

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
FEBRUARY 29, 1984

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 29, 1984

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, February 29, 1984.

Those present:

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

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 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, 1978 and 1982
Chapter 886 of the Acts of 1975, and as amended in 1976, 1977, 1978, 1979, 1980 1981 and 1982
Chapter 914 of the Acts of 1976, and as amended in 1977, 1978, 1980 and 1982
Chapter 671 of the Acts of 1977, and as amended in 1978, 1979, 1980, 1981, and 1982
Chapter 795 of the Acts of 1978, and as amended in 1979
Chapter 420 of the Acts of 1979, and as amended in 1981 and 1982
Chapter 693 of the Acts of 1980, and as amended in 1981 and 1982
Chapter 724 of the Acts of 1981, and as amended in 1982
Chapter 520 of the Acts of 1982, and as amended in 1983
Chapter 670 of the Acts of 1983

the significant section in point reading as follows:

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

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

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

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

Section 7 of:

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

Section 8 of:

Chapter 795 of the Acts of 1978
Chapter 420 of the Acts of 1979
Chapter 693 of the Acts of 1980
Chapter 724 of the Acts of 1981
Chapter 520 of the Acts of 1982
Chapter 670 of the Acts of 1983, 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 29, 1984

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of January, 1984 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).
(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 29, 1984

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

4. BOARD OF PUBLIC WORKS:

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

(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 29, 1984

Secretary's Agenda

5. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of December, 1983 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(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 29, 1984

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

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

84-197

Thompson Creek Condominiums - of obtain after-the-fact authorization to emplace 320 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line; and to construct a 150-foot long combination open and closed storm drain system outletting across a stone riprap splash pad - Thompson Creek near Stevensville, Queen Anne's County.

That no work authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a Performance Bond in the amount of \$5,000.00 (FIVE THOUSAND DOLLARS), to provide for the removal of any sediment build-up channelward of the outfall and the total cost of construction of the subject riprap outfall (s) channel. Said bond shall remain in full force effect for a period of five (5) years from the date of completion of the subject project; and the

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-197

issuance of the license will not occur until the Performance Bond described on the previous page is received and approved by the Board of Public Works.

Application received October 5, 1983 - Hearing held November 16, 1983 - DNR Report and Recommendations approving works as described received December 29, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

7. 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 water of Maryland (1983 Replacement Volume). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

84-013

United States Fidelity and Guaranty Company -
to construct 2169 linear feet of multi-sectional bulkhead varying from landward to a maximum of 20 feet channelward of the mean high water line; to backfill with approximately 2800 cubic yards of landsource borrow; to relocate existing riprap to in front of the proposed bulkhead; and to emplace two sections of low-profile revetment totalling 177 linear feet outboard of vegetated tidal wetlands - Trippe Creek and Tred Avon River at Bailey's Neck, Talbot County.

Application received June 8, 1983 -
Hearing held July 21, 1983 - DNR
Report and Recommendations approving
works as above described received
February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-091

Corinthian Yacht Club - to dredge an irregularly shaped 0.16 acre mooring area to 6-foot depth below mean low water; to deposit approximately 590 cubic yards of dredged material on adjacent upland and to provide for maintenance dredging for a six-year period - Deep Cove off Jutland Creek near Wynn, St. Mary's County.

Application received August, 1983 -
Hearing held September 14, 1983 -
Report and Recommendations approving works as above described received December 14, 1983.

84-215

Robert Wright - to construct 183 linear feet of timber bulkhead within a maximum of 3 feet channelward of the mean high water line; to emplace a drainage pipe through the bulkhead to allow for stormwater runoff; and to backfill the bulkhead with approximately 41 cubic yards of landsource borrow - Chesapeake Bay near Matapeake on Kent Island, Queen Anne's County.

Application received January 12, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 13, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-230

Phano Goldman - to relocate an 18-foot long groin consisting of two 9-foot long by 3-foot wide gabions 18 feet channelward of the mean high water line - Chesapeake Bay near Chinks Point, Anne Arundel County.

Application received November 6, 1983 -
Hearing held December 12, 1983 -
Report and Recommendations approving works as above described received January 25, 1984.

84-264

Samuel Garrabrant - to emplace 165 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - Harris Creek at Tilghman Island, Talbot County.

Application received November 23, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-287

Lee D. McMahan - to construct a 30-foot long by 6-foot wide stone groin; to maintenance dredge a 12-foot wide by 100-foot long channel to 2-foot depth at mean low water; to deposit approximately 80 cubic yards of dredged material on upland; and to provide for maintenance dredging for a six-year period - Honga River at the north end of Middle Hoopers Island, Dorchester County.

Application received November 29, 1984 - Hearing held January 13, 1984 - Report and Recommendations approving works as above described received January 31, 1984.

84-290

Maryland Port Administration - to maintenance dredge two 600-foot long by 150-foot wide ship berths to 34 and 38 foot depths below mean low water; and to deposit approximately 16,000 cubic yards of dredged material in the Hawkins Point Upland Disposal Facility - Hawkins Point on the Patapsco River, Baltimore County.

Application received October 27, 1983 - Hearing held January 17, 1984 - Report and Recommendations approving works as above described received January 31, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-294

Richard V. Wilson, Jr. - to construct a 250-foot long bulkhead within a maximum of 12 feet seaward of the mean high water line and to backfill with approximately 650 cubic yards of bank run material - St. Mary's River at Rosecroft, St. Mary's County.

Application received November 28, 1983 - Hearing held January 19, 1984 - Report and Recommendations approving works as above described received January 31, 1984.

84-298

Stanley P. Watkins - to maintenance dredge a maximum 30-foot long by 25-foot wide area around an existing pier and a 60-foot long by 20-foot wide area of a sand spit to 5-foot depth at mean low water; and to deposit approximately 300 cubic yards of dredged material on an approved upland site - Cool Spring Cove off the Severn River near Annapolis, Anne Arundel County.

Application received November 10, 1983 - Hearing held January 20, 1984 - Report and Recommendations approving works as above described received February 7, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-302

E. Gunter Arndt - to construct a 100-foot long replacement bulkhead within a maximum of 4 feet outboard of the mean high water line and an existing deteriorated bulkhead; to dredge a 40-foot wide by 50-foot long access channel to 4 foot depth at mean low water; to deposit approximately 100 cubic yards of dredged material behind the bulkhead; and to provide for maintenance dredging for a six year period - Mill Creek at Drum Point, Calvert County.

Application received November 17, 1984 - Hearing held January 23, 1984 - Report and Recommendations approving works as above described received February 6, 1984.

84-303

Department of Natural Resources, Waterway Improvement Division - to construct four 15-foot wide by 60-foot long concrete boat ramps with associated piers and catwalks, to construct 103 linear feet of bulkhead with return walls at and landward of the mean high water line; to backfill the bulkhead with approximately 250 cubic yards of dredged and landsource material; to dredge a 0.18 acre offshore area to -4 foot depth at mean low water, and to deposit dredged material as bulkhead backfill and on adjoining upland - Patuxent River at Thomas Johnson Bridge, Calvert County.

Application received November 18, 1983 - Hearing held January 23, 1984 - Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-309

John C. Miller - to obtain after-the-fact authorization to construct a 48-foot long bulkhead and 7-foot long return wall within 7 feet channelward of the mean high water line and vegetated wetlands; and to backfill with approximately 25 cubic yards of landsource borrow - Severn River at Carrollton Manor near Severna Park, Anne Arundel County.

Application received December 7, 1983-
Hearing held January 20, 1984 - Report
and Recommendations approving works as
above described received January 31, 1984.

84-326

Anthony K. Uchuck - to construct a 65 foot long replacement bulkhead within 5 feet outboard of a deteriorating masonry bulkhead; to backfill with approximately 25 cubic yards of landsource borrow - On Back River at Evergreen Park, Baltimore County.

Application received January 10, 1984 -
No public hearing was held in accordance
with Section 9-202, Title 9, Natural
Resources Article - DNR Report and
Recommendations approving works as
above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-327

James A. Clark - to emplace a 250-foot long low-profile stone revetment within 10 feet channelward of the mean high water line and vegetated tidal wetlands - Miles River at Sunnyside Farm off Miles River Road, Talbot County.

Application received January 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-328

Dr. C.V.E. Grobler - to emplace 260 linear feet of low profile stone revetment within a maximum of 8 feet channelward of the mean high water line and vegetated wetlands - Miles River off Miles River Road, Talbot County.

Application received January 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-329

Dorothy R. Kidder - to emplace 50 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Miles River at Newcomb, Talbot County.

Application received January 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-330

Henry C. Ikenberry - to emplace a total of 190 linear feet of low profile stone revetment within a maximum of 6 feet channelward of the mean high water line and vegetated wetlands - Miles River off Miles River Road, Talbot County.

Application received January 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-333

Edward L. Strohbehn - to fill and vegetatively stabilize 126 linear feet of eroding shoreline with 66 cubic yards of sandy material extending a maximum of 20 feet channelward of the mean high water line; and to emplace three low profile containment groins - Maxmore Creek near Royal Oak, Talbot County.

Application received January 12, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-335

Norine Fox - to construct a 60-foot long replacement bulkhead within 18 inches outboard of a deteriorated bulkhead and to backfill with approximately 18 cubic yards of landsource borrow - Cockey Creek at Chelsea Beach, Anne Arundel County.

Application received January 17, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-363

J.M. Clayton Company - to construct a 275-foot long replacement bulkhead within a maximum of 10-feet outboard of an existing deteriorated bulkhead; and to backfill with approximately 600 cubic yards of landsource borrow- Cambridge Creek in Cambridge, Dorchester County.

Application received January 25, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-364

Anthony J. and Angelina Izzo - to construct a 290-foot long bulkhead at and landward of the mean high water line; and to backfill with approximately 200 cubic yards of landsource material - Burley Creek at Hidden Point near Annapolis, Anne Arundel County.

Application received January 20, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-365

Alice S. Rada - to construct a 220-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 148 cubic yards of landsource material - Hellen Creek at Coster, Calvert County.

Application received January 25, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-367

Cruiseway Condominium - to construct a 100-foot long steel pile bulkhead within 3 feet outboard of a deteriorating bulkhead; and to backfill with approximately 200 cubic yards of landsource borrow - Sinepuxent Bay at 5th Street in Ocean City, Worcester County.

Application received January 27, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-370

Douglas Parran - to construct a 145-foot long replacement bulkhead within 1.5 feet seaward of a deteriorated bulkhead; and to backfill with approximately 30 cubic yards of landsource material - Patuxent River near Taylors Island, Calvert County.

Application received January 26, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

84-372

Lester P. Givans - to construct a 220-foot long bulkhead with 6-foot return walls within a maximum of 8 feet channelward of the mean high water line; and to backfill with approximately 200 cubic yards of landsource borrow - Wicomico Yacht Club, Wicomico Creek near Allen, Wicomico County.

Application received January 20, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

84-378

Hartge Yacht Yard, Inc. - to fill and vegetatively stabilize 275 linear feet of shoreline immediately channelward of an existing bulkhead with 100 cubic yards of sandy material extending a maximum of 12 feet channelward of the mean high water line; to emplace a low-profile riprap breakwater at the channelward edge of the fill; and to emplace a 275-foot long riprap revetment against and within 4 feet of the existing bulkhead - West River at Galesville, Anne Arundel County.

Application received February 2, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 6, 1984.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$15,793.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240117-01 (.02)
 Anne Arundel County
 Stoney Run Interceptor

Under the provisions of Section 206(a), 1972 Amendments of the Federal Water Pollution Control Act, allocations were made for "State advances on behalf of Federal Grants." Periodically, and as funds are made available for reimbursement to the State of Maryland, the Environmental Protection Agency will initiate a payment to the State as a reimbursement. Whereas these "Advances" are not outright grants, it has been the policy of the Office of Environmental Programs upon receipt of these 206(a) funds, an action to revert would be initiated.

In an effort to comply with the policy of the Office of Environmental Programs and redirect these funds to an unencumbered status for use elsewhere within the program, it is recommended that \$15,793.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967 (80.96.00), in accordance with Chapter 699, Acts of 1967, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$24,040.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240554-02 (.11) - Step IV
Town of Myersville
Wastewater Treatment Plant Improvements

The Environmental Protection Agency, on October 6, 1983, approved a grant of \$144,220.00 to provide financial assistance for improvements to be made to the Myersville Wastewater Treatment Plant including upgrading the disinfection system. The State's matching support for this project is \$24,040.00.

The financial status of this project is as follows:

	<u>Total Project Funding</u>
Total Project Cost	<u>\$192,300.00</u>
Eligible Project Cost	\$192,300.00
Federal Grant	144,220.00
State Grant	24,040.00
Local Funds	24,040.00

The Office of Environmental Programs, therefore, recommends that \$24,040.00 be allocated to the Town of Myersville for the above project from the Sanitary Facilities Sewerage Loan of 1967 (80.96.00), in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-11-129 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$2,076.00 from the Water Quality Loan of 1968 for the following project:

C-240552-01(.02) - Step I
 Anne Arundel County
 Cox Creek Service Area

The Environmental Protection Agency, on December 22, 1983, approved a grant increase for the above project of \$12,460.00, from \$153,840.00 to \$166,300.00, to support increased engineering costs. In order to provide the State's matching share of the project, an additional grant of \$2,076.00 will be required to increase the State support to \$27,720.00

The financial status of this project is as follows:

	<u>Total Project Funding</u>
Total Project Cost	<u>\$221,740.00</u>
Eligible Project Cost	\$221,740.00
Federal Grant	166,300.00
State Grant	27,720.00
Local Funds	27,720.00

The Office of Environmental Programs, therefore, recommends that \$2,076.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-11-585 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$31,412.00 from the Water Quality Loan of 1968 for the following project:

C-240373-02 (.10) - Step 4
Dorchester County
Jacktown/Lovejoy

The Environmental Protection Agency, on December 22, 1983, approved a grant increase for the above project of \$237,320.00, from \$616,930.00 to \$854,250.00, to reflect the low bid contract award. The following work is innovative/alternative in nature and is eligible for additional grant funding: the total project is alternative for the design and construction of a grinder pump system. In order to provide the State's matching share of the project, an additional grant of \$31,412.00 will be required to increase the State support to \$113,062.00.

The financial status of this project is as follows:

	<u>Total Project Funding</u>
Total Project Cost	<u>\$1,020,000.00 *</u>
Eligible Project Cost	\$1,005,000.00
Federal Grant	854,250.00
State Grant	113,062.00
Local Funds	52,688.00

* Contains \$15,000.00 of the following project elements which have been determined to be ineligible for grant assistance: House connections.

The Office of Environmental Programs, therefore, recommends that \$31,412.00 be allocated to the Dorchester County Commission for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81.8-1134 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$15,000.00 from the Water Quality Loan of 1974 for the following project:

C-240373-02 (.10) - Step 4
 Dorchester County
 Jacktown/Lovejoy

The Board of Public Works has been petitioned to approve a State matching grant of \$113,062.00 to provide financial assistance for the design and construction of a grinder pump system.

The Dorchester County Sanitary Commission has subsequently petitioned for a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

	<u>I/A Supplemental</u> <u>85%/11½%</u>	<u>Total Project Cost</u>
		<u>\$1,020,000.00 *</u>
Eligible Project Cost	\$1,005,000.00	\$1,005,000.00
Federal Grant	854,250.00	854,250.00
State Grant	113,062.00	113,062.00
Local Funds	37,688.00	52,688.00

* Contains \$15,000.00 of the following project elements which have been determined to be ineligible for grant assistance: House connections.

The Office of Environmental Programs, therefore, recommends that \$15,000.00 be allocated to the Dorchester County Sanitary Commission as a State Loan from the Water Quality Loan of 1974 (81.62.01), in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1134 have been reviewed by the Office of Environmental Programs.

(See State Clearinghouse comments for project in previous item.)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

February 29, 1984

Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$3,355.00 from the Water Quality Loan of 1974 for the following project:

C-240398-01 (.13) - Step 2
Harford County
Sod Run WWTP

The Environmental Protection Agency, on December 30, 1983, approved a grant increase for the above project of \$78,520.00, from \$1,187,320.00 to \$1,265,840.00, to reflect A/E costs to design the Sludge Disposal Facility and associated innovative funding. The following work is innovative/alternative in nature and is eligible for additional grant funding: \$333,700.00 is that portion of the design eligible for the alternative part of the treatment facility. In order to provide the State's matching share of the project, an additional grant of \$3,355.00 will be required to increase the State support to \$201,245.00.

The financial status of this project is as follows:

	<u>Basic Grant</u> 75%/12½%	<u>I/A Supplemental</u> 85%/11¼%	<u>Total Funding</u>
Total Project Cost			<u>\$1,643,300.00</u>
Eligible Project Cost	\$1,309,600.00	\$333,700.00	\$1,643,300.00
Federal Grant	982,200.00	283,640.00	1,265,840.00
State Grant	163,700.00	37,545.00	201,245.00
Local Funds	163,700.00	12,515.00	176,215.00

The Office of Environmental Programs, therefore, recommends that \$3,355.00 be allocated to Harford County for the above project from the Water Quality Loan of 1974 (81.62.00), in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-9-306 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$353,500.00 from the Water Quality Loan of 1975 for the following project:

C-240552-08 (.02) - Step 3
 Anne Arundel County
 Cox Creek Service Area, P. S.'s Upgrade

The Environmental Protection Agency, on December 22, 1983, approved a grant of \$2,121,000.00 to provide financial assistance for the addition of alternative electrical power sources at twenty existing sewage pumping stations. The State's matching support for this project is \$353,500.00.

The financial status of this project is as follows:

	<u>Total Project Cost</u>
	<u>\$2,828,000.00</u>
Eligible Project Cost	\$2,828,000.00
Federal Grant	2,121,000.00
State Grant	353,500.00
Local Funds	353,500.00

The Office of Environmental Programs, therefore, recommends that \$353,500.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-8-929 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0075	Albert Siter	Kent	\$5,000.00
AL-84-0076	Albert Siter	Kent	5,000.00
AL-84-0100	Ann and James Long	Kent	5,000.00
AL-84-0108	Roberta and Edgar Meeks	Kent	5,000.00
AL-84-0110	Roberta and Edgar Meeks	Kent	3,100.00
AL-84-0215	Carroll Davis	Cecil	300.00
LR-84-0224	Glenn and J. W. Martin	Baltimore	3,300.00
LR-84-0226	John and Dixie Nacincik	Baltimore	1,800.00
AL-84-0270	Anna and James Rowland	Washington	5,000.00
AL-84-0273	A. W. Spiering	Caroline	5,000.00
SA-84-0354	Frances and Charles Miller	Kent	5,000.00
SA-84-0366	Frances and Charles Miller	Kent	1,200.00
AL-84-0373	Bruce Nichols	Wicomico	4,100.00
AL-84-0374	Elizabeth and Richard Edwards	Caroline	5,000.00
AL-84-0375	Ruth and Earl Crouse	Caroline	200.00
AL-84-0382	Donald Bragunier	Washington	2,100.00
AL-84-0385	Jeannette McCabe	Worcester	5,000.00
AL-84-0394	Zola C. Browning	Allegany	900.00
AL-84-0395	Robert Greise	Allegany	1,600.00
AL-84-0424	Albert Siter	Kent	5,000.00
AL-84-0426	E. John Hoagland	Kent	4,000.00
AL-84-0427	E. John Hoagland	Kent	4,500.00

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0428	E. John Hoagland	Kent	\$4,600.00
AL-84-0429	Phil Brooks	Kent	5,000.00
PX-84-0430	William C. Maske	Anne Arundel	5,000.00
AL-84-0448	James Thompson	Queen Anne's	1,700.00
AL-84-0451	Clyde Oney	Queen Anne's	700.00
AL-84-0452	Clyde Oney	Queen Anne's	3,600.00
PX-84-0496	Phyllis and Richard Horsmon	Calvert	500.00
PX-84-0497	Phyllis and Richard Horsmon	Calvert	4,800.00
PX-84-0498	Phyllis and Richard Horsmon	Calvert	1,900.00
PX-84-0499	Phyllis and Richard Horsmon	Calvert	700.00
PX-84-0500	Phyllis and Richard Horsmon	Calvert	700.00
PX-84-0501	Phyllis and Richard Horsmon	Calvert	1,200.00
PX-84-0502	Phyllis and Richard Horsmon	Calvert	1,200.00

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

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

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

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

(Continued)

The Maryland General Assembly further enacted Chapter 306 (Senate Bill 938), "1982 Amendment to the Water Quality Loan Act of 1974" to provide a source of State funds for the cost-share program. Under the amendment "not more than 5 million dollars (\$5,000,000.00) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related nonpoint sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705.)"

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

17. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL)

Submission of a request by the Department of Natural Resources for Board of Public Works' approval to award a Construction Agreement with regard to the following shore erosion control project:

Project Number:	SEC 12-83												
Project Name:	Bryan, Butler, Crisp, Kraft and Manning												
Description:	The construction of approximately 390 L. F. of stone reinforcement and three 80 L.F. of stone groins												
Location:	On the Potomac River at Tall Timbers, St. Mary's County, Maryland												
Document To Be Issued:	Construction Agreement												
To Be Awarded To:	Marine Structural Applications, Inc.												
Contract Amount:	\$143,398.00												
Fund Source:	SEC Construction Loan Fund 1982, 06-83.38.00												
Procurement Method:	Competitive Sealed Bids												
Bid Results:	<table> <tr> <td>Marine Structural Applications, Inc.</td> <td>\$143,398.00</td> </tr> <tr> <td>G & S Marine Construction</td> <td>152,000.00</td> </tr> <tr> <td>E. A. & J. O. Crandell, Inc.</td> <td>198,563.00</td> </tr> <tr> <td>H. V. Humphreys & Son</td> <td>201,800.00</td> </tr> <tr> <td>Kenster Tri-State & Co.</td> <td>203,425.00</td> </tr> <tr> <td>M. G. Imbach, Inc.</td> <td>245,100.00</td> </tr> </table>	Marine Structural Applications, Inc.	\$143,398.00	G & S Marine Construction	152,000.00	E. A. & J. O. Crandell, Inc.	198,563.00	H. V. Humphreys & Son	201,800.00	Kenster Tri-State & Co.	203,425.00	M. G. Imbach, Inc.	245,100.00
Marine Structural Applications, Inc.	\$143,398.00												
G & S Marine Construction	152,000.00												
E. A. & J. O. Crandell, Inc.	198,563.00												
H. V. Humphreys & Son	201,800.00												
Kenster Tri-State & Co.	203,425.00												
M. G. Imbach, Inc.	245,100.00												

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

18. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the action taken by the Department in the issuance of a Service Contract below \$7,500.00 with regard to the following shore erosion control project:

Project Number:	SEC 13-84	
Project Name:	Cruiseway Condominium	
Description:	Construction of approximately 130 L. F. of steel bulkhead with backfill and topsoil	
Location:	On the Isle of Wight Bay at 5th Street, Ocean City, Worcester County, MD	
Document Issued:	Service Contract	
Awarded To:	John H. Plummer & Associates, Inc.	
Date of Award:	February 14, 1984	
Contract Amount:	\$4,450.00	
Fund Source:	SEC Engineering Fund, 03.30.01.02.004.002.01	
Procurement Method:	Competitive Sealed Bids	
Bid Results:	John H. Plummer & Associates, Inc.	\$4,450.00
	Loewenstein, Soule' & Associates, Inc.	5,200.00
	Andrews, Miller & Associates, Inc.	7,700.00
	George, Miles & Buhr	NO BID
	Whitlock Associates	NO BID

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

19. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL)

Submission of a request by the Department of Natural Resources for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" for the following shore erosion control project. The contractual agreement between the Department of Natural Resources and the property owner herein stated has been satisfied, and the Department recommends approval and execution of the Release.

Project Number:	SEC 55-71
Project Name:	F. P. Ess and D. Miley
Location:	On the South River at Cape Loch Haven, Anne Arundel County
Prior BPW Loan Approval:	Item 9-D, Secretary's Agenda of August 20, 1974
Loan Agreement Date:	March 27, 1974
Recorded In:	Liber WGL 2669, Folio 366
Original Loan Amount:	\$11,917.64
Total Payments:	\$ 4,290.28
Balance Paid in Full:	Amount - \$7,627.36 Date - January 26, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

20. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Environmental Trust by Sylvia Maude. Mrs. Maude has offered a perpetual conservation easement on her entire 41.5 acre farm in Harford County.

Site Location: Harford County, Election District #4. Tax Map 38, Parcel 95. Soil Survey Maps 25 and 26. Eight miles West of Bel Air.

Acreage: 41.5 acres as follows:
35.5 acres - Pasture
2.0 acres - Woodlands
4.0 acres - Structures, driveways and lawn

Regional Land Use: Transitional area of mixed residential and rural land uses.

Zoning: Property located in a specific district designated as AG - Agricultural District.

Assessment and Real Estate Taxes: Land is assessed at agricultural and woodland rates except for the home sites. The easement will probably have no effect on the property's real estate taxes.

Deed of Easement Form: Standard MET form with an additional provision in Paragraph 8 that there is to be no further subdivision except a portion of the land, not to exceed 5 acres, which will be given to T. Francis Cochran as provided in Mrs Maude's will.

Approved as to legal form and sufficiency by Assistant Attorney General.

MET Recommendation: The MET Board of Trustees accepted this easement on January 24th and recommends the Board of Public Works ratify it.

(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 29, 1984

Secretary's Agenda

21. MARYLAND FOOD CENTER AUTHORITY:

Submission of a request by the Maryland Food Center Authority for approval of a Lease/Installment Sale Agreement for additional 2.46 acres of property to DLD Associates, Limited Partnership (Truckers Inn), based on a purchase price of \$76,000.00 per acre, or \$186,960.00.

(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 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held March 23, 1983, June 22, 1983, and August 3, 1983. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

March 23, 1983

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'73</u>				
Statewide Contingency 40.000.73.U	16,895	476		17,371
#105 Moravia Park E. 30.057.73.CE	3,040,350		476	3,039,874
	Refer to IAC Minutes, March 23, 1983, page 15.			
<u>Allegany County - FY'74</u>				
Statewide Contingency 40.000.74.U	21,825	57,590		79,415
Fort Hill Senior 01.011.74.MEP	1,494,730		57,590	1,437,140
	Refer to IAC Minutes, March 23, 1983, page 15.			
<u>Baltimore City - FY'75</u>				
Bundy Elementary 30.067.75.CE	2,343,729	5,943		2,349,672
Statewide Contingency 40.000.75.U	5,755		5,943	(188)
	Refer to IAC Minutes, March 23, 1983, page 2.			
<u>Harford County - FY'77</u>				
Statewide Contingency 40.000.77.U	23,981	14,999		38,980
Magnolia Middle 12.021.77.CET	5,029,628		14,999	5,014,629
	Refer to IAC Minutes, March 23, 1983, page 2.			
<u>Harford County - FY'77</u>				
John Archer Transp. 12.025.77.PT	45,280	14,999		60,279
Statewide Contingency 40.000.77.U	38,980		14,999	23,981
	Refer to IAC Minutes, March 23, 1983, page 2.			

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)March 23, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	449	14,526		14,975
Baltimore Highlands E. 03.100.80.CE	195,000		3,013	191,987
Edmondson Heights E. 03.101.80.CE	142,369		8,175	134,194
Johnnycake E. 03.103.80.CE	63,344		3,338	60,006
Refer to IAC Minutes, March 23, 1983, page 15.				

Allegany County - FY'83

Beall Jr/Sr High 01.018.83	-0-	136,041		136,041
Statewide Contingency 40.000.83.U	927,163		136,041	791,122
Refer to IAC Minutes, March 23, 1983, page 14.				

Frederick County - FY'83

Liberty E. 10.035.83.CE	1,512,506	27,805		1,540,311
Statewide Contingency 40.000.83.U	791,122		27,805	763,317
Refer to IAC Minutes, March 23, 1983, page 1.				

June 22, 1983 MeetingBaltimore County - FY'72

Statewide Contingency 40.000.72.U	33,687	5,186		38,873
Eastern Vo-Tech 03.075.72.E	440,000		5,186	434,814
Refer to IAC Minutes, June 22, 1983, page 17.				

Frederick County - FY'72

Statewide Contingency 40.000.72.U	38,873	394		39,267
Brunswick Senior (Trans.) 10.032.72.T	26,644		394	26,250
Refer to IAC Minutes, June 22, 1983, page 18.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Somerset County - FY'72</u>				
Statewide Contingency 40.000.72.U	39,267	2,706		41,973
Ewell Elementary 19.011.72.PCE	346,911		2,706	344,205
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Allegany County - FY'73</u>				
Statewide Contingency 40.000.73.U	17,371	685		18,056
Fort Hill Senior 01.011.73.FP	130,364		685	129,679
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Anne Arundel County - FY'73</u>				
Statewide Contingency 40.000.73.U	18,056	8,095		26,151
Annapolis Elementary 02.034.73.PC	431,000		8,095	422,905
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Baltimore County - FY'73</u>				
Statewide Contingency 40.000.73.U	26,151	1,652		27,803
Oliver Beach Elementary 03.079.73.C	111,479		1,652	109,827
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Frederick County - FY'73</u>				
Statewide Contingency 40.000.73.U	27,803	5,978		33,781
Middletown Senior 10.005.73.E	396,946		5,978	390,968
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Frederick County - FY'73</u>				
Statewide Contingency 40.000.73.U	33,781	2,724		36,505
Emmitsburg E/M 10.006.73.CE	1,681,120		2,724	1,678,396
Refer to IAC Minutes, June 22, 1983, page 18.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Garrett County - FY'73</u>				
Statewide Contingency 40.000.73.U	36,505	46		36,551
Broad Ford Elementary 11.006.73.CE	2,580,308		46	2,580,262
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Prince George's County - FY'73</u>				
Statewide Contingency 40.000.73.U	36,551	7,551		44,102
Mt. Ranier Elementary 16.039.73.F	75,800		7,551	68,249
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Baltimore City - FY'73</u>				
Statewide Contingency 40.000.73.U	44,102	2,089		46,191
W. Patterson Sp. Ed. 30.120.73.P	149,573		2,089	147,484
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Allegany County - FY'74</u>				
Statewide Contingency 40.000.74.U	79,415	12,331		91,746
Fort Hill Senior 01.011.74.MEP	1,437,140		12,331	1,424,809
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Anne Arundel County - FY'74</u>				
Statewide Contingency 40.000.74.U	91,746	17,416		109,162
Central Avenue Junior 02.018.74.C	6,909,570		17,416	6,892,154
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Anne Arundel County - FY'74</u>				
Statewide Contingency 40.000.74.U	109,162	12,262		121,424
Annapolis Elementary 02.034.74.C	302,000		12,262	289,738
Refer to IAC Minutes, June 22, 1983, page 16.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Cecil County - FY'74</u>				
Statewide Contingency 40.000.74.U	121,424	56		121,480
Calvert Elementary 07.014.74.E	97,885		56	97,829
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Frederick County - FY'74</u>				
Statewide Contingency 40.000.74.U	121,480	2,001		123,481
Frederick Senior 10.009.74.E	567,966		2,001	565,965
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Frederick County - FY'74</u>				
Statewide Contingency 40.000.74.U	123,481	3,249		126,730
New Market Middle 10.031.74.PTE	506,633		3,249	503,384
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Prince George's County - FY'74</u>				
Statewide Contingency 40.000.74.U	126,730	60		126,790
E. Roosevelt Senior 16.002.74.E	543,000		60	542,940
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Prince George's County - FY'74</u>				
Statewide Contingency 40.000.74.U	126,790	448		127,238
Mt. Ranier Elementary 16.039.74.CE	1,408,541		448	1,408,093
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Somerset County - FY'74</u>				
Statewide Contingency 40.000.74.U	127,238	1,855		129,093
Crisfield Senior 19.004.74.ME	2,292,866		1,855	2,291,011
Refer to IAC Minutes, June 22, 1983, page 19.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Somerset County - FY'74</u>				
Statewide Contingency 40.000.74.U	129,093	4,174		133,267
Deal Island E. 19.007.74.E	88,300		4,174	84,126
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Baltimore City - FY'74</u>				
Statewide Contingency 40.000.74.U	133,267	12,317		145,584
Northeast Middle 30.137.74.P	285,000		12,317	272,683
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Baltimore City - FY'74</u>				
Statewide Contingency 40.000.74.U	145,584	15,000		160,584
Lyndhurst Elementary 30.176.74.E	140,784		15,000	125,784
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Anne Arundel County - FY'75</u>				
Statewide Contingency 40.000.75.U	(188)	980		792
Central Avenue Junior 02.018.75.E	326,300		980	325,320
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Anne Arundel County - FY'75</u>				
West Annapolis Elementary 02.036.75.C	-0-	600,000		600,000
Statewide Contingency 40.000.75.U	792		600,000	(599,208)
Refer to IAC Minutes, June 22, 1983, page 15.				
<u>Baltimore County - FY'75</u>				
Statewide Contingency 40.000.75.U	(599,208)	31,845		(567,363)
Loch Raven Elementary 03.019.75.P	88,000		31,845	56,155
Refer to IAC Minutes, June 22, 1983, page 17.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(567,363)	2,264		(565,099)
Mars Estates Elementary				
03.020.75.CE	1,432,272		2,264	1,430,008
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Baltimore County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(565,099)	332		(564,767)
Rodgers Forge E.				
03.042.75.CE	2,079,394		332	2,079,062
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Carroll County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(564,767)	107		(564,660)
Liberty Senior				
06.019.75.P	391,812		107	391,705
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Cecil County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(564,660)	3,286		(561,374)
Perryville Senior				
07.013.75.CE	5,708,989		3,286	5,705,703
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Frederick County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(561,374)	38,084		(523,290)
Walkersville Senior				
10.012.75.E	435,689		38,084	397,605
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Montgomery County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(523,290)	358		(522,932)
Woodlin Elementary				
15.011.75.T	27,232		358	26,874
	Refer to IAC Minutes, June 22, 1983, page 19.			

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(522,932)	19		(522,913)
Damascus Sr. - Ph. II				
15.090.75.CE	2,791,526		19	2,791,507
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(522,913)	7,184		(515,729)
Outdoor Ed. Camp				
16.036.75.CE	871,460		7,184	864,276
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Wicomico County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(515,729)	130		(515,599)
Mardela Senior				
22.018.75.FP	278,897		130	278,767
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Worcester County - FY'75</u>				
Statewide Contingency				
40.000.75.U	(515,599)	138		(515,461)
Buckingham Elementary				
23.007.75.CE	1,906,941		138	1,906,803
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore City - FY'75</u>				
Statewide Contingency				
40.000.75.U	(515,461)	9		(515,452)
#51 Elementary				
30.028.75.P	217,000		9	216,991
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore City - FY'75</u>				
Statewide Contingency				
40.000.75.U	(515,452)	568,153		52,701
N. E. Middle				
30.137.75.C	5,550,000		568,153	4,981,847
	Refer to IAC Minutes, June 22, 1983, page 20.			

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'75</u>				
#142 R. Coleman E. 30.140.75.C	2,718,531	56		2,718,587
Statewide Contingency 40.000.75.U	52,701		56	52,645
	Refer to IAC Minutes, June 22, 1983, page 2.			
<u>Baltimore City - FY'75</u>				
Statewide Contingency 40.000.75.U	52,645	950		53,595
Morrell Park E. 30.149.75.C	1,802,786		950	1,801,836
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore City - FY'75</u>				
Statewide Contingency 40.000.75.U	53,595	820		54,415
#203 30.159.75.P	100,000		820	99,180
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore County - FY'76</u>				
Statewide Contingency 40.000.76.U	62,289	292		62,581
Oliver Beach E. 03.079.76.E	112,700		292	112,408
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Calvert County - FY'76</u>				
Statewide Contingency 40.000.76.U	62,581	754		63,335
Central E. (Trans.) 04.004.76.T	51,000		754	50,246
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Frederick County - FY'76</u>				
Statewide Contingency 40.000.76.U	63,335	3,517		66,852
Rockcreek Sp. Ed. (Trans.) 10.033.76.T	68,184		3,517	64,667
	Refer to IAC Minutes, June 22, 1983, page 18.			

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76.U	66,852	894		67,746
Oakland Terrace E. 15.140.76.CE	334,855		894	333,961
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>St. Mary's County - FY'76</u>				
Statewide Contingency 40.000.76.U	67,746	22		67,768
Oakville E. 18.011.76.ME	1,133,509		22	1,133,487
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Somerset County - FY'76</u>				
Statewide Contingency 40.000.76.U	67,768	1,307		69,075
Marion/S. Peyton 19.012.76.CE	489,681		1,307	488,374
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76.U #213	69,075	416		69,491
30.076.76.PC	1,705,924		416	1,705,508
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76.U #70 Senior	69,491	28,759		98,250
30.146.76.CE	12,738,760		28,759	12,710,001
	Refer to IAC Minutes, June 22, 1983, page 20.			
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76.U #203	98,250	955		99,205
30.159.76.CE	1,919,497		955	1,918,542
	Refer to IAC Minutes, June 22, 1983, page 20.			

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76.U	99,205	18,661		117,866
Forest Park Senior 30.167.76.FP	451,076		18,661	432,415
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Allegany County - FY'77</u>				
Statewide Contingency 40.000.77.U	23,981	4,414		28,395
Allegany Senior 01.012.77.T	8,219		4,414	3,805
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Allegany County - FY'77</u>				
Statewide Contingency 40.000.77.U	28,395	5,000		33,395
Westernport Elementary 01.024.77.P	92,000		5,000	87,000
Refer to IAC Minutes, June 22, 1983, page 26.				
<u>Baltimore County - FY'77</u>				
Statewide Contingency 40.000.77.U	33,395	28,914		62,309
Eastern Vo-Tech 03.075.77.C	3,237,727		28,914	3,208,813
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Frederick County - FY'77</u>				
Statewide Contingency 40.000.77.U	62,309	31,266		93,575
Frederick Senior 10.009.77.M	5,059,000		31,266	5,027,734
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Frederick County - FY'77</u>				
Statewide Contingency 40.000.77.U	93,575	1,569		95,144
Brunswick Senior (Trans.) 10.036.77.T	29,397		1,569	27,828
Refer to IAC Minutes, June 22, 1983, page 18.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Queen Anne's County - FY'77</u>				
Statewide Contingency				
40.000.77.U	95,144	97		95,241
Stevensville Middle				
17.006.77.PMT	221,510		97	221,413
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Queen Anne's County - FY'77</u>				
Statewide Contingency				
40.000.77.U	95,241	187		95,428
Kent Island Elementary				
17.007.77.PMT	117,413		187	117,226
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Somerset County - FY'77</u>				
Statewide Contingency				
40.000.77.U	95,428	543		95,971
Deal Island Elementary				
19.007.77.C	1,359,172		543	1,358,629
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Somerset County - FY'77</u>				
Statewide Contingency				
40.000.77.U	95,971	5,928		101,899
Princess Anne Elementary				
19.010.77.CT	1,553,497		5,928	1,547,569
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Somerset County - FY'77</u>				
Statewide Contingency				
40.000.77.U	101,899	1,600		103,499
Marion/S. Peyton				
19.012.77.P	47,331		1,600	45,731
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Somerset County - FY'77</u>				
Statewide Contingency				
40.000.77.U	103,499	1,252		104,751
Mt. Vernon Elementary				
19.013.77.PCE	357,341		1,252	356,089
Refer to IAC Minutes, June 22, 1983, page 19.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'77</u>				
Statewide Contingency 40.000.77.U	104,751	568		105,319
T. Johnson Elementary 30.044.77.CE	3,252,060		568	3,251,492
				Refer to IAC Minutes, June 22, 1983, page 20.
<u>Baltimore County - FY'78</u>				
Statewide Contingency 40.000.78.U	2,004	11,149		13,153
Oliver Beach Elementary 03.079.78.C	2,204,327		11,149	2,193,178
				Refer to IAC Minutes, June 22, 1983, page 17.
<u>Carroll County - FY'78</u>				
Statewide Contingency 40.000.78.U	13,153	12		13,165
Liberty Senior 06.019.78.C	7,013,406		12	7,013,394
				Refer to IAC Minutes, June 22, 1983, page 17.
<u>Frederick County - FY'78</u>				
Statewide Contingency 40.000.78.U	13,165	3,744		16,909
New Market Middle 10.031.78.C	4,674,051		3,744	4,670,307
				Refer to IAC Minutes, June 22, 1983, page 18.
<u>Talbot County - FY'78</u>				
Statewide Contingency 40.000.78.U	16,909	759		17,668
Easton Middle 20.004.78.C	2,206,783		759	2,206,024
				Refer to IAC Minutes, June 22, 1983, page 20.
<u>Carroll County - FY'79</u>				
Statewide Contingency 40.000.79.U	2,986	18,553		21,539
F. S. Key Senior 06.024.79.C	1,995,599		18,553	1,977,046
				Refer to IAC Minutes, June 22, 1983, page 17.

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'79</u>				
Statewide Contingency 40.000.79.U	21,539	8,235		29,774
Sykesville Middle 06.029.79.T	60,000		8,235	51,765
Refer to IAC Minutes, June 22, 1983, page 9.				
<u>Frederick County - FY'79</u>				
Statewide Contingency 40.000.79.U	29,774	54,596		84,370
Frederick Senior 10.009.79.CE	2,019,620		54,596	1,965,024
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Montgomery County - FY'79</u>				
Statewide Contingency 40.000.79.U	84,370	1		84,371
Damascus Elementary 15.103.79.ME	1,198,463		1	1,198,462
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Wicomico County - FY'79</u>				
Statewide Contingency 40.000.79.U	84,371	19,097		103,468
Mardela Senior 22.018.79.CE	1,379,056		19,097	1,359,959
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Baltimore City - FY'79</u>				
Statewide Contingency 40.000.79.U	103,468	27,055		130,523
Mt. Royal Middle 30.069.79.C	1,805,000		27,055	1,777,945
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Anne Arundel County - FY'80</u>				
Statewide Contingency 40.000.80.U	14,975	167,144		182,119
Broadneck Senior 02.032.80.C	8,891,135		167,144	8,723,991
Refer to IAC Minutes, June 22, 1983, page 16.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	182,119	3,013		185,132
Baltimore Highlands E. 03.100.80.CE	191,987		3,013	188,974
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	185,132	8,175		193,307
Edmondson Heights E. 03.101.80.CE	134,194		8,175	126,019
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	193,307	7		193,314
Featherbed Lane Elem. 03.102.80.CE	63,067		7	63,060
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	193,314	3,338		196,652
Johnnycake Elementary 03.103.80.CE	60,006		3,338	56,668
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Baltimore County - FY'80</u>				
Statewide Contingency 40.000.80.U	196,652	356		197,008
Hebbville Elementary 03.104.80.CE	54,595		356	54,239
	Refer to IAC Minutes, June 22, 1983, page 17.			
<u>Calvert County - FY'80</u>				
Statewide Contingency 40.000.80.U	197,008	598		197,606
Huntington Elementary 04.010.80.CE	1,884,479		598	1,883,881
	Refer to IAC Minutes, June 22, 1983, page 17.			

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'80</u>				
Statewide Contingency 40.000.80.U	197,606	2,148		199,754
Liberty Senior 06.019.80.E	675,300		2,148	673,152
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Carroll County - FY'80</u>				
Statewide Contingency 40.000.80.U	199,754	85		199,839
F. S. Key Senior 06.024.80.E	117,892		85	117,807
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Carroll County - FY'80</u>				
Statewide Contingency 40.000.80.U	199,839	23,294		223,133
Mt. Airy Middle 06.026.80.CE	2,308,135		23,294	2,284,841
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Carroll County - FY'80</u>				
Statewide Contingency 40.000.80.U	223,133	1,285		224,418
Sp. Ed. Center 06.027.80.E	87,628		1,285	86,343
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Cecil County - FY'80</u>				
Statewide Contingency 40.000.80.U	224,418	26,273		250,691
Calvert Elementary 07.014.80.C	2,008,916		26,273	1,982,643
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Charles County - FY'80</u>				
Statewide Contingency 40.000.80.U	250,691	5,856		256,547
La Plata Senior (Trans.) 08.013.80.T	77,134		5,856	71,278
Refer to IAC Minutes, June 22, 1983, page 18.				

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22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Frederick County - FY'80</u>				
Statewide Contingency 40.000.80.U	256,547	23,726		280,273
Frederick Senior 10.009.80.PCE	2,430,808		23,726	2,407,082
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Howard County - FY'80</u>				
Statewide Contingency 40.000.80.U	280,273	775		281,048
Clarksville Elementary 13.037.80.CE	645,865		775	645,090
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Montgomery County - FY'80</u>				
Statewide Contingency 40.000.80.U	281,048	1,161		282,209
W. Whitman Senior 15.134.80.E	48,809		1,161	47,648
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Prince George's County - FY'80</u>				
Statewide Contingency 40.000.80.U	282,209	8,204		290,413
Hillcrest Hgts. Sp. Ed. 16.097.80.CE	1,207,397		8,204	1,199,193
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Queen Anne's County - FY'80</u>				
Statewide Contingency 40.000.80.U	290,413	14,644		305,057
Stevensville Middle 17.006.80.CET	3,529,253		14,644	3,514,609
	Refer to IAC Minutes, June 22, 1983, page 19.			
<u>Queen Anne's County - FY'80</u>				
Statewide Contingency 40.000.80.U	305,057	4,897		309,954
Kent Island Elementary 17.007.80.CE	1,651,292		4,897	1,646,395
	Refer to IAC Minutes, June 22, 1983, page 19.			

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Talbot County - FY'80</u>				
Statewide Contingency 40.000.80.U	309,954	6,650		316,604
Easton Middle 20.004.80.E	163,496		6,650	156,846
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Wicomico County - FY'80</u>				
Statewide Contingency 40.000.80.U	316,604	23,578		340,182
Mardela Senior 22.018.80.CE	1,606,315		23,578	1,582,737
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Worcester County - FY'80</u>				
Statewide Contingency 40.000.80.U	340,182	2,675		342,857
S. Decatur (Trans.) 23.004.80.T	65,038		2,675	62,363
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Baltimore City - FY'80</u>				
Statewide Contingency 40.000.80.U	342,857	25,424		368,281
Lyndhurst Elementary 30.176.80.C	2,605,708		25,424	2,580,284
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Calvert County - FY'81</u>				
Statewide Contingency 40.000.81.U	15,133	14,280		29,413
Beach Elementary 04.011.81.C	1,529,961		14,280	1,515,681
Refer to IAC Minutes, June 22, 1983, page 17.				
<u>Cecil County - FY'81</u>				
Statewide Contingency 40.000.81.U	29,413	4,582		33,995
Perryville Jr/Sr. 07.018.81.C	1,888,085		4,582	1,883,503
Refer to IAC Minutes, June 22, 1983, page 17.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Charles County - FY'81</u>				
Statewide Contingency 40.000.81.U	33,995	15,478		49,473
M. Henson Middle 08.016.81.C	3,369,000		15,478	3,353,522
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Dorchester County - FY'81</u>				
Statewide Contingency 40.000.81.U	49,473	29,561		79,034
Hurlock Elementary 09.014.81.CE	2,224,623		29,561	2,195,062
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Frederick County - FY'81</u>				
Statewide Contingency 40.000.81.U	79,034	414		79,448
Parkway Elementary 10.023.81.CE	1,347,691		414	1,347,277
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Howard County - FY'81</u>				
Statewide Contingency 40.000.81.U	79,448	470		79,918
Waterloo Middle (Trans.) 13.026.81.T	31,820		470	31,350
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Howard County - FY'81</u>				
Statewide Contingency 40.000.81.U	79,918	8,682		88,600
Guilford Elementary 13.033.81.C	1,700,000		8,682	1,691,318
	Refer to IAC Minutes, June 22, 1983, page 18.			
<u>Montgomery County - FY'81</u>				
Statewide Contingency 40.000.81.U	88,600	10,570		99,170
M. L. King, Jr. 15.136.81.CE	7,085,894		10,570	7,075,324
	Refer to IAC Minutes, June 22, 1983, page 19.			

BOARD OF PUBLIC WORKS

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Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'81</u>				
Statewide Contingency 40.000.81.U	99,170	1,560		100,730
Woodfield Elementary 15.143.81.T	27,405		1,560	25,845
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>St. Mary's County - FY'81</u>				
Statewide Contingency 40.000.81.U	100,730	20,625		121,355
Town Creek Elementary 18.015.81.CE	481,233		20,625	460,608
Refer to IAC Minutes, June 22, 1983, page 19.				
<u>Worcester County - FY'81</u>				
Statewide Contingency 40.000.81.U	121,355	25,323		146,678
Snow Hill Senior 23.005.81.C	2,700,800		25,323	2,675,477
Refer to IAC Minutes, June 22, 1983, page 20.				
<u>Anne Arundel County - FY'82</u>				
Statewide Contingency 40.000.82.U	27,914	48,544		76,458
Area 424 Middle 02.038.82.C	5,189,710		48,544	5,141,166
Refer to IAC Minutes, June 22, 1983, page 16.				
<u>Garrett County - FY'82</u>				
Statewide Contingency 40.000.82.U	76,458	29,733		106,191
Accident Elementary 11.013.82.C	2,234,496		29,733	2,204,763
Refer to IAC Minutes, June 22, 1983, page 18.				
<u>Montgomery County - FY'82</u>				
Statewide Contingency 40.000.82.U	106,191	77,400		183,591
Relocatable Classroom Bldgs. 15.133.82.T	250,000		77,400	172,600
Refer to IAC Minutes, June 22, 1983, page 10.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 22, 1983 Meeting - (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Anne Arundel County - FY'83</u>				
West Annapolis Elementary 02.036.83.CE	-0-	698,000		698,000
Statewide Contingency 40.000.83.U	763,317		698,000	65,317
	Refer to IAC Minutes, June 22, 1983, page 15.			
<u>Carroll County - FY'84</u>				
Statewide Contingency 40.000.84.U	452,000	610,563		1,062,563
Sykesville Middle 06.029.84.C	3,600,000		610,563	2,989,437
	Refer to IAC Minutes, June 22, 1983, page 9.			
<u>Cecil County - FY'84</u>				
Statewide Contingency 40.000.84.C	1,062,563	86,987		1,149,550
Kenmore Elementary 07.021.84.C	2,283,000		86,987	2,196,013
	Refer to IAC Minutes, June 22, 1983, page 9.			
<u>Charles County - FY'84</u>				
Statewide Contingency 40.000.84.U	1,149,550	54,478		1,204,028
Malcolm Elementary 08.024.84.CE	1,683,000		54,478	1,628,522
	Refer to IAC Minutes, June 22, 1983, page 10.			
<u>St. Mary's County - FY'84</u>				
Statewide Contingency 40.000.84.U	1,204,028	137,547		1,341,575
Great Mills Senior 18.020.84.C	2,552,000		137,547	2,414,453
	Refer to IAC Minutes, June 22, 1983, page 11.			

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)August 3, 1983 Meeting

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'73</u>				
William Paca Elem. #83 30.042.73.PT	16,082	1,637		17,719
Statewide Contingency 40.000.73.U	46,191		1,637	44,554
Refer to IAC Minutes, August 3, 1983, page 3.				
<u>Montgomery County - FY'74</u>				
Montgomery Blair Senior 15.002.74.P	101,000	62,875		163,875
Statewide Contingency 40.000.74.U	160,584		62,875	97,709
Refer to IAC Minutes, August 3, 1983, page 6.				
<u>Baltimore City - FY'74</u>				
William Paca E. #83 30.042.74.CE	2,951,923	522		2,952,445
Statewide Contingency 40.000.74.U	97,709		522	97,187
Refer to IAC Minutes, August 3, 1983, page 3.				
<u>Cecil County - FY'81</u>				
Statewide Contingency 40.000.81.U	146,678	6,212		152,890
Perryville Middle 07.018.81.CE	1,883,503		6,212	1,877,291
Refer to IAC Minutes, August 3, 1983, page 5.				
<u>Montgomery County - FY'84</u>				
Statewide Contingency 40.000.84.U	1,341,575	11,760		1,353,335
Woodlin Elementary 15.011.84.CE	781,000		11,760	769,240
Refer to IAC Minutes, August 3, 1983, page 4.				

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

22. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)SUMMARY OF CAPITAL IMPROVEMENTS
AS OF AUGUST 3, 1983

Bond Authorizations:			
Bond Loan 1971			\$ 150,000,000
Bond Loan 1972			300,000,000
Bond Loan 1973			220,000,000
Bond Loan 1974			212,000,000
Bond Loan 1975			160,000,000
Bond Loan 1976			50,000,000
Bond Loan 1977			69,000,000
Bond Loan 1978			57,000,000
Bond Loan 1979			62,000,000
Bond Loan 1980			45,000,000
Bond Loan 1981			45,000,000
Bond Loan 1982			32,000,000
Bond Loan 1983			22,000,000
			<u>\$1,424,000,000</u>
Approved Contracts:			
Local Educational Agencies			
Construction	1,243,019,777		
Architect/Engineer	63,879,137		
Related & Other	5,453,998		
Equipment	81,530,551	1,393,883,463	
State Projects			
Relocatables	7,795,810		
Research	174,989		
Bond Sale Expense	760,105		
One Percent Payment	1,525,197		
Maintenance	96,525	10,352,626	1,404,236,089
Allocated but not contracted: Local Educational Agencies			17,030,992
Statewide Contingency:			
Fiscal Year 1972	41,973		
Fiscal Year 1973	44,554		
Fiscal Year 1974	97,187		
Fiscal Year 1975	54,415		
Fiscal Year 1976	117,866		
Fiscal Year 1977	105,319		
Fiscal Year 1978	17,668		
Fiscal Year 1979	130,523		
Fiscal Year 1980	368,281		
Fiscal Year 1981	152,890		
Fiscal Year 1982	183,591		
Fiscal Year 1983	65,317		
Fiscal Year 1984	1,353,335		
			<u>2,732,919</u>
			<u>\$1,424,000,000</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

23. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for the delegation of total management authority for the following 1983 General Construction Loan Projects to the Shore Erosion Control Program of the Department of Natural Resources, including direct fund management as it pertains to authorizing disbursements of the funds. It is understood that all contracts chargeable to these funds will be subject to the Board's approval.

- Item 019 ELK NECK STATE PARK (Cecil County)
Design and construct shore erosion control measures. \$785,000.00
- Item 020 GREENWELL STATE PARK (St. Mary's County)
Design and construct shore erosion control measures. \$311,000.00
- Item 023 JANES ISLAND STATE PARK (Somerset County)
Design and construct shore erosion control measures. \$464,000.00

The delegation of this authority as requested will permit administration of these projects by the program within the State which has the most experience with erosion control project management. This action is consistent with the Board's "Policy and Procures for Shore Erosion Control Projects" as amended from time to time.

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

- Approved
 - Disapproved
 - Deferred
 - Withdrawn
- With Discussion
 - Without Discussion

(hand carried)

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

24. SECRETARY, BOARD OF PUBLIC WORKS:

(Debarment)

Submission of a recommendation from the Attorney General that the Board of Public Works approve a settlement agreement between the State and Arundel Asphalt Products, Inc., and further that suspension of the company from doing contract-related business with the State be lifted immediately.

At its meeting of February 8, 1984, the Board approved an immediate suspension of Arundel Asphalt Products, Inc., to continue until February 29, 1984 pending a report to the Board concerning whether or not a settlement agreement could be reached. The proposed settlement agreement presented herein requires the business to pay damages and restitution in the amount of \$100,000.00, requires Arundel Asphalt to enter into a final judgement and consent decree, and obligates the company to cooperate with the State and to institute an approved program of antitrust compliance. The Attorney General recommends approval of the agreement, and further recommends that the suspension be terminated as of the Board's meeting of this date, thereby making Arundel Asphalt eligible to bid for and be awarded State contracts effective February 29, 1984.

(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 29, 1984

Secretary's Agenda

25. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for Public School Construction pertaining to the transfer of a former public school building and site from a County Government to a non-governmental entity. The submission is made to conform to the requirement established by the Interagency Committee as a condition of its approval of the transfer of the school and site from the Board of Education to the County Government. Although there was no outstanding bond debt, the State did make a financial investment in the building.

Howard County - Property Transfer

The Interagency Committee at its meeting of August 27, 1982 (page 8) approved and recommended to the Board of Public Works the transfer of the Savage Elementary School and 3.65 acres site in Howard County from the Board of Education to the County Government with the following condition:

That approval of the Board of Public Works shall be obtained by Howard County prior to the transfer of any right, title, or interest in the school or site or any portion thereof and the Board may place such conditions upon its approval as it deems appropriate, including the requirement that a pro-rata portion of the proceeds from the sale or lease of the property be paid to the State.

Since there was no outstanding bond debt and Section 5-307 of the Education Article did not apply, there was no formal submission made to the Board of Public Works.

The Howard County Government has requested that the Board of Public Works review and approve the transfer (sale) of the former Savage Elementary School in Howard County. The school building and 3.65 acre site will be sold to Bethel Assembly of God for use as a private school and religious facility. The sale price is \$57,500.

Two appraisals of the building and site were prepared. The average fair market value for the land is \$60,700 (\$58,500 and \$62,900). There is no outstanding bond debt and there will be no proceeds to distribute between the State and the County since the sale price is less than the fair market value of the land which will be retained by Howard County.

The Interagency Committee recommends approval of the transfer of the former Savage Elementary School by the Howard County Government to the Bethel Assembly of God religious organization.

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

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>
24034	1587-16-235	Tor Bryan Estates Park Development	P.G.	141	\$5,477.99

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

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 29, 1984

Secretary's Agenda

Item 2A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Baltimore County \$469,875.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1907-3-223
Gwynn Oak Park
Baltimore County

This project will provide construction of lake to include lake excavation, spillway and gate mechanism, construction of pedestrian footbridge, foot trail, and 36 foot hexagon open-air pavilion.

Total Estimated Development Costs	\$626,500.00
State Share (75%)	\$469,875.00

Fund Source: Fund 05-30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 24, 1984

Control Number: 84-12-157

Location: northwest area of Baltimore County on north side of Gwynn Oak Avenue and west side of Gwynndale Avenue

Inspected by: M. F. Wilkerson, Jr. On: October 18, 1983

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 29, 1984

Secretary's Agenda

Item 3A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Baltimore County \$147,239.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1908-3-225
Rockdale Park
Baltimore County

This project will provide two softball fields, two combination football/soccer fields, entrance road, parking lot, and landscape buffer.

Total Estimated Development Costs	\$196,319.00
State Share (75%)	\$147,239.00

Fund Source: Fund 05-30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 20, 1984

Control Number: 84-12-152

Location: northwest area of Baltimore County, on Rolling Road, northeast of Milford Mill Road, in the Second Election District, Second Councilmanic District

Inspected by: M. F. Wilkerson, Jr. On: October 18, 1983

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 29, 1984

Secretary's Agenda

Item 4A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Baltimore County \$135,000.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1917-3-227
Kingsville-Gunpowder Park
Baltimore County

This project will develop one combination 60-75 foot baseball field, two 60 foot softball diamonds, two combination soccer/football fields, concrete walls, concrete steps with handrail, seeding, mulching, sodding, and chain link fencing.

Total Estimate Development Costs \$180,000.00

State Share (75%) \$135,000.00

Fund Source: Fund 05-30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 24, 1984

Control Number: 84-12-155

Location: northeast of Baltimore County, on Franklinville Road, Upper Falls, Maryland

Inspected by: M. F. Wilkerson, Jr. On: November 19, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

Item 5A

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

Approval is requested to commit to Caroline County \$4,518.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1923-5-44
Preston Elementary School-Community Park
Caroline County

This is phase two of the development of this school-community park consisting of a concession/storage building, improvements to the playground area, and landscaping with trees and shrubs.

Total Estimated Development Costs	\$6,024.00
State Share (75%)	\$4,518.00

Fund Source: Program 81.20.02 Item 130 - \$246.55
Fund 05-30.01.02.002.005.03.12/06 - \$4,271.45 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - February 17, 1984

Control Number: 84-1-287

Location: Main Street in the Town of Preston

Inspected by: George K. Forlifer On: December 8, 1983

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 29, 1984

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$236,800.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1911-16-282
Silver Hill Neighborhood Park Acquisition
Prince George's County

Optioned Land Cost for 35.14+ acres at \$6,545.25/acre \$230,000.00

Appraisals: Glenn E. Thompson - \$246,031.00 (\$7,000.00/acre)
John F. Wormcke - \$263,605.00 (\$7,500.00/acre)

Incidentals \$ 6,800.00

Total Allowable Cost \$236,800.00

State Share (100%) \$236,800.00

Fund Source: Program 81.20.02 Item 241 - \$ 1,022.02
Item 341 - \$235,777.98

Federal Grant: Not Available

Department of State Planning: Reviewed - January 25, 1984

Control Number: 84-12-217

Zoning: R-80 and RR

Location: This property is located south of Route 4 inside Interstate 95 on Suitland Road.

Property Owner: Roy and Mary Ryan Since: 1975

Inspected by: Diane W. Ramsey On: November 18, 1983

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

<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">Approved</div>	Disapproved	Deferred	Withdrawn
With Discussion		<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">Without Discussion</div>	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 29, 1984

Secretary's Agenda

Item 7A

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

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$22,500.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1912-16-283
Hollywood Community Park
Prince George's County

This project proposes to place a baseball backstop on a graded field, provide additional parking, and an access road.

Total Estimated Development Costs \$30,000.00

State Share (75%) \$22,500.00

Fund Source: Program 81.20.02 Item 341 - \$500.01
Fund 05-30.01.02.002.005.03.12/06 - \$21,999.99 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 25, 1984

Control Number: 84-12-218

Location: This 23+ acre park is located in College Park at the corner of 53rd Avenue and Lackawanna Street.

Inspected by: Diane W. Ramsey On: November 18, 1983

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 29, 1984

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$6,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1913-16-284
Michael J. Polley Neighborhood Park
Prince George's County

This project proposes to light two existing tennis courts.

Total Estimated Development Costs	\$8,000.00
State Share (75%)	\$6,000.00

Fund Source: Program 81.20.02 Item 341

Federal Grant: Not Available

Department of State Planning: Reviewed - January 24, 1984

Control Number: 84-12-214

Location: This six acre intensive urban park is located southwest of Morning-side at the intersection of Randolph Road and Ridgerest Drive, adjacent to the Skyline Elementary School.

Inspected by: Diane W. Ramsey On: November 18, 1983

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 29, 1984

Secretary's Agenda

Item 9A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$18,750.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1914-16-285
Tanglewood Community Park/School
Prince George's County

This project proposes to provide accessible playground equipment for the able-bodied and disabled. This is phase one of a two phase project.

Total Estimated Development Costs	\$25,000.00
State Share (75%)	\$18,750.00

Fund Source: Fund 05-30.01.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 24, 1984

Control Number: 84-12-216

Location: This 30 acre park is located on Woodyard Road in Clinton next to the Tanglewood Special Education Center.

Inspected by: Diane W. Ramsey On: November 18, 1983

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 29, 1984

Secretary's Agenda

Item 10A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$17,362.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1915-16-286
Herbert W. Wells Ice Rink
Prince George's County

This project proposes to enclose two walls of an existing ice rink to extend use time and improve comfort.

Total Estimated Development Costs	\$23,150.00
State Share (75%)	\$17,362.00

Fund Source: Fund 05-30.01.02.002.005.03,12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - January 25, 1984

Control Number: 84-12-215

Location: on Calvert Road, east of Kennilworth Avenue, in College Park

Inspected by: Diane W. Ramsey On: November 18, 1983

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 29, 1984

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$47,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1904-18-50
5th District Community Park Development
St. Mary's County

This project proposes the construction of an approximately 800 foot gravel roadway, attendant parking, two soccer fields, and lighting of a football field.

Total Estimated Development Costs	\$63,500.00
State Share (75%)	\$47,625.00

Fund Source: Program 81.20.02 Item 143

Federal Grant: Not Available

Department of State Planning: Reviewed - January 10, 1984

Control Number: 84-12-156

Location: off Route 6 near New Market

Inspected by: M. F. Wilkerson, Jr. On: October 31, 1983

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 29, 1984

Secretary's Agenda

Item 12A

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

Approval is requested to commit to Wicomico County \$129,000.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1921-22-66
Wicomico County Athletic Complex
Wicomico County

This project will be the initial phase of construction of the athletic complex. This includes survey work, site clearing, grubbing, grading, and fencing of three softball fields and one baseball field.

Total Estimated Development Costs \$172,000.00

State Share (75%) \$129,000.00

Fund Source: Program 81.20.02 Item 147 - \$ 667.00
Item 247 - \$23,493.18
Item 347 - \$84,157.69
Fund 05-30.01.02.002.005. 03.12/06 - \$20,682.13 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - February 17, 1984

Control Number: 84-1-286

Location: north side of Naylor Mill Road, between Routes 13 and 50

Inspected by: George K. Forlifer On: December 8, 1983

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 29, 1984

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Ocean City \$10,125.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 6, 1983 Agenda, Item 11A.

POS #1794-23-61
Gorman Avenue Park Development
Worcester County

This request is based on low bid contract costs which were over the original estimate. There were two bids on this project. This project consisted of the addition of two tennis courts, irrigation system, landscaping, fencing, and parking lot to existing park.

Original Cost Estimate	\$36,000.00
Total Development Costs	\$49,500.00
State Share (75%)	\$37,125.00
Previously Approved	\$27,000.00
This Request	\$10,125.00

Fund Source: Program 81.20.02 Item 248 - \$ 114.92
Item 348 - \$10,010.08

Federal Grant: Not Available

Department of State Planning: Reviewed - March 14, 1983

Control Number: 83-2-328

Location: Gorman and Derrickson Avenues, Ocean City

Inspected by: M. Madeline Shea On: January 19, 1983

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 29, 1984

Secretary's Agenda

Item 14A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Worcester County \$15,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1920-23-63
John Walter Smith Memorial Park
Worcester County

This project proposes the construction of a little league baseball field and a double basketball court. This is part of an ongoing development plan for this park.

Total Estimated Development Costs \$20,000.00

State Share (75%) \$15,000.00

Fund Source: Program 81.20.02 Item 348

Federal Grant: Not Available

Department of State Planning: Reviewed - February 17, 1984

Control Number: 84-1-285

Location: south side of MD Route 365, just east of Snow Hill

Inspected by: George K. Forlifer On: December 7, 1983

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 29, 1984

Secretary's Agenda

Item 15A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Baltimore \$125,000.00 from the Land and Water Conservation Fund. This amount represents 100% of the eligible project costs for the following project:

POS #1922-24-94
Middle Branch Park Planning Grant
Baltimore City

This grant will fund the design of the development of Middle Branch Park. The development will be funded through a Waterway Improvement Grant of approximately \$300,000.00 and a Baltimore City General Obligation Bond of \$1,500,000.00.

Total Estimated Development Costs	\$125,000.00
State Share (100%)	\$125,000.00

Fund Source: Fund 05-30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - February 10, 1984

Control Number: 84-10-257

Location: South Baltimore waterfront along Waterview Avenue and Hanover Street

Inspected by: Paul D. Hartzell On: December 7, 1983

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Education
Administration and Finance
Educational Support Services Branch

CONTRACT NO. & TITLE - (420193A) Hewlett Packard

DESCRIPTION - Purchase of 25 microcomputers (including installation, related training and support) to provide the Food Service Representatives in the local agencies access to the Maryland State Department of Education Computerized Food Service System for the purpose of entering data and retrieving information.

Term: Purchase of equipment. One year's maintenance to begin following warranty period.

PROCUREMENT METHOD - Competitive sealed bid

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Hewlett Packard	\$127,201.57
	Westwood Computer	\$133,148.00
	Ace Computer	\$136,816.63
	Federal Data	\$137,656.00
	Texcon, Inc.	\$193,992.50
	Annmarc	Non-Responsive

AWARD - Hewlett Packard
Baltimore, Maryland

AMOUNT - \$127,201.57

FUND SOURCE - 100% Federal 36.01.01.02

REMARKS - In addition to the six bids received there were five no-bids and seventeen no responses. Annmarc failed to submit a cost for training and was determined to be non-responsive.

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

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

CONTRACT NO. & TITLE - T-166356 - Digital Equipment Corporation
T-166357 - Field Marketing, Inc.

DESCRIPTION - Purchase of two complete computer systems from two different equipment manufacturers.

Term: Purchase

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Field Marketing, Inc.	\$131,555
	Digital Equipment Corporation	\$167,456
	I.B.M. Co.	\$299,304
	Wang Computers, Inc.	Non-Responsive
	Perkin-Elmer, Inc.	Non-Responsive

AWARD - Multiple award to:

Field Marketing, Inc., Bethesda, Maryland
Digital Equipment Corporation, Lanham, Maryland

AMOUNT - \$131,555 - Field Marketing, Inc.
\$167,456 - Digital Equipment Corporation

FUND SOURCE - 100% Federal 36.02.01.20

REMARKS - Pursuant to the terms of a Federal research grant, the Department of Computer Science, over a four-year period, will establish a network of small and medium sized mainframe computers from three different manufacturers to create a research laboratory for parallel computations. This item is for the procurement of the first systems from two different manufacturers. Negotiations are still in progress with the third manufacturer for the other system; and will be submitted for BPW consideration at a subsequent date.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Maryland School for the Deaf, Frederick Campus

CONTRACT NO. & TITLE - LME-83-C-898 - Agreement for Conditional (Installment) Sales between Sovran Leasing Corporation and Maryland School for the Deaf for Procurement, Installation, and Maintenance of Telephone System/Equipment for State of Maryland, Maryland School for the Deaf (MSD), Frederick Campus.

DESCRIPTION - Installment purchase of telephone system.

Term: April, 1984 - March, 1989

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u>	<u>Bidder</u>	<u>Score</u>	<u>Amount</u>
	Sovran Leasing Corp. (ROLM Mid-Atlantic)	94	\$151,896.00
	GTE	87.1	\$202,893.50
	United Technology Communication Co.	85	\$205,902.00

AWARD - Sovran Leasing Corporation
Richmond, Virginia

AMOUNT - \$151,896.00

FUND SOURCE - 100% General 36.05.01.01

REMARKS - Three responsive bids were received. The successful bid was submitted by ROLM Mid-Atlantic. The ROLM Mid-Atlantic proposal included financing by Sovran Leasing Corporation. Under this arrangement the School is contracting with the Sovran Leasing Corporation for the equipment as proposed by ROLM Mid-Atlantic under a 60-month installment lease-purchase agreement. The Maryland School for the Deaf certifies that: (1) estimated requirements cover the period of the contract and are reasonably firm and continuing; and (2) the contract will serve the best interests of the State by encouraging effective competition or otherwise promoting economies in State procurement. This award is recommended by the Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 4-S-MOD

DEPARTMENT - Human Resources
Community Programs Administration

ORIGINAL CONTRACT NO. & TITLE - CPA/DH/7-84/001 - Maryland Displaced Homemaker Project

ORIGINAL CONTRACT APPROVED - BPW Agenda July 19, 1983 - Item 3-S

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

MODIFICATION - Amendment #1
Funds will be used to:
a. increase community outreach by increasing the number of clients that can be served by five per month, and
b. provide additional career counseling capability, and
c. provide additional GED program services to clients.

Term: October 1, 1983 - June 30, 1984

FUND SOURCE - 88.6% General 33.03.01.11
11.4% Federal (After modification. See Remarks)

ORIGINAL CONTRACT AMOUNT - \$125,642
MODIFICATIONS TO DATE (AMOUNTS) - 0
AMOUNT THIS MODIFICATION - \$ 16,093
REVISED TOTAL CONTRACT AMOUNT - \$141,735
PERCENTAGE INCREASE (DECREASE) - 12.8%

REMARKS - The original contract (\$125,642) was 100% General Funds. This modification (\$16,093) is 100% Federal Funds drawn from the Social Services Block Grant portion of Emergency Job bill. \$16,093 is the Baltimore New Directions for Women share of the allocation.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

(5B)

BPW - February 29, 1984

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 - CPA/EA-10/84-027

ORIGINAL CONTRACT APPROVED - 10-13-83 BPW Item 4-S

CONTRACTOR - Garrett County Community Action Committee, Inc.
Oakland, Maryland

MODIFICATION - Provide additional energy assistance benefit funds at the local agency level for Fiscal Year 1984.

Term: October 1, 1983 - September 30, 1984

FUND SOURCE - 100% Federal 33.03.01.12

ORIGINAL CONTRACT AMOUNT - \$ 796,602

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 398,302

REVISED TOTAL CONTRACT AMOUNT - \$1,194,904

PERCENTAGE INCREASE (DECREASE) - 50%

REMARKS - The unexpected high rate of applications for energy assistance has severely depleted the funds already authorized to this Agency. It is essential to program continuity that the additional funds be forwarded to the Agency.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 6-S-MOD

DEPARTMENT - Human Resources
Office of Administration

ORIGINAL CONTRACT NO. & TITLE - OA/DP 08-82-005

ORIGINAL CONTRACT APPROVED - June 30, 1982 - BPW Item 20-S

CONTRACTOR - Genasys Corporation
Rockville, Maryland

MODIFICATION - #3 for AIMS implementation.

Term: February 1, 1984 - July 31, 1984

FUND SOURCE - 50% Federal 33.05.01.01
50% General

ORIGINAL CONTRACT AMOUNT - \$120,203

MODIFICATIONS TO DATE (AMOUNTS) - \$ 89,181

AMOUNT THIS MODIFICATION - \$ 81,648

REVISED TOTAL CONTRACT AMOUNT - \$291,032

PERCENTAGE INCREASE (DECREASE) - 39%

REMARKS - Increased contractual programming support necessary to program monitor and document the Automated Income Maintenance System within the prescribed time frame.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

ORIGINAL CONTRACT NO. & TITLE - JHHSR - 7 Basil - Hagerstown

ORIGINAL CONTRACT APPROVED - June 29, 1983 BPW Agenda Item 19-S, pg. 20B

CONTRACTOR - Frank E. Basil, Inc. of Delaware

MODIFICATION - 51230-C. This modification will provide for medical dispensary services at the newly opened Roxbury Correctional Institution. Additional dental, psychiatrist and optometrist services are also provided for the Hagerstown institutions.

Term: January 1, 1984 - June 30, 1984

FUND SOURCE - 100% General 35.02.14

ORIGINAL CONTRACT AMOUNT - \$2,454,835

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 176,535

REVISED TOTAL CONTRACT AMOUNT - \$2,631,370

PERCENTAGE INCREASE (DECREASE) - 7.2%

REMARKS - Contractor has been providing services to Roxbury population since it was opened in October, 1983. This modification will provide funds to meet contract costs through June 30, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(8B)

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

DEPARTMENT - Board of Public Works
Miscellaneous Non-Recurring Payments

NATURE OF REQUEST - Tentative Allotment from the 1984 General Emergency Fund

REASON FOR REQUEST - To pay a death benefit to the surviving spouse of a law enforcement officer pursuant to Article 41, Section 59A-1

AMOUNT OF REQUEST - \$25,000 23.05.01

DESCRIPTION - Make payment to:

Helen E. Snyder
15 Patapsco Avenue
Baltimore, Maryland 21222

REMARKS - Helen E. Snyder is the surviving widow of Corporal Samuel Snyder of the Baltimore County Police Department. Corporal Snyder was shot while attempting to assist two fellow officers with an uncooperative suspect on August 10, 1983. He died as a result of his wound on August 23, 1983.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT - Office of the Comptroller
Retail Sales Tax Division

NATURE OF REQUEST - Write-off of \$100.00 cash shortage

REASON FOR REQUEST - Cashier error in counting large cash payment

AMOUNT OF REQUEST - \$100 24.01.05.03

DESCRIPTION - Write-off cash shortage in the amount of \$100.00.

REMARKS - A cashier in the Retail Sales Tax Division discovered a cash shortage of \$100.00 when she closed out her register at the end of her work day on December 8, 1983. Management's investigation concluded that shortage most likely occurred as the result of a counting error on one cash transaction involving over \$1,100.00 in bills of various denominations. Since the taxpayer was issued a cash receipt indicating payment in full it would be impossible to attempt to collect the \$100.00 shortage from the taxpayer. Therefore, the Retail Sales Tax Division requests authority to write-off the \$100.00 cash shortage.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM

DEPARTMENT - Maryland State Lottery Agency

NATURE OF REQUEST - Permission to attend International Association of State Lotteries Conference, Bangkok, Thailand, from November 12, 1984 to November 16, 1984.

REASON FOR REQUEST - The potential exposure to new ideas, approaches and technical development at this meeting would benefit the Agency.

AMOUNT OF REQUEST - \$2,500 24.04.00.01

DESCRIPTION - It is requested that the Director be authorized to represent Maryland, and also represent the National Association of State Lotteries (NASL) as President, at this meeting. The International Association of State Lotteries' Conference is held bi-annually in various parts of the world. It is a full five-day agenda where the Director will have the opportunity to discuss and compare what is being done throughout the industry and how it applies to Maryland.

REMARKS - NASL is comprised of all State lotteries in the United States, Virgin Islands, Puerto Rico, Mexico, and Canada. The Director has served as an officer in various capacities for the NASL, presently being Vice President, with the expectation of being elected President on March 14, 1984 at a regular tri-annual meeting of all Directors. This will be the first time the State of Maryland will hold the Presidency of this Association. It is a two-year term.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT - Natural Resources
Forest and Park Service-State Forest System

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

1. 341,649 board feet of sawtimber located on 76 acres of Compartment #14 of Potomac/Garrett State Forest, Garrett County, Maryland to the highest bidder, Inter-State Lumber Co. of Kingwood, West Virginia, for \$52,955.60 Notice of this public sale was advertised in a local paper. Seven bids were received. This sale is in line with the Annual Work Plan for this area.
2. 140,077 board feet of sawtimber and 70 standard cords of pulpwood located on 12.5 acres of Compartment #20 of Savage River State Forest, Garrett County, Maryland to the highest bidder, Bowers Lumber Co. of Deer Park, Maryland for \$24,273.00. Notice of this public sale was advertised in a local paper. Six bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(12B)

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

NATURE OF REQUEST - Authorization is requested to make a grant award to the listed human service agency based upon approval of the grant/contract in compliance with regulations pursuant to the Board's May 21, 1982 policy on human, social, cultural, and educational service contracts in the amount of \$100,000 or more.

Term: - January 1, 1984 - December 31, 1984

AMOUNT OF REQUEST - \$125,000 32.01.01.01

DESCRIPTION - Maryland Developmental Disabilities Council

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount</u>
United Cerebral Palsy Association of Prince George's County	Community Service Coordination Project	\$125,000

REMARKS - Statutory Authority
Developmental Disabilities Act
PL 95 - 602; Section 133(3);
Use of Funds

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

NATURE OF REQUEST - Authorization is requested to make a grant award to the listed human service agency based upon approval of the grant/contract in compliance with regulations pursuant to the Board's May 21, 1982 policy on human, social, cultural, and educational service contracts in the amount of \$100,000 or more.

Term: - July 1, 1983 - June 30, 1984

REASON FOR REQUEST

AMOUNT OF REQUEST - \$220,119 32.01.01.01

Summary by Administration

Mental Retardation/Developmental
Disabilities Administration

DESCRIPTION -

<u>Vendor</u>	<u>Type of Service</u>	<u>Previously Awarded</u>	<u>Supplement</u>	<u>Total Award</u>
Richcroft, Inc.	Residential Services	\$99,830	\$120,289	\$220,119

REMARKS -

Statutory Authority

Annotated Code, Health General Article
§ 7-204 - General powers and duties of Director
Subsection (d) Services and Facilities
Subsection (e) Purchase of Services

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT

Department of Public Safety and
Correctional Services
Maryland State Police - Supply Division
Jessup, Howard County

CONTRACT NO. AND TITLE

P29089
Procurement of State Police Cars

DESCRIPTION

Procurement of 380 State Police Cars

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

See attached summary

AWARD

Koons Ford of Annapolis, Inc.

AMOUNT

\$3,683,471.10

FUND SOURCE

35.06.01.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

State Police Cars - Quantity-380

BPW 2/29/84

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
<u>VENDOR</u>	<u>MODEL</u>	<u>UNIT BID PRICE 217 each IDENTIFIED</u>	<u>UNIT BID PRICE 163 each UNIDENTIFIED</u>	<u>TOTAL UNIT BID PRICE for 380 VEHICLES</u>	<u>CITY EPA/MPG</u>	<u>UNIT FORMULA PRICE for 380 ea</u>	<u>UNIT EVAL. BID TOTAL 217 each IDENTIFIED</u>	<u>UNIT EVAL. BID TOTAL 163 each UNIDENTIFIED</u>	<u>TOTAL EVALUATED BID</u>
1. Koons Ford of Annapolis, Inc.	Crown Victoria	9,736.54	9,635.84	3,683,471.10	14	5,271.42	15,007.96	14,907.26	5,686,610.70
2. Legum Chevrolet	Impala	10,109.00	10,003.50	3,824,223.50	15	4,920.00	15,029.00	14,923.50	5,693,823.50
3. Glenmont Chrysler-Plymouth, Inc.	Grand Fury	10,124.00	9,992.99	3,827,478.50	15	4,920.00	15,044.00	14,912.99	5,695,365.37
4. Bob Bell Ford, Inc.	Crown Victoria	9,779.98	9,674.73	3,699,236.20	14	5,271.42	15,051.40	14,946.15	5,702,376.25
5. Smith Motor Co.	Grand Fury	10,193.00	10,058.00	3,851,335.00	15	4,920.00	15,113.00	14,978.00	5,720,935.00
6. Champion Ford, Inc.	Crown Victoria	9,861.20	9,740.59	3,727,596.50	14	5,271.42	15,132.62	15,012.01	5,730,736.17
7. Steuart Ford	Crown Victoria	9,975.00	9,925.00	3,782,350.00	14	5,271.42	15,246.42	15,196.42	5,785,489.60

Note: (5) This column arrived at by the following formula: $60,000 \div \text{MPG} \times 1.23$

(6) Column (1) + (5)

(7) Column (2) + (5)

(8) Column (6) x 217 + column (7) x 163

(158)

Item 14-GM

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C of the Annotated Code.

REASON FOR REQUEST - Settlement of Case:

Ralph Alexander #129914 v.
Tscheulin, et al.
Civil No. H-80-2504

AMOUNT OF REQUEST - \$468.52

DESCRIPTION - Pay settlement to:

Ralph Alexander and his attorney
Susan Griiser of Semmes, Bowen and Semmes

REMARKS - Inmate Alexander claims the defendants assaulted and beat him. Plaintiff's counsel and the Assistant Attorney General representing the defendants negotiated this settlement contained in a Stipulation of Dismissal dated January 10, 1984. This settlement includes \$123.50 to the plaintiff and \$345.02 in attorney's fees, and is recommended by the Office of the Attorney General. Payment should be sent to:

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

for delivery to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Approval of Payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C of the Annotated Code.

REASON FOR REQUEST - Satisfy Court Order in the case of:

Dan Mack v.
Supt. James P. Tinney
Civil No. Y-82-3047

AMOUNT OF REQUEST - \$50.00

DESCRIPTION - Pay Judgement to:

Dan Mack #149530
Maryland House of Correction
P. O. Box 534
Jessup, Maryland 20794

REMARKS - Inmate Mack alleged that he was wrongfully placed in an isolation cell under conditions which violated his civil rights. Magistrate Frederick N. Smalkin of the United States District Court for the District of Maryland determined that inmate Mack was entitled to damages in the sum of \$50.00. Mr. Tinney was represented by the Office of the Attorney General, who does not believe Warden Tinney acted with malice or gross negligence and recommends payment of the judgement. Payment should be sent to:

Philip M. Andrews, Esquire
Assistant Attorney General
Office of the Attorney General
Munsey Building
Calvert and Fayette Streets
Baltimore, Maryland 21202

for delivery to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Payment from the State Insurance Trust Fund pursuant to Article 32A, Section 12J(h) of the Annotated Code.

REASON FOR REQUEST - Reimbursement of attorney's fees incurred by Joseph E. Straley, Jr. in defense of criminal charges brought in the case of:

State of Maryland, v. Joseph E. Straley, Jr.
No. 3794, Criminal Appeals in the Circuit Court for
Washington County

AMOUNT OF REQUEST - \$3,500

DESCRIPTION - Pay to:

Joseph E. Straley, Jr. and
David K. Poole, Jr., Esquire

REMARKS - Mr. Straley was acquitted of the charge of assault relating to his conduct as a correctional officer at the Maryland Correctional Training Center. The Office of the Attorney General reviewed this matter; are satisfied Mr. Straley discharged his public responsibilities in good faith; and the expenses, for which reimbursement is sought, are reasonable. Payment should be delivered to:

Philip M. Andrews, Esquire
Assistant Attorney General
Office of the Attorney General
Munsey Building
Calvert and Fayette Streets
Baltimore, Maryland 21202

who fill forward it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - February 29, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

NATURE OF REQUEST - Request for approval of a loan from the Volunteer Fire Fighters and Rescue Squadmen - Emergency Assistance Trust Fund.

REASON FOR REQUEST - Chapter 239 of the 1982 Laws of Maryland, which established the Trust Fund, requires Board of Public Works approval of each grant/loan upon recommendation by the Department of Budget and Fiscal Planning.

AMOUNT OF REQUEST - \$72,106 23.05.01.10

<u>DESCRIPTION</u> - <u>Name of Recipient</u>	<u>Nature of Request</u>	<u>Reason</u>	<u>Amount of Loan</u>
Pittsville Vol. Fire Dept. Wicomico County Pittsville, Maryland	Rescue Truck and Communications Equipment	Standards	\$ 72,106

REMARKS - The attached request has been approved by the Maryland State Firemen's Association. The application for assistance and the written agreement relating to the request have been reviewed by the Legislative Auditor and the Department of Budget and Fiscal Planning; the latter recommends approval. This is the second submission for FY 1984 for a loan approval to the Board.

The status of funds is as follows:

GEF Allotment (Item 8-GM August 17, 1983)	\$ 47,791
FY 1984 Appropriation	375,000
Loan Repayments through 2/17/84	<u>24,644</u>
Fund Balance as of 2/17/84	447,435
Prior Approvals (2/17/84)	<u>123,000</u>
Fund Balance as of 2/17/84	324,435
Requested in this Item	<u>72,106</u>
New Balance (if approved)	<u>\$252,329</u>

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

ApprovedDisapproved
With Discussion

Deferred

Without Discussion

Withdrawn

DATE February 29, 1984UNIVERSITY OF MARYLAND
ACTION AGENDACONTRACT Emergency Equipment PurchasedITEM 2-EUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE Purchase Order No. H-938359-HDESCRIPTION Seven (7) complete Neonatal Patient Monitors located on sixth floor "B" Wing, South Hospital, 22 S. Greene Street, Baltimore, Maryland 21201PROCUREMENT METHOD Emergency Purchased - Sole Source Bid RequestBIDS OR PROPOSALS Hewlett Packard Co. \$92,995.35AWARD Hewlett Packard Co.
3701 Koppers Street
Baltimore, Maryland 21227AMOUNT \$92,995.35FUND SOURCE 36.02.03.01 General Hospital Operating FundsREMARKS Neonatal department using twelve (12) year old equipment which is not functioning properly. It is necessary to replace all twenty (2) units with new equipment due to problems reoccurring, however, several emergency conditions made it mandatory to immediately secure at least seven (7) units to continue the operation of our Neonatal department. In view of the fact a life threatening situation faced our Neonatal department an emergency purchase had to be made where equipment was available.

BOARD OF PUBLIC WORKS ACTION

- THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

RECEIVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Maintenance Contract Modification

ITEM 3-M-Mod

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE UM-UHR-26-81- Penthouse "A" Wing Extension
Roof

DESCRIPTION Change Order #2: Removal and reconstruction of a heavy duty roof, cleaning clogged drains, and repairs to the third floor. Change Order #3: Install and remove temporary roof. Location: "A" Wing In-Patient Care Area, University of Maryland Hospital, 22 S. Greene Street, Baltimore, MD.

PROCUREMENT METHOD Negotiated Award

BIDS OR PROPOSALS Adell Builders \$329,000.00

AWARD Adell Builders
P.O. Box 439
Joppa, MD 21085

AMOUNT \$370,650.00

FUND SOURCE 36.02.03.01 - General Hospital Operating Funds

<u>REMARKS</u>	Original Contract Amount	\$329,000.00	
	Change Order #1	19,900.00	6%
		<u>\$348,900.00</u>	
	Change Order #2	7,769.00	2.2%(\$348,900.00)
		<u>\$356,669.00</u>	
	Change Order #3	13,981.00	3.9%(\$356,669.00)
	Revised Contract Amount	<u>\$370,650.00</u>	

The original contract and Change Order #1 date back to before Title 21. During the course of the project Adell Builders did additional work (Change Orders 2&3) which had not been approved. The resulting dispute went to court and then everything was held up because Adell Builders declared bankruptcy. The Office of the Attorney General negotiated a settlement for Change orders 2and3 for much less than the original billing. The bankruptcy court within the past few days approved the payment.

BOARD OF PUBLIC WORKS ACTION -
APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT General/Miscellaneous

ITEM 4-GM

UNIVERSITY OF MARYLAND AT BALTIMORE

NATURE OF REQUEST Approval of payment of a settlement on behalf of an uninsured State employee in the University of Maryland Hospital in a malpractice case.

REASON FOR REQUEST Settlement is recommended by the Office of the Attorney General in the case of Burns vs Putschky, et.al.

AMOUNT OF REQUEST \$4,900.00

DESCRIPTION The incident occurred prior to the time when the hospital provided malpractice insurance coverage for all employees. The employee was represented by the Office of the Attorney General. That office recommends the settlement.

Payment will be made from University of Maryland Medical System operating revenues.

BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

ITEM 1 -C

MARYLAND PORT ADMINISTRATION - Division of Engineering

CONTRACT NO. & TITLE: 284003
 Lighting and Utilities
 Areas 503 & 504
 Dundalk Marine Terminal

DESCRIPTION: The work to be done under this contract consists of the complete installation of sanitary sewers, sanitary force main and sewage ejector; the installation of water pipe and fittings; the installation of high mast lighting and associated electrical work; the construction of combination concrete curb and gutter; the installation of guard rails; and the installation of precast concrete curbs; including demolition and removal work, excavation and backfill for utilities and structures; repair and overlayment of existing pavement and related work at the Dundalk Marine Terminal.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

H. A. Harris Co., Inc., Towson	\$794,500.00
Interstate-Feezer, Joint Ventures, Pikesville	859,298.00
Flippo Construction Co., Inc., Forestville	874,695.00
G. V. Hooper, Inc., Baltimore	902,356.00
Thomas C. Iacoboni & Sons, Inc., Brooklandville	949,447.00
Potts & Callahan, Inc., Baltimore	997,960.00
Buck Line Corporation, Reading, PA	1,100,558.00
Mahoney Brothers Company, Baltimore	1,272,515.00

AWARD: H. A. Harris Co., Inc.
 Towson, Maryland

AMOUNT: \$794,500.00

FUND SOURCE: 100% Special Funds budgeted to MPA

continued

ITEM: 1 -C
(cont'd)

BPW - 2/29/84

REMARKS: This contract award is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this work was \$869,100.00. Contract duration is 180 calendar days from notice to proceed.

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

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

BPW -- 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM 2 -CMASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemCONTRACT NO. & TITLE: MTA-90-1-4, Office Partitions for the
OCC Building and the Northwest Rail ShopDESCRIPTION:

The work to be performed includes alterations to the first, second and third levels of the Operations Control Center Building and alterations to the mezzanine, first and second floors of the Northwest Rail Shop. These alterations will provide useable office spaces at both locations by installing new relocatable partitions and by modifying the existing lighting, plumbing and HVAC systems. Salvaging parts of existing relocatable partitions and modifying parts of some existing gypsum partitions are also required.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Orfanos Contractors, Inc., Baltimore, MD	\$233,000.00
Worthington Builders, Inc., Owings Mills, MD	\$244,642.00
J.A.K. Construction Co., Inc., Baltimore, MD	\$264,003.00
Christian J. Bitters & Sons, Inc., Timonium, MD	\$266,599.00
Gerald G. Scott & Sons, Inc., Kingsville, MD	\$274,887.00
The Mark Engineering Co., Baltimore, MD	\$282,300.00
Pikesville Contracting Corp., Owings Mills, MD	\$303,101.00
Reed & Reed, Inc., Baltimore, MD	\$308,600.00
Bach Bros., Inc., Baltimore, MD	\$349,865.00

continued

ITEM 2 -C
(cont'd)

BPW -- 2/29/84

AWARD: Orfanos Contractors, Inc.

AMOUNT: \$233,000.00

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

REMARKS: The contract award amount is a lump sum price. The Engineer's Estimate was \$277,576.00. Time of completion is 100 calendar days from Notice to Proceed.

Installation of partititons is being done at this time as most functional location and staffing pattern of units were best established following start of revenue operation.

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

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

BPW --2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:ITEM: 3 -C-MODMARYLAND PORT ADMINISTRATION - South Locust Point Terminal684211
ORIGINAL CONTRACT NO. & TITLE: Railroad Track & Paving Repairs
South Locust Point Marine TerminalORIGINAL CONTRACT APPROVED: Item 12-M, 10/13/83CONTRACTOR: Baltimore Asphalt Paving Company
Baltimore, MarylandMODIFICATION: Contract Modification No. 2 is being issued to adjust the following items in above referenced contract.

- 1) Purchase and Install, complete in place, three (3) Double "S" Inlets not called for in contract specifications. LUMP SUM \$20,400.00
- 2) Additional pipe necessary for Double "S" Inlet connections. \$328.00
- 3) Increase Item #503 "Graded Aggregate Base Course" by 15.66 Tons at contract unit price of \$15.00/Tn. \$234.90
- 4) Increase Item #505 "Bituminous Concrete Surface Course" by 254.40 Tons at contract unit price of \$25.50/Tn. \$6,436.20
- 5) Increase Item #506 "Bituminous Concrete Base Course" by 191.53 Tons at contract unit price of \$24.50/Tn. \$4,692.49

continued

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

BPW - 2/29/84

AMOUNT: \$32,091.59

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$178,132.25

REVISED CONTRACT AMOUNT: \$211,045.14

PERCENTAGE INCREASE: 18%

REMARKS: Because of the great amount of activity at this terminal, it was found that additional deterioration had taken place at the contract site, between the time of the original survey for this contract and the start of the contract work. Thus, the area of paving had to be increased to achieve the proper elevations called for in the contract specifications and certain inlets not called for in the contract needed replacement.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion Received

BPW - 2/29/84

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-17-02
Supervisory & Control System

ORIGINAL CONTRACT APPROVED: Item 12-T, DBFP Agenda 4/25/79

CONTRACTOR: Honeywell, Inc.
Lutherville, MD

MODIFICATION: Change Order No. 024 offers a credit in the accumulative amount of \$51,443.00 for the adjustment of thirteen (13) maintenance related bid items. (Stations, line, control systems, fire and communications systems)

The start of the revenue maintenance for this contract preceded the official date specified, therefore the MTA reduced the bid item quantities for interim maintenance by the number of months each bid item was affected.

Total Credit \$51,443.00

AMOUNT: (CREDIT \$51,443.00)

FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$2,475,570.00

REVISED CONTRACT AMOUNT: \$3,079,601.00

PERCENTAGE INCREASE: 24.4% Total Contract Increase
C.O. Nos. 001-024

REMARKS: In order to avoid additional cost 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>	Received	

BPW -- 2/29/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: X0-08-03
Escalators

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 9-6-78

CONTRACTOR: Otis Elevator
Philadelphia, PA

MODIFICATION:

Contract No. X0-08-03 provided for two phases of maintenance on all escalators - interim phase and revenue phase. Change Order No. 016 provides a credit in the amount of \$80,499.00 for that portion of interim maintenance which was not utilized prior to the start of revenue operations.

AMOUNT: (\$80,499.00) CREDIT

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

ORIGINAL CONTRACT AMOUNT: \$8,826,881.00

REVISED CONTRACT AMOUNT: \$8,428,397.40

PERCENTAGE INCREASE: 4.5% for C.O. Nos. 001-014
and 016

REMARKS:

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

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

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6-AESTATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: Contract #4 - Field Survey Services within Anne Arundel, Baltimore, Harford, Howard, Montgomery, and Prince Georges Counties

DESCRIPTION: The project consists of an undetermined number of individual project assignments requiring field surveys and associated office work within Anne Arundel, Baltimore, Harford, Howard, Montgomery, and Prince Georges Counties of Maryland for a two (2) year period.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on February 10, 1984.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Century Engineering Towson, MD	211	\$150,202	1
C.D. Messick, Jr. & Associates Pasadena, MD	268	\$149,780	2
Byrd Tallamy, MacDonald & Lewis Falls Church, VA	215	\$150,000	3
Development Facilitators Severna Park, MD	-	-	Declined to Submit

AWARD: Century Engineering

AMOUNT: \$150,202 Not to Exceed

FUND SOURCE: 100% Special Funds budgeted to SHA

continued

ITEM: 6-AE
(cont'd)

BPW - 2/29/84

REMARKS: This Project is one (1) of four (4) identical Highway Administration projects, which are being pursued concurrently.

Reimbursement will be at Fixed Per Diem Rates for actual services provided during the term of the contract.

Per the Pre-Proposal Conference and the RFP, all Consultants were required to furnish a Price Proposal of approximately \$150,000 predicated on furnishing an equivalent number of four (4) and five (5) man survey parties and 1300 hours of supervision. To rank the Price Proposals, the Highway Administration divided the total cost proposed by the total number of party days proposed and then ranked the resulting cost in ascending amounts. Same is detailed in the following chart.

<u>Consultant</u>	<u>Total Cost</u> <u>Total Party Days</u>	<u>Rank</u>
Century Engineering	\$621	1
C.D. Messick, Jr. & Associates	\$749	2
Byrd Tallamy, MacDonald & Lewis	\$872	3

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

Item: 7 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: B 752-201-472
 Maryland Route 150 over Back River
 Baltimore County, Maryland

DESCRIPTION: The Project is described as the removal and replacement of the existing bridge carrying Maryland Route 150 over Back River, including minor approach roadways, in Baltimore County, Maryland.

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

PROCUREMENT METHOD:

Competitive negotiations; selection made by the Transportation Professional Services Selection Board on February 10, 1984.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Hayes, Seay, Mattern & Mattern Rockville, Maryland	318	\$236,826	1
McFarland Johnson Hyattsville, Maryland	282	\$281,139	2

continued

ITEM: 7 -AE
(cont'd)

BPW - 2/29/84

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Delon Hampton Rockville, MD	286	\$300,700	3
Byrd, Tallamy, MacDonald & Lewis Falls Church, VA	254	\$234,715	4
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	267	\$417,064	5

AWARD: Hayes, Seay, Mattern & Mattern

AMOUNT: \$236,745 (Design - Lump Sum;
Surveys - Per Diem)

FUND SOURCE: 100% Special Funds budgeted to SHA

REMARKS: The estimated neat Construction Cost is \$6,648,000
Engineer to complete all work under this contract
by July 31, 1986.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 8 -AESTATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: Contract #3 - Field Survey Services within Anne Arundel, Baltimore, Harford, Howard, Montgomery and Prince Georges Counties

DESCRIPTION: The project consists of an undetermined number of individual project assignments requiring field surveys and associated office work within Anne Arundel, Baltimore, Harford, Howard, Montgomery, and Prince Georges Counties of Maryland for a two (2) year period.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on February 10, 1984.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Purdum & Jeschke Baltimore, MD	226	\$150,140	1
Tallamy, VanKuren Gertis & Associates Potomac, MD	250	150,340	2
Johnson, Mirmiran & Thompson Baltimore, MD	213	150,230	3
Larsen Engineers Silver Spring, MD	109	150,000	* NO GO

AWARD: Purdum & Jeschke

AMOUNT: \$150,140 Not to Exceed

FUND SOURCE: 100% Special Funds budgeted to SHA

continued

ITEM: 8 -AE
(cont'd)

BPW - 2/29/84

REMARKS: This project is one (1) of four (4) identical Highway Administration projects, which are being pursued concurrently.

* Larsen Engineers was not ranked due to nonconformance with the requirements set forth in the RFP.

Reimbursement will be at Fixed Per Diem Rates for actual services provided during the term of the contract.

Per the Pre-Proposal Conference and the RFP, all Consultants were required to furnish a Price Proposal of approximately \$150,000 predicated on furnishing an equivalent number of four (4) and five (5) man survey parties and 1300 hours of supervision. To rank the Price Proposals, the Highway Administration divided the total cost proposed by the total number of party days proposed and then ranked the resulting cost in ascending amounts. Same is detailed in the following chart.

<u>Consultant</u>	<u>Total Cost</u> <u>Total Party Days</u>	<u>Rank</u>
Purdum & Jeschke	\$682	2
Tallamy, VanKuren Gertis & Associates	\$791	3
Johnson, Mirmiran & Thompson	\$596	1

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

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

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9 -AE

STATE HIGHWAY ADMINISTRATION Aerial Traffic Surveillance and
Analysis Services

CONTRACT NO. & TITLE: AW-084-246-046
Update of Aerial Traffic Surveillance Data

DESCRIPTION: The Consultant will perform aerial traffic surveillance and analysis services to evaluate traffic level of service on capacity restricted highways during peak travel periods, in the Baltimore and Washington, D. C. metropolitan area counties.

PROCUREMENT METHOD: Sole Source.

AWARD: Skycomp, Inc.
Princeton, New Jersey

AMOUNT: \$14,900 Lump Sum

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

REMARKS: The contract was awarded as a continuation of work undertaken by Skycomp, Inc., in 1976 and 1979. Waiver of the selection of a consultant on a competitive basis was approved because no other firm was found that could provide the necessary services.

The proposed Agreement approval is being requested as a retroactive basis because the Highway Administration originally processed the contract under the provisions of delegated authority in the Procurement Manual.

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

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

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACT

ITEM: 10 -E

STATE RAILROAD ADMINISTRATION

AMDOT Commuter Service
 Northeast Rail Corridor between Baltimore &
 Washington, D.C.

CONTRACT NO. & TITLE: SRA 2108-003, Passenger Coach Procurement

DESCRIPTION: This Contract is for 6 trailer coaches and 5 cab control coaches for replacement of leased equipment. Also included in the contract are spare parts, training and manuals. An option for 1 - 4 additional trailer coaches is provided for, and must be exercised within 6 months of award.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Sumitomo Corporation of America, New York, New York	\$ 10,386,000
Bombardier, Incorporated, Quebec, Canada	12,377,313
Budd Company, Philadelphia, Pennsylvania	Declined
UTDC (USA), Incorporated, Detroit, Michigan	Declined
C. Itoh & Company (America), Inc., New York, New York	Declined

AWARD: Sumitomo Corporation of AmericaAMOUNT: \$10,386,000FUND SOURCE: 80% Federal, 20% Special Funds budgeted to SRAREMARKS: Engineer's Estimate \$10,500,000

Price per unit of cab control coaches	\$927,000.00
Price per unit of trailer coaches	815,000.00
Spare parts (Lump Sum)	495,000.00
Training & Manuals	365,400.00
Optional trailer coaches	714,000.00 *

* Lower cost of optional trailer coaches is due to costs of tools, jigs and other start-up costs being amortized in price of first eleven coaches. SRA must exercise the option for 1 - 4 additional trailer cars within six months of contract award.

continued

ITEM: 10 -E
(cont'd)

BPW - 2/29/84

A separate contract for engineering and inspection services will be required, at estimated cost of \$100,000.00. The car bodies will be manufactured in Japan, with final assembly in the United States.

Approximately 40% of the work will be done in Japan, 60% in the United States.

The contractor's bid is in compliance with federal Buy American and Minority Business Enterprise regulations. SRA has investigated the qualifications of the firm and has received endorsements from the Chicago and South Shore Commuter Authority and Caltrans. Also, the Department of Economic and Community Development is assisting SRA in attempting to locate a final assembly facility in Maryland, which will allow the car bodies to be imported through the Port of Baltimore.

Coaches acquired under this contract are not powered. Cab control coaches differ from trailer coaches in that they are equipped with controls capable of controlling the consist (train) in reverse operation from the coach instead of the locomotive.

A subsequent contract will be advertised for purchase of four new locomotives.

The State Railroad Administration leases rail commuter equipment from New Jersey Transit for use in its AMDOT service between Baltimore and Washington, D.C. at an annual cost of about \$675,000. SRA has programmed \$24,050,000 in the FY 1984-89 Consolidated Transportation Program to replace the leased equipment with electric locomotive hauled coaches. The elimination of the operating lease expense will contribute toward meeting the 50% fare box recovery policy.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 11 -RPMASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, MD.SPECIAL CONDITIONS: NoneOWNER: Lawrence M. and Sarah G. ParkerOWNERSHIP: Since February 5, 1971PROPERTY: 514 Shamrock Lane in Gwynnvale Subdivision. Located in the Third Election District of Baltimore County.ASSESSED VALUE: \$17,630OPTION DATE: January 20, 1984OPTION PERIOD: Six monthsPRICE: \$65,000 (leasehold interest)APPRAISED VALUE: \$65,000 plus \$120 Ground Rent -
John V. McDonough (10/17/83)\$60,879 plus \$120 Ground Rent -
Carl Heirmuller, Jr. (12-1-83)FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTAREMARKS As a result of Metro bridge construction over the Gwynns Falls, the water level in the flood plain upstream from the bridge will increase 0.8 feet during a storm of 100-year intensity. This increase in the water level will cause water to touch the subject residence and therefore increases the potential hazard to life and damage to property.

continued

The approval herein requested will permit acquisition of the property and elimination of this threat.

In addition, the property owners will be entitled to relocation assistance, and the reversion interest (ground rent) will also be acquired. These will be presented as separate, subsequent agenda items.

Urban Mass Transportation Administration concurs in this acquisition to eliminate this potential threat to life and damage to property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12 -RP

STATE HIGHWAY ADMINISTRATION

Md. Rte. 138 (Monkton Road)
Hereford to Monkton

REFERENCE

Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of a State Road, consisting of 0.44 AC+ for a length of 0.09 mile +, in Baltimore County, Maryland.

SPECIAL CONDITIONS

None.

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Baltimore County, Maryland

CONSIDERATION

None.

REMARKS

The legal Authority for Road Transfers is found in the Transportation Article Section 8-304.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE

ITEM 13- RP

STATE HIGHWAY ADMINISTRATION

West side of Ramp "E" of the Md. Rte. 32 (Guilford Road) and U.S. Rte. 1 (Baltimore-Washington Road) and the North side of Baltimore Street, Savage, Howard County, Maryland.

EXPLANATION:

In accordance with Article 78A, S15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property conveyed contains 1.482 acres, plus or minus and improved by a 2 story dwelling. The property is located on the west side of Ramp "E" of the Md. Rte. 32 (Guilford Road) and U.S. Rte. 1 (Baltimore-Washington) interchanges and the North side of Baltimore Street. The property is also known as 8740 Baltimore Avenue, Savage, Howard County, Maryland.

SPECIAL CONDITIONS:

The property is locally significant for its association with the Shipley family. The heir to whom it is being sold, Mrs. Clarence C. Hall, a niece of the late Dr. Frank Shipley, will retain its historical association with the locally prominent family. Selling this property to an heir would comply with the recommendation of the Maryland Historical Trust which identified the historical nature of the dwelling for the State Highway Administration.

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Clarence C. Hall and Anne N. Hall, his wife

CONSIDERATION:

\$41,000

continued

ITEM: 13 -RP
(cont'd)

BPW - 2/29/84

APPRAISED VALUE

\$40,625.00 - Land \$20,275; improve-
ments,
\$20,364 (C. Howard Bockover, Fee
Appraiser)

REMARKS

Approval of conveyance is requested
in accordance with Article 78A, S15,
of the Annotated Code of Maryland.

Negotiations with the Halls was
approved by the Board of Public Works
at their meeting of January 4, 1984
Via Item 11 RP.

The State Highway Administration had
been requested to seek permission to
dispose of the remainder of the Frances
M. Shipley, George Shipley, John Beall
property which is excess to the needs
of the Administration and available for
disposal. This combined parcel is being
sold through a negotiated sale to an
heir of the Shipley family; namely,
Mrs. Clarence C. Hall, a niece of the
late Dr. Frank E. Shipley.

This sale is being made so as to comply
with the Board of Public Works Policy
Statement of March, 1978 on the
"Preservation of Properties of Historical
Significance".

Board of Public Works - The above referenced item was.

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 14-RPSTATE HIGHWAY ADMINISTRATION

Northeastern intersection of relocated Clayton Road and Md. Rte. 152 (Mountain Road) in Harford County.

EXPLANATION

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

The property conveyed contains 0.233 acres, plus or minus, and is located at the Northeastern intersection of relocated Clayton Road and Md. Rte. 152 (Mountain Road) in Harford County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Elsie E. Kincer

CONSIDERATION

\$2,000

APPRAISED VALUE

\$1,900 (James M. Engle, Staff Appraiser)

REMARKS

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

Negotiations with the adjoining owner were approved by the Board of Public Works at their meeting of July 19, 1983 Via Item 19 RP

There were two (2) adjoining owners to this parcel with only one submitting a bid. That adjoining owner submitted an offer in the amount of \$1,000 which was rejected. A second bid of \$2,000 was then presented and accepted.

Clearinghouse approval is not needed as this parcel contains less than 3 acres.

continued

ITEM: 14 -RP
(cont'd)

BPW - 2/29/84

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

All Modal Agencies have been notified of the disposal of this property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15 - RP

STATE HIGHWAY ADMINISTRATION

EXPLANATION

Northwest corner of U. S. Rte 113 (Snow Hill - Berlin Road) and Burley Street, Berlin, Worcester County, Maryland

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

The property being conveyed contains 0.611 of an acre plus or minus and is located on the Northwest corner of U.S. Rte. 113 (Snow Hill - Berlin Road and Burley Street), Berlin, Worcester County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Mayor and Council of Berlin, Worcester County, Maryland

CONSIDERATION

\$175.00

APPRAISED VALUE

\$175.00 - Approximately \$286 per acre (David E. Muser, Staff Appraiser)

REMARKS

Approval of conveyance is requested in accordance with Section 8 - 309 (F) (1) of the Transportation Article, Annotated Code of Maryland.

Being conveyed at the request of the Town of Berlin

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 16 -RPSTATE HIGHWAY ADMINISTRATION

Northside of Md. Rte. 176 (Dorsey Road) and east of Race Road in Anne Arundel County.

EXPLANATION

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

The property conveyed contains 0.678 acres, plus or minus, and is located on the Northside of Md. Rte. 176 (Dorsey Road) and east of Race Road in Anne Arundel County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Leonard Nadwodny

CONSIDERATION

\$15,000

APPRAISED VALUE

\$15,000 (Approximately \$24,000 per acre - H.C. Powell, Independent Fee Appraiser)

REMARKS

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

Negotiations with the adjoining owner were approved by the Board of Public Works at their meeting of July 19, 1983 Via Item 19RP.

The highest and best use of the subject is to continue its present use for access and parking auxiliary to the adjoining property, as it is incapable of independent use due to its size, shape, and topography.

continued

ITEM: 16 -RP
(cont'd)

BPW - 2/29/84

The adjoining owner originally submitted an offer in the amount of \$6,000 which was rejected. A second bid in the amount of \$15,000 was then presented and accepted.

Clearinghouse approval is not needed as this parcel contains less than 3 acres.

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

All Modal Agencies have been notified of disposal of this property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 17-RP

STATE HIGHWAY ADMINISTRATION Eight parcels of land with combined acreage of 1.095 + acre in Prince Georges County

REFERENCE: Board of Public Works approval is requested for conveyance of a Deed in fee simple, consisting of eight parcels of land with a combined area of 1.095+ acre in Prince Georges County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Washington Metropolitan Area Transit Authority (W.M.A.T.A.)

CONSIDERATION: \$15,074.00

REMARKS: The parcels to be conveyed are required for the site of the W.M.A.T.A. Capitol Heights Station, line and parking lot.

Access to these parcels for construction purposes was granted to W.M.A.T.A. by SHA correspondence dated 6/26/75, and construction has been complete for some time.

The Master Agreement between W.M.A.T.A. and SHA provides that the State will provide to W.M.A.T.A. right-of-entry agreements for construction of facilities, regardless of status of negotiations for conveyance of title. It also provides that consideration for conveyances will be based on a mutually agreed on price, based on comparison of staff appraisals performed by the two agencies, subject to binding arbitration in the event of disagreement.

. continued

ITEM: 17 -RP
(cont'd)

BPW - 2/29/84

For reasons not known to present staff negotiations for the conveyance were not actively pursued until now.

This conveyance is in accordance with Article 78A, Section 15 and Section 8-309 of the Transportation Article of the Annotated Code of Maryland. Also the Master Agreement between W.M.A.T.A. and MDOT.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM 18 -GM

STATE AVIATION ADMINISTRATION - Baltimore/Washington International (BWI) Airport and Glenn L. Martin State (MTN) Airport

NATURE OF REQUEST - The Item submitted herewith would grant to the State Aviation Administration authorization by the Board of Public Works to enter into Agreements for the Conduct of Commercial Aeronautical Activities at BWI/MTN Airport without prior Board of Public Works approval for each such Agreement, but subject to a quarterly reporting procedure by the State Aviation Administration on the exercise of such authorization at each Airport. Such Agreements provide for the assignment of building space, aircraft parking spaces, and automobile parking spaces in order to allow Contractor to conduct commercial aeronautical activities at the Airports.

Such commercial aeronautical activities include: flight training, aircraft rental, air taxi, air charter, aircraft sales, aircraft maintenance activities, and the sale of aircraft parts, accessories, and supplies.

REVENUE - Contractor shall pay the greater of either the percentage (or percentages) of gross revenues as described herein below, or a minimum annual guaranteed payment. The minimum annual guaranteed payment is based on the amount of rental payments paid to Administration for space and facilities at the Airport in accordance with the Tenant Directives 401.1 for BWI or for MTN Airport. The standard percentages of gross revenues for Conduct of Commercial Aeronautical Activities at BWI and MTN are as follows:

Sale of Aircraft Parts, Accessories and Supplies	2%
Flight Training	5%
Aircraft Rental	5%
Air Taxi and Air Charter	3%
Aircraft Sales	1%
Aircraft Maintenance	2%
All other aviation related sales and services conducted at Airport	2%

continued

ITEM: 18-GM
(cont'd)

BPW - 2/29/84

DURATION - Negotiable with Contractor; however, subject to earlier termination as set forth in the Termination Article of the Agreement.

REMARKS - Please note, that there is a clause referencing the fact that there may be additional provisions applicable to the subject agreement (Article XV). The "Additional Provisions" section allows for any unique provisions that may be applicable to a particular contract arrangement, e.g. a Contractor may have an activity which generates an extraordinary amount of trash, and the Administration would not be responsible for the removal of the said trash from the Airport, consequently, a statement regarding the responsibility of the Contractor to remove such trash from the Airport, at its own expense, would then be included in the "Additional Provisions" of that particular contract.

Rental rates may be adjusted annually during the term of the Agreement in accordance with the then current Tenant Directive 401.1 to cover projected increases in the Administration's operating and maintenance costs and/or increase in cost of supplying utility services.

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

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

* The Board asked that the 'Additional Provisions' on the quarterly report be highlighted.

BPW - 2/29/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 19-RP *MASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, Md.SPECIAL CONDITIONS: NoneOWNER: Edward J. and Marie C. HendersonOWNERSHIP: Since September 16, 1968PROPERTY: 521 Shamrock Lane in Gwynnvale Subdivision. Located in the Third Election District of Baltimore County.ASSESSED VALUE: \$23,390OPTION DATE: February 14, 1984OPTION PERIOD: Six months

<u>PRICE:</u>	Option Price	\$63,000
	Replacement Housing Payment	9,500
	Mortgage Differential Payment	3,935
	Estimated Settlement Cost	<u>2,931</u>
	Total	\$79,366

APPRAISED VALUE: \$63,000 plus \$120 Ground Rent -
John McDonough (10/18/83)\$58,322 plus \$120 Ground Rent -
Carl Heilmuller, Jr. (12/1/83)FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTA

continued

ITEM: 19-RP *
(cont'd)

BFW - 2/29/84

REMARKS

The referenced property consists of a 1,650 square foot, three-bedroom frame dwelling, situated on a level lot containing 7,050 square feet.

As a result of Metro bridge construction over the Gwynns Falls, the water level in the flood plain upstream from the bridge will increase 0.8 feet during a storm of 100-year intensity. This increase in the water level will cause water to touch the subject residence and therefore increases the potential hazard to life and damage to property.

The approval herein requested will permit acquisition of the property and elimination of this threat.

The Replacement Housing Payment, Mortgage Differential Payment, and Estimated Settlement Costs are the result of a relocation study performed by the SHA Office of Relocation Assistance on behalf of the MTA. The payments are in accordance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970.

In addition, the reversion interest (ground rent) will also be acquired. This will be presented as a separate, subsequent agenda item.

Urban Mass Transportation Administration concurs in this acquisition to eliminate this potential threat to life and damage to property.

* Revised 2/24/84

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Department of Transportation - Maryland Port Administration

- LEASE: Approximate 962 square feet of office space on the 21st floor of the World Trade Center Baltimore for the purpose of conducting activities which promote the international image of the Port of Baltimore among the world port community.
- LESSEE: Baltimore Council on Foreign Affairs
- RENT: None
- TERM: The Agreement shall begin on March 2, 1984 and shall be automatically renewed from year to year after annual review by both parties as to continuation of the Agreement. This Agreement may be terminated by the COUNCIL or the ADMINISTRATION by giving ninety (90) days written notice to the other.
- REMARKS: Lease includes use of desks, chairs, file cabinets and other office furniture, as available and appropriate, heat, light, air conditioning and janitorial services plus meeting space within the World Trade Center, as available, when required in conjunction with projects initiated by MPA. Use of photocopying equipment and postage will be provided by MPA where World Trade Center Institute programs are provided.
- MPA believes that the exchange of office space for service performed by the Council is of immeasurable value with respect to promotion of the waterborne commerce in this State.
- The Council will provide, at no cost to the MPA, office equipment, office supplies, telephone service and personnel sufficient to:
1. Design a higher education trade program to publicize the World Trade Center Institute, the Port of Baltimore and international commerce.
 2. Present a minimum of 6 first rate international economic-oriented programs per year.
 3. Assist MPA, where feasible and requested, to present to Port of Baltimore's market, reports dealing with international economics.
 4. Do certain studies as agreed with the Administration in concert with goals set by the World Trade-Centers Association.
 5. Assist and cooperate, where possible, with other members of the World Trade Centers Association with matters concerning the global network of World Trade Center Institutes.

continued

GENERAL ITEM -- 20-L *
(continued)

BPW -- 2/29/84

* Revised 2/24/84

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

<u>pproved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>	Without Discussion	Received	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Patapsco State Park
Ellicott City, Howard County

CONTRACT NO. AND TITLE

P-020-761-201
Repair Roof at Hollofield Shop

DESCRIPTION

Replace rotted wood roofdecking, replace parapet wall flashing, repair parapet wall and roofing, re-install downspouts and provide roof splash pans.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Dante A. Jones - Nanticoke, Md.

\$10,000

AWARD

Dante A. Jones

AMOUNT

\$10,000

FUND SOURCE

Item 37, GCL 1976

REMARKS

This project was advertised and bids solicited from eight (8) firms on two occasions. Each time it was bid, only one bid was received. The first solicitation resulted in one bid for \$20,000.

BPW Action - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

Anne Arundel County

CONTRACT NO. AND TITLE

ES-004-831-001, General Renovation,
Water Treatment Plant, Crownsville
Hospital Center

DESCRIPTION The scope of this project involves the design and preparation of detailed plans and specifications for the complete renovation of the water treatment plant servicing Crownsville Hospital Center.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
George, Miles & Buhr - Salisbury, Maryland	\$ 67,875	117
Black & Veatch - Bethesda, Maryland	108,487	97
Transviron, Inc. - Lutherville, Maryland	110,600	104
John E. Harms, Jr. & Assoc. - Pasadena, Maryland	120,840	100

AWARD

George, Miles & Buhr

AMOUNT

\$ 67,875

FUND SOURCE

\$ 49,175 - Item 029, GCL 1983

REMARKS

At the February 2, 1984 public meeting of the General Professional Services Selection Board, the Department of Natural Resources 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 recommended to the Board of Public Works for approval.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 3-AE-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Baltimore City Correctional Center
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

KL-000-801-001
Construction Management Services for
250-Bed Minimum Security Facility

ORIGINAL CONTRACT APPROVED

Item A-3, DGS Agenda April 16, 1981
Item 18 AE-Mod, DGS Agenda February 24,
1982

ARCHITECT/ENGINEER

Heery Program Management
Baltimore, Maryland

MODIFICATION

Provide for construction management services to completion
date at contract unit prices.

MODIFICATION AMOUNT

\$45,700 NTE (\$11,425 per month)

FUND SOURCE

Item 045, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$269,000

REVISED CONTRACT AMOUNT

\$426,186 NTE

PERCENTAGE INCREASE

Less than 13% by contract modification

FEE

Not Applicable

REMARKS

Initial contract provided for extension or reduction in
construction management services at contract unit prices.
Completion date estimated in original contract has been extended
based on change in security level of institution and modifications
in roof design to provide improved performance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

EAEM32.RT

BPW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES
(Division of Correction)

Baltimore City Correctional Center
Baltimore City

CONTRACT NO. AND TITLE

CF 84-140
Office Furniture

DESCRIPTION

Procurement of 4 bookcases, 82 miscellaneous type chairs, 567 stacking chairs, 31 assorted type desks, 6 tables and 1 laboratory stool.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Md.

\$42,556.90

AWARD

State Use Industries

AMOUNT

\$42,556.90

FUND SOURCE

Item 050, GCL 1983

REMARKS

This equipment is to be purchased off Contract #C-4115 which was awarded in compliance with Article 21, Section 8-204.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 5-E

DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES
(Division of Correction)

Baltimore City Correctional Center
Baltimore City

CONTRACT NO. AND TITLE

CF 84-141
Office Furniture

DESCRIPTION

Procurement of 2 benches, 12 sofas, 8 settees, 22 lounge chairs, 30 tablet arm chairs, 300 lab stools and 99 tables.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Md.

\$28,567.30

AWARD

State Use Industries

AMOUNT

\$28,567.30

FUND SOURCE

Item 050, GCL 1983

REMARKS

This equipment is to be purchased off Contract #C-4115 which was awarded in compliance with Article 21, Section 8-204.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

AEQU03.GA

BPW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

UNIVERSITY OF MARYLAND

Baltimore County
Catonsville

CONTRACT NO. AND TITLE

CF 84-023
Laboratory Equipment

DESCRIPTION

Procurement of one gas chromatograph with ionization detector, one integrator, one jet kit, three regulator kits, and one gas chromatograph controller with ten accessory items including a plotter and a printer.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Hewlett Packard Co. - Hanover, Md.
HNU Systems, Inc., - Newton Highlands, Ma.
Perkin - Elmer Corp. - Rockville, Md.

\$30,821.20
Non-Responsive
Non-Responsive

AWARD

Hewlett Packard Co.

AMOUNT

\$30,821.20

FUND SOURCE

Item 070, GCL 1982

REMARKS

Acceptance of only responsive bid. Perkin-Elmer Corp. and HNU Systems, Inc. submitted bids which were non-responsive in that their units did not meet specifications in the areas of microprocessor capabilities, power rating, color display, and interface capabilities. This equipment is for Academic Building #1 Addition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

UNIVERSITY OF MARYLAND

Baltimore County
Catonsville

CONTRACT NO. AND TITLE

CF 84-027
Laboratory Equipment

DESCRIPTION

Procurement of two liquid scintillation counters with 8 accessories, four data reduction systems, two 300 sample racks, one 250 sample rack and one printer.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

LKB Instruments, Inc. - Houston Tx.	\$ 91,532.50
Beckman Instruments, Inc. - Columbia, Md.	103,575.00
Packard Instruments Co., Inc. - Rockville, Md.	Non-Responsive

AWARD

LKB Instruments, Inc.

AMOUNT

\$91,532.50

FUND SOURCE

Item 070, GCL 1982

REMARKS

Acceptance of lowest responsive bid. This equipment is for Building #1 Addition and is used to measure radioactivity in teaching and research activities of the Biological Science Department. Packard Instruments Co., Inc. was non-responsive in that their equipment failed to meet specifications in the areas of automatic sampling, permanent memory capability, 5 year warranty of photomultiplier tubes, and printouts of samples which have been interrupted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

AEQU05.GA

BFW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES

Roxbury Correctional Institution
Hagerstown, Washington County

CONTRACT NO. AND TITLE

CF 84-055
Food Service Equipment

DESCRIPTION

Procurement of 956 units of stainless steel shelving and 124 units of stainless steel racks.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

H. A. Weiss & Sons, Inc. - Hagerstown, Md.	\$76,760.00
Gilbert's Refrigeration - Frederick, Md.	78,570.00
Atlantic Equipment - Baltimore, Md.	79,295.75
Johnnie's Restaurant & Hotel - Chambersburg, Pa.	81,988.00
Essbar Equipment Co. - Wilmington, DE	83,562.00
Jeiesler Company, Inc. - Trenton, NJ	84,613.44
Metro Supply - Baltimore, Md.	85,278.80
J. Norman Otto - Baltimore, Md.	87,759.00
L. A. Benson - Baltimore, Md.	87,892.00
M. S. Johnson Co., Inc. - Hagerstown, Md.	88,350.00

AWARD

H. A. Weiss & Sons, Inc.

AMOUNT

\$76,760.00

FUND SOURCE

Item 346 (a), GCL 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 9-S

DEPARTMENT OF PUBLIC
SAFETY AND CORRECTIONAL SERVICES

Maryland Correctional Training
Center, Washington County

PROJECT NO. AND TITLE

KA-611-824-001
Three 100 Bed Emergency
Housing Units

DESCRIPTION

Installation of telephones at pre-engineered buildings and
sally port guard tower.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Executone, Inc. - Hagerstown, Md.

\$ 34,328.04

AWARD

Executone, Inc.

AMOUNT

\$ 34,328.04

FUND SOURCE

Item 050, GCL 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

ASER01.GA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

Smentkowski
Allegany County
File #2360

REFERENCE

Board of Public Works approval is requested to settle a suit by way of a compromise agreement between the Department of Natural Resources and Mr. and Mrs. Howard Smentkowski for the use of Green Ridge State Forest.

The trial of the case was set for September 1980. After numerous settlement discussions, the Department of Natural Resources has decided to compromise with the Smentkowskis. DNR proposes to concede to Plaintiffs Smentkowskis a 17.2 acre parcel running along the road adjacent to Plaintiffs' house. This strip of land is along the side of a hill and of no particular value to the State. The strip of land contains orchard lots in category II (\$800 per acre) and category III (\$550 per acre). Thus, the current value of the 17.2 acre parcel is approximately \$11,600. In addition the State will quitclaim any interest in a 3 acre vacancy the State has not seriously claimed under its deeds. In the deed the State's surveyor did not show this acreage as State property. The Forest Service also will forego any prescriptive easement it may have in the old road between the properties. The Forest Service has already built a new road to by-pass this area anyway. No other public agency or private person will be precluded from claiming a prescriptive use of the old road.

The Smentkowskis will quitclaim to the State any interest they may have, under the original 1860 deed, in several orchard lots that have, until this dispute arose, been considered part of the State Forest. The two parcels are considered to be in category II of orchard lots and thus are estimated at \$800.00 per acre. Thus the State will gain clear title to ~~3.7~~* acres with a total value of ~~\$2,960.00~~** The Smentkowskis also will deed to the State all interest in a strip of land which their surveyor claims connects their two parcels. If that claim had been established, the State's new road would have been blocked off completely.

The major factors in resolving to settle the suit are economics and the uncertainty of the outcome of the case. As indicated above, the property the Department proposes to deed to the Smentkowskis is not intrinsically valuable. In assessing the costs of litigation, the Attorney General's Office has estimated the costs to litigate the case might be substantial, because it will be necessary to hire an expert professional surveyor for the

* Corrected to 4.12 acres

84/4 **Corrected to \$3,352.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP Cont'd.

DEPARTMENT OF NATURAL RESOURCES

Smentkowski
Allegany County
File #2360

REFERENCE

defense of this case to counter the expert opinion of the Smentkowskis' surveyor. The trial would thus be a battle of which expert opinion the jury might choose to accept. In 1980 we received a proposal from a surveyor for expert services at over \$6,000.

Each party will bear its expenses and no damages will be sought. Attorneys' fees have not been an issue. The one item still unresolved is Plaintiffs' request for the inclusion of language in the settlement agreement where DNR would waive its right to exercise eminent domain to acquire Plaintiffs' land for the State Forest as long as Plaintiffs and their heirs reside there. The Smentkowski farm is within the Forest project acquisition line. Counsel for the State has informed the Smentkowskis that such provisions would be presented to the Board of Public Works for its consideration, but that the Board is likely to reject such a waiver of the State's authority.

The State Forest employees named as Defendants have participated in this settlement and have consented to this settlement.

REMARKS

Department of Natural Resources with the benefit of legal counsel recommends the settlement be approved.

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

Approved *

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

* With two corrections made on the previous page.

BPW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent State Park
Howard County - File 40/33

REFERENCE

Board of Public Works approval is requested for permission to release of conditions on the Pond property as referenced in the Deed by and between Dorothy S. Pond and the State of Maryland, to the use of the Department of Natural Resources assigning fee simple title to the State of certain lands situated in Howard County which Deed is recorded among the Land Records of Howard County in Liber CMP No.721, Folio 588.

In 1975, the State of Maryland acquired 5.037 acres of land from Dorothy S. Pond. In lieu of the State's acquiring all 16.83 acres as set forth in a Petition of Condemnation in the Circuit Court of Howard County in Law A-5817, Mrs. Pond agreed that the remaining 11.451 acres would not be subdivided and the State would have the right of first refusal to purchase.

On July 25, 1983, Mrs. Pond contacted the Department and offered to sell 6 acres of the remaining 11.451 acres. After an in-house review was completed, the recommendation was not to acquire the property in that it would be of no significant value to the Park.

REMARKS

The Department of Natural Resources does not recommend the purchase of the remaining Pond property.

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 12-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County
File #23/159

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property, for use of the Gunpowder State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Grantor shall have the right to remove the improvements and to clean up and leave the disturbed area in an orderly condition after approval of the option contract.

OPTIONOR

George L. Herman

OWNERSHIP

1982

PROPERTY

2.296 acres ± Improved

ASSESSED VALUE

\$14,430.00

OPTION DATE

1/27/84

OPTION PERIOD

Six (6) months

PRICE

\$31,300.00 fee simple

APPRAISED VALUE

Dolan - \$31,300.00 fee simple - 10/5/83

Dunton - \$32,000.00 fee simple - 11/9/83

FUND SOURCE

Item 3 - ORLL 1969 - \$ 6,107.00

Item 287 - ORLL 1969 - \$25,193.00

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no comparable acquisitions in this area.

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 14-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County-File 52/46

REFERENCE

Board of Public Works approval is requested for permission to enter into condemnation proceedings for the purpose of acquiring the subject property in Montgomery County, Maryland for the use of Seneca Creek State Park with title transfer documents subject to approval by the State Law Department.

OWNERS

John F. & Emma V. Windolph (Tenants In Common)

OWNERSHIP

Since 1930

PROPERTY

129.68 acres ± (part take) unimproved from total tract of 327 acres ±

ASSESSED VALUE

\$290,360 \$109,960 land \$180,400 improvements

APPRAISED VALUE

\$427,300 - \$3,300 P/A M. Peters 7/18/83
\$415,000 - \$3,200 P/A P. Lamb 10/17/83
\$235,000 - \$1,812 P/A R. Williams, Jr. 6/22/83

FUND SOURCE

Item 254, ORLL 1969

REMARKS

1. The Department of Natural Resources cites that acquisition of the subject property is a public necessity.
2. Owners through their attorney have refused the State's offer of \$414,976.00 and advised that a nominal increase of this offer would not be acceptable by the owners.
3. The attorney further states the owners encourage a condemnation proceeding.

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 15--RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Weinberg Center for the Arts
Frederick, Frederick County
File #2358

REFERENCE

Board of Public Works approval is requested for the Maryland Historical Trust to accept the donation of a preservation easement from the City of Frederick, on the exterior and significant portions of the interior of the Weinberg Center for the Arts, Frederick, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and its historic, cultural and aesthetic character.

GRANTOR

The City of Frederick

GRANTEE

Maryland Historical Trust

PROPERTY

Weinberg Center for the Arts

REMARKS

1. The National Park Service (United States Department of the Interior) has approved a rehabilitation grant of \$30,000.00 with matching funds of \$39,950.00 to be provided by the City of Frederick. The grant agreement provides that the Maryland Historical Trust will receive a preservation easement on the property.
2. No State Funds are involved in this rehabilitation.
3. The Board of Trustees of the Maryland Historical Trust have approved the easement donation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

BOARD OF TRUSTEES STATE UNIVERSITIES
AND COLLEGES
UNIVERSITY OF BALTIMORE

55 W. Oliver Street
Baltimore City, File 1576

REFERENCE

Board of Public Works approval is requested for permission to enter into condemnation proceedings for the purpose of acquiring the subject property for the use of Board of Trustees State Universities and Colleges and the University of Baltimore, with title transfer documents subject to approval by the State Law Department.

OWNERS

James A. Benson and Linda Benson, wife

OWNERSHIP

Since 1973

PROPERTY

55 W. Oliver Street, 2 story masonry building, 7080 square feet

ASSESSED VALUE

\$32,740 \$19,440 land \$13,300 improvements

APPRAISED VALUE

\$71,800 fee simple C. Howard Bockover 12/23/83

\$64,000 fee simple John F. Duke 12/30/82

FUND SOURCE

Item 091, GCL 1983

REMARKS

1. The Board of Trustees Universities and Colleges and the University of Baltimore cite this acquisition is a public necessity.
2. The Office of Real Estate has attempted to negotiate for the acquisition of this property since 1977 and have been unable to reach an agreement with the owners.
3. The owners have refused at all times to state an acceptable price and have refused \$71,800.00.
4. The owners will be eligible for the maximum relocation allowance of \$15,000.
5. Moving costs are estimated to be \$20,000.

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 17-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Somerset County Prison Site
File No. 2322

REFERENCE

Reference is made to this Department's agenda of October 13, 1983, Item 32-RP, wherein the Board of Public Works granted permission to condemn the interests of Jimmie Lee Howard and his wife to an ingress/egress right-of-way known as Farm Road and the Howards' and Choptank Electric Cooperative, Inc.'s interests to a right-of-way easement providing electric service to the Howards. The Board of Public Works is now requested to approve a Declaration of Abandonment and Deed of Easement wherein Choptank abandons its interest in the above utility right-of-way easement in exchange for the State granting another right-of-way to service the Howards. The new easement is 10' wide, contains 28,237.5 square feet and will be located along and adjacent to the westerly boundary of the State's property.

SPECIAL CONDITIONS

Choptank may cut trees or shrubbery within the easement area or which may threaten the electrical line. State may not construct any buildings within the easement area. Choptank shall be responsible for its own negligence and shall leave the easement area in a safe condition. The granting of this right-of-way does not convey any interest to any mineral rights.

GRANTOR

State of Maryland to the use of the Department of Public Safety and Correctional Services

GRANTEE

Choptank Electric Cooperative, Inc.

PROPERTY

28,237.50 square feet of land (0.648 of an acre)

CONSIDERATION

None

REMARKS

The Department of Public Safety and Correctional Services and the Department of General Services recommend the granting of this utility easement. The State of Maryland purchased the site subject to the utility easement now being relocated.

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

BOARD OF PUBLIC WORKS

Multi-Service/District Court Site
Prince George's County
File No. 2119

REFERENCE

Reference is made to this Department's Agenda of December 1, 1982, Item 22-RP, wherein the Board of Public Works approved an Agreement for the purchase of 3.84122 acres of land from Prince George's County for the construction of a Multi-Service Center/District Court facility. The property was purchased by the State of Maryland on August 31, 1983.

The Board of Public Works is now requested to approve a 25' wide Easement, to be granted to Prince George's County, containing 5806 square feet of land and running in a northerly direction across the subject property, for the installation of a 36' storm drain pipe and appurtenances. The Easement is needed to accommodate storm water run off from the proposed Ring Road which will abut along a portion of the northerly boundary of the subject property.

The Board of Public Works also is requested to approve a Slope Easement to be granted to Prince George's County containing 1034 square feet of land and running along the westerly boundary line of the property, for the protection and support of Water Street and adjacent property. Water Street is being widened in order to accommodate an increased flow of traffic expected to result from the construction of the Multi-Service Center/District Court facility.

SPECIAL CONDITIONS

County shall be responsible for its negligence and agrees to leave the easement areas in a safe condition. The Slope Easement shall revert back to the State when it is no longer necessary for support and the County shall take corrective measures if any undesirable drainage conditions result. The State, at its expense, may connect to the storm drain and may utilize the storm drain easement area for utilities or any other use provided the use will not materially interfere with the County's use. State may not build any buildings or structures within the easement area but may utilize same for parking. County shall have ingress/egress to the easement areas.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP Cont'd.

GRANTEE Prince George's County

PROPERTY 5806 square feet (storm drain easement)
1034 square feet (slope easement)

CONSIDERATION None

REMARKS The Department of General Services recommends the granting of these easements

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

GRPI02.NW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
MENTAL RETARDATION ADMINISTRATION

Southern Maryland Center
La Plata, Maryland
File No. 2359

REFERENCE

Board of Public Works approval is requested for a Right-of-Way easement from the State of Maryland to the use of the Department of Health and Mental Hygiene to the Southern Maryland Electric Cooperative, Inc. The easement will permit Southern Maryland to construct and operate an underground electric distribution line or system which will supply electricity to newly built structures on the State's property. The electric line will be located within a ten (10) foot wide easement area.

SPECIAL CONDITIONS

After construction, Southern Maryland shall restore the area to a safe condition equal to or better than the original condition. Additionally, it agrees to hold the State harmless from all costs or liability incurred as a result of Southern's own negligence or that of its successors and assigns. The State agrees to keep the easement area clear and not to erect structures within same.

GRANTOR

The State of Maryland, Department of General Services for the use of the Department of Health and Mental Hygiene.

GRANTEE

The Southern Maryland Electric Cooperative, Inc.

PROPERTY

9200 square feet, more or less (0.211 acre, more or less)

CONSIDERATION

None (Lines will service State Buildings)

REMARKS

The Department of General Services and the Department of Health and Mental Hygiene recommend the granting of this Right-of-Way Easement.

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

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

BPW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Jericho Road and Bridge
Gunpowder Falls State Park
Baltimore County #2361

REFERENCE

Board of Public Works approval is requested for a Right-Of-Way Agreement between Baltimore County and the Department of Natural Resources for the construction, reconstruction, maintenance, repair, operation and inspection of Jericho Road and Bridge.

SPECIAL CONDITIONS

1. Grantee shall have the right of ingress to and egress from said strip or parcel of land at all times hereafter, using, so far as practicable, the existing road;
2. Grantee shall have the right to establish temporary access roads where needed for construction and maintenance purposes;
3. Grantee shall have the right to selectively clear trees within said right-of-way strip;
4. Grantee shall have the right to have said strip or parcel or land maintained at all times free of any building or structure other than such as may be erected by the Grantee as part of its hereinabove facilities.
5. The Grantee shall at all times have the right of ingress or egress over said right-of-way and easement for the purposes of constructing, reconstructing, maintaining, repairing, operating and inspecting the road and bridge, including utility easements within said right-of-way; said ingress and egress to be along the line herein designated and along such other lines as the Grantors may designate.
6. The Grantee agrees to hold harmless and indemnify the Grantor, its officers, agents and employees against all claims, demands, causes of action and damages to the subject area arising out of this right-of-way and to reimburse the Grantor for any monies expended relating to the same.
7. The Grantor retains the right to use the above described property for public recreational purposes, including, without limitation, the right to construct bike paths, hiking trails, roadways, or other paths of ingress and egress, providing such use does not interfere with the rights herein granted.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP Cont'd.

<u>GRANTOR</u>	Department of Natural Resources
<u>GRANTEE</u>	Baltimore County
<u>PROPERTY</u>	Jericho Road and Bridge
<u>CONSIDERATION</u>	\$2,080.00 Right-Of Way Payment
	\$1,500.00 Timber Removal
	\$ 500.00 Administrative Fee
	<u>\$4,080.00</u>

<u>REMARKS</u>	1. The Department of Natural Resources recommends approval of this item.
	2. Baltimore County has agreed to and signed the Right-Of-Way Agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

BOARD OF REGENTS
UNIVERSITY OF MARYLAND

University Horse Farm parcel,
Old Montgomery Road
Howard County #2283

REFERENCE

Board of Public Works approval is requested for the University of Maryland to sell 0.098 acres parcel of excess land to the adjacent property owner, George Bruce Haker. This parcel was cut off from the main area of the Horse Farm by the realignment and relocation of Old Montgomery Road.

SPECIAL CONDITIONS

Purchaser shall pay all costs of conveyance, which shall be in fee simple.

GRANTOR

Board of Regents, University of Maryland

GRANTEE

Bruce Haker

PROPERTY

0.098 acres,

CONSIDERATION

\$1,500.00

APPRAISAL

\$1,500.00, Richard Betters, staff appraiser, June 3, 1983

REMARKS

Purchase of this parcel will enable Mr. Haker to gain access to the relocated Old Montgomery Road. This proposed sale was reviewed by the State Clearinghouse, August 11, 1982 under Control Number 82-7-730. The Department of State Planning recommends that this parcel be sold to the adjacent landowner, Mr. Haker, at fair market value, subject to the condition that purchaser pay all costs of transfer.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

LRPI07.AW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

** ITEM 22-L

DEPARTMENT OF TRANSPORTATION
Maryland Port Administration

Hong Kong

LESSOR/OWNER Tak Shing Investment Company, Ltd.
Tak Shing House
20 Des Voeux Road Central
Hong Kong
Chairman: Ko Fook Chuen
Managing Director: Ko Fook Kau, Eric
Secretary: Patricia Yeung Leung

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

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 518
<u>DURATION</u> Two (2) Years	<u>EFFECTIVE</u> March 1, 1984	
	<u>SQUARE FOOT RATE</u> \$24.77	
<u>ANNUAL RENT</u> \$12,833.03	<u>PREVIOUS SQUARE FOOT RATE</u> \$47.42	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$36.77	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$59.42	

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Special Funds

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, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. The reduced rental rate is the result of Maryland Port Administration's long standing relationship as a Tak Shing building tenant and a most favorable exchange rate. The current exchange rate is Hong Kong \$7.75 to U.S. \$1.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 23-L

DEPARTMENT OF TRANSPORTATION
State Highway Administration

Baltimore City

The State Highway Administration has requested the Department of General Services to arrange to have certain modifications made to leased space at 707 North Calvert Street, Baltimore City, Maryland. These modifications consist of the following:

1. Provide electrical hook-up for data processing equipment.
2. Provide changes in partitions, air conditioning and associated electrical work required due to expansion in design groups and projects.

The existing lease was approved by the Board of Public Works on May 21, 1982, Item 69-L. The total cost for these renovations not to exceed \$8,784.30.

The Department of General Services has determined that the cost for the work involved is reasonable.

The State Highway Administration certifies that funds are available for the renovations.

The Department of General Services, in conjunction with the using agency, recommends approval of this request.

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 24-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Dunbar Multi-Purpose Center
Baltimore City

LESSOR/OWNER Mayor and City Council of Baltimore City
City Hall
Baltimore, Maryland

PROPERTY LOCATION Dunbar Multi-Purpose Center
621 N. Eden Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	7,238
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	July 1, 1983	<u>SQUARE FOOT RATE</u>	\$5.75
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.00	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$4.50

ANNUAL RENT \$41,618.50

PREVIOUS ANNUAL RENT \$28,952.04

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 45% - General 55%

SPECIAL CONDITIONS 1. Federal fund termination 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, Office 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 25-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Division of Parole & Probation

Chestertown
Kent County

LESSOR/OWNER Kent Research and Manufacturing, Inc.
800 High Street
Chestertown, Maryland 21620
President: Mr. Richard B. Goodall
Vice-President: Mr. Richard L. Goodall

PROPERTY LOCATION KRM Building
Chestertown Business Park
131 Dixon Drive
Chestertown, Maryland

SPACE TYPE Office LEASE TYPE Additional SQUARE FEET 500

DURATION Five (5) Years EFFECTIVE March 1, 1984

SQUARE FOOT RATE \$5.70

ANNUAL RENT \$2,850.00 EFFECTIVE SQUARE FOOT RATE \$6.40

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Option to renew for one (1) additional five (5) year term.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This Acquisition to be used for the purpose of offices.
4. This is a Sole Source Procurement.

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 26-L

COMPTROLLER OF THE TREASURY
Income Tax Division

Cumberland
Allegany County

LESSOR/OWNER J. Arthur Shank and H Elizabeth Shank
P.O.Box 1480
Cumberland, Maryland

PROPERTY LOCATION 7-9 Market Street
Cumberland, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 995

DURATION Five (5) Years EFFECTIVE February 1, 1984

SQUARE FOOT RATE \$5.82

ANNUAL RENT \$5,790.90 PREVIOUS SQUARE FOOT RATE \$4.82

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation clauses for real estate taxes, cost of utilities, and janitorial services.
2. Lessee has right to have use of 14 in common parking spaces in rear portion of subject property.

REMARKS

1. Lease executed by the Comptroller of the Treasury, State of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was advertised in Maryland Register on June 24, 1983, the Cumberland News on August 4, 5, and 6, 1983, Cumberland Times on August 4, 5, and 8, 1983 and the Baltimore Sun on August 2, 3, and 4. As a result two (2) proposals were received. After 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 27-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Spring Grove Hospital Center

Catonsville
Baltimore County

LESSEE ReVisions Incorporated
P.O.Box 21059
Catonsville, Maryland
President of the Board: Carolyn Goodyear
Executive Director: Scott Graham

PROPERTY LOCATION Building: 38, 42 and 44
Maple Drive
Spring Grove Hospital Center
Catonsville, Maryland

SPACE TYPE Residence LEASE TYPE New
(Group Homes)

DURATION Three (3) Months EFFECTIVE March 1, 1984

ANNUAL RENT One (1) Dollar

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. Option to renew year to year.
 2. Either party may terminate said agreement upon ninety (90) days written notice.
 3. Lessee is responsible for all maintenance, repairs, or renovations.
 4. "Hold Harmless" clause to protect Lessor.
 5. Lessee to carry liability and property damage insurance in the amount of \$500,000/\$1,000,000/\$300,000.

REMARKS

1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of group homes.
4. The Department of Health and Mental Hygiene has provided documentation of community acceptance as required in the policy and procedure for Group Home Acquisition, adopted December 17, 1976.

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 28-L

DEPARTMENT OF EDUCATION
Division of Vocational Rehabilitation

Baltimore City

LESSOR/OWNER 3121 St. Paul Street Partnership
8700 Liberty Plaza Mall
P.O.Box 268
Randallstown, Maryland 21133
Co-Partners: Howard L. Caplan
Howard Cohen

PROPERTY LOCATION Basement
3121 Saint Paul Street
Baltimore, Maryland 21203

SPACE TYPE Parking LEASE TYPE New PARKING SPACE One (1)
DURATION One (1) Year EFFECTIVE October 24, 1983
RATE PER SPACE/MONTH \$18.00

ANNUAL RENT \$216.00
UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General

SPECIAL CONDITIONS 1. Operating hours: 7:00 A.M. to 7:00 P.M.

REMARKS

1. Lease executed by the Deputy State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.
4. The above space was leased by using the Sole Source Procurement Method. The State employee who will use this space has her office at the subject address.

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 LICENSING AND REGULATION

Baltimore City

SUB-LESSOR Park-It of Maryland, Inc.
25 South Charles Street
Baltimore, Maryland 21201
President: David W. Kornblatt
General Manager: John L. Conway

OWNER Shillcraft Corporation
500 North Calvert Street
Baltimore, Maryland 21202
Officers: Edward Zimmerman
Paul Martucci

PROPERTY LOCATION 500 North Charles Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Modification	<u>NUMBER OF SPACES</u>	3
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	March 1, 1984		
		<u>RATE/SPACE/MONTH</u>	\$53.00		
<u>MONTHLY RENT</u>	\$159.00	<u>PREVIOUS RATE/SPACE/MONTH</u>	\$48.00		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				
<u>FUND SOURCE</u>	General				
<u>REMARKS</u>					

1. Lease to be executed by the Secretary, Department of Licensing and Regulation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of 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 30-L

BOARD OF CONTRACT APPEALS

Baltimore City

SUB-LESSOR Park-It of Maryland, Inc.
25 South Charles Street
Baltimore, Maryland 21201
President: David W. Kornblatt
General Manager: John L. Conway

OWNER Shillcraft Corporation
500 North Calvert Street
Baltimore, Maryland 21202
Officers: Edward Zimmerman
Paul Martucci

PROPERTY LOCATION 500 North Charles Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Modification	<u>NUMBER OF SPACES</u>	3
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	March 1, 1984		
		<u>RATE/SPACE/MONTH</u>	\$53.00		
<u>MONTHLY RENT</u>	\$159.00	<u>PREVIOUS RATE/SPACE/MONTH</u>	\$48.00		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				

FUND SOURCE General

REMARKS

1. Lease to be executed by the Chairman, Board of Contract Appeals.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of 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 31-L

STATE LAW DEPARTMENT
Medicaid Fraud Control Unit

Baltimore City

SUB-LESSOR Park-It of Maryland, Inc.
25 South Charles Street
Baltimore, Maryland 21201
President: David W. Kornblatt
General Manager: John L. Conway

OWNER Shillcraft Corporation
500 North Calvert Street
Baltimore, Maryland 21202
Officers: Edward Zimmerman
Paul Martucci

PROPERTY LOCATION 500 North Charles Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Modification	<u>NUMBER OF SPACES</u>	8
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	March 1, 1984		
		<u>RATE/SPACE/MONTH</u>	\$53.00		
<u>MONTHLY RENT</u>	\$424.00	<u>PREVIOUS RATE/SPACE/MONTH</u>	\$48.00		

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 75% - General 25%

REMARKS

1. Lease to be executed by the Attorney General.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of 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 32-L

STATE LAW DEPARTMENT
Office of the Attorney General

Baltimore City

SUB-LESSOR Park-It of Maryland, Inc.
25 South Charles Street
Baltimore, Maryland 21201
President: David W. Kornblatt
General Manager: John L. Conway

OWNER Shillcraft Corporation
500 North Calvert Street
Baltimore, Maryland 21202
Officers: Edward Zimmerman
Paul Martucci

PROPERTY LOCATION 500 North Charles Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Modification	<u>NUMBER OF SPACES</u>	22
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	March 1, 1984		
		<u>RATE/SPACE/MONTH</u>	\$53.00		
<u>MONTHLY RENT</u>	\$1,166.00	<u>PREVIOUS RATE/SPACE/MONTH</u>	\$48.00		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				
<u>FUND SOURCE</u>	General				
<u>REMARKS</u>					

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 33-L

JUDICIARY OF MARYLAND
District Court

Pocomoke City
Worcester County

LESSOR/OWNER Mayor and City Council of Pocomoke City
City Hall
Pocomoke City, Maryland

PROPERTY LOCATION City Hall Annex
2nd Street
Pocomoke City, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 310

DURATION Three (3) Years EFFECTIVE July 1, 1984

SQUARE FOOT RATE \$3.55

ANNUAL RENT \$1,100.00 PREVIOUS SQUARE FOOT RATE \$3.55

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Option to renew for one (1) additional three (3) year term.

REMARKS

1. Lease executed by the Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of the Court Commissioner's Office.

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 34-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Leonardtwn
St. Mary's County

LESSOR/OWNER Waring Associates, Incorporated
P.O.Box 445
Leonardtwn, Maryland 20650
President: Henry T. Waring
Vice-President/Treasurer: Lucy Waring

PROPERTY LOCATION 348 Washington Street
Leonardtwn, Maryland 20650

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	3,055
<u>DURATION</u>	Three (3) Years	<u>EFFECTIVE</u>	October 1, 1982		
		<u>SQUARE FOOT RATE</u>	\$5.00		
<u>ANNUAL RENT</u>	\$15,275.00	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.73		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$5.70		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$4.23		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal 45% - General 55%

SPECIAL CONDITIONS

1. Escalations/de-escalations for utilities.
2. Lessee may terminate at any time beginning December 31, 1984 on thirty (30) days written notice.
3. Lessee responsible for cost and replacement of light bulbs and starters.

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, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. This agreement was handled in accordance with the Emergency Procurement method. This office will relocate to county owned facilities pending conclusion of negotiations.

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 35-L

DEPARTMENT OF ASSESSMENTS AND TAXATION
DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration
JUDICIARY OF MARYLAND
District Court

Chestertown
Kent County

LESSOR/OWNER The County Commissioners of Kent County
Chestertown, Maryland 21620

PROPERTY LOCATION Kent County Courthouse
Chestertown, Maryland 21620

SPACE TYPE Offices and Court LEASE TYPE Renewal SQUARE FEET 2,907
DAT - 1,103
JSA - 382
Dist. Ct. - 1,422

DURATION Five (5) Years

EFFECTIVE July 1, 1983

SQUARE FOOT RATE \$9.00

ANNUAL RENT \$26,163.00

PREVIOUS SQUARE FOOT RATE \$5.25

PREVIOUS ANNUAL RENT \$15,261.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Either party may terminate agreement upon six (6) months written notice of intent to do so.

REMARKS

1. Lease executed by the Deputy Director, Department of Assessments and Taxation, the Director, General Services Administration, Department of Health and Mental Hygiene, and the Chief Judge, District Court.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices, courts, and client contact.
4. Rental rate is based on Kent County's operating expense.

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

DISTRICT COURT OF MARYLAND Rockville
DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES Montgomery County
Division of Parole & Probation
DEPARTMENT OF HEALTH & MENTAL HYGIENE
Juvenile Services Administration
OFFICE OF THE PUBLIC DEFENDER

LESSOR/OWNER Montgomery County, Maryland
Rockville, Maryland

PROPERTY LOCATION Gray Courthouse
North Washington Street
Rockville, Maryland

SPACE TYPE Office and Courts LEASE TYPE New SQUARE FEET 61,000

DURATION Twenty (20) Years EFFECTIVE July 1, 1985

SQUARE FOOT RATE \$3.50 (Base Rent)

ANNUAL RENT \$213,500.00 EFFECTIVE SQUARE FOOT RATE \$7.45 (Estimate)

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

- SPECIAL CONDITIONS
1. Lessee to reimburse Lessor for all operating costs.
 2. Lessor to prepare space to State Specifications.
 3. Lessor to provide \$1.6 million for renovations reimbursed by Lessee in amount equal to annual principle and interest cost on bonds.
 4. Lessee to contribute \$2,000,000 to renovation cost.
 5. Two options to renew for five (5) years each at same rent.
 6. Purchase option at any time during the lease. Purchase price to be the average of three appraisals for the land plus total debt service expended by the County to date (Currently \$3,154,620).

REMARKS

1. Lease to be executed by the Chief Judge of the District Court, Secretary, Department of Public Safety & Correctional Services, Secretary, Department of Health & Mental Hygiene, and the Public Defender.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and courts.

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 37-L

DEPARTMENT OF EDUCATION

Baltimore City

Division of Library Development and Services

The Maryland State Library for the Blind and Physically Handicapped has requested the Department of General Services to arrange to have certain modifications made to leased space at 1715-1727 North Charles Street. These modifications are required to provide a self-contained, mechanically-controlled electronic data processing equipment room.

The existing lease was approved by the Board of Public Works on April 28, 1982, Item 21-L. The total cost for these renovations is \$17,640.00.

The Division of Library Development and Services certifies that funds are available for the renovations.

The Department of Education recommends approval of this request.

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 PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation

Beltsville
Prince George's County

LESSOR/OWNER Paulen Industrial Center, Inc.
P.O.Box 336
Beltsville, Maryland 20705
President: Philip M. Gottfried
Vice-President: Edward B. Gottfried
Secretary: Lenora M. Gottfried

PROPERTY LOCATION 5030 Herzel Place
Beltsville, Maryland 20705

SPACE TYPE Offices LEASE TYPE New, Relocation SQUARE FEET 7,680
DURATION Five (5) Years EFFECTIVE March 1, 1984
SQUARE FOOT RATE \$9.00

ANNUAL RENT \$69,120.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalations/de-escalations for taxes, utilities, and
custodial services.
2. Occupancy clause.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices, client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Prince George's Post on September 20, 1979, in the Washington Star on September 20, 21, and 22, 1979, in the Washington Post on September 23, 24 and 25, 1979, in the Montgomery County Sentinel on September 27, 1979 and in the Baltimore Sunpapers on September 22, 23 and 24, 1979. As a result, one (1) proposal was received but was unacceptable. Negotiations with the owner of the above location began on January 29, 1981 but were held in abeyance while another location was explored. When negotiations for the alternate location were terminated, negotiations for this location were resumed. The Department of General Services and the using agency recommend approval of this item.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 38-L (cont'd)

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation

Beltsville
Prince George's County

REMARKS

- 5. This location is not accessible to the handicapped. Other arrangements will be made by this office for such contacts.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CCL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Frederick County

Frederick Community College
Frederick, Frederick County

AUTHORITY

Procedures adopted by BFW on 1/5/72
Guidelines adopted by BFW on 11/7/74

PROJECT NO. AND TITLE

CC-06-72-143 Energy Conservation
Window Modifications

DESCRIPTION

Revised contract award recommendation for installation of vertical louver blinds over currently unshaded single pane windows.

- Base Bid - provide and install metal vertical louver blinds on west and south elevations of Buildings A, B, and C.
- Alt. #1 - provide and install metal vertical louver blinds on east elevations only of Buildings A, B, and C.
- Alt. #2 - provide and install metal vertical louver blinds on north elevations only of Buildings A, B, and C.
- Alt. #3 - Same as Base Bid using poly vinyl chloride louvered blinds.
- Alt. #4 - Same as Alt. #1 using poly vinyl chloride louvered blinds.
- Alt. #5 - Same as Alt. #2 using poly vinyl chloride louvered blinds.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
*Sun Control Systems Gaithersburg, Md.	\$ 8,250.00	\$ 5,590.00	\$ 1,380.00
Louver Drape Falls Church, Va.	11,400.00	7,750.00	2,900.00
Danah Dist., Inc. Beltsville, Md.	13,902.35	8,708.70	3,244.95
	<u>Alt. #3 (Add)</u>	<u>Alt. #4 (Add)</u>	<u>Alt. #5 (Add)</u>
*Sun Control Systems Gaithersburg, Md.	\$ 7,150.00	\$ 4,820.00	\$ 1,380.00
Louver Drape Falls Church, Va.	9,200.00	6,300.00	2,330.00
Danah Dist., Inc. Beltsville, Md.	13,902.35	8,708.70	3,244.95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW 2/29/84

CAPITAL GRANTS AND LOANS

ITEM 39-CGL Cont'd.

* The Board of Public Works at its meeting of 9/21/83 approved the award of this contract to Sun Control Systems for a total of \$12,467.84. A contract was signed on October 10, 1983. Subsequently, Sun Control Systems failed to carry out the work. On the advice of counsel and the engineering consultants, the College terminated the contract with Sun Control Systems and recommends award to the second low bidder, Louver Drape of Falls Church, Va. The College is initiating action to recover the difference in price from Sun Control Systems and will reimburse the State proportionately from any funds recovered.

AWARD

Louver Drape

AMOUNT

\$ 16,731.75 - Alts. #3, #4, and #5
minus deductions at unit prices.**

** The College accepts Alternates #3, #4, and #5 and deducts, at quoted unit prices, 17 poly vinyl chloride vertical louver blinds for Type A windows at \$56.75 each, and 1 poly vinyl chloride vertical louver blind at \$133.50 for Type B windows for a total price of \$16,731.75.

FUND SOURCE

\$ 4,151.00 (24.81%) - Federal Grant
\$ 6,290.38 (37.60%) - Local Share
\$ 6,290.37 (37.59%) - State Share -
General Public Junior or Community
College Construction Loan of 1972.

FEE

Applicable to Bushey Associates, Inc.
Hagerstown, Md.

REMARKS

The Board of Public Works at its meeting of July 9, 1983 approved an allocation of \$113,733 for design and construction of this project from the General Public Junior or Community College Construction Loan of 1972.

The contract will be awarded by Frederick Community College and signed by local authorities.

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW 2/29/84

CAPITAL GRANTS AND LOANS

ITEM 39-CGL Cont'd.

REMARKS (Cont'd)

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:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:
Montgomery County Association
for Retarded Citizens, Inc.

Montgomery County
Vocational & Training
Center, 603-605 Southlawn
Lane, Rockville, Md.

AUTHORITY

Policy & Procedure for
Community Mental Health
Centers & Comprehensive
Mental Retardation Centers
Construction Grants,
adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MR-68, Acquisition of 603-
605 Southlawn Lane

DESCRIPTION

Board of Public Works approval is requested for a \$400,000 State grant to assist the Montgomery County Association for Retarded Citizens, Inc. (a non-profit organization) in the cost of acquiring a 15,500 square foot facility located in the Southlawn Office & Industrial Center. The building consists of one 8,000 sq. ft. section to be used for office and program space, and one 7,500 square foot warehouse section to be used for work activities. The applicant operates the Montgomery Vocational & Training Center (MVTC) program which provides pre-vocational and work activities programs for adults with mental retardation. Currently operating from two (2) separate locations, both at maximum capacity, the proposed facility will permit the applicant to house the entire Work Activity component at one site as well as permit the applicant to serve 65 additional persons over the 85 persons now being served.

AMOUNT

\$710,000

FUND SOURCE

\$310,000 (43.66%) - Applicant's Share
\$275,000 mortgage which
will be held by Sellers,
Frank and Vera Miceli
\$35,000 Montgomery County
Government (CDBG Grant)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW 2/29/84

CAPITAL GRANTS AND LOANS

ITEM 40-CGL Cont'd.

FUND SOURCE (Cont'd)

\$400,000 (56.34%)--State's
Share - Community Mental
Health Center Components,
Addiction Facilities,
Mental Retardation
Facilities & Developmental
Disabilities Facilities
Loan of 1983.

As authorized, the Assistant Secretary for Mental Health, Addictions, Mental Retardation and Developmental Disabilities, has determined that this project qualifies for incentive funding under Chapter 570 of the 1983 Laws of Maryland Regulation 10.08.17.

Zoning and Community Acceptance for this project have been obtained.

REMARKS The Montgomery County Association for Retarded Citizens has an option to purchase this property for \$710,000 in fee simple.

Two appraisals of the property have been obtained as follows and both have been reviewed by the Department of General Services:

Robert W. Williams, Jr. \$725,000
Adolph C. Rohland and \$745,500 Associates, Inc.

Upon completion of the proposed acquisition, the applicant plans to undertake certain renovations, entirely with Montgomery County Government (CDBG Grant) funds and the applicant's own capital funds, at an estimated cost of \$264,580.

The Board's approval of State participation in the amount of \$400,000 for the acquisition of this building is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County:

"If at anytime within 15 years after payment of State Mental Retardation funds to the Montgomery County Association for Retarded Citizens, Inc. the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or nonprofit facility as defined in Chapter 570 of the 1983 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor, or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

BPW 2/29/84

CAPITAL GRANTS AND LOANS

ITEM 40-CGL Cont'd.

REMARKS (CONT'D)

constituted an approved project, as the amount of the State participation bore to the cost of the construction and equipping of the project."

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 the amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

The Jewish Historical Society
of Maryland, Inc.
Baltimore City

AUTHORITY

State Capital Grant Fund
for Historio Preservation

PROJECT NO. AND TITLE

HT-002-831-034
Exterior Restoration of the
B'nai Israel Synagogue
27-35 Lloyd Street

DESCRIPTION

Base Bid - Exterior repairs and rehabilitation including demolition, new wood structural trusses and framing, new standing seam metal roof and cleaning/painting of exterior masonry.

Alternate No. 1 - Restoration of wood windows.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. No. 1</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alt No. 1</u>
James Cox and Son, Inc. Baltimore, Md.	\$195,988	No charge	\$195,988
Construction Associates, Inc. Baltimore, Md.	177,461	\$ 22,539	200,000
Gerald G. Scott and Sons, Inc. Kingsville, Md.	199,385	12,900	212,285
Maryland Technical Stone Erectors, Inc. - Gambrills, Md.	163,154	58,000	221,154
Better Buildings, Inc. Baltimore, Md.	196,322	29,000	225,322
Falls Road Corporation Baltimore, Md.	215,000	21,050	236,050
Henry H. Lewis Contractors, Inc. Inc. - Owings Mills, Md.	272,700	No charge	272,700
NCA Contractors, Inc. Baltimore, Md.	268,000	5,000	273,000
NCS Contractors, Inc. Baltimore, Md.	218,800	59,200	278,000

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL Cont'd.

AWARD

James Cox and Son, Inc.

AMOUNT

\$195,988 - Base Bid
Plus Alternate No. 1

FUND SOURCE

\$30,000 - Item 098, GCL 1983
70,000 - Jobs Bill Grant
95,988 - Private Funds

REMARKS

In return for the grant award, the Maryland Historical Trust will receive a perpetual preservation easement on the B'nai Israel Synagogue. The late 19th century synagogue building is to be incorporated into the Jewish Heritage Center.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

ECGL31.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

G. Krug and Son Building
Baltimore City

AUTHORITY

State Capital Grant Fund
for Historic Preservation

PROJECT NO. AND TITLE

HT-001-831-034
Exterior Restoration of the
G. Krug and Son Building
415 West Saratoga Street

DESCRIPTION

Base Bid - Limited masonry restoration and cleaning, window repair and sash replacement, roof repair, ornamental metalwork, and painting of woodwork and metalwork.

Alt. #1 - In a limited area on the North Elevation, remove masonry, temporarily brace wall and reinstall cleaned existing brick masonry.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. No. 1 (Add)</u>	<u>Base Bid Plus Alt No. 1</u>
Harbor View Contractors, Inc. Baltimore, Md.	\$69,750	\$2,360	\$72,110
Better Buildings, Inc. Baltimore, Md.	73,987	2,490	76,477
John E. Day Associates, Inc. Baltimore, Md	74,800	2,000	76,800
Donald Larson Home Improvement Contractor, Inc. - Baltimore, Md.	75,500	4,000	79,500
Construction Associates, Inc. Baltimore, Md.	84,500	3,800	88,300
Charles Q. Stapf and Sons, Inc. Baltimore, Md.	101,071	3,864	104,935

BPW 2/29/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL Cont'd.

AWARD

Harbor View Contractors, Inc.

AMOUNT

\$72,110 - Base Bid plus Alt. #1

FUND SOURCE

\$25,000 - Item 098, GCL 1983
45,000 - Jobs Bill Grant
2,110 - Private Funds

REMARKS

In return for the grant award, the Maryland Historical Trust will receive a perpetual preservation easement on the G. Krug and Son Building. The G. Krug and Son Building is comprised of a group of nineteenth century, brick industrial structures which are located on the site of the oldest continuously operating iron foundry in the United States.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

ECGL30.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Frederick County Board of Education

AUTHORITY

Institutional Conservation Program
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-083-801-132
EA-083-801-232
EA-083-801-332
Technical Assistance Analysis

DESCRIPTION

This project involves the preparation of a Technical Assistance Analysis for the following twelve (12) schools in the Frederick County district:

- A. Brunswick, East Frederick, Emmitsburg, Green Valley, Myersville, Urbana and Valley Elementary Schools

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

General Financial Systems - Washington, D.C.	\$14,765
Jack Dale Associates - Towson, Md.	\$16,650
Myers Associates - Towson, Md.	\$16,700
Engineering Applications Consultants - Fairfax Station, Va.	\$18,034
Arthur Ignatius Nieberding - Baltimore, Md.	\$19,000
EBL Engineers - Towson, Md.	\$26,300

AWARD

General Financial Systems

AMOUNT

\$14,765

FUND SOURCE

\$9,155 - DE-FG43-83 R355012
2,805 - Item 484, CA 1981
2,805 - Local Operating Budget

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL Cont'd.

B. South Frederick "B" and Thurmont Middle Schools

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS Amount

Engineering Applications Consultants - Fairfax Station, Va.	\$5,200
General Financial Systems - Washington, D.C.	\$5,253
Myers Associates - Towson, Md.	\$5,800
Jack Dale Associates - Towson, Md.	\$5,900
Arthur Ignatius Nieberding - Baltimore, Md.	\$6,000
EBL Engineers - Towson, Md.	\$8,700

AWARD Engineering Applications Consultants

AMOUNT \$5,200

FUND SOURCE \$3,224 - DE-FG 43-83R355012
988 - Item 484, CA 1981
988 - Local Operating Budget

PROCUREMENT METHOD Competitive Sealed Bidding

C. Sabillasville, South Frederick "A" and Woodsboro Elementary Schools

BIDS OR PROPOSALS Amount

Myers Associates - Towson, Md.	\$3,750
General Financial Systems - Washington, D.C.	\$3,795
Jack Dale Associates - Towson, Md.	\$5,000
Engineering Applications Consultants - Fairfax Station, Va.	\$6,000
Arthur Ignatius Nieberding - Baltimore, Md.	\$6,000
EBL Engineers - Towson, Md.	\$9,600

AWARD Myers Associates

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL Cont'd.
AMOUNT

\$3,750

FUND SOURCE

\$2,324 - DE-FG43-83R355012
713 - Item 484, CA 1981
713 - Local Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/4

ECGL26.RT

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra K. Reynold

Sandra K. Reynold
Secretary

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