

**MINUTES**

**OF THE**

**MEETING OF THE**

**BOARD OF PUBLIC WORKS**

**FEBRUARY 10, 1993**

BOARD OF PUBLIC WORKS

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February 10, 1993

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 10, 1993

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, February 10, 1993.

Board Members present:

The Honorable William Donald Schaefer, Governor  
The Honorable Louis L. Goldstein, Comptroller  
The Honorable Lucille Maurer, Treasurer

Also attending the meeting:

Martin Walsh, Secretary, Department of General Services  
Charles Benton, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1982
General Construction Loan of 1975	General Construction Loan of 1983
General Construction Loan of 1976	General Construction Loan of 1984
General Construction Loan of 1977	General Construction Loan of 1985
General Construction Loan of 1978	General Construction Loan of 1986
General Construction Loan of 1979	General Construction Loan of 1987
General Construction Loan of 1980	General Construction Loan of 1988
General Construction Loan of 1981	General Construction Loan of 1989
MCCB - General Construction Fund Loan of 1990	
MCCB - General Construction Fund Loan of 1991	
MCCB - General Construction Fund Loan of 1992	

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources funded from the proceeds of the General Construction Loans of 1973 through 1980. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in these Acts 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 10, 1993

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the **Department of General Services** for the month of December, 1992 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval is requested of the following recommendation concerning a request for wetlands license for a project involving dredging in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT A WETLANDS LICENSE BE DENIED AND REQUEST HAS BEEN MADE FOR PERSONAL APPEARANCE.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR THAT A LICENSE BE DENIED for dredging a channel into Shady Lake located off the Severn River at Annapolis. This recommendation is based upon changes to the natural setting and findings of negative environmental effects which would result as consequences of the requested dredging and maintenance dredging in the future. This recommendation is fully concurred with by the Department of Natural Resources.

91-0286 Jan R. Chandonnet - Anne Arundel County

Application received August 29, 1990  
Public comment period ended November 5, 1990  
Project review ended September 15, 1992  
Unfavorable DNR Report and Recommendation received October 28, 1992  
Comments requested on DNR Recommendation November 2, 1992  
Applicant requests to appear before the Board

This recommendation is to avoid the introduction of watercraft and preserve the environmental sensitivity of Shady Lake. Alternatives exist in the area for mooring and access to navigable waters.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

92-1091 JAMES P. NYE - REQUEST FOR RELEASE OF LETTER OF CREDIT  
- Anne Arundel County

Formal approval is requested for release of a Letter of Credit in the amount of \$5,000.00 posted on May 8, 1992, pending completion of the works authorized by Wetlands License No. 92-1091 as granted by the Board of Public Works on April 29, 1992. Compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF LETTER OF CREDIT. This recommendation has been concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted April 29, 1992  
Letter of Credit posted May 8, 1992  
Department of Natural Resources inspection report  
and recommendation concurring with release of the  
Letter of Credit December 29, 1992

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

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

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

92-1922 Tower Point Homeowners Association - to emplace two 20 feet long stone groins each extending a maximum of 7 feet channelward of the mean high water line - Elk River at Tower Point in Cecil County.

Application received June 30, 1992. Public comment period ended August 21, 1992. DNR Report and Recommendation approving works as above described received January 26, 1993.

93-0412 Donald E. Burtchette and James Schumacher - to construct and backfill 325 linear feet of bulkhead within a maximum of 2 feet channelward of the mean high water line; and to repair a 60 feet long by 4 feet wide dock extending a maximum of 4 feet channelward of the proposed bulkhead - Port Tobacco River off of Shirley Boulevard at Port Tobacco Riviera in Charles County.

Application received August 31, 1992. Public comment period ended October 16, 1992. DNR Report and Recommendation approving works as above described received January 26, 1993.

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

93-0539 William Curtis - to emplace a 20 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line; and to construct a 100 feet long by 6 feet wide pier with a 20 feet long by 10 feet wide L head, a boat lift and a 14 feet long by 3 feet wide finger pier all within a maximum of 110 feet channelward of the mean high water line - Magothy River at Cape Arthur near Severna Park in Anne Arundel County.

Application received January 12, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

93-0643 Saul Friedman, Norene Lightbody, Arthur K. Atkins, and William A. Kogok - to emplace a 240 feet long stone replacement revetment within a maximum of 15 feet channelward of the mean high water line - Chesapeake Bay at Saunders Point near Mayo in Anne Arundel County.

Application received October 15, 1992. Public comment period ended December 11, 1992. DNR Report and Recommendation approving works as above described received January 26, 1993.

93-0762 David Buckler - to construct two, 30 feet long timber groins and a 40 feet long timber groin extending a maximum of 30 feet channelward of the mean high water line - Patuxent River at Sandgates in St. Mary's County.

Application received November 6, 1992. Public comment period ended December 23, 1992. DNR Report and Recommendation approving works as above described received January 26, 1993.

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 93-775 William Gardiner - to fill, grade, and plant marsh vegetation along 350 feet of eroding shoreline with 450 cubic yards of sand placed within a maximum of 20 feet channelward of the mean high water line; and to emplace 9 low-profile, sand containment structures extending 20 feet channelward of the mean high water line - Combs Creek off of Rosebank Road near Compton in St. Mary's County.

Application received November 9, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

- 93-1028 Lawrence L. Gray - to construct and backfill a 122 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Wicomico River at Mill Point Shores in St. Mary's County.

Application received January 11, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

- 93-1037 Delmarva Chemicals, Inc. - to construct and backfill a 117 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 40 feet long by 5 feet wide parallel pier within a maximum of 5 feet channelward of the mean high water line - Unnamed Canal off Assawoman Bay at Bayside Keys at Ocean City in Worcester County.

Application received January 13, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

- 93-1056 Barry Wildstein - to emplace 300 linear feet of stone revetment within a maximum of 4 feet channelward of the mean high water line - Goldsborough Creek near Easton in Talbot County.

Application received January 19, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

93-1058 Dorothy M. Wilbur - to construct and backfill an 86 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to construct a 19 feet long by 5 feet wide pier with a 30 feet long by 6 feet wide T head extending 26.5 feet channelward of the mean high water line - Knapps Narrows near Tilghman in Talbot County.

Application received January 19, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 26, 1993.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - DEBARMENT:  
Rosin & Co., Inc. t/a Briggs Ice Cream Co.

The Attorney General, by letter dated January 28, 1993, has recommended acceptance of an agreement for the debarment of Rosin & Co., Inc. t/a Briggs Ice Cream Co.

On November 4, 1992, the Board, on recommendation of the Attorney General, initiated debarment proceedings against Briggs and its former President, Joseph R. Rosin. The recommendation was based on the company's plea of nolo contendere, and Mr. Rosin's conviction, on a six count Indictment charging bid rigging, conspiracy, mail fraud, and making false, fictitious and fraudulent statements in connection with bids submitted to the United States Department of Defense.

Mr. Rosin did not request a further hearing and the Board debarred him for a five year period. Briggs Ice Cream's current president, David Rosin, did request a hearing and an Administrative Law Judge was assigned to hear the case. In the interim, Briggs has reached an agreement with the Attorney General's Office, which, subject to Board approval, would debar Briggs from contracting with the State from the date of Board approval of the agreement until February 21, 1994. Briggs has withdrawn its request for any further hearing, and has certified that Joseph R. Rosin, the person involved in bidding on ice cream supply contracts which were the subject of Briggs' conviction, is no longer an owner, officer, director or controlling shareholder of Briggs and has no authority to submit bids on behalf of the company.

Approval of this item will debar Briggs Ice Cream Co. for just over one year, from the date of this agenda item until February 21, 1994, which is concurrent with Briggs' debarment by the Federal government.

(copy enclosed)

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT  
Maryland Consolidated Capital Bond Loan of 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$50,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SWQH 02.13  
Harford County  
Town of Havre de Grace  
Havre de Grace Sewer Inflow Reduction

This project consists of sealing off the existing sanitary sewer line at designated catch basins. Establishing a new stormwater line or a pop-up catch basin system from designated catch basin to the closest existing stormwater line on the downward flow side of the catch basin. In some cases sealing off the designated catch basin and diverting the stormwater to the next catch basin through an adjustment to the street elevation. This grant is for construction costs only.

The Maryland Department of the Environment is requesting a new grant for the above project of \$50,000.00.

	Total Project Cost
	<u>\$100,000.00</u>
SWQH Supplemental	\$ 50,000.00
Local Share	\$ 50,000.00

Therefore, the Maryland Department of the Environment recommends that \$50,000.00 be allocated to the City of Havre de Grace as follows:

<u>Amount</u>	<u>Fund Source</u>
\$50,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.19)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 921117-1000, have been reviewed by the Department of the Environment. (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 10, 1993

SECRETARY'S AGENDA

7. 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 41-78

PROJECT NAME: BAHRAMI & BURNS (Bahrami now Miser)

LOCATION: On the Little Round Bay, Long Point on the Severn River  
Anne Arundel County, Maryland

PRIOR BPW LOAN APPROVAL: 7/14/81, Secretary's Agenda Item 33

LOAN AGREEMENT DATED: 9/5/80

RECORDED IN: Liber WGL 3341 Folio 442  
Anne Arundel County

ORIGINAL LOAN AMOUNT: \$40,011.30

TOTAL PAYMENTS: \$25,370.18

BALANCE PAID IN FULL: \$14,641.12 on 1/22/93

DOCUMENT ISSUED: Release (Full Payment)

[copy enclosed]

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Board of Public Works Action:	The above-referenced item was:
<input checked="" type="radio"/> Approved <input type="radio"/> Disapproved	<input type="radio"/> Deferred <input type="radio"/> Withdrawn
<input type="radio"/> With Discussion	<input checked="" type="radio"/> Without Discussion

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

8. CECIL COUNTY YMCA LOAN OF 1991:

Submission of a request by the YMCA of Cecil County that the Board of Public Works approve a certification that the YMCA has raised a matching fund of \$500,000.00 as required by Chapter 493 of the Acts of 1991, known as the Cecil County YMCA Loan of 1991.

Chapter 493 of the Acts of 1991 authorized the creation of a State debt not to exceed \$500,000.00 to be used as a grant to the YMCA in Cecil County for the construction of a YMCA facility that will be used for day care, recreation, and other family activities sponsored by the YMCA, subject to the requirement that the YMCA of Cecil County provide a matching fund for the same purpose. No part of an applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions or funds expended prior to the effective date of this Act.

No portion of the proceeds of the loan or any of the matching funds may be used for the furtherance of sectarian religious instruction, or in connection with the design, acquisition, or construction of any building used or to be used as a place of sectarian religious worship or instruction, or in connection with any program or department of divinity for any religious denomination.

The YMCA of Cecil County has submitted a letter from the Mercantile County Banking & Trust Company dated January 14, 1993 verifying a cash balance of \$587,552.16 the Building Fund Account for the YMCA, thus satisfying the matching fund requirements.

In addition to the certification the YMCA of Cecil County has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. The projected cash flow is included in the Grant Application.

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

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

8. CECIL COUNTY YMCA LOAN OF 1991:(cont'd)

Pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland, the Grantee shall consult with the Maryland Historical Trust to determine whether the project will have significant adverse effects on historic properties and to develop measures to avoid, mitigate, or satisfactorily reduce any significant adverse effects.

The Board understands that no State funds will be disbursed until after such time as the MHT has advised the Board that it has completed its review 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 amounts equal to the invoices submitted.

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**BOARD OF PUBLIC WORKS**

February 10, 1993

**Secretary's Agenda****9. MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992:  
(Bon Secours Hospital Baltimore, Inc.)**

Submission of a request by the Bon Secours Hospital that the Board of Public Works approve a certification that the required matching funds have been raised as required by Chapter 4 of the Acts of 1992 known as the Maryland Consolidated Capital Bond Loan of 1992.

Chapter 4 of the Acts of 1992 authorized the creation of a State debt to the Board of Directors of Bon Secours Hospital Baltimore, Inc. in the amount of \$2,000,000.00 to be used for the renovation of the existing facility and for the design, planning, construction and equipping of a new facility, subject to the requirement that the grantee provide an equal and matching fund for this purpose.

In support of their match, Bon Secours Hospital has notified us that tax-exempt bonds have been issued in the amount of \$17,800,000 of which \$11,594,000 is available for this project, thus satisfying the requirements of the legislation.

In addition to this certification, Bon Secours Hospital Baltimore, Inc. has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$2,000,000.00 to be encumbered.

Pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland, the Grantee shall consult with the Maryland Historical Trust to determine whether the project will have significant adverse effects on historic properties and to develop measures to avoid, mitigate, or satisfactorily reduce any significant adverse effects.

The Board understands that no State funds will be disbursed until after such time as the MHT has advised the Board that it has completed its review of the project.

## BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

9. MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992: (cont'd)

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**BOARD OF PUBLIC WORKS**

**February 10, 1993**

**Secretary's Agenda**

**APPENDIX**

**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 21.02.01.05(A)(3).**

**Individual reports enclosed.**

Secretary's Agenda

APPENDIX  
February 10, 1993

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

DEPARTMENT: University of Maryland at Baltimore

CONTRACT TYPE: Maintenance

CONTRACT NO. & TITLE: 810183 V - Repairs to the Emergency Generator  
Bressler Research Building

DESCRIPTION: This contract is for repairs to a Cummins Diesel emergency generator at the Bressler Research Building. The unit required extensive repair of existing parts as well as full replacement of several damaged parts. Work was performed on a time and material basis. The contract included rental of a generator to service the building while repairs were being performed.

BIDS OR PROPOSALS: As the extent of the repairs was not known, verbal quotations of labor rates were received from two companies: 1) L&S Diesel, \$44.75/hour; and 2) Cummins Chesapeake, \$40.00/hour.

AWARD: Cummins Chesapeake, Inc.  
6120 Holabird Avenue  
Baltimore, MD 21224

AMOUNT: \$23,192.11

TERM OF CONTRACT: October 16, 1992 to October 29, 1992

FUND SOURCE: 36.02.21 (Plant Funds)  
Subcode: H09

REMARKS: The funding for this project is from Facilities Renewal for FY 1993. The emergency generator at the Bressler Research Building lost compression during a full load test and had to be taken out of service immediately. This generator provides back-up power in the event of any power interruption to six stories of a medical research and medical teaching building. Due to the nature of the research being performed, it is imperative that a secondary source of power be available at all times. Without it, years of experiments and research data could be lost in the event of power loss. Until the generator was removed from service, dismantled, and diagnosed by a trained technician, the extent of the repairs required was unknown; therefore, it was not possible to conduct a sealed competitive bid procurement. Two verbal quotations were received for labor rates. The vendor with the lowest hourly labor rate performed the work on a time and material basis. This vendor is also the manufacturer's representative in the Baltimore area.

BOARD OF PUBLIC WORKS  
APPROVED DISAPPROVED  
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:  
~~DEFERRED~~ ~~WITHDRAWN~~  
WITHOUT DISCUSSION

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

Item 1A

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

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	Fund		Amount
			County	Source	
01112491	2491-11-36	Kitzmilller Community Park Development	Garrett	911	\$ 10.44
12172277	2277-22-73	Fruitland Recreation Park and Development	Wicomico	622	\$ .92
06132602	2602-22-92	Willards Park Acquisition	Wicomico	922	\$2,851.07

The above amounts may now be returned to the unobligated balances of the respective accounts, as per the fund sources indicated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

## ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$434,455.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Western Area Park Addition/Acquisition

PROJECT NUMBER: 2704-3-291

DESCRIPTION: This project proposes the acquisition of 46 acres as an addition to Western Area Park which currently contains 307 acres.

APPRAISED VALUE:

Walter Lears	\$468,600.00	(\$10,013.00/acre)
Bernard Semon	\$398,310.00	(\$ 8,511.00/acre)

PROPERTY COST: \$433,455.00

INCIDENTAL COSTS: \$ 1,000.00

AMOUNT REQUESTED: \$434,455.00

FUND SOURCE: \*\* Program 89.12.04 Item 303 \$434,455.00

CLEARINGHOUSE

REVIEW APPROVAL: MD910328-0232 5/10/91

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$434,455.00 to be paid from Item 303 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993

Secretary's Agenda

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Denton, Caroline County \$16,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Denton 4th Street Tennis Courts

PROJECT NUMBER: 2785-5-86

DESCRIPTION: Resurfacing of the two tennis courts and fencing around the courts.

ESTIMATED DEVELOPMENT COSTS: \$32,000.00

AMOUNT REQUESTED: \$16,000.00

FUND SOURCE: \*\* Program 89.12.04 Item 305 \$16,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD920921-0887 10/21/92

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$16,000.00 to be paid from Item 305 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

ITEM 4A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Manchester, Carroll County \$16,222.50 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. A previous request for this project in the amount of \$32,426.00 was approved by the Board of Public Works on the Secretary's January 3, 1990 Agenda, Item 2A.

PROJECT NAME: Pine Valley Park Acquisition

PROJECT NUMBER: #2507-6-135

DESCRIPTION: This is an acquisition of 34.8± acres of park land in Manchester and will provide a fishing pond and nature trails for public enjoyment.

APPRAISED VALUE:

Realty Data	\$135,000.00	(\$3,900/acre)
J.A. Dulany, Jr.	\$246,000.00	(\$7,500/acre)

PROPERTY COST: \$134,924.00

INCIDENTAL COSTS: \$ 4,561.00

PREVIOUSLY

APPROVED: \$119,124.00

AMOUNT REQUESTED:

\$ 16,222.50  
This Request (3rd of 4 requests,  
based on Town's allocation.

FUND SOURCE: \*\* Program 89.12.04 Item 306 \$16,222.50

CLEARINGHOUSE

REVIEW APPROVAL: MD880826-0703 1/30/89

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$16,222.50 to be paid from Item 306 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993

Secretary's Agenda

ITEM 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Carroll County \$197,622.54 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Sykesville Park, Phases 1 and 2

PROJECT NUMBER: 2794-6-154

DESCRIPTION: Phase 1 -- Grading and seeding of six baseball fields and two soccer fields, paving of road and parking areas, and landscaping.

Phase 2 -- Development of backstops and fencing, goal posts, and bleachers.

ESTIMATED

DEVELOPMENT COSTS: \$754,000.00

AMOUNT REQUESTED: \$197,622.54

FUND SOURCE: Program 81.20.04 Item 906 \$ 6,253.54  
\*\* Program 89.12.04 Item 306 \$191,369.00

CLEARINGHOUSE

REVIEW APPROVAL: MD921214-1112 1/14/93

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$191,369.00 to be paid from Item 306 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**February 10, 1993**

**Secretary's Agenda**

ITEM 6A

PROGRAM OPEN SPACE LOCAL SHARE:

FEDERAL LAND & WATER CONSERVATION FUND:

Approval is requested to commit to Cecil County \$99,750.00 from the Program Open Space Local Share and the Federal Land & Water Conservation Fund that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Chesland Park Development

PROJECT NUMBER: 2719-7-104

DESCRIPTION: This project proposes to develop 30 acres of 164 acre park into a youth soccer complex.

ESTIMATED

DEVELOPMENT COSTS: \$133,000.00

AMOUNT REQUESTED: \$ 99,750.00

FUND SOURCE:

Program 81.20.04	Item 507	\$	871.34
** Program 89.12.04	Item 307	\$98,	542.50
Federal 02.002.011.00	12/06	\$	336.16

CLEARINGHOUSE

REVIEW APPROVAL: MD910507-0399 6/25/91

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$98,542.50 to be paid from Item 307 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

ITEM 7A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Oakland, Garrett County \$7,547.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Oakland Community Park Acq. II

PROJECT NUMBER: #2774-11-44

DESCRIPTION: Oakland Community Park presently contains 21.18 acres. This project proposes the acquisition of 2.42 acres as an additional purchase to this park. A previous Program Open Space grant provided \$38,173.25 in assistance to this project.

APPRAISED VALUE:

Maurice Brookhart	\$5,760.00	(\$2,380.00/acre)
Herbert S. Lambert, Jr.	\$7,888.00	(\$3,259.00/acre)

PROPERTY COST: \$6,824.00

INCIDENTAL COSTS: \$ 723.00

AMOUNT REQUESTED: \$7,547.00

FUND SOURCE: \*\* Program 89.12.04 Item 311 \$7,547.00

CLEARINGHOUSE

REVIEW APPROVAL: MD920902-0841 10/1/92

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$7,547.00 to be paid from Item 311 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993

## Secretary's Agenda

## ITEM 8A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Howard County \$504,817.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. A previous request for this project in the amount of \$309,742.98 was approved by the Board of Public Works on the Secretary's February 12, 1992 Agenda, Item 13A.

PROJECT NAME: Alpha Ridge Park

PROJECT NUMBER: #2763-13-42

DESCRIPTION: This project proposes the development of 33 acres to include an active recreation area consisting of tennis courts, a parking lot, and site stabilization.

DEVELOPMENT COSTS: \$1,740,100.00

PREVIOUSLY  
APPROVED: \$ 309,742.98

AMOUNT REQUESTED: \$ 504,817.00

FUND SOURCE: \*\* Program 89.12.04 Item 313 \$504,817.00

CLEARINGHOUSE  
REVIEW APPROVAL: MD911220-1114 12/31/91

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$504,817.00 to be paid from Item 313 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

ITEM 9A  
FEDERAL LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Montgomery County \$20,000.00 from the Federal Land and Water Conservation Fund that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Park Planning 1991  
PROJECT NUMBER: 2721-15-348  
DESCRIPTION: Update of the Montgomery County Parks, Recreation and Open Space Master Plan by the Maryland-National Capital Park and Planning Commission.  
ESTIMATED DEVELOPMENT COSTS: \$20,000.00  
AMOUNT REQUESTED: \$20,000.00  
FUND SOURCE: Federal 02.002.011.00.12/06 \$20,000.00  
CLEARINGHOUSE REVIEW APPROVAL: MD910507-0397 7/10/91

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

ITEM 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Maryland-National Capital Park and Planning Commission/Montgomery County \$153,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Wheaton Veterans Urban Park

PROJECT NUMBER: 2739-15-355

DESCRIPTION: This project will provide additional development of an existing urban park located on the east side of the Wheaton CBD development to include: a sitting area, walkways, lighting, and landscaping.

ESTIMATED DEVELOPMENT COSTS: \$204,000.00

AMOUNT REQUESTED: \$153,000.00

FUND SOURCE: \*\* 89.12.04 Item 315 \$153,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD920103-0001 2/18/92

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$153,000.00 to be paid from Item 315 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993**

**Secretary's Agenda**

ITEM 11A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Maryland-National Capital Park and Planning Commission/Montgomery County \$217,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Washington Square Local Park

PROJECT NUMBER: 2740-15-356

DESCRIPTION: The project proposes the construction of basketball and tennis courts, construction and surfacing of a parking lot, grading of ballfields and the installation of a new backstop, new walkways, improvements to storm drainage, play area and play equipment.

ESTIMATED

DEVELOPMENT COSTS: \$290,000.00

AMOUNT REQUESTED: \$217,500.00

FUND SOURCE: \*\* 89.12.04 Item 315 \$217,500.00

CLEARINGHOUSE

REVIEW APPROVAL: MD910827-0846 10/17/91

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$217,500.00 to be paid from Item 315 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993

## Secretary's Agenda

## ITEM 12A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Maryland-National Capital Park and Planning Commission/Prince George's County \$94,200.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Mt. Rainier Neighborhood Playground

PROJECT NUMBER: 2734-16-427

DESCRIPTION: Acquisition of 1.26 acres to provide this urban area with open space and a future playground facility.

APPRAISED VALUE:

L. W. Fey, ASA	\$100,000.00	(\$79,365.00/acre)
Richard N. Pierce	\$ 75,600.00	(\$60,000.00/acre)

PROPERTY COST: \$87,800.00

INCIDENTAL COSTS: \$ 6,400.00

AMOUNT REQUESTED: \$94,200.00

FUND SOURCE: \*\* 89.12.04 Item 316 \$94,200.00

CLEARINGHOUSE

REVIEW APPROVAL: MD910925-0935 11/22/92

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$94,200.00 to be paid from Item 316 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**February 10, 1993**

**Secretary's Agenda**

ITEM 13A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Maryland-National Capital Park and Planning Commission/Prince George's County \$57,375.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Tinkers Creek Stream Valley Park

PROJECT NUMBER: 2735-16-428

DESCRIPTION: Addition of 6.8 acres to the existing 571 acre Tinkers Creek S.V.P. to be used for conservation, open space flood protection and greenways expansion.

APPRAISED VALUE:

J. Dennis Fincham	\$56,000.00	(\$8,235.29/acre)
Isabelle Gatewood	\$50,000.00	(\$7,352.94/acre)

PROPERTY COST: \$53,000.00

INCIDENTAL COSTS: \$ 4,375.00

AMOUNT REQUESTED: \$57,375.00

FUND SOURCE: \*\* 89.12.04 Item 316 \$57,375.00

CLEARINGHOUSE

REVIEW APPROVAL: MD910711-0660 9/26/91

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$57,375.00 to be paid from Item 316 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

February 10, 1993

## Secretary's Agenda

## ITEM 14A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Queen Anne's County \$51,388.50 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Batts Neck Acquisition

PROJECT NUMBER: 2712-17-33

DESCRIPTION: This project proposes the acquisition of three unimproved lots that total 45 acres. Lot 2 totals 15 acres. Lots 3 and 4 total 30 acres.

APPRAISED VALUE:

Lot 2	Frank S. Dudley Jr.	\$ 51,000.00	(\$3,400/acre)
	Joe Jackson, Jr.	\$ 45,000.00	(\$3,000/acre)
Lots 3/4	Frank S. Dudley Jr.	\$114,000.00	(\$3,800/acre)
	Joe Jackson, Jr.	\$100,500.00	(\$3,350/acre)

PROPERTY COST: \$155,250.00

INCIDENTAL COSTS: \$ 2,738.00

PROJECT COSTS: \$157,988.00

THIS REQUEST: \$ 51,388.50

The remaining \$106,599.50 will be applied for in phases over the next four years as the acquisition funds become available to the County.

FUND SOURCE:

	Program 81.20.04	Item 117	\$ 15.96
	Program 81.20.04	Item 217	\$ 3,085.50
**	Program 89.12.04	Item 317	\$48,287.04

CLEARINGHOUSE

REVIEW APPROVAL: MD910404-0258 5/10/91

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$48,287.04 to be paid from Item 317 1992 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

ITEM 15A

FEDERAL LAND & WATER CONSERVATION FUND:

Approval is requested to commit to the City of Hagerstown \$484.87 from the Federal Land & Water Conservation Fund that is allocated to Washington County and administered through Program Open Space. A previous request for this project in the amount of \$22,500.00 was approved by the Board of Public Works on the Secretary's Maryland 8, 1989 Agenda, Item 2A.

PROJECT NAME: Mills Park Development #1

PROJECT NUMBER: 2509-21-74

DESCRIPTION: This project involved the initial development of this 7.8 acre local park to include: clearing and grading, entrance road and parking, walkways, and fencing.

ESTIMATED DEVELOPMENT COSTS: \$30,646.49

PREVIOUSLY APPROVED: \$22,500.00

AMOUNT REQUESTED: \$ 484.87

FUND SOURCE: Federal 02.002.011.00.12/06 \$484.87

CLEARINGHOUSE REVIEW APPROVAL: MD890106-0016 2/3/89

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 10, 1993

Secretary's Agenda

ITEM 16A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Boonsboro, Washington County \$37,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Shafer Park Development #5

PROJECT NUMBER: 2772-21-84

DESCRIPTION: Shafer Park currently contains 10 acres, 5 of which are now developed. This project proposes the further development of 1 acre to include modifications to the existing dwelling which consists of selective demolition, basement modification, toilet room addition, front and rear ramp structures, and front and rear entrance structures. Previous POS Grants provided \$182,344.19 in funding to this Park.

ESTIMATED DEVELOPMENT COSTS: \$50,000.00

AMOUNT REQUESTED: \$37,500.00

FUND SOURCE: \*\* 89.12.04 Item 321 \$37,500.00

CLEARINGHOUSE REVIEW APPROVAL: MD920610-0535 8/12/92

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$37,500.00 to be paid from Item 321 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

---

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 10, 1993

Secretary's Agenda

ITEM 17A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore City \$431,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Therapeutic Recreation Center Renovation FY'93

PROJECT NUMBER: 2782-24-118

DESCRIPTION: This project proposes to develop two acres of 106 acre park to include expansion and renovation of existing indoor/outdoor recreation facilities for handicap accessibility, and to construct a gymnasium, modify existing recreation center, pool, and playground.

ESTIMATED DEVELOPMENT COSTS: \$575,000.00

AMOUNT REQUESTED: \$431,000.00

FUND SOURCE:  
81.20.04 Item 224 \$ 34,237.44  
\*\* 89.12.04 Item 324 \$396,762.56

CLEARINGHOUSE REVIEW APPROVAL: MD920909-0853 10/8/92

ADVANCE TO LOAN

FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$396,762.56 to be paid from Item 324 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 10, 1993

Secretary's Agenda

ITEM 18A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore City \$280,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Recreation Center Roof Repair Program FY'93

PROJECT NUMBER: 2783-24-119 - 2784-26-102

DESCRIPTION: This project proposes to repair or replace seven recreation center roofs on the following: Mary Rodman, Easterwood, Gardenville, Locust Point, Madison Square, HVAC at Ralph J. Young, and Rosemont.

ESTIMATED DEVELOPMENT COSTS: \$380,000.00

AMOUNT REQUESTED: \$280,000.00

FUND SOURCE: \$217,000.00 Direct Grant  
\$ 63,000.00 Localside  
\*\* 89.12.04 Item 324 \$ 63,000.00  
81.20.03 Item 103 \$217,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD920911 11/19/92

ADVANCE TO LOAN  
FUND ACCOUNT: \*\*

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$63,000.00 to be paid from Item 324 1992 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



REQUESTING AGENCY REMARKS This project was solicited under a process that involved sending invitations to over eighty firms. Only two proposals were received and one of those was rejected as not having met the mandatory requirements of the Request For Proposals. Approval is requested notwithstanding a pending bid protest, because execution of the contract without delay is necessary to protect substantial State interests.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

The expenditures by Fiscal Year are as follows:  
FY'93 \$43,416; FY'94 \$569,071; FY'95 \$2,410,429; FY'96 \$2,533,889;  
FY'97 \$2,554,079; FY'98 \$1,612,510; FY'99 \$629,660.

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

Approved  Disapproved  Deferred  Withdrawn   
With Discussion  Without Discussion

BPW - 2/10/93

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-S Agency Contact: G. Franklin 333-5815

DEPARTMENT Baltimore City Community College  
Liberty Campus

PROGRAM

CONTRACT NO. & TITLE 1093-93 - Radio Programs

DESCRIPTION Affiliation fees and MonitoRadio package: Daily (60 minutes), Early Edition American Radio Company, Saint Paul Sunday Morning & APR Holiday Programs for WBJC-FM radio station.

TERM 7/1/92 - 6/30/93

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD American Public Radio / Minneapolis, MN

INCUMBENT (Same - )

AMOUNT \$36,552

FUND SOURCE 100% Current Unrestricted APPROP. CODE: 36.03.00

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article.

---

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

APPROVED ✓

WITH DISCUSSION ✓

DISAPPROVED

DEFERRED  
WITHOUT DISCUSSION

WITHDRAWN

BPW--2/10/93  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM            3-GM                            Agency Contact: B. Clyburn (859-7144)

DEPARTMENT    Transportation  
Maryland Port Administration

AMOUNT OF REQUEST            \$22,500                            APPROP. CODE 29.04.00.01

DESCRIPTION      Approval requested to pay settlement of termination grievance and on behalf of State employees sued under the Public Information Act from money appropriated for that purpose in the State budget, pursuant to Title 12, Subtitle 4, State government Article, in the cases of Phyllis T. Patterson v. Adrian G. Teel, et. al. and Phyllis T. Patterson v. the Maryland Port Administration.

Pay \$22,500.00 to Phyllis T. Patterson

REQUESTING AGENCY REMARKS The Attorney General has determined that the State employees, defendants, acted within their duties, without malice or gross negligence. Cases arise from the termination of a State employee.

**Check to be sent to:**            Ben C. Clyburn, Esquire  
Assistant Attorney General and Counsel  
to the Department of Transportation  
P.O. Box 8755  
BWI Airport, MD 21240-0755

DBFP REMARKS It is recommended that payment come from the State Insurance Trust Fund.

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

\*Approved                             Disapproved                             Deferred                             Withdrawn  
 With Discussion                             Without Discussion                             Received

\* - Request approved with the understanding that the Maryland Port Administration will make arrangements with the State Treasurer's Office to reimburse the Insurance Trust Fund for this amount.

**SUPPLEMENT C**  
**UNIVERSITY OF MARYLAND SYSTEM**  
**February 10, 1993**

1C

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**DEPARTMENT:** University of Maryland College Park

**CONTRACT NO. & TITLE:** Bid No. 75549-F, Project No. E-910281, Murphy and Harford Halls Dormitory Renovations at the University of Maryland Eastern Shore, Princess Anne, Maryland.

**DESCRIPTION:** Contractor shall furnish all labor, equipment, materials, supervisor and renovate the entire interiors as well as portions of the exteriors of Murphy Hall and Harford Hall. This work includes demolition and removal work; architectural restoration, installation of a new elevator in Murphy Hall, replacement of all existing windows, installation of new plumbing, electrical HVAC, telecommunication and alarm systems.

**PROCUREMENT METHOD:** Competitive Seal Bid

**BIDS OR PROPOSALS:**

**AMOUNT**

J. Roland Dashiell & Sons, Inc.	\$3,173,375
Willow Construction, Inc.	3,238,000
Gillis Gilkerson, Inc.	3,331,600
Harbor View Contractors, Incorporated	3,398,800
Coakley & Williams Construction Co., Inc.	3,407,200
W. B. Venables & Sons, Inc.	3,422,900
Blueridge General, Inc.	3,501,400
Roy Kirby & Sons, Inc.	3,635,000

**AWARD:** J. Roland Dashiell & Sons, Inc.  
Route 13 North  
Salisbury, MD 21801-2277

**AMOUNT:** \$3,173,375

**TERM OF CONTRACT:** Three Hundred Thirty Five (335) Calendar Days from "Notice To Proceed."

**FUND SOURCE:** 36.02 (University of Maryland 1992 and 1993 Series A Revenue Bonds)

**REMARKS:** The source of funds for this project is proceeds from University of Maryland System 1992 and 1993 Series A Auxiliary Facility Revenue Bonds to be repaid from the University's self-support dormitory program. In concert with the University's overall renovation program, the renovation of Murphy and Harford Halls will bring the buildings into compliance with current safety code and American Disabilities Act (ADA) requirements. The contractor's work will be managed by the Engineering and Architectural Services Office of the University of Maryland College Park.

BOARD OF PUBLIC WORKS  
**APPROVED** DISAPPROVED  
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:  
**DEFERRED** WITHDRAWN  
WITHOUT DISCUSSION

## SUPPLEMENT C

## UNIVERSITY OF MARYLAND SYSTEM

February 10, 1993

**CONTRACT MODIFICATION:** Maintenance**ITEM:** 2-M-MOD**DEPARTMENT:** University of Maryland at Baltimore**ORIGINAL CONTRACT NO. & TITLE:** BS 73271 V Yearly Landscaping and Turf Maintenance at UMAB**ORIGINAL CONTRACT APPROVED:** August 8, 1990, Item 21 M**CONTRACTOR:** Ruppert Landscaping  
17701 New Hampshire Avenue  
Ashton, MD 20861**DESCRIPTION OF ORIGINAL CONTRACT:** The contract is to provide yearly landscaping and turf maintenance services at the University of Maryland at Baltimore inclusive of all labor and materials for one year with option to renew yearly for two additional years.**DESCRIPTION OF MODIFICATION:** The modification is needed to add groundskeeping services to the scope of the contract.**TERM OF ORIGINAL CONTRACT:** One year with the option to renew yearly for two additional years. The current contract, which expires June 30, 1993, is the second and final renewal option.**TERM OF MODIFICATION:** No change in the contract terms; modification work to be performed from February 1993 through June 30, 1993.**FUND SOURCE:** 36.02.21 (FY 93 Current Unrestricted Funds)  
Subobject Code H99**ORIGINAL CONTRACT AMOUNT:** \$140,918**MODIFICATIONS TO DATE:** No modifications to date**AMOUNT THIS MODIFICATION:** \$37,211.65**REVISED TOTAL CONTRACT AMOUNT:** \$178,129.65**PERCENTAGE INCREASE/DECREASE:** 26%**REMARKS:** The source of funds is the facilities management operating budget. Currently, this work is being done by UMAB in-house staff. By privatizing this service, an annual savings of approximately \$41,000 is anticipated. Since landscaping and turf maintenance require a higher skill level than groundskeeping, the University negotiated in this modification lower labor rates for this service than the current contract labor rates.**BOARD OF PUBLIC WORKS**  
**APPROVED** DISAPPROVED  
WITH DISCUSSIONTHE ABOVE REFERENCED ITEM WAS:  
DEFERRED WITHDRAWN  
WITHOUT DISCUSSION

SUPPLEMENT E  
DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE  
February 10, 1993

CONTRACT MODIFICATION: Construction

ITEM 1-C-MOD

ORIGINAL CONTRACT NO. & TITLE: MES I.D. #92-04-37  
Backbone and Savage Mountain  
Youth Center Water Treatment  
Facilities Replacement

ORIGINAL CONTRACT APPROVED: Item 1-C, February 26, 1992

CONTRACTOR: Beitzel Corporation

DESCRIPTION OF ORIGINAL CONTRACT: Provided for the replacement of the Backbone and Savage Mountain Youth Center Water Treatment Facilities and the addition of 10,000 gallon hydropneumatic tanks.

DESCRIPTION OF MODIFICATION: Change Order Nos. 10 through 19 covers the cost for the Contractor to furnish all labor, equipment, materials and supervision necessary to provide low pressure alarm systems and improve operation of the facilities by adding lab benches, sampling valves, chemical room light switches, check valves for flow meters, pressure relief valves, locks for propane tanks, stainless steel tanks, concrete pedestals for the compressor and paddle switches, and lowering of the backwash valves, check valves, and additional chemical ports. All these items were added to both facilities. A tile field was added to the Backbone facility and test pits were required at Savage to uncover all water and electrical piping.

TERM OF ORIGINAL CONTRACT: 5/28/92 through 12/4/92

FUND SOURCE: Item 36, GCL 1991

ORIGINAL CONTRACT AMOUNT: \$239,661

MODIFICATION TO DATE:

Amount	Purpose
\$19,210	Change Orders 1 - 9

AMOUNT THIS MODIFICATION: \$15,360.70

REVISED TOTAL CONTRACT AMOUNT: \$271,961.00

PERCENTAGE INCREASE/DECREASE: Less than 14%

**SUPPLEMENT E**  
**DEPARTMENT OF NATURAL RESOURCES**  
**MARYLAND ENVIRONMENTAL SERVICE**  
**February 10, 1993**

**CONTRACT MODIFICATION:** Construction

**ITEM:** 1-C-MOD (Cont'd.)

**AGENCY:** Maryland Environmental Service

**REMARKS:** The improvements described will enhance the operation of the two water treatment plants by informing the Operator during a low pressure situation which could be the result of a broken water line, excessive water use by juveniles or an inoperable well pump. In addition, the valves and chemical ports provide the Operator with an additional control measure to assure the operation of the water treatment plant.

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

**Approved**

**Disapproved**

**Deferred**

**Withdrawn**

**With Discussion**

**Without Discussion**

**SUPPLEMENT E**  
**DNR - MARYLAND ENVIRONMENTAL SERVICE**

February 10, 1993

**GENERAL/MISCELLANEOUS**

**ITEM            2-GM**

Board of Public Works approval is requested for a "Water Utility and Supply Agreement" with the State, the City of Hagerstown and Washington County Sanitary Commission.

The 1992 Capital Improvement Program appropriated \$2,683,000 (Item 021 MCCBL 92) to construct a new 16" water main and a 20" water main connected to the City's existing water system at or near Downsville Pike and Interstate 70 and extending to the Maryland Correctional Institution. The existing 10" and 12" water mains serving MCI-H provide inadequate pressure and water service to meet fire flow requirements established by the State Fire Marshall's Office. Additionally, the 10" line, which was constructed in 1941, has significantly deteriorated and requires more repairs than any other section of line in Hagerstown's system. This results in periodic interruptions in water service. Also, recent prison expansions at MCI-H have increased water demands and the 16" water line will provide for the existing and estimated twenty-year requirements of MCI-H and eliminate the need to construct a new elevated storage tank to serve the complex. This new system will be capable of providing MCI-H 3.6 mgd. of water capacity.

Unique to this Agreement is a "State Recovery Fee" which will enable the State to recover 50% of the capital cost of the project in return for allowing non-State users to connect to the system. Both a front foot benefit charge and a per acre connection charge will be collected. See attached City of Hagerstown letter to MES dated 12/10/92.

Key provisions of this Agreement are as follows:

1.     The Washington County Sanitary Commission will design and construct the project.
2.     The City of Hagerstown will provide water in amounts sufficient to meet fire flow requirements and water demands, maintain the system, and supply water to MCI-H at standard rates.
3.     The City agrees to collect a \$21 front foot benefit charge and a \$300 per acre connection charge from non-State users and remit the charges to the Comptroller as a "State Recovery Rate".

**SUPPLEMENT E**  
**DNR - MARYLAND ENVIRONMENTAL SERVICE**  
February 10, 1993

**GENERAL/MISCELLANEOUS**

**ITEM**      2-GM

4.      The State will transfer title to the project to the City upon remission to the State of 50% of the total project costs, or on January 1, 2013, whichever comes first.
  
5.      The State confirms that the existing 10" and 12" water mains are owned by the City, and the State will execute confirmatory instruments.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: XO-60-02  
 Communications, Stations Supervisory  
 Control & Fare Collection Installation

DESCRIPTION: The work under this contract includes the design, manufacture, and installation of all communication and supervisory control systems for Section C of the Baltimore Metro. This contract also includes the installation of fare collection equipment, some of which is being provided by the Administration.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

RMS Technologies, Inc. Marlton, NJ	\$3,349,068.08
Seaboard Systems Co., Inc. Boston, MA	\$4,352,571.00
Enterprise Electric Company Baltimore, MD	\$4,982,825.00

AWARD: RMS Technologies, Inc.

AMOUNT: \$3,349,068.08

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

CONTINUED

ITEM: 1-C  
Continued

BPW--02/10/93

Appropriation Code: 29.08.01.05  
Object/Subject: 14/54  
Title of Program: Rail Facilities &  
Capital Equipment

REMARKS:

The award amount is a compilation of Lump Sum items as well as unit bid items which were based on MTA estimated quantities.

The Engineer's Estimate was \$4,715,557.00.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 2-C-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: CL-62  
Overhead Contact SystemsORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 09/05/90CONTRACTOR: Fischbach & Moore, Inc.  
Landover, MDMODIFICATION: Change Order No. 004 provides for the following miscellaneous items of work:

1. Provide a substitute catenary pole at two (2) locations in order to be compatible with existing foundations.

Cost \$ 2,847.00

2. Provide tree trimming services in those areas where limbs were found to be within six (6) feet of the catenary system.

Cost \$24,334.00

AMOUNT: \$27,181.00FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subject: 14/35

Title of Program: Rail Facilities &  
Capital Equipment

CONTINUED

ITEM: 2-C-MOD  
Continued

BPW--02/10/93

ORIGINAL CONTRACT AMOUNT: \$8,887,183.64

REVISED CONTRACT AMOUNT: \$9,985,444.47

PERCENTAGE INCREASE: 12.4% (C.O. Nos. 001-005)

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

This change order is consistent with the budget update which was presented to the Board of Public Works in December 1991.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 3-C-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: CL-62  
Overhead Contact SystemsORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 09/05/90CONTRACTOR: Fischbach & Moore, Inc.  
Landover, MDMODIFICATION: Change Order No. 005 provides for a portion of those costs which have been incurred by the Contractor as a result of his delayed access to the southern segment of the CLRL Project.

The master schedule for the CLRL dictated that the work for the catenary system start in Fall 1990. This timing was essential for the requisite approvals and subsequent manufacturing of the various component parts.

However, when negotiations for the B&A property delayed the start of construction in this area, the lost time was ultimately reflected in delayed access for the catenary contractor.

In order to mitigate a portion of the delay costs, the Contractor was directed to utilize the four (4) months of lost time by performing various change order work and assisting the MTA Maintenance Department.

Although it is realized that the Contractor has incurred costs in excess of \$500,000.00, this amount will serve as an interim payment until all negotiations for the total delay costs have been finalized.

AMOUNT: \$500,000.00

CONTINUED

ITEM: 3-C-MOD  
Continued

BPW--02/10/93

FUND SOURCE: 100% Special Funds budgeted to MTA  
Appropriation Code: 29.08.01.05  
Object/Subject: 14/35  
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$8,887,183.64

REVISED CONTRACT AMOUNT: \$9,914,679.47

PERCENTAGE INCREASE: 11.56% (C.O. Nos. 001, 002, & 005)

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

This change order is consistent with the budget update which was presented to the Board of Public Works in December 1991.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 4-AEMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: SRA-4299-203  
General Engineering Services for Railroad Projects

DESCRIPTION: This contract is for general engineering support services including: structural, hydraulics/hydrology, soils, electrical and roadway engineering and drafting and stormwater management services, on an as-needed basis, for a period of three (3) years.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on February 4, 1993.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson Sparks, MD	86.6	1	\$750,000.00
KCI Technologies, Inc. Baltimore, MD	85.7	2	Contract C

CONTINUED

ITEM: 4-AE  
Continued

BPW--02/10/93

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	84.8	3	Contract No. SRA-4299-103
DMJM/Whitney, Bailey Cox & Magnani, JV Timonium, MD	80.9	4	Contract D
Whitman, Requardt & Associates Baltimore, MD	76.7	5	N/A
Greenhorne & O'Mara Inc. Greenbelt, MD	72.0	6	N/A

AWARD: Johnson, Mirmiran & Thompson, P.A.

AMOUNT: \$750,000.00 (Inclusive of \$48,913.55 for fixed fee)  
Basis of Payment: Cost plus fixed fee

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

Appropriation Code: 29.08.01.05

Object/Subobject: 1480/1481

Title of Program: Rail Facilities & Capital  
Equipment

REMARKS: This contract will be issued on a task-order basis for a not-to-exceed amount of \$750,000.00. No services will be undertaken by the Consultant without an approved task order issued by the MTA.

CONTINUED

ITEM: 4-AE  
Continued

BPW--02/10/93

This is the second of four (4) general engineering support service contracts to be submitted from the same Reduced Candidate List. Services under this contract are scheduled to be completed by February 1996.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: AA 439  
Weems Creek Replacement Structure, Anne Arundel County, Annapolis, MD.

DESCRIPTION: The Project will consist of the removal and replacement of the existing structure carrying MD Route 436 over Weems Creek in Annapolis, MD.

The Consultant shall design a replacement structure which will consist of either a moveable bascule span or a moveable swing span over Weems Creek on the same location as the existing span. The roadway work for this project shall be limited to adjusting the new bridge width to the existing roadway, approximately 400 feet.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on February 4, 1993.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	311	1	\$808,250.00
Modjeski & Masters Whitney, Bailey, Cox & Magnani/Gipe Associates Timonium, MD	288	2	N/A

CONTINUED

ITEM: 5-AE  
Continued

BPW--02/10/93

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Hardesty & Hanover/ T.Y. Lin International New York, NY	240	3	N/A

AWARD: Greiner, Inc.

AMOUNT: \$808,250.00 (Inclusive of \$59,509.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems  
Construction & Equipment

REMARKS: The completion of all Phase IV Design Services to be performed under this agreement is March 1, 1995.

The completion of Phase V Construction Services will be completed in accordance with the SHA's construction schedule.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 92-04 B  
Highway Hydrologic and Hydraulic  
Services - Statewide

DESCRIPTION: The purpose of this contract is to establish a four (4) year agreement for a consultant to perform selected highway hydrologic and hydraulic services for the Highway Design Division on an as needed basis.

Services may include field investigations, hydrologic and hydraulic design analysis, reports and recommendations, review stormwater management and storm drainage plans to provide highway and/or related utility design activities, and to provide wetland identification services.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on January 7, 1993.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV/Lyon Associates, Inc. Baltimore, MD	313	1	BCS 92-04A
Johnson, Mirmiran & Thompson Sparks, MD	303	2	\$299,991.00

CONTINUED

ITEM: 6-AE  
Continued

BPW--02/10/93

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Associates Baltimore, MD	295	3	N/A
Whitney, Bailey, Cox & Magnani Timonium, MD	278	4	N/A
KCI Technologies, Inc. Baltimore, MD	275	5	N/A
Greiner, Inc. Timonium, MD	274	6	N/A

AWARD: Johnson, Mirmiran & Thompson, P.A

AMOUNT: \$299,991.00 (Inclusive of \$24,654.00 for fixed fee)  
Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA  
  
Appropriation Code: 29.02.01.01  
Object/Subobject: 02  
Title of Program: State Systems  
Construction and Equipment

REMARKS: The SHA has estimated these projects to cost \$300,000.00 each over a four (4) year period. The firms on the Reduced Candidate List were advised of this estimate before they prepared Technical Proposals.

The Completion date for all work performed under this Agreement is February 1, 1997.

---

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

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

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 92-07  
 US 301 South Corridor Study  
 Charles and Prince George's Counties

DESCRIPTION: The purpose of this Agreement is to employ the Consultant to perform various environmental and engineering tasks for a three (3) year period to assist the SHA and MTA in environmental analyses and engineering analyses for the proposed US 301 South Corridor Multi-Modal Study in Charles and Prince George's Counties.

The Consultant will perform those services, in whole or in part, required to identify existing environmental conditions, and/or assess the potential impact of the proposed project on the environment and to complete engineering tasks assigned. Additionally, the Consultant may perform those services required to meet Federal Transit Administration (FTA) Alternatives Analysis specifications, develop urban design concepts, complete land use analysis, develop growth management options, coordinate public involvement, further develop the project purpose and need statement, develop multi-modal transportation options, assist in the technical document preparation, prepare graphics, and any other task as needed. The Consultant will be required to prepare appropriate supporting documentation. Several tasks may be given simultaneously.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on February 4, 1993.

CONTINUED

ITEM: 7-AE  
Continued

BPW--02/10/93

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Century Engineering, Inc. Towson, MD	1002	1	\$2,250,000.00
Rummel, Klepper & Kahl Baltimore, MD	976	2	N/A
Greiner, Inc. Timonium, MD	810	3	N/A

AWARD:

Century Engineering, Inc.

AMOUNT:

\$2,250,000.00 (Inclusive of \$140,673.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

SHA: \$1,250,000

80% National Highway System Funds  
20% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems  
Construction & Equipment

MTA: \$1,000,000

80% FTA Section 3 New Start Funds  
20% MTA Funds

REMARKS: The SHA estimated this Project to cost \$2,250,000.00 over a three (3) year period. The firms on the Reduced Candidate List were advised of this estimate

CONTINUED

ITEM: 7-AE  
Continued

BPW--02/10/93

before they prepared Technical Proposals and were told that Price Proposals would be requested for that amount.

The completion date for all work performed under this Agreement is March 1, 1996.

---

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 92-09 B

Condition Inspection, Evaluation & Rating -  
State, County, & Local Jurisdiction BridgesDESCRIPTION:

Project is for various condition inspection, evaluation, and rating services for selected State, County, and Local jurisdiction bridges, on an as-needed basis for a period of three (3) years.

The Consultant shall perform detailed inspection and evaluation of assigned State, County, and Local jurisdiction bridges and prepare ratings for these structures, all in accordance with the National Bridge Inspection Program; provide engineering analysis to determine operating and inventory load ratings for existing bridge structures; and prepare reports for each structure.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on February 4, 1993.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Associates Baltimore, MD	276	1	Contract A
Kennedy, Porter & Associates Baltimore, MD	270	2	\$1,000,000.00

CONTINUED

ITEM: 8-AE

BPW--02/10/93

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	260	3	Contract C
Wilbur Smith Associates Falls Church, VA	251	4	Contract D
Wallace, Montgomery/ Whitney, Bailey, Cox & Magnani Lutherville, MD	235	5	N/A
Sverdrup Corporation Falls Church, VA	229	6	N/A
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	228	7	N/A
Parson, DeLeuw, Inc. Washington, D.C.	225	8	N/A
Rummel, Klepper & Kahl Baltimore, MD	195	9	N/A

AWARD:

Kennedy, Porter &amp; Associates, Inc.

AMOUNT:

\$1,000,000.00 (Inclusive of \$77,636.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Special Funds budgeted to SHA, and Federal Funds when available.

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems Construction and Equipment

CONTINUED

ITEM: 8-AE  
Continued

BPW--02/10/93

REMARKS: SHA had estimated this Project to cost approximately \$1,000,000.00. The Reduced Candidate List firms were advised of the estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the second of four (4) identical statewide projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the four (4) firms that submitted the highest rated Technical Proposals.

The Consultant will complete all work under this Agreement by March 30, 1996.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 92-10 C  
Traffic Signing, Marking & Lighting  
Statewide

DESCRIPTION: Project is for various traffic engineering services associated with traffic signing, marking and lighting projects of the Office of Traffic and Safety, on an as-needed basis, for a period of three (3) years. The Project will include an undetermined number of project assignments, statewide.

The Consultant will perform services for selected traffic engineering projects which may include, but not be limited to highway signing design, pavement marking, lighting analysis and design, Intergraph CADD Programming services and support, traffic control in work zones, and sediment and erosion control, as applicable to each project assignment.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on January 7, 1993.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	233	1	Contract A

CONTINUED

ITEM: 9-AE  
Continued

BPW--02/10/93  
Revised

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Daniel Consultants Columbia, MD	217	2	Contract B
Century Engineering Towson, MD	210	3	\$299,999.00
KCI Technologies Baltimore, MD	203	4	Contract D
Johnson, Mirmiran & Thompson Sparks, MD	192	5	N/A
Whitney, Bailey, Cox & Magnani Timonium, MD	180	6	N/A
JHK & Associates Baltimore, MD	167	7	N/A
Whitman, Requardt & Associates Baltimore, MD	167	8	N/A
The Traffic Group Towson, MD	160	9	N/A

AWARD: Century Engineering, Inc.

CONTINUED

ITEM: 9-AE  
Continued

BPW--02/10/93  
Revised

AMOUNT: \$299,999.00 (Inclusive of \$21,127.00 for fixed fee)  
Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.02

Object/Subobject: 02

Title of Program: State Systems Construction & Equipment

REMARKS: SHA had estimated this project to cost approximately \$300,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the second of four (4) identical statewide projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the three (3) firms that submitted the highest rated Technical Proposals.

The Consultant will complete all work under this Agreement by February 1, 1966.

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

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

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 10-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportCONTRACT NO. & TITLE: MAA-MC-93-027  
Baggage Information Display Systems (BIDS) Upgrade at BWI AirportDESCRIPTION: Contract provides for all necessary labor, materials, equipment, and expertise to make modifications to the baggage information display system at BWI Airport.PROCUREMENT METHOD: Sole SourceAWARD: Infax, Inc.  
Lithonia, GAAMOUNT: \$208,865.00FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.02

Object/Subobject: .14/.30

Title of Program: Airport Operations

REMARKS: The current baggage information display system is 14 years old and lacks the capacity to handle the volume of flights and passengers at BWI Airport. The renovated system will provide easier viewing of information on incoming baggage and will also provide visual paging monitors for special baggage information. This modified system can also be programmed to provide other information to incoming passengers such as time and weather conditions.

Infax is the original installer of this system, which contains proprietary software,

CONTINUED

ITEM: 10-M  
Continued

BPW--02/10/93

and continues to be the Contractor for repair and maintenance. Therefore, it is in the best interest of the State of Maryland and the Agency to select Infax. The total cost is \$208,865.00 and is considered fair and reasonable compared to the extensive modifications required.

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 11-EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0418  
Procurement of One (1) Hi-Rail Truck with Crane

DESCRIPTION: Contractor shall furnish and deliver one (1) Hi-Rail Truck for use on MTA rail lines.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Baltimore Mack Trucks, Inc. Linthicum, MD	\$141,116.00
Beal GMC Truck, Inc. Baltimore, MD	No Bid
Siems Rental & Sales Co., Inc. Baltimore, MD	No Bid

AWARD: Baltimore Mack Truck, Inc.

AMOUNT: \$141,116.00

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03  
Object/Subobject: 7/12  
Title of Program: Rail Facilities &  
Capital Equipment

CONTINUED

ITEM: 11-E  
Continued

BPW--02/10/93

REMARKS: This is a replacement rail vehicle for Truck #554, which, due to pressing needs, was re-assigned to Central Light Rail use. The estimated cost was \$165,000.00. Beal GMC declined to bid because their subcontractor (Peterbilt) "won't build a chassis for this application." Siems declined when a co-bidder could not be located in a timely manner. Three (3) other bid holders did not respond.

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

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

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 12-RPMASS TRANSIT ADMINISTRATION: Central Light Rail LineREFERENCE: Approval is requested for the purchase of real property, as identified below, for Central Light Rail Line construction.SPECIAL CONDITIONS: NoneOWNER: Edward J. Sachs, Jr. and Melvin G. Sachs, TrusteesOWNERSHIP: Since November 27, 1929PROPERTY: 84,325 sq. ft. of unimproved land located at 436 Camp Meade Road in Linthicum, Anne Arundel County, MD.

Further identified as Parcel 440, Grid 4 on Anne Arundel County Tax Map 4

ASSESSED VALUE: \$5,450.00OPTION DATE: November 24, 1992OPTION PERIOD: Six (6) MonthsPRICE: \$173,400.00APPRAISED VALUE: \$143,400.00 - Franc X. Korber, 08-28-91  
\$275,000.00 - Gary T. Westholm, 08-26-91FUND SOURCE: 100% Special Funds budgeted to MTA

CONTINUED

ITEM: 12-RP  
Continued

BPW--02/10/93

Appropriation Code: 29.08.01.05  
Object/Subobject: 14.35  
Title of Program: Rail Capital

REMARKS: Construction of the Central Light Rail Line's North Linthicum Station parking lot will require the acquisition of 84,325 sq. ft. of unimproved property from Edward J. Sachs, Jr. and Melvin G. Sachs.

Two (2) independent appraisals of the property were prepared and submitted for review to the SHA's Bureau of Appraisal Review. Although both appraisals were approved, the lower appraisal was selected as the basis for negotiation. Accordingly, an offer in the amount of \$143,400.00 was presented to the property owners, but it was rejected. It was the property owners' opinion that the MTA's per square foot value was low, and they requested payment in the amount of \$177,082.00. Because of their cooperation in granting the MTA's contractor immediate access to their property, thereby not delaying construction, and the considerable difference in value placed on the property by the appraisers, the MTA and the property owners have, after considerable negotiation, agreed to a settlement at \$173,400.00. Board of Public Works' approval to exercise the Option Contract in the amount of \$173,400.00 is requested.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 13-RPMASS TRANSIT ADMINISTRATION: Central Light Rail LineREFERENCE: Approval is requested to the acquisition of a temporary construction easement, as identified below, for construction of the Central Light Rail Line.SPECIAL CONDITIONS: NoneOWNER: Task Warehouse CompanyPROPERTY: Approximately 23,000 sq. ft. of temporary construction easement, located on property known as the 7300 Block of Baltimore Annapolis Boulevard in Anne Arundel County, MD, also identified as Parcel 106, Grid 11, on Anne Arundel County Tax Map 9.ASSESSMENT: N/AOPTION PERIOD: Temporary construction easement for fourteen (14) months.PRICE: \$7,500.00APPRAISED VALUE: \$7,500.00 - Frank T. Haas, 04/22/91FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 20.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Capital

CONTINUED

ITEM: 13-RP  
Continued

BPW--02/10/93

REMARKS: Construction of the Central Light Rail Line requires the acquisition of a temporary construction and grading easement from Task Warehouse Company. This temporary easement is needed for track storage. The property owner is agreeable to the amount of compensation determined by the independent appraisal obtained by the MTA.

Board of Public Works' approval to the execution of an agreement granting MTA a temporary construction easement is requested.

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION/CONVEYANCE

ITEM: 14-RP

MASS TRANSIT ADMINISTRATION: Central Light Rail Line

REFERENCE: Approval is requested for the acquisition of 2,014.878 sq. ft. of fee right of way and 35,570.50 sq. ft. of temporary grading and construction easement in connection with Central Light Rail Line construction.

Approval is requested for conveyance of 6,703.21 sq. ft. of permanent utility easement to Quebecor Printing Memphis, Inc. for relocation of water, sewer and gas line.

SPECIAL CONDITIONS: None

OWNER: Quebecor Printing Memphis, Inc.  
Glen Burnie Division

PROPERTY AND TOTAL PRICE: \$18,108.35

Property to be **acquired** from Quebecor:

2,014.878 sq. ft. in fee.....\$ 6,548.35

35,570 sq. ft. of temporary grading  
and construction easement.....\$11,560.00

Property to be **conveyed** to Quebecor:

6,703.21 sq. ft. of utility easement to be conveyed for  
relocation of utilities for no consideration.

OPTION DATE: 10-12-92

OPTION PERIOD: Six (6) Months

CONTINUED

ITEM: 14-RP  
Continued

BPW--02/10/93

APPRAISED VALUE: \$18,108.35 - Frank T. Haas, 05/22/91

ASSESSED VALUE: \$1,298,560.00 (total property)

FUND SOURCE: 100% Special Funds Budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Capital

REMARKS: Central Light Rail Line construction requires the acquisition of 2,014.879 sq. ft. of land in fee and 35,570 sq. ft. of temporary grading and construction easement from an improved industrial parcel containing 6.02 acres owned by Quebecor Printing Memphis, Inc.

Although construction will not affect Quebecor's above-ground improvements, water, sewer and gas lines servicing their facility will require relocation. Because the relocation of utilities is for the MTA's benefit, MTA has agreed to convey to Quebecor 6,703.21 sq. ft. of permanent utility easement for no consideration.

Board of Public Works' approval is requested to the acquisition and conveyance.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 15-RP

STATE HIGHWAY ADMINISTRATION: Located on the west side of Nicodemus Road between MD Route 194 (Walkersville Bypass) and Frederick Street in Walkersville, Frederick County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which are excess to the needs of the SHA.

The property to be conveyed consists of  $\pm 0.447$  acres and is encumbered by a perpetual easement (storm drain) to an existing storm water management pond.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: CG&R Partnership, a Maryland General Partnership

CONSIDERATION: \$1,875.00 (Administrative Cost)

APPRAISED VALUE: Nominal Value - Walt Reister, Fee Appraiser

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

This is a conveyance of a parcel of excess land which was originally acquired as a site for a storm water management pond for the MD Route 194 project.

CONTINUED

ITEM: 15-RP  
Continued

BPW--02/10/93

The adjoining owner (CG&R Partnership) was required to contract a storm water management pond as part of his development requirements, just north of our excess property.

CG&R Partnership submitted a proposal to the District Engineer to handle our storm water needs in the pond that he was constructing. Our Hydraulic Section reviewed his plans and design and granted approval. Therefore, our land is no longer needed as a storm water management pond site. As part of this agreement, the Developer's pond has been conveyed to Frederick County which ensures public maintenance of this area by the County.

The land which we are conveying is encumbered by a perpetual easement for the storm water drain which will carry any run off from MD Route 194 into the new pond built by CG&R.

This land was appraised and found to have a nominal contributory value. Therefore, CG&R has agreed to pay \$1,875.00 which is the administrative cost to convey this land.

The Administration feels that we benefit by being relieved of any maintenance costs, liability, and that our storm water management needs for MD Route 194 will be much improved by the new pond.

Maintenance costs to be saved are estimated to be \$1,000.00 per year for mowing and \$5,000.00 every 5 years for draining the pond.

Therefore, we recommend acceptance.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--02/10/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 16-RP

STATE HIGHWAY ADMINISTRATION: Located on the west side of MD Rte. 36, 1.5 miles south of Corriganville, Allegany County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 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 SHA.

The property to be conveyed consists of  $\pm$  .032 acres and is being conveyed by negotiated sale to the lone adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: Leonard Crosten and Donna Rae Crosten as joint tenants

CONSIDERATION: \$500.00

APPRAISED VALUE: \$275.00 - Terry Ellsworth, Staff Appraiser

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

Neither the Modal Administrations or the Allegany County government has expressed any interest in the subject property.

The excess land of the above property was acquired by option dated February 1, 1957 for \$25.00.

CONTINUED

ITEM: 16-RP  
Continued

BPW--02/10/93

After negotiating with Leonard Crosten, the only adjoining owner, he submitted an offer of \$500.00 which exceeds the appraised value.

The subject property is not capable of an independent use because of its small size (1,457 s.f.).

The Grantee has requested that we expedite the conveyance of the subject property.

Therefore, as a customer service, we are concurrently seeking permission to dispose of the property and execution of the Deed.

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 17-RPSTATE HIGHWAY ADMINISTRATION:

Several non-contiguous parcels located on both the north and south sides of I-68 National Freeway between Old Cumberland Road adjoining or adjacent to Green Ridge State Forest, east of Flintstone, Allegany County, MD.

The former Curlee Miller property is located on the north side of I-68, and the east side of Rocky Gap State Park between Cumberland and Flintstone, Allegany County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of parcels of land, as described which are excess to the needs of the SHA and Department of Natural Resources (DNR).

The properties to be conveyed consists of  $\pm 90.7$  acres to DNR from SHA and  $\pm 62.7$  acres to SHA from DNR, and are being conveyed in accordance with a Verbal Agreement.

SPECIAL CONDITIONS:

Conveyed under the terms of a Verbal Agreement.

GRANTOR:

State of Maryland  
State Highway Administration

GRANTEE:

State of Maryland to the use of the DNR.

CONSIDERATION:

\$1.00

APPRAISED VALUE:

N/A

CONTINUED

ITEM: 17-RP  
Continued

BPW--02/10/93

REMARKS: Approval of conveyance by SHA is requested in accordance with Section 8-309(e)1(i) of the Transportation Article, Annotated Code of Maryland.

Approval of conveyance by DNR is requested in accordance with State Finance and Procurement Article 10-304.

An acquisition of 62.7 acres from DNR which constituted a portion of Green Ridge State Forest was necessary as part of the National Freeway (I-68) project.

In accordance with State Law, the SHA was obligated to replace the land which was being acquired.

An agreement was reached between the SHA and the DNR where SHA would convey to DNR 90.7 acres of extra land, and in return the DNR will convey the 62.7 acres, used for R/W.

This land exchange does not involve any monetary compensation aside from the \$1.00 DNR is paying SHA.

The property to be conveyed to the DNR will be used to expand Green Ridge State Forest and Rocky Gap State Park.

Although the combined parcels to be exchanged differ in total area, we believe that the conveyance is in the best interest of the State of Maryland since it will permit expansion of Green Ridge State Forest and Rocky Gap State Park, thus providing an ecological, environmental and recreational benefit to the surrounding area.

We are now submitting both the SHA and DNR deeds of conveyance as agreed to by both agencies. Acceptance is recommended.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 18-RPSTATE HIGHWAY ADMINISTRATIONEXPLANATION: Conveyance Deed to Frederick County, MDRelocated Mountain Road

MD 871-E from MD 17, North of US 340, westerly  
A total distance of  $\pm$  0.41 mile.

Virts Lane

MD 872-A from St. Marks Road easterly to road end  
A total distance of  $\pm$  0.33 mile.

Kepler Road

MD 872-B from Catholic Church westerly  
A total distance of  $\pm$  0.54 mile.

Mountain Lane

MD 872-C from West Mountain Road easterly to road end  
A total distance of  $\pm$  0.27 mile.

<u>SPECIAL CONDITIONS:</u>	None
<u>GRANTOR:</u>	State of Maryland State Highway Administration
<u>GRANTEE:</u>	Frederick County, MD
<u>CONSIDERATION:</u>	\$1.00

CONTINUED

ITEM: 18-RP  
Continued

BPW--02/10/93

REMARKS:

When US Route 340 was constructed, these four (4) separate road segments were reconstructed/relocated as part of this project.

The purpose of this conveyance is to deed the underlying fee right-of-way to the County to comply with conditions of an agreement made March 20, 1984 between the SHA and Frederick County.

The legal authority for Road Conveyance is found in Transportation Article Section 8-304.

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 19-RPSTATE HIGHWAY ADMINISTRATION: MD Rte. 99 - from U.S. Rte. 29 South to  
U.S. Rte. 40, Howard County, MDREFERENCE: Board of Public Works approval is requested for a Conveyance Deed to  
Howard County, MDSPECIAL CONDITIONS: NoneGRANTOR: State of Maryland  
State Highway AdministrationGRANTEE: Howard County, MDCONSIDERATION: \$1.00REMARKS: The roadbed to be conveyed is MD Rte. 99 (Rogers Avenue) in Ellicott City,  
Howard County, MD. The road lies between U.S. Rte. 29 (Coleville Road) and  
U.S. Rte. 40 (Baltimore National Pike), including bridge number 13039 over  
Sucker Branch but excluding bridge number 13001 over I-70. The total distance  
of Old Frederick Road is  $\pm$  1.85 miles.Conveyance is being made to comply with conditions of an agreement made  
November 1, 1988 between the SHA and Howard County, MD.The legal authority for Road Conveyance is found in the Transportation Article  
Section 8-304.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 20-RPSTATE HIGHWAY ADMINISTRATION: Located on the south side of Old MD Route 32, Guilford Road, Howard CountyEXPLANATION: In accordance with COMAR 14.24.05 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 SHA.

The property to be conveyed consists of  $\pm$  0.616 acre. The adjoining owner will acquire the property.

SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland  
State Highway AdministrationGRANTEE: Orlean Myers and Clifton Alexander Myers,  
as joint tenantsCONSIDERATION: \$10,001.00APPRAISED VALUE: \$9,994.00 - John V. McDonough, Fee  
AppraiserREMARKS: Approval of conveyance is requested in accordance with Section 8-309(e)1(ii) of the Transportation Article, Annotated Code of Maryland.

The property was acquired in 1970.

Permission to dispose of this property was granted on May 23, 1990 under Item 25-RP by the Board of Public Works.

CONTINUED

ITEM: 20-RP  
Continued

BPW--02/10/93

The property was offered to all Modal Administrations and the Howard County Department of Planning. No interest was expressed.

Two public auctions were conducted with the parcel being offered for independent use as a building lot. No acceptable bids were received.

A percolation test was conducted on April 4, 1992 with the parcel failing to pass, therefore, making it incapable of independent use.

A new appraisal was made based on this test and the parcel offered to the only adjoining owner.

The adjoining owner, Mr. and Mrs. Myers, contacted the SHA in 1989 and stated they would like to acquire this excess property.

They have agreed to pay above the current fair market value to acquire this property.

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

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 21-RPSTATE HIGHWAY ADMINISTRATION: Located on the north side of MD Route 104, west of Sunset Drive, Howard County, MD.EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which are excess to the needs of the SHA.

The property to be conveyed consists of  $\pm 0.117$  acres. The adjoining owner will acquire the property.

SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland  
State Highway AdministrationGRANTEE: James W. Smith and Laurie J. Smith, his wifeCONSIDERATION: \$4,150.00APPRAISED VALUE: \$4,150.00 - R. L. Moore, Staff AppraiserREMARKS: Approval of conveyance is requested in accordance with Section 8-309(e)1(ii) of the Transportation Article, Annotated Code of Maryland.

The property was acquired in 1954.

Permission to dispose of this property was granted on September 2, 1992 by the Board of Public Works under Item 9-RP.

The property was offered to all Modal Administrations and Director, Howard County Planning Department. No interest was expressed.

CONTINUED

ITEM: 21-RP  
Continued

BPW--02/10/93

The adjoining owner, Mr. and Mrs. Smith, contacted the SHA in 1990, and state they would like to acquire this excess property.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--02/10/93  
Revised Supplemental Item

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 22-RP

STATE HIGHWAY ADMINISTRATION: Located on the eastside of MD Route 2, Solomons Island Road, Mt. Zion, Anne Arundel County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 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 SHA.

The property to be conveyed consists of  $\pm$  <sup>0467</sup>~~044~~ acres (1,930 s.f.) and is being conveyed by negotiated sale to the lone adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: Harry Ford II

CONSIDERATION: \$4,500.00

APPRAISED VALUE: \$4,500.00

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

Neither the Modal Administrations or the Anne Arundel County government has expressed any interest in the subject property.

The excess land of the above property was acquired at an unknown date at an unknown cost.

CONTINUED

ITEM: 22-RP  
Continued

BPW--02/10/93  
Revised Supplemental Item

After negotiating with Harry Ford II, the only adjoining owner, he submitted an offer of \$4,550.00 which is commensurate with the appraised value.

The subject property is not capable of an independent use because of its small size.

The Grantee has use of the parcel regardless of whether or not he purchases it.

The Grantee has requested that we expedite the conveyance of the subject property.

Therefore, as a customer service, we are concurrently seeking permission to dispose of the property and execution of the Deed.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

2-10-93



**Maryland Department of Transportation  
State Highway Administration**

O. James Lighthizer  
Secretary  
Hal Kassoff  
Administrator

May 28, 1993

MEMORANDUM

*Sandra*  
TO: Sandra K. Reynold, Secretary  
Board of Public Works  
*Liz*  
FROM: Liz Homer, Deputy Administrator  
State Highway Administration  
SUBJECT: Project: AA 401-003-315  
Former: Nettie Ford Property  
Item No.: 16927  
Deed Submission

On February 10, 1993, via agenda Item 22 RP, the Board of Public Works executed a deed conveying .0443± acres of the above captioned property to Harry Ford II, the son and heir of the original owner.

Subsequently, prior to recordation of this deed, an error was discovered in the plat used for description of the parcel being conveyed.

The plat has now been revised to correct the error and a new description prepared showing the area to be conveyed as .0467± acres.

In the interest of good customer service and expediency, we are requesting permission from the Board to replace the description and note the plat revision in the previously executed document.

If the Board concurs, we can easily correct the deed and the purchaser can record it in a timely manner as requested.

Since the area change is only .0024± of an acre, no additional consideration will be required.

Thank you for your assistance in this matter.

LH:JM:cj

My telephone number is 333-1112

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 22-RP

STATE HIGHWAY ADMINISTRATION: Located on the eastside of MD Route 2, Solomons Island Road, Mt. Zion, Anne Arundel County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 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 SHA.

The property to be conveyed consists of  $\pm .044^{.0467}$  acres (1,930 s.f.) and is being conveyed by negotiated sale to the lone adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: Harry Ford II

CONSIDERATION: \$4,500.00

APPRAISED VALUE: \$4,500.00

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

Neither the Modal Administrations or the Anne Arundel County government has expressed any interest in the subject property.

The excess land of the above property was acquired at an unknown date at an unknown cost.

I concur with the changes at noted above.

William Donald Schaefer, Governor WDS 6/23/93

Louis L. Goldstein, Comptroller LLG 6/3/93

Lucille Maurer, Treasurer MLL - 6/8/93

Sandra K. Reynold  
Sandra K. Reynold  
Executive Secretary  
Board of Public Works

CONTINUED

ITEM: 22-RP  
Continued

BPW--02/10/93  
Revised Supplemental Item

After negotiating with Harry Ford II, the only adjoining owner, he submitted an offer of \$4,550.00 which is commensurate with the appraised value.

The subject property is not capable of an independent use because of its small size.

The Grantee has use of the parcel regardless of whether or not he purchases it.

The Grantee has requested that we expedite the conveyance of the subject property.

Therefore, as a customer service, we are concurrently seeking permission to dispose of the property and execution of the Deed.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

VETERAN'S HOME COMMISSION

Charlotte Hall Veteran's Home  
St. Mary's County, Maryland

CONTRACT NO. AND TITLE

VH-000-881-001  
Renovations to the Academic Center

DESCRIPTION

Base Bid - Construction of an approximate 18' x 21' two story addition with elevator, plus renovations to the existing 117' x 59' two story building, including new interior finishes, new H.V.A.C. and electrical systems.

Alt. No. 1 - Paint the existing building.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Base Bid plus Alt. No. 1</u>
J.A. Scheibel, Inc. - Camp Springs, Md.	437,000.00	6,585.00	\$443,585.00
C S & T General Contractors - Huntington, Md.	439,335.00	8,000.00	447,335.00
R.J. Crowley, Inc. - Laurel, Md.	438,000.00	14,000.00	452,000.00
The Bryant Corp. - Waldorf, Md.	451,000.00	11,967.00	462,967.00
W.M. Davis, Inc. - Leonardtown, Md.	468,700.00	10,000.00	478,700.00
Taylor & Tucker Corp. - Churchton, Md.	480,000.00	9,800.00	489,800.00
Coakley & Williams Construction - Greenbelt, Md.	492,000.00	16,250.00	508,250.00
Dennis Anderson Construction - Waldorf, Md.	497,000.00	13,335.00	510,335.00
Gabriel Construction Co. Waldorf, Md.	495,697.00	14,959.00	510,656.00
NCB Construction Burtonsville, Md.	533,192.00	12,000.00	545,192.00
CKS, Inc. - Alexandria, Va.	543,408.00	11,000.00	554,408.00

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont'd.)	<u>Base Bid</u>	<u>Alt. #1</u> <u>Add</u>	<u>Base Bid plus</u> <u>Alt. No. 1</u>
Northwood Contractors, Inc. - Annapolis, Md.	547,000.00	13,000.00	560,000.00
Harkins Builders, Inc. - Silver Springs, Md.	565,000.00	8,095.00	573,095.00
Springdale Construction Co. - Baltimore, Md.	585,000.00	16,900.00	601,900.00
Kerr Contracting Corp. - Fairfax, Va.	592,000.00	16,350.00	608,350.00
Certified Maintenance Co. - Huntington, Md.	598,750.00	47,800.00	646,550.00
Jensen Keller Corp. - Baltimore, Md.	648,300.00	8,300.00	656,600.00

AWARD

J.A. Scheibel, Inc.

AMOUNT

\$443,585.00 (Base Bid plus Alt. No. 1)

FUND SOURCE

\$ 28,679.45 - Item 010, GCL 1988  
"Renovate the Academic Building"  
\$211,000.00 - Item 216, GCL 1990  
"...Funds to renovate the  
Academic Building."  
\$203,905.55 - Item 012, MCCBL 1992  
"...Renovate the Academic  
Building."

REMARKS

The total cost estimated by DGS is \$521,300.00, which includes a high contingency fund.

The low bidder, Pavel Enterprises, Inc., was disqualified as the firm failed to acknowledge receipt of the addendum.

This work is necessary to provide classroom, recreational and maintenance space for Charlotte Hall.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWCharL.CCJ

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

UNIVERSITY OF MARYLAND SYSTEM

University of Baltimore  
Baltimore, Maryland

CONTRACT NO. AND TITLE

TU-000-912-103  
Clinical Education Facilities for Law

DESCRIPTION

Base Bid - Renovate four floors and install an additional elevator in the former Pat Hayes Buick complex at 40 West Chase Street to provide a fully functional facility to house clinical education program of the School of Law.  
Alt. No. 1 - Renovations to the basement and fire suppression system modifications.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. No. 1 Add</u>	<u>Base Bid Plus Alt. No. 1</u>
Porter Bros., Inc. - Baltimore, MD	\$389,980	\$ 9,300	\$399,280
Harry M. Will - Baltimore, MD	413,000	12,800	425,800
James W. Ancel - Hanover, MD	421,000	12,000	433,000
Triangle General Contractors - Baltimore, MD	428,800	11,350	440,150
Mark Engineering - Baltimore, MD	436,400	12,600	449,000
Homewood General Contractors - Cockeysville, MD	437,014	11,000	448,014
Emjay Engineering & Construction - Baltimore, MD	437,700	11,200	448,900
J&M Construction Co. - Baltimore, MD	446,300	12,000	458,300
Falls Road Corp. - Baltimore, MD	448,000	13,940	461,940

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont'd.)	<u>Base Bid</u>	<u>Alt. No. 1</u> <u>Add</u>	<u>Base Bid Plus</u> <u>Alt. No. 1</u>
Coakley & Williams - Greenbelt, MD	463,000	12,000	475,000
Harbor View Contractors - Baltimore, MD	464,000	13,100	477,100
Beever Engineering - Baltimore, MD	480,000	12,000	492,000
Pinnacle Industries - Baltimore, MD	499,000	18,404	517,404

AWARD

Porter Bros., Inc.

AMOUNT

\$399,280 (Base Bid plus Alt. No. 1)

FUND SOURCE

36.02.28.008 Auxiliary Funds

REMARKS

The estimate for this project was \$439,208.

This building and additional facilities were included in the old Pat Hayes Buick complex. This project will provide for clinical experience for students of the clinical education program. The spaces are for 5 clinics which include 12 to 14 students working about 20 hours per week to provide legal advice to low income groups under the supervision of several faculty members.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CCDOEJW.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4-C-MOD

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Crownsville Hospital Center

ORIGINAL CONTRACT NO. & TITLE

AO-005-091-010, Asbestos Abatement  
and Reinsulation - Meyer Building

ORIGINAL CONTRACT APPROVED

BPW June 26, 1991, Item 7-M

CONTRACTOR

Colt Insulation, Inc.

MODIFICATION

Termination for convenience

MODIFICATION AMOUNT

\$283,386.12 (Credit)

ORIGINAL CONTRACT AMOUNT

\$488,480.00

CHANGE ORDERS PREVIOUSLY APPROVED

0

REVISED CONTRACT AMOUNT

\$205,093.88

PERCENTAGE DECREASE

58%

FUND SOURCE

Item 042, GCL 1990  
"Abate Asbestos Hazards Statewide"

REMARKS

This item represents the settlement of a contractor's claim for unreimbursed costs after termination of its contract for convenience. The contract specifications, written by DHMH and MDE, required the contractor to clean ducts using a proprietary, forced-air system (the Clean Air system). Colt attempted to perform but found that the Clear Air system was not suitable for use during an asbestos abatement. Water required to suppress asbestos fibers entered the ducts, creating a slurry which the Clean Air system could not remove.

DGS revised the specifications to allow for conventional cleaning methods, but Colt's proposal for a change order asked for too much money and too much time to complete the work. DGS terminated Colt's contract for convenience and rebid the project. Barco, Inc. completed the project for considerably less total money (including this settlement), under a broader scope of work, and in 30 days less time than Colt would have. At the time of Colt's termination, Colt had been paid \$101,593.88.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4-C-MOD (Cont'd.)

REMARKS (Cont'd.)

Colt submitted a claim for \$209,243.93 in additional costs of performance and termination. After review of the claim by DGS, DHMH, and the Office of the Attorney General, the parties agreed to \$103,500 (subject to approval) as reasonable completion for Colt's unrecovered costs for attempting to perform under the original specifications. The revised contract amount of \$205,093.88 represents the amount paid to Colt of \$101,593.88 plus the settlement amount of \$103,500.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GL7018.CFT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5-C-MOD

DEPARTMENT OF GENERAL SERVICES  
(Annapolis Buildings and Grounds)

Annapolis State Office Complex,  
Phase II  
Anne Arundel County, Maryland

ORIGINAL CONTRACT NO. & TITLE

BA-000-921-110  
Lighting System Retrofit

ORIGINAL CONTRACT APPROVED

Item 3-C, July 22, 1992

CONTRACTOR

Primo Electric  
Baltimore, Maryland

MODIFICATION Change Order No. 1 covers the cost to modify lighting at 45 Calvert St. in order to install various types of light fixtures and lighting sensors to establish a lighting laboratory atmosphere for the Maryland Energy Administration.

MODIFICATION AMOUNT

\$ 25,992.00

ORIGINAL CONTRACT AMOUNT

\$133,490.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$159,482.00

PERCENTAGE INCREASE

19.5%

FUND SOURCE

\$10,000.00 - Baltimore Gas & Electric  
\$15,992.00 - Maryland Energy  
Administration

REMARKS

The original program called for the replacement of existing fluorescent lighting with energy efficient T-8 tubes and electronic ballasts at Central Services, Courts of Appeal, Jeffrey Building, Hall of Records, and 45 Calvert St. Since that time lighting refinements have been identified in the 45 Calvert St. facility to incur incremental energy savings, create a visual lighting environment for visitors, and install some experimental equipment to be tested for possible wider use Statewide. Approximately \$10,000 of the cost of this change order will be rebated by B G & E; the remainder, or \$15,992 will be financed through the Maryland Energy Administration out of energy savings. The entire project, including this change order, is anticipated to save approximately \$38,000 annually in energy costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6-C-MOD

MORGAN STATE UNIVERSITY

Baltimore City

ORIGINAL CONTRACT NO. & TITLE

N-000-894-104  
Design/Build Dormitory and Dining  
Facility

ORIGINAL CONTRACT APPROVED

Item 1-C, (Rev.) BPW August 5, 1992

CONTRACTOR

A & R/Morgan Limited Partnership  
Baltimore, Maryland

MODIFICATION

Change Order No. 1 covers the following:

1. \$(92,000) Credit - Delete alternate No. 3 to excavate for a basement mechanical room and revise the area to a slab on grade.
2. \$(24,600) Credit - Delete alternate No. 10 to provide a swale along the west wall of the dining facility which will be eliminated by raising the building eight inches to add a window and to expose more of the building above the ground level.
3. \$( 8,127) Credit - Delete the mail room and boxes and relocate to the proposed post office in the Memorial Refectory.

MODIFICATION AMOUNT

\$ (124,727.00) Credit

ORIGINAL CONTRACT AMOUNT

\$8,863,730.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$8,739,003.00

PERCENTAGE DECREASE

1.4%

FUND SOURCE

Revenue Funds

REMARKS

Estimate - The credits for Item Numbers 1 and 2 reflect the amounts initially bid while the cost of Item Number 3 has been estimated at \$8,450.00.

The contract time will be unchanged.

Reductions in the scope of work were proposed by the general contractor to reduce project costs.

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

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

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland College Park  
College Park, Maryland

CONTRACT NO. & TITLE

CF 92-112 (P-68092)  
Library Equipment

DESCRIPTION

One encapsulation system used for the preservation and support of fragile documents.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Minter Bookbinding and Conservation - Chicago, Il. \$ 19,500.00

AWARD

Minter Bookbinding and Conservation

AMOUNT

\$19,500.00

FUND SOURCE

Item 044, GCL 1984  
"Purchase Capital Equipment for addition to the McKeldin Library."

REMARKS

The price is fair and reasonable and includes a 5% discount. The estimate was \$21,000.00. Invitations to bid were mailed to 16 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

92112.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland Baltimore County  
Baltimore, Maryland

CONTRACT NO. & TITLE

CF 93-055 (P69135)  
Research Equipment

DESCRIPTION

Three optical research tables used to demonstrate the principles  
of optical, opto-electronics and optical communications devices.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Newport Klinger - Irvine, CA  
PTC Corp. - Baltimore, MD  
TMC - Peabody, MA

\$ 35,595.55  
37,300.00  
38,610.00

AWARD

Newport Klinger

AMOUNT

\$35,595.55

FUND SOURCE

Item 078, GCL 1991  
"Purchase Capital Equipment for the  
Computer Sciences and Engineering  
Building."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

93055.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 9-E

DEPARTMENT OF EDUCATION

Library for the Blind and Physically  
Handicapped  
Baltimore, Maryland

CONTRACT NO. & TITLE

CF 93-056 and CF 93-069 (P-69424)  
Library Equipment

DESCRIPTION

355 Sections of cantilever metal shelving for the library

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Young & Watson - Suitland, Md.

\$52,034.88

Douron, Inc. - Owings Mills, Md.

71,325.64

Glover School & Office Equipment - Cockeysville, Md.

79,315.24

AWARD

Young & Watson

AMOUNT

\$52,034.88

FUND SOURCE

Item 218, GCL 1990

"Construct and equip new facility for  
the Maryland State Library for the  
Blind & Physically Handicapped."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

93056.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 10-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland Eastern Shore  
Princess Anne, Maryland

CONTRACT NO. & TITLE

CF 92-097 (P-69143)  
Scientific Equipment

DESCRIPTION

One heavy duty, four basket glassware washer and dryer used to clean all types of laboratory glassware.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Hotpack Corp. - Philadelphia, Pa.

\$18,498.00

AWARD

Hotpack Corp.

AMOUNT

\$18,498.00

FUND SOURCE

Item 068, GCL 1991  
"Purchase capital equipment for the addition and alterations to Carver Hall."

REMARKS

The price is fair and reasonable. The price estimate is \$19,300.00. Invitations to bid were mailed to twenty-one vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

a:92097.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

UNIVERSITY OF MARYLAND SYSTEM

Chesapeake Biological Laboratory (CBL)  
Solomons, Maryland

CONTRACT NO. & TITLE

CF 93-023 (S00150)  
Laboratory Equipment

DESCRIPTION

One dual-beam spectrophotometer used to measure a variety of chemical and biochemical reactions.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Shimadzu Scientific - Columbia, Md.

\$ 17,298.00

AWARD

Shimadzu Scientific

AMOUNT

\$17,298.00

FUND SOURCE

Item 272, GCL 1991  
"Provide funds for the purchase of capital equipment for the Coastal Research....."

REMARKS

The price is fair and reasonable and includes a 6% educational discount. The estimate was \$18,300.

Sole source procurement is justified because Shimadzu is the only manufacturer that can provide the range capacity and differential scanning requirement of the research at CBL.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

a:93023.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 12-E

UNIVERSITY OF MARYLAND SYSTEM

Chesapeake Biological Laboratory (CBL)  
Solomons, Maryland

CONTRACT NO. & TITLE

CF 93-024 (S-00147)  
Laboratory Equipment

DESCRIPTION

One gamma spectrometer used to measure low-level isotopes  
in marine environments.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Canberra Industries, Inc. - Meriden, CT.

\$ 33,475.00

AWARD

Canberra Industries, Inc.

AMOUNT

\$33,475.00

FUND SOURCE

Item 272, GCL 1991  
"Provide funds for the purchase of  
capital equipment for the Coastal  
Research...."

REMARKS

The price is fair and reasonable and includes a 12.2% educational discount. The estimate was \$37,500.

Sole source procurement is justified because Canberra is the only manufacturer that can provide a spectrometer capable of measuring the concentrations of low-level isotopes typical of the environment at CBL.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

a:93024.jt

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT OF GENERAL SERVICES Assistant Secretariat for Telecommunications  
Baltimore, Maryland 21201

DESCRIPTION

The Department of General Services requests Board approval to accept \$3 million for settlement of a claim against AT&T. This settlement is the result of an audit, initiated by the DGS Assistant Secretariat for telecommunications (DGS/AST), of AT&T bills paid during the period June 1, 1985 through September 30, 1991. The audit identified and documented overcharges and other billing errors by AT&T which resulted in overpayment for services by various State agencies.

SETTLEMENT AMOUNT \$3,000,000

REMARKS

The audit was performed by ORS Associates, Inc., pursuant to a contract for telecommunications billing audit services approved by the Board on September 4, 1991 (OTM-AUDIT-9102, Item 12-S). The contract with ORS Associates calls for ORS to receive 39% of any refund received from AT&T as a result of the audit. ORS's share of the \$3 million settlement will be \$1,170,000 and the State will retain \$1,830,000.

Examples of the most frequent types of overcharges by AT&T were billing for lease charges on equipment that the state purchased and overcharges associated with maintenance of State owned equipment.

ORS's audit resulted in a demand by DGS to AT&T for a refund totaling \$5,883,567.49. Documentation furnished by AT&T and reconciliation with State records resulted in a substantial reduction of the claim. AT&T has agreed to a settlement of \$3 million. In addition, AT&T will correct the source of billing errors for equipment leased from and equipment maintained by AT&T so that future billing errors will not occur. This will result in a reduction in State telecommunications expenses of as much as \$300,000 annually.

The Office of the Attorney General has been involved in the settlement negotiations and recommends approval of the settlement.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		

BPWATT.DOC

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

NON-PROFIT LEASE

ITEM 14-L

DEPARTMENT OF NATURAL RESOURCES  
(Art Gallery/Art Studio)

Charles County

LESSEE Mattawoman Creek Art Center, Inc.  
(A Non-Profit Organization)  
P.O. Box 1670  
LaPlata, Maryland

PROPERTY LOCATION General Smallwood State Park  
Charles County

SPACE TYPE Land with LEASE TYPE New ACRES 5  
Residential  
Structure  
and Out Buildings

DURATION 20 years EFFECTIVE February 10, 1993

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. Lessee, with 6 months prior written notice, may renew the lease for 2 additional terms of 10 years each under the same terms and conditions including the same rent.
  2. Lessee agrees to maintain \$1,000,000 in liability insurance.
  3. Lessee will maintain entire premises including the interior and the exterior of the buildings and all surrounding acreage.
  4. Lease contains hold harmless clause protecting Lessor.
  5. Lessee will supply all labor, materials, supplies and architectural/engineering services for restoring the residential structure at an estimated cost of \$40,000.
  6. Lessee may not assign or sublet without the written consent from the Lessor and State of Maryland Board of Public Works.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. This lease agreement allows the Lessee to repair and rehabilitate a residential structure for use as an art gallery and studio which will be available to the public.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

NON-PROFIT LEASE

ITEM 14-L (Cont'd.)

REMARKS (Cont'd.)

- 3. Local artists may use the building free of charge to exhibit and demonstrate their art work. If an artist requires a fee for their services, the fee is paid by the public directly to the artist. The non-profit organization receives none of the fee.
- 4. The funding for the renovation and the continuance of the project will be paid for by the Lessee's fund raising activities.
- 5. This lease transaction is an initiative of the Governor's Office on Art and Cultural Affairs.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM524A.VL

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 15-L

DEPARTMENT OF HUMAN RESOURCES  
(Allegany County Regional Social Services Office)

Cumberland  
Allegany County

LESSOR/OWNER Cumberland Municipal Parking Authority  
City Hall  
Cumberland, Maryland 21502

PROPERTY LOCATION Center City Parking Garage  
Corner of Union and George Streets  
Cumberland, Maryland 21502

SPACE TYPE Parking LEASE TYPE New SPACES 19  
DURATION 10 months, 15 days EFFECTIVE February 15, 1993  
ANNUAL RENT \$3,876.00 RATE/SPACE/MONTH \$17.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

<u>FUND SOURCE</u>	<u>General Funds .01</u>	<u>Federal Funds .05</u>	<u>Total</u>
IMA-33.09.00.02	868.22	682.18	1,550.40
SSA-33.02.00.03	1,081.40	120.16	1,201.56
LGA-33.02.00.05	395.35	186.05	581.40
CSEA-33.08.00.06	184.50	358.14	542.64
	<u>\$2,529.47</u>	<u>\$1,346.53</u>	<u>\$3,876.00</u>

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. This acquisition to be used for the purpose of providing parking for the employees that were moved from 218 Paca Street, where there was ample free parking, to 3 Pershing Street where there is no parking available.
3. The Cumberland Municipal Parking Authority's permit schedule runs from January 1, 1993 to December 31, 1993. The term of this proposed lease coincides with the Parking Authority's schedule.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM525A.VL



BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 16-L (Cont'd.)

REMARKS (Cont'd.)

3. Lessor's required changes in the Master Lease necessitated changes in the Sub-Lease between the State and the Sub-Lessor. This caused a delay in presenting this item to the Board of Public Works in a timely fashion.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM526A.VL

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Revised)

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
COMMUNITY MENTAL HEALTH CENTER COMPONENTS  
ADDICTION FACILITIES AND DEVELOPMENTAL DISABILITIES  
LOAN OF 1989

The Department of Health and Mental Hygiene is requesting Board of Public Works approval for a waiver of the State's Right of Recovery in the amount of \$75,000. At its meeting of July 11, 1990, pursuant to Department of General Services Agenda Item 50-CGL, these funds were approved by the Board to assist The McCreedy Foundation (hereinafter referred to as Applicant) in the design of renovations to a section of the McCreedy Hospital known as the "Old Hospital". The proposed renovations were for an area of the old hospital which housed the sixteen (16) bed Long Term Alcoholism and Addiction Center known as Colburn Center. Also, another area of the hospital which was to have been renovated would have provided space for a twelve (12) bed Dual Diagnosis Treatment Program. However, after the Architectural firm of George, Miles, and Buhr of Salisbury, Maryland completed final construction documents and advertised the project for competitive bidding, the Department regretfully had to inform the applicant that due to the State budget deficit, the operational funds for these programs which were to be housed in this newly renovated space would be eliminated. Thus, the architect was informed by the applicant to terminate the bidding process and abort the project.

The applicant has never recorded the State's Right of Recovery in the Land Records of Somerset County, which is required before disbursement of any grant funds. Consequently, the Department has never requested the Comptroller's Office to disburse grant funds based on the requests submitted by the applicant. Approval of the waiver will permit the Department to reimburse the applicant to a NTE fee of \$75,000 for those architectural expenses in excess of the applicant's required match of \$25,130. Design plans and specifications have been released by the architect to the State for any future use.

The request to waive the right of recovery of State funds is made in accordance with Chapter 126, 1989 Acts of Maryland - Section 1, subsection (9) (d).

Board

of Public Works Action: The above referenced item was:

<input checked="" type="radio"/> Approved	<input type="radio"/> Disapproved	<input type="radio"/> Deferred	<input type="radio"/> Withdrawn
<input checked="" type="radio"/> With Discussion		<input type="radio"/> Without Discussion	

MCCREEDY.DGS

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Melwood Horticultural Training Center,  
Inc.  
5606 Dower House Rd.  
Upper Marlboro, Maryland 20772

AUTHORITY

Policy and Procedures for Community  
Mental Health Centers and Comprehensive  
Mental Retardation Centers Construction  
Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

DDA-214 Melwood Supported Work Center  
Waldorf, Maryland (Phase I)

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$423,210 to assist Melwood Horticultural Training Center, Inc. (a non-profit corporation) in the cost of renovating two buildings and related site work at the Melwood Supportive Work Center in Waldorf, Maryland. Board approval is also requested for award of the construction contract as indicated below.

Base Bid - Construction of a 480 square foot addition; renovation of an existing 4,220 square foot building; renovation of a 880 square foot maintenance depot building; plus related site work associated with the buildings.

Alternate No. 1 - Provide automotive equipment for maintenance depot building  
Alternate No. 2 - Deduct underground storage tank removal.

PROCUREMENT METHOD

Competitive Sealed Bidding

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Alt. #2 Deduct</u>
Dennis Anderson Construction Co. - Waldorf, Maryland	\$439,000.00	\$5,800.00	\$ 9,500.00
The Bryant Corp. - Waldorf, Maryland	\$492,000.00	\$5,715.00	\$ 7,828.25
C.M.I. General Construction - White Plains, Maryland	\$495,000.00	\$6,450.00	\$10,988.00
Elrich Group General Contractors - Forestville, Maryland	\$496,777.00	\$6,600.00	\$14,000.00
R. R. Gregory Corporation - Waldorf, Maryland	\$550,000.00	\$6,200.00	\$ 9,800.00
Taylor & Tucker Construction - Churchton, Maryland	\$564,000.00	\$6,300.00	\$ 6,400.00
Ronald Hsu Construction Co. - Capitol Heights, Maryland	\$605,800.00	\$6,600.00	\$ 9,460.00
J. Shaw Construction Co. - Oxen Hill, Maryland	\$699,690.00	\$7,500.00	\$ 4,000.00

Base Bid Plus Alt. #1

Dennis Anderson Construction Co.	\$444,800
The Bryant Corp.	\$497,715
C.M.I. General Construction	\$501,450
Elrich Group General Contractors	\$503,377
R.R. Gregory Corporation	\$556,200
Taylor & Tucker Construction	\$570,300
Ronald Hsu Construction Co.	\$612,400
J. Shaw Construction Co.	\$707,190

AWARD

Dennis Anderson Construction Co.

AMOUNT

\$444,800

REMARKS

The buildings which Melwood Horticultural Training Center proposes to renovate are situated on a former Nike site which is located on Country Lane in Waldorf, Maryland. Melwood has entered into an agreement with Charles County to lease this property for \$1.00 a year for the next 30 years. At its meeting of August 14, 1991, the Board approved Lorenzi, Dodds & Gunnill, Inc. to design these renovations for a fee of \$54,000.

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont'd.)

REMARKS (Cont'd.)

Eligible project costs are estimated to be \$564,280 consisting of construction (\$444,800), contingency (\$44,480), fixed equipment (\$15,000), moveable equipment (\$20,000), site survey (\$6,000), supervision (\$9,000), permits and hook-up fees (\$25,000). These costs will be funded as follows:

\$141,070 (25%) - Applicant's Share  
    \$21,070 - Philip L. Graham Fund  
    \$120,000 - Mortgage Maryland State Department of  
            Housing and Community Development

\$423,210 (75%) - State Share  
    \$204,142 - Maryland Consolidated Capital Bond Loan  
            1990 Community Mental Health Project  
            Funds  
    \$219,068 - Maryland Consolidated Capital Bond Loan  
            1991 Community Mental Health Project  
            Funds

As authorized, the Secretary of the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Section 24-604 of the Health General Article and COMAR 10.08.02.

The Board's approval of the amount of \$423,210 to assist in the design, construction and equipping of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Charles County.

"If at anytime within 30 years after payment of State Developmental Disability funds to Melwood Horticultural Training Center, 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 this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Melwood Horticultural Training Center, Inc., ceases to be a facility as defined in Section 24-601 of the Health General Article, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont'd.)

REMARKS (Cont'd.)

This project is being funded by two (2) separate State agencies. In order for each Department to accurately monitor its share of the cost, the Board is requested to authorize the release of the State grants on a percentage basis.

Bonds to support this transaction have been sold and monies are available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MELNIKE.DGS

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

BOARD OF PUBLIC WORKS

Historic Annapolis, Inc.

AUTHORITY

State Capital Grant Fund for  
Rehabilitation and Renovation of  
Historic Facilities

PROJECT NO. AND TITLE

B-001-872-002  
Rehabilitation and Renovation of  
Historic Properties in Downtown  
Annapolis

DESCRIPTION

Historic Annapolis, Inc. requests Board of Public Works approval for the following contracts and contract modifications.

A. Modification to A/E contract to provide construction documents and construction supervision for interior work in the Conservation Center, William Paca Garden, to include moving interior partition, rearranging mechanical distribution system, rearranging lighting and electrical switches, designing new potting benches.

ARCHITECT/ENGINEER

Stephen L. Harris  
Annapolis, MD.

CONTRACT APPROVED

Item 43-CGL, DGS Agenda 1/29/92

ORIGINAL CONTRACT AMOUNT

\$16,081

PREVIOUS MODIFICATION

\$ 1,500

THIS MODIFICATION

\$ 3,548

REVISED CONTRACT AMOUNT

\$21,129

PERCENTAGE INCREASE

20.2%

FUND SOURCE

\$ 3,548 - Item 006, CA 1989  
"Provide a grant to Historic  
Annapolis, Inc. to Rehabilitate and  
Restore Historic Properties..."

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont'd.)

B. Construction contract for Phase II work at the William Paca Gardens to include roof replacement of the shop pavilion and necessaries, repairs to the arbors and necessaries and painting of the visitors center, conservation center, necessaries and bridge.

<u>PROCUREMENT METHOD</u>	Competitive Bidding
<u>AWARD</u>	C. Robert Bennett Chester, MD.
<u>AMOUNT</u>	\$17,185.00
<u>FUND SOURCE</u>	\$ 6,544.75 - Item 006, CA 1989 "Provide a grant to Historic Annapolis, Inc. to Rehabilitate and Restore Historic Properties..." \$10,640.25 - Item 005, MCCBL 1992 "Provide a grant to Historic Annapolis, Inc. to restore.... managed by Historic Annapolis, Inc."

REMARKS

Historic Annapolis sent plans and specifications to a total of four (4) firms to provide bids for this project. Of the four firms, three (3) declined to bid on the project. The bid received was evaluated by Historic Annapolis and the architect and found to be reasonable; therefore, it was decided to award the project to that firm.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HISTANPG.FV

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

COUNTY EXECUTIVE AND COUNTY  
COUNCIL OF BALTIMORE COUNTY

Baltimore County Detention Center  
403 Kenilworth Drive, Towson

AUTHORITY

Baltimore County Correctional Facility  
Loan of 1989, Chapter 269, Acts of 1989

Baltimore County Detention Center  
Loan of 1991, Chapter 102, Acts of 1991

PROJECT NO. AND TITLE

CJ-004-863-038  
Expansion of the Baltimore County  
Detention Center

DESCRIPTION

In accordance with the provisions of the Baltimore County Correctional Facility Loan of 1989 and the Baltimore County Detention Center Loan of 1991, which provided grants of \$720,000 and \$5,000,000 with matching fund requirements of \$365,000 and \$1,200,000, respectively, to the County Executive and County Council of Baltimore County for the purpose of the planning and design of an addition to the Baltimore County Detention Center, Board of Public Works approval is requested for the following contract and reimbursable expenses.

A. A/E contract to provide construction administration for the addition to the Detention Center.

PROCUREMENT METHOD

Baltimore County Procurement Regulations

AWARD

Hellmuth, Obata & Kassabaum/  
Smeallie, Orrick & Janka (JV)

AMOUNT

\$418,857.00

FUND SOURCE

\$224,759.58 - Baltimore County  
Correctional Facility Loan  
of 1989  
\$ 97,132.02 - Baltimore County Detention  
Center Loan of 1991  
\$ 96,965.40 - Baltimore County

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont'd.)

REMARKS

The total fee for this project from schematic design through construction administration will be \$1,580,057.40. This includes an additional \$134,143.90 for re-design of the schematic plans due to program changes required by the State. The A/E fee is \$1,445,913.50 with the subtraction of the cost of schematic re-design.

The construction contract was awarded in 1992 to the low bidder for a cost of \$13,481,000. When the A/E fee of \$1,445,913.50 is divided by the construction cost, this results in a 10.87% fee.

B. Reimbursable costs for printing and advertising for the project.

PROCUREMENT METHOD

Sole Source

AWARD

AMOUNT

1. Advertisement Costs

- a. Daily Record - Baltimore, MD. \$ 1,066.72
- b. Patuxent Publishing Corp. - Towson, MD. \$ 660.38
- c. Afro American Newspapers - Baltimore, MD. \$ 867.00
- d. Baltimore Sun - Baltimore, MD. \$ 2,059.00

2. Printing of bid documents

- a. Reproduction Specialties, Inc. - Baltimore, MD. \$10,993.20

TOTAL AWARDS

\$15,646.30

FUND SOURCE

\$12,024.18 - Baltimore County  
 Detention Center Loan of  
 1991  
 \$ 3,622.12 - Baltimore County

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont'd.)

REMARKS

The Fund Source represents split funding of 76.85% State/23.15% County as agreed in the August 9, 1990 letter from the Executive of Baltimore County.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

No State funds will be disbursed until 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 will disburse the State portion in amounts equal to the invoices submitted.

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BCDETPG.FV

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

WORCESTER MEMORIAL HOSPITAL  
CORPORATION

P. O. Box 8  
Berlin, Worcester County

AUTHORITY

Atlantic General Hospital Loan of 1990  
Chapter 340, Acts of 1990

PROJECT NO. AND TITLE

SL-012-911-038  
Design and Construction of the  
Atlantic General Hospital

DESCRIPTION

In accordance with the provisions of the Atlantic General Hospital Loan of 1990, which provided a matching grant of \$500,000 to the Worcester Memorial Hospital Corporation for the planning and design of the Atlantic General Hospital, Board of Public Works approval is requested for the following contracts and contract modifications.

A. Modify engineering contract due to discovery of unsuitable soil material.

ENGINEER

George E. Young, III, P.C.  
Pocomoke, MD.

CONTRACT APPROVAL

Item 15-CGL, DGS Agenda 8/19/92

ORIGINAL CONTRACT AMOUNT

\$1,201.25

MODIFICATION

\$ 150.00

REVISED CONTRACT AMOUNT

\$1,351.25

PERCENTAGE INCREASE

12.48%

FUND SOURCE

\$ 50.00 - Atlantic General Hospital  
Loan of 1990  
\$ 50.00 - Worcester Memorial Hospital  
Corporation  
\$ 50.00 - Worcester County

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

B. Modification to contract to provide services for testing and inspection.  
Credit to contract because firm unable to provide certified welding inspector.

<u>ENGINEER</u>	Atec Associates, Inc. Salisbury, MD.
<u>CONTRACT APPROVAL</u>	Item 15-CGL, DGS Agenda 8/19/92
<u>ORIGINAL CONTRACT AMOUNT</u>	\$19,022.00
<u>MODIFICATION</u>	(\$ 2,473.91) - Credit
<u>REVISED CONTRACT AMOUNT</u>	\$16,548.09
<u>PERCENTAGE DECREASE</u>	13%
<u>FUND SOURCE</u>	(\$ 824.64) - Atlantic General Hospital Loan of 1990
	(\$ 824.64) - Worcester Memorial Hospital Corporation
	(\$ 824.63) - Worcester County

C. Contract modification to provide certified welding inspector and additional geotechnical engineering services due to discovery of unsuitable soil material.

<u>ENGINEER</u>	Engineering Consulting Services, Ltd. Chantilly, VA.
<u>CONTRACT APPROVAL</u>	Item 15-CGL, DGS Agenda 8/19/92
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 8,734.25
<u>MODIFICATION</u>	\$ 7,586.00
<u>REVISED CONTRACT AMOUNT</u>	\$16,320.25
<u>PERCENTAGE INCREASE</u>	86.8%
<u>FUND SOURCE</u>	\$ 2,528.66 - Atlantic General Hospital Loan of 1990
	\$ 2,528.67 - Worcester Memorial Hospital Corporation
	\$ 2,528.67 - Worcester County

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

D. Contract modification to provide design of equipment layout in patient rooms and common areas.

ARCHITECT/ENGINEER

Hospital Management Professionals, Inc.  
Brentwood, TN.

CONTRACT APPROVAL

Item 15-CGL, DGS Agenda 8/19/92

ORIGINAL CONTRACT AMOUNT

\$155,000.00

MODIFICATION

\$ 20,000.00

REVISED CONTRACT AMOUNT

\$175,000.00

PERCENTAGE INCREASE

12.9%

FUND SOURCE

\$ 6,666.66 - Atlantic General Hospital  
Loan of 1990  
\$ 6,666.67 - Worcester Memorial  
Hospital Corporation  
\$ 6,666.67 - Worcester County

E. Contract to provide assistance to the A/E in preparing schematic and design development phase drawings.

PROCUREMENT METHOD

Negotiated

AWARD

Herman Smith Associates  
Chicago, IL.

AMOUNT

\$ 35,000.00

FUND SOURCE

\$ 11,666.66 - Atlantic General Hospital  
Loan of 1990  
\$ 11,666.67 - Worcester Memorial  
Hospital Corporation  
\$ 11,666.67 - Worcester County

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

REMARKS

Herman Smith Associates is a hospital and health care consultant who assisted in the programming and design for the new hospital. Their total contract was for \$82,500 of which only \$35,000 was eligible. The remaining amount dealt with development of the program which is ineligible for State funding.

F. Contract to assist the architect in design of the hospital's laboratory, placement of operating rooms and support areas, and layout of physical, speech, and occupational therapy departments.

PROCUREMENT METHOD

Negotiated

AWARD

University of Maryland Medical System  
Baltimore, MD.

AMOUNT

\$ 48,000.00

FUND SOURCE

\$ 2,614.55 - Atlantic General Hospital  
Loan of 1990  
\$ 22,692.72 - Worcester Memorial  
Hospital Corporation  
\$ 22,692.73 - Worcester County

REMARKS

The total contract with the University of Maryland Medical System equalled \$192,000. Of this amount only \$48,000 was eligible for State funding. The remainder was to be used for physician recruitment, programming, organizing the governing body, evaluating financial feasibility, and fund raising which are ineligible activities.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

Continued

BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

REMARKS (Cont'd.)

No State funds will be disbursed until 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 will disburse the State portion in amounts equal to the invoices submitted.

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ATGENPG.FV

HANDCARRIED  
BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF TRANSPORTATION  
STATE HIGHWAY ADMINISTRATION

DGS File No.: 3344  
Prince George's County  
Inter-County Connector  
From US RTE 1 to I-95  
SHA Item No.: 82948

REFERENCE

Board of Public Works permission is requested to transfer the following property in Prince George's County from the Department of Natural Resources to the State Highway Administration to enable SHA to construct an Inter-County Connector from US Route 1 to I-95.

SPECIAL CONDITIONS Proceeds of this sale are to be imposed with a trust to the benefit of the Greenwell Foundation, Inc. to enhance the utilization and development of Greenwell State Park located in St. Mary's County, Maryland.

GRANTOR State of Maryland, Department of Natural Resources

GRANTEE State of Maryland, State Highway Administration

OWNERSHIP Since 1976

PROPERTY 2.82± acres, unimproved

CONSIDERATION \$924,000

APPRAISED VALUE \$924,000 - Caffrey - 10/20/92

FUND SOURCE P 108-301-370

REMARKS

1. The property is located adjacent to the west side of US Route 1, just north of Cinder Road.
2. Pursuant to the terms of the deed into DNR, any proceeds from the sale of this property are to be given in trust to the Greenwell Foundation to be used to develop and operate a park for the disabled at Greenwell State Park in St. Mary's County.
3. Clearinghouse conducted an intergovernmental review of the project under #MD 910305-0170 and has recommended to declare the ±2.82 acres surplus and to transfer the acres to MDOT-SHA.
4. This item is being run concurrently with Item 23-L of this Department's Action Agenda wherein the Greenwell Foundation is leasing Greenwell State Park from DNR.

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

3344.GS

HANDCARRIED  
BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

NON-PROFIT LEASE

ITEM 23-L

DEPARTMENT OF NATURAL RESOURCES

Saint Mary's County

LESSEE Greenwell Foundation, Inc.  
(a non-profit organization)  
Route 3, Box 485  
Hollywood, Maryland 20636

PROPERTY LOCATION Greenwell State Park  
Hollywood, Maryland

SPACE TYPE Park Land and Improvements      LEASE TYPE      New      ACRES      596 ±  
DURATION      Until December 31, 1995      EFFECTIVE      February 10, 1993  
ANNUAL RENT      \$1.00

UTILITIES RESPONSIBILITY      Lessee

CUSTODIAL RESPONSIBILITY      Lessee

- SPECIAL CONDITIONS
1. Lessee may renew lease for three (3) additional terms of three (3) years each with three (3) months prior written notice by Lessee.
  2. Lessee agrees to maintain liability insurance minimum of \$1 million with a \$5 million umbrella and to name the State and the Department of Natural Resources as additional insureds.
  3. Lessee agrees to do all the interior and exterior maintenance to the premises.
  4. Lessor will contribute \$50,000 in the first year to assist Lessee in its maintenance obligations.
  5. Lease contains hold harmless clause.
  6. Lessee may sublet residential structures, agricultural fields and outbuildings. If allowed by applicable law, Lessee has the option of placing agricultural acreage into an Agricultural Preservation Program as opposed to subleasing. All subleases shall terminate upon termination of this Lease.
  7. Lessee may not assign or otherwise sublet without first obtaining the written consent from the State of Maryland Board of Public Works.
  8. Any income generated by Lessee from use of the property or any sublease shall be used solely to maintain, develop and operate the property in compliance with the Annual Use Plan and the Master Plan.

Continued

HANDCARRIED  
BPW 02/10/93

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

NON-PROFIT LEASE

ITEM 23-L (Cont'd.)

REMARKS

1. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
2. The lease agreement between the Department of Natural Resources and the Greenwell Foundation, Inc. is a mutually beneficial endeavor to create a recreation facility available for the general public, specifically including facilities and programs for special populations, in accordance with the intention of Philip and Mary Greenwell's donation of the land to the State of Maryland.
3. This property was donated to the Department of Natural Resources in 1970 by Phillip and Mary Greenwell, who envisioned a recreational facility designed to serve the blind, the wheelchair bound, the mentally retarded, and individuals whose coordination and mobility are affected as well as the general public.
4. This lease does not contain a termination for convenience provision.
5. This item is being run concurrently with Item 22-RP of this Department's Action Agenda and is contingent upon the sale of the property described therein to State Highway Administration, the proceeds of which will be given in trust to the Lessee to develop and operate this park.

---

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GREEN.GS

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Sandra K. Reynold*  
Sandra K. Reynold  
Executive Secretary

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February 10, 1993

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