

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
FEBRUARY 4, 1982

TABLE OF CONTENTS

I. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, BOARD OF PUBLIC WORKS:

Board of Public Works	
PAAR	5-7
Wetlands Administration	8-19
Department of Health and Mental Hygiene	20
Department of Natural Resources	
Maryland Environmental Trust	21
Maryland Health and Higher Educational Facilities Authority	22-24
Program Open Space - Supplement A	25-39
Department of Budget and Fiscal Planning - Supplement B	40-54
University of Maryland - Supplement C	55-63

II. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF TRANSPORTATION:

Construction Contracts and Modifications	64-72
Architectural/Engineering Contracts and Modifications	73-77
Maintenance Contracts and Modifications	78
Equipment Contracts and Modifications	79

III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES:

Construction Contracts and Modifications	80-91
Architectural/Engineering Contracts and Modifications	92-96
Equipment Contracts and Modifications	97
General/Miscellaneous Contracts and Modifications	98-100
Real Property Conveyances and Acquisitions	101-109
Leases and Modifications	110-134
Capital Grants and Loans	135-142
INDEX	144

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 4, 1982

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, February 4, 1982.

Those present:

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

Also attending the meeting were:

J. Max Millstone, Secretary, Department of General Services
Frederick L. Eskew, Assistant Secretary, Department of Natural Resources

CONSTRUCTION:

The Board was advised by Mr. Millstone 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 1968	General Construction Loan of 1975
General Construction Loan of 1969	General Construction Loan of 1976
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

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 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
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, 1976 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1974, 1975, 1976, 1977, 1978, 1979 and 1980
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976, 1977 and 1978
Chapter 886 of the Acts of 1975, and as amended in 1976, 1977, 1978, 1979, 1980 and 1981
Chapter 914 of the Acts of 1976, and as amended in 1977, 1978 and 1980
Chapter 671 of the Acts of 1977, and as amended in 1978, 1979, 1980, and 1981
Chapter 795 of the Acts of 1978, and as amended in 1979
Chapter 420 of the Acts of 1979, and as amended in 1981
Chapter 693 of the Acts of 1980, and as amended in 1981

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. Millstone 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. Millstone advised the Board of the Provisions of Section 9 of:

Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
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, 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

February 4, 1982

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of December, 1981 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

The alpha-numeric code used to identify contract category and procurement method in the PAAR are as follows:

<u>Contract Category</u>	<u>Procurement Method</u>
C = Construction Contract	1 = Competitive Sealed Bidding
CA = Construction Contract Modification	2 = Competitive Negotiation
S = Service Contract	3 = Negotiated Award
SA = Service Contract Modification	4 = Sole Source
M = Maintenance Contract	5 = Emergency Procurement
MA = Maintenance Contract Modification	6 = Small Business Procedures
E = Equipment Contract	7 = Preference (e.g. minority set aside, by American Steel, etc.)
EA = Equipment Contract Modification	(Code numbers may be used in combination.)
I = Invoices (DGS only)	
H = Commodity Contract	
HA = Commodity Contract Modification	

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

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, 1981 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

The alpha-numeric code used to identify contract category and procurement method in the PAAR are as follows:

<u>Contract Category</u>	<u>Procurement Method</u>
C = Construction Contract	1 = Competitive Sealed Bidding
CA = Construction Contract Modification	2 = Competitive Negotiation
S = Service Contract	3 = Negotiated Award
SA = Service Contract Modification	4 = Sole Source
M = Maintenance Contract	5 = Emergency Procurement
MA = Maintenance Contract Modification	6 = Small Business Procedures
E = Equipment Contract	7 = Preference (e.g. minority set aside, by American Steel, etc.)
EA = Equipment Contract Modification	(Code numbers may be used in combination.)
I = Invoices (DGS only)	
H = Commodity Contract	
HA = Commodity Contract Modification	

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLAND 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 (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. 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.

79-210(R)

Logan's Marine Service, Inc. - a request to revise a license originally issued January 3, 1979 to construct 45 and 710 foot long sections of bulkhead within a maximum of 75 feet channelward of the mean high water line; to dredge a 2.3 acre shallow water area to 5 foot depth below mean low water; to maintenance dredge an existing 2 acre marina basin to 5 foot depth below mean low water; to deposit approximately 10,000 cubic yards of dredged material landward of proposed bulkheads and on an approved upland disposal site; to construct 100, 275, and 580 foot long timber breakwaters; to remove deteriorated breakwaters; to construct six (6) piers and 25 finger piers; to renovate existing bulkheads and ramps - on the Little Annessex River in the southwest end of Crisfield, Somerset County.

It is recommended that financial compensation be assessed against the applicant at a sum equivalent to one-third (1/3) of the fair market value of fastland created (0.25 acres). This value has been computed to be \$1,452.59.

Application received October 10, 1978 - Hearing held November 21, 1978 - DNR Report and Recommendation received December 22, 1978 - Addendum to the Report and Recommendation received December 30, 1981.

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

Approved
With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

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 (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE SUBSTANTIAL PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDATED 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.

80-152-A

Mayor and City Council of Baltimore and Interstate Division for Baltimore City - the following works be included as a supplement to Wetlands License No. 80-152 issued February 4, 1980, to temporarily place for a maximum of 2 years approximately 475,000 cubic yards of dredged material from the I-95 Fort McHenry Tunnel construction adjacent to and offshore from a previously approved dredge material disposal site at Canton/Seagirt; the top of the material to be a minimum of 8 feet beneath the water surface and occupy a maximum of 75 acres; the dredged material to be ultimately used as backfill over the tunnel- the project located at the confluence of Colgate Creek and the Patapsco River in Baltimore Harbor, Baltimore City.

Application received December, 1981 - Hearing held February 3, 1982 - DNR Addendum to the Report and Recommendation approving works as above described received January 26, 1982.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLAND 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 (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION TO REVOKE THE PREVIOUS ASSESSMENT OF COMPENSATION ORIGINALLY ESTABLISHED BY THE BOARD AND TO ACCEPT, IN LIEU THEREOF, MARSH/WETLANDS CREATION BY THE APPLICANT AS SUFFICIENT AND APPROPRIATE MITIGATING MEASURES. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT THE 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.

80-323

Locke Insulators, Inc. - to construct a 3-sectional 865 foot long bulkhead a maximum of 185 feet seaward of the mean high water line; to backfill about 1.4 acres of open water state wetlands with 57,000 cubic yards of demolition material - in the Middle Branch of the Patapsco River immediately downstream from the Hanover Street Bridge, Baltimore City.

The applicant shall mitigate the filling of 1.4 acres of tidal wetlands by creating a equal or greater area of tidal wetlands from the excavation of fastland as shown on the conceptual plan dated August, 1981.

Application received May 9, 1980 - Hearing held April 15, 1980 - DNR Report and Recommendation received July 22, 1980 - Letter from DNR approving the above recommendation to revoke the previous assessment of compensation was received January 7, 1982.

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

- | | | |
|------------------------|-------------|--------------------|
| <u>Approved</u> | Disapproved | Deferred |
| <u>With Discussion</u> | Withdrawn | Without Discussion |

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLAND 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 (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENATION TO REVOKE THE PREVIOUS ASSESSMENT OF COMPENSATION ORIGINALLY ESTABLISHED BY THE BOARD AND TO ACCEPT, IN LIEU THEREOF, MARSH/WETLANDS CREATION BY THE APPLICANT AS SUFFICIENT AND APPROPRIATE MITIGATING MEASURES. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT THE LICENSE BE REVISED 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 Department of Natural Resources.

80-373(R)

Belt's Wharf Warehouse, Inc. - a request to revise license issued July 9, 1980 to construct 470 linear feet of shoreline structures including 20 feet of steel sheet pile bulkhead and 450 feet of riprap a maximum of 100 feet seaward of the mean high water line; to backfill with 10,000 cubic yards of landsource borrow; to dredge any displaced bottom seaward of the above structures to a maximum depth of 15 feet at mean low water and to deposit the spoil at an approved fastland site - in Northwest Branch at Fells Point, Baltimore City.

The applicant shall mitigate the filling of 0.37 acres of tidal wetlands by creating a equal or greater area of tidal wetlands from the excavation of fastland as shown on the conceptual plan dated August, 1981.

Application received April 28, 1980 - Hearing held May 22, 1980 - License originally issued July 9, 1980 - Letter from DNR approving the above recommendation to revoke the previous assessment of compensation was received January 7, 1982.

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

- | | | |
|------------------------|-------------|--------------------|
| <u>Approved</u> | Disapproved | Deferred |
| <u>With Discussion</u> | Withdrawn | Without Discussion |

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). 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 Water Resources Administration of the Department of Natural Resources.

82-033

B.J. Stephens - to emplace 760 linear feet of stone revetment within a maximum of 40 feet seaward of the mean high water line as measured from the toe of said revetment; to backfill with approximately 4000 cubic yards of land source borrow; to emplace 340 linear feet of low profile revetment along the channelward edge of vegetated wetlands - at the confluence of the South River and Gingerville Creek at Cape St. John, Anne Arundel County.

Application received June 22, 1981 - Hearing held August 31, 1981 - DNR Report and Recommendation approving works as above described received November 30, 1981.

82-064

Joseph Serafini - to reconstruct and extend one (1) existing timber groin to 30 feet channelward of the mean high water line - Chesapeake Bay at Kent Island Estates near Stevensville in Queen Anne's County.

Application received July 22, 1981 - Hearing held September 28, 1981 - DNR Report and Recommendation approving works as above described received December 22, 1981.

82-116

Oyster Harbor Citizen's Association - to extend an existing 20-foot long timber groin to 65 feet channelward of the mean high water line and an existing bulkhead - Chesapeake Bay at Oyster Harbor near Annapolis, Anne Arundel County.

Application received August 10, 1981 - Hearing held October 29, 1981 - DNR Report and Recommendation approving works as above described received December 30, 1981.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-142 Reginald W. Jones - to emplace 600 feet of stone revetment within a maximum of 4 feet channelward of the mean high water line, and to emplace twelve (12) 20 foot long stone groins - Cox Creek near Chester, Queen Anne's County.

Application received September 17, 1981 - Hearing held November 16, 1981 - DNR Report and Recommendation approving works as above described received January 14, 1982.

82-158 Joseph Bowes M.D. - to construct a 400 foot long bulkhead within a maximum of 20 feet channelward of the mean high water line, and to backfill with approximately 700 cubic yards of bank run borrow - St. Clements Bay near Compton in St. Mary's County.

Application received October 6, 1981 - Hearing held November 25, 1981 - DNR Report and Recommendation approving works as above described received January 13, 1982.

82-185 Robert Graybill - to construct a 520 foot long, multi-sectional timber bulkhead within a maximum of 9 feet channelward of the mean high water line; and to backfill with approximately 140 cubic yards of landsource borrow - Bohemia River near Hacks Point in Cecil County.

Application received October 20, 1981 - Hearing held December 22, 1981 - DNR Report and Recommendation approving works as above described received January 12, 1982.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-188

Jackie W. and Clara B. Dickerson - to dredge within 15 feet outboard of a 205 foot long bulkhead to 3 foot depth below mean low water; to deposit approximately 140 cubic yards of dredged material on an upland site; and to provide for maintenance dredging for a 6 year period - Rockhold Creek at Deale, Anne Arundel County.

Application received October 29, 1981 -
Hearing held December 23, 1981 - DNR Report
and Recommendation approving works as above
described received January 12, 1982.

82-190

Richard T. Carback, Sr. - to maintenance dredge a 940 foot long by variable 30 to 110 foot wide mooring area to 6 foot depth below mean low water; to maintenance dredge a travel-lift slip to 9 foot depth below mean low water; to deposit about 2,500 cubic yards of dredged material on an upland disposal area; and to provide for maintenance dredging for a 6 year period - Main Creek at Belhaven Beach, Anne Arundel County.

Application received November 6, 1981 -
Hearing held December 23, 1981 - DNR Report
and Recommendation approving works as above
described received January 14, 1982.

82-191

Michael P. Cook - to maintenance dredge a 200 foot long by 15 foot wide area to a 3 foot depth below mean low water; to deposit approximately 222 cubic yards of dredged material on adjacent upland; and to provide for maintenance dredging for a 6 year period - Parish Creek at Shadyside, Anne Arundel County.

Application received October 28, 1981 - Hearing
held December 23, 1981 - DNR Report and
Recommendation approving works as above described
received January 12, 1982.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-192

Mary Thompson - to emplace 112 linear feet of stone revetment within a maximum of 14 feet channelward of the mean high water line; and to raise the two existing groins to elevation with the revetment - Chesapeake Bay at Queen Anne Colony, Kent Island in Queen Anne's County.

Application received October 28, 1981 -
Hearing held December 29, 1981 - DNR Report and Recommendation approving works as above described received January 12, 1982.

82-194

County Commissioners of Queen Anne's County - to maintenance dredge a 340 foot long by 50 foot wide docking area to a 4 foot depth below mean low water; to deposit approximately 1,575 cubic yards of dredged material on an approved upland site; and to provide for maintenance dredging for a 6 year period - Corsica River at the Centreville Public Landing in Queen Anne's County.

Application received November 9, 1981 -
Hearing held December 29, 1981 - DNR Report and Recommendation approving works as above described received January 13, 1982.

82-195

William Mann - to emplace 715 linear feet of stone revetment within a maximum of 12 feet channelward of the mean high water line - Choptank River near Cornersville, in Dorchester County.

Application received October 26, 1981 -
Hearing held December 30, 1981 - DNR Report and Recommendation approving works as above described received January 25, 1982.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-211

William F. Peel - to construct a 36 foot long bulkhead within a maximum of 4 feet channelward of the mean high water line; to backfill with approximately 15 cubic yards of land source borrow - Herring Bay at Mason Beach near Deale in Anne Arundel County.

Application received December 1, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received January 12, 1982.

82-214

John E. Langdon - to emplace 275 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Grace Creek, near Bozman in Talbot County.

Application received December 8, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received January 14, 1982.

82-237

Ronald J. Schug - to emplace 400 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - Potomac River at Breton Beach in St. Mary's County.

Application received December 23, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received January 14, 1982.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-197

Roy E. Moon - to emplace 285 linear feet of stone revetment within a maximum of 15 feet channelward of the mean high water line and an existing timber bulkhead - Eastern Bay at Claiborne in Talbot County.

Application received November 10, 1981 - Hearing held December 30, 1981 - DNR Report and Recommendation approving works as above described received January 12, 1982.

82-198

Richard C. Dresser - to fill for marsh establishment along 300 linear feet of shoreline with approximately 222 cubic yards of bank run fill extending to 20 feet channelward of the mean high water line; to emplace two 22 foot long by 8 foot wide stone groins and fill the 20 foot long area between the groins with sand for a private beach - Goldsborough Creek near Trappe Station in Talbot County.

Application received November 9, 1981 - Hearing held December 30, 1981 - DNR Report and Recommendation approving works as above described received January 14, 1982.

82-210

Lawrence V. Leitch - to construct 300 linear feet of replacement bulkhead within a maximum of 18 inches channelward of an existing deteriorating bulkhead; to backfill with approximately 115 cubic yards of dredged material - Cadle Creek near Carrs Wharf in Anne Arundel County, Maryland.

Application received December 2, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received January 12, 1982

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

82-239

William H. Bittorf, Sr. - to emplace 200 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Miles River at Hambleton Point in Talbot County.

- * Application received January 6, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received January 14, 1982.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

9. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Submission of a report by Trident Engineering Associates, Inc. to the Board of Public Works, dated January 13, 1982, covering the installation 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 Engineering Associates, Inc. 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 results of inspections conducted on October 28, 1981, November 5, 1981, and January 6, 1982. The inspection was successfully completed on January 6, 1982. Conditions at the four valve stations were checked and tested at the four valve stations which are located one on each side of the two river crossings. These tests proved 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)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Maryland Health Planning and Development Agency of the Department of Health and Mental Hygiene that the Board of Public Works authorize the Comptroller's Office to release a grant payment prior to the sale of the bond funds allocated to the project by the Board of Public Works on August 5, 1981 from the Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities Loan of 1981. If the Board is unable to authorize this exception to the Comptroller's Office policy, then it is requested that General Emergency Fund be made available for this purpose.

St. Luke's House, Inc. - Arcola House MH-52

St. Luke's House, Inc. has submitted a payment request for \$25,962.43. This represents the State's portion of the acquisition cost, architect fees and appraisal fees. As required by the Department of General Services agenda item G-7, approved by the Board of Public Works on August 5, 1981, the applicant has expended its matching funds. Proof of this expenditure has been submitted to the Department of Health and Mental Hygiene.

The seller accepted a note for the difference between the applicant's funds and the acquisition price of the property. This note bears interest at the rate of 14% per annum until the public funds allocated to the project for acquisition are received. As the applicant does not have excess funds available, the Board is requested to authorize payment of this \$25,962.43 to retire the outstanding note and eliminate St. Luke's House, Inc. incurring this non-reimbursable interest expense.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

11. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works approve an amendment to the conservation easement donated by Ms. Marget S. Evans to the Maryland Environmental Trust and accepted and approved by the Board of Public Works on November 10, 1981 under Item 11 of the Secretary's agenda.

Ms. Evans, the conservation easement donor, feels the following sentence in paragraph 4 of page 32 of the agenda item is misleading:

She would make this tract available to the groups of students and teachers, as well as interested individuals for educational purposes, such as nature walks, birdwatching and ecological research and instruction.

The Trust has, therefore, recommended that the above sentence in the Secretary's agenda item be amended to the following:

She would make this tract available to groups of students and teachers for educational purposes such as ecological research and instruction.

Paragraph 4 of the agenda item would then read as follows:

Five Acre Tract - Ms. Evans feels there is a lack of environmental awareness and outdoor educational opportunities in her area. She would make this tract available to groups of students and teachers for educational purposes such as ecological research and instruction. A small sign advertising the public access could be erected on the property on Greensburg Road. Ms. Evans believes this access will be well known because many people travel to a temporary county landfill located across the road from her property.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

12. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY:

Submission of a request by the Memorial Hospital at Easton, Md., Inc. that the Board of Public Works approve, pursuant to Chapter 528 of the Laws of Maryland of 1976 (as amended by Chapter 527 of the Laws of Maryland of 1977) the subordination of the State's First Mortgage Loan Agreement covering certain of the Hospital's property located in Easton, Talbot County, Maryland.

The Memorial Hospital proposes to finance an expansion and renovation project through the Maryland Health and Higher Educational Facilities Authority which will issue its revenue bonds.

The State of Maryland currently holds a first mortgage lien on 5.119 acres of land located in Easton, Talbot County, Maryland and all improvements erected thereon (the "Mortgaged Premises"). The lien was granted pursuant to a First Mortgage Loan Agreement dated April 3, 1968 between the Hospital and the State of Maryland under which the Hospital has borrowed \$2,500,000.00 from the State, to be repaid over a period of 40 years. The outstanding unpaid principal amount remaining unpaid is approximately 4% per annum. The annual payment of principal and interest is \$137,541.97.

The Hospital building is located on the Mortgaged Premises. Its facilities include 200 acute care beds and 40 skilled nursing beds. The Hospital offers a full range of general community hospital services as well as selected specialty and referral services including intensive and coronary care. It provides emergency and out-patient services and diagnostic and therapeutic services on both an in-patient and out-patient basis including diagnostic radiology, special procedures, nuclear medicine, ultrasound, laboratory services, electroencephalography, electrocardiography, electromyography, pacemaker monitoring, inhalation therapy, physical therapy and short stay surgery.

The project which will be constructed on the Mortgaged Premises will add approximately 60,000 square feet of new construction and involve the renovation of approximately 32,000 square feet. It will include the construction of a new thirty bed medical/surgical nursing unit and conversion of fifteen semi-private rooms to private rooms thereby increasing the Hospital's acute care bed complement from 200 to 215 beds. In addition, the emergency out-patient radiology, laboratory, physical therapy, and surgery departments will be expanded and modernized. CT scanning services will also be made available as a result of the project. Space will be developed for a new Health Education Facility, public areas will be improved for better access and circulation and various administrative and support areas will be renovated.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

12. MARYLAND HEALTH AND HIGHER EDUCATIONAL
FACILITIES AUTHORITY: (Continued)

The mortgage to be granted to secure the Authority's Bond issue will include the Mortgaged Premises and certain additional parcels which together with the Mortgaged Premises will comprise 10.054 acres and constitute all of the property used in the operation of the Hospital. The property which will be included in the Authority Mortgage but which is not a part of the Mortgaged Premises totals approximately 4.935 acres. The additional property includes a parcel of 41,884 square feet with 203.43 feet frontage on South Washington Street which is improved by a three story brick building containing approximately 16,650 square feet which is used as a dormitory for students of the Hospital's nursing school. All of the remainder of the additional property is unimproved and is or will be used as parking lots for employees and visitors to the Hospital.

In the event that the Hospital defaults in complying with any of the provisions of the Loan Agreement with the Authority or the mortgage or deed of trust, the Authority, in addition to its foreclosure rights, would have the power to enter the Combined Premises and would so enter at the request of the State, either to operate the Combined Premises itself or to provide for the operation of the Combined Premises by others. If and when the Authority enters and operates the Combined Premises, the Authority would pay any monies available for debt service to the Bond Holders and the State, pro rata, based upon the annual debt service amounts.

As further security for the Original Loan, in addition to the existing mortgage lien on the Mortgaged Premises, the State would be granted a mortgage lien on the additional premises consisting of approximately 4.935 acres improved by the nursing school dormitory building, subordinate to the lien in favor of the Authority. This would increase the quantity of land subject to the State Mortgage from 5.119 acres to 10.054 acres.

In order for the Revenue Bonds to be successfully marketed, the purchasers of the Revenue Bonds must be assured that the State, Authority and Hospital have agreed that the State will not foreclose its mortgage on the Combined Premises so long as the Revenue Bonds are outstanding.

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

12. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY: (Continued)

It is requested that the Board of Public Works approve these proposals and authorize the execution and delivery of a Subordination Agreement and Extension of Mortgage to cover additional property of Mortgagor. It is understood that any approval given by the Board of Public Works is subject to the following conditions and that copies of the noted legal documents must be filed with the Secretary of the Board of Public Works:

- (a) Final approval of the formal legal agreements by the Attorney General.
- (b) Acceptance of the final Ernst & Whinney Feasibility Study by the Department of Budget and Fiscal Planning.
- (c) Acceptance of the final Financial Statements, as certified by Ernst & Whinney, by the Department of Budget and Fiscal Planning.
- (d) The issuance of a "Comfort Order" by the Health Services Cost Review Commission.

It should be noted that the Hospital proposes to increase the security it has pledged to the State from 5.119 acres and all improvements to 10.054 acres and all improvements and comprises all of the property used in the operation of the Hospital. The Department of Budget and Fiscal Planning also notes that the Hospital has not pledged all property owned by the Hospital. The pledged property is the same package that is submitted to the Maryland Health and Higher Education Facilities Authority. This package does not include certain other properties owned by the Hospital.

(copy enclosed)

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

February 4, 1982

Secretary's Agenda

Item 1A

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

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.

<u>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund</u> <u>Source</u>	<u>Amount</u>
14020	1430-2-97	County Wide Acq.	Anne Arundel	127	\$ 877.00
84083	1110-3-164	Midthorne Park Dev.	Baltimore	703	13,434.37
20901	636-9-7	Christ Rock Park Dev.	Dorchester	209	10,883.83
40901	760-9-10	Dorchester Pool Park- ing Lot	Dorchester	409	781.46
64319	981-9-14	Vienna Tennis Dev.	Dorchester	02.004.002*	502.40
94025	1201-9-18	J. Edward Walter Dev.	Dorchester	809	1,560.94
04059	1353-9-21	East Cambridge Park	Dorchester	809	534.26
04062	1358-9-24	Glasgow Tennis Dev.	Dorchester	02.004.002*	64.16
94033	1203-12-59	Powers Property Dev.	Harford	612	23,484.79

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02) and the Land and Water Conservation Fund (79.30.02.04)*, as per the fund sources and amounts listed.

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

February 4, 1982

Secretary's Agenda

Item 2A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Allegany County \$1,313.01 from the Land and Water Conservation Fund. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's January 16, 1981 Agenda, Item 2A.

POS #1489-1-59

LaVale District Park Development

Allegany County

This request is based on low bid contract costs. There were only two bids on this project. This project consisted of paving 1,000 feet of park access road, complete with ditching and culverts, where necessary. The road extends southwest from "C" Street to and joining the previously paved section of access road in the Park proper. It also includes additional hard surface ditching, culverts and a swale type crossover on George's Creek Boulevard to carry the run off of rain water from the Park access road area.

Original Cost Estimate	\$20,000.00
Total Development Costs	\$21,750.68
State Share (75%)	\$16,313.01
Previously Approved	\$15,000.00
This Request	\$ 1,313.01

Fund Source: 79.30.02.004.002

Federal Grant: Not Available

Department of State Planning: Reviewed - December 10, 1980

Control Number: 81-11-M74

Location: This park is located on the west slope of Haystack Mountain at east edge of LaVale approximately 1/2 mile west of U.S. Route 40 and "C" Street.

Inspected by: Ray E. Johnson On: December 18, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$443,550.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1639-2-105
Riviera Beach Park
Anne Arundel County

This project proposes to develop 22 acres of a school recreation center site to include tot lot, baseball fields, soccer/lacrosse field, multi-purpose court, roads, parking, fencing, landscaping, and lighting.

Total Estimated Development Costs	\$591,401.00
State Share (75%)	\$443,550.75

Fund Source: Program 81.20.02	Item 127 - \$ 78,565.82
	Item 227 - \$364,984.93

Federal Grant: Not Available

Department of State Planning: Reviewed - December 30, 1981

Control Number: 82-11-M21

Location: Smallwood Road adjacent to Sunset Elementary School in the Community of Riviera Beach in north east Anne Arundel County.

Inspected by: M. F. Wilkerson, Jr. On: October 21, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion			<u>Without Discussion</u>

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$26,504.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1642-3-212
Herbert Run Stream Valley Park
Baltimore County

Allowable Land Cost for 16 parcels of land for a total of 4.868+ acres at \$3,000.00/acre \$14,604.00

Because this property is in the flood plain and as a result of a previous understanding with Baltimore County concerning flood plain properties, Program Open Space recommends allowing a maximum cost of \$3,000.00/acre instead of the normal average appraised per acre value.

Incidentals	\$11,900.00
Total Allowable Cost	\$26,504.00
State Share (100%)	\$26,504.00

Fund Source: Program 81.20.02 Item 103

Federal Grant: Not Available

Department of State Planning: Reviewed - January 6, 1982

Control Number: 82-12-M27

Zoning: DR 5.5 Residential

Location: Herbert Run at Arbutus Avenue and Benson Avenue in southwest Baltimore County.

Inspected by: M. F. Wilkerson, Jr. On: October 27, 1981

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

February 4, 1982

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Calvert County \$156,576.20 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1652-4-11
Beach Park Acquisition
Calvert County

Allowable Land Cost for 7.7+ acres at \$20,000.00/acre \$154,000.00

Appraisals

Owen H. Jones - \$157,850.00 (\$20,500.00/acre)
Phillip T. Goldstein - \$150,150.00 (\$19,500.00/acre)

Incidentals \$ 2,576.20

Total Allowable Cost \$156,576.20

State Share (100%) \$156,576.20

Fund Source: Program 81.20.02 Item 129 - \$68,352.50
Item 229 - \$88,223.70

Federal Grant: Not Available

Department of State Planning: Reviewed - January 7, 1982

Control Number: 82-12-M34

Zoning: Marine Commercial

Location: Intersection of Routes 260 and 262 in Chesapeake Beach.

Property Owner: Linwood Kellam Since: May 1, 1968

Inspected by: Kenneth M. Alban On: November 16, 1981

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

Approved * Disapproved Deferred Withdrawn
With Discussion Without Discussion

* By a vote of 2-0; Comptroller Goldstein abstained.

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$54,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1656-6-86
Sandymount Park Development
Carroll County

This project proposes the planning and development of two softball fields and one multi-purpose field.

Total Estimated Development Costs \$73,000.00

State Share (75%) \$54,750.00

Fund Source: Program 81.20.02 Item 231

Federal Grant: Not Available

Department of State Planning: Reviewed - January 19, 1982

Control Number: 82-12-M45

Location: Intersection of Route 140 and Old Westminster Pike in Finksburg.

Inspected by: Kenneth M. Alban On: November 24, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Myersville \$22,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 62.9% of the eligible project costs for the following project:

POS #1651-10-69
Myersville Community Park Development
Frederick County

This project proposes to develop one basketball court, one 40 unit parking lot, and restrooms.

Total Estimated Development Costs \$35,770.00

State Share (62.9%)* \$22,500.00

Fund Source: Program 81.20.02 Item 310 - \$ 5,052.50
Item 035 - \$17,447.50

Federal Grant: Not Available

Department of State Planning: Reviewed - January 12, 1982

Control Number: 82-12-M33

Location: Off Harp Place, Myersville, Maryland

Inspected by: Dave A. Wineland On: November 25, 1981

*Note: Frederick County Council of Governments has only approved \$22,500 of Program Open Space funds for this project. Applicant will assume additional costs.

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

February 4, 1982

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Bel Air \$112,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1644-12-75
Homestead-Homewood Park Development
Harford County

This project proposes the development of this park to include engineering, grading, seeding, mulching, landscaping, and the construction of two tennis courts, multi-purpose court, and various types of playground equipment.

Total Estimated Development Costs	\$150,000.00
State Share (75%)	\$112,500.00

Fund Source: Program 81.20.02	Item 612 - \$ 10,620.81
	Item 912 - \$101,879.19

Federal Grant: Not Available

Department of State Planning: Reviewed - January 6, 1982

Control Number: 82-12-M24

Location: South side of Mac Phail Road at its intersection with Deerbrook Road near the Homestead Village Community.

Inspected by: William C. Greer On: November 3, 1981

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

February 4, 1982

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$32,738.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1647-16-246
Herbert W. Wells Ice Rink
Prince George's County

This project will enclose a portion of the ice rink to extend time usage of the facility.

Total Estimated Development Costs	\$43,650.00
State Share (75%)	\$32,738.00

Fund Source: Program 81.20.02 Item 141

Federal Grant: Not Available

Department of State Planning: Reviewed - January 13, 1982

Control Number: 82-12-M36

Location: This project is located on Calvert Road in the Riverdale area.

Inspected by: Diane W. Ramsey On: November 10, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$11,258.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1648-16-247
Camelot Neighborhood Playground Development
Prince George's County

This project proposes the design, grading and landscaping of an open playfield.

Total Estimated Development Costs	\$15,010.00
State Share (75%)	\$11,258.00

Fund Source: Program 81.20.02 Item 141

Federal Grant: Not Available

Department of State Planning: Reviewed - January 13, 1982

Control Number: 82-12-M37

Location: This 12.8+ acre park is located on Sir Lancelot Drive just west of Bowie off of Route 450.

Inspected by: Diane W. Ramsey On: November 10, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$7,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1649-16-248
Dillon Park Playground Development
Prince George's County

This project proposes to develop a multi-purpose court (half court size).

Total Estimated Development Costs	\$10,000.00
State Share (75%)	\$ 7,500.00

Fund Source: Program 81.20.02 Item 141

Federal Grant: Not Available

Department of State Planning: Reviewed - January 13, 1982

Control Number: 82-12-M38

Location: This 2.3± acre park is located on Belt Road just north of Route 4 and just east of the District of Columbia line.

Inspected by: Diane W. Ramsey On: November 10, 1981

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Pocomoke \$37,231.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1655-23-54
Cypress Park
Worcester County

Allowable Land Cost for 0.96+ improved acres
at \$0.82/square foot \$34,281.00

Appraisals

C. Douglas Sergeant - \$31,500.00 (\$0.75/square foot)
William G. Rayfield - \$37,062.00 (\$0.89/square foot)

Incidentals \$ 2,950.00

Total Allowable Cost \$37,231.00

State Share (100%) \$37,231.00

Fund Source: Program 81.20.02 Item 148

Federal Grant: Not Available

Department of State Planning: Reviewed - January 19, 1982

Control Number: 82-12-M44

Zoning: Light Industrial

Location: Front Street, Pocomoke City

Property Owner: Simon Heilig Since: 1930

Inspected by: M. Madeline Shea On: December 7, 1981

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

Approved	Disapproved	Deferred	<u>Withdrawn</u>
<u>With Discussion</u>		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 4, 1982

Secretary's Agenda

Item 14A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$110,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1634-26-52
Paving Maintenance F.Y. 82
Baltimore City

This proposed grant seeks to improve existing facilities throughout Baltimore City. Work will consist of asphalt resurfacing of courts, walkways and roads, and concrete work at various recreation centers.

Total Estimated Development Costs	\$110,000.00
State Share (100%) Direct Grant (State Side)	\$110,000.00

Fund Source: Program 81.20.01 Item 261

Federal Grant: Not Available

Department of State Planning: Reviewed - December 30, 1981

Control Number: 82-11-M12

Location: Various sites in Baltimore City

Inspected by: Paul D. Hartzell On: November 5, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(1B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Health and Mental Hygiene
Juvenile Services Administration

CONTRACT NO. & TITLE - Cumberland Center -, Detention Holdover
Facility - Meals

DESCRIPTION - To provide meals seven days a week to juvenile offenders
detained at the Cumberland Detention Holdover Facility.

Term: November 1, 1981 - October 31, 1982

PROCUREMENT METHOD - Competitive Sealed Bid

BIDS OR PROPOSALS - Lynn's Restaurant - \$8,651
White Oak Lanes - No bid
Roy Rogers Restaurant - No bid

AWARD - Lynn's Restaurant
Cumberland, Maryland

AMOUNT - \$8,651 (3 children/day x 365 days x \$7.90)

FUND SOURCE - 100% General Funds 32.08.06.07

REMARKS - There are no facilities at the center to prepare meals.
Invitations to bid were sent to providers indicated, however, only one
response was received.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(2B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Health and Mental Hygiene
Crownsville Hospital Center

CONTRACT NO. & TITLE - Preventive Maintenance - X-Ray Machine

DESCRIPTION - Services include monthly inspections of hospital X-ray machine and replacement of any parts, including X-ray tubes.

Term: October 1, 1981 - September 30, 1982

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> - Standard Medical Systems	\$7,920
Maryland X-Ray	No Bid
S & W X-Ray	No Bid

AWARD - Standard Medical Systems
Columbia, Maryland

AMOUNT - \$7,920 (\$660/mo. x 12)

FUND SOURCE - 100% General Funds 32.12.06.10

REMARKS - Invitations to bid were given to the vendors indicated above, however, only the selected bidder would bid a price which included all parts.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(3B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - University of Maryland
College Park, Maryland
Department of Computer Science

CONTRACT NO. & TITLE - Purchase of Fabricated Memory Boards for ZMOB, a large multi-purpose research computer designed in the University Science Department.

DESCRIPTION - Contract purchase includes fabrication of boards (interface, processor and backplane type); debug and test the boards; mount the boards in rack enclosures and related interconnect work.

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> - Ideas, Inc., Beltsville, Maryland	\$164,277
C-3, Reston, Virginia	No Bid
Bargale Industries	No Bid
AAI Corp., Baltimore, Maryland	No Reply

AWARD - Ideas, Inc.
Beltsville, Maryland

AMOUNT - \$164,277

FUND SOURCE - 12.6% General Funds 87.4% Federal Funds 36.02.12.10

REMARKS - Only one firm responded to this request for manufacture to University specifications (special, unique fabrication and assembly).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(4B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 4-S-MOD

DEPARTMENT - Health and Mental Hygiene
Crownsville Hospital Center

ORIGINAL CONTRACT NO. & TITLE - #25716 - Insulated Food Tray System
Crownsville Hospital Center

ORIGINAL CONTRACT APPROVED - DBFP - October, 1978

CONTRACTOR - Therma-Tray Corporation
Plainfield, New Jersey

MODIFICATION - Renewal of Food Tray Service Contract

Term: October 1, 1981 - June 30, 1982

MODIFICATION AMOUNT - \$23,849

FUND SOURCE - 100% General Funds 32.12.06.02

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$39,858	(10/15/78 - 6/30/80)
<u>REVISED CONTRACT AMOUNT</u> -	\$35,259	(7/1/80 - 6/30/81)
	\$ 8,037	(7/1/81 - 9/30/81)
	<u>23,849</u>	(This modification - 10/1/81 - 6/30/82)
	\$31,886	Total contract amount for full year (7/1/81 - 6/30/82)

PERCENTAGE INCREASE (DECREASE) (-20%) annualized

REMARKS - This modification will result in a net decrease in the annual[®] cost of this contract resulting from a decrease in the population served. For example, the number of clients served declined from 575 in Fiscal Year 1981 to 520 in Fiscal Year 1982 although the actual price per tray remained the same.

In addition, the clauses and other requirements of COMAR Procurement Regulations will now be included in this contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(5B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 5-S-MOD

DEPARTMENT - Human Resources
Community Programs Administration

ORIGINAL CONTRACT NO. & TITLE - Extension of Weatherization Program by
Local Administering Agencies

ORIGINAL CONTRACT APPROVED - DBFP January 1, 1981 - December 31, 1981

CONTRACTOR - See Attached Addendum Sheet.

MODIFICATION - To amend the existing contracts with private, non-profit organizations providing local administration of the Federal Low Income Weatherization Program. These contract increases reflect Federal OMB revised ceiling levels for this program.

Term: January 1, 1982 - March 31, 1982

MODIFICATION AMOUNT - See Attached Addendum Sheet.

FUND SOURCE - 100% Federal Funds 33.03.01.1204

ORIGINAL CONTRACT AMOUNT - See Attached Addendum Sheet.

REVISED CONTRACT AMOUNT - See Attached Addendum Sheet.

PERCENTAGE INCREASE - See Attached Addendum Sheet.

REMARKS - These contract modifications require BPW approval because these Local Administering Agencies are private, non-profit organizations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 2/4/82 ITEM NO. 5-S-MODADDENDUM SHEET 1 of 1 SHEETS

<u>Contract Agency</u>	<u>Original Contract Amount</u>	<u>Increases</u>	<u>Total New Contract Amount</u>	<u>Percent Increase</u>
Allegany County Human Resources Development Commission	\$ 98,557	\$ 8,445	\$ 107,002	8.6%
Dorchester Community Development Corp.	\$ 98,557	\$ 5,278	\$ 103,835	5.4%
Garrett County Community Action Committee, Inc.	\$108,555	\$ 6,334	\$ 114,889	5.8%
Washington County Community Action Council, Inc.	\$ 98,557	\$ 6,334	\$ 104,891	6.4%
Shore Up, Inc. (Somerset, Wicomico, Worcester)	\$131,777	\$ 15,834	\$ 147,611	12.0%
Southern Maryland Tri-County Community Action Committee (Calvert, Charles, St. Mary's)	\$146,336	\$ 12,667	\$ 159,003	8.7%
Frederick Organization for Rehabilitation	\$ 98,557	\$ 5,278	\$ 103,835	5.4%
Anne Arundel Economic Opportunity Committee, Inc.	\$ 98,557	\$ 7,389	\$ 105,946	7.5%
Baltimore County Human Resources Development Agency	\$ 92,722	\$ 10,566	\$ 103,288	11.4%

(7B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM 6-S-MOD

DEPARTMENT - Human Resources
Training and Employment Office
State Occupational Information Coordinating Committee/Maryland
Career Information Delivery System

ORIGINAL CONTRACT NO. & TITLE - #1292 Maryland Career Information Delivery
System

ORIGINAL CONTRACT APPROVED - BPW March 4, 1981

CONTRACTOR - Baltimore New Directions for Women, Inc.
Baltimore, Maryland

MODIFICATION - Amendment #2. Purchase of additional 112 sets of the
microfiche version of INFORM, the Maryland Career Information Delivery System,
which provides national and local labor market and occupational information.

Term: October 26, 1981 - January 31, 1982

MODIFICATION AMOUNT - \$32,400 (\$290/set)

FUND SOURCE - 100% Federal Funds 33.03.01.03

ORIGINAL CONTRACT AMOUNT - \$236,158 (Orig.) \$288,658 (Amendment #1)

REVISED CONTRACT AMOUNT - \$321,058 Total Including This Amendment.

PERCENTAGE INCREASE - 36% Increase to Original Contract
11% Increase to Amended Contract

REMARKS - This Amendment will expand the number of locations where the
Maryland Career Information Delivery System entitled INFORM will be
available. New agencies to have access to the system in Fiscal Year 1982
include Employment Security, Vocational Rehabilitation, and other local sites
designated by the State Occupational Information Coordinating Committee. Each
package will contain the national and local files on microfiche and all
support materials necessary to use the system. The additional sites will
become part of the INFORM network and will receive in-service training on use
of the system.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(8B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 7-S-MOD

DEPARTMENT - University of Maryland
Baltimore City Campus
Professional Schools Computer Center

ORIGINAL CONTRACT NO. & TITLE - CP541 - Hewlett Packard Computer Products
Purchase Agreement

ORIGINAL CONTRACT APPROVED - October 24, 1979 (BPW approval not required)

CONTRACTOR - Hewlett Packard
Hanover, Maryland

MODIFICATION - Additional equipment as listed below, to be purchased as part of the original contract previously awarded to the vendor to supply all equipment for the University Administration Computer Network. Display Terminals, Option 202, Option 050 Integral Thermal Printer, Data Entry Display station, CPS Printer, Graphics Terminal with Option 202, cable, and modem cable.

MODIFICATION AMOUNT - \$76,941.83

FUND SOURCE - 100% General Funds 36.02.02.09

ORIGINAL CONTRACT AMOUNT - \$106,186.00

REVISED CONTRACT AMOUNT - \$183,127.83

PERCENTAGE INCREASE - 73%

REMARKS - This modification represents expansion equipment for the currently installed Hewlett-Packard Computer System. The additional equipment is needed to meet requirements of workload growth. It is being purchased as part of an original contract competitively awarded to Hewlett-Packard to supply all equipment for the University Administrative Computer Network.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

DEPARTMENT - Office on Aging

NATURE OF REQUEST - Tentative Allotment from 1982 General Emergency Fund.

REASON FOR REQUEST - This is the quarterly request for payment of attorneys' fees in guardianship cases. The State has been ordered by the Circuit Court for Baltimore County to pay counsel fees and costs for the following alleged disabled and indigent person:

James Boswell \$410

AMOUNT OF REQUEST - \$410

23.01.07.01

DESCRIPTION - The Estates and Trusts Article, Section 13-705, requires the Courts to appoint an attorney for an alleged disabled person, to represent him in so-called guardianship proceedings. If the person is indigent, the State is to pay a reasonable attorney's fee.

REMARKS - Payment is made to the following Court appointed attorney:

John W. Nowicki (for James Boswell, Walter P. Carter Center)
6916 North Point Road
Baltimore, Maryland 21219

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(10B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT - Military

NATURE OF REQUEST - Authorization of a four day work week for fifteen (15) State employees at the Maryland Air National Guard facility, Martin Airfield, Baltimore.

REASON FOR REQUEST - This will permit uniformity in work schedule as the 250 Federal employees at that location have been on a 40 hour, 4 day work schedule for the last two years.

AMOUNT OF REQUEST - None

DESCRIPTION - The work week would be 40 hours, 4 days a week from 0630 to 1700 hours, Tuesday through Friday. All fifteen (15) State employees have been polled and are willing to work the adjusted schedule.

REMARKS - By making the work schedules of the State and Federal employees coincide, the management can more fully realize the savings in utilities now partially realized by the shorter work week of the Federal technicians. Fourteen (14) are 40 hour employees now and the one 35.5 hour employee's schedule will be adjusted to retain this work week. In addition, there are mission and people benefits that the Air Guard considers worthwhile. The Secretary of Personnel has been advised of this request and has indicated his support.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM

DEPARTMENT - Transportation

NATURE OF REQUEST - Out-of-Country Travel

REASON FOR REQUEST - Travel permission requested in accordance with the State's Standard Travel Regulations.

AMOUNT OF REQUEST - \$1,023

FUND SOURCE - 100% Special Funds 29.04.00.01

DESCRIPTION - Proposed out-of-country travel by Major Frank Mazzone, Director, MPA Police. The proposed trip is to participate in the Annual Business Meeting of the International Association of Airport and Seaport Police to be held in Bermuda, April 20-30, 1982. Mr. Mazzone will be serving as a panel member at the conference, the theme of which is "Fraud in the Transportation System".

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(12B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM 11-GM

DEPARTMENT - Natural Resources
Forest Service-State Forest System

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, requests approval of the Board for the sale of:

1. 170,960 board feet of sawtimber and 220 standard cords of pulpwood, located on 45 acres of Compartment #12, of Savage River State Forest, Garrett County to Frantz Lumber, Grantsville, Maryland for \$13,334.88. Notice of this public sale was advertised in a local paper. Three bids were received; the high bid was selected. This sale is in line with the Annual Work Plan for this area; and
2. 270,800 board feet of standing sawtimber and pulpwood, located on 89 acres of Compartment #52, Potomac/Garrett State Forest, Garrett County to Sisler Lumber Co., Inc., Mt. Lake Park, Maryland for \$23,000.00. Notice of this public sale was advertised in a local paper. One bid was received. This sale is in line with the Annual Work Plan for this area;

and,

reports to the Board the sale of 96,016 board feet of oak sawtimber and 55,425 board feet of pine sawtimber, located on 67.8 acres of Compartment #75, Green Ridge State Forest, Allegany County to Aetna Lumber Corp., Keyser, West Virginia for \$4,975.00. Notice of this public sale was advertised in a local paper. Three bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(13B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT - Human Resources
Social Services Administration
Baltimore City Department of Social Services

NATURE OF REQUEST - Tentative Allotment from 1982 General Emergency Fund.

REASON FOR REQUEST - Request for funds to satisfy a settlement negotiated by the State Law Department on behalf of the defendants in the case of Donna K. Stevens v. Quanta Pierce, Donald Engvall and Jane Jancik, pursuant to Article 78A, Section 16C(b)(1).

AMOUNT OF REQUEST - \$4,000 33.02.00.05

DESCRIPTION - The State Law Department acted as counsel for the defendants, all of whom are employees of the Baltimore City Department of Social Services. A dispute arose when plaintiff and defendants worked at the Cylburn Children's Home in Baltimore. Donna Stevens eventually filed suit to recover damages for libel, slander, interference with contract, invasion of privacy, and a conspiracy to commit all the aforementioned torts.

REMARKS - The State Law Department recommends payment of this settlement prior to a trial as being in the best interests of the State. The Law Department's investigation does not indicate any improper acts, gross negligence or malice on the part of the defendants.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(14B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT - State Board for Community Colleges

NATURE OF REQUEST - Tentative allotment from 1982 General Emergency Fund to provide adequate funding for the administration and coordination of the Community College System.

REASON FOR REQUEST - To cover additional costs associated with position reclassifications, unrealized turnover, and increased operating expenses.

AMOUNT OF REQUEST - \$20,394 36.12.00.01

DESCRIPTION - The total request of \$20,394 is detailed as follows:

Salaries and Wages - \$13,388

Of this amount, \$6,165 is for unrealized turnover based on experience, while the remaining \$7,223 is for the reclassification of three positions approved in the 1981 ASR. These reclassifications were approved by the Department of Personnel after the close of fiscal year 1981 and the funds in the ASR were no longer available.

Travel - \$2,400

Funds required to provide travel for Board members. Several new Board members have been appointed, one of whom lives in Garrett County.

Communications - \$2,783

These funds are required based on past usage and increased postage rates.

Printing - \$1,823

These funds are required for the continued printing of materials to inform Board members of school activities.

REMARKS - This matter is being brought to the Board of Public Works, rather than being handled through a deficiency appropriation, because of the General Assembly's encouragement of the Executive to bring such small deficiencies to the Board.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HAND CARRIED
(15B)

BPW - February 4, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 14-S

DEPARTMENT - Health and Mental Hygiene
Upper Shore Community Mental Health Center, Chestertown

CONTRACT NO. & TITLE - Food Service

DESCRIPTION - For provision of food service for the residents and employees of the Upper Shore Mental Health Center.

Term: March 1, 1982 - June 3, 1985
(with option of two additional one-year renewals)

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> -	<u>Management Fee</u>
Custom	\$ 958.33/month
Servomation	\$1,000.00/month
Crothall	\$1,348.00/month
Canteen	\$1,540.00/month
Marriott	\$2,292.00/month
ARA	No Bid

AWARD - Custom Management Corporation
Kingston, Pennsylvania

AMOUNT - \$38,333.20 (Total Management Fee - 40 months).
\$285,000 est. total cost per year (food, labor, other costs, plus management fee).

FUND SOURCE - 100% General Funds
32.12.07
32.12.12

REMARKS - This contract provides for three meals daily for the patients in the 100 bed-capacity facility (plus the 15-bed Juvenile Services Administration) and employees of USCMHC (140 employees after July 1, 1982).

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

Approved * Disapproved Deferred Withdrawn
With Discussion Without Discussion

By a vote of 2-1; Comptroller Goldstein voted against approval.

UNIVERSITY OF MARYLANDACTION AGENDACONTRACT Microfiche Service for Hospital Patient RecordsITEM 1 - SUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. : & TITLE H-876269-DDESCRIPTION Conversion of magnetic tape output to microfiche and printed materialPROCUREMENT METHOD Competitive sealed bidBIDS OR PROPOSALS Maryland National Bank - No Bid
American Mgt. Systems - No Reply
Automated Industries - \$55,800.00
U.S. Data Corp. - No Bid
Automated Corresp./Datamatics - No ReplyAWARD Automated Industries Inc., 1400 Georgia Ave.,
Silver Spring, Md. 20910AMOUNT \$55,800.00FUND SOURCE 8624-79-725
36.02.03.09REMARKS

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service Contract

ITEM 2 - S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE Purchase order #R-877201-P

DESCRIPTION Preventive Maintenance Service Contract
on Electron Microscopes

PROCUREMENT METHOD Competitive sealed bids

BIDS OR PROPOSALS Bid #BS-92838-P Joel, USA \$16,339.00
Phillips Electronics - No Bid
AWARD Joel, USA
11 Dearborn Road Perkin-Elmer - No Return
Peabody, MA 01960 Cambridge Instrument - No Return

AMOUNT \$16,339.00

FUND SOURCE 3U-CHHC
36.02.02.20.05

REMARKS Four (4) bids sent out. One (1) no bid, two (2) no
return, only response bidder was Joel, USA @\$16,339.00

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT . Consultation Services

ITEM 3 - AE

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. : & TITLE H-873724-C

DESCRIPTION Continuation of Planning Consultation Services
of Maryland Medical Center

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS RTKL Associates, Inc.

AWARD RTKL Associates, Inc.

AMOUNT \$205,000.00

FUND SOURCE 8611 (Hospital) 36.02.03.01
CM-AABK (MIEMSS) 36.02.02.10

REMARKS

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Construction

ITEM 4 - C

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO.: & TITLE RUH-9-82 - Fifth Floor - I.C.U. Project

DESCRIPTION The work under this project consists of two items. Item I is located on the fifth floor of the South side of the "D" Wing of South University Hospital and involves the construction of an intensive care unit following removal of existing furnishings. Item II is located on the eighth floor of the "C" Wing of the South University Hospital and involves the relocation of the Head Wall in room 8-309 and all construction to rework metal and glass partitions so sliding doors connect with door to room 8-307.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>BIDDERS</u>	<u>AMOUNT</u>
Adel Builders, Inc. - Baltimore, Md.		\$185,695
Wallace & Gale Inc. - Baltimore, Md.		195,252
Henry Bros. Construction Inc. - Baltimore, Md.		201,999
Emjay Engineering & Construction Co. - Baltimore, Md.		236,900
K-Lo Plumbing Inc. - Upper Marlboro, Md.		299,000
Decker Construction Co., Inc. - Crofton, Md.		308,200

AWARD Adel Builders, Inc.

AMOUNT \$185,695

FUND SOURCE 36.02.03.00.00

REMARKS

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Construction Modification

ITEM 5 - C-MOD

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE: RBS-01-82
Emergency Power MIEMSS Computer Center

DESCRIPTION The original design of the project called for an automatic total flooding halon fire extinguishing system to be installed in the existing computer room number 205. Subsequently it has been necessary to enlarge the computer room to accommodate additional computer equipment and by removing a partition and using room 206 also. The expanded room will be approximately double the size of the original computer room. The original engineer's estimate for the halon system for room 205 was \$10,000. The increased cost is to provide additional halon storage capacity, additional halon, additional halon piping and dispersal nozzles, additional detectors with conduit and wiring. The total original contract was for \$41,742. This change order request for additional halon fire extinguishing system is \$5,992. The price appears fair and reasonable.

PROCUREMENT METHOD Negotiated Award

BIDS Urban Francis, Inc.
Baltimore, Maryland

AWARD Urban Francis, Inc.

AMOUNT \$5,992.

FUND SOURCE 36.02.02.10

REMARKS

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 6-S

UNIVERSITY OF MARYLAND, COLLEGE PARK, Summer Programs

CONTRACT NO. & TITLE: Entertainment Contract

DESCRIPTION Entertainment Contract with Joyce Trisler Danscompany
to perform at Tawes Theatre on June 15, 1982

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Joyce Trisler Danscompany, New York, New York

AMOUNT \$35,000.

FUND SOURCE 36.02.01.17.03.00

MARKS This is the type of contract that cannot be competitively
bid.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 7-S

UNIVERSITY OF MARYLAND, COLLEGE PARK, Summer Programs

CONTRACT NO. & TITLE: Entertainment Contract

DESCRIPTION Entertainment Contract with Robert Friedman
Presents for performance of Oakland Ballet
at Tawes Theatre on May 25, 1982

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Robert Friedman Presents, San Francisco, California

AMOUNT \$10,000

FUND SOURCE 36.02.01.17.03.00

REMARKS This is the type of contract that cannot be competitively
bid.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 8-S

UNIVERSITY OF MARYLAND, COLLEGE PARK, Summer Programs

CONTRACT NO. & TITLE: Entertainment Contract

DESCRIPTION Entertainment Contract with Robert M. Gerwald Management, Inc. for performance of the New York Gilbert and Sullivan Players at Tawes Theatre on June 22, 1982

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Robert M. Gerwald Management, Inc., New York, New York

AMOUNT \$10,000.

FUND SOURCE 36.02.01.17.03.00

REMARKS This is the type of contract that cannot be competitively bid.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 9-S

UNIVERSITY OF MARYLAND, COLLEGE PARK, Summer Programs

CONTRACT NO. & TITLE: Entertainment Contract

DESCRIPTION Entertainment Contract with Eugene R. Dreyer
for performance of the Maryland Festival
Orchestra at Tawes Theatre on July 24, 1982.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Eugene R. Dreyer, Bethesda, Maryland

AMOUNT \$10,000

FUND SOURCE 36.02.01.17.03.00

REMARKS This is the type of contract that cannot be competitively
bid.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-02-06
Lexington Market Station Structure

ORIGINAL CONTRACT APPROVED Item 41T, DBFP Agenda 3/1/78

CONTRACTOR Peter Kiewit Sons'Co.
Milmont Park, PA

MODIFICATION Change Order No. 061 compensates the contractor for the following:

1. Relocation of transformer vault 16A to avoid a conflict in location with an existing 20" gas main. (Gas main installed by BG&E in 1977 was 6 feet from location shown on as-built drawings)
2. Construction of an interconnecting ductbank between vaults 16A and 16B due to the above relocation.
3. Removal of existing concrete obstructions, not shown on the original contract documents, encountered during the excavation for vaults 16A and 16B.
4. Modify the transformer vaults grating as required by the Baltimore Gas and Electric Company.
5. Modify the configuration, amount and size of conduits in the interconnecting ductbank between vaults 16A and 16B to contain the electrical cables required by the Baltimore Gas & Electric Company to complete the transformers installation.

Total Cost \$ 17,548.00

continued

ITEM 1 -C -MOD
(cont 'd)

BPW -- 2/4/82

AMOUNT	\$ 17,548.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$27,858,465.00
REVISED CONTRACT AMOUNT	\$33,369,705.62
PERCENTAGE INCREASE	19.8% Increase for Change Order Nos. 001-059 and 061.
REMARKS	In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-06-05
Mondawmin Station Structure

ORIGINAL CONTRACT APPROVED Item 12-T, DOT Agenda 8/16/78

CONTRACTOR Granite Construction Co.
Greeley, Colorado

MODIFICATION Change Order No. 31 provides for the replacement of seven FD-1 grates with a smaller type grate in order to obtain sufficient fall for flow of water drainage from underneath the station platform to the track bed drains.

The FD-1 grates had been set in place, with appropriate grading, awaiting concrete placement. Work includes picking up these grates, return to the supplier, a restocking fee, delivery of smaller grates and necessary regrading and resetting of the new grates.

AMOUNT \$1,120.00

FUND SOURCE 80% Federal, 20% Special Funds budgeted to the MTA

ORIGINAL CONTRACT AMOUNT \$11,370,849.00

REVISED CONTRACT AMOUNT \$12,424,193.91

PERCENTAGE INCREASE 9.3% Increase for Change Order Nos. 001-019, 021-025, 027, 028, 030 and 031

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- February 4, 1982

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-01-06
Charles Center Station Structure

ORIGINAL CONTRACT APPROVED Item 1T, DBFP Agenda 10/5/77

CONTRACTOR Intercounty Construction Company
Hyattsville, Maryland

MODIFICATION Change Order No. 075 compensates the contractor for replacement of deteriorated portions of the temporary plywood sidewalk and skid-proofing material within the contract limits.

This work was required to repair sidewalks that have deteriorated during the course of construction due to normal wear and tear, which was not covered in the original contract specifications nor provided for in Change Order No. 043, approved as Item 15T, DOT Agenda 3/18/81, which compensated the contractor for the original placement of the temporary sidewalks. This work is to be performed on an as-needed basis.

Cost \$7,500.00

AMOUNT \$7,500.00

FUND SOURCE 80% Federal, 20% Special Funds
budgeted to MTA

ORIGINAL CONTRACT AMOUNT \$32,284,100.00

REVISED CONTRACT AMOUNT \$45,162,829.20

PERCENTAGE INCREASE 39.9% Increase for Change Order Nos.
001-040, 042-047, 050-053, 056-065,
067-071, 074, 075.

continued

ITEM 3 -C-MOD
(cont'd.)

BPW -- 2/4/82

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- February 4, 1982

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE XO-04-09 Trackwork Intallation

ORIGINAL CONTRACT APPROVED Item 43T, DBFP Agenda 11/7/79

CONTRACTOR North Star Construction
New Rochelle, N.Y.

MODIFICATION The Mass Transit Administration requests approval of Change Order No. 017 in the estimated amount of \$500,000.00 as interim payment of claims for numerous delays and inefficiencies caused by delays in completion of the several construction contracts preceding track work installation. These delays were caused by such factors as right-of-way problems, design changes and differing site conditions. Access for track installation has not been in accordance with the contract schedule, resulting in numerous inefficiencies.

The contractor has submitted claims in the aggregate of \$2,400,534.00.

Settlement of these claims will be a highly complex issue, with final settlement anticipated to be by decision of the Maryland Board of Contract Appeals or the court.

The amount of this change will establish good faith and provide payment for those costs established to date. A subsequent change order will provide for final payment, when final costs have been determined.

\$ 500,000.00

AMOUNT \$ 500,000.00

FUND SOURCE 80% Federal, 20% Special Funds budgeted to MTA

continued

ITEM 4-C-MOD
(cont'd)

BPW -- 2/4/82

ORIGINAL CONTRACT AMOUNT	\$9,739,119.00
REVISED CONTRACT AMOUNT	\$11,913,043.58
PERCENTAGE INCREASE	22.3% Increase for Change Order Nos. 001-014, 016 and 017.

REMARKS This Change Order serves as a partial settlement for Claim
Nos. 707 and 708.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE XO-04-09
Trackwork Installation

ORIGINAL CONTRACT APPROVED Item 43T, DBFP Agenda 11/7/79

CONTRACTOR North Star Construction
New Rochelle, NY

MODIFICATION On December 2, 1981 (Item 17-C-MOD), the Board of Public Works approved estimated Change Order No. 016, in order to establish an account for ongoing adjustments to the resiliently supported concrete block rail ties, due to the compounding of design and construction tolerance buildup.

Daily time and material reports were kept in order to accurately identify those costs associated with the remedial work. To these figures were added a percentage for overhead and profit, with the final settlement as follows:

I.	Cut invert concrete to provide clearance for 3300 twin-block ties and clear all debris	\$ 554,400.00
II.	Incremental cost of revised method for setting block-ties	225,000.00
III.	Costs associated with out-of-sequence work schedule	40,000.00
	Total Cost	<u>\$ 819,400.00</u>
	Less Change Order No. 016	250,000.00
	Change Order No. 018	<u>\$ 569,400.00</u>

AMOUNT \$569,400.00

FUND SOURCE 80% Federal, 20% Special Funds
budgeted to MTA

continued

ITEM 5 -C-MOD
(cont 'd)

BPW -- 2/4/82

ORIGINAL CONTRACT AMOUNT	\$ 9,739,119.00
REVISED CONTRACT AMOUNT	\$12,482,443.58
PERCENTAGE INCREASE	28.2% Increase for Change Order Nos. 001-014, 016-018

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 6- AE-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE BCS 79-14
Hydrologic/Hydraulic Services

ORIGINAL CONTRACT APPROVED Item 37T, DOT Agenda 5/21/80

CONTRACTOR Byrd, Tallamy, MacDonald and Lewis
Fairfax County, Virginia

MODIFICATION Change Order #1 provides for:

Additional engineering services of a hydrologic/hydraulic nature, statewide, in an effort to reduce the backlog of work currently being experienced by the Hydraulics Section of the Bureau of Highway Design.

AMOUNT \$25,000 (Not to Exceed) cost plus
fixed fee of \$2,168.00

FUND SOURCE 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT \$98,364.00

REVISED CONTRACT AMOUNT \$123,364.00

PERCENTAGE INCREASE 25.4%

REMARKS Original Agreement was with Smith, Teacher & Associates, Inc.,
who were acquired by Byrd, Tallamy, MacDonald and Lewis.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 7 -AE-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE	BCS 79-14 Hydrologic/Hydraulic Services
ORIGINAL CONTRACT APPROVED	Item 35T, DOT Agenda 5/21/80
CONTRACTOR	Century Engineering, Inc. Towson, Maryland

MODIFICATION Change Order #1 provides for:

Additional engineering services of a hydrologic/hydraulic nature, statewide, in an effort to reduce the backlog of work currently being experienced by the Hydraulics Section of the Bureau of Highway Design.

AMOUNT	\$23,351.00 (Not to Exceed) cost plus fixed fee of \$1,986.00
FUND SOURCE	100% Special Funds budgeted to SHA
ORIGINAL CONTRACT AMOUNT	\$93,404.00
REVISED CONTRACT AMOUNT	\$116,755.00
PERCENTAGE INCREASE	25%

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 8 -AE-MOD

STATE HIGHWAY ADMINISTRATION Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE BC 246-44-815
Harbor Tunnel Thruway to Holabird Avenue

ORIGINAL CONTRACT APPROVED Item 51T, DBFP Agenda 6/25/73

CONTRACTOR NAME Beavin/Lyon Associates, Inc.
Baltimore, Maryland

MODIFICATION 1. Under Extra Work Order No. 19, in the amount of \$302,614.00, the Consultant will provide engineering services required for the preparation of contract plans, specifications and estimates for the Toll Facilities at the Fort McHenry Plaza. This work includes the design of toll booths, providing for and incorporating selected toll booth equipment, a free standing canopy over the toll booths, concrete base slab consisting of 24 toll lanes, access tunnel to the booths, a parking area for toll facility personnel and public parking for ticket sales, Toll Facility Administration Building, a 24 foot wide access road from Leland Avenue to the Toll Administration Building and a feasibility study for utilization of other planned non-toll related computer facilities and the development of requirements, specification and Request for Proposal for design build computer communications oriented toll facility accounting system.

\$ 302,614.00

2. Under Extra Work Order No. 20, in the amount of \$4,238.61, the Consultant, Beavin-Lyon Joint Venture, performed the second stage of engineering studies as outlined in EWO No. 17 which consists of coordination and incorporation of drawings changes for extending Keith Avenue into the Fort Holabird Industrial Park.

continued

BPW -- 2/4/82

ITEM 8-AE-MOD
(cont'd)

These studies are being done at the request of the Baltimore Economic Development Corporation to determine access for General Motors proposed expansion in the Industrial Park.

\$ 4,238.61

- 3. Under Extra Work Order No. P-6-CE, in the amount of \$5,948.89, the Consultant was requested to provide an analysis of the soil problems related to the Canton Railroad's Diesel Maintenance Building Mat Foundations and to make recommendations for corrective measures.

\$ 5,948.89

AMOUNT OF CHANGE ORDERS	\$ 312,801.50
FUND SOURCE	90% Federal, 10% Baltimore City
ORIGINAL CONTRACT AMOUNT	\$2,800,000.00
REVISED CONTRACT AMOUNT	\$4,300,046.86
PERCENTAGE INCREASE	53.6%

REMARKS Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Received only
Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- February 4, 1982

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 9 -AE-MOD \

INTERSTATE DIVISION
FOR BALTIMORE CITY

Baltimore City

ORIGINAL CONTRACT NO. & TITLE

BC 255-3-815,
Interstate Route I-395

ORIGINAL CONTRACT APPROVED

April, 1973

CONTRACTOR

Rummel, Klepper & Kahl
Baltimore, Maryland

MODIFICATION

1. Extra Work Order No. P-4-CE, charged to CE Contract SHA BC 255-4-815, provides for review of additional shop and/or working drawings.

\$27,430.00

2. Extra Work Order No. P-4-CE, charged to SHA BC 255-3-815, provides for checking shop and/or working drawings in connection with the Howard Street Tunnel Exit.

\$8,635.00

AMOUNT

\$36,065.00

FUND SOURCE

90% Federal, 10% Baltimore City

ORIGINAL CONTRACT AMOUNT

\$484,203.00

REVISED CONTRACT AMOUNT

\$2,047,085.20

PERCENTAGE INCREASE

323%

REMARKS

Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Received only

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

MAINTENANCE CONTRACT

ITEM -10 +M

MASS TRANSIT ADMINISTRATION - Kirk Bus DivisionCONTRACT NO. & TITLE - MTA-0064, Emergency Installation
of Oil Recovery System

DESCRIPTION - This emergency contract is for the installation of an oil recovery system to recover diesel fuel from the groundwater at the Administration's Kirk Avenue Bus Maintenance Facility. The work consists of furnishing and installing an explosion proof submersible pump in a 26" diameter steel pipe twenty feet long in a hole to be excavated, install discharge pipe in a trench to an existing building and thence to oil separator equipment, supply electricity to the pump, backfill, and dispose of oil saturated soil at an approved landfill.

PROCUREMENT METHOD - Emergency Sole Source

AWARD - Nutshell Enterprises, Ltd.
Fallston, MD

AMOUNT - \$17,686.00

FUND SOURCE - 100% Special Funds budgeted to MTA

REMARKS - Contract awarded December 28, 1981. Work began December 29, 1981. Water Resources Administration order No. C-0-82-100-A requires correction of this condition by January 15, 1982. It was determined by the Procurement Officer and approved by the MTA Administrator that compliance with this order could be achieved only through emergency procurement.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 2/4/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

CONTRACT NO. & TITLE SAA-PO-2-1132, Hobart Jet Ex 3 Ground Power Unit

DESCRIPTION This emergency purchase is to provide a ground power unit essential to service tenant and transient aircraft at Glenn L. Martin State Airport. This equipment provides cold weather aircraft start capabilities.

PROCUREMENT METHOD Emergency Procurement

BIDS	Aero Quality, Teterboro, N.J.	\$ 8,540.00
	Devtec, New Hyde Park, New York	9,530.00

AWARD Devtec Corporation
New Hyde Park, New York

AMOUNT \$9,530.00

FUND SOURCE 100% Special Funds budgeted to SAA

REMARKS Previous unit (1940's vintage) sustained major malfunction which rendered it inoperable and uneconomical to repair. Replacement parts are not readily available and lead-time for procurement approximately 6 months. The power unit is utilized to start aircraft in cold weather at the F.B.O. operation at Glenn L. Martin State Airport. It is a vital piece of equipment for continuous service at that facility.

A second known source of comparable equipment was contacted prior to this purchase. An unacceptable delivery time of 4-6 weeks was the factor in determination to award purchase to Devtec Corporation. Cost for the rental of equipment during this period would exceed difference in purchase price.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF GENERAL SERVICES
BALTIMORE PUBLIC BUILDINGS AND
GROUNDS

State Office Building Nos. 1 and 2
Baltimore Complex

CONTRACT NO. AND TITLE

BB-000-812-001
Encapsulate Asbestos in Ceilings -
State Office Building Nos. 1 and 2

DESCRIPTION

Sealing of the existing textured accoustical ceilings with
an EPA approved elastomer (rubberlike synthetic polymer
such as silicone rubber) to prevent asbestos fibers from
escaping to the atmosphere.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Diversified Environmental Control Corporation - Louisville, KY	\$36,104
W. W. Nash & Sons, Inc. - Richmond, VA	40,512
Henry C. Sparrow & Sons, Inc. - Baltimore, MD	41,995
Spinnazio Systems, Inc. - Hampton, VA	63,750
Mechanical Asbestos Removal, Inc. - Baltimore, MD	64,750
Archway Contracting Company, Inc. - Pennsauken, NJ	71,110
Colt Insulation, Inc. - Baltimore, MD	74,880
Ruskey and Company - Baltimore, MD	79,690
Dual Maintenance Company, Inc. - Mt. Laurel, NJ	118,113

AWARD

Diversified Environmental Control Corporation

AMOUNT

\$36,104

FUND SOURCE

Item 004, GCL 1981

REMARKS

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Boys Village of Maryland
Cheltenham, Prince George's County

CONTRACT NO. AND TITLE

DC-592-803-002
Re-Roofing of the Academic School and
Infirmary Building

DESCRIPTION

This project provides for the replacement of the existing roof of the Academic Building (28,400 Square Feet) with a 4 ply coal tar pitch roof, and provides the Infirmary Building (4,050 Square Feet) with new shingles, including new drains, gutters and downspouts. The roof is approximately 20 years old.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Liberty Roofing Company, Inc. - Baltimore, Maryland	\$158,676
Korb Roofers, Inc. - Baltimore, Maryland	159,386
Wallace and Gale Company - Baltimore, Maryland	173,850
Charles R. Duff and Company, Inc. - Baltimore, Maryland	174,540
A. Cestone Company, Inc. - Brentwood, Maryland	190,254

AWARD

Liberty Roofing Company, Inc.

AMOUNT

\$158,676

FUND SOURCE

Item 499, CA 1981

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland House of Correction
Jessup, Anne Arundel County

Division of Correction

CONTRACT NO. AND TITLE

KH-000-811-103, Security Fence and
Site Lighting - Modular Housing Units

DESCRIPTION

This project provides for the installation of a security fence
and site lighting for 14 modular housing units.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

AMOUNT

Harrison and Palmer, Inc. - Annapolis, Md.	\$106,000
Long Fence Co., Inc. - Gambrills, Md.	\$119,842
Fritz Fence - Glen Burnie, Md.	\$133,300

AWARD

Harrison and Palmer, Inc.

AMOUNT

\$106,000

FUND SOURCE

35.02.01.02-08

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

MORGAN STATE UNIVERSITY

CONTRACT NO. AND TITLE

N-000-796-011

Renovation of Showers and Toilet Rooms
Baldwin and O'Connell Residence Halls

DESCRIPTION

Base Bid - Renovation of existing shower and toilet rooms and removal
and replacement of partitions, floors, plumbing fixtures
and lighting in Baldwin Hall

Alt. #1 - Includes same work in O'Connell Hall

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Hanks Contracting - Edgewood, Md	\$128,895
E. J. Snyder, Inc. - Baltimore, Md	275,154
K-Lo Plumbing - Upper Marlboro, Md	180,000
Orfanos Contractors, Inc. - Baltimore, Md	225,000
John W. Brawner Contracting Co., Inc. - Baltimore, Md	259,000
Henry Albert, Jr. and Co., Inc. - Baltimore, Md	219,400
Henry Brothers Construction, Inc. - Baltimore, Md	174,000
Tech. Contracting Co., Inc. - Baltimore, Md	183,579
Reed and Reed - Baltimore, Md	268,000
Ingleside Contractors, Inc. - Baltimore, Md	183,100
Harry M. Will, Inc. - Columbia, Md	176,400
Emjay Engineering and Construction Co., Inc. - Baltimore, Md	233,100
Harbor Construction, Inc. - Baltimore, Md	168,440

Alt. #1
(Add)

Base Bid Plus
Alt. #1

Hanks Contracting	\$ 64,533	\$193,428
E. J. Snyder, Inc.	N/A	275,154
K-Lo Plumbing	N/A	180,000
Orfanos Contractors, Inc.	105,000	330,000
John W. Brawner	183,000	442,000
Henry Albert, Jr. and Co., Inc.	143,391	362,791
Henry Brothers Construction, Inc.	99,500	273,500
Tech. Contracting Co., Inc.	122,133	305,712
Reed and Reed	194,000	462,000
Ingleside Contractors, Inc.	128,200	311,300
Harry M. Will, Inc.	112,800	289,200
Emjay Engineering and Construction Co., Inc.	124,340	357,440
Harbor Construction, Inc.	99,770	268,210

CONSTRUCTION CONTRACT

ITEM - 4-C
Cont'd

AWARD

Hanks Contracting

AMOUNT

\$193,428

FUND SOURCE

36.13.00.10.03.08

FEE

ATTI Consultants, Ltd.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Salisbury State College
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

TS-511-801-003
New Computer Room - Caruthers Hall

DESCRIPTION

Conversion of existing office spaces into new computer center including raised floor, independent HVAC, and fire and security alarm systems.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Harrison and Palmer, Inc. - Annapolis, Maryland	\$35,400
Comfort, Inc. - Bridgeville, Delaware	40,890
M. Nelson Barnes & Sons, Inc. - Cambridge, Maryland	48,939
S. Lee Smith, Jr., Inc. - Salisbury, Maryland	53,470
Carl J. Williams & Sons, Inc. - Salisbury, Maryland	55,000

AWARD

Harrison and Palmer, Inc.

AMOUNT

\$35,400

FUND SOURCE

36.03.01.02.08

FEE

Applicable to Harold A. Schlenger and Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES
DIVISION OF CORRECTIONS

Maryland House of Corrections
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

KG-000-801-201
Site & Utility Work
Jessup Complex

DESCRIPTION Base Bid: Construction of the comprehensive storm water management program for the Jessup complex, related utility improvements and improvements to the waste water treatment plant.
(Add) Alt. #1: Maintenance Building
(Add) Alt. #2: Demolition of existing waste water treatment plant structures presently abandoned.

Construction duration (360) calendar days.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>
John Driggs Co., Inc. - Capital Heights, Md.	\$2,845,000	\$ 915,000
Pleasant Excavating - Clarksburg, Md.	\$3,063,000	\$ 915,000
Cam Construction Co. - Cockeysville, Md.	\$3,115,000	\$1,096,000
Cheery Hill Sand & Gravel Co., Inc. - Jessup, Md.	\$3,122,000	\$1,000,000
J. Vinton Schafer & Sons, Inc. - White Marsh, Md.	\$3,450,000	\$ 989,000
Dunton, Inc. - Annapolis, Md.	\$3,900,000	\$1,100,000

	<u>Alt. #2</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alt. #2</u>
John Driggs Co., Inc.	\$22,400	\$2,867,400
Pleasant Excavating	\$25,600	\$3,088,600
Cam Construction Co.	\$65,000	\$3,180,000
Cherry Hill Sand & Gravel Co., Inc.	\$57,000	\$3,179,000
J. Vinton Schafer & Sons, Inc.	\$59,900	\$3,509,900
Dunton, Inc.	\$75,000	\$3,975,000

CONSTRUCTION CONTRACT

ITEM 6-C - Cont'd.

CONTINUED

AWARD

John Driggs Co., Inc.

AMOUNT

\$2,867,400 Base Bid Plus Alt. #2

FUND SOURCE

Item ²⁵⁰850 GCL 77 (See attached page.)

FEE

Applicable to VVCR

REMARKS

This will provide a comprehensive storm water management system for the entire Jessup Complex and will upgrade the utilities for the future 528 Bed replacement facility.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

March 21, 1983



Ms. Sandra Koester
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes:

Department of General Services' Agenda items previously approved by the Board of Public Works.

April 16, 1981 81/6
 Item 14
 Page 14

From: \$ 34,000.00 - Item 850, GCL 1977

To: \$ 34,000.00 - Item 250, GCL 1977

February 4, 1982 82/2
 Item 6-C
 Pages 7-8

From: \$2,867,400.00 - Item 850, GCL 1977

To: \$2,867,400.00 - Item 250, GCL 1977

March 17, 1982 82/4
 Item 8-AE
 Page 4

From: \$ 165,800.00 - Item 850, GCL 1977

To: \$ 165,800.00 - Item 250, GCL 1977

August 11, 1982 82/11
 Item 20-AE
 Pages 23-24

From: \$ 435,755.71 - Item 260, GCL 1977

\$ 274,599.29 - Item 260, GCL 1981

To: \$ 710,355.00 - Item 260, GCL 1977

September 21, 1982 82/13
 Item 5A-C
 Page 7A

From: \$ 217,831.00 - Item 046, GCL 1982

To: \$ 217,831.00 - Item 260, GCL 1977

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

DEPARTMENT OF HEALTH AND MENTAL
HYGIENE
Mental Retardation Administration

Rosewood Hospital Center
Owings Mills, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

R-495-4-764, R-495-1-764
R-654-766, R-665-765
Renovation of Goodwin, Medairy,
Preston, Jackson Buildings

ORIGINAL CONTRACT APPROVED

Item 14, DGS agenda May 21, 1980

CONTRACTOR

Structures, Inc.
Baltimore, Md.

MODIFICATION

Change Order No. 13 covers the costs to install kitchen waste and vent lines, installing four floor drains, installing four electric disconnect switches and repairing the masonry work at the vent penetrations.

MODIFICATION AMOUNT

\$12,636.36

FUND SOURCE

Item 015, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$2,577,740.00

CHANGE ORDERS

\$ 156,248.67

REVISED CONTRACT AMOUNT

\$2,733,988.67

PERCENTAGE INCREASE

Less than 7% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
Division of Corrections

Maryland House of Correction
Jessup, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

KJ-601-791-002
Renovation of Kitchen/Dining Areas

ORIGINAL CONTRACT APPROVED

Item 05-001, Department of General Services
Procurement Review Board agenda, August 21,
1981.

CONTRACTOR

Wrangler Construction Company
Linthicum, Md.

MODIFICATION

Change Order No. 3 covers the removal and disposal of the existing
macadam sub-floor throughout the entire main kitchen area, and
placement of new concrete with wire mesh reinforcing and control
joints.

MODIFICATION AMOUNT

\$12,550

FUND SOURCE

Item 507, CA 1981

ORIGINAL CONTRACT AMOUNT

\$47,444.00

CHANGE ORDERS

\$20,865.00

REVISED CONTRACT AMOUNT

\$68,309.00

PERCENTAGE INCREASE

Less than 44% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

UNIVERSITY OF MARYLAND

College Park
Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

U-683-B, Alterations and Additions to
Physical Education Building

ORIGINAL CONTRACT APPROVED

Item 14, DGS agenda April 9, 1980

CONTRACTOR

Kora & Williams Corporation
Rockville, Md.

MODIFICATION

Change Order No. 5 covers the costs for installing special steel angles on the building structure to support archery nets and for installation of beam connection clips partially offset by a credit for substituting lower cost racquet ball court doors, which are available from the supplier immediately, for the long "lead time" doors indicated in the original specifications.

MODIFICATION AMOUNT

\$8,668.57

FUND SOURCE

Item 119, GCL 1975

ORIGINAL CONTRACT AMOUNT

\$473,500.00

REINSTATEMENTS

\$ 25,831.72

SUB-TOTAL

\$499,331.72

CHANGE ORDERS

\$ 10,198.58

REVISED CONTRACT AMOUNT

\$509,530.30

PERCENTAGE INCREASE

Less than 6% by Reinstatement
Less than 3% by Change Orders

FEE

Not Applicable

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 11-AE

BOARD OF PUBLIC WORKS

Veterans Home Commission
St. Mary's County

CONTRACT NO. AND TITLE

VH-000-781-027, Construction Inspection
Services for Charlotte Hall Veterans Home,
Phase I

DESCRIPTION

The scope of this project involves providing
inspection services in connection with the
construction of the Charlotte Hall Veterans
Home, 15 miles south of Waldorf, Maryland.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Earth Engineering and Sciences, Inc. w/Lyon Associates (JV) - Baltimore, Maryland	\$ 289,260	91
Whitman, Requardt and Associates - Baltimore, Maryland	335,951	71
Heery Program Management - Baltimore, Maryland	336,131	91
Engineering-Science, Inc. - Severna Park, Maryland	420,400	91
CMSI w/Shefferman and Bigelson (JV) - Silver Spring, Maryland	549,243	100

AWARD

Earth Engineering and Sciences, Inc. w/Lyon
Associates (JV)

AMOUNT

\$289,260

FUND SOURCE

See attached letter

* ~~Item 8, GCL 1980~~

*151,165.04 - Item 002, CA 1982
138,094.96 - Item 008, CGL 1980*

REMARKS

At the January 7, 1982 public meeting of the General Professional Services Selection Board, the Department of General Services recommended award of this contract as indicated. It was the opinion of the Department of General Services that the recommended proposal represented the best combination of price and technical score. The recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Marion - OK



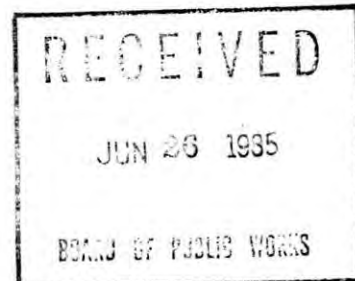
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225-4435
TTY FOR DEAF: BALTO. AREA 383 - 7555
D.C. METRO 565 - 0451

HARRY HUGHES
GOVERNOR

EARL F. SEBODA, P.E.
SECRETARY

June 21, 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 or reported to the Board on the Department's Procurement Agency Activity Report.

October 3, 1979 79/17
Item A-2
Page 18-19

FROM: \$ 318,000 - Item 009, GCL 1979
TO: \$ 56,400 - Item 009, GCL 1979
261,600 - Item 002, CA 1982

Reason: Clerical Error

February 4, 1982 82/2
Item 11-AE
Page 13

FROM: \$ 289,260.00-Item 008, GCL 1980
TO: \$ 151,165.04-Item 002, CA 1982
138,094.96-Item 008, GCL 1980

Reason: Clerical Error

April 1985
PAAR Item 12-C
Page 3

FROM: \$ 45,600-SECL 1984 06.84.18.00
TO: \$ 45,600-SECL 1982 06.83.38.000

Reason: Incorrect fund source submitted by Using Agency

May, 1985
PAAR Item 5-C
Page 2

FROM: \$ 45,889-SECL 1984 06.84.18.000
TO: \$ 24,263.72-SECL 1984 06.84.18.000
21,625.28-SECL 1983 06.83.77.000

Reason: Incorrect fund source submitted by Using Agency.

Very truly yours,

Earl F. Seboda
Earl F. Seboda, Secretary

EFS:tcj
AKL016.TJ

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
The Honorable Constance Lieder
Mr. James Rowland

- 14 -

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACTITEM 12-AE

BOARD OF TRUSTEES OF STATE
UNIVERSITIES AND COLLEGES

Towson State University
Baltimore County

CONTRACT NO. AND TITLE

T-622-682-120, Construction Inspection
Services for Addition and Renovation to
Smith Hall Science Facility, Towson State
University

DESCRIPTION

The scope of this project involves pro-
viding inspection services in connection
with the construction of an addition and
renovation of approximately 79,000 square
feet to Smith Hall.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Heery Program Management, Inc. - Baltimore, Maryland	\$ 139,875	81
Earth Engineering and Sciences, Inc. w/Lyon Associates (JV) - Baltimore, Maryland	149,520	81
Acres American, Inc. - Columbia, Maryland	176,888	85

AWARD

Heery Program Management, Inc.

AMOUNT

\$139,875

FUND SOURCE

Item 69, GCL 1981

REMARKS

At the January 7, 1982 public meeting of the General Professional Services Selection Board, the Department of General Services recommended award of this contract as indicated. It was the opinion of the Department of General Services that the recommended proposal represented the best combination of price and technical score. The recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 13-AE

UNIVERSITY OF MARYLAND

College Park Campus
Prince George's County

CONTRACT NO. AND TITLE

U-000-683-401, Development of North Campus to Provide Outdoor Teaching Stations for the College of Physical Education, Recreation and Health

DESCRIPTION

The project involves the preparation of an overall plan for the 18-acre North Fields site and the design (preparation of plans and specifications) of outdoor teaching laboratories and adjunct facilities to support the outdoor teaching requirements of the College of Physical Education, Recreation and Health

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Smith Design Group, Inc. - Hunt Valley, Md.	\$42,680.00	115
David Lawson Gregory & Associates - Balto., Md.	65,510.00	110
Whitney, Bailey, Cox and Magnani - Lutherville, Md.	87,072.95	109

AWARD

Smith Design Group, Inc.

AMOUNT

\$42,680

FUND SOURCE

\$14,530 - 36.02.080.042, University Generated Funds

REMARKS

At the January 7, 1982 public meeting of the General Professional Services Selection Board, the University of Maryland recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the recommended proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funds, the initial award will be made for the first two phases only.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

Item 14-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
(Program Open Space)

Cunningham Falls State Park
Frederick County

ORIGINAL CONTRACT NO. AND TITLE

P-016-741-201
Ironmaster's House
Catoctin Furnace

ORIGINAL CONTRACT APPROVED

March 18, 1981

CONTRACTORS NAME

Velsey Architects/with
Preservation Associates

MODIFICATION Provide structural steel support system to support stone masonry walls, and independent roof structure.

MODIFICATION AMOUNT

\$9,407.00

FUND SOURCE

GCL 1974, Item 26

ORIGINAL CONTRACT AMOUNT

\$49,800

REVISED CONTRACT AMOUNT

\$59,207

PERCENTAGE INCREASE

19.5%

REMARKS Original program called for wood bracing for the walls. The replacement system that is proposed by this change will reduce the construction cost by approximately \$79,000 and provide, in addition, a roof to protect the structure from weathering.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 15-AE-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institute
Hagerstown

ORIGINAL CONTRACT NO. AND TITLE

KB-000-782-002
Correction of Fire Safety Deficiencies
MCI - Hagerstown

ARCHITECT

Sidhu Associates
Fallston, Maryland

MODIFICATION

Additional design work for fire protection systems in three basement areas at MCI and modifications to provide fire exits.

MODIFICATION AMOUNT

\$4,382.00

FUND SOURCE

Item 034, GCL 1981

ORIGINAL CONTRACT AMOUNT

\$46,500.00

REVISED CONTRACT AMOUNT

\$61,502.00

PERCENTAGE INCREASE

Less than 32% by Contract Modification

REMARKS

This design work will provide the life safety provisions as directed by the fire marshal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 16-E

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. AND TITLE

CF 82-131
One shredder

DESCRIPTION

Procurement of one shredder for radio-active materials and laboratory glassware for the Radiation Safety Office.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Yankee Engineering, Baltimore, Md.	\$28,574.00
Shred Pak, Bensonville, Il.	29,761.00
Eagle Material Handling, Columbia, S.C.	31,551.50

AWARD

Yankee Engineering

AMOUNT

\$28,574.00

FUND SOURCE

Item 060, GCL 1981

REMARKS

Acceptance of lowest responsive bid.

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
With Discussion		<u>Without Discussion</u>	

82/2

BPW 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

A. The Department of State Planning, with concurrence of the Department of Budget and Fiscal Planning and the Department of General Services, recommends reversions to the General Fund in the amounts indicated from the following Capital Appropriations Fund items.

<u>Item No.</u>	<u>CAPITAL APPROPRIATION 1978</u>	<u>Amount</u>
005	<u>Board of Public Works</u> Replace Wooden Drill Floor - Fifth Regiment Armory	\$ 67.00
<u>CAPITAL APPROPRIATION 1979</u>		
812	<u>Board of Public Works</u> Detailed Planning Funds - Renovate Elkton Armory	20,000.00

B. In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, the unexpended balances shall be utilized either to reduce authorizations to finance projects or deposited in the Bond Annuity Fund. Following is a list of General Construction Loan items that have been completed and the unexpended balances are as shown. The Department of State Planning with the concurrence of Department of General Services recommends that the unexpended funds be transferred to the Capital Improvement Retainage Fund (Account Number 89.99.00) for the purpose of reducing other bond authorizations.

<u>Item No.</u>	<u>GENERAL CONSTRUCTION LOAN 1973</u>	<u>Amount</u>
179	<u>Frostburg State College</u> Plans and Specifications Renovation of Compton Hall	\$ 90,000.00
663	<u>Bowie State College</u> Construction of Library	400,000.00
<u>GENERAL CONSTRUCTION LOAN 1976</u>		
026	<u>State Military Department</u> Equipment for Hagerstown Armory	7,051.03
133	<u>Bowie State College</u> Equipment of Library	92,691.04

GENERAL/MISCELLANEOUS

ITEM 17-GM-Cont'd.

<u>Item No.</u>		<u>Amount</u>
	<u>GENERAL CONSTRUCTION LOAN 1978</u>	
009	<u>State Military Department</u> Construction of Westminster Armory	201,819.00
037	<u>Department of Health and Mental Hygiene</u> Planning Funds for Mental Retardation Facility in Harford County	92,000.00
	<u>GENERAL CONSTRUCTION LOAN 1979</u>	
056	<u>University of Maryland - Baltimore</u> Construction of Elevated Passageway	\$875,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Board of Public Works approval is requested by the Department of Public Safety & Correctional Services - Police and Correctional Training Commission to donate two 3,000 gallon water storage tanks to Flintstone Volunteer Fire Company.

These storage tanks were purchased in 1954 and are surplus to the State. Cost is unknown.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GENERAL/MISCELLANEOUS

ITEM 19-GM DEPARTMENT OF TRANSPORTATION

Board of Public Works approval is requested by the State Highway Administration to sell one 1976 International dump truck and Swenson Salt Spreader attachment for \$2,000.00 to the Commissioners of Preston, Maryland. This price is consistent with recent sales at dealer auction for similar equipment. The truck with salt spreader was purchased for \$12,804.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

UNIVERSITY OF MARYLAND - BALTIMORE

100-102 North Greene Street
Baltimore City, Maryland

REFERENCE

Permission is requested to enter condemnation proceedings to acquire 100-102 North Greene Street, Baltimore City, Maryland for the use of the University of Maryland, with title transfer documents subject to approval by the State Law Department.

OWNERS

Greene Street Venture, Limited Partnership -
Mendel Friedman, General Partner

PROPERTY

100-102 North Greene Street

OWNERSHIP

Since October 1980

ASSESSED VALUE

\$116,330

APPRAISED VALUE

\$263,000 in fee simple - Ralph Steinbach - 5/18/81

\$250,000 in fee simple - Benedict J. Frederick - 5/18/81

FUND SOURCE

\$138,522.03 - Item 204, GCL 1972

\$ 29,709.77 - Item 142, GCL 1973

\$ 94,768.20 - Item 54, GCL 1979

REMARKS

Property was purchased by present owners during negotiations between the State and prior owners. The University proposes to use the building for an expanded Bookstore, Campus Police Administrative Headquarters, Poison Control Center, Professional Schools, Computer Center and hospital activities not located in the hospital complex. The present owners refused the State's offer of Two Hundred Sixty Three Thousand Dollars (\$263,000).

Board of Public Works Action - The above referenced item was

Approved Disapproved

Deferred Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

Deer Creek State Park (Palmer Area)
Harford County

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Deer Creek State Park, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS It is understood and agreed to by both Grantor and Grantee that the former residence on Tract Number Two has no value.

OPTIONORS Lewis J. Spriggs, et al

OWNERSHIP Since 1945

PROPERTY 22+ acres, improved

ASSESSED VALUE \$7,190-Land, \$4,050-Improvements

OPTION DATE February 3, 1982

OPTION PERIOD 6 months

PRICE \$36,015 (\$1500 per acre + \$2100 for improvements)

APPRAISED VALUE \$47,300 (\$2150 per acre + \$5,000 for improvements - 1978)-Bennett
\$30,100 (\$1300 per acre + \$1,500 for improvements - 1978)-Hall

FUND SOURCE \$ 9,114.98 - Item 40, ORLL 1969
\$26,900.02 - Item 121, ORLL 1969

REMARKS The Department of Natural Resources recommends the purchase of this property.
There will be no relocation or moving costs involved in this acquisition.
There have been no recent acquisitions in this area.

Board of Public Works Action - The above referenced item was

Approved
 Disapproved
 Deferred
 Withdrawn
 With discussion
 Without discussion

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF NATURAL RESOURCES

Millington Wildlife Management Area
Kent County

REFERENCE

Reference is made to Item P-3, this Department's agenda of October 3, 1979 for the meeting of the Board of Public Works, wherein approval was given to acquire 21 acres, of unimproved property for Millington Wildlife Management Area from the Heirs of Laura Davis Reed George for a consideration of \$9,450. Property was subject to a survey and payment to be made on the basis of \$450 per acre. A subsequent survey of the property revealed an actual acreage of 41.144 acres; an increase of 20.144 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$9,064.80 reflecting the difference between \$9,450.00 and the corrected price of \$18,514.80.

FUND SOURCE \$9,064.80, Item 53 Outdoor Recreation Land Loan 1969(INCREASE)

Board of Public Works Action - The above referenced Item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25--RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
Maryland Historical Trust

Gift Preservation Easement
Howard County

REFERENCE

The Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement from Gerald M. Katz and Wilbur E. Simmons, Jr., Trustees, on certain property on Mansion House Drive, Columbia vicinity, Howard County, known as "Burleigh Manor". It consists of two parcels, the "House Property", containing 10.4744+ acres, and the "Cottage Property", containing 6.0006+ acres, each with improvements.

This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historical, cultural, scenic, natural, and aesthetic character. The easement shall be perpetual in duration, in gross and runs with the land.

Burleigh Manor will be listed in the National Register of Historic Places in calendar year 1982.

No State funds are involved in this agreement.

SPECIAL CONDITIONS

Grantor shall have the right to add or construct additional improvements on the Cottage Property for kitchen, breakfast room, guest/tenant house, garage and/or barn purposes.

GRANTORS
GRANTEE
CONSIDERATION
REMARKS

Gerald M. Katz and Wilbur E. Simmons, Jr., Trustees
Maryland Historical Trust

None - Gift easement

All documents have been submitted to the State Law Department for review and approval. The Maryland Historical Trust's Board of Trustees recommends acceptance of this gift easement.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

BFW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

Maryland Historical Trust

Gift Preservation Easement
Baltimore City

REFERENCE

The Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement from Shelter Builders Rehab on certain property in the Federal Hill National Register Historic District, Baltimore City, known as 12 West Cross Street, containing a 12'6" by 30' lot with improvements.

This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historical, cultural, scenic, and aesthetic character. This easement shall be perpetual in duration, in gross and runs with the land.

The Federal Hill Historic District was listed on the National Register of Historic Places on April 17, 1970.

No State funds are involved in this agreement.

SPECIAL CONDITIONS

None

GRANTOR

Shelter Builders Rehab, James Rubenstein, General Partner
Maryland Historical Trust

GRANTEE

CONSIDERATION

None - Gift easement

REMARKS

All documents have been submitted to the State Law Department for review and approval. The Maryland Historical Trust's Board of Trustees recommends acceptance of this gift easement.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

BFW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Washington County

REFERENCE

Approval is requested for permission to accept an option contract to purchase the following property for use of the South Mountain Natural Environment Area, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OPTIONORS

Louis H. Bargmann, Jr., and Linda Jean Bargmann, his wife

OWNERSHIP

Since 1973

PROPERTY

6.13 acres unimproved

ASSESSED VALUE

\$6,970

OPTION DATE

October 23, 1981

OPTION PERIOD

6 months

PRICE

\$16,857.50 (\$2,750 per acre)

APPRAISED VALUE

\$2,815 per acre - Kenneth E. Ritter - 9/2/81
\$2,740 per acre - Leslie U. Hutzell - 9/8/81

FUND SOURCE

Item 201, ORLL 1969

REMARKS

The Department of Natural Resources recommends the purchase of this property. This is not a Federally funded project. There will be no relocation or moving costs associated with this acquisition. Listed below is a comparable sale in the vicinity of the above property:
Smith - 20 acres - @ \$2,500 per acre - 6/10/81

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP (Revised)

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

3500 East Biddle Street
Baltimore City, Maryland

REFERENCE

Approval is requested for permission to accept a proposal submitted by the WESTVACO Company to purchase approximately 2.410 acres from a parcel containing approximately 25 acres, unimproved land located at 3500 East Biddle Street, Baltimore, Maryland which has been declared excess to the needs of the Department of Public Safety and Correctional Services. The WESTVACO Company proposes to purchase a parcel 150 feet wide and 739 feet long which is adjacent to the eastern boundary of their land for expansion of truck docks for a price of \$50,000 per acre.

The site which contains approximately 25 acres of unimproved land has been appraised as follows:

- \$1,250,000 (\$50,000/acre) F. Phillips Williamson - 11/81
- \$ 869,500 (\$35,000/acre) Benedict J. Frederick, Jr. - 12/81

The value of the subject parcel containing approximately 2.410 acres has been appraised as follows:

- \$120,500 (\$50,000/acre) F. Phillips Williamson - 1/82
- \$108,450 (\$45,000/acre) Benedict J. Frederick, Jr. - 1/82

REMARKS

Representatives of WESTVACO indicated their operations would be greatly hampered should they be unable to acquire this parcel. In turn, this would force the company to relocate its facilities out of the area. On November 3, 1981, the Joint Budget and Audit Committee voted to release the site for disposal.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Baltimore City

LESSOR/OWNER Knott Industries, Inc.
401 Washington Avenue, Suite 800
Towson, Maryland 21204
President & Treasurer: Charles A. Knott
Secretary & Vice-President: Henry A. Knott, II

PROPERTY LOCATION 2406 Greenmount Avenue
Baltimore, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	11,000
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	January 1, 1982	<u>SQUARE FOOT RATE</u>	\$5.09
<u>ANNUAL RENT</u>	\$56,200.00	<u>PREVIOUS SQUARE FOOT RATE</u>	\$2.91	<u>EFFECTIVE SQUARE FOOT RATE</u>	\$6.09
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$4.41		

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Option to renew for an additional five (5) year term at a rental of \$71,925.00 per annum.
 2. Escalation/de-escalation for Real Estate Taxes and custodial wages.

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, Division 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 Baltimore Sunpapers and Baltimore News American on June 30, July 1 and 2, 1981 and the Afro-American the week of July 4, 1981. As a result six (6) proposals were received. After a review of the proposals, 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:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

SUB-LESSEE Montgomery County, Maryland
SUB-LESSOR Department of Public Safety and Correctional Services
and Department of Assessments and Taxation

LESSOR/OWNER Washington Real Estate Investment Trust
4936 Fairmont Avenue
Bethesda, Maryland 20014
President: B. Franklin Kahn
Vice-President: W.H. Talcott
Secretary/Treasurer: B. H. Dorsey

PROPERTY LOCATION G.B.S. Building
51 Monroe Street
Rockville, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Sub-Lease	<u>SQUARE FEET</u>	1,354
<u>DURATION</u>	Three (3) Years	<u>EFFECTIVE</u>	May 1, 1981		
<u>ANNUAL RENT</u>	\$14,217.00	<u>SQUARE FOOT RATE</u>	\$10.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$10.50		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

SPECIAL CONDITIONS 1. Escalation/de-escalation for tax, utility and operating cost.

REMARKS

1. Lease executed by the Deputy Director of Assessments and Taxation and Secretary of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of general office space.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 31-L

DEPARTMENT OF HEALTH AND 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

<u>SPACE TYPE</u>	Farm Land	<u>LEASE TYPE</u>	Renewal	<u>Acres</u>	100
<u>DURATION</u>	Three (3) Years	<u>EFFECTIVE</u>	January 1, 1982		
		<u>RATE PER ACRE</u>	\$65.00		
<u>ANNUAL RENT</u>	\$6,500.00	<u>PREVIOUS RATE PER ACRE</u>	\$40.00		

SPECIAL CONDITIONS

- Option to renew for an additional two year term.
- Lease may be terminated by the State should the State require the use of this land, or any part thereof, for any public purpose whatsoever.

REMARKS

- Lease executed by the Secretary, Department of Health and Mental Hygiene.
- Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
- This acquisition to be used for the purpose of farm land.
- In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Jeffersonian, the Catonsville Times and the Towson Times the week of October 8, 1981 and the Sunpapers and News American on October 2, 3 and 4, 1981. As a result, one (1) proposal was received. After a review of this proposal 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 32-L

DEPARTMENT OF NATURAL RESOURCES
Tidewater Administration

Chester, Maryland
Queen Anne's County

LESSOR/OWNER Kent Island Marine, Inc.
Route 1, Box 76
Chester, Maryland 21619
President: Charles R. Bennett
Vice-President: L. Folter Whicker
Secretary/Treasurer: Stephen J. Cerrak

PROPERTY LOCATION Piney Narrows Marina (Pier G, Slip #5)
Route 50 & 301 at Kent Island Narrows
Chester, Maryland

SPACE TYPE Boat Slip LEASE TYPE New
DURATION Four (4) Months EFFECTIVE November 1, 1981

RENTAL RENT \$1,296.00
UTILITIES RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS

1. Lessor is not responsible for any loss due to fire, theft, or other hazards.
2. Lessee must maintain boat hull insurance in an amount equal to or greater than the fair market value of the boat.

REMARKS

1. Lease to be executed by the Secretary of the Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a boat slip for the winter dockage of the Governor's yacht.
4. This is a sole source procurement acquisition because this is the only marina in the area which has covered slips large enough to accommodate a vessel of this size.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 33-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services
Cambridge, Maryland

LESSOR/OWNER County Commissioners of Dorchester County
P. O. Box 26
Cambridge, Maryland

PROPERTY LOCATION 2nd Floor
403 High Street
Cambridge, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	893
<u>DURATION</u>	Year to Year	<u>EFFECTIVE</u>	July 1, 1981		
		<u>SQUARE FOOT RATE</u>	\$5.75		
<u>ANNUAL RENT</u>	\$5,134.80	<u>PREVIOUS SQUARE FOOT RATE</u>	\$5.75		
<u>UTILITIES RESPONSIBILITY</u>					
<u>CUSTODIAL RESPONSIBILITY</u>					
<u>FUND SOURCE</u>	General				

REMARKS

1. Lease executed by the Secretary of the Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 34-L

DEPARTMENT OF TRANSPORTATIONState Highway Administration
Baltimore City

LESSOR/OWNER Property and Systems Services, Inc
601 N. Calvert Street
Baltimore, Maryland
President: Leonard H. Rosenberg
Vice-President: Daniel W. Hanke
Secretary/Treasurer: Linda H. Rosenberg

PROPERTY LOCATION Chesapeake Center Garage
601 N. Calvert Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Renewal	<u>NO. OF SPACES</u>	350
<u>DURATION</u>	Four (4) Years	<u>EFFECTIVE</u>	January 1, 1982		
<u>ANNUAL RENT</u>	\$181,440.00	<u>RATE/SPACE/MONTH</u>	\$43.20		
		<u>PREVIOUS RATE/SPACE/MONTH</u>	\$38.00		

CUSTODIAL RESPONSIBILITY LessorFUND SOURCE Special

SPECIAL CONDITIONS 1. The per space rental in the lease, shall be adjusted annually, by December 31 of each year.

REMARKS

1. Lease executed by the Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 35-L

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER Masonic Temple Association of Frederick, Maryland, Incorporated
22 W. Church Street
Frederick, Maryland 21701
President: Lewis J. Martz
Vice-President: Russell L. Michael
Secretary: Frank Rothenhoeffer

PROPERTY LOCATION 22 W. Church Street
Frederick, Maryland 21701

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	5,000
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	July 1, 1981		
<u>MONTHLY RENT</u>	\$2,083.33	<u>SQUARE FOOT RATE</u>	\$5.00		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$5.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.25		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$3.75		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal

SPECIAL CONDITIONS 1. May not be terminated prior to the month of October, 1981.

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun, Baltimore News American, and Frederick News-Post on June 12, 13, and 14, 1981. As a result two (2) proposals were received. After a review of the proposals, 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF NATURAL RESOURCES

LESSEE Washington Suburban Sanitary Commission

PROPERTY LOCATION A portion of Seneca Creek State Park
Montgomery County, Maryland

SPACE TYPE Land (7.96 Acres)

LEASE TYPE Renewal

DURATION Three (3) Years

EFFECTIVE February 1, 1982

ANNUAL RENT \$11,616.00

PERCENTAGE OF APPRAISED VALUE 12%

REPAIRS AND MAINTENANCE Lessee

- SPECIAL CONDITIONS
1. Lessee agrees to pay the State an administrative fee of \$500.00.
 2. "Hold Harmless" Clause to protect Lessor.
 3. Lessee agrees to restore the area leased to its original condition in accordance with University of Maryland Extension Service recommendations.

REMARKS

1. Lease executed by the Secretary of the Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a temporary sewage holding pond.

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

Approved

*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* Subject to annual renewal.

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 37-L

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Baltimore City
Small Business Development Financing Authority

LESSOR/OWNER Inner Harbor Parking Center
100 South Gay Street
Baltimore, Maryland 21202

PROPERTY LOCATION 100 South Gay Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	New	<u>NUMBER OF SPACES</u>	
				1 space from March 1 to Nov. 30, 1981	
				2 spaces from Dec. 1, 1981 to Nov. 30, 1982	
<u>DURATION</u>	One (1) Year	<u>EFFECTIVE</u>	March 1, 1981		
	Eight (8) Months				

<u>ANNUAL RENT</u>	\$1,584.00	<u>RENTAL RATE PER PARKING SPACE PER MONTH</u>	
		March 1 to August 31, 1981 - \$58.00	
		Sept. 1 to Nov. 30, 1982 - \$66.00	

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

SPECIAL CONDITIONS 1. Lessor shall not be responsible for the loss of or damage to vehicles or personal property left in vehicles assigned to parking area.

REMARKS

1. Lease to be executed by the Secretary of the Department of Economic and Community Development.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 38-L

DEPARTMENT OF ASSESSMENTS AND TAXATION
Wicomico County Assessment Office

County Office Building
Wicomico County

LESSOR/OWNER County Council of Wicomico County
County Office Building
Salisbury, Maryland 21801

PROPERTY LOCATION County Office Building
Salisbury, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	2,951
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	March 3, 1981		
<u>ANNUAL RENT</u>	\$19,181.50	<u>SQUARE FOOT RATE</u>	\$6.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>		\$5.50	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Lease may be terminated by either party on 180 days written notice.
2. Lease contains three (3) remaining renewal options of five (5) years each at rents to be negotiated.

REMARKS

1. Lease executed by the Deputy Director, Department of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Commission on Correctional Services

Towson
Baltimore County

ASSIGNOR Governor's Commission on Law Enforcement and
Administration of Justice

LESSOR/OWNER Towson Investment Building, Inc.
One Investment Building
Towson, Maryland 21204
President: Dimitri Stylianou
Vice-President: Tanagou Poulous
Secretary/Treasurer: Harry Loudaros

PROPERTY LOCATION The Investment Building
One Investment Place
Towson, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Assignment	<u>SQUARE FEET</u>	632
<u>DURATION</u>	Nine (9) Months	<u>EFFECTIVE</u>	February 1, 1982		
<u>ANNUAL RENT</u>	\$3,318.00	<u>SQUARE FOOT RATE</u>	\$5.25		
<u>UTILITIES RESPONSIBILITY</u>	Lessor				
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				

FUND SOURCE General

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes, utilities and custodial wages.
2. Option to renew for one (1) additional term of five (5) years at the rent of \$3,634.00 per annum.

REMARKS

1. Lease to be 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, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 41-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Office of the Secretary

Towson
Baltimore County

ASSIGNOR Department of Public Safety and Correctional Services
Division of Parole and Probation

LESSOR/OWNER Towson Investment Building, Inc.
One Investment Building
Towson, Maryland 21204
President: Dimitri Stylianou
Vice-President: Tanagou Poulous
Secretary/Treasurer: Harry Loudaros

PROPERTY LOCATION The Investment Building
One Investment Place
Towson, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Assignment Additional	<u>SQUARE FEET</u>	1,328
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<u>DURATION</u>	One (1) Year One (1) Month	<u>EFFECTIVE</u>	October 1, 1981
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<u>ANNUAL RENT</u>	\$7,636.00	<u>SQUARE FOOT RATE</u>	\$5.75
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UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes, utilities and custodial wages.
2. Option to renew for one (1) additional term of five (5) years at the rent of \$8,300.00 per annum.

REMARKS

1. Lease to be 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, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation
Frederick, Maryland

LESSOR/OWNER G. Maynard Summers and Mary E. Summers
500-A West Patrick Street
Frederick, Maryland

PROPERTY LOCATION 504-A West Patrick Street
Frederick, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Extension	<u>SQUARE FEET</u>	1,542
<u>DURATION</u>	Three (3) Months	<u>EFFECTIVE</u>	April 1, 1981		
		<u>SQUARE FOOT RATE</u>	\$6.00		
<u>RENT PER MONTH</u>	\$771.00	<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.75		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$7.25		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$5.25		

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee
FUND SOURCE General

REMARKS

1. Lease executed by the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of general offices and client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

DEPARTMENT OF EDUCATION, DIVISION OF VOCATIONAL REHABILITATION AND THE
DISTRICT COURT OF MARYLAND

The District Court and Department of Education are requesting that the Board of Public Works approve a Memorandum of Understanding to enter into a lease with Montgomery County, subject to the followings terms and conditions.

LESSOR/OWNER Montgomery County, MarylandPROPERTY LOCATION 9411 Connecticut Avenue
Kensington, Maryland

<u>SPACE TYPE</u>	Office and Courts	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	11,730
				Voc. Rehab. -	1,966
				Dist. Ct. -	9,764
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	April 1, 1982		
		<u>SQUARE FOOT RATE</u>	\$4.50		

ANNUAL RENT \$52,785
Voc. Rehab. - \$ 8,847
Dist. Ct. - 43,938

UTILITIES RESPONSIBILITY LessorCUSTODIAL RESPONSIBILITY LessorFUND SOURCE General, Federal

SPECIAL CONDITIONS

1. Operating Cost Escalation/De-escalation.
2. Federal Fund Escape Clause for portion attributable to Vocational Rehabilitation.
3. The cost of renovations required will be amortized over the life of the lease and added to the rent. Present estimates are that this will add approximately \$1.57 to the rent
4. The first year's rent will be paid in advance. Subsequent rent will be paid monthly.

REMARKS

1. Memorandum to be executed by the Chief Judge of the District Court and the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and courts.

continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 43-L (continued)

- 4. The first year's rent will be paid in advance. Subsequent rent will be paid monthly.

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

<u>Approved</u> *	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	

82/2

* Subject to option to renew.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Day Care Center, Edgewater
Anne Arundel County

LESSOR/OWNER The Ralph J. Bunche Community Center, Incorporated
451 Mill Swamp Road
Edgewater, Maryland 21037
President: Leonard Green
Vice-President: James Watkins
Secretary: Mary Parker
Treasurer: Alice Brown

PROPERTY LOCATION 451 Mill Swamp Road
Edgewater, Maryland 21037

SPACE TYPE Day Care Center LEASE TYPE Renewal

SQUARE FEET
Indoor - 4,120
Playground - 12,850
16,970

DURATION One (1) Year

EFFECTIVE July 1, 1981

ANNUAL RENT \$24,514.00

SQUARE FOOT RATE \$5.95

EFFECTIVE SQUARE FOOT RATE \$6.45

PREVIOUS SQUARE FOOT RATE \$3.83

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$3.83

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal - 60%, General - 40%

- SPECIAL CONDITIONS
1. Lessee pays for cost of custodial supplies for the demised premises.
 2. Lessee pays for pest control for the demised premises.
 3. Federal fund escape clause.

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a day care center children.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L (continued)

- 4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpapers on May 12, 13, and 14, 1981 and in the Annapolis Capital - Gazette on May 12, 19, and 26, 1981. As a result, one (1) reply, from the current Lessor, was received. After a review of the proposal, 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:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 45-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Group Home
Pasadena
Anne Arundel County

LESSEE Martin Pollak Project, Inc.
1214 West Street
Annapolis, Maryland 21401
Chairman of the Board: Elizabeth H. Pollak
Secretary: Barbara Buchleitner

PROPERTY LOCATION 1172 Ridge Drive
Pasadena, Maryland

<u>SPACE TYPE</u>	Residential (Group Home)	<u>LEASE TYPE</u>	New
<u>DURATION</u>	Two (2) Years Six (6) Months	<u>EFFECTIVE</u>	July 1, 1981
<u>ANNUAL RENT</u>	\$5,604.00	<u>PERCENTAGE OF APPRAISED VALUE</u>	8%

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. To be used for the care of six (6) children.
 2. Either party may terminate lease on thirty (30) days written notice.
 3. Lessee to provide maintenance and repairs of all items costing less than \$100.00. Lessor to provide maintenance and repairs in excess of \$100.00 out of rent proceeds.
 4. Lessee to save Lessor harmless against all claims and demands on account of injury or death or damage to property arising out of use or possession of the demised premises.
 5. Lessee to carry liability and property damage insurance in the amounts of \$500,000/\$1,000,000/\$100,000.

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, Division of Real Estate, Department of General Services.

continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 45-L Cont'd.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (continued)

- 3. This facility, which has been used as a group home since the State acquired it in 1975, has experienced no known community opposition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 46-L

BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES

Towson State University

Baltimore County

Reference is made to the Department of General Services' Action Agenda dated October 21, 1981 wherein the Board of Public Works approved the leasing of certain dormitories for Towson State University. Board of Public Works approval is requested for an agreement as set forth below:

These agreements requested by Baltimore County (at the insistence of counsel to the bond underwriters) in connection with the issuance of County Industrial Development Revenue Bonds to fund construction of dormitories at Towson State University, modify the five Ground Leases previously executed by the Board of Public Works. Under these leases, if the present tenant defaults in payment of ground rent to the State, the lease may be terminated and the rights of the bondholders in the buildings constructed on the property are completely cut off. The proposed agreements provide that, in the event of default, notice will be given to the bondholders' trustee and the trustee will have six (6) months to cure default or assume the present tenant's obligations under the lease. If a new tenant is brought in as a result of the default, the State agrees to accept the new tenant who will assume all the obligations of the present tenant. The agreements give recognition to the lien of the bondholders on the buildings which are to be erected.

REMARKS

Copies of the proposed agreements have been forwarded to the Members of the Board of Public Works by the Deputy Counsel for Educational Affairs, Office of the Attorney General.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE 47-L

ITEM

BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES

Towson State University

Baltimore County

Reference is made to the Department of General Services' Action Agenda dated October 21, 1981 wherein the Board of Public Works approved the leasing of certain dormitories for Towson State University. Board of Public Works approval is requested for an agreement as set forth below:

When the Board of Public Works approved (with condition) the agreements for long-term leasing of dormitory facilities at Towson State University, it was apprised of the possibility of the property being subject to real and personal property taxes and that, to avoid pass-through of the tax burden to the student residents of the facility, the Board of Trustees of the State Universities and Colleges (BTSUC) would propose to Baltimore County that it accept an annual payment in lieu of taxes. This agreement, to which the County, BTSUC (on behalf of the State), and the five partnerships leasing the facilities are parties provides for an initial payment of \$42,000 for Fiscal 1984, a 6% annual increase for the next nine years, and thereafter annual payments of \$70,958 until the lease and any renewals expire. These payments are less than taxes which would be imposed if it were agreed that the property is subject to tax. The payments are fair approximations of the cost of services which the County will be providing to the property and considered to be an equitable resolution of the question of taxability. The agreement may be terminated by the County if the facilities cease to be used as intended and by the State if it becomes owner of the buildings.

REMARKS

Copies of the proposed agreement have been forwarded to the Members of the Board of Public Works by the Deputy Counsel for Educational Affairs, Office of the Attorney General.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/2

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 48-L

DEPARTMENT OF TRANSPORTATION

Maryland Port Administration
Hong Kong

LESSOR/OWNER Tak Shing Investment Company, Limited
Takshing House
20 Des Voeux Road Central
Hong Kong
Chairman: Ko Fook Sing
Managing Director: Ko Fook Kau, Eric
Director: Ko Fook Ming

PROPERTY LOCATION Room 1105
Taksing House
20 Des Voeux Road Central
Hong Kong

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	518
<u>DURATION</u>	Two (2) Years	<u>EFFECTIVE</u>	March 1, 1982		
		<u>SQUARE FOOT RATE</u>	\$47.42		
<u>ANNUAL RENT</u>	\$24,564.94	<u>PREVIOUS SQUARE FOOT RATE</u>	\$25.20		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$51.37		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$27.99		

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Special

SPECIAL CONDITIONS 1. Lessee responsible for taxes on the demised premises.

REMARKS

1. Lease executed by the Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 50-L

DEPARTMENT OF EDUCATION
Vocational Rehabilitation

Chestertown, Maryland
Kent County

LESSOR/OWNER Norton Bonnett, Bonnett's Town and Country Shop
Midtown Mall, Chestertown, Maryland 21620

PROPERTY LOCATION 350 High Street
Chestertown, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New Relocation	<u>SQUARE FEET</u>	843
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	February 1, 1982	<u>SQUARE FOOT RATE</u>	\$5.25
<u>ANNUAL RENT</u>	\$4,425.75	<u>EFFECTIVE SQUARE FOOT RATE</u>			\$6.75
<u>UTILITIES RESPONSIBILITY</u>	Lessee				
<u>CUSTODIAL RESPONSIBILITY</u>	Lessee				
<u>FUND SOURCE</u>	Federal - 80%, General - 20%				

SPECIAL CONDITIONS

1. Federal fund escape clause.
2. Escalation/de-escalation for taxes.
3. Reimbursement for fit-up items exceeding State standards.
4. Occupancy clause.

REMARKS

1. Lease to be executed by the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. Offers were solicited on April 8, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 50-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Anne Arundel County

Anne Arundel Community College
Arnold, Anne Arundel County

AUTHORITY

Chapter 293 of the Acts of 1975
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-11-75-80, Furnishing and Equipping
Theater Arts Building

DESCRIPTION

Contract award recommendations for various items of
furniture and equipment to low bidders as indicated.

PROCUREMENT METHOD

Competitive Sealed Bidding

RECOMMENDED AWARDS - (All low bidders)

	<u>Item</u>	<u>Amount</u>
Cleckner Brothers, Inc. Cockeysville, Md.	Four Sets of Rigging	\$4,950.00
Annapolis Floor Covering Annapolis, Md.	Carpeting	5,880.00
A.T.D. American Wyncote, Pa.	Conference Table, 8 Chairs, Stage Lectern	1,574.80
Adirondack Direct New York, N.Y.	4 Chairs	413.13
Business Interiors of Md. Forest Hill, Md.	Chair	150.00
Hertz Furniture Systems Paramus, N.J.	2 Desks	384.80
Alfax Mfg. New York, N.Y.	2 File Cabinets	198.00
Jason's Piano & Organ Co. Severna Park, Md.	Piano	1,595.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW - 2/4/82

CAPITAL GRANTS AND LOANS

Item 51-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER: Harford Community College
Harford County Bel Air, Harford County

AUTHORITY Chapter 656 of the Acts of 1967
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE CC-07-67-146, Modifications for Handicapped

DESCRIPTION Board of Public Works approval of an allocation of State funds to Harford Community College in the amount of \$95,911 is requested to assist in the costs to Design and Construct Modifications for the Handicapped. This project envisions the modification of seven campus buildings to provide programmatic accessibility to the handicapped. Modifications would be made to rest rooms, a lecture room and laboratories, the fire alarm system in each building, and the locker rooms and swimming pool in the Physical Education Building. An exterior ramp would provide accessibility between both floors at the Fine Arts Building. The total estimated cost of design and construction is \$152,022. Board approval is further requested for the appointment of the architectural firm of Gerard A. Baxter, Inc., Bel Air, Maryland, to design the project at a fee of \$12,002.

PROCUREMENT METHOD Negotiated Award

AMOUNT \$152,022

FUND SOURCE \$56,111 (36.91%) - Local Share
95,911 (63.09%) - State Share - General Public Junior or Community College Construction Loan of 1967. This percentage is based on the State Department of Education's formula for support of schools in Harford County as per Section 128A (c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement).

REMARKS The Department of State Planning has approved this request.

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW - 2/4/82

CAPITAL GRANTS AND LOANS

Item 51-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.

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>			Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Teackle Mansion
Princess Anne, Somerset County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

PROJECT NO. AND TITLE

HT-005-801-029
Restoration of the Teackle Mansion

DESCRIPTION

- Alt. #1 - Brick repair and repointing
- Alt. #2 - Repair of window sash, lintels and doors
- Alt. #3 - Repair and replacement of roof flashing and gutters
- Alt. #4 - Exterior painting
- Alt. #5 - Site drainage at foundation of building

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>(Add)</u>			
W. Wirt Wolfe, Building Contractor - Salisbury, Md	\$12,520	\$ 3,334			
Chesapeake Architectural Woodwork - Marion, Md	16,000	6,600			
	<u>Alt. #3</u> <u>(Add)</u>	<u>Alt. #4</u> <u>(Add)</u>	<u>Alt. #5</u> <u>(Add)</u>	<u>Alts.#1,2,</u> <u>3, and 5</u>	
W. Wirt Wolfe, Building Contractor	\$ 825	\$3,280	\$ 975	\$17,654	
Chesapeake Architectural Woodwork	4,700	2,700	2,350	29,650	

AWARD

W. Wirt Wolfe, Building Contractor

AMOUNT

\$17,654 - Alternates 1,2,3, and 5
Alternate #4 is REJECTED.

FUND SOURCE

Item 546, CA 1981

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 53-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER: Morgnec Road
Magnolia Hall, Inc. Chestertown, Maryland

PROJECT NO. AND TITLE ST-194 & ST-206, Construction and Equipping
of two Additions to Magnolia Hall

DESCRIPTION

Submission of a recommendation by the Department of Health and Mental Hygiene for approval of a Subordination Agreement on behalf of Magnolia Hall, Inc.

Reference is made to Item M-7 of this Department's agenda for the Board of Public Works meeting of August 18, 1976 wherein the Board approved an allocation of \$169,380 from the Nursing Home Loan of 1975 to assist Magnolia Hall, Inc. in the construction and equipping of an addition to its existing building. The Board also approved an additional \$8,007 grant at the time of the contract award (Item 11 - DGS agenda 11/5/76) for a total State grant for this addition of \$177,387. At the time the Board approved the grant to Magnolia Hall, Inc., the reverter language required by the Board's approval of State funding was recorded by Magnolia Hall, Inc. in the Land Records of Kent County.

Subsequent to this, the Board of Public Works approved a new grant in the amount of \$590,977 from the Nursing Home Loan of 1980 to assist Magnolia Hall, Inc. with a further addition to its existing building (Item M-3 - DGS agenda 5/6/81).

The Board is now requested to approve a Subordination Agreement which will permit Magnolia Hall, Inc. to obtain Industrial Revenue Bonds needed for long term financing of this second addition. The reverter language recorded by Magnolia Hall, Inc. required by the Board's approval of State funding is considered a prior encumbrance against the title which is unacceptable to the attorneys for the purchase of the bonds. Execution of the Subordination Agreement by the Board will permit Magnolia Hall to proceed with the closing for the Industrial Revenue Bonds.

(Continued)

BPW - 2/4/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 53-CGL Cont'd.

A copy of the proposed Subordination Agreement has been forwarded by Bruce C. Dunham, Chief Health Services Development, DHMH, to the members of the Board for their information by cover letter dated January 21, 1982, the same time the original was forwarded to the Secretary of the Board of Public Works. The document has been reviewed and approved for legal sufficiency.

A County commitment for the Industrial Revenue Bonds was received prior to the Board's approval of the grant award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra R. Koester

Sandra R. Koester
Secretary

INDEX

Aging, Office on	48
Anne Arundel Community College	See SBCC
Assessments and Taxation, State Department of	111,119
Aviation Administration, State	See DOT
Baltimore Public Buildings and Grounds	See DGS
Boys' Village of Maryland	See DHMH
Bowie State College	98
Community Programs Administration	
Capital Improvement Retainage Fund	98
Community Colleges, State Board for	53
Anne Arundel Community College	135
Harford Community College	137
.	See DHR
Correctional Services, Commission on	See PSCS
Corrections, Division of	See PSCS
Crownsville Hospital Center	See DHMH
District Court of Maryland	See Jud.
Economic and Community Development, Department of	133
Historical Trust, Maryland	106,107,139
Small Business Development Financing Authority, Maryland	118
Education, Department of	
Vocational Rehabilitation, Division of	123,124,134
Employment Security Administration	See DHR
Environmental Trust, Maryland	See DNR
Forest Service	51
Frostburg State College	98
General Services, Department of	
Public Buildings and Grounds, Baltimore	80
Harford Community College	See SBCC
Health and Higher Educational Facilities Authority, Maryland	22
Health and Mental Hygiene, Department of	99
Health Planning and Development Agency	20
Hospital Centers, State	
Crownsville Hospital Center	41,43
Juvenile Services Administration	40,110,114,128
Boys' Village of Maryland	81
Montrose School	112
Magnolia Hall	141
Mental Retardation Administration	
Rosewood Center	89
Upper Shore Community Mental Health Center	54
Highway Administration, State	See DOT
Historical Trust, Maryland	See DECD
House of Corrections, Maryland	See PSCS

Human Resources, Department of	
Community Programs Administration	44
Employment Security Administration	116
Social Services Administration	52, 126
Training and Employment Office	46
Judiciary	
District Court of Maryland	124
Juvenile Services Administration	See DHMH
Magnolia Hall	See DHMH
Maryland, University of	
Baltimore Campus	47, 55-59, 97, 99, 101
College Park Campus	42, 60-63, 91, 94
Mass Transit Administration	See DOT
Mental Retardation Administration	See DHMH
Military Department	49, 98
Montrose School	See DHMH
Morgan State University	83
Multi-Service Centers/District Courts	See BPW
Natural Resources, Department of	117
Environmental Trust, Maryland	21
Forest Service	51
Outdoor Recreation Land Loans	25, 39
Park Service	95, 102, 103, 105, 108
Tidewater Administration	113
Wildlife Administration	104
Outdoor Recreation Land Loans	See DNR
Park Service	See DNR
Parole and Probation, Division of	See PSCS
Police and Correctional Training Commission	See PSCS
Port Administration, Maryland	See DOT
Procurement Agency Activity Reports	See BPW
Public Safety and Correctional Services, Department of	109, 111
Corrections, Division of	
Biddle Street Property	109
Correctional Institute, Maryland - Hagerstown	96
Correctional Services, Commission on	120
House of Correction, Maryland	82, 86, 90
Parole and Probation, Division of	121
Police and Correctional Training Commission	100
Secretary, Office of the	122
Public Works, Board of	
Multi-Service Centers/Districts Courts	
Arbutus/Catonsville, Baltimore County	88
Procurement Agency Activity Reports	5-7
Wetlands Administration	8-19

Rosewood Center	See DHMH
Salisbury State College	85
Small Business Development Financing Authority	See DECD
Social Services Administration	See DHR
State Colleges and Universities, Board of Trustees of	
Bowie State College	98
Frostburg State College	98
Salisbury State College	85
Towson State University	93,130,131
Tidewater Administration	See DNR
Towson State University	93,130,131
Training and Employment Office	See DHR
Transportation, Department of	
State Highway Administration73-77,100,115
Maryland Port Administration	50,132
Mass Transit Administration	64,72,78
State Aviation Administration	79
Upper Shore Community Health Center	See DHMH
Veterans' Home Commission	92
Vocational Rehabilitation, Division of	See DOE
Wildlife Administration	See DNR