )  
\$21,150 10 Acres

ASSESSED VALUE

OPTION DATE

January 30, 1985

OPTION PERIOD

Six (6) months

PRICE

\$9,000.00

APPRAISED VALUE

\$13,750.00 - Williams - 3/22/84

\$9,000.00 - Treffer - 3/21/84

FUND SOURCE

\* --- ~~Item 029, GCL-1979~~ --- Item 045, GCL 1983

REMARKS

1. The Department of Health and Mental Hygiene recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property.
4. A public hearing was held on the proposed group home and there was no opposition by community groups.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

\* see attached letter of correction

LRP04.MM

174



HARRY HUGHES  
GOVERNOR

maison OK

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY

January 31, 1985

Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works:

January 30, 1985 85/02  
Item 19-RP  
Page 22

FROM:\$ 9,000.00 - Item 029, GCL 1979  
TO:\$ 9,000.00 - Item 045, GCL 1983

Reason: Requested for Using Agency.

January 30, 1985 85/02  
Item 20-RP  
Page 23

FROM:\$ 12,000.00 - Item 029, GCL 1979  
TO:\$ 12,000.00 - Item 045, GCL 1983

Reason: Requested by Using Agency.

January 30, 1985 85/02  
Item 32-L  
Page 38

FROM:\$541,092.42 - Item 287, ORLL 1969  
373,307.58 - Item 004, Program Open  
917,400.00 Space State's Share 1985  
TO:\$516,049.42 - Item 287, ORLL 1969  
381,650.58 - Item 004, Program Open  
897,700.00 Space State's Share 1985

Reason: Clerical error.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda, Secretary

EFS:gaa  
AKL090.GA

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James  
The Honorable Constance Lieder  
Mr. James Rowland

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Summerhill Road Group Home  
Prince George's County  
File #2344

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for the use of the Department of Health and Mental Hygiene, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. This option is contingent upon the approval of an application for subdivision pursuant to Subtitle 24, Division 2, of the Prince George's County Code.
2. The use of this property is subject to the provisions of Section 27-189 of the Prince George's County Code, if applicable.

OPTIONER

Board of Education of Prince George's County  
Since 1980

OWNERSHIP

PROPERTY

1 Acre  $\pm$  unimproved (partial take of 10 Acres  $\pm$ )

ASSESSED VALUE

\$51,560.00 10A

OPTION DATE

January 30, 1985

OPTION PERIOD

Six (6) months

PRICE

\$12,000.00

APPRAISED VALUE

\$12,000.00 - Treffer - 3/28/84

\$14,500.00 - Williams - 3/22/84

FUND SOURCE

\* -- ~~Item 029, GCL 1979~~ -- Item 045, GCL 1983

REMARKS

1. The Department of Health and Mental Hygiene recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property.
4. A public hearing was held on the proposed group home and there was no opposition by community groups.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

\* see attached letter of correction.

LRP05.MM

175



HARRY HUGHES  
GOVERNOR

marion ok

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY

January 31, 1985

Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works:

January 30, 1985 85/02  
Item 19-RP  
Page 22

FROM:\$ 9,000.00 - Item 029, GCL 1979

TO:\$ 9,000.00 - Item 045, GCL 1983

Reason: Requested for Using Agency.

January 30, 1985 85/02  
Item 20-RP  
Page 23

FROM:\$ 12,000.00 - Item 029, GCL 1979

TO:\$ 12,000.00 - Item 045, GCL 1983

Reason: Requested by Using Agency.

January 30, 1985 85/02  
Item 32-L  
Page 38

FROM:\$541,092.42 - Item 287, ORLL 1969  
373,307.58 - Item 004, Program Open  
114,400.00 Space State's Share 1985

TO:\$516,049.42 - Item 287, ORLL 1969  
381,650.58 - Item 004, Program Open  
897,700.00 Space State's Share 1985

Reason: Clerical error.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda, Secretary

EFS:gaa  
AKL090.GA

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James  
The Honorable Constance Lieder  
Mr. James Rowland



BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park  
Montgomery County  
File #40/82

REFERENCE

Board of Public Works approval is requested to enter into condemnation proceedings for the purpose of acquiring the following property for the use of Patuxent River State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OWNER

Lawrence I. Kasdon

OWNERSHIP

Since 1975

PROPERTY

1 ± Acre, unimproved

ASSESSED VALUE

\$4,000.00

APPRAISED VALUE

\$12,500.00 - Little - 2/13/84

\$ 3,000.00 - Huriaux - 2/11/84

\$ 4,800.00 - Pugh - 9/7/84

FUND SOURCE

Item 174, ORLL 1969

REMARKS

1. The Department of Natural Resources states the acquisition of subject property is a public necessity.
2. The owner rejected the State's offer of \$4,800, the highest approved appraisal.
3. The owner has stated his sales price to be \$21,000.

---

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park  
Montgomery County  
File #40/83

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property, for use of the Patuxent River State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OWNER

Clyde E. Stouffer and Theresa H. Stouffer, H/W

OWNERSHIP

Since 1979

PROPERTY

1.98 ± acres, unimproved

ASSESSED VALUE

\$8,460

OPTION DATE

January 30, 1985

OPTION PERIOD

Six Months

PRICE

\$32,000

APPRAISED VALUE

\$30,000 - Elliott - 4/12/84

\$32,300 - Shank - 4/12/84

FUND SOURCE

Item 233, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends the acquisition of subject property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property in the area.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRP07.MM

177

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

STATE OF MARYLAND  
UNIVERSITY OF MARYLAND

Westfarm Associates  
Plant Research Farm  
Montgomery County, File No. 1165

REFERENCE

Reference is made to this Department's Agenda of November 10, 1982, Revised Item 24-RP wherein the Board of Public Works approval was given for the first of a series of sales from the University of Maryland's Plant Research Farm in Montgomery County to Westfarm Associates. Board of Public Works approval is requested to:

- 1) Approve and execute for recordation in the Plat Records of Montgomery County a Subdivision Plat entitled "Westfarm Technology Park", Site 3 containing 53.83153  $\pm$  acres of land;
- 2) Convey in fee simple to Westfarm Associates all that property on the Subdivision Plat entitled "Westfarm Technology Park", Site 3, containing 53.831.53  $\pm$  acres of land (Parcels "A-A", "B-B", "M-M", "N-N", "W", "X", "Y", "Z", and the beds of Plum Orchard and Broadbirch Drives);
- 3) Approve and execute for recordation in the Plat Records of Montgomery County a Subdivision Plat entitled "Westfarm Technology Park", Site 4 containing 85.67105  $\pm$  acres of land.

SPECIAL CONDITIONS

1. Settlement is scheduled for February 6, 1985.
2. Interest per diem is \$412.31.
3. Both Subdivision Plats are subject to slope and grading easements and a 20' wide Public Utility Easement for telephone, electric, storm drains, water mains and sanitary facilities.

GRANTOR

State of Maryland to the uses of the University of Maryland

GRANTEE

Westfarm Associates, a Virginia Limited Partnership (Charles Ewing, Shelton Zuckerman, Thomas Nickolson, General Partners)

PROPERTY

53.831.53  $\pm$  acres as shown and described on the Plat entitled "Westfarm Technology Park", Site 3.

PRICE

\$1,504,914.25	(P/A \$27,956 x 53.835153= \$1,504,914.25
<u>423,438.92</u>	Interest 10% per annum from April 15, 1982 to
\$1,928,353.17	February 6, 1985 on \$1,504,914.25; 2 years, 297
	days=\$423,438.92)

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP (Continued)

STATE OF MARYLAND  
UNIVERSITY OF MARYLAND

Westfarm Associates  
Plant Research Farm  
Montgomery County, File No. 1165

REMARKS

1. James Wright, attorney for the University of Maryland affirms all conditions in the Agreement of Sale have been complied with by Westfarm Associates and recommends approval of this item.
2. This sale and the subdivision plats have been approved by the University of Maryland and the Board of Regents.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

LRP13.MM

179

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF NATURAL RESOURCES

Savage Joint Venture  
Seneca Creek State Park  
Montgomery County  
File # 52/71

REFERENCE

Reference is made to this Department's Action Agenda of May 7, 1975, Items P-5 and P-16, and this Department's Action Agenda of February 7, 1979, Item P-2 wherein Board of Public Works approval was given to enter condemnation proceedings to acquire subject property for the use of Seneca Creek State Park. The Special Attorney assigned to the condemnation proceeding and the Deputy Attorney General for the State have reached an agreement prior to a condemnation trial. Board of Public Works approval is requested to accept a letter of agreement between the Deputy Attorney General and the Grantor's attorney, for the purchase of the following property for the use of Seneca Creek State Park with title transfer documents subject to approval by the State Law Department.

The recommendations of the Deputy Attorney General and the Department of Natural Resources have been provided the Board under separate cover.

SPECIAL CONDITIONS

1. Transferable Development Rights (TDR's), approximately 186, will transfer to the State.
2. Grantor under option contract will have the right to repurchase the TDR's over a four (4) year period for \$1500 per TDR.
3. Settlement to take place within sixty days (60) from January 15, 1985.
4. Payment will be in two parts: \$2,200,000 at time of settlement, \$1,800,000 after July 1, 1985 but prior to July 31, 1985.
5. Taxes and assessments due upon transfer of the property under the provisions of Section 52-21 Montgomery County Code as amended, shall not be adjusted between the parties hereto, and shall be paid solely by the Grantor.
6. Grantor will execute a release regarding all claims regarding this property between the Grantor and the State of Maryland, its agencies, officials and employees.

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP(Continued)

DEPARTMENT OF NATURAL RESOURCES

Savage Joint Venture  
Seneca Creek State Park  
Montgomery County  
File #52/71

<u>GRANTOR</u>	Savage Joint Venture LTD, Partnership, Sidney Brown, Principal		
<u>OWNERSHIP</u>	Since 1962		
<u>PROPERTY</u>	972.169 ± Acres, improved (improvements \$100,000-\$200,000)		
<u>ASSESSED VALUE</u>	\$345,000		
<u>AGREEMENT DATE</u>	January 15, 1985		
<u>AGREEMENT PERIOD</u>	Sixty Days		
<u>PRICE</u>	\$4,000,000	\$4,114.51 p/a	
<u>APPRAISED VALUE</u>	\$3,967,700	\$4,081.27 p/a	M. Peters- 8/16/84
	\$3,615,000	\$3,718.49 p/a	R.A. Williams- 8/17/84
	\$6,593,000	\$6,781.74 p/a	E. A. Griffith-10/19/84 (owner's appraisal)

FUND SOURCE

\$1,298,800.00	- Item 275, ORLL 1969
\$ 604,061.49	- Item 291, ORLL 1969
\$ 245,217.82	- Item 012, Program Open Space State's Share 1985
<del>\$1,851,920.69</del>	<del>- Federal Funds - 05-30.01.02.002.005.02 14/01</del>

REMARKS

- \* 1,351,920.69 - Item 012, POS, State's Share*
1. Acceptance of this Agreement is recommended by Dennis M. Sweeney, Deputy Attorney General, State Law Department.
  2. Department of Natural Resources recommends approval of this acquisition.
  3. There will be moving and relocation expenses associated with this acquisition, as yet undetermined.

*see attached letter*

Board of Public Works Action - The above referenced Item was:

Approved

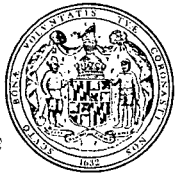
Disapproved

Deferred

Withdrawn

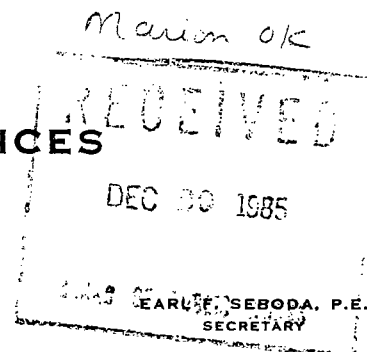
With Discussion

Without Discussion



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
**DEPARTMENT OF GENERAL SERVICES**  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435  
TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 565 - 0451



December 18, 1985

Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works:

January 30, 1985 85/2

Item 24-RP  
Pages 28-29

FROM:\$ 1,298,800.00 - Item 275, ORLL 1969  
604,061.49 - Item 291, ORLL 1969  
245,217.82 - Item 012, Program Open  
Space - State's Share  
1,851,920.69 - Federal Funds  
05-30.01.02.002.005.02  
14/01

TO:\$ 1,298,800.00 - Item 275, ORLL 1969  
604,061.49 - Item 291, ORLL 1969  
245,217.82 - Item 012, Program Open  
Space - State's Share  
351,920.69 - Federal Funds  
05-30.01.02.002.005.02  
14/01  
1,500,000.00 - Item 027, Program Open  
Space - State's Share

Reason: Change in fund source due to availability of new funds.

August 14, 1985 85/11

Item 21-RP  
Page 25

FROM:\$ 34,800.00 - 03-30.01.02.002.07.00.  
14/01  
Wetlands Purchase Fund

34,800.00 - Item 028, Program Open  
Space - State's Share

TO:\$ 21,900.00 - 03-30.01.02.002.07.00.  
14/01  
Wetlands Purchase Fund

34,800.00 - Item 028, Program Open  
Space - State's Share

Reason: To decrease real property acquisition price due to results of subsequent survey.

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 25-L

OFFICE OF THE PUBLIC DEFENDER

Upper Marlboro  
Prince George's County

LESSOR/OWNER Wurtz & Weeks Company  
4604 Old Largo Road  
Upper Marlboro, Maryland  
Partners: Robert E. Wurtz  
J. M. Weeks

PROPERTY LOCATION Building #2  
4602 Old Largo Road  
Upper Marlboro, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 3,268

DURATION Five (5) Years  
ANNUAL RENT \$28,595.00

EFFECTIVE April 1, 1985  
SQUARE FOOT RATE \$8.75  
PREVIOUS SQUARE FOOT RATE \$8.00  
EFFECTIVE SQUARE FOOT RATE \$9.45  
PREVIOUS EFFECTIVE SQUARE FOOT RATE \$8.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Lessee may terminate during the renewal term by giving one (1) year written notice.  
2. Escalation/de-escalation for real estate taxes, and utilities.

REMARKS 1. Lease executed by the Public Defender.  
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.  
3. This acquisition to be used for the purpose of offices.  
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on October 26, 1984, The Washington Post on November 6, 7 and 8, 1984, and the Prince George's Enquirer-Gazette the week of November 1, 1984. The Department of General Services in conjunction with the using agency, recommends approval of this agreement.

---

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 26-L

DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Juvenile Services Administration)

Montrose School for Girls  
Baltimore County

LESSEE Donald I. Dell & Sons  
1338 Sullivan Road  
Westminster, Maryland

PROPERTY LOCATION Montrose School for Girls  
Reisterstown, Maryland

SPACE TYPE Farm Land      LEASE TYPE Renewal      ACRES 100  
Option

DURATION Two (2) Years      EFFECTIVE January 1, 1985

ANNUAL RENT \$6,500.00      RATE PER ACRE \$65.00

PREVIOUS RATE PER ACRE \$65.00

SPECIAL CONDITIONS Lease may be terminated by the State should the  
State require the use of the land, or any part  
thereof, for any public purpose whatsoever.

- REMARKS
1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of farm land.

---

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 27-L

DEPARTMENT OF EDUCATION  
(Division of Vocational Rehabilitation)

Waldorf  
Charles County

LESSOR/OWNER Lamar Partnership  
Route 2, Box 245C  
Waldorf, Maryland 20601  
Partners: Lawrence Potter  
Mary Helen Potter

PROPERTY LOCATION 925 Old Washington Road  
Waldorf, Maryland

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 1,000

DURATION Five (5) Years

EFFECTIVE November 1, 1984

ANNUAL RENT \$7,500.00

SQUARE FOOT RATE \$7.50

EFFECTIVE SQUARE FOOT RATE \$9.40

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Lessor provides four (4) reserved parking spaces adjacent to the leased premises at no expense to lessee.

- REMARKS
1. Lease executed by the Superintendent, Department of Education.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.
  4. In accordance with Article 41, Section 231G-1, and Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on September 1, 1981, The Baltimore Sunpaper on September 4, 5 and 6, 1981 and the Maryland Independent for the week of September 16, 1984. As a result no proposals were received. Various methods were used including site inspections and telephonic solicitation with the above results. The Department of General Services, in conjunction with the using agency, recommend approval of this agreement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

SLEA05.VL

184

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 28-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
(Division of Parole and Probation)

Gaithersburg  
Montgomery County

LESSOR/OWNER Eugene S. Casey

P.O. Box 1575

Rockville, Maryland

PROPERTY LOCATION 600 South Frederick Avenue  
Gaithersburg, Maryland

SPACE TYPE Offices

LEASE TYPE Renewal

SQUARE FEET 3,650

Option

DURATION Five (5) Years

EFFECTIVE February 1, 1985

ANNUAL RENT \$25,550.00

SQUARE FOOT RATE \$7.00

PREVIOUS SQUARE FOOT RATE \$6.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalation/de-escalation for real estate taxes,  
utilities and custodial wages.

- REMARKS
1. Lease executed by the Secretary, Department of Public Safety and Correctional Services.
  2. Lease to be certified as approved by the Board of Public Works b Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of Offices.
  4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on August 3, 1984. The Department of General Services, in conjunction with the using agency, recommend approval of this agreement.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

SLEA06.VL

185

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
(Maryland State Police)

Princess Anne  
Somerset County

LESSOR/OWNER Board of Education of Somerset County  
Prince William Street  
Princess Anne, Maryland

PROPERTY LOCATION Washington High School  
Princess Anne, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 768

DURATION One (1) Year EFFECTIVE December 20, 1984

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Lessee has right to renew under same terms and conditions upon written request.

- REMARKS
1. Lease executed by the Secretary, Department of Public Safety and Correctional Services.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of a State Police Office.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

SLEA01.VL

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
(Division of Correction)

Hagerstown  
Washington County

LESSEE Mr. Edward Hessong  
13082 Williamsport Pike  
Greencastle, Pennsylvania

PROPERTY LOCATION Maryland Correctional Institution  
Hagerstown, Maryland

<u>SPACE TYPE</u> Farm Land	<u>LEASE TYPE</u> Renewal	<u>ACRES</u> 174
<u>DURATION</u> Three (3) Years	<u>EFFECTIVE</u> May 1, 1985	
<u>ANNUAL RENT</u> \$9,857.10	<u>RATE PER ACRE</u> \$56.65	
	<u>PREVIOUS RATE PER ACRE</u> \$51.50	

SPECIAL CONDITIONS Lease may be terminated by State should the State require the use of the land or any part thereof, for any purpose whatsoever.

- REMARKS
1. Lease executed by the Deputy Secretary, Department of Public Safety and Correctional Services.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of farming.
  4. Mr. Hessong was originally leasing 550 acres consisting of 250 acres of farm land and 300 acres of pasture land since 1980. This has been reduced several times since then to 174 acres of farm land. It is recommended, in compensation for the inconveniences suffered and income losses because of these cuts, that this agreement be renewed for an additional three (3) years.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

SLEA02.VL

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 31-L

DEPARTMENT OF NATURAL RESOURCES

(Maryland Environmental Service)  
(Waterway Improvement Division)

Annapolis  
Anne Arundel County

LESSOR/OWNER Annapolis Commerce Park Limited Partnership  
910 F. Bestgate Rd.  
Annapolis, Maryland 21401  
General Partner: Peter C. Gabardini, Jr.

PROPERTY LOCATION Phase 3  
Annapolis Commerce Park  
Industrial Drive  
Annapolis, Maryland 21401

<u>SPACE TYPE</u>	<u>LEASE TYPE</u>	<u>SQUARE FEET</u>
Offices & Storage	New	22,000
		Office
		2,000
		Storage

DURATION Five (5) Years  
ANNUAL RENT \$263,000.00

EFFECTIVE May 1, 1985  
SQUARE FOOT RATE Office \$11.50  
EFFECTIVE SQUARE FOOT RATE Office \$13.40  
SQUARE FOOT RATE STORAGE \$5.00  
EFFECTIVE SQUARE FOOT RATE STORAGE \$6.20

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General and Federal

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes.
2. Fifty seven (57) parking spaces to be designated exclusive to this agency and 150 other spaces to be used in common with others at no additional costs to lessee.
3. One (1) five (5) year option to renew at \$303,500 annum.

REMARKS

1. Lease to be executed by the Assistant Secretary Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and storage.

85/2

Continued

BPW -1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 31-L (Cont'd)

REMARKS

4. This is an emergency procurement made necessary by the lack of response to a previous advertisement and a notice from the current lessor to terminate a month to month lease. The area was researched and a total of four (4) offers were received. The award is to the low bidder. The Department of General Services in conjunction with the using agency recommends approval of this item.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Received

Without Discussion

85/2

SLEA09.VL

BPW - 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-L

DEPARTMENT OF NATURAL RESOURCES

Nottingham Properties  
Gunpowder State Park  
Baltimore County - File 23/30

REFERENCE

Reference is made to this Department's Action Agenda of November 21, 1984, Item 30B-RP (Hand Carried), wherein Board of Public Works approval was given for permission to accept an option contract to purchase the subject property. The option contract was not executed by all required parties. Board of Public Works approval is requested for permission to accept an option contract to purchase a portion of the following property and permission to accept as a gift to the State the balance of the property.

SPECIAL CONDITIONS

1. Settlement to take place on or before March 1, 1985.
2. The State will purchase 96.12 acres of the property for a price of \$914,400. The owner will donate and the State will accept as a gift 21.92 acres of commercially zoned land.

OPTIONOR

Nottingham Properties, Inc.  
R. McLean Campbell, Chairman, P. Douglas Dollenborg, President  
Harry Campbell, Vice President, Bruce Campbell, Jr., Vice President

OWNERSHIP

Since 1977

PROPERTY

118.04 ± Acres, (unimproved)

OPTION DATE

January 30, 1985

OPTION PERIOD

March 1, 1985

PRICE

\* \$ -914,400 - 96.12 Acres ± \$ 9,513 P/A

APPRAISED VALUE

\$2,030,561 - 118.04 Acres ± \$17,202 P/A J. Duke 5/84

\$ 472,160 - 118.04 Acres ± \$ 4,000 P/A J. Baldwin 3/84

\$ 648,000 - 118.04 Acres ± \$ 5,490 P/A L. Wilson 7/84

FUND SOURCE\*\*

516,049.42

381,650.58/

~~\$541,092.42~~ - Item 287, ORLL 1969

~~\$373,307.58~~ - Item 004, Program Open Space State's Share 1985

REMARKS

1. The Department of Natural Resources recommends approval of this item.
2. There will be no relocation or moving costs associated with this acquisition.

Board of Public Works Action - The above referenced Item was:

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2 \* Approved, with the amended purchase price of \$897,700. LRP09.MM

\*\* see attached letter of correction





HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY

January 31, 1985

Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works:

January 30, 1985 85/02  
Item 19-RP  
Page 22

FROM:\$ 9,000.00 - Item 029, GCL 1979  
TO:\$ 9,000.00 - Item 045, GCL 1983

Reason: Requested for Using Agency.

January 30, 1985 85/02  
Item 20-RP  
Page 23

FROM:\$ 12,000.00 - Item 029, GCL 1979  
TO:\$ 12,000.00 - Item 045, GCL 1983

Reason: Requested by Using Agency.

January 30, 1985 85/02  
Item 32-L  
Page 38

FROM:\$541,092.42 - Item 287, ORLL 1969  
373,307.58 - Item 004, Program Open  
167,784.84 Space State's Share 1985  
TO:\$516,049.42 - Item 287, ORLL 1969  
381,650.58 - Item 004, Program Open  
134,398.84 Space State's Share 1985  
387,251.74

Reason: Clerical error.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda, Secretary

EFS:gaa  
AKL090.GA

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James  
The Honorable Constance Lieder  
Mr. James Rowland

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

DEPARTMENT OF HEALTH AND  
MENTAL HYGIENE

NAME OF GRANTEE/BORROWER  
(Chimes, Inc.)

Group Home for Mentally  
Retarded  
6209 Park Heights Avenue  
Baltimore, Maryland

AUTHORITY

Policy and Procedure for renovation  
of State-Owned Group Homes for Mental  
Retardation and Juvenile Services,  
adopted by BPW on 12/17/76; revised  
7/14/81.

PROJECT NO. AND TITLE

SMR-10, Renovation to a State-Owned  
Group Home for Mentally Retarded  
Adults.

DESCRIPTION

Board of Public Works approval is requested to permit The Chimes, Inc. (a non-profit organization) to contract with Smeallie Orrick and Janka, Ltd., Baltimore, Maryland to design the necessary renovations to this State-Owned property which the grantee will operate as a group home for Mentally Retarded Adults. Numerous renovations are required to bring this two and one half story single family dwelling into conformance with the Mental Retardation and Developmental Disabilities Administration licensing regulations, as well as to meet State and local life/safety standards. Major renovations will include removal and replacement of kitchen, upgrading of electrical service to a three wire system with a 200 amp capacity, repair and/or replacement of lavatory fixtures on second and third floors, roof repairs, repair and/or replacement of gutters and downspouts, general painting second and third floor emergency exit plus an approved centrally monitored smoke detector/fire system. The Architect's proposed lump sum fee of \$8,100 plus "on-call" construction review at the rate of \$160.00 per trip not to exceed four (4) trips or \$640 have been reviewed and approved by the staffs of both the Department of Health and Mental Hygiene and General Services. The renovation cost for the 4,034 square feet involved is estimated to be \$57,066 (\$14.14 per square foot).

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL Cont'd.

AWARD

Smeallie, Orrick and Janka, Ltd.

AMOUNT

\$8,100 lump sum plus "on-call"  
construction review at \$160 per  
trip NTE four trips or \$640.

FUND SOURCE

Item 029,GCL 1979

REMARKS

As the estimated cost of the renovations and architect's fee is \$65,806 which is \$15,806 more than the limit established by the Policy and Procedure for renovation of State-Owned Group Homes for Mental Retardation and Juvenile Services, adopted by the Board of Public Works on December 17, 1976, revised July 14, 1981, The Chimes, Inc. has agreed to pay all costs associated with the rehabilitation of the group home in excess of \$50,000, provided those costs do not exceed \$15,806. The source of this \$15,806 is a grant from the Baltimore City Neighborhood Incentive Program.

Upon completion of renovations the facility will provide a supervised residence for six (6) mentally retarded adults. Each person living in the group home will leave during the day to participate in an appropriate adult day program.

Community Acceptance was obtained prior to acquisition of this property by the State.

The contract will be awarded by The Chimes, Inc.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

MAYOR AND CITY COUNCIL OF  
BALTIMORE CITY

Department of Public Works  
Bureau of Construction Management

AUTHORITY

Baltimore City Jail Loan of 1984  
Chapter 349, Acts of 1984

PROJECT NO. AND TITLE

CJ-003-841-007  
Alteration and Renovation of 501-531  
East Madison Street, Baltimore City

DESCRIPTION

In accordance with the provisions of the Baltimore City Jail Loan of 1984, which provided a grant to the Mayor and City Council of Baltimore City in the amount of \$1,447,000 for acquiring, altering and renovating the building located at 501-531 E. Madison Street to be part of Baltimore City Jail, Board of Public Works approval is requested for the award of the following A/E service contract.

PROCUREMENT METHOD

Competitive Negotiation

AWARD

The Leon Bridges Company

AMOUNT

\$123,448.14 NTE

FUND SOURCE

\$ 61,724.07 - Baltimore City Jail Loan of  
1984  
61,724.07 - Baltimore City Funds

REMARKS

A/E selection for this project was performed by the Department of Public Works in accordance with the City's established procedures for selection of architects and engineers and was based upon ratings of technical qualifications and interviews. Fee was negotiated with the successful firm only.

BFW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL Cont'd.

REMARKS (Cont'd.) No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds for this project have not been issued.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECGL3.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL Revised

DEPARTMENT OF ECONOMIC AND  
COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Robert Long House  
Baltimore City

PROJECT NO. AND TITLE

HT-000-744-124  
Phase II - Interior Restoration  
Robert Long House

DESCRIPTION

The Department of Economic and Community Development requests Board of Public Works approval to permit the Maryland Historical Trust to award a loan in the amount of \$100,000 to the Historic Fund of the Society for the Preservation of Federal Hill and Fells Point, Inc., for the purpose of completing the interior rehabilitation of the Robert Long House as a museum and offices to be operated and occupied by the Society.

The project consists of the total interior rehabilitation of the 2200 square foot two-story brick building, basement and attic (ca. 1795), and includes: installation of insulation, replacement of plumbing, electrical and mechanical systems, repair and reconstruction of floors, walls and ceiling; restoration and reconstruction of historic millwork, panelling, doors and mantels. Total rehabilitation costs as determined by competitive bid solicitation, are \$187,273. The building is the oldest surviving urban structure in Baltimore City.

CONDITIONS OF LOAN

Mortgagor - The Historic Fund of the Society for the Preservation of Federal Hill and Fells Point, Inc.

Mortgagee - Maryland Historical Trust

Amount - \$100,000

Interest Rate - 5.0%

Term - Repayable in three (3) years; twenty (20) year amortization schedule with a three (3) year balloon payment.

Fund Source - 37.01.23.044 - State Capital Revolving Fund for Historic Preservation.

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL Revised Cont'd.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

James Cox and Son - Baltimore, Md.	\$187,273
Decker Construction Co. - Baltimore, Md.	198,800
Ikon Constuction Co. - Baltimore, Md.	202,201
Harbor View Contractors - Baltimore, Md.	216,450

AWARD

James Cox and Son

AMOUNT

\$187,273

FUND SOURCE

\$100,000 - 37.01.23.044 - State Capital  
Revolving Fund for Historic  
Preservation  
87,273 - Society for Preservation of  
Federal Hill & Fells Point

REMARKS

The loan shall be secured by a first mortgage on the ninety-nine year lease (from the City of Baltimore) on the property, as well as a security interest in unpaid donor pledges for the rehabilitation of the property (which currently exceeds \$35,000.) A note will outline repayment conditions. A perpetual deed of easement on the exterior and interior of the building and .07 ± acre site is held by the Maryland Historical Trust. All project costs above the \$100,000 loan will be borne by the Mortgagor.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECGL19.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

MARYLAND ACADEMY OF SCIENCES

Maryland Science Center  
Baltimore City

AUTHORITY

Maryland Science Center Loan of 1982  
Chapter 663, Acts of 1982  
Maryland Science Center Loan of 1983  
Chapter 341, Acts of 1983

PROJECT NO. AND TITLE

SC-000-821-007  
Expansion and Improvements of the  
Maryland Science Center

DESCRIPTION

Base Bid - Expansion and Improvements of the Maryland Science Center

- Alt. #1 - Relocation of the Boyd Theater
- Alt. #2 - Renovation of the Store and Guard Station
- Alt. #3 - Renovation of the Orientation Center/Coat Room
- Alt. #4 - Enlargement of the Parking Area
- Alt. #5 - Repairing of the Existing Roof Terraces

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1</u> <u>(Add)</u>
Harbor Construction, Inc. - Baltimore, Md.	\$1,982,000	\$108,232
Henry Lewis -Baltimore, Md.	2,097,000	148,492
Lake Falls Construction - Baltimore, Md	2,195,000	128,000
Cam Construction - Baltimore, Md	2,233,000	114,000
Roy Kirby - Linthicum, Md.	2,169,000	189,000
Hilte Associates - Cockeysville, Md.	2,250,000	125,000
Scarpulla, Inc. - Baltimore, Md.	2,360,000	111,000
Mark Engineering - Baltimore, Md.	2,310,000	152,000
BCI Contractors - Baltimore, Md	2,350,000	137,000



BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

	Alt.#2 (Add)	Alt.#3 (Add)	
Harbor Construction, Inc.	\$51,640	\$61,674	
Henry Lewis	58,242	83,000	
Lake Falls Construction	37,200	72,700	
Cam Construction	47,000	77,500	
Roy Kirby	66,000	93,000	
Hilte Associates	64,000	94,100	
Scarpulla, Inc.	49,000	74,000	
Mark Engineering	64,000	92,000	
BCI Contractors	62,000	100,000	
	Alt.#4 (Add)	Alt. #5 (Add)	Base Bid Plus Alts. #1 thru 5
Harbor Construction, Inc.	\$12,809	\$293,369	\$ 2,509,724
Henry Lewis	7,891	352,000	2,746,625
Lake Falls Construction	6,300	326,000	2,765,200
Cam Construction	12,000	339,500	2,823,000
Roy Kirby	4,800	331,000	2,852,800
Hilte Associates	9,200	340,000	2,882,300
Scarpulla, Inc.	13,700	320,000	2,927,700
Mark Engineering	6,500	340,000	2,964,500
BCI Contractors	14,000	317,600	2,980,600
<u>AWARD</u>		Harbor Construction, Inc.	
<u>AMOUNT</u>		\$2,509,724	

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
AGENDA ACTION

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

FUND SOURCE

\$ 499,450 - Maryland Science Center  
Loan of 1982  
151,039 - Maryland Science Center  
Loan of 1983  
1,859,235 - Maryland Science Center  
Funds

REMARKS

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds for this project have been sold and the funds are available.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECGL.RT

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Charles County Community College  
La Plata, Charles County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

EA-003-831-032  
Technical Assistance Analysis  
Seven Buildings on Campus

DESCRIPTION

A/E services to develop building energy profiles for seven campus buildings; the profile shall include evaluation of current operating and maintenance procedures, analysis of the building envelopes and mechanical systems and evaluation of capital retrofit.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Energy Conservation Alternatives, Inc. - Hollywood, Md.	\$8,300
Myers Associates, Inc. - Towson, Md.	9,850
VVKR - Alexandria, Va.	16,579

AWARD

Energy Conservation Alternatives, Inc.

AMOUNT

\$8,300

FUND SOURCE

\$4,150 - DEFG43-84R366655  
2,075 - Item 005, CA 1984  
2,075 - Local Operating Budget

REMARKS

The following buildings are included in the analysis:  
Administration Building, Biology/Nursing Building, Business Building, Learning Resources Building, Physical Education Building, Student Services Building and Science and Technology Building.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

PRINCE GEORGE'S COUNTY  
DETENTION CENTER

Upper Marlboro  
Prince George's County

AUTHORITY

Prince George's County Detention  
Center Loan of 1982  
Chapter 635, Acts of 1982

PROJECT NO. AND TITLE

CJ-017-752-005  
Prince George's County Detention  
Center

DESCRIPTION

This bid package consists of furnishing and installing  
hollow metal doors, hardware and detention equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BID OR PROPOSALS

Amount

Southern Steel Company - San Antonio, Texas	\$2,050,000
Roanoke Iron & Bridge Works, Inc. - Roanoke, Va.	2,262,000
South Eastern Specialty Company (SESCO) - Montgomery, Alabama	2,325,000
Superior Fireproof Door, Inc. - Scranton, Pa.	2,792,405
Ryan Iron Works, Inc. - Raynham, Ma.	2,980,000

AWARD

Southern Steel Company

AMOUNT

\$2,050,000

FUND SOURCE

\$1,025,000-Prince George's County  
Detention Center Loan 1982  
\$1,025,000-Prince George's Co. Funds

REMARKS

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds have been issued to support this transaction.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ECUM.RT

201

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Prince George's Community College  
Largo, Prince George's County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-08-75-159  
Kent Hall Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Prince George's Community College in the amount of \$230,000 is requested to assist in the costs to construct the Kent Hall alterations. The project includes alterations to approximately 12,000 net assignable square feet (NASF) on the second floor of Kent Hall which have become available with the relocation of the existing library functions to the new Learning Resources Center. The alterations will provide space for administrative functions now located in temporary buildings or in space originally planned for classrooms. The total estimated cost of construction is \$460,000.

AWARD

\$460,000

FUND SOURCE

\$230,000 (50%) - Local Share  
\$230,000 (50%) - State Share -  
General Public Junior or Community  
Colleges Construction Loan of 1975.

REMARKS

The Department of State Planning has approved this request.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL Cont'd.

REMARKS Cont'd.    matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds to support this transaction have been issued.

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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

ACGL21.GA

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

DEPARTMENT OF NATURAL RESOURCES

NAME OF GRANTEE/BORROWER

AUTHORITY

PROJECT NO. AND TITLE

Energy Administration

Board of Trustees of Howard Community  
College, Columbia, Howard County

Institutional Conservation Program  
Procedures adopted by BPW July 9, 1981

A. EA-039-801-232  
Installation of Turbulators -  
Learning Resources Center's  
Boilers

B. EA-039-801-132  
Rebalancing Heating/Cooling  
Systems - 3 Buildings

B-1 EA-039-801-132  
A/E Services for Rebalancing  
Heating/Cooling Systems -  
3 Buildings

DESCRIPTION Implementation of energy conservation measure.

A. Installation of turbulators in two 100 HP. boilers.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Tate Engineering, Inc. - Baltimore, Md.  
Aquatel Industries, Inc. - Baltimore, Md.  
Harry M. Will, Inc. - Columbia, Md.

\$3,458.00  
No Bid  
No Bid

AWARD

Tate Engineering, Inc.

AMOUNT

\$3,458.00

FUND SOURCE

\$1,729.00 - DE-FG43-83R-355087  
\$ 864.50 - 000.83.44.00 DNR  
\$ 864.50 - Local Operating Budget

BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

REMARKS The Community College's procurement officer has determined that the price submitted is fair and reasonable and that other prospective bidders had reasonable opportunity to respond.

B. Rebalancing heating/cooling systems - 3 buildings

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Air Engineering Corporation - Baltimore, Md.	\$35,000
Weisman, Inc. - Towson, Md.	38,000
Mueller Assoc., Inc. - Baltimore, Md.	50,505

AWARD

Air Engineering Corporation

AMOUNT

\$35,000

FUND SOURCE

\$17,500 - DE-FG43-83R-355087  
\$ 8,750 - 000.83.44.00 DNR  
\$ 8,750 - Local Operating Budget

REMARKS The buildings involved are the Learning Resources Center, Nursing Education Building and Communicative Arts Building.

B-1 A/E services for re-balancing heating/cooling systems - 3 buildings.

PROCUREMENT METHOD

Sole Source Procurement

BIDS OR PROPOSALS

Amount

Jack Dale Associates, Inc. - Towson, Md.	\$4,990.00
--	------------

AWARD

Jack Dale Associates, Inc.

AMOUNT

\$4,990.00



BPW 01/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

FUND SOURCE

\$2,495.00 - DE-FG43-83R-355087  
\$1,247.50 - 000.83.44.00 DNR  
\$1,247.50 - Local Operating Budget

REMARKS

Jack Dale Associates, Inc. was the author of the technical assistance audit which recommended the energy conservation measure provided. The Community College's procurement officer has determined the fee to be reasonable.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

09425.DJ

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

DEFERRED

ITEM 41-D

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Reference is made to this Department's Agenda of December 12, 1984, Item 9-AE (page 9), which requested Board of Public Works' approval for appointment of Colimore/Clarke Associates, Incorporated (Annapolis, Maryland) to perform six phases of design for the Renovation of Two Residential Cottages and Construction of a New Multi-Service Treatment Building (ME-000-801-001) at the Regional Institute for Children and Adolescents, Cheltenham, Prince George's County.

When the Board of Public Works considered this appointment recommendation made to it by the General Professional Services Selection Board, it agreed, by majority vote, to remand the recommendation to the Selection Board for reconsideration.

The Selection Board, at its January 3, 1985 public meeting, considered the remand of its recommendation. After hearing testimony offered by Mr. Arthur Nieberding (Using Agency Representative), Mr. George Bushey (Bushey Associates, Incorporated) and Mr. Paul Clarke (Colimore/Clarke Associates, Incorporated) and discussing the matter, the Selection Board, by a 4-1 vote, agreed to sustain its earlier recommendation that Colimore/Clarke Associates, Incorporated be appointed to design the Renovation of Two Residential Cottages and Construction of a New Multi-Service Treatment Building project.

A transcript of the Selection Board's January 3, 1985 public meeting was forwarded to each member of the Board of Public Works on January 23, 1985. A detailed explanation of the Selection Board's reasons for sustaining its earlier recommendation of Colimore/Clarke Associates, Incorporated is included in the transcript.

DEPARTMENT OF HEALTH AND MENTAL  
HYGIENE (Mental Hygiene  
Administration)

Regional Institute for Children and  
Adolescents, Cheltenham, Prince  
George's County

PROJECT NO. & TITLE

ME-000-801-001, Renovation of Two  
Residential Cottages and Construction of  
a New Multi-Service Treatment Building

DESCRIPTION

The scope of this project consists of the design and preparation of detailed plans and specifications for renovation of two residential cottages and construction of a new multi-service treatment building.

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

DEFERRED

ITEM 41-D Cont'd.

PROCUREMENT METHOD

Maryland Architectural and Engineering  
Services Act

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Bushey Associates - Hagerstown, Md.	\$155,000	101
Browne, Worrall and Johnson - Baltimore, Md.	170,250	97
Colimore/Clarke Associates, Inc. - Annapolis, Md.	198,150	110
Jacob J. Gzesh Associates w/AJR/VSA (JV) - Pittsburgh, Pa.	241,997	117

AWARD

Colimore/Clarke Associates, Incorporated

AMOUNT

\$198,150.00

FUND SOURCE

\$99,967.49 - Item 012, GCL 1980  
\$38,932.51 - Item 041, GCL 1983

REMARKS

Approval is requested for all six phases; however, due to  
limited funding, the initial award will be made for the first  
three phases only.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

BPWDI.fa

BPW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

DEFERRED

ITEM 42-D

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this Department's Agenda of January 7, 1985, Item 17-AE, which requested Board of Public Works approval for appointment of Engineering-Science to design a new wastewater treatment facility at the Southern Maryland Pre-Release Unit in Charles County.

At its January 7, 1985 meeting, the Board of Public Works requested that this item be deferred until its January 30, 1985 meeting in order to allow more detailed information to be provided to the Board on the scoring of the technical proposals of Engineering-Science and Whitman, Requardt and Associates. Information regarding the technical proposal evaluations made by the Department of General Services Review Team was submitted to the Board of Public Works by letter dated January 18, 1985.

DEPARTMENT OF NATURAL RESOURCES  
(Maryland Environmental Service)

Charles County

CONTRACT NO. AND TITLE

ES-014-831-001, New Wastewater  
Treatment Facility at Southern  
Maryland Pre-Release Unit

DESCRIPTION

The scope of this project involves a detailed hydrogeologic study and the subsequent design and preparation of detailed plans and specifications for a new secondary treatment facility (upgrading the existing stabilization ponds), main control building, and subsequent application of effluent to nearby land after disinfection.

PROCUREMENT METHOD

Maryland Architectural and  
Engineering Services Act

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Whitman, Requardt & Associates - Baltimore, Maryland	\$ 28,350	90
Engineering-Science - Fairfax, Virginia	53,825	115
Dewberry & Davis, - Annapolis, Maryland	94,700	102
McCrone, Inc. - Annapolis, Maryland	95,989	123

AWARD

Engineering-Science

AMOUNT

\$53,825

BFW 1/30/85

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

DEFERRED

ITEM 42-D Cont'd.

FUND SOURCE

\$37,443 - Item 029, GCL 1983

REMARKS

Approval is requested for all six phases; however, due to limited funding, the initial award will be made for the first three phases only.

---

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

85/2

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210

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Sandra K. Reynold*

Sandra K. Reynold  
Secretary

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