

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
MARCH 21, 1984

TABLE OF CONTENTS

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

Board of Public Works	
Emergency Contracts Report	5
Procurement Agency Activity Report	6
Wetlands Licenses	7-23
Department of Health and Mental Hygiene	
Sanitary Facilities Sewerage Loans	24
Water Quality Loans	25-33
Maryland Agricultural Cost-Share Program Grant Requests	34
Department of Natural Resources	
Shore Erosion Control.....	37-41
State Public School Construction Program	42-63
Outdoor Recreation Land Loan of 1960 - Supplement A	64-80
Department of Budget and Fiscal Planning - Supplement B	81-109
University of Maryland - Supplement C.....	110-116

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

Construction Contracts and Modifications	117-125
Architectural/Engineering Contracts and Modifications.....	126-131
Service Contracts and Modifications	132-137
Leases and Modifications	138 141
Real Property Conveyances and Acquisitions	142-157
General/Miscellaneous Contracts and Modifications	158-160

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

Construction Contracts and Modifications	161-172
Equipment Contracts and Modifications	173
General/Miscellaneous Contracts and Modifications	174-179
Real Property Conveyances and Acquisitions	180-191
Leases and Modifications	192-212
Capital Grants and Loans.....	213-219
INDEX.....	221

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 21, 1984

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, March 21, 1984.

Those present:

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

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

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

81-396

Fair Oaks, Inc. - a request to revise license originally issued - to construct 210 linear feet of closed storm drain discharging onto a 23-foot long by 25-foot wide riprap apron; to dredge an approximate 10,400 square foot area offshore from the storm drain outfall to a proposed depth of 3 feet at mean low water; and to deposit approximately 675 cubic yards of dredged material on upland - At Fair Oaks on Cattail Creek in Severna Park, Anne Arundel County.

Application received March 20, 1981 -
Hearing held May 20, 1981 - Addendum to
DNR Report and Recommendations approving
works as above described received
February 21, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

83-385

Richard Zeh - to obtain after-the-fact authorization for a 75 foot long bulkhead constructed within a maximum of 3 feet channelward of the mean high water line - On Neale Sound at Cobb Island, Charles County.

Application received April 7, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 21, 1984.

84-121

Gilbert Cook, Sr. - to obtain after-the-fact authorization to construct a 100-foot long replacement bulkhead within 18 inches outboard of a damaged bulkhead - Back River at Todd Point near Edgemere, Baltimore County.

Application received August 23, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-134

Theodore Dravage - to obtain after-the-fact authorization to construct a 100-foot replacement bulkhead within 18 inches outboard of a damaged bulkhead - Jones Creek near Edgemere, Baltimore County.

Application received September 1, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

84-222

Palle S. Christensen - to construct a 60.5-foot long bulkhead with one 15-foot long return wall at the approximate mean high water line; and to backfill the structure with approximately 80 cubic yards of landsource borrow; said works in association with construction of a 330-foot long pier and the placement of sixteen mooring piles - Chesapeake Bay off Lawton Avenue in Rock Hall, Kent County.

Application received November 14, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 29, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-241 *

Mrs. Thomas Cooney - to emplace 40 linear feet of low-profile riprap revetment within a maximum of 6 feet channelward of vegetated tidal wetlands and adjacent to an existing bulkhead, to repair the bulkhead; to emplace 30 linear feet of low-profile riprap revetment within a maximum of 6 feet channelward of the mean high water line and vegetated tidal wetlands; to emplace 350 linear feet of riprap revetment within a maximum of 10 feet channelward of the mean high water line; to dredge a 215-foot long by 30-foot wide area parallel to the shoreline; to deposit approximately 300 cubic yards of dredged material on upland property; and to allow for maintenance dredging for a six-year period - Slaughter Creek at Holland Point on Taylors Island, Dorchester County.

Application received November 9, 1983 -
Hearing held December 21, 1983 - DNR
Report and Recommendations approving
works as above described received
February 27, 1984.

* This case was withdrawn at the request of the Wetlands Administrator.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-246

Harford County Department of Recreation and Parks - to maintenance dredge a 980-foot long by 100-foot wide entrance channel and the existing basin at the Havre de Grace City Park Marina to 6-foot depths below mean low water; and to deposit approximately 3000 cubic yards of dredged material in the Tydings Island diked disposal area - Offshore from Havre de Grace City Marine on Chesapeake Bay, Harford County.

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

84-295

Forrest England - to dredge 15 and 20-foot wide by 30-foot long areas alongside an existing pier to 7-foot depths at mean low water; to deposit approximately 150 cubic yards of dredged material behind an existing bulkhead; and to provide for maintenance dredging for a six-year period - Deep Creek off the Magothy River near Arnold, Anne Arundel County.

Application received December 5, 1983 -
Hearing held January 20, 1984 - DNR
Report and Recommendations approving
works as above described received
February 21, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-299

Charles A. and Catherine M. Baker - to dredge a 320-foot long by 24-foot wide channel and a 40-foot by 40-foot sailboat mooring to 7-foot depths at mean low water; to transport 500 cubic yards of dredged material to an upland disposal site; and to provide for maintenance dredging for a six-year period - South Creek off West River at Back Bay Beach, Anne Arundel County.

Application received November 28, 1983 -
Hearing held January 20, 1984 - DNR
Report and Recommendations approving
works as above described received
February 21, 1984.

84-301

James R. Mead - to construct a 440-foot long bulkhead with 45-foot flank walls within a maximum of 32 feet channelward of the mean high water line; to emplace riprap flank protection on each end; and to backfill the bulkhead with approximately 2620 cubic yards of landsource borrow - Severn River at three contiguous lots on Joyce Lane in Arnold, Anne Arundel County.

Application received December 7, 1983 -
Hearing held January 20, 1984 - DNR
Report and Recommendations approving
works as above describe received
February 6, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-324

Paul P. Berube - to construct a 157-foot long timber bulkhead within a maximum of 10 feet channelward of the mean high water line; to construct a timber replacement bulkhead in the same location as an existing bulkhead, and to backfill the structures with approximately 100 cubic yards of landsource borrow - 'Penn's Beach Marina on Susquehanna River at Havre de Grace, Harford County.

Application received January 5, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 26, 1984.

84-331

Daniel Kurek - to construct a 100-foot long replacement bulkhead 18 inches outboard of a deteriorated bulkhead; and to backfill with approximately 15 cubic yards of landsource borrow - Back River off Miller Island Road, Baltimore County.

Application received January 23, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-343

Worcester County Commissioners -
to construct a 130-foot long timber
breakwater within vegetated tidal
wetlands - Confluence of Massey and
Marshall Creeks near Newark, Worcester
County.

Application received December 23, 1983 -
Hearing held February 17, 1984 - DNR
Report and Recommendations approving
works as above described received
February 27, 1984.

84-345

Worcester County Sanitary District -
to dredge a 3800-foot long trench and
emplace a 16-inch sewer force main a
minimum of 3 feet below the bottom; and
to backfill the trench with sidecasted
material - Isle of Wight Bay between
Captains Hill and 14th Street in Ocean
City, Worcester County.

Application received December 19, 1983 -
Hearing held February 17, 1984 - DNR
Report and Recommendations approving
works as above described received
February 28, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-348

Department of Natural Resources, Waterway Improvement Division - to construct a 32-foot wide by 80-foot long cellular concrete ramp extending 50 feet channelward of the mean high water line; to dredge a 100-foot wide by 220-foot long channel to six-foot depth at mean low water; to deposit approximately 400 cubic yards of dredged material in an existing diked disposal area; and to provide for maintenance dredging for a six-year period - St. Clements Island on Potomac River at St. Clements Island.

Application received December 28, 1983 -
Hearing held February 23, 1984 - DNR
Report and Recommendations approving
works as above described received
March 5, 1984.

84-366

Edward F. & Florence Sylvester -
to emplace 150 linear feet of stone
revetment within a maximum of 6 feet
channelward of the mean high water
line - On Crab Alley Bay at Marling Farms,
Queen Anne's County.

Application received January 25, 1984 -
No public hearing was held in accordance
with Section 9-202, Title 9, Natural
Resources Article - DNR Report and
Recommendations approving works as above
described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-369

Richard S. Jacobs - to construct a 100-foot long bulkhead with a 10-foot return wall within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 90 cubic yards of landsource borrow - Herrington Creek off Grays Inn Creek near Rock Hall, Kent County.

Application received January 25, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 29, 1984.

84-373

C. Howard Hardesty - to fill and vegetatively stabilize 350 linear feet of eroding shoreline with 100 cubic yards of sandy fill extending to 10 feet channelward of the mean high water line; to construct eight, 12 foot long containment groins - on the northeast branch of Harris Creek near McDaniel, Talbot County.

Application received January 30, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 21, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-374

Lee R. & Ruth M. McMillan - to construct a multi-sectional 111-foot long gabion bulkhead within a maximum of 8 feet channleward of the mean high water line; and to backfill the structure with landsource borrow - St. George Creek at St. George Island, St. Mary's County.

Application received January 31, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 21, 1984.

84-375

George R. Aud - to emplace 250 linear feet of stone riprap within a maximum distance of 6 feet outboard of a failing bulkhead - Patuxent River at Esperanza Farm. St. Mary's County.

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

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-376

Joseph Cosentino - to construct a 50-foot long replacement bulkhead within 18 inches outboard of a deteriorated bulkhead; and to backfill with approximately 30 cubic yards of landsource borrow - Back River at Todd Point, Baltimore County.

Application received February 2, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

84-377

William Flohr - to construct a 60-foot long bulkhead with a 10-foot return wall within a maximum of 5 feet channelward of the mean high water line - Wall Cove off Rock Creek at Colonial Beach, Anne Arundel County.

Application received February 1, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 21, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-379

Billy G. Heaton - to construct a three-section 165-foot long bulkhead a maximum of 3 feet channleward of the mean high water line; and to backfill the bulkhead with approximately 30 cubic yards of landsource borrow - Old Road Bay near Lodge Forest, Baltimore County.

Application received February 2, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

84-380

Charles W. Otto - to construct a 100-foot long replacement bulkhead within 18 inches outboard of a deteriorated bulkhead; and to backfill with approximately 25 cubic yards of landsource borrow - Norman Creek near Middleborough, Baltimore County."

Application received February 2, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-381

Douglas C. Ridings - to construct a 196-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 500 cubic yards of landsource material - Wicomico River near Maddox, St. Mary's County.

Application received February 6, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 21, 1984.

84-383

Robert Sprague - to construct a 145 foot long bulkhead with 15 foot long return walls within a maximum of 4 feet seaward of the mean high water line; to backfill with approximately 64 cubic yards of landsource borrow - on Forked Creek at Ulmstead, Anne Arundel County.

Application received February 8, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-384

George E. Sutter - to emplace 450 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Eastern Bay at Bennett Point, Queen Anne's County.

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

84-385

Robert W. Meredith - to construct a 36-foot long bulkhead with 12-foot long return walls within a maximum of 8 feet channelward of an existing shorefront building; and to backfill with approximately 30 cubic yards of land source borrow - Mine Creek near Frenchtown, Somerset County.

Application received February 10, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-386

William Blew & Carl Walbeck - to emplace 120 linear feet of stone revetment within a maximum of 5 feet channelward of an existing deteriorated timber bulkhead - Plum Creek at Hance Point off the Northeast River, Cecil County.

Application received February 8, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 5, 1984.

84-387

Leland Forbush - to construct 100 and 102 foot long sections of bulkheads within 18 inches and 3 feet, respectively, of existing bulkheaded and riprapped shorelines - Unnamed Cove on Little Annemessex River at Crisfield, Somerset County.

Application received February 14, 1984 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

84-390

John Warner - to construct a 75 foot long bulkhead within 5 feet channelward of the mean high water line - on the Magothy River at Royal Beach, Anne Arundel County.

Application received February 14, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

84-394

David V. Young - to emplace 100 linear feet of stone revetment along and within a maximum of 8 feet outboard of a deteriorating timber bulkhead - Potomac River at Woodland Point, Charles County.

Application received February 15, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 27, 1984.

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

Approved *

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

* With the exception of Case No. 84-241 on page 10, which was withdrawn at the request of the Wetlands Administrator.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$5,500.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240559-02 (.23) - Step 2
 Maryland Environmental Service
 Poplar Hill Correctional Camp

The Environmental Protection Agency, on January 12, 1984, approved a grant increase for the above project of \$31,200.00, from \$22,350.00 to \$53,550.00, to provide engineering services to design a spray irrigation system. The following work is alternative in nature and is eligible for additional grant funding: the total project is alternative in scope. In order to provide the State's marching share of the project, an additional grant of \$5,500.00 will be required to increase the State support to \$9,450.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$63,000.00</u>
Eligible Project Cost	\$63,000.00
Federal Grant	53,550.00
State Grant	9,450.00

The Office of Environmental Programs, therefore, recommends that \$5,500.00 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967 (80.96.00), as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-5-863 have been reviewed by the Office of Environmental Programs. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

*With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$184,000.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

C-240330-22 (.03)
 Mayor and City Council of Baltimore
 Back River Grit Chamber Building

As the result of actual bids lower than estimated project funding is in excess of the projects real needs, therefore, in an effort to direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$184,000.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended (81.49.01).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$63,895.00 from the Water Quality Loan of 1973 for the following project:

C-240420-03 (.23) - Step 4
 Wicomico County
 Town of Delmar

The Environmental Protection Agency, on February 2, 1984, approved a no cost assistance amendment increasing the Maryland Federal EPA allotment from \$1,597,460.00 to a new total of \$1,980,850.00. The EPA allotment was revised to 62% for Maryland and 38% for Delaware based on flows to the wastewater treatment plant. In order to provide the State's matching share of the project, an additional grant of \$63,895.00 will be required to increase the State support to \$330,140.00.

The financial status of this project is as follows:

	Total Project Cost	
	<u>\$4,334,900.00*</u>	
Eligible Cost	\$4,259,900.00	
Federal Grant	3,194,920.00	
Maryland Share	330,140.00	(Represents 62% of normal MD State share of 12½% of eligible costs)
Delaware Share and Local Share	809,840.00	

* Contains \$75,000.00 of the following project elements which have been determined to be ineligible for grant assistance; interest during construction.
 Note: The State shares are based on a 62% Maryland; 38% Delaware split.

The Office of Environmental Programs, therefore, recommends that \$63,895.00 be allocated to the Town of Delmar for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-10-42 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$10,216.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.18.04
 Baltimore County
 Kenmar Avenue

A final administrative audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$10,216.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended (81.49.02).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$8,360.00 from the Water Quality Loan of 1974 for the following project:

C-240723-05 (.14)
 Howard County Department of Public Works
 Bethany Manor

The Environmental Protection Agency, on December 20, 1983, approved a grant increase for the above project of \$50,180.00, from \$342,370.00 to \$392,550.00, to provide additional funds to complete construction efforts. In order to provide the State's matching share of the project an additional grant of \$8,360.00 will be required to increase the State support to \$65,425.00.

The financial status of this project is as follows:

Basic Grant <u>75%/12½%</u>	Total Project Cost <u>\$859,696.00 *</u>
Eligible Project Cost	\$523,400.00
Federal Grant	392,550.00
State Grant	65,425.00
Local Funds	401,721.00

*Contains \$336,296.00 of the following project elements which have been determined to be ineligible for grant assistance: costs related to the construction of a 21-inch sewer main and right-of-way acquisition related costs.

The Office of Environmental Programs, therefore, recommends that \$8,360.00 be allocated to the Howard County Department of Public Works for the above project from the Water Quality Loan of 1974 (81.62.00), in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-8-903 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$605,125.00 from the Water Quality Loan of 1975 for the following project:

C-240330-013 (.03) - Step 3
 Baltimore City
 Back River WWTP - Air Flotation Thickeners

The Environmental Protection Agency, on December 28, 1983, approved a grant of \$3,630,750.00 to provide financial assistance for the construction of an air flotation thickening facility. The State's matching support for this project is \$605,125.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$4,841,000.00</u>
Eligible Project Costs	\$4,841,000.00
Federal Grant	3,630,750.00
State Grant	605,125.00
Local Funds	605,125.00

The Office of Environmental Programs, therefore, recommends that \$605,125.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-7-772 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$79,600.00 from the Water Quality Loan of 1975 for the following project:

C-240408-02 (.20) - Step 4
 Somerset County
 City of Crisfield

The Environmental Protection Agency, on September 30, 1983, approved a grant of \$477,600.00 to provide financial assistance for the design allowance and construction of modifications to the Crisfield STP, minor rehabilitation of existing manholes, and redirecting flows within the existing sewer system. The State's matching support for this project is \$79,600.00.

The financial status of this project is as follows:

Basic Grant <u>75%/12½%</u>	Total Project Cost <u>\$851,800.00 *</u>
Eligible Project Cost	\$636,800.00
Federal Grant	477,600.00
State Grant	79,600.00
Local Funds	294,600.00

* Contains \$215,000.00 of the following project elements which have been determined to be ineligible for grant assistance: items to replace existing equipment funded previously under P. L. 660 Federal funding for construction grants.

The Office of Environmental Programs, therefore, recommends that \$79,600.00 be allocated to the City of Crisfield for the above project from the Water Quality Loan of 1975 (81.85.00), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-12-161 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$415,000.00 from the Water Quality Loan of 1975 for the following project:

C-240437-02 (.07) - Step 3
 Carroll County Department of Public Works
 Hampstead WWTP

The Environmental Protection Agency, on September 30, 1983, approved a grant of \$2,490,000.00 to provide financial assistance for the expansion and upgrade of the Hampstead Wastewater Treatment Plant. The State's matching support for this project is \$415,000.00

The financial status of this project is as follows:

Basic Grant	Total Project Cost
<u>75%/12½%</u>	<u>\$3,326,500.00 *</u>
Eligible Project Cost	\$3,320,000.00
Federal Grant	2,490,000.00
State Grant	415,000.00
Local Funds	421,500.00

* Contains \$6,500.00 of the following project elements which have been determined to be ineligible for grant assistance: flow meter installation.

The Office of Environmental Programs, therefore, recommends that \$415,000.00 be allocated to the Carroll County Department of Public Works for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975 as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-7-786 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$88,025.00 from the Water Quality Loan of 1975 for the following project:

C-240521-02 (.15) - Step 4
 Kent County
 Fairlee WWTP

The Environmental Protection Agency, on October 7, 1983, approved a grant of \$528,150.00 to provide financial assistance for the design allowance and construction to upgrade and expand the Fairlee lagoon, modify the disinfection system and add collection sewers to the Georgetown area. The State's matching support for this project is \$88,025.00.

The financial status of this project is as follows:

Basic Grant <u>75%/12½%</u>	Total Project Cost <u>\$704,200.00</u>
Eligible Project Cost	\$704,200.00
Federal Grant	528,150.00
State Grant	88,025.00
Local Funds	88,025.00

The Office of Environmental Programs, therefore, recommends that \$88,025.00 be allocated to the Kent County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-11-151 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$314,750.00 from the Water Quality Loan of 1975 for the following project:

C-240712-01 (.20) - Step 4
 Somerset County
 Crisfield Peripheral Sewers

The Environmental Protection Agency, on September 29, 1983, approved a grant of \$1,888,500.00 to provide financial assistance for the design allowance and construction of gravity sewers to serve the failing septic areas immediately adjacent to the City of Crisfield. The State's matching support for this project is \$314,750.00.

The financial status of this project is as follows:

Basic Grant	Total Project Cost
<u>75%/12½%</u>	<u>\$2,698,000.00 *</u>
Eligible Project Cost	\$2,518,000.00
Federal Grant	1,888,500.00
State Grant	314,750.00
Local Funds	494,750.00

* Contains \$180,000.00 of the following project elements which have been determined to be ineligible for grant assistance: interest during construction and house connections.

The Office of Environmental Programs, therefore, recommends that \$314,750.00 be allocated to Somerset County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-12-160 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
SA-84-0102	William K. Starkey	Kent	\$3,700.00
PX-84-0125	Franklin Robinson Serenity Farms, Inc.	Charles	3,000.00
PX-84-0176	Max A. Smith	Howard	900.00
MO-84-0185	Franklin Williams	Frederick	4,300.00
SA-84-0200	Alonzo Decker, Jr.	Cecil	1,000.00
SA-84-0213	Alonzo Decker, Jr.	Cecil	1,200.00
AL-84-0271	James Weddle	Washington	4,100.00
AL-84-0272	James Weddle	Washington	2,700.00
PX-84-0277	Franklin Robinson Serenity Farms, Inc.	Charles	600.00
AL-84-0304	Jobe O. Breeden, Jr.	Washington	5,000.00
AL-84-0307	Robert Clopper	Washington	5,000.00
AL-84-0376	Franklin Heavner	Allegany	1,400.00
AL-84-0390	Watson Powell	Worcester	5,000.00
AL-84-0415	George Leager	Queen Anne's	5,000.00
AL-84-0425	Albert Siter	Kent	5,000.00
AL-84-0454	Sam Steyer	Garrett	5,000.00
AL-84-0455	Gerald Redden Sandy Ridge Farm	Worcester	5,000.00
AL-84-0456	James Bema	Kent	5,000.00
AL-84-0461	Vachel Downes	Queen Anne's	5,000.00
AL-84-0463	James Long	Kent	5,000.00
AL-84-0464	George Niedermayer	Kent	5,000.00
AL-84-0472	Gordon Lockhart	Kent	5,000.00

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0476	Ronald Shipley	Allegany	\$5,000.00
AL-84-0484	Kenneth Fry	Kent	5,000.00
SA-84-0490	Olin Davis, Jr.	Kent	5,000.00
SA-84-0491	Eric Jacobsen	Kent	5,000.00
AL-84-0505	Howard Wood, III	Queen Anne's	3,200.00
SA-84-0507	Eric Jacobsen	Kent	5,000.00

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

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

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

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' approval to issue a Service Contract exceeding \$7,500.00 with regard to the following shore erosion control project:

Project Number:	SEC OCIBM FY-85		
Project Name:	Ocean City - 24th, 26th, 29th, 74th and 77th Streets		
Description:	Approximately 330 feet each of stone groins and beach fill.		
Location:	On the Atlantic Ocean in the vicinity of 24th, 26th, 29th, 74th and 77th Streets, Ocean City, Worcester County, MD		
Document To Be Issued:	Service Contract		
To Be Awarded To:	I. P. D. S., Ltd.		
Contract Amount:	\$10,500.00		
Fund Source:	1983 SEC Bond Account 06.83.66.030 (Ocean City)		
Procurement Method:	Competitive Sealed Bids		
Bid Results:	I. P. D. S., Ltd.	\$10,500.00	
	Andrews, Miller & Associates, Inc.	13,800.00	
	STV/Lyon Associates, Inc.	14,480.00	
	Loewenstein, Soule' & Associates, Inc.	21,600.00	
	George, Miles & Buhr	NO BID	
	Lawrence T. Whitlock Associates, Inc.	NO BID	

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

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

Project Number:	SEC 16-84		
Project Name:	W. E. Aheme		
Description:	Approximately 213 L.F. of timber bulkhead with backfill, topsoil and seeding		
Location:	On Aberdeen Creek at Rundelac Farm, Anne Arundel County, MD		
Document Issued:	Service Contract		
Awarded To:	Jack S. Feick & Associates, Inc.		
Date of Award:	February 28, 1984		
Contract Amount:	\$3,175.00		
Fund Source:	SEC Engineering Fund, 03.30.01.02.004.002.01		
Procurement Method:	Competitive Sealed Bids		
Bid Results:	Jack S. Feick & Associates, Inc.	\$3,175.00	
	Watkins & Vitale, Inc.	4,820.00	
	J. R. McCrone, Jr., Inc.	5,945.00	
	Frederick Ward Associates	7,000.00	
	STV/Lyon Associates, Inc.	7,600.00	

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

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

Project Number:	SEC 11-83										
Project Name:	Clarke and Perlman										
Description:	Construction of 445 L. F. of stone revetment with backfill, grading and seeding										
Location:	On the Patuxent River at Esperanza Farms, Lexington Park, St. Mary's County, MD										
Document To Be Issued:	Construction Agreement										
To Be Awarded To:	Marine Structural Applications, Inc.										
Contract Amount:	\$104,403.00										
Fund Sources:	\$98,604.50 - SEC 1982 Bond Account 06.83.38.000 \$ 5,798.50 - Property Owner's Share - FY 84 - 03.30.01.02.004.002.02										
Procurement Method:	Competitive Sealed Bids										
Bid Results:	<table> <tbody> <tr> <td>Marine Structural Applications, Inc.</td> <td>\$104,403.00</td> </tr> <tr> <td>Kenster Tri-State</td> <td>104,850.00</td> </tr> <tr> <td>G & S Marine Contractors</td> <td>112,800.00</td> </tr> <tr> <td>H. V. Humphreys & Son</td> <td>127,805.00</td> </tr> <tr> <td>E. A. & J. O. Crandell, Inc.</td> <td>138,794.00</td> </tr> </tbody> </table>	Marine Structural Applications, Inc.	\$104,403.00	Kenster Tri-State	104,850.00	G & S Marine Contractors	112,800.00	H. V. Humphreys & Son	127,805.00	E. A. & J. O. Crandell, Inc.	138,794.00
Marine Structural Applications, Inc.	\$104,403.00										
Kenster Tri-State	104,850.00										
G & S Marine Contractors	112,800.00										
H. V. Humphreys & Son	127,805.00										
E. A. & J. O. Crandell, Inc.	138,794.00										

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

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

Project Number:	SEC GSP FY-83	
Project Name:	Greenwell State Park	
Description:	Construction of approximately 167 L. F. stone revetment with an 8 ft. wide gravel path and approximately 360 ft. of gravel access ramp for handicapped	
Location:	On the Patuxent River at Hollywood, St. Mary's County, Maryland	
Document To Be Issued:	Construction Agreement	
To Be Awarded To:	James Mattingly Construction	
Contract Amount:	\$46,365.00	
Fund Sources:	\$22,572.32 - SEC Construction Fund, 07-70.30.02.002.002 \$23,792.68 - SEC 1983 Bond Account, 06.83.66.020	
Procurement Method:	Competitive Sealed Bids	
Bid Results:	James Mattingly Construction	\$46,365.00
	H. V. Humphreys & Son	49,235.00
	Marine Structural Applications, Inc.	53,300.00
	G & S Marine Construction	74,700.00
	Jimmy Bean Excavation, Inc.	83,386.00
	Kenster Tri-State	92,770.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the action taken by the Department in the issuance of a Notice To Proceed With Changes to a Service Contract with regard to the following shore erosion control project:

Project Number:	SEC 6-84
Project Name:	Craig and Lichtenberger
Location:	On the Chesapeake Bay at Tolchester Estates, Kent County, MD
Description:	Approximately 423 L.F. of stone revetment with backfill, grading, seeding, and debris removal
Document Issued:	Notice To Proceed With Changes
Awarded To:	Andrews, Miller & Associates, Inc.
Date of Award:	February 15, 1984
Amount:	\$2,250.00
Fund Source:	SEC Engineering Fund, 03.30.01.02.004.002.01
Reason:	To increase the scope of engineering design, drafting and permit services to include the P. W. Lichtenberger property as part of the project
Previous Action:	Service Contract
Awarded To:	Andrews, Miller & Associates, Inc.
Date of Award:	November 1, 1983
Amount:	\$4,800.00
Fund Source:	SEC Engineering Fund, 03.30.01.02.004.002.01
BPW' Approval:	November 30, 1983, Item 24, Secretary's Agenda

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of revisions and corrections to the minutes of the Board of Public Works pertaining to the approval of the transfer of public school buildings no longer needed for school purposes. The Board of Public Works agreed to accept the correction to the language which the Board required to be incorporated in the deed of conveyance from a board of education to the county government. The intent of the language to be deleted will, however, be incorporated into the written agreement between the State and the County. The agreements pertain to bond debt repayment and/or the State receiving a pro-rata share of any proceeds from the sale of a former public school building and/or site.

There are also some changes required to the amount of outstanding bond debt for some schools since errors were found upon recalculation of the amounts prior to incorporation into the financial agreements.

The following language which is stated as a condition of approval in each noted property transfer should be deleted:

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

In place of the deleted language, substitute the following language:

"That approval of the Board of Public Works shall be obtained by the County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof;"

The Interagency Committee approved the following corrections and revisions at their meeting on February 24, 1984 and recommends them for approval to the Board of Public Works.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 9, 1982 - Secretary's Agenda - Item 22 - Page 27

Support Item 6 - Montgomery County - Edwin Broome Middle School

(3) Delete language and substitute new language.

Support Item 7 - Montgomery County - Kensington Junior High School

(4) Delete language and substitute new language.

Support Item 8 - Montgomery County - Maryvale Elementary School

(2) Change outstanding bond debt from \$78,205 to \$77,050; and

(3) Delete language and substitute new language.

Support Item 9 - Montgomery County - North Bethesda Junior High School

(2) Change outstanding bond debt from \$329,845 to \$344,859; and

(3) Delete language and substitute new language.

Support Item 10 - Montgomery County - Dennis Avenue Elementary School

(2) Change outstanding bond debt from \$89,327 to \$113,562; and

(4) Delete language and substitute new language.

Support Item 11 - Montgomery County - Park Street Elementary School

(2) Change outstanding bond debt from \$58,823 to \$9,185; and

(5) Delete language and substitute new language.

Support Item 12 - Montgomery County - Clara Barton Elementary School

(2) Change outstanding bond debt from \$1,887 to \$2,038; and

(3) Delete language and substitute new language.

Support Item 13 - Montgomery County - Hillandale Elementary School

(4) Delete language and substitute new language.

Support Item 14 - Montgomery County - Fernwood Elementary School

(1) and (2) Delete (there is no outstanding bond debt);

(3) Delete language and substitute new language, and make this condition (1); and

(4) Make this condition (2).

Support Item 15 - Montgomery County - Glenmont Elementary School

(3) Delete language and substitute new language.

Support Item 16 - Montgomery County - Colesville Elementary School

(4) Delete language and substitute new language.

Support Item 17 - Montgomery County - Aspen Hill Elementary School

(3) Delete language and substitute new language.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)June 9, 1982 - Secretary's Agenda - Item 22 - Page 27 (Continued)

Support Item 18 - Montgomery County - Holiday Park Elementary School
 (4) Delete language and substitute new language.

Support Item 19 - Prince George's County - Ager Road Elementary School
 (4) Delete language and substitute new language.

Support Item 20 - Prince George's County - Wildercroft Elementary School
 (3) Was changed to (4) September 9, 1982 - delete language and substitute new language.

Support Item 21 - Prince George's County - Edmondston Elementary School
 (3) Delete language and substitute new language.

Support Item 24 - Prince George's County - Bedford Tract (Site)
 (3) Delete language and substitute new language.

Support Item 25 - Prince George's County - Marlton #5 (Site)
 (3) Delete language and substitute new language.

Support Item 26 - Prince George's County - Tantallon #2 (Site)
 (3) Delete language and substitute new language.

Support Item 27 - Prince George's County - Birchwood City (Site)
 (3) Delete language and substitute new language.

Support Item 28 - Prince George's County - Morauer Tract (Site)
 (3) Delete language and substitute new language.

November 10, 1982 - Secretary's Agenda - Item 28

Page 46 - Item 1 - Montgomery County - Arcola Elementary School
 (2) Change outstanding bond debt from \$149,860 to \$158,629.
 (4) Delete language and substitute new language.

Page 47 - Item 2 - Montgomery County - Ayrlawn Elementary School
 (2) Change outstanding bond debt from \$138,078 to \$120,731.

Page 49 - Item 4 - Montgomery County - Brookview Elementary School
 (2) Change outstanding bond debt from \$72,292 to \$77,534.

Page 51 - Item 6 - Montgomery County - Forest Grove Elementary School
 (2) Change outstanding bond debt from \$2,449 to \$3,111.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)November 10, 1982 - Secretary's Agenda - Item 28 (Continued)

Page 52 - Item 7 - Montgomery County - Four Corners Elementary School
 (2) Change outstanding bond debt from \$44,998 to \$47,723.

Page 53 - Item 8 - Montgomery County - Kensington Elementary School
 (2) Change outstanding bond debt from \$61,952 to \$60,629;
 (3) Change outstanding bond debt from \$579,686 to \$584,595; and
 (5) Delete language and substitute new language.

Page 54 - Item 9 - Montgomery County - Leland Junior High School
 (4) Delete language and substitute new language.

Page 55 - Item 10 - Montgomery County - Newport Middle School
 (2) Change outstanding bond debt from \$225,192 to \$274,866.

Page 56 - Item 11 - Montgomery County - Woodside Elementary School
 (2) Change outstanding bond debt from \$53,612 to \$35,632; and
 (4) Delete language and substitute new language.

Page 59 - Item 14 - Washington County - Broadway Elementary School
 (4) Delete language and substitute new language.

November 1, 1983 - Secretary's Agenda - Item 27

Page 47 - Item 1 - Baltimore County - Back River Elementary School
 (2) Delete language and substitute new language.

Page 48 - Item 2 - Baltimore County - Lutherville Elementary School
 (2) Change outstanding bond debt from \$27,671 to \$17,671; and
 (4) Delete language and substitute new language.

Page 49 - Item 3 - Montgomery County - Congressional Elementary School
 (4) Delete language and substitute new language.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has received requests to approve the transfer of several public school buildings and/or sites no longer needed for school purposes. In each case, the Board of Education has requested that the building and/or site be transferred to the county government as required by the Education Article, Section 4-114. The Rules, Regulations, and Procedures state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retains broad authority to approve, disapprove, or conditionally approve, in any manner reasonably within the public interest, the proposed disposition of a school building and/or site.

Proposed Transfer of School Buildings and/or Sites

The Interagency Committee has received requests from the boards of education of Baltimore County, Charles County, and Prince George's County to transfer to their respective county governments a total of twenty-seven public school buildings and sites no longer needed for school purposes.

The Board of Education of Baltimore County requested approval to transfer one school. Board of Public Works action is not required on this request. The Board of Education of Charles County requested approval to transfer two schools, but Board of Public Works action is not required for these requests. The Board of Education of Prince George's County requested approval to transfer twenty-four schools. The transfers of fifteen of these schools were subject to a United States District Court injunction in the Vaughan's case, but this injunction has been dissolved. Board of Public Works action is required for ten of these fifteen requests and appropriate motions are included in this agenda item. The remaining nine requests are for recent closures, and of these nine Board action is required for seven. Motions are included in this agenda item.

The Committee has reviewed each of the twenty-seven transfer requests and the specific data and information applicable to determine that seventeen of the requests require further Board action and that the requirements set forth in these motions are appropriate as conditions

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and/or Sites - (Continued)

of approval. The Interagency Committee at its meeting of February 24, 1984 approved all of the twenty-seven transfer requests and recommends that the Board of Public Works approve each of the seventeen transfer requests as presented. This action is consistent with the Rules, Regulations, and Procedures.

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

1. Prince George's County - Beaver Heights Elementary School
1400 Doewood Lane
Capitol Heights, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Beaver Heights Elementary School, 5.6 acre site and building(s) thereon, located at 1400 Doewood Lane, in Capitol Heights, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to United Citizens Against Poverty for agreed price of \$375,000 for building(s) and site;
- (2) That the total amount of debt to be assumed by Prince George's County is ~~\$14,467~~, as of March 31, 1984, with a final payment date of March 1989; 20,495 *see attached letter
- (3) That the semi-annual payment due September 1984 and all further payments shall be the responsibility of Prince George's County; and
- (4) That within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of this sale.

BOARD OF PUBLIC WORKS

May 15, 1985

Secretary's Agenda

27. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

5. Prince George's County - Greenbelt North End Elementary School
66 Ridge Road
Greenbelt, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Greenbelt North End Elementary School, 13.1 acre site and building(s) thereon, located at 66 Ridge Road, Greenbelt, Maryland, subject to the following conditions and understandings:

- (1) That the school and site have been deeded to the City of Greenbelt for use for local government purposes - city offices;
- (2) That the State of Maryland shall continue to retire the \$146,066 of outstanding bond debt to which, as of December 1, 1983, this school was subject, for so long as the school and site are used for local government purposes;
- (3) That should the use of school and site for local governmental purposes cease, the retirement of the outstanding bond debt shall immediately become the responsibility of Prince George's County; and
- (4) That the approval of the Board of Public Works shall be obtained by Prince George's County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof, if the use of the property transferred is to be for other than local governmental purposes.

6. Corrections, Revisions, and Amendmentsa) March 21, 1984 - Secretary's Agenda - Item 21

- Page 43 - Item 1 - Prince George's County - Beaver Heights Elementary
✓(2) Change outstanding bond debt from \$14,467 to \$20,495

- Page 53 - Item 11 - Prince George's County - Camp Springs Elementary
✓(2) Change outstanding bond debt assumed by the County from \$140,190 to \$126,811; and

- ✓(4) Change outstanding bond debt to be retired by the State from \$17,398 to \$30,777.

- ✓ Page 56 - Item 14 - Prince George's County - Kentland Elementary
(2) Change outstanding bond debt from \$127,906 to \$179,257

47a

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

2. Prince George's County - Buckingham Elementary School
2800 Bayberry Lane
Bowie, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Buckingham Elementary School, 10.2 acre site and building(s) thereon, located at 2800 Bayberry Lane, in Bowie, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Prince George's County is \$166,998, as of March 31, 1984, with a final payment date of March, 1991;
- (3) That the semi-annual payment due June, 1984 and all further payments shall be the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

3. Prince George's County - Crestview Elementary School
6707 Groveton Drive
Clinton, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Crestview Elementary School, 9.1 acre site and building(s) thereon, located at 6707 Groveton Drive, in Clinton, Maryland, subject to the following conditions and understandings:

- (1) That the transferred school and site is being leased to the Board of Education of Charles County for interim housing of students;
- (2) That the State of Maryland shall continue to retire the \$216,044 of outstanding bond debt, to which as of March 31, 1984 this school is subject, for so long as the school and site are used for this purpose;
- (3) That should the use of the school and site for this purpose cease, the retirement of the outstanding bond debt shall immediately become the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof;
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

4. Prince George's County - Holly Park Special Center
5301 Edgewood Road
College Park, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Holly Park Special Center, 10.0 acre site and building(s) thereon, located at 5301 Edgewood Road, in College Park, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to the Christian Hope Ministries, Inc. for a contract price of \$450,000;
- (2) That the total amount of debt to be assumed by Prince George's County is \$130,890, as of March 31, 1984, with a final payment date of July, 1995;
- (3) That the semi-annual payment due April, 1984 and all further payments shall be the responsibility of Prince George's County; and
- (4) That within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of this sale.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

5. Prince George's County - Meadowbrook Elementary School
3501 Maylan Drive
Bowie, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Meadowbrook Elementary School, 10.4 acre site and building(s) thereon, located at 3501 Maylan Drive, in Bowie, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Prince George's County is \$218,738, as of March 31, 1984, with a final payment date of December, 1988;
- (3) That the semi-annual payment due April, 1984 and all further payments shall be the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

6. Prince George's County - Mt. Ranier Junior High School
3001 Queen's Chapel Road
Mt. Ranier, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Mt. Ranier Junior High School, 3.36 acres of the 9.7 acre site, with building thereon, located at 3001 Queen's Chapel Road, in Mt. Ranier, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to Michael Hubert and the Glen Construction Company, Inc., for a contract price of \$85,000;
- (2) That the total amount of debt to be assumed by Prince George's County is \$81,704, as of March 31, 1984, with a final payment date of March, 1986;
- (3) That the semi-annual payment due June, 1984 and all further payments shall be the responsibility of Prince George's County; and
- (4) That within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of this sale.
- (5) That the remaining 6.34 acres of the site, which has been developed for recreational purposes, shall be conveyed by deed to the Maryland National Capital Park and Planning Commission, for continued park and recreational use.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

7. Prince George's County - Princess Gardens Special Center
6016 Princess Garden Parkway
Lanham, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Princess Gardens Special Center, 4.9 acre site and building(s) thereon, located at 6016 Princess Garden Parkway, in Lanham, Maryland, subject to the following conditions and understandings:

- (1) That the transferred school and site shall be deeded to the Town of New Carrollton for use for local governmental purposes;
- (2) That the State of Maryland shall continue to retire the \$152,254 of outstanding bond debt to which as of March 31, 1984 this school is subject, for so long as the school and site are used for local governmental purposes;
- (3) That should the use of the school and site for local governmental purposes cease, the retirement of the outstanding bond debt shall immediately become the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by the Town of New Carrollton prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof, if the use of the property transferred is to be for other than local governmental purposes;
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the County Government to the Town of New Carrollton.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

8. Prince George's County - Rosecroft Park Elementary School
6700 Bock Road
Fort Washington, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Rosecroft Park Elementary School, 10.0 acre site and building(s) thereon, located at 6700 Bock Road, in Fort Washington, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to the National Church of God for a contract price of \$575,000 for building(s) and site;
- (2) That the total amount of debt to be assumed by Prince George's County is \$60,734, as of March 31, 1984, with a final payment date of March, 1989 ;
- (3) That the semi-annual payment due September, 1984 and all further payments shall be the responsibility of Prince George's County; and
- (4) That within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of this sale.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

9. Prince George's County - Morse Elementary School
11601 Pumpkin Hill Drive
Laurel, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the S.F.B. Morse Elementary School, 10.0 acre site and building(s) thereon, located at 11601 Pumpkin Hill Drive, in Laurel, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be sold to the Tabernacle of Laurel, Inc., for a contract Price of \$1,000,000 for building(s) and site;
- (2) That the total amount of debt to be assumed by Prince George's County is \$478,072, as of March 31, 1984, with a final payment date of April, 1989;
- (3) That the semi-annual payment due April, 1984 and all further payments shall be the responsibility of Prince George's County; and
- (4) That within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of this sale.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)10. Prince George's County - Thomas Addison Elementary School
7100 Oxon Hill Road
Oxon Hill, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Thomas Addison Elementary School, 9.2 acre site and building(s) thereon, located at 7100 Oxon Hill Road, in Oxon Hill, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be leased to Knee-Hi Nursery, Inc., for use as a Day Care Center;
- (2) That the total amount of debt to be assumed by Prince George's County is \$3,577, as of March 31, 1984, with a final payment date of October, 1984;
- (3) That the semi-annual payment due April, 1984 and all further payments, shall be the responsibility of Prince George's County;
- (4) That the State shall be paid a pro-rata portion of the proceeds from the lease of this school; and
- (5) That if the school is sold the Board shall be notified 60 days in advance of the sale and within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of the sale.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

11. Prince George's County - Camp Springs Elementary School
 6420 Allentown Road
 Camp Springs, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Camp Springs Elementary School, 7.0 acre site and building(s) thereon, located at 6420 Allentown Road, in Camp Springs, Maryland, subject to the following conditions and understandings:

- (1) That 9,000 square feet of this school shall be used by Prince George's County as a Senior Citizens' Center and the use of the rest of the school is undetermined;
- (2) That the proportionate share of debt to be assumed by Prince George's County is ~~\$140,190~~, as of March 31, 1984, with a final payment date of April, 1991; ~~\$126,811~~ * see change, pg 47a
- (3) That the semi-annual payment due April, 1984 and all further payments, shall be the responsibility of Prince George's County;
- (4) That the State shall continue to retire the remaining ~~\$17,398~~ of outstanding bond debt as long as County Government use of 9,000 square feet of the building continues; ~~\$30,777~~ * see pg 47a
- (5) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof, and prior to the further transfer of the 9,000 square foot portion of the building; and
- (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

12. Prince George's County - Colmar Manor Elementary School
3805 Lawrence Street
Brentwood, Maryland

7.0942* To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County government of the Colmar Manor Elementary School, ~~6.3~~ acre site and building(s) thereon, located at 3805 Lawrence Street, in Brentwood, Maryland, subject to the following conditions and understandings:

- (1) That the school is being leased to the Archdiocese of Washington, which lease will expire at the end of September, 1984;
- (2) That the State shall be paid a pro-rata portion of the proceeds from the lease of this school;
- (3) That the total amount of debt to be assumed by Prince George's County is \$222,425, as of March 31, 1984, with a final payment date of April 1991;
- (4) That the semi-annual payment due April 1984 and all further payments shall be the responsibility of Prince George's County;
- (5) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

*See Attached Sheet



STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM

200 W. BALTIMORE STREET
BALTIMORE, MARYLAND 21201
301-333-2505

WILLIAM DONALD SCHAEFER
GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

YALE STENZLER
EXECUTIVE DIRECTOR
DAVID W. HORNBECK
CHAIRPERSON

March 30, 1988

Mr. James McGinty, Secretary
Board of Public Works
State Treasury Building, Room 405
Annapolis, Maryland 21401

RE: Former Colmar Manor
Elementary School
Prince George's County

Dear Mr. McGinty:

At its March 21, 1984 meeting the Board of Public Works approved the transfer of the referenced school from the Board of Education to the Prince George's County Government. On November 27, 1985 the Board approved the lease and subsequent sale of the former school to the Sunshine Christian Academy, Inc., for \$450,000.

At the time we requested Board approval of the transfer and the later lease and sale, we were informed that the school site was 6.3 acres in size. We have recently been told by the County that the site is 7.0942 acres, that only 5.2112 acres is intended to be conveyed to the buyer, and that the remaining 1.883 acres will be retained for use as a right of way.

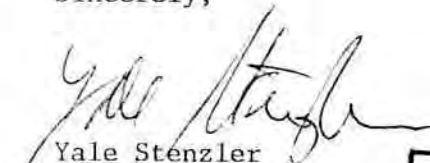
✓ Please amend the Board's earlier transfer approval (March 21, 1984, Secretary's agenda item 21, school number 12) to reflect the change in site size from 6.3 acres to 7.0942 acres.

The \$450,000 sale price is unchanged. The November 27, 1985 (your item 40) approval of the lease and sale did not reference a site size so that item need not be amended.

We will also make this amendment to the IAC minutes and records and will correct the acreage figure shown in the property transfer agreement for this school.

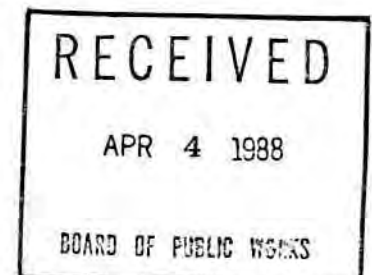
Thanks for your help in this matter.

Sincerely,


Yale Stenzler
Executive Director

YS:JB:db

TTY 333-2666 FOR DEAF ONLY



BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)13. Prince George's County - Harmony Hall School
10701 Livingston Road
Fort Washington, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Harmony Hall School, 10.0 acre site and building(s) thereon, located at 10701 Livingston Road, in Fort Washington, Maryland, subject to the following conditions and understandings:

- (1) That the transferred school and site shall be deeded to the Maryland National Capital Park and Planning Commission for local governmental purposes;
- (2) That with respect to the debt created locally but assumed by the State, the State of Maryland shall continue to retire the \$248,980 of outstanding bond debt to which as of March 31, 1984 this school is subject, for so long as the school and site are used for local governmental purposes;
- (3) That with respect to work accomplished through the Public School Construction Program, Prince George's County shall assume the \$133,851 of outstanding bond debt, as of March 31, 1984, to which this school is subject. The next semi-annual payment, due in April 1984, and all further payments shall become the responsibility of the county until the debt is retired in April, 1989;
- (4) That should the use of the school and site for local governmental purposes cease, the retirement of all outstanding bond debt shall immediately become the responsibility of Prince George's County;
- (5) That approval of the Board of Public Works shall be obtained by the Maryland National Capital Park and Planning Commission prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof, if the use of the property transferred is to be for other than local governmental purposes; and
- (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the County Government to the Commission.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

14. Prince George's County - Kentland Elementary School
 7300 Town Drive
 Landover, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Kentland Elementary School, 11.3 acre site and building(s) thereon, located at 7300 Kent Town Drive, in Landover, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Prince George's County is ~~\$127,906~~, as of March 31, 1984, with a final payment date of March, 1990; *\$179,257 * see pg 47a*
- (3) That the semi-annual payment due September, 1984 and all further payments shall be the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

15. Prince George's County - Sandymount Elementary School
4207 Narcross Street
Temple Hills, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Sandymount Elementary School, 8.9 acre site and building(s) thereon, located at 4207 Narcross Street, in Temple Hills, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be leased to Sunshine Christian Academy, Inc.;
- (2) That the State shall be paid a pro-rata share of the proceeds from the lease of this school;
- (3) That the total amount of debt to be assumed by Prince George's County is \$7,286, as of March 31, 1984, with a final payment date of October, 1984;
- (4) That the semi-annual payment due April, 1984 and all further payments shall be the responsibility of Prince George's County; and
- (5) That if the school is sold the Board shall be notified 60 days in advance of the sale and within 60 days of settlement the State shall be paid a pro-rata portion of the proceeds of the sale.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

16. Prince George's County - West Lanham Hills Elementary School
5010 78th Avenue
Hyattsville, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the West Lanham Hills Elementary School, 11.9 acre site and building(s) thereon, located at 5010 78th Avenue, in Hyattsville, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Prince George's County is \$115,267, as of March 31, 1984, with a final payment date of April, 1991;
- (3) That the semi-annual payment due April, 1984 and all further payments shall be the responsibility of Prince George's County;
- (4) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (5) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the county government.

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Proposed Transfer of School Buildings and Sites - (Continued)

17. Prince George's County - Woodley Knolls Elementary School
 2101 Shadyside Avenue
 Suitland, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Prince George's County to the Prince George's County Government of the Woodley Knolls Elementary School, 7.7 acre site and building(s) thereon, located at 2101 Shadyside Avenue, in Suitland, Maryland, subject to the following conditions and understandings:

- (1) That the school is being leased to the Bethel Bible Church and Church School, which lease will expire at the end of January, 1985;
- (2) That the State shall be paid a pro-rata portion of the proceeds from the lease of this school;
- (3) That the total amount of debt to be assumed by Prince George's County is \$34,361, as of March 31, 1984, with a final payment date of March 1989.
- (4) That the semi-annual payment due September, 1984 and all further payments shall be the responsibility of Prince George's County;
- (5) That approval of the Board of Public Works shall be obtained by Prince George's County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 1A

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

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.01 - State Share

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
1798-26-57	Paving and Lighting FY 83	Baltimore City	283	\$4,153.92

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
30301	772-3-106	Cross Roads School Recreation Center Acq.	Baltimore	303	\$19,601.32
44085	1894-5-42	Greensboro Elementary School Park Dev.	Caroline	130	305.25
94216	1270-10-53	Burkittsville Park Acq.	Frederick	910	120.00
14121	1493-10-62	Kim Weddle Park Dev.	Frederick	910	703.50
24191	1684-15-195	Darnestown Local Park	Montgomery	240	99,000.00
34130	1767-21-49	Camp Harding Acquisition	Washington	146	1,312.83
34201	1843-22-63	Rose Street Boat Ramp	Wicomico	522 147	1,432.08
14081	1473-24-85	Rehabilitation of Four Parks	Baltimore City	049	19,444.54

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.01) (Program 81.20.02), as per the fund sources and amounts listed.



TORREY C. BROWN, M.D.
SECRETARY

JOHN R. GRIFFIN
DEPUTY SECRETARY

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

APR 8 1984

FRED LESKEW
ASSISTANT SECRETARY
FOR CAPITAL PROGRAMS

March 28, 1984

Mrs. Sandra Reynold
Board of Public Works
State Treasury Building
Room 405
Annapolis, Maryland 21401

RE: Program Open Space Agenda
March 21, 1984

Dear Mrs. Reynold,

Please make the following fund source correction on the above referenced Board agenda.

Agenda Item 1A - Cancellation of Encumbrance (attached)

Outdoor Recreation Land Loan of 1969 - 81.20.02 Local Share

<u>Ref.Doc.#</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>
34201	1843-22-63	Rose Street Boat Ramp	Wicomico

Change fund source:
from: Item 522 - \$1432.08
to: Item 147 - \$1432.08

Your assistance in this matter is appreciated.

Sincerely,

William A. Krebs
Director, Program Open Space

WAK:KLM:sa
Attachment
cc: Terrence Kisner
Lee Clow

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

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>FY</u>	<u>Amount</u>
14187	1554-23-51	Pocomoke City River- front Park Dev.	Worcester	82	\$2,313.95

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

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

March 21, 1984

Secretary's Agenda

Item 2A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Baltimore County \$313,500.00 from the Land and Water Conservation Fund. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 23, 1983 Agenda, Item 4A.

POS #1779-3-222
Southwest Area Park
Baltimore County

This request is based on low bid contract costs which were over the original estimate. There were four bids on this project. This project consisted of the development of six tennis courts, site utilities, site preparation, roads, parking lot, walkway, footbridge, landscaping, playground equipment, benches, signs, and railroad crossing.

Original Cost Estimate	\$ 770,000.00
Total Development Costs	\$1,188,000.00
State Share (75%)	\$ 891,000.00
Previously Approved	\$ 577,500.00
This Request	\$ 313,500.00

Fund Source: Fund 05-30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - February 1, 1984

Control Number: 83-1-197

Location: Baltimore Street and Georgia Avenue, in the Community of Baltimore Highlands (adjacent to Patapsco River)

Item 2A Continued
POS #1779-3-222
Southwest Area Park
Baltimore County

Page 4A

Inspected by: M. F. Wilkerson, Jr. On: November 23, 1982

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

March 21, 1984

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$1,205,630.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1932-3-231
Red Run/Owings Mill Town Park
Baltimore County

Allowable Land Cost for 184+ acres at \$6,549.00/acre \$1,205,000.00

Appraisals

Ernest J. Kern - \$1,144,500.00 (\$6,220.00/acre)
Walter J. Lears - \$1,265,500.00 (\$6,877.00/acre)

Incidentals \$ 630.00

Total Allowable Cost \$1,205,630.00

State Share (100%) \$1,205,630.00

Fund Source: Program 81.20.02 Item 228 - \$ 140,076.93
Item 328 - \$1,065,553.07

Federal Grant: Not Available

Department of State Planning: Reviewed - February 28, 1984

Control Number: 84-1-296

Zoning: RC-3

Location: Reistertown, Liberty Road area

Property Owner: Julian W. Lewis, et al
Charles Crane, et al
Baltimore County Mortgage
Company, et al

Since: December 28, 1978
August 17, 1955
December 21, 1981

Item 3A Continued
POS #1932-3-231
Red Run/Owings Mill Town Park
Baltimore County

Page 6A

Inspected by: Chip Price

On: January 9, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 4A

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

Approval is requested to commit to Caroline County \$1,200.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1924-5-45
Greensboro Lions Club Park
Caroline County

This project proposes grading and sodding of a softball outfield, erecting a removable outfield fence, constructing an access road, and parking area for field users and spectators.

Total Estimated Development Costs \$1,600.00

State Share (75%) \$1,200.00

Fund Source: Program 81.20.02 Item 130 - \$305.25
Fund 05-30.01.02.002.005.03.12/06 - \$894.75 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1984

Control Number: 84-1-302

Location: southeast side of MD Route 480, one mile south of Greensboro

Inspected by: George Forlifer On: December 28, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Caroline County \$16,802.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1938-5-46

James T. Wright Memorial Park
Caroline County

Allowable Land Cost for 4.45+ acres at \$3,500.00/acre \$15,890.00

Appraisals: Jeffrey P. Williamson - \$13,620.00 (\$3,000.00/acre)
Frank S. Dudley, Jr. - \$18,160.00 (\$4,000.00/acre)

Incidentals \$ 912.00

Total Allowable Cost \$16,802.00

State Share (100%) \$16,802.00

Fund Source: Program 81.20.02 Item 130 - \$ 2,574.25
Item 230 - \$14,227.75

Federal Grant: Not Available

Department of State Planning: Reviewed - March 9, 1984

Control Number 84-2-328

Zoning: R-2

Location: southeast of Back Landing Road in the Town of Preston

Property Owner: Jacob Schmick Since: July 13, 1926

Inspected by: George Forlifer On: January 19, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Taneytown \$7,221.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1935-6-98
Taneytown High School Development
Carroll County

This project proposes the development of an additional three acres of a 6.5 acre park to include playground equipment, picnic pavilion, tables, and grills.

Total Estimated Development Costs \$9,628.00

State Share (75%) \$7,221.00

Fund Source: Program 81.20.02 Item 331

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1984

Control Number: 84-1-312

Location: Roberts Mill Road and George Street, Taneytown, Maryland

Inspected by: Kenneth M. Alban, Jr. On: January 10, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Taneytown \$6,456.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1936-6-99
Roth Avenue Recreation Development
Carroll County

This project proposes the development of 1.51 acres to include a Timb "R" Scape play unit, whirl ride, basketball goal, softball backstop, and benches.

Total Estimated Development Costs \$8,609.00

State Share (75%) \$6,456.75

Fund Source: Program 81.20.02 Item 331

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1984

Control Number: 84-1-311

Location: Roth Avenue, Taneytown, Maryland

Inspected by: Kenneth M. Alban, Jr. On: January 10, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$25,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1927-15-224
Park Planning Grant VII
Montgomery County

This project proposes to update the County's Comprehensive Outdoor Recreation Plan to include work on the following four studies: Park and Recreation Survey, Outdoor Recreation Needs for the Elderly, Maintenance Cost Analysis, and Local Park Recreation Center Report. This request is being made in accordance with Section 5-905 (c)(2) of the Department of Natural Resources Article.

Total Estimated Costs \$25,000.00

State Share (100%) (Acquisition Funds FY 84) \$25,000.00

Fund Source: Program 81.20.02 Item 439

Federal Grant: Not Available

Department of State Planning: Reviewed - February 23, 1984

Control Number: 84-1-299

Location: Montgomery County

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

March 21, 1984

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Montgomery County \$388,872.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1928-15-225

Rock Creek Stream Valley Park Acquisition
Montgomery County

Allowable Land Cost for 62.53+ acres at \$6,218.96	\$388,872.00
--	--------------

Appraisals: Michael P. DeChant - \$376,781.00 (\$6,025.00/acre)	
H. Kurtz Weiser - \$400,962.00 (\$6,412.00/acre)	

Incidentals	\$ -0-
-------------	--------

Total Allowable Cost	\$388,872.00
----------------------	--------------

State Share (100%)	\$388,872.00
--------------------	--------------

Fund Source: Program 81.20.02 Item 439

Federal Grant: Not Available

Department of State Planning: Reviewed - February 23, 1984

Control Number: 84-1-297

Zoning: RE-1, R-200

Location: west of Muncaster Road and south of MD Route 108, Gaithersburg

Property Owner: John M. & Mary Estelle Beane, et ux Since: September 1950

Inspected by: Virginia E. Walsh On: January 27, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Montgomery County \$181,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1930-15-227
Darnestown Local Park Development
Montgomery County

This project proposes the development of a 10 acre park to include: softball field, soccer/football field, shelter, play area, multi-purpose court, 30-car parking, and site furniture.

Total Estimated Development Costs \$242,000.00

State Share (75%) \$181,500.00

Fund Source: Program 81.20.02 Item 439

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1984

Control Number: 84-1-298

Location: on MD Route 28 just northwest of the intersection of MD Route 112

Inspected by: Virginia E. Walsh On: January 25, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$116,865.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1929-15-226

Great Seneca Extension Stream Valley Park (Carl)
Montgomery County

Allowable Land Cost for 35+ acres at \$3,339.00/acre	\$116,865.00
--	--------------

Appraisals: Philip R. Lamb - \$116,865.00 (\$3,339.00/acre)	
Peter A. Moholt - \$227,500.00 (\$6,500.00/acre)	

Incidentals	\$ -0-
-------------	--------

Total Allowable Cost	\$116,865.00
----------------------	--------------

State Share (100%)	\$116,865.00
--------------------	--------------

Fund Source: Program 81.20.02 Item 439

Federal Grant: Not Available

Department of State Planning: Reviewed - February 17, 1984

Control Number: 84-1-300

Zoning: RE-2

Location: This 35 acre parcel is located in northern Montgomery County, north of Brink Road, east of Blunt Road, and south of Huntmaster Road.

Property Owner: William F. & S. F. Carl Since: June 1953

Inspected by: Virginia E. Walsh On: January 27, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Montgomery County \$196,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1932-15-228
Redland Local Park
Montgomery County

This project proposes to develop a 10 acre park to include a double tennis court, play equipment, fitness trail, parking, and a soccer field.

Total Estimated Development Costs \$262,000.00

State Share (75%) \$196,500.00

Fund Source: Program 81.20.02 Item 439

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1984

Control Number: 84-1-301

Location: off Redlands Road south of the intersection of Muncaster Mill Road (115) and west of Rock Creek Regional Park in Gaithersburg

Inspected by: Virginia E. Walsh On: January 27, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Talbot County \$5,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1937-20-47
Mt. Pleasant Playground
Talbot County

This project proposes the development of a wooden play structure on 1/4 of an acre of school property. A Joint-Use Agreement has been signed and accepted between the Town of Easton, Parks and Recreation Department and Talbot County Board of Education.

Total Estimated Development Costs \$7,500.00

State Share (75%) \$5,625.00

Fund Source: Program 81.20.02 Item 820 - \$2,416.26
 Item 920 - \$2,604.90
 Item 045 - \$ 603.84

Federal Grant: Not Available

Department of State Planning: Reviewed - February 22, 1984

Control Number 84-1-313

Location: Mt. Pleasant Elementary School, off Aurora Street in the Town of Easton

Inspected by: Chip Price On: January 12, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 21, 1984

Secretary's Agenda

Item 14A

GENERAL CONSTRUCTION LOAN OF 1982:

Approval is requested to commit to Baltimore City \$1,375,000.00 from the General Construction Loan of 1982. This amount represents the State's share of the eligible project costs for the following project:

POS #1944-26-65

Hawkins Point Landfill Acquisition

Baltimore City

Allowable Land Cost for 142+ acre at \$49,707.50/acre	\$7,059,500.00
---	----------------

Appraisals: Leslie S. Wilson	- \$7,100,000.00 (\$50,000.00/acre)
Benedict J. Frederick	- \$7,017,000.00 (\$49,415.00/acre)

Incidentals	\$ -0-
-------------	--------

Total Allowable Cost	\$7,059,500.00
----------------------	----------------

State Share (Not to Exceed)	\$1,375,000.00
-----------------------------	----------------

Fund Source: General Construction Loan of 1982 Item 017

Federal Grant: Not Available

Zoning: M-3 Industrial

Location: Hawkins Point and Quarantine Roads, Curtis Bay Area, South Baltimore

Property Owner: W. R. Grace Since: 1954

Inspected by: Paul D. Hartzell On: February 27, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(1B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Comptroller of the Treasury
Data Processing Division

CONTRACT NO. & TITLE - #50233 (ADC) Agreement for Purchase of IBM Machines
#50231 (BDC) Agreement for Purchase of IBM Machines

DESCRIPTION - Three year installment purchase of additional main memory for the IBM 3081 Central Processor Units installed at the Annapolis and Baltimore Data Centers.

Term: July 1, 1984 - June 30, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - IBM Corporation
Baltimore, Maryland

AWARD - IBM Corporation
Baltimore, Maryland

AMOUNT - \$368,645.76 (\$184,322.88 - ADC
\$184,322.88 - BDC)

FUND SOURCE - 100% Reimbursable 24.01.10.01

REMARKS - The equipment being purchased is one increment (eight megabytes) of main memory for each of the IBM 3081 Central Processor Units. This equipment is to support an enhanced version of the IBM System Control Program and to maintain and improve current levels of service. The IBM Corporation is the sole provider of this equipment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(2B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Health and Mental Hygiene
Central Services Division

CONTRACT NO. & TITLE - Contract for Centralized Reproduction (Photocopying) Services

DESCRIPTION - Provision of all labor, supervision, equipment, equipment maintenance and supplies (except paper) to operate two centralized photocopying centers within the Department's headquarters building in Baltimore.

Term: April 30, 1984 - April 29, 1987

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

<u>Bidder</u>	<u>Estimated 3 Year Cost</u>	<u>Financial Point Scores (Low Bid=100)</u>	<u>Technical Point Scores (High Score=100)</u>	<u>Total Point Score (200 Maximum (Points)</u>
TS Info Systems, Inc.	\$630,701	97.4	100	197.2
Xerox Reproduction Centers	\$632,046	97.2	89.4	186.6
Systems Support Services, Inc.	\$614,387	100	85.3	185.3
Curry Copy Center	\$736,114	83.5	89.9	173.4
Harbor Printing	\$820,275	74.9	96.2	171.1
Hour Printer	\$737,787	83.3	86.7	170.0
Baltimore Urban League, Inc.	\$886,088	69.3	97.5	166.8

AWARD - TS INFO Systems, Inc.
Fort Washington, Maryland

AMOUNT - \$630,701

FUND SOURCE - 100% General

32.03.01

REMARKS - Award is recommended to the bidder with the highest total point score rating. The contract provides for two additional one-year renewal options with the conditions that prices for each renewal period are subject to negotiation. Since actual payments to the vendor are based upon actual monthly copy volume, the total actual contract cost is subject to variation. The award amount shown here is based upon an estimated copy volume. The contract also gives the agency the option to purchase one piece of equipment from the successful bidder when and if the agency determines that it is in the State's best interest to do so. The Department of General Services recommends this procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(3B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Health and Mental Hygiene
Deer's Head Center

CONTRACT NO. & TITLE - Pharmaceutical Services Contract at Deer's Head Center

DESCRIPTION - Provision of complete unit dose pharmacy system to the patients at Deer's Head Center. Also involves providing services as professional pharmacy resource to the Center.

Term: January 1, 1984 - December 31, 1986

PROCUREMENT METHOD - Competitive Sealed Bidding (One Bid Received)

BIDS OR PROPOSALS - Capital Pharmacy, Inc. - \$198,540 (Estimated) Est. \$62,580 1st Yr.
Est. \$67,980 2nd Yr.
Est. \$67,980 3rd Yr.

AWARD - Capital Pharmacy, Inc.
Seaford, Delaware

AMOUNT - \$198,540 plus cost of drugs. (See Remarks.)

FUND SOURCE - 99% General 32.09.04
1% Special

REMARKS - This is a cost reimbursement contract by which the contractor will be paid a fixed fee of \$340.00 per month for professional consulting work, plus a fixed fee per prescription dispensed, plus the actual cost of the medications or drugs furnished. The award amount is estimated on the basis of 18,000 prescriptions per year and a dispensing fee of \$3.25 per prescription for the first year, and \$3.55 per prescription in each of the succeeding two years. It does not include the cost of medications or drugs.

The bid solicitation was advertised in the Maryland Register and in a local newspaper. IFB's were also sent directly to six prospective bidders. This was the only bid received. Other prospective bidders declined to bid on the basis of the geographic location of the point of service delivery. Although this service has been solicited several times in the past, each time this was the only bidder.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(4B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - University of Maryland
College Park Campus

CONTRACT NO. & TITLE - T-167226 - Purchase of Research Computer

DESCRIPTION - Purchase of multi-user VAX 11/780 computer (hardware, software, periodic software updates and maintenance which may be renewed annually).

Term: Purchase upon approval including one year's maintenance

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>	<u>Combined Price/ Technical Score</u>
	Digital Equipment Corp.	\$343,313	.8950
	Honeywell	\$264,705	.7165
	I.B.M.	\$253,186	.8159

AWARD - Digital Equipment Corp.
Lanham, Maryland

AMOUNT - \$381,870

FUND SOURCE - 73% Federal 36.02.01
27% State

REMARKS - The proposals submitted by Honeywell and I.B.M. met less fully, the overall research requirements of the University. Digital Equipment Corporation was selected on the basis of the configuration and price structure submitted. Price was weighted at 40 percent and technical proposal 60 percent in the evaluation.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

(5B) REVISED

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

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

CONTRACT NO. & TITLE - 84-S15 Rental of Duplicating System

DESCRIPTION - Rental of Xerox 9500 Duplicating System with Variable Reduction

Term: March 1, 1984 - February 28, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding (One Bid Only)

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Xerox	\$2,581.70 per month
	IBM	No Bid
	Eastman Kodak	No Bid
	Chesapeake Business Systems	No Bid

AWARD - Xerox Corporation
Towson, Maryland

AMOUNT - \$2,581.70 per month for 36 months - \$93,000.00

FUND SOURCE - 100% General 36.03.07.03

REMARKS - Multiyear Procurement Contract - The estimated requirements cover the period of the contract and are reasonably firm and continuing; and the contract will serve the best interests of the State by encouraging effective competition or otherwise promoting economies in State procurement.

The Department of Budget and Fiscal Planning advises that the Department of General Services has neither approved nor disapproved this procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Employment and Training
Unemployment Insurance Administration

CONTRACT NO. & TITLE - DET/UI 07-84-001

DESCRIPTION - Five year contract with a bank for a lockbox system to receive and deposit Unemployment Insurance Contributions.

Term: July 1, 1984 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>	<u>Score</u>
	First National Bank of Maryland	\$581,080	90
	Equitable Bank	\$534,000	74

AWARD - First National Bank of Maryland
Baltimore, Maryland

AMOUNT - \$581,080 (Not To Exceed)

FUND SOURCE - 100% Federal 38.04.84.01

REMARKS - The Selection Committee, composed of seven representatives from the Department of Employment and Training and the State Treasurer's Office, recommends award to the First National Bank of Maryland on the basis of point scores. Request for proposals listed the evaluation criteria weighted 75 points for technical score and 25 points for price.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(7B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - Office of People's Counsel

ORIGINAL CONTRACT NO. & TITLE - 84-006 (Amended Contract No. 84-066)

ORIGINAL CONTRACT APPROVED - Office of People's Counsel - July 1, 1983
Reported as Emergency Procurement to BPW on
October 13, 1983

CONTRACTOR - Swidler, Berlin & Strelow
1000 Thomas Jefferson Street, N. W. Suite
Washington, D. C. 20007

MODIFICATION - Work to be performed under the original contract has increased as a result of continued unforeseen developments in the Federal interstate pipeline transmission cases. A new generation of cases has developed as a consequence of amendments to the National Gas Policy Act and to changes in the composition of the Federal Energy Regulatory Commission (FERC).

Term: July 5, 1983 - June 30, 1984

FUND SOURCE - 100% General 22.08.00

ORIGINAL CONTRACT AMOUNT - \$ 50,000

MODIFICATIONS TO DATE (AMOUNTS) - \$100,000

AMOUNT THIS MODIFICATION - \$ 60,000

REVISED TOTAL CONTRACT AMOUNT - \$210,000

PERCENTAGE INCREASE (DECREASE) - 40% of modified contract amount

REMARKS - There is extreme activity in the base rate/PGA and related Federal interstate pipeline transmission cases. This contract modification allows the contractor to remain involved in these cases, thereby, assuring uniformity of interest and opinion along with the lowest incremental cost for the performed work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(8B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 8-S-MOD

DEPARTMENT - Maryland State Retirement and Pension Systems

ORIGINAL CONTRACT NO. & TITLE - DBFP 52755 - Actuarial Services

ORIGINAL CONTRACT APPROVED - BPW - October 13, 1982 - Item 2-S

CONTRACTOR - Milliman and Roberston, Inc.
Washington, D. C.

MODIFICATION - Special actuarial study of alternatives to allocate retirement costs between the State and the municipal corporations participating in the Employees' Retirement System and Pension System for Employees; authorized by the Board of Trustees on January 10, 1984.

Term: January 10, 1984 - February 14, 1984

FUND SOURCE - 100% Special 26.10.00.01

ORIGINAL CONTRACT AMOUNT - \$288,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 30,000

REVISED TOTAL CONTRACT AMOUNT - \$318,000

PERCENTAGE INCREASE (DECREASE) - 10.4%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 9-S-MOD

DEPARTMENT - Health and Mental Hygiene
Division of Central Services

ORIGINAL CONTRACT NO. & TITLE - Centralized Photocopying Services at DHMH
Headquarters Building

ORIGINAL CONTRACT APPROVED - December 2, 1982 by Deputy Secretary of DHMH

CONTRACTOR - Xerox Corporation
Baltimore, Maryland

MODIFICATION - Three months extension of existing contract

Term: February 1, 1984 - April 29, 1984

FUND SOURCE - 100% General 32.03.01.04

ORIGINAL CONTRACT AMOUNT - \$200,000

MODIFICATIONS TO DATE (AMOUNTS) - \$135,000 (BPW, November 30, 1983, Item 12-S-MOD)

AMOUNT THIS MODIFICATION - \$ 70,000

REVISED TOTAL CONTRACT AMOUNT - \$405,000

PERCENTAGE INCREASE (DECREASE) - 21%

REMARKS - This contract was previously extended for the period of July 1, 1983 - January 31, 1984 (extension approved by the Board of Public Works on November 30, 1983). It was originally intended to have a new contract bid and in place by February 1, 1984. Due to delays in the bidding process, however, this February 1, 1984 startup date could not be met. It was, thus, necessary to extend the existing contract for an additional period of time. This contract has been re-bid and the award of the new contract appears as item 2-S on today's Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(10B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

DEPARTMENT - Health and Mental Hygiene
Juvenile Services Administration

ORIGINAL CONTRACT NO. & TITLE - Housekeeping Services Contract at Boys' Village, Cheltenham, Maryland

ORIGINAL CONTRACT APPROVED - September 9, 1983 - DBFP - Control No. 54039

CONTRACTOR - Abacus Corporation
Baltimore, Maryland

MODIFICATION - Eight month extension to contract

Term: October 1, 1983 - May 31, 1984

FUND SOURCE - 100% General 32.08.03

ORIGINAL CONTRACT AMOUNT - \$ 99,081

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 58,644

REVISED TOTAL CONTRACT AMOUNT - \$157,725

PERCENTAGE INCREASE (DECREASE) - 59.2%

REMARKS - Development of standardized housekeeping specifications has taken longer than expected.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Health and Mental Hygiene
Mental Hygiene Administration

ORIGINAL CONTRACT NO. & TITLE - Housekeeping Services Contract at Walter P. Carter Center

ORIGINAL CONTRACT APPROVED - BPW, January 23, 1980, Item 21-C1

CONTRACTOR - Pyramid Cleaning Maintenance and Supply, Inc.
Baltimore, Maryland

MODIFICATION - One-month extension of current contract.

Term: January 30, 1984 - February 29, 1984

FUND SOURCE - 100% General

32.12.03.03

ORIGINAL CONTRACT AMOUNT - \$706,717.74

MODIFICATIONS TO DATE (AMOUNTS) - \$214,393.47

AMOUNT THIS MODIFICATION - \$ 19,714.81

REVISED TOTAL CONTRACT AMOUNT - \$940,826.02

PERCENTAGE INCREASE (DECREASE) - 2.1%

REMARKS - This is the third and final extension of this contract. At the BPW meeting of January 25, 1984, Item S-5 was approved, awarding a new three-year contract for this service to the Abacus Corporation. This extension gives the new contractor thirty (30) days to hire employees and to prepare for an orderly changeover of contractors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(12B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Health and Mental Hygiene
Mental Retardation and Developmental Disabilities Administration

ORIGINAL CONTRACT NO. & TITLE - Rosewood Center Housekeeping Contract

ORIGINAL CONTRACT APPROVED - BPW, December 5, 1979, Item 11-C1

CONTRACTOR - Abacus Corporation
Baltimore, Maryland

MODIFICATION - Two-month extension of current housekeeping services contract with option for additional one-month extension (3 months total possible extension).

Term: March 1, 1984 - April 30, 1984 - with option from May 1, 1984 - May 31, 1984

FUND SOURCE - 100% General 32.13.02.03

ORIGINAL CONTRACT AMOUNT - \$ 3,387,852

MODIFICATIONS TO DATE (AMOUNTS) - \$1,564,256.58

AMOUNT THIS MODIFICATION - \$ 343,770.70

REVISED TOTAL CONTRACT AMOUNT - \$5,295,879.28

PERCENTAGE INCREASE (DECREASE) - 6.5%

REMARKS - Fourth extension of current contract. The original contract expired January 15, 1983 and was extended pending the completion of standard specifications for housekeeping services. DHMH is still in the process of developing standard bid specifications for housekeeping services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(13B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Health and Mental Hygiene
Great Oaks Center

ORIGINAL CONTRACT NO. & TITLE - 46172 Housekeeping Services

ORIGINAL CONTRACT APPROVED - BPW, April 2, 1981, Item 17-C1

CONTRACTOR - Crothall Hospital Services
Newark, Delaware

MODIFICATION - Extension of the contract for four (4) more months.

Term: April 1, 1984 - July 31, 1984

FUND SOURCE - 100% General 32.13.04.03

ORIGINAL CONTRACT AMOUNT - \$ 986,624

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 109,625

REVISED TOTAL CONTRACT AMOUNT - \$1,096,249

PERCENTAGE INCREASE (DECREASE) - 11.11%

REMARKS - This extension is requested to maintain housekeeping services while DHMH develops a standard Solicitation applicable to housekeeping services in all DHMH facilities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(14B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Human Resources
Community Programs Administration

ORIGINAL CONTRACT NO. & TITLE - CPA/EA/10/84/034, Energy Assistance Program,
Southern Maryland Tri-County Community Action Committee, Inc.

ORIGINAL CONTRACT APPROVED - BPW, October 13, 1983, Item 4-S

CONTRACTOR - Southern Maryland Tri-County Community Action Committee, Inc.
Hughesville, Maryland

MODIFICATION - To provide additional energy assistance funds in order to
insure program continuity at the agency level for Fiscal Year 1984.

Term: October 1, 1983 - September 30, 1984

FUND SOURCE - 100% Federal 33.03.01.12

ORIGINAL CONTRACT AMOUNT - \$ 859,731

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 214,933

REVISED TOTAL CONTRACT AMOUNT - \$1,074,664

PERCENTAGE INCREASE (DECREASE) - 25%

REMARKS - This contract modification was awarded on an emergency basis
because, based on current application intake; this Agency will expend all
benefit funds prior to March 21, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(15B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 15-S-MOD

DEPARTMENT - University of Maryland
Eastern Shore Campus

ORIGINAL CONTRACT NO. & TITLE - CP541, H-P Computer Products Purchase Agreement

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

CONTRACTOR - Hewlett-Packard Co.
Baltimore, Maryland

MODIFICATION - Modification of present contract with upgrade of existing HP 3000 series 33 to series 48 computer, and installment purchase of terminals and rental of software.

Term: Five years (60 months) March 1984 - February 1989

FUND SOURCE - 100% General 36.02.04.19

ORIGINAL CONTRACT AMOUNT - \$102,492.80

MODIFICATIONS TO DATE (AMOUNTS) - \$ 56,241.03

AMOUNT THIS MODIFICATION - \$245,046.70

REVISED TOTAL CONTRACT AMOUNT - \$403,780.53

PERCENTAGE INCREASE (DECREASE) - 154.3%

REMARKS - The additional equipment is needed to meet the requirement of data and work load growth. It is being purchased as part of an original contract competitively awarded to Hewlett-Packard Co. to supply all equipment for the University Administrative network. The HP 3000/48 upgrade and the 2624B terminals are to be financed over a five-year period (60 months) @ 9.5 percent interest for a total cost of \$244,236.70. The remaining \$810.00 covers software rental through June 30, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(16B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 16-S-MOD

DEPARTMENT - Board of Trustees of the State Universities and Colleges
University of Baltimore

ORIGINAL CONTRACT NO. & TITLE - 46439 - Janitorial Services

ORIGINAL CONTRACT APPROVED - BPW, May 6, 1981, Item 12-CI

CONTRACTOR - Centennial One, Inc.
Crofton, Maryland

MODIFICATION - This modification provides for a two-month extension of the current housekeeping contract and adjusts its year end to coincide with the end of the fiscal year.

Term: May 1, 1984 - June 30, 1984

FUND SOURCE - 100% General 36.03.09.06

ORIGINAL CONTRACT AMOUNT - \$140,072.90

MODIFICATIONS TO DATE (AMOUNTS) - \$211,190.00 (Item 1-S-MOD - BPW 6/20/82)
\$211,190.00 Exercise renewal option
5/1/83-4/30/84

AMOUNT THIS MODIFICATION - \$ 35,198.32

REVISED TOTAL CONTRACT AMOUNT - \$597,651.22

PERCENTAGE INCREASE (DECREASE) - 6.26%

REMARKS - This extension became necessary when the procurement officer returned from extended sick leave and realized that acting personnel did not start the bidding process soon enough to prevent loss of housekeeping service prior to contract approval by the Board of Public Works for the new contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(17B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Board of Public Works
Miscellaneous Non-Recurring Payments

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

REASON FOR REQUEST - To pay a death benefit to the beneficiaries of a Volunteer Fire Fighter pursuant to Article 41, Section 59A-1 of the Annotated Code of Maryland.

AMOUNT OF REQUEST - \$25,000 23.05.01

DESCRIPTION - Make payment to:

Daniel P. McCarthy and
Sandra Jean McCarthy
1307 Rio Linda
San Antonio, Texas 78245

REMARKS - Fire Fighter McCarthy was a U. S. Air Force First Lieutenant volunteering his time to the Morningside Volunteer Fire Department. While responding to a house fire, he was fatally injured as he dismounted the pumper truck, slipped and was backed over by the dual wheels of the vehicle. His parents are the only beneficiaries claiming the death benefit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(18B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Board of Public Works
Miscellaneous Non-Recurring Payments

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

REASON FOR REQUEST - To pay damages, pursuant to Article 78A, Section 16A of the Annotated Code of Maryland, to a person erroneously incarcerated for a crime he did not commit.

AMOUNT OF REQUEST - \$16,500 23.05.01

DESCRIPTION - Make payment to:

Cornell Avery Estes
Methodist Board of Child Care
3300 Gaither Road
Baltimore, Maryland 21207

REMARKS - On April 20, 1979 Mr. Estes was found guilty by a jury of felony murder and sentenced to 20 years in prison. Subsequently the true perpetrator of the crime came forward and confessed. Mr. Estes was released from prison on March 14, 1980. A full pardon was granted on September 23, 1983. Payment should be sent directly to Mr. Estes at the above address.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(19B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Transportation
Maryland Port Administration

NATURE OF REQUEST - Approval of out-of-country Travel

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

AMOUNT OF REQUEST - \$1,556 29.04.00.01

DESCRIPTION - Proposed out-of-country travel by Major Gary R. Grant,
Director, Maryland Port Administration Police. The purpose of the proposed
trip is to attend the 15th Annual Conference of the International Association
of Airport and Seaport Police to be held in Amsterdam, the Netherlands, May
20-25, 1984.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(20B)

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

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

REASON FOR REQUEST - Payment of judgement and attorney for the plaintiff fees in the case of:

Michael Edward Johnson v.
Maryland State Penitentiary, et al.
Civil Action Nos. M-80-3366
M-81-2343
N-81-3015

AMOUNT OF REQUEST - \$9001.00

DESCRIPTION - Pay \$1.00 award to:

Michael Edward Johnson
Maryland Penitentiary
954 Forrest Street
Baltimore, Maryland 21202

Pay \$9,000.00 to:

Jack L. Harvey, Esquire
1800 Mercantile Bank and Trust Building
2 Hopkins Plaza
Baltimore, Maryland 21201

REMARKS - The above civil rights case was brought pursuant to 42 U.S.C., Section 1983. Inmate Johnson claimed he was assaulted by correctional officers; that there was a conspiracy to violate his civil rights and that he was illegally confined to the Special Behavior Confinement Area (SBCA). Although defendants prevailed on all other counts, Magistrate Smalkin found that the officials of the Maryland Penitentiary did, on two occasions, illegally retain inmate Johnson on the SBCA. Accordingly, a judgement for \$1.00 was entered in favor of the plaintiff. The State Law Department has negotiated with the plaintiff's attorney for payment of attorney fees and \$2,500 in expenses for his work in the portion of this case in which the plaintiff prevailed.

(21B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 3/21/84 ITEM NO. 20-GM
(Procurement Department) (Date)
ADDENDUM SHEET 2 of 2 SHEETS

The State Law Department recommends approval of these payments. Both payments should be sent to:

Carmina Szunyog, Esquire
Assistant Attorney General
Offices of the Attorney General
Munsey Building
Baltimore, Maryland 21202

for delivery to the payees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 21, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

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

REASON FOR REQUEST - Payment of fees to attorney for the plaintiffs in the case:

Cole V. Hughes, et al.
Civil Nos. Y-81-394, Y-81-395 and
Miller v. Hughes, et al.
Civil No. Y-81-423

AMOUNT OF REQUEST - \$6,000

DESCRIPTION - Pay to:

Lawrence S. Greenwald, Esquire
223 E. Redwood Street
Baltimore, Maryland 21202

REMARKS - The plaintiffs in these actions alleged violation of their constitutional rights by virtue of the conditions of confinement and procedures pertaining to the protective custody tier in the Maryland House of Correction. The courts appointed Mr. Greenwald to represent the plaintiffs. The case was settled by stipulation of agreement and dismissal negotiated by the State Law Department and Mr. Greenwald and approved by Judge Young of the United States District Court for the District of Maryland. Because these actions were brought pursuant to 42 U.S.C. § 1983, Mr. Greenwald is entitled to fees and expenses as attorney for the plaintiffs. The State Law Department negotiated with Mr. Greenwald to accept the amount of this request in full payment. The State Law Department recommends this payment be made. Payment should be sent to:

Philip M. Andrews, Esquire
Assistant Attorney General
State Law Department
Munsey Building
Baltimore, Maryland 21202

for delivery to the payee.

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

Approved

Disapproved
With Discussion

Deferred
Without Discussion

Withdrawn

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 22-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-D2
 Automobiles

DESCRIPTION

Procurement of two Dodge Charger 2 door coupes with
 4 cylinder engines and seven Dodge Aries 2 door coupes
 with 4 cylinder engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Smith Motor Company - White Marsh, MD

\$65,200.00

Kaplan Crawford Dodge World, Inc. - Marlow Heights, MD

66,241.97

AWARD

Smith Motor Company

AMOUNT

\$65,200.00

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and
 awards recommended by the Department of General Services,
 Purchasing Bureau. In accordance with Article 15A,
 Section 23A(a) the Department of Budget and Fiscal Planning
 is to obtain concurrence by the Board of Public Works.
 These vehicles will be used for undercover activities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 23-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-1
Automobiles

DESCRIPTION

Procurement of seven Chevrolet Monte Carlo 2 door
coupes with V-6 engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Gladding Chevrolet, Inc. - Glen Burnie, MD	\$60,071.76
Sport Chevrolet Co. - Silver Spring, MD	60,093.81
Legum Chevrolet - Baltimore, MD	61,684.00
Miller Chevrolet Sales, Inc. - Ellicott City, MD	62,111.00
Lustine Chevrolet, Inc. - Hyattsville, MD	64,204.00

AWARD

Gladding Chevrolet, Inc.

AMOUNT

\$60,071.76

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works. These vehicles will be used for undercover activities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 24- GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-2
 Automobiles

DESCRIPTION

Procurement of six Chevrolet Celebrity 2 door coupes
 with 4 cylinder engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Sport Chevrolet - Silver Spring, MD	\$47,266.68
Gladding Chevrolet, Inc. - Glen Burnie, MD	47,439.48
Legum Chevrolet - Baltimore, MD	48,486.00
Miller Chevrolet Sales, Inc. - Ellicott City, MD	48,768.00
Lustine Chevrolet, Inc. - Hyattsville, MD	50,484.00

AWARD

Sport Chevrolet

AMOUNT

\$47,266.68 .

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works. These vehicles will be used for undercover activities.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn*

☐ With Discussion

☒ Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 25-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-A
 Automobiles

DESCRIPTION

Procurement of four Buick Regal 2 door coupes with
 V-6 engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Wilkins Buick, Inc. - Glen Burnie, MD
 Pat Hays Buick - Baltimore, MD

\$37,480.00
 38,200.92

AWARD

Wilkins Buick, Inc.

AMOUNT

\$37,480.00

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and
 awards recommended by the Department of General Services,
 Purchasing Bureau. In accordance with Article 15A,
 Section 23A(a) the Department of Budget and Fiscal
 Planning is to obtain concurrence by the Board of Public
 Works. These vehicles will be used for undercover activities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 26-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-B
 Automobiles

DESCRIPTION

Procurement of six Oldsmobile Cutlass 2 door coupes
 with V-6 engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Westminster Cadillac-Oldsmobile-Chevrolet - Westminster, MD	\$54,258.00
Anderson Oldsmobile, Inc. - Baltimore, MD	56,078.58
Schaefer & Strohminger - Baltimore, MD	58,732.56
Key Oldsmobile, Inc. - Baltimore, MD	58,740.00

AWARD

Westminster Cadillac-Oldsmobile-Chevrolet

AMOUNT

\$54,258.00

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works. These vehicles will be used for undercover activities.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 27-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-C
 Automobiles

DESCRIPTION

Procurement of three Ford Tempo 2 door coupes with 4
 cylinder engines and three Ford Mustangs, 2 door, 4
 cylinder engine coupes.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Koons Ford of Annapolis, Inc. - Annapolis, MD	\$45,067.86
Academy Ford Sales, Inc. - Laurel, MD	45,267.00
Bob Bell Ford, Inc. - Glen Burnie, MD	45,514.53
Steuart Ford - Lanham, MD	45,960.00
Champion Ford, Inc. - Baltimore, MD	46,029.48
Hunt Ford, Inc. - LaPlata, MD	46,944.51

AWARD

Koons Ford of Annapolis

AMOUNT

\$45,067.86

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and
 awards recommended by the Department of General Services,
 Purchasing Bureau. In accordance with Article 15A,
 Section 23A(a) the Department of Budget and Fiscal Planning
 is to obtain concurrence by the Board of Public Works.
 These vehicles will be used for undercover activities.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BPW - 2/8/84

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 28-GMDEPARTMENT

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

CONTRACT NO. AND TITLE

P 29090-D1
Automobiles

DESCRIPTION

Procurement of eight Dodge "600" 4 door sedans with
4 cylinder engines and five Dodge Diplomat 4 door
sedans with V-8 engines

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALSAMOUNT

Kaplan Crawford Dodge World, Inc. - Marlow Heights, MD
Smith Motor Company - White Marsh, MD

\$112,844.90
113,466.00

AWARD

Kaplan Crawford Dodge World, Inc.

AMOUNT

\$112,844.90

FUND SOURCE

35.06.01.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and
awards recommended by the Department of General Services,
Purchasing Bureau. In accordance with Article 15A,
Section 23A(a) the Department of Budget and Fiscal Planning
is to obtain concurrence by the Board of Public Works.
These vehicles will be used for undercover activities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE March 21, 1984

1C

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Service Contract

ITEM 1-S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE BS-97365-M - Service Contract on CE 10,000
 CT Scanner

DESCRIPTION Service on CE 10,000 CT Scanner located at
 University of Maryland Radiology Department, 22
 S. Greene Street, 2nd floor, Baltimore, MD

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS CGR Medical Corporation \$88,020.00

AWARD CGR Medical Corporation
 Suite 1, Bldg, B
 8925 McGaw Court
 Columbia, Maryland 21045

OUNT \$88,020.00

FUND SOURCE 36.02.03.01 - Hospital Operating Funds

REMARKS The original cost of the equipment was \$650,000.
 This annual charge for service remains consistent
 with industry standards.

 Electronic upgrades are included and are available
 only from the manufacturer. Many of the parts
 including the major x-ray source are of a special
 design and also are available only from the
 manufacturer.

BOARD OF PUBLIC WORKS ACTION -
APPROVED DISAPPROVED
 WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN
 WITHOUT DISCUSSION

DATE March 21, 1984UNIVERSITY OF MARYLANDACTION AGENDACONTRACT ServiceITEM 2-SUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. & TITLE Coopers & LybrandDESCRIPTION Services provided in connection with the University's year-end closing and preparation of financial statements for the year ending June 30, 1983.PROCUREMENT METHOD EmergencyBIDS OR PROPOSALS Coopers & Lybrand \$18,000.00AWARD Coopers & Lybrand
1800 M Street, N.W.
Washington, D.C. 20036AMOUNT \$18,000.00FUND SOURCE 36.02.08.001 Central AdministrationREMARKS These emergency services were made necessary by the 1983 closing process. FY83 was the first year the University operated in its new financial accounting system. First year start-up problems, as well as the resignation of the Comptroller and the retirement of the Assistant Comptroller, created an emergency situation requiring additional professional help. The Coopers and Lybrand auditors were in an excellent position to provide additional assistance due to their concurrent regular audit of the University and the State.

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

APPROVED DISAPPROVED RECEIVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE March 21, 1984

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Maintenance ContractITEM 3-MUNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE P.O. H-937860-Z Replace 8" diameter water
valve & excavate & repair
broken 8" diameter water main

DESCRIPTION Furnish labor, equipment, material and supervision as
General Contractor to replace 8" diameter water valve
and excavate and repair broken 8" diameter water main
in North Hospital, 22 S. Greene St., Baltimore, MD

PROCUREMENT METHOD Emergency Procurement

BIDS OR PROPOSALS Emjay Engineering & Construction Co., Inc.
\$23,946.41

AWARD Emjay Engineering & Construction Co., Inc.
4205 Menlo Drive
Baltimore, Maryland 21215

AMOUNT \$23,946.41FUND SOURCE 36.03.02.01 General Hospital Operating Funds

REMARKS Main water line feeding the Hospital complex ruptured
on 12/26/83 and caused flooding of the basement and sub-
basement levels of the North Building. Ruptured line was
immediately located and isolated. Alternate feeds were turned
on but were of considerably less capacity and are used by other
campus buildings. Under these circumstances, it was felt that
the Hospital was at risk and repairs were essential prior to
resumption of full activity after the holidays. Because of the
risk, holiday schedules, and concurrent freeze damages, emer-
gency procurement was our only viable option.

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

APPROVED DISAPPROVED RECEIVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

DATE March 21, 1984UNIVERSITY OF MARYLANDACTION AGENDACONTRACT MaintenanceITEM 4-MUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. & TITLE P.O. #P-104509 - Generator RepairsDESCRIPTION Emergency repair of two (2) Onan emergency standby generators located at the Zoology-Psychology building.PROCUREMENT METHOD Sole Source - Emergency RepairBIDS OR PROPOSALS Curtis Engine & Equipment, Inc. \$17,500.00AWARD Curtis Engine & Equipment, Inc.
6120 Holabird Avenue
Baltimore, MD 21224AMOUNT \$17,500.00FUND SOURCE 36.02.01.04 (Plant Operations)

REMARKS During the recent cold spell of January 22, 1984, the louvers located on the building wall, which offers ventilation while the generators are operating, froze open, thus allowing the extremely cold air into the building causing extensive damage to the generators.

Due to the fact that this building houses Animal Laboratories and the lack of heat could have adverse affects on the experiments performed at this facility, it was deemed necessary to have the repairs made immediately.

BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

RECEIVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE March 21, 1984UNIVERSITY OF MARYLANDACTION AGENDACONTRACT MaintenanceITEM 5-MUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. & TITLE P-104844, P-104845 and P-104846 -
Environmental Control System UpgradeDESCRIPTION Furnish materials, labor, equipment, etc.,
necessary to calibrate, rebuild, repair or modify
the existing air temperature control systems in
certain designated campus buildings. This project
involves 23 buildings.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS
MCC Powers
A Unit of Mark Controls Corp.
Columbia, MD 21045 \$39,360.00
Honeywell, Inc.
McLean, VA 22102 \$58,762.28
Johnson Controls Inc.
Alexandria, VA 22312 \$110,471.00AWARD One award will be made to each of the three above
listed vendors.AMOUNT The award amount is that amount stated above for
each company.FUND SOURCE 36.02.01.04 Physical Plant OperationREMARKS In conjunction with the University's ongoing energy
conservation and costs savings program, it is essential that
a large number of air temperature controls, & associated sys-
tems, be modified and upgraded. This will help maximize the
efficiency of the campus wide energy systems.
Modification and upgrade contracts will be issued to
the firms that manufactured or installed the initial controls
and systems. These local factory trained authorized agencies
have blueprints, parts and expertise to provide the necessary
modifications and maintenance in a cost effective manner while
retaining manufacturer's warranties and minimizing system
downtime. Quotations from these three firms, each a sole
source for its own brand, are considered reasonable and
acceptable.BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE March 21, 1984

6C

UNIVERSITY OF MARYLAND

ACTION AGENDA

TRACT

Maintenance

ITEM

6-M

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE PD 84-72 Elevator Maintenance

DESCRIPTION

Maintenance, repair and necessary modifications for approximately 122 elevators, dumbwaiters, and escalators in various buildings throughout the College Park Campus, covering the initial period April 1, 1984 thru March 31, 1985 with options to renew annually for four additional one year periods.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Elcon Enterprises, Inc.	\$324,714.00
Standard Elevator Company, Inc.	\$336,925.00
Elevator Technologies, Inc.	\$415,408.50

AWARD

Elcon Enterprises, Inc.
T/A Elevator Control Service
Alexandria, Virginia 22314

AMOUNT

\$324,714.00

FUND SOURCE

36.02.01.04 Current Unrestricted Funds

REMARKS

In addition to the above three bids, a response was submitted by Collins Elevator Service Inc., Washington D.C., in the amount of \$290,303.75. However, Collins fails to meet mandatory specifications regarding capability to design, upgrade, modify and install equipment. Collins also lacked necessary shop facilities and spare parts inventory.

It is recommended that an award be made to Elcon Enterprises, Inc., the low bidder meeting specifications.

BOARD OF PUBLIC WORKS ACTION

-

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED * WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Until the meeting of April 11 for additional information regarding the options to renew.

UNIVERSITY OF MARYLANDACTION AGENDACONTRACT MaintenanceITEM 7-MUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. & TITLE Bid No. 51830P, Replacement Roofing SystemsDESCRIPTIONS Installation of new or replacement of designated roofing systems for six (6) campus buildings.

<u>Building</u>	<u>Date</u>
MD Fire & Rescue Institute	1965
Animal Science Building	1970*
College of Education	1965
Physical Science Building	1954
School of Architecture	1971*
Service Building	1940

PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>		
Orndorff and Spaid, Inc.	\$150,710.00	
Roofers, Inc.	161,686.00	
Madani Constr. Co., Inc.	525,300.00	
W.B. Maske Sheet Metal Works		
	Inc. Non-Responsive	
Durham Roofing Contractors,		
	Inc. Non-Responsive	

AWARD Orndorff and Spaid, Inc. Beltsville, MD 20705AMOUNT \$150,710.00FUND SOURCE 36.02.01.04 Plant Operations

REMARKS The existing roofing systems have outlived their life expectancy and thus must be replaced in order to reduce the excessive costs of maintenance. The noted bids were solicited for six (6) individual systems to be replaced, W.B. Maske, and Dunham Roofing Contractors, Inc., did not bid on all six (6) systems, and their bids on one (1) system were not competitive.

* The maximum warranty attainable at the time of construction was 5 years.

BOARD OF PUBLIC WORKS ACTION

- THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW-- 3/21/84

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

CONTRACT NO. & TITLE: 283003
 Raise Heights of Four IHI Container Cranes
 Dundalk Marine Terminal

DESCRIPTION: This contract consists of the furnishing of all materials, equipment, labor and incidentals necessary to raise the heights of the four IHI container cranes located at Berths No. 11 and 12, Dundalk Marine Terminal. The major items of work are as follows: Structural inspection and repair of the four container cranes, design and construction of required crane support foundations, fabrication and erection of structural steel crane components, modification of electrical systems and hoisting drums, installation of mechanical equipment, painting and certification tests. The work also includes the structural inspection and repair of two PACECO container cranes located at Berth 8, Dundalk Marine Terminal.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS</u>	<u>Alternate Proposal #1</u>	<u>Alternate Proposal #2</u>
McLean Contracting Company Baltimore	\$2,693,100.00	\$2,992,360.00
Rigging International Oakland, CA	3,084,972.00	3,685,883.00
Bickerton Iron Works Torrance, CA	3,334,925.00	3,537,349.00
U.S. Steel Corp., American Bridge Division, Langhorne, PA	3,368,000.00	3,580,000.00
Williams Enterprises, Inc. Falls Church, VA	3,573,100.00	4,004,704.00
Healy Tibbitts Construction Co./Construction & Rigging, Inc., J/V San Francisco, CA	3,735,566.00	3,974,498.00
Williams Crane & Rigging, Inc. Richmond, VA	4,246,875.00	4,727,871.00

continued

ITEM: 1-C
(cont'd)

BPW - 3/21/84

AWARD: McLean Contracting Company
Baltimore, MD

AMOUNT: \$2,992,360.00 (Alternate Proposal No. 2)

FUND SOURCE: 100% Special Funds budgeted to MPA

REMARKS: Bidders were required to submit bids on both alternates. Alternate Proposal No. 1 consists of modifying the cranes at designated modification sites in Berths No. 11 and 12. Alternate Proposal No. 2 consists of modifying the cranes at a crane modification site off the berth including lifting and transporting the cranes from the berth area to the work site and returning them to the berth.

Alternate Proposal No. 2 is recommended in that this method allows the berths to remain open to ship traffic and thus eliminating the closing of a revenue producing berth. The time of completion is 450 calendar days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 2 -C-MODMARYLAND PORT ADMINISTRATION - Division of EngineeringORIGINAL CONTRACT NO. & TITLE: 283911
Site Dewatering
Seagirt Marine TerminalORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 4/6/83CONTRACTOR: Hayward Baker Company
Odenton, MarylandMODIFICATION: Contract Modification No. 3 is being issued to balance the final quantities on the above referenced contract and to make payment for the extra work requested by the Maryland Port Administration:

- 1) Decrease Item #102 "Transportation/Accessibility" by 29 hours at contract unit price of \$60.50/HR
CREDIT (\$1,754.50)
- 2) Delete Item #203 "Unclassified Excavation" by 500 cubic yards at contract unit price of \$22.34/CY
CREDIT (\$11,170.00)
- 3) Decrease Item #206A "Install Piezometer/Settlement" by the lump sum cost of \$8,864.00
CREDIT (\$8,864.00)
- 4) Decrease Item #207A "Construct/Install Test Cell" by the lump sum cost of \$9,569.61
CREDIT (\$9,569.61)
- 5) Decrease Item #301 "Rigid PVC Pipe" by 8.50 lineal foot at contract unit price of \$80.38/LF
CREDIT (\$683.23)
- 6) Decrease Item #302 "Flexible PE Pipe" by 270 lineal foot at contract unit price of \$38.20/LF
CREDIT (\$10,314.00)

continued

ITEM: 2 -C-MOD
(cont'd)

BPW - 3/21/84

- 7) Due to unstable site conditions and the minimal rate of dewatering, the rate of fill placement was slowed to allow for the dissipation of the excessive pore pressure at the test fills. Due to the extent of time necessary to stabilize the test fills, the contractor submitted a delay claim for the work involved in the test fill embankment. This claim was reviewed by the Consultant. (STV Lyon Assoc.) and MPA and resulted in an agreed upon payment to the contractor of \$21,848.00.

LUMP SUM \$ 21,848.00

- 8) Payment for extra work involved in the construction and maintenance of stone collars and underdrains to facilitate the movement of water from test cells to sump points located at the site.

LUMP SUM \$ 9,965.11

- 9) Payment for purchase of generator, pumps and electrical cable necessary to maintain the dewatering process at the site over next several months by MPA forces.

LUMP SUM \$ 10,516.56

AMOUNT: CREDIT (\$25.67)

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$242,428.25

REVISED CONTRACT AMOUNT: \$420,010.58

PERCENTAGE INCREASE: 73% Including all changes

REMARKS: The changes to the contract, developed during the progress of the work, were the result of constant evaluation of the dewatering and monitoring the test fills to develop data to assist in the final engineering. This data is vital in the design of the stabilization work (next contract) to develop the most economical method.

continued

ITEM: 2 -C-MOD
(cont'd)

BPW - 3/21/84

This change is retroactive to avoid delays and extra charges.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 3-C-MODMASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-01-06, Charles Center Station
and LineORIGINAL CONTRACT APPROVED: Item 1-T, DBFP Agenda 10/5/77CONTRACTOR: Intercounty Construction Corp.
Hyattsville, MDMODIFICATION:Change Order No. 103, in the Total Amount of \$1,354.00,
provides for the following items of work:

1. Provide brick light pole bases in order to establish
a smooth transition from the surrounding brick pave-
ment.
Cost \$ 580.00
2. Repaint 151 L.F. of guardrail in settlement of a claim
by Down Under parking facility against the Administration
for scrapes incurred during construction.
Cost \$ 774.00

TOTAL COST \$1,354.00

AMOUNT: \$1,354.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTA

(continued)

ITEM 3-C-MOD
(cont'd)

BPW -- 3/21/84

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$46,608,470.06

PERCENTAGE INCREASE: 44.4% for C.O. Nos. 001-100 and 103

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 4 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-01-07
Charles Center Station FinishORIGINAL CONTRACT APPROVED: Item 2-C DOT Agenda 12-2-81CONTRACTOR: Peter Kiewit Sons' Co.
Milmont Park, PAMODIFICATION: Change Order No. 043, in the Lump Sum Amount of \$179,000.00, provides for remedial work associated with street grating revisions.

As a result of a traffic incident in June of 1983, it was determined that a systemwide street grate design was subject to possible failure as a result of a heavy vehicle suddenly stopping while atop the grates in question.

In order to eliminate this potentially hazardous situation, the fastening system was modified to incorporate additional bolts, welded shims, threaded studs, stainless steel hardware, and associated modifications to beam flanges.

The contractor for NW-01-07 was selected to perform this work since he was directly affected by the problem, and his work forces were readily available to perform the work on a systemwide basis.

AMOUNT: \$179,000.00FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTA

(continued)

ITEM 4-C-MOD
(cont'd)

BPW -- 3/21/84

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$8,634,500.00
<u>REVISED CONTRACT AMOUNT:</u>	\$9,242,941.00
<u>PERCENTAGE INCREASE:</u>	7.1% for C.O.Nos. 001-030,032-034, 036, 043

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

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

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

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 5 -AE-MOD

STATE HIGHWAY ADMINISTRATION: Maryland Route 43
Baltimore County

ORIGINAL CONTRACT NO. & TITLE: B 818-151-471
Maryland Route 43 Extended (White Marsh Blvd.) from Maryland Route 147 (Harford Road) to Honeygo Boulevard

ORIGINAL CONTRACT APPROVED: Item 11-AE DOT Agenda 4-27-83

CONTRACTOR: The Wilson T. Ballard Company
Owings Mills, MD

MODIFICATION: Extra Work Order No. 2 provides funds for Deed research, field surveys, and the development of metes and bounds plats for the advanced acquisition of rights-of-way for Maryland Route 43 through those lands of Leo Rader and Edward Schrenker, known as Putty Hill. These lands were placed in public reservation for Maryland Route 43, White Marsh Boulevard, by action of the Baltimore County Council, Resolution No. 1-84, January 3, 1984. The reservation will expire in October, 1984.

This is an advanced notice to the Board of Public Works that the consultant has been notified to proceed with these services prior to approval of the required funds.

AMOUNT: \$9,062

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$199,221

REVISED CONTRACT AMOUNT: \$223,378

PERCENTAGE INCREASE: 12.1% Including all changes

continued

ITEM: 5-AE-MOD
(cont'd)

BPW - 3/21/84

REMARKS:

As the result of an action by the Baltimore County Council on January 3, 1984, a public reservation was declared through the Leo Rader and Edward Schrenker property (Resolution No. 1-84) for a right-of-way for Maryland Route 43, making it necessary to acquire the affected property by advanced acquisition procedures. This reservation expires in October, 1984.

Therefore, in order for the Highway Administration to acquire this property within the reservation time constraints imposed by Resolution No. 1-84, the Consultant has been authorized to begin work on the development of metes and bounds plats before formal approval of the Extra Work Order is completed.

The estimated construction cost of preferred Alternate 4-Modified for Maryland Route 43 is \$30,450,000.00. Including \$5,350,000.00 for right-of-way.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 6 -AE-MODSTATE HIGHWAY ADMINISTRATION: Interstate Route 370

ORIGINAL CONTRACT NO. & TITLE: Contract No. M 248-151-372
 F.A.P. No. I-370-1(3)0
 Interstate Route 370
 From West of I-270
 To Shady Grove Metro Access Road
 P.D.M.S. No. 151015

ORIGINAL CONTRACT APPROVED: Item 19-AE, DOT Agenda 12/1/82

CONTRACTOR: Johnson, Mirmiran and Thompson, P.A./
 Envirodyne Engineers, Incorporated - Joint Venture Consultant

MODIFICATION: Extra Work Order No. 2 provides additional compensation to the Consultant for the performance of the following engineering services:

1. Designing the fourth lane widening to Interstate Route 270 within the limits of the Collector-Distributor Roads for the I-370/I-270 Interchange area.

The FY 1984-1989 Consolidated Transportation Program schedules the upgrading of Interstate Route 270 from Maryland Route 121 to I-270 Spur. Since construction of this project will be prior to the planned I-270 improvements, the Bureau of Highway Design recommends that the fourth lane widening of I-270 through the limits of the Collector-Distributor Roads for the I-370/I-270 Interchange area be designed and constructed as part of the referenced project in order to minimize construction conflicts and disruption of Interstate Route 270 traffic.

2. Re-design the Interstate 370/Interstate 270 Interchange by placing the I-370 alignment under I-270 rather than over I-270 as previously planned.

In compliance with a request by the Federal Highway Administration to conduct a feasibility study of placing the alignment of I-370 under I-270 rather than over I-270, it was determined that a construction cost savings resulted. This project was approximately 30% complete at the time that the decision was made to change the alignment to go under I-270.

continued

ITEM: 6 -AE-MOD
(cont'd)

BPW - 3/21/84

AMOUNT: \$225,000.00

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

ORIGINAL CONTRACT AMOUNT: \$1,348,970.00

REVISED CONTRACT AMOUNT: \$1,609,273.00

PERCENTAGE INCREASE: 19.29% including all changes

REMARKS: This Retroactive EWO is necessary in order to prevent a delay in the Advertisement Date for this high priority interstate project.

Estimated Construction Cost - \$71,511,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 7 -AE-MODSTATE HIGHWAY ADMINISTRATION: Interstate Route 83
Baltimore County, MarylandORIGINAL CONTRACT NO. & TITLE: B 613-251-480
I-83-2(119)29
Replacement of Decks for Dual
Bridges No. 3215 on I-83 over
Gunpowder FallsORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 2/6/80CONTRACTOR: Kidde Consultants, Inc.
Baltimore, MarylandMODIFICATION: Extra Work Order No. 4 provides for additional funds for engineering services required for the preparation of additional plan sheets, review of construction contractor's work plan and cost estimate, field and office meetings and reviews (all in connection with the replacement of the north bound road (N.B.R.) bridge pier caps); and preparation of design plan sheets for a work platform to evaluate the condition of the north pier of the S.B.R. bridge.AMOUNT: \$8,254.65FUND SOURCE: 90% Federal, 10% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$60,536.00REVISED CONTRACT AMOUNT: \$102,485.00PERCENTAGE INCREASE: 69.3% Increase including all changesREMARKS: During construction of the project it was found that the pier caps of the N.B.R. bridge on I-83 over Gunpowder Falls were badly deteriorated. Corings of the caps were taken and they indicated that the concrete was unsound. Accordingly, the Highway Administration decided to replace the pier caps and by EWO No. 3 requested the Consultant to perform the necessary engineering services.

continued

ITEM: 7-AE-MOD
(cont'd)

BPW - 3/21/84

As the engineering work for the removal and replacement of the N.B.R. pier cap proceeded, S.H.A. requested Kidde to perform additional work which was unanticipated at the time that EWO No. 3 was processed. This work included preparation of plan sheets, which originally were to be prepared by the construction contractor, review of the construction contractor's proposed work plan and cost estimate, additional field and office meetings and reviews and preparation of design plan sheets for a work platform to evaluate the condition of the north pier of the S.B.R. bridge.

Retroactive approval request; work has been authorized to avoid delay of construction.

Estimated Construction Cost \$2,257,533.35.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACT

ITEM: 8-S

TOLL FACILITIES ADMINISTRATION:

CONTRACT NO. & TITLE: TFA -2-9510-99
 Construction Inspection Services
 John F. Kennedy Memorial Highway
 Baltimore Harbor Tunnel Thruway
 Susquehanna River Bridge

DESCRIPTION: Contractor will supply construction inspectors as needed by Toll Facilities Administration for various construction projects in 1984 at the John F. Kennedy Memorial Highway, Baltimore Harbor Tunnel Thruway and Susquehanna River Bridge.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u> V. E. Engineering, Inc. Baltimore, MD	\$ 249,801.40
Automated Management Systems, Inc. Landover, MD	250,800.00
H.S.C. Engineering Towson, MD	257,875.00
Kidde Consultants, Inc. Baltimore, MD	268,909.00
Atec Associates, Ltd., Inc. Columbia, MD	280,987.10
Sheladia Associates, Inc. Riverdale, MD	284,715.00
Greenhorne and O'Mara, Inc. Greenbelt, MD	318,420.00
EBA Engineering, Inc. Baltimore, MD	335,505.00
Century Engineering, Inc. Towson, MD	372,491.50

continued

ITEM: 8 -S
(cont'd)

BPW - 3/21/84

AWARD: V. E. Engineering, Inc.
AMOUNT: \$249,801.40 Not to Exceed (All inclusive
 hourly rates)
FUND SOURCE: 100% Toll Revenues
REMARKS: Duration of the contract is April, 1984 to December 30,
 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM: 9 -STOLL FACILITIES ADMINISTRATION:

CONTRACT NO. & TITLE: TFA-2-9520-99
 Construction Inspection Services
 Wm. Preston Lane, Jr. Memorial Bridge
 Harry W. Nice Memorial Bridge
 Francis Scott Key Bridge

DESCRIPTION: Contractor will supply construction inspectors as needed by Toll Facilities Administration for various construction projects in 1984 at the Harry W. Nice Memorial Bridge, Wm. Preston Lane, Jr. Memorial Bridge and Francis Scott Key Bridge.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	V. E. Engineering, Inc. Baltimore, MD	\$ 194,123.40
	Automated Management Systems, Inc. Landover, MD	194,500.00
	H.S.C. Engineering Towson, MD	207,229.00
	Atec Associates, Ltd., Inc. Columbia, MD	216,491.70
	Kidde Consultants, Inc. Baltimore, MD	219,296.00
	Sheladia Associates, Inc. Riverdale, MD	248,515.00
	Greenhorne and O'Mara, Inc. Greenbelt, MD	253,685.00
	Century Engineering, Inc. Towson, MD	293,042.10
	Safe International, Inc. Philadelphia, PA	375,397.50

continued

ITEM: 9 -S
(cont'd)

BPW - 3/21/84

AWARD: V. E. Engineering, Inc.

AMOUNT: \$194,123.40 Not to Exceed (All inclusive
hourly rates)

FUND SOURCE: 100% Toll Revenues

REMARKS: Duration of the contract is April, 1984 to December 30, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction Related Service)

ITEM: 10 -S-MOD

SECRETARY'S OFFICE:

ORIGINAL CONTRACT NO. & TITLE: Special Consultant for Heavy
Construction Contract Disputes

ORIGINAL CONTRACT APPROVED: Item 46T, DOT Agenda 5/21/80

CONTRACTOR: Jacobs Associates
San Francisco, California

MODIFICATION: Amendment No. 5 extends the Agreement through December 31, 1984 and provides additional funding to cover costs associated with the defense of a Nine Million Dollar claim arising out of the construction of the Mondawmin Station Structure (NW-06-05). Granite Construction Company filed the claim before the Maryland State Board of Contract Appeals (Docket Nos. 1026 & 1095) which is scheduled for hearing before the Board in April, 1984.

The Contract value is being increased so that Consultant can continue to provide specialized professional services pertaining to the analysis and evaluation of data, information, drawings and other documents related to contractor claims arising out of the construction of Section 'A' of the Baltimore Metro; and to provide an independent evaluation of costs to determine the Department's liability, if any, arising from the Contractor's claims.

AMOUNT: \$105,000.00

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

ORIGINAL CONTRACT AMOUNT: \$250,000.00

REVISED CONTRACT AMOUNT: \$1,020,000.00

continued

ITEM: 10-S-MOD
(cont'd)

BPW - 3/21/84

PERCENTAGE INCREASE:

308% Increase, inclusive of
Amendment Nos. 1 thru 5

REMARKS:

The Contract (and Amendments thereto) is between the Secretary's Office, MDOT & Jacobs Associates. Funding is provided under MTA Grant MD-03-0004 for Section 'A' of the Baltimore Metro.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM 11 -LSTATE AVIATION ADMINISTRATION - BWI AirportLESSEE: Airlines Freight and Express Co., Inc.
BWI Airport, MarylandPROPERTY LOCATION: Building "B", Bay 32, BWI Air Cargo ComplexSPACE TYPE: Air-Conditioned office space Lease Type: Renewal Square Feet: 272TERM: 5 Years EFFECTIVE DATE: April 1, 1984ANNUAL RENT: \$2,078.08 PA (4/1/84-12/31/86) SQUARE FOOT RATE: \$7.64 PSFPA*
(4/1/84-12/31/86)
\$2,271.20 PA (1/1/87-3/31/89) \$8.35 PSFPA*
(1/1/87-3/31/89)*Includes a charge of \$1.00 PSFPA for maintenance
and operation of the facilityUTILITIES RESPONSIBILITY: SAA - (Included in the aforementioned rental rate)CUSTODIAL RESPONSIBILITY: SAA - (Included in the aforementioned rental rate)SPECIAL CONDITIONS: NONEREMARKS: Rentals are based on rates in SAA Tenant Directive 401.1, and subject to revision as stated therein. Cost for utilities, janitorial service and maintenance are recovered within the \$7.64 PSFPA charged to the Contractor.

In accordance with Tenant Directive 401.1, rental rates may be adjusted as of January 1 of each year for the purpose of meeting the increased operating costs of the Administration. Also, as referenced in the Agreement, the rental rates may be adjusted as of the effective date of implementation of any rate increases by the utility company providing electric service at the leased premises.

continued

ITEM: 11 -L
(cont'd)

BPW - 3/21/84

This lease is similar to Contract No. SAA-LC-82-040, which was approved as Item 24-L, BPW Agenda 4/15/82 for MELJAK Corporation, Inc., and is a follow-on to Contract No. SAA-LC-184, which was approved as Item 29T, BPW Agenda 3/1/78.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM 12 -LSTATE AVIATION ADMINISTRATION - BWI AirportLESSEE: Behring International, Inc.
BWI Airport, MarylandPROPERTY LOCATION: Building "B", Bay 32, BWI Air Cargo ComplexSPACE TYPE: Air-Conditioned office space Lease Type: New Square Feet: 141TERM: 5 Years EFFECTIVE DATE: April 1, 1984ANNUAL RENT: \$1,077.24 PA (4/1/84-12/31/86) SQUARE FOOT RATE:
\$1,177.35 PA (1/1/87-3/31/89) \$7.64 PSFPA* (4/1/84-12/31/86)
\$8.35 PSFPA* (1/1/87-3/31/89)*Includes a charge of \$1.00 PSFPA for
maintenance and operation of the facilityUTILITIES RESPONSIBILITY: SAA - (Included in the aforementioned rental rate)CUSTODIAL RESPONSIBILITY: SAA - (Included in the aforementioned rental rate)SPECIAL CONDITIONS: NONEREMARKS: Rentals are based on rates in SAA Tenant Directive 401.1, and subject to revision as stated therein. Cost for utilities, janitorial service and maintenance are recovered within the \$7.64 PSFPA charged to the Contractor.

In accordance with Tenant Directive 401.1, rental rates may be adjusted as of January 1 of each year for the purpose of meeting the increased operating costs of the Administration. Also, as referenced in the Agreement, the rental rates may be adjusted as of the effective date of implementation of any rate increases by the utility company providing electric service at the leased premises.

continued

ITEM: 12 -L
(cont'd)

BPW - 3/21/84

This lease is similar to Contract No. SAA-LC-82-040, which was approved as Item 24-L, BPW Agenda 4/15/82 for MELJAK Corporation, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 13 -RP

MARYLAND PORT ADMINISTRATION - National Gypsum Pier
 - Baltimore City

EXPLANATION: In accordance with COMAR 16.02.02 and Article 78A§15 of the Annotated Code of Maryland approval is requested to dispose of a pier facility as described, which is excess to the needs of the Maryland Port Administration. The facility includes a pier on 2.51 acres located in Canton, Baltimore City within the Port of Baltimore.

SPECIAL CONDITIONS: The 2.51 acre site, located at the Southeast corner of Newgate Avenue and Newkirk Street in Canton, Baltimore, Maryland was originally conveyed in 1944 by National Gypsum Company to the City of Baltimore. City agreed to develop the land and make certain improvements specifically designed to provide gypsum unloading facilities for National's Baltimore manufacturing plant.

GRANTOR: State of Maryland, Maryland Port Administration

GRANTEE: National Gypsum Company

CONSIDERATION: \$1,600,000

APPRAISED VALUE: For Maryland Port Administration:
1979 - (1) Using eight (8) different approaches, values ranged from \$840,000 to \$4,725,000, Leslie S. Wilson, appraiser.

(2) \$4,800,000, William F. Miley, appraiser

1983 - Using six (6) different approaches, Value ranged from \$2,550,000 to \$4,350,000, Leslie S. Wilson, appraiser

For National Gypsum Company:

1979 - \$1,350,000, Lipman Frizzel & Mitchell, appraiser

continued

ITEM: 13 -RP
(cont'd)

BPW - 3/21/84

REMARKS: In 1944 the City of Baltimore (City) entered into an agreement with National Gypsum Company (National) for construction of a pier and other facilities to be used by National for import of raw materials, storage and processing. Under a later agreement, City transferred to Maryland Port Administration (MPA) all of City's rights to the pier. MPA has been receiving \$37,500/year from National since July 1, 1976. The lease, all options exercised, will expire June 30, 1986.

MPA and National have been in discussion over the past several years concerning certain repair obligations, use of the pier and related property after the current lease expires and operations in National's Baltimore plant in the future.

Both parties have agreed that it is in everyone's best interests for National to acquire the property by purchase from MPA. Appraisals were obtained by both sides in 1979 but agreement could not be reached on a final price. In August 1983, National offered to purchase for \$1.5 million. An updated appraisal was obtained by MPA in 1983 and an offering price of \$2.5 million was made by MPA.

The range of value as determined by the independent appraisers is very wide. While MPA would prefer a more compact spread of estimates several unusual complications are recognized:

- The original facility was built forty (40) years ago specifically for National Gypsum.
- National's operations have changed over the years and today's business requires a much different pier facility and consequently much lower cost for construction.
- This parcel of 2.51 acres is too small and unsuitable for most marine or manufacturing operations. It is, however, all that is needed by National.
- In this particular area of the Port, the real estate market is depressed.

All appraisals were reviewed by Mr. James E. Schirmer, Jr., Chief, Bureau of Appraiser Review, State Highway Administration. Considering all factors, Mr. Schirmer recommended a more narrow range of value to be from \$1,523,175 to \$2,075,000.

continued

ITEM: 13 -RP
(cont'd)

BPW - 3/21/84

National has indicated a corporate decision on the future of the Baltimore operations must be made in March 1984.

Final negotiations have now been completed. MPA requests approval to sell the pier and land to National for \$1.6 million. National in turn, has indicated its intention to invest further sums in the rehabilitation of the pier and handling equipment to improve operating efficiencies.

Additionally, City has informed MPA that City strongly supports National's efforts to acquire the pier and modernize the facilities. City will make available industrial revenue bond financing to National for the purchase of the pier and for substantial improvements to the pier and National's manufacturing plant.

All modal agencies have been notified of MPA decision.

Approval has been received through the State Clearinghouse process to dispose of the property.

Deed will be forwarded to BPW Secretary for execution.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 14 -RPMASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, MD.SPECIAL CONDITIONS: NoneOWNER: Leonard Attman and Melvin BergerOWNERSHIP: Since December 16, 1961PROPERTY: Lots 4, 5 and 6, Section J, Brighton Sub-division. Located in the Third Election District of Baltimore County.ASSESSED VALUE: \$10,320 (land only)OPTION DATE: October 31, 1983OPTION PERIOD: Six monthsPRICE: \$8,750APPRAISED VALUE: \$7,450- John F. Duke, Jr. - June 27, 1983
\$10,630 - Walter A. Reiter, Jr. - May 31, 1983FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTAREMARKS The subject consists of three contiguous lots which contain 0.244 acre. The site is level, at street grade, and is, therefore, a reasonably desirable building lot.

Continued

ITEM: 14 -RP
(cont'd)

BPW - 3/21/84

This site is needed for the Metro extension to Owings Mills, MD. MTA has already begun construction for this extension. Approval is requested for an administrative settlement \$1300 higher than the review appraiser's recommended fair market value of \$7,450. This fair market value was based on an appraisal by John F. Duke.

The MTA does not have "quick take" and condemnation proceedings would take a year or more, and are estimated to cost more than \$3,000. This would place a severe hardship on the project and construction delay costs would be considerable. Urban Mass Transportation Administration agrees in this settlement to avoid such hardship and delays.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 15 -RPMASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, Md.SPECIAL CONDITIONS: NoneOWNER: Alvin H. Blaker and Howard L. SnyderOWNERSHIP: Since January 20, 1978PROPERTY: 0.234 acre fee taking and 0.023 acre utility easement taking from 1.84 acres located north of Milford Mill Road in the Third Election District of Baltimore County, Md., Tax Map 78, Block 15, Parcel 756.ASSESSED VALUE: \$10,278. Land
\$23,544. ImprovementsOPTION DATE: December 22, 1983OPTION PERIOD: Six monthsPRICE: \$54,500APPRAISED VALUE: \$51,200 - Walter A. Reiter, Jr., February 9, 1983

\$40,600 - Bernard A. Page, Jr., February 25, 1983

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

Continued

ITEM; 15 -RP
(cont'd)

BPW - 3/21/84

REMARKS

The property for which approval is requested is an 0.234 acre fee taking and 0.023 acre utility easement taking from 1.84 acres. The fee taking is improved by a 1700 square foot block building which is used for commercial purposes. The property is zoned ML, and is now vacant.

Upon presentation of our initial offer at the approved fair market value of \$51,200, the property owners made a counteroffer of \$70,000. After extended negotiations, the owner has finally made a counteroffer of \$54,500.

Our approved appraisal of \$51,200 is one-year old, and if negotiations are to continue, this appraisal would have to be updated. The appraiser has used a 6 percent time adjustment in his appraisal. If this trend were continued, the fair market value would be \$54,200, which is very close to the owners' counteroffer.

Condemnation proceedings are lengthy and would cause severe hardship and project delays. Urban Mass Transportation Administration agrees in this settlement to avoid such hardship and delays.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 16 -RPMASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, MD.SPECIAL CONDITIONS: NoneOWNER: Wallace HallOWNERSHIP: Since November 17, 1941PROPERTY: Lots 8, and 9, Section H, Mellinee Sub-division. Located in the Third Election District of Baltimore County.ASSESSED VALUE: \$4,320 (land only)OPTION DATE: October 25, 1983OPTION PERIOD: Six monthsPRICE: \$5,000APPRAISED VALUE: \$4,300 - John F. Duke, Jr. - July 15, 1983
\$8,600 - Walter A. Reiter, Jr. - June 6, 1983FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTAREMARKS The two lots for which approval is requested contain 7800 square feet and are a developable, residential building site in a marginally successful turn-of-the century subdivision.

continued

ITEM: 16-RP
(cont'd)

BPW - 3/21/84

The owner is agreeable to an option price of \$5,000, which is slightly higher than the appraised fair market value of \$4,300. The MTA's appraisals are about eight months old and would require an updated adjustment if negotiations were to continue.

The difference between the appraised value and the owner's counteroffer is nominal when the cost of condemnation proceedings and project delays are considered.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 17 -RPMASS TRANSIT ADMINISTRATION: Baltimore MetroREFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, Md.SPECIAL CONDITIONS: NoneOWNER: Western Maryland Railway CompanyOWNERSHIP: Since June 1885PROPERTY: 3.127 acres of fee taking and 1.539 acres of easements from and along the Western Maryland Railway right of way in the Third Election District of Baltimore County.ASSESSED VALUE: \$40,570 (land only)OPTION PERIOD: Six monthsPRICE: \$170,000APPRAISED VALUE: \$152,000 - John Duke, fee appraiser (1/28/83).

\$170,000 - Frank Haas, State Highway Administration Review Appraiser (1/12/84) - Update of John Duke's value.

\$296,400 - Walter Reiter, fee appraiser (1/12/83) - Rejected by review appraiser.

FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTAREMARKS The property for which approval is requested consists of several long, narrow strips which are part of the existing Western Maryland Railway right of way.

continued

ITEM: 17 -RP
(cont'd)

BPW - 3/21/84

In January 1983 the Mass Transit Administration obtained two appraisals for this property. Subsequent to a review of these appraisals by State Highway Administration's Bureau of Appraisal Review and Urban Mass Transportation Administration, an offer in the amount of \$152,000 was made to the Railroad. This offer was based on the approved appraisal prepared by John Duke. After internal appraisal by the Railroad and after extensive negotiations with them, they requested that we have our appraisal updated. At our request, State Highway Administration's Bureau of Appraisal Review updated Mr. Duke's appraisal using the time adjustment trends established in the appraisals. This update for time, a minor adjustment for an incorrect zoning line determination, and the elimination of a \$3,000 benefit for the removal of a grade crossing have resulted in a fair market value as of January 1984 of \$170,000.

This value has been accepted by the Railroad and has been approved by Urban Mass Transportation Administration.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCEITEM 18 -RPSTATE HIGHWAY ADMINISTRATION

Timonium Park and Ride - Board of Public Works approval is requested for conveyance of a Deed of Easement across S.H.A. land, consisting of a total of 0.10 AC+ in Baltimore County, Maryland.

SPECIAL CONDITIONS

At the request of State Highway Administration, the Baltimore Gas & Electric Company removed its overhead facilities across S.H.A. land. As said facilities would have interfered with now-built site of Timonium Park & Ride, B.G.&E. placed necessary substitute equipment underground and now rightfully requests substitute Easement for its aforementioned underground equipment.

RANTOR

State of Maryland, State Highway Administration

GRANTEE

Baltimore Gas & Electric Company

CONSIDERATION

None

REMARKS

The legal authority for Grant of Easement is found in the Transportation Article Section 8-309.

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

Clearinghouse approval on 2/29/84.
Control #B527-301-472.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19 -RP

STATE HIGHWAY ADMINISTRATION

Md. Rte. 721 ('C' Street), Balto. County

REFERENCE

Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of a section of the Road bed of Md. Rte. 721 ('C' Street) from Md. Rte. 147 (Harford Rd.) at Sixth Avenue to Avondale Rd. (County No. 1400) consisting of 0.705 AC+, for a total distance of $\pm$ 0.11 mile in Baltimore County

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Baltimore County, Maryland

CONSIDERATION

None

REMARKS

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE:ITEM: 20 -RPSTATE HIGHWAY ADMINISTRATION:Md. Rte. 181 (Bay Ridge Ave.)
and Md. Rte. 181 (Sixth Street),
Anne Arundel CountyREFERENCE:Md. Rte. 181 (Bay Ridge Ave.) -
Board of Public Works approval
is requested for conveyance of
a Deed in Fee Simple, of a State
Road, consisting of 3.60 acres +
for a length of 0.99 mile + ,
in Anne Arundel County, Maryland
and also

Md. Rte. 181 (Sixth Street)

Board of Public Works approval is
requested for conveyance in
aforesaid Deed in Fee Simple, of
a State Road, consisting of 1.33
acres + being all of the bed of
the road of Md. Rte. 181 (Sixth
Street), in Anne Arundel County,
Maryland.SPECIAL CONDITIONS:

None.

GRANTOR:State of Maryland, State Highway
AdministrationGRANTEE:The Mayor and Aldermen of the City
of Annapolis, MarylandCONSIDERATION:

None

REMARKS:The legal Authority for Road Transfer
is found in the Transportation Article
Section 8-304.Deed has been forwarded to Board of
Public Works for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

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

Kaverton Rd., Md. Rte. 714 (Old Marlboro Pike), Md. Rte. 971 (No common name) and Md. Rte. 193 (Old Glenn Dale Rd.), Prince Georges County.

Board of Public Works approval is requested for conveyance of the following roads:

REFERENCE:

Kaverton Road

Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of a State Road, consisting of 0.58 AC+ for a length of 0.20 mile +, in Prince Georges County, Maryland.

and also

Md. Rte. 714 (Old Marlboro Pike)

Board of Public Works approval is requested for conveyance in afore-said Deed in Fee Simple, of a State Road, consisting of 3.03 AC+ for a length of 0.50 mile + being all of the bed of the road of Md. Rte. 714 in Prince Georges County, Maryland.

and also

Md. Rte. 971 (No common name)

Board of Public Works approval is requested for conveyance in afore-said Deed in Fee Simple, of a State Road, consisting of 0.60 AC+ for a length of 0.15 mile + being all of the bed of the road of Md. Rte. 971 in Prince Georges County, Maryland

continued

ITEM: 21 -RP
(cont'd)

BPW - 3/21/84

and also

Md. Rte. 193 (Old Glenn Dale Road)

Board of Public Works approval is requested for conveyance in aforesaid Deed in Fee Simple of a State Road, consisting of 0.07 AC+ for a length of 0.16 mile + being all of the bed of the road of Md. Rte. 193 in Prince Georges County, Maryland.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Prince Georges County, Maryland

CONSIDERATION:

None

REMARKS:

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS (Lease/Concession)ITEM 22 -GMSTATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST - Approval is requested for Contract No. SAA-LC-84-069 which grants Contractor the non-exclusive right to install and operate Automatic Teller Machine (ATM) at the Baltimore/Washington International Airport terminal building.

CONCESSIONAIRE -
(Contractor) BIS Communications, Corp. and Universal Money Centers, Inc.
 New York, New York Kansas City, Missouri

REVENUE - Contractor shall pay to Administration \$4,200 per annum for the right to install and operate the ATM at Baltimore/Washington International Airport.

DURATION - Two (2) years, commencing April 1, 1984 and terminating March 31, 1986, provided either party may terminate Agreement by providing a thirty (30) day advance written notice to the other party.

REMARKS - The terms of this Agreement are identical to the terms of Contract No. SAA-LC-83-047 with American Express Travel Related Services Company, Inc. which was approved by the Board of Public Works as Item 20-GM of the BPW Agenda of August 17, 1983. The Automatic Teller Machine to be installed by the Contractor will provide a cash dispensing service for Contractor's customers at the Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS (Lease/Concession)ITEM 23-GMSTATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST - Approval is requested for Contract No. SAA-LC-84-070 which grants Contractor the non-exclusive right to install and operate Automatic Teller Machine (ATM) at the Baltimore/Washington International Airport terminal building.

CONCESSIONAIRE -
(Contractor) First National Bank of Maryland
 Baltimore, Maryland

REVENUE - Contractor shall pay to Administration \$4,200 per annum for the right to install and operate the ATM at Baltimore/Washington International Airport.

DURATION - Two (2) years, commencing April 1, 1984 and terminating March 31, 1986, provided either party may terminate Agreement by providing a thirty (30) day advance written notice to the other party.

REMARKS - The terms of this Agreement are identical to the terms of Contract No. SAA-LC-83-047 with American Express Travel Related Services Company, Inc. which was approved by the Board of Public Works as Item 20-GM of the BPW Agenda of August 17, 1983. The Automatic Teller Machine to be installed by the Contractor will provide a cash dispensing service for Contractor's customers at the Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/21/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS (Lease/Concession)ITEM 24 -GMSTATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST - Approval is requested for Contract No. SAA-LC-84-071 which grants Contractor the non-exclusive right to install and operate Automatic Teller Machine (ATM) at the Baltimore/Washington International Airport terminal building.

CONCESSIONAIRE -
(Contractor) Suburban Bank
 Bethesda, Maryland

REVENUE - Contractor shall pay to Administration \$4,200 per annum for the right to install and operate the ATM at Baltimore/Washington International Airport.

DURATION - Two (2) years, commencing April 1, 1984 and terminating March 31, 1986, provided either party may terminate Agreement by providing a thirty (30) day advance written notice to the other party.

REMARKS - The terms of this Agreement are identical to the terms of Contract No. SAA-LC-83-047 with American Express Travel Related Services Company, Inc. which was approved by the Board of Public Works as Item 20-GM of the BPW Agenda of August 17, 1983. The Automatic Teller Machine to be installed by the Contractor will provide a cash dispensing service for Contractor's customers at the Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

Crownsville Hospital Center
Wastewater Treatment Facility
Anne Arundel County

CONTRACT NO. AND TITLE

MES Contract No. 84-03-12
Crownsville Step III

DESCRIPTION

Construction of 0.3 million gallons per day wastewater treatment facility.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

McElwee-Scarborough - Cherry Hill, N.J.	\$2,684,000
M. Nelson Barnes & Sons, Inc. - Cockeysville, Md.	2,689,000
J. Vinton Schafer & Sons, Inc. - Whitmarsh, Md.	2,708,706
Allied Contractors, Inc. - Baltimore, Md.	2,777,000
Dunton Contracting - Annapolis, Md.	2,888,000
H. A. Harris Company, Inc. - Towson, Md.	2,970,000
James A. Federline, Inc. - Gaithersburg, Md.	2,986,600
Flippo Construction Co., Inc. - Forestville, Md.	3,224,710
Cam Construction Co., Inc. - Cockeysville, Md.	3,271,000
Reliable Contracting Co., Inc. - Millersville, Md.	3,810,340

AWARD

McElwee-Scarborough

AMOUNT

\$2,684,000

FUND SOURCE

United States Environmental
Protection Agency - 85%
Water Quality Loan Act of 1973 - 15%

FEE

Not Applicable

REMARKS

The construction of the facility provides a major environmental benefit by discharging the effluent on the ground and not into Bacon Ridge Branch, a tributary of the South River.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's, St. Mary's County

CONTRACT NO. AND TITLE

SM-000-785-401
New Deep Well and Appurtenances
Inn and State House Development Complex

DESCRIPTION

Construction of a new 8-inch diameter deep well and appurtenances including all associated piping, valves, new electrical service and interconnection with existing electrical well pump and tower controls.

PROCUREMENT METHOD

Emergency Procurement

BIDS OR PROPOSALS

Amount

Branham Contractors, Inc. - Pasadena, Md.
Welch & Rushe, Inc. - Capitol Heights, Md.

\$55,000
69,109

AWARD

Branham Contractors, Inc.

AMOUNT

\$55,000

FUND SOURCE

\$31,150 - Item 079, GCL 1979
\$20,000 - Item 095, GCL 1983
\$ 3,850 - Item 550, ~~GCL~~ 1981

CA (See attached letter)

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

Received

With Discussion

Without Discussion

84/5

00425.DJ



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

March 21, 1984



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

March 21, 1984 84/5
Item 2-C
Page 2

FROM: \$ 31,150.00 - Item 079, GCL 1979
20,000.00 - Item 095, GCL 1983
3,850.00 - Item 550, GCL 1981

TO: \$ 31,150.00 - Item 079, GCL 1979
20,000.00 - Item 095, GCL 1983
3,850.00 - Item 550, CA 1981

Reason: Clerical error.

March 21, 1984 84/5
Item 12-GM
Page 14

FROM: \$200,000.00 - Item 009, GCL 1983

TO: \$200,000.00 - Item 099, GCL 1983

Reason: Clerical error.

Very truly yours,

Earl F. Seboda

Earl F. Seboda, Secretary

EFS:gaa
AKL004.GA

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

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

UNIVERSITY OF MARYLAND

Baltimore County

CONTRACT NO. AND TITLE

UA-653-794-002
HVAC Revisions - Special
Collections Library

DESCRIPTION New HVAC System(s) including ductwork, controls, electrical, doors, hardware, etc., divorcing system from existing units to allow independent area control.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
P. E. Poole & Co., Inc. - Parkville, Md.	\$129,580
Grady and Grady, Inc. - Baltimore, Md.	130,995
R. L. Strock, Inc. - Aberdeen, Md.	134,995
Heer Bros., Inc. - Baltimore, Md.	139,000
Southern Mechanical - Baltimore, Md.	144,747
MRI - Edgewood, Md.	146,900
Reed and Reed, Inc. - Baltimore, Md.	147,128
M. Nelson Barnes & Sons - Cockeysville, Md.	151,193
Jere D. Kates, Inc. - Cockeysville, Md.	152,900
C. & H. Mechanical - Baltimore, Md.	156,500
Harry M. Will, Inc. - Columbia, Md.	162,400

AWARD

P. E. Poole & Co., Inc.

AMOUNT

\$129,580

FUND SOURCE

Item 084, GCL 1983

FEE

Applicable to Burdette, Koehler, Murphy
and Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

UNIVERSITY OF MARYLAND

Center for Environmental and Estuarine
Studies - Horn Point

CONTRACT NO. AND TITLE

UE-000-831-101
Water Supply for Surface Fish Ponds

DESCRIPTION

Construction of a water distribution system to service
the two (2) existing surface fish ponds and four (4)
additional ponds to be built in the near future.

PROCUREMENT METHOD

Emergency Procurement

BIDS OR PROPOSALS

Amount

David A. Bramble, Inc. - Chestertown, Md.

\$59,500

AWARD

David A. Bramble, Inc.

AMOUNT

\$59,500

FUND SOURCE

Item 085, GCL 1983

FEE

Applicable to Daft-McCune-Walker, Inc.

REMARKS

Thirteen (13) bidders were contacted and seven (7)
took out the bidding documents. Only one (1) bidder
submitted a price proposal within the allocated time.
A second bid was received after the established bid
due time and was returned. The Completion date and
supply limitations caused a number of the bidders to
drop out. The ponds must be filled with water by
April 1, 1984 to coincide with the spawning of the
Rockfish.

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

Approved

Disapproved

Deferred

Withdrawn

Received

With Discussion

Without Discussion

84/5

00425.DJ

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF NATURAL RESOURCES

Maryland Geological Survey

CONTRACT NO. & TITLE

BB-593-806-002
Renovation of the Bennett
Building Complex
16-20 East 23rd Street
Baltimore City

DESCRIPTION

- Base Bid - Complete interior renovation of the late 19th Century Bennett Hall Complex (32,475 g.s.f.), to provide office and laboratory space for the Maryland Geological Survey. Project includes selected demolition, extensive removal of asbestos, roof repairs, new aluminum windows throughout, reconstruction of the original granite portico, selected masonry restoration and replacement of gutters and downspouts.
- Alternate #1 - Complete laboratory and support space in the basement level of the Annex.
- Alternate #2 - Provide and install blinds in all windows and all signage and directories.
- Alternate #3 - Add wall, door, glass and structure within wall to Main Building third floor library space.
- Alternate #4 - Substitute vinyl composition tile in lieu of carpet in selected areas.
- Alternate #5 - Provide and install elevator No. 2 in Main Building.
- Alternate #6 - Perform all site work to north and east of Main Building, as indicated.
- Alternate #7 - Provide and install heat wheel and related mechanical and electrical work.
- Alternate #8 - Provide and install power condition transformers and related electrical work.
- Alternate #9 - Provide four, 2-tube lighting fixtures in offices in lieu of the two, 4-tube fixtures.
- Alternate #10 - Provide and install clad, wood windows in all windows, in lieu of custom aluminum.
- Alternate #11 - Provide and install all laboratory casework, fume hoods and attached service fittings.

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C Cont'd.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory
Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>	<u>Alt. #4 (Add)</u>	<u>Alt. #5 (Add)</u>
Henry Brothers Construction, Inc. - Baltimore, Md.	\$2,340,000	\$75,000	\$36,000	\$ 9,600	\$5,800	\$34,000
Towson General/ Mechanical, Inc. - Baltimore, Md.	2,396,000	69,000	29,700	9,800	4,800	37,800
LoZito Contracting, Inc. - Cockeysville, Md.	2,418,000	70,000	34,000	11,500	4,800	34,500
Structures, Inc. - Cockeysville, Md.	2,423,000	72,500	33,000	11,000	5,200	37,000
Cam Construction, Inc. Cockeysville, Md.	2,440,000	78,600	31,000	6,500	5,000	37,000
The Anchor Construction Corporation - Baltimore, Md.	2,483,000	88,000	32,000	15,000	5,000	40,000
Orfanos Contractors, Inc. Baltimore, Md.	2,597,000	84,000	35,750	11,300	5,300	39,700
Adam Zgorski, Inc. - Baltimore, Md.	2,614,000	78,000	36,000	14,500	5,500	42,000
	<u>Alt. #6 (Add)</u>	<u>Alt. #7 (Add)</u>	<u>Alt. #8 (Add)</u>	<u>Alt. #9 (Add)</u>	<u>Alt. #10 (Add)</u>	<u>Alt. #11 (Add)</u>
Henry Brothers Construction, Inc.	\$128,000	\$11,500	\$5,600	\$4,600	\$41,000	\$137,000
Towson General/ Mechanical, Inc.	118,100	9,300	6,500	4,800	49,000	168,500
LoZito Contracting, Inc.	125,000	13,000	4,600	5,000	47,500	134,280
Structures, Inc.	148,000	15,000	5,000	5,500	46,000	157,000
Cam Construction, Inc.	142,500	21,500	6,000	5,400	44,000	170,000
The Anchor Construction Corporation	150,000	16,000	6,000	5,000	30,000	135,000
Orfanos Contractors, Inc.	135,000	13,800	5,880	5,100	27,500	148,300
Adam Zgorski, Inc.	176,000	13,500	6,000	4,900	38,000	144,000

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C Cont'd.

AWARD Henry Brothers Construction, Inc.

AMOUNT \$2,340,000 - Base Bid only

FUND SOURCE \$ 50,000 - Item 007, GCL 1983
163,800 - Item 550, CA 1981
2,126,200 - Item 026, GCL 1982

REMARKS Construction contract bids were opened for the aforementioned project on January 10, 1984. Thirteen (13) bids were received, with base bids ranging from \$2,036,000 to \$3,261,295. The low bidder was allowed to withdraw his bid by reason of having made a serious arithmetic error. This withdrawal created a situation in which the available funds would not support an award to any of the remaining bidders. Addenda Nos. 8 and 9, which reduced the scope of work originally included within the base bid, were issued to the remaining twelve (12) contractors. Revised bids were received from eight (8) of the bidders on March 9, 1984. Accordingly, "Negotiated Award after Unsatisfactory Competitive Sealed Bidding" was the procurement method used.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ECGL39.RT

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6-C-MOD

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE
(Juvenile Services Administration)

Meadow Mountain Youth Center
Grantsville, Garrett County

ORIGINAL CONTRACT NO. AND TITLE

NG-000-831-001
Renovation of Meadow Mountain
Youth Center

ORIGINAL CONTRACT APPROVED

Item 4-C, DGS Agenda January 4, 1984

CONTRACTOR

Carl Belt, Inc.
Cumberland, Md.

MODIFICATION

Change Order No. 1 covers reinstatement of Alternate
No. 1 (Physical Activities Building) and No. 7 (Fire
pump, storage tank, pump shed).

MODIFICATION AMOUNT

\$135,200

FUND SOURCE

\$85,400 - Item 038, GCL 1983
\$49,800 - Item 029, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$612,000

REINSTATEMENTS

135,200

REVISED CONTRACT AMOUNT

\$747,200

PERCENTAGE INCREASE

Less than 23% by reinstatement

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ECON35.RT

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Point Lookout State Park
Scotland, St. Mary's County

ORIGINAL CONTRACT NO. AND TITLE

P-065-781-002
Water Storage Facility

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda October 13, 1982

CONTRACTOR

C. Z. Enterprises, Inc.
Edgewater, Md.

MODIFICATION

Change Order No. 2 covers the cost of settling a claim against the contract. The claim arises out of the interpretation of the contract regarding water service to the facility.

MODIFICATION AMOUNT

\$11,412.89

FUND SOURCE

Item 024, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$124,900.00

CHANGE ORDERS

24,825.89

REVISED CONTRACT AMOUNT

\$149,725.89

PERCENTAGE INCREASE

Less than 20% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

DEPARTMENT OF NATURAL RESOURCES)
(Capital Programs Administration)

Patapsco State Park
Baltimore and Howard Counties

ORIGINAL CONTRACT NO. AND TITLE

P-020-733-302
Resurface Parking Lots and Roads
Area III

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda April 15, 1982

CONTRACTOR

P. Flanigan & Sons, Inc.
Baltimore, Md.

MODIFICATION

Change Order No. 4 covers the cost for additional epoxy coating on the flume at the tunnel and a temporary road for access to the residence during construction.

MODIFICATION AMOUNT

\$7,274.11

FUND SOURCE

\$ 865.00 - Item 478, CA 1981
\$6,409.11 - 05.30.01.02.002.005.02.14-
104

ORIGINAL CONTRACT AMOUNT

\$173,850.00

CHANGE ORDERS

28,184.11

REVISED CONTRACT AMOUNT

\$202,034.11

PERCENTAGE INCREASE

Less than 17% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ECMD33.RT

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

UNIVERSITY OF MARYLAND

College Park
Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

U-000-746-501
13 KV Primary Electrical
Distribution Phase VII, Part 5B

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda October 13, 1982

CONTRACTOR

Jack Stone Electrical Construction,
Inc.
Landover, Md.

MODIFICATION

Change Order No 1 covers the cost to install a ten way
concrete electrical duct bank for the satellite central
utility building rough-in on Annapolis Circle.

MODIFICATION AMOUNT

\$52,142 NTE

FUND SOURCE

Item 050, GCL 1979

ORIGINAL CONTRACT AMOUNT

\$259,370

CHANGE ORDERS

52,142

REVISED CONTRACT AMOUNT

\$311,512

PERCENTAGE INCREASE

Less than 21% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ECMD27.RT

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

UNIVERSITY OF MARYLAND

Eastern Shore
Princess Anne, Somerset County

ORIGINAL CONTRACT NO. AND TITLE

UP-000-791-020
Renovation of Boiler

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda May 21, 1982

CONTRACTOR

Enterprise Mechanical Contractors
Salisbury, Md.

MODIFICATION

Change Order No. 3 covers the cost for furnishing and
installing a draft controller.

MODIFICATION AMOUNT

\$850

FUND SOURCE

Item 059, GCL 1979

ORIGINAL CONTRACT AMOUNT

\$102,702

CHANGE ORDERS

40,987

REVISED CONTRACT AMOUNT

\$143,689

PERCENTAGE INCREASE

Less than 40% by contract modification

FEE

Not applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ECMD32.RT

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

CF 84-185
Office Furniture

DESCRIPTION

Procurement of 15 rectangular tables, 2 typist tables, 3 secretarial work stations, 18 stacking chairs, 163 assorted purpose chairs, 5 three seat sofas, 2 lounge chairs and 2 settees.

PROCUREMENT METHOD

Sole Source Procurement

BIDS OR PROPOSALS

Amount

State Use Industries, Baltimore, Md.

\$20,685.25

AWARD

State Use Industries

AMOUNT

\$20,685.25

FUND SOURCE

Item 056, GCL 1982

REMARKS

This furniture is to be purchased off Contract #C-4115 which was awarded in compliance with Article 21, Section 8-204. It is for placement in the Engineering Classroom Building.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ABPWI2.TJ

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Reference is made to Item M-7 of this Department's agenda for the Board of Public Works meeting of November 25, 1980 wherein the Board approved the transfer of \$397,976.89 to the Maryland Historical Trust for the purpose of establishing a Capital Revolving Fund For Historical Preservation.

The Department of Economic and Community Development, with concurrence of the Department of General Services, now requests Board of Public Works approval to transfer \$200,000.00 from Item 009, GCL 1983 to the Maryland Historical Trust for the purpose of replenishing the Capital Revolving Fund for Historical Preservation.

099★

Although this transfer will simplify the accounting procedure, the transfer does not negate Maryland Historical Trust's responsibilities to obtain Board of Public Works approval on any future transactions involving these funds.

★ See attached letter.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

AGMI01.TJ



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

March 21, 1984



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

March 21, 1984 84/5

Item 2-C

Page 2

FROM: \$ 31,150.00 - Item 079, GCL 1979
20,000.00 - Item 095, GCL 1983
3,850.00 - Item 550, GCL 1981

TO: \$ 31,150.00 - Item 079, GCL 1979
20,000.00 - Item 095, GCL 1983
3,850.00 - Item 550, CA 1981

Reason: Clerical error.

March 21, 1984 84/5

Item 12-GM

Page 14

FROM: \$200,000.00 - Item 009, GCL 1983

TO: \$200,000.00 - Item 099, GCL 1983

Reason: Clerical error.

Very truly yours,

Earl F. Seboda

Earl F. Seboda, Secretary

EFS:gaa
AKL004.GA

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

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM Revised

Board of Public Works permission is requested to raze the following structures located at the Charlotte Hall Veterans Home which have deteriorated beyond a reasonable cost of rehabilitating for human habitation.

(1) Old Classroom Building #16

A two (2) story brick building located directly in front of the Veterans Home currently under construction. The front portion of the building was built in 1888, the rear (West End) portion was added in 1933. The State Maryland Historical Society has inspected the structure and has requested that the bell on the roof of the building be preserved. The Historical Society has expressed an interest in what archeological artifacts, if any, may be under the building; therefore, we intend to provide the opportunity for archeological examination during the demolition process. There are no known objections to the razing of the structure.

The structure which consists of 5,982 square feet on first floor and 4,259 square feet on second floor is in very poor condition.

(2) Gymnasium and Keech Hall #14

The Gymnasium and Keech Hall are adjoining brick buildings and are considered as a single structure. The Gym is a single story with a basement and Keech Hall is a three (3) story with a swimming pool on the ground floor. The pool has been inspected by the Health Department and it was determined that the pool is of no practical value since it does not meet the code and would cost more to upgrade than replace.

The structure, which consists of 11,110 square feet on the first floor, 1,925 square feet on the second floor of Keech Hall and 2,800 square feet on third floor of Keech Hall, is in very poor condition.

(3) I.R.S. Building #7

The one and one half (1 1/2) story structure consists of wood frame, clapboard and asbestos shingle. There is no basement, electric or water. The structure has no value.

(4) Mattingly House #8

The one and one half (1 1/2) story dwelling consists of wood frame with clapboard siding and roofs of tin over wood and asphalt shingle and a partial basement. There is no electricity or water. The structure has no value.

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM Revised

(5) Davis House #9

A two (2) story wood structure with clapboard siding which has no water, no electric, no basement and a caved in septic tank. The structure has no value.

(6) Thomas House #12

This is a two and one half (2 1/2) story wooden structure with clapboard siding, front porch, partial basement and asphalt shingle roof. It has no electricity or water. The building is in fair condition but not worth repairing because its location is in the way of future expansion. Also, it would be too costly to relocate.

Funds in the amount of \$125,000 are available in the Maryland Veterans Home Commission (St. Mary's County) General Construction Loan of 1983, Item 014 to raze the structures.

Personnel of the Department of General Services have visited the site and made a thorough investigation. It is recommended that the structures be demolished.

The State Clearinghouse of the State Planning Department has determined that no State Agency, including the Maryland Historical Trust, has an interest in the structure except the bell tower on the Old Classroom Building.

The State Clearinghouse, in their March 15, 1984 letter, stated that adequate documentation of the historic and archeological resources should be undertaken in cooperation with the Maryland Historical Trust. The Commission should provide for the preservation of identified artifacts such as the Old Classroom bell (State Identification No. Md. 84-2-347).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

AGMI02.GA

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

UNIVERSITY OF MARYLAND

College Park
Project # XU-1-757-(17)
Central Control & Monitoring System (CCMS)

CONTRACTOR

Brown Boveri Compuguard Corporation (BBCG)

DESCRIPTION

Board of Public Works approval is requested to enter into a settlement agreement with BBCG which will end their Contract with the State and end any further responsibility for the project. The project involves the installation of a central control and monitoring system for the College Park Campus in various phases. BBCG currently has contractual responsibility for Phase I with an adjusted contract price in the amount of \$4,129,336.14. The CCMS involves the connection of a central computer with micro-computers called field interface devices (FID's) located in the individual buildings which monitor and control usage of water, steam, air and electricity. The FID was specified to have the capacity to function independent of the central computer. The project has encountered problems with some facets of the installation of the meters and temperature sensors and with the capabilities of the FID's (called a B Datamux) to function independently with the result that the project is not presently operational or in an acceptable state.

The manufacturer of the FID's (not BBCG) has recently developed a new FID (C Datamux) which resolves many of the long-standing system problems with the CCMS at College Park. Subsequent to that development, BBCG initiated negotiations with the State to terminate their contractual responsibility. The terms for the proposed settlement agreement are as follows:

- (1) BBCG will forfeit any and all rights to any claim for the encumbered but unexpended balance of \$604,837 due and owing under the contract to BBCG.
- (2) BBCG will pay the State \$150,000 on approval of the agreement.
- (3) BBCG will pay the State an additional \$100,000 within 7 days of receiving total payment due and owing from J. Roland Dashiell & Sons, Inc., contractor for the Renova-

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-CM Cont'd.

- DESCRIPTION tion/Addition to Engineering Classroom Building, University of Maryland at College Park, Project No. U-208-737, or within 7 months following commissioning of the equipment provided by BBCG for Project No. U-208-737, whichever occurs first. In Project No. U-208-737, BBCG was a supplier of computer equipment to the contractor J. Roland Dashiell & Sons, Inc. and delivery has already been made to College Park.
- (4) BBCG will purchase for the State from Staefa Control Systems, Inc. of San Diego, California, 118 C Datamuxes to replace the B Datamuxes which do not perform functions required under the Specifications. The list value is \$840,000 for this equipment.
- (5) BBCG will transfer ownership of 99 B Datamuxes to the State for use in Phase II of this project where the University believes they would adequately perform because of the size of the buildings included in that Phase and because they would be used in combination with the C Datamuxes. The approximate value of the B Datamuxes is \$210,000.
- (6) BBCG will purchase for the State from Staefa Control Systems, Inc. 2 years of manufacturer's support for the software applications packages used in the B Datamuxes and the C Datamuxes. The support includes quarterly updates of the software. The approximate value of this support is \$25,000.
- (7) BBCG will purchase for the State additional computer equipment consisting of a Prom Programmer and a Portable Computer Terminal with approximate value of \$3,000.
- (8) BBCG will transfer ownership to the State of all of their materials and testing equipment located on site. The stated value is \$250,000.
- (9) The State will release and discharge BBCG from any further contractual responsibility for the project and will accept ownership of the project.

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM Cont'd.

DESCRIPTION (10) BBCG and the State will sign mutual releases and BBCG will sign an indemnity agreement for the State. The State will release the performance and payment bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Crain's Lot
Mount Victoria
Charles County - File #2363

REFERENCE

The Maryland Historical Trust requests Board of Public Works approval to award a loan of \$75,000.00 from the Capital Revolving Fund for Historic Preservation to Donald T. and Ellen B. Jones for the purchase of the above referenced property. Crain's Lot, constructed 1820-40, is listed in the Maryland Inventory of Historic Sites, and is one of Charles County's best examples of Federal architecture. Mr. and Mrs. Jones will expend a minimum of \$20,000.00 in a maximum of two years to rehabilitate the property as their residence.

SPECIAL CONDITIONS

1. The loan will be secured by a first mortgage which will specify the amount and time limitations for required rehabilitation.
2. A note outlining repayment conditions.
3. A perpetual deed of easement on the interior and exterior of the structure and five acre lot.

OWNER
PROPERTY
ASSESSED VALUE

Eloise Miller Crain
5 ± acres, improved
The parcel is currently assessed as part of a 1048.5 ± acre property; no separate, itemized assessment figures currently exist.

PRICE
APPRAISED VALUE

\$80,000.00
\$87,745.00 \$25,000.00 - Land - \$62,745.00 - Improvements
William B. Matthews, 1/26/84

FUND SOURCE
INTEREST RATE
TERM OF LOAN

37.01.23-044
8.4397%
Monthly payments of interest only with principal due in ten years; 50% of unpaid principal due upon sale of borrower's current residence.

REMARKS

1. Borrower will provide settlement fees estimated at \$4,500.00
2. The Board of Trustees of the Maryland Historical Trust recommend approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Randallstown State Police Barracks
(Vacated)
Deer Park and Liberty Road
Baltimore County - File #2114

REFERENCE

Board of Public Works approval is requested for the sale by the Department of Public Safety and Correctional Services to SMO Inc. of 59,024 square feet of excess land improved with a garage, shed and former police barracks.
The Grantee will construct a convenience store.
The property was vacated and declared excess in 1981.

SPECIAL CONDITIONS

1. Purchaser is to dedicate and convey to the State Highway Administration 3336.34 square feet of land and expend \$16,000.00 for curb, gutters, storm drain inlet and paving of Liberty Road.
2. Purchaser is to dedicate and convey to Baltimore County 18,116.96 square feet of land and expend \$62,716.00 for curb, gutter, storm drain, excavation, grading, street lighting, sidewalks, relocation of traffic signal and utility poles, drawings and fees to improve Deer Park Road at its intersection with Liberty Road.
3. Purchaser is to pay all costs of conveyance which shall be in fee simple.
4. Purchaser has made a deposit of \$15,028.40.
5. Purchaser is to be notified within thirty days (30) of the date, if approval of this sale is given by the Board of Public Works.
6. The grantor will convey by special warranty deed the subject property.
7. Settlement is contingent upon the execution of an acceptable Public Works agreement with Baltimore County and the issuance of a building permit by Baltimore County, within 120 days from the date of approval by the Board of Public Works of the sale. Settlement to be within thirty days of the fulfillment of these two conditions contained above in this paragraph 7.

GRANTOR

State of Maryland, Department of Public Safety and Correctional Services.

GRANTEE

SMO, Incorporated

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP Cont'd.

<u>PROPERTY</u>	1.352 acres (59,024 square feet) improved
<u>CONSIDERATION</u>	\$150,284.00 (\$4.00 square foot)
<u>APPRAISED VALUE</u>	\$230,000 (\$3.90 square foot) March 18, 1982 - R.K. Betters (staff appraiser)

REMARKS

1. This excess property was reviewed by the State Clearinghouse under number 81-ESL-31 which recommended it be sold to the Liberty Road Volunteer Fire Company, Inc. The Fire Company declined to purchase the property and it was offered for sale to the public.
2. Sealed bids were solicited on August 20, 1982 with no response.
3. An unsuccessful auction was held on November 29, 1982.
4. In October 1983 after 44 inquiries, SMO, Inc. made a tentative offer.
5. The property will revert from a tax exempt status to an assessable one.
6. The Maryland State Police recommend the disposal of this property so that they may be relieved of the necessity of maintaining the property which has been vandalized and damaged by freezing water.
7. Department of Public Safety and Correctional Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

LRPI14.AW

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

DEPARTMENT OF NATURAL RESOURCES

Martinak State Park
Caroline County - File #2137

REFERENCE

Reference is made to this Department's agenda of August 17, 1983, Item 32-RP wherein Board of Public Works approved an option contract to purchase the property of Edward F. Schehl and Dr. Charles A. Schehl, Jr., for use of Martinak State Park. As a result of a study by the Bureau of Relocation Assistance it has been determined the owner is entitled to \$600.00 for reimbursable moving costs.

AMOUNT

\$600.00

FUND SOURCE

Item 293, ORLL 1969

REMARKS

1. Board of Public Works approval is requested to pay this amount.
2. The prior approved Board Item stated moving costs would be associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park
Montgomery County File - #40/76

REFERENCE

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

SPECIAL CONDITIONS

Taxes and assessments due upon the transfer of the property under the provision of Section 52-21, Montgomery County Code, as amended, shall not be adjusted between the parties hereto, and shall be paid solely by grantor.

OPTIONORS

Kenneth D. Zastrow and Nancy B. Zastrow

OWNERSHIP

Since 2/19/74

PROPERTY

2.68 ± unimproved acres

ASSESSED VALUE

\$7,960.00

OPTION DATE

February 29, 1984

OPTION PERIOD

Six months

PRICE

\$22,800.00 - 2.68 ± unimproved acres at \$8,500.00 P/A

APPRAISED VALUE

\$22,800.00 - Peters 10/12/83 - \$8,500.00 P/A
\$30,000.00 - Elliott 9/26/83 - \$11,177.00 P/A

FUND SOURCE

Item 97, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed is a comparable sale in vicinity of subject property.
Kruhm - 4.55 ± acres - \$8,800.00 P/A - 9/83

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institution for Women
Anne Arundel County File #1997

REFERENCE

Board of Public Works approval is requested to sell 1.0412 acres of excess land from the Maryland Correctional Institution for Women, located at Jessup to Corman Construction, Inc. to build a stormwater management pond which will serve its proposed corporate headquarters site on the north side of Maryland Route 32.

The excess land is a trapezoidal shaped parcel of State land that projects from the boundary line of the Institution by approximately 300 feet.

SPECIAL CONDITIONS

The sale is contingent upon the granting of a water resource permit since the site appears to be located partially within the flood plain of Dorsey Run.
Grantee to bear all costs of settlement including deed and metes and bounds plat preparation.

GRANTOR

State of Maryland for the Department of Public Safety and Correctional Services.

GRANTEE

Corman Construction, Inc.

CONSIDERATION

\$9,218.00

APPRAISED VALUE

\$6,500.00 - Howard C. Powell - 1/30/84

\$9,218.00 - Richard K. Betters - 2/09/84

REMARKS

1. The sale of this excess property is recommended by the Department of Public Safety and Correctional Services.
2. The State Clearinghouse reviewed this request under file 84-1-248 and recommends that the excess property be sold at fair market value to Corman Construction, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River Natural Resources
Management Area
Anne Arundel County File #73/28

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property, for the use of the Patuxent River Natural Resources Management Area with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. Hunting Rights as described in Liber 2135 Folio 329
2. Three month option period.
3. If Grantor after diligent effort is unable to deliver marketable title, Grantee's sole remedy is to terminate contract.

OPTIONORS

Charles F. Frost, Ruby M. Castle, and Denise A. Sharp

VERSHP

Since 1968

PROPERTY

241.51 ± acres, improved (barn)

ASSESSED VALUE

\$32,135.00

OPTION DATE

March 21, 1984

OPTION PERIOD

Three (3) months

PRICE

\$255,500.00 - \$1040.69 P/A

APPRAISED VALUE

Wormcke - \$1,100.00 P/A - 12/06/83

Peters - \$1,040.69 P/A - 12/13/83

FUND SOURCE

Item 192, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.
3. Listed is a comparable sale in vicinity of subject property. Fenno Property 28.75 ± acres \$1,900 P/A - 1/4/84

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County - File 52/41A

REFERENCE

Reference is made to this Department's Agenda of December 15, 1983, Item 8-RP wherein Board of Public Works approved an Option Contract to purchase the property of Dawn E. Warneking, for use of Seneca Creek State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined the tenants, Mr. & Mrs. Nicholas H. Gurin are eligible to receive \$4,000.00 for a replacement housing payment and reimbursable moving costs of \$450.00

AMOUNT

\$4,450.00

FUND SOURCE

Item 254, ORLL 1969

REMARKS

1. Board of Public Works approval is requested to pay this amount.
2. The prior Board Item stated relocation and moving costs would be associated with this acquisition in the amount of \$4,500.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County - File 23/90A

REFERENCE

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

SPECIAL CONDITIONS

1. Grantor shall have the exclusive right to remove all now fallen trees from area to be acquired, for use of firewood.
2. Grantor shall have the exclusive right to harvest the crop presently planted in a ten acre $\pm$ tract, which is a part of this acquisition. Grantor shall have the exclusive right to lease from the State this ten acre $\pm$ site at a rate commensurate with similar rentals within that area of Gunpowder State Park on a year to year basis, at the option of Department of Natural Resources.
3. Settlement shall occur on or before June 15, 1984.

OPTIONORS

Isaac J. Twining, Jr. et al
Since 1952

OWNERSHIP

PROPERTY

47.70 acres $\pm$ unimproved (Part Take)

ASSESSED VALUE

\$58,470.00 - Total for 142.027 including improvements
3/21/84

OPTION DATE

OPTION PERIOD

86 days (June 15, 1984)

PRICE

\$95,400.00 - \$2,000.00 P/A

APPRAISED VALUE

Reiter - \$1600.00 P/A 9/24/83

Frederick - \$2000.00 P/A 9/7/83

FUND SOURCE

Item 287-ORLL 1969 - \$95,400.00

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in this project:
 - a. Langenfelder - 248 acres at \$2000.00 P/A - 9/2/82
 - b. Estate of Lida Lee - 48 acres at \$2500.00 P/A - 10/13/82

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County File - #23/154

REFERENCE

Reference is made to Item 25-RP of this Department's agenda of October 13, 1982 for the meeting of the Board of Public Works wherein approval was given to acquire 48 acres of improved property for Gunpowder State Park from the Estate of Lida Lee for a total consideration of \$160,000.00, representing \$2,500.00 per acre for 48 acres and \$40,000.00 for the improvements. A subsequent survey of the property revealed an actual acreage of 48.79 acres, an increase of .79 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$1,975.00, reflecting the difference between the option price of \$160,000.00 and the corrected purchase price of \$161,975.00.

FUND SOURCE

Item 287, ORLL 1969

REMARKS

The Department of Natural Resources recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

84/5

LRPI01.MV

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF PERSONNEL
BOARD OF COMMISSIONERS
STATE ACCIDENT FUND

Loch Raven Boulevard
Baltimore County File - #1980

REFERENCE

Board of Public Works approval is requested to accept an "Agreed Inquisition" to purchase the following property for use of the Board of Commissioners State Accident Fund, with title transfer documents subject to approval by the State Law Department.

The Board of Public Works, at its meeting of June 30, 1982, approved this Department's Action Agenda Item 38-RP requesting permission to enter condemnation proceedings to acquire this property.

Subsequent negotiations, including the Special Counsel, have resulted in an agreement for the acquisition of the subject property by "Agreed Inquisition."

WNERS

Loch Raven Development Corporation
Vernon Kalman - President Walter Hall - Vice President
Joel Smith - Treasurer Emanuel Gorfine - Secretary

OWNERSHIP

Since 1968

PROPERTY

8722 Loch Raven Boulevard

ASSESSED VALUE

\$218,040

PRICE

\$955,000 fee simple

APPRAISED VALUE

\$630,000 B.J. Frederick 9/23/83

\$580,000 John Duke 11/22/83

\$820,000 John Nicodemus 8/15/83

\$955,000 Bernard F. Semon 6/83

FUND SOURCE

26.07.00.041.09

REMARKS

1. Board of Commissioners of the State Accident Fund, Department Of Personnel, recommends approval of this item and at a Board meeting February 21, 1984 approved the price.
2. The Special Counsel, Attorney General's Office, recommends approval of this item.
3. Negotiations for the acquisition of this property have been ongoing since 1981.
4. There will be no relocation or moving costs associated with this acquisition.
5. There have been no recent comparable sales in this area.

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

pproved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25-RP

BOARD OF REGENTS
UNIVERSITY OF MARYLAND

122 N. Paca Street
Baltimore City - File #2353

REFERENCE

Board of Public Works approval is requested to approve the exchange of the University owned property at 122 N. Paca Street for the property at 110 N. Greene Street to be purchased by Herbert Sweren prior to the exchange. The University owns 5 adjacent properties on Greene Street and Mr. Sweren owns the property adjacent to 122 N. Paca Street.

SPECIAL CONDITIONS

1. Transfer is contingent on University of Maryland Board of Regents approval at their meeting March 23, 1984.
2. Transfer is contingent on Mr. Sweren purchasing 110 N. Greene Street.

GRANTOR

Board of Regents, University of Maryland

GRANTEE

Herbert Sweren

CONSIDERATION

110 N. Greene Street plus \$4,633 to be received by the University of Maryland.

ASSESSED VALUE

122 N. Paca Street \$20,750 Land \$18,750 Improvement \$2,000
110 N. Greene Street \$27,100 Land \$9,100 Improvement \$18,000

APPRAISED VALUE

122 N. Paca Street \$36,500 fee simple - D. Pollack 2/24/84
110 N. Greene Street \$31,867 fee simple - D. Pollack 2/24/84

REMARKS

1. The acquisition by the University will provide a large development site when combined with other properties owned by the University on Greene and Pearl Streets.
2. Baltimore City Market Development Corporation recommends approval of this exchange to facilitate improvement of the Lexington Market area.
3. The University will relinquish a property requiring extensive renovations.
4. The Board of Regents, University of Maryland requests that the \$4,633 cash consideration be given the University to render the acquired property useable and safe.
5. The State Clearinghouse, Department of State Planning has declared this property surplus and approved the disposal.

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

Approved

*

Disapproved

Deferred

Withdrawn

~ With Discussion

Without Discussion

* Approved with the understanding that an Attorney General's opinion will be obtained as to the disposition of the funds to be received by the University

LRPI 18.AW

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 26-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Baltimore City

LESSOR/OWNER Lakewood Company
10 Charles Plaza, Suite 200
Baltimore, Maryland 21201
President: Arthur B. Price, Jr.
Secretary: James F. Price, Jr.
Treasurer: Arthur B. Price, Jr.

PROPERTY LOCATION 2521 North Charles Street
Baltimore, Maryland 21201

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 7,908
DURATION Month to Month, EFFECTIVE July 14, 1983
not to exceed Six (6)
months.

SQUARE FOOT RATE \$6.00
PREVIOUS SQUARE FOOT RATE \$5.60
PREVIOUS MONTHLY RENT \$3,690.40

MONTHLY RENT \$3,954.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 45% - General 55%

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes.
2. Lessee pays 1/2 the cost of trash removal.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. The Department of Human Resources closed this office for the purpose of consolidating it with another office. This extension was requested until the renovations were completed in the space to which this office is to be relocated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 27-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

Baltimore City

LESSOR/OWNER Stanbalt Realty
501 Saint Paul Street
Baltimore, Maryland
Partners: Mr. Stephan Mann
Mr. David Sachs

PROPERTY LOCATION 501 Saint Paul Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	250
<u>DURATION</u>	Four (4) Years	<u>EFFECTIVE</u>	September 1, 1983		
	Ten (10) Months				

SQUARE FOOT RATE \$9.60

ANNUAL RENT \$2,400.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation clauses for real estate taxes, cost of utilities and custodial wages.

REMARKS

1. Lease executed by the Deputy Director of the Department of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was handled as a Sole Source Procurement. This procurement will provide necessary contiguous space for the office currently leasing at this location.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 28-L

DEPARTMENT OF EMPLOYMENT AND TRAINING
Employment Security Administration

Oakland
Garrett County

LESSOR/OWNER Arthur E. Naylor, Trust and S. Townshend Naylor, Partners
Arthur E. Naylor, Jr. Agent
32 South Third Street
Oakland, Maryland 21550

PROPERTY LOCATION 216 E. Alder Street
Oakland, Maryland 21550

SPACE TYPE Offices LEASE TYPE Additional SQUARE FEET 1,478
DURATION Two (2) Years EFFECTIVE January 15, 1984
Eleven (11) months,
Fifteen (15) days.

SQUARE FOOT RATE \$2.03

ANNUAL RENT \$3,000.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITIONS 1. Occupancy clause.
2. Escalation/de-escalation for utilities and custodial wages.

REMARKS

1. Lease executed by the Secretary, Department of Employment and Training.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was handled as a Sole Source Procurement. This procurement will provide necessary contiguous space for the office currently leasing at this location.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L (Revised)

REGIONAL PLANNING COUNCIL

Baltimore City

LESSOR/OWNER Buckel Joint Venture, A Maryland Partnership
c/o Manekin Corporation
36 South Charles Street, Suite 2100
Baltimore, Maryland
Co-partners: Louise K. Goodman
Marjorie K. Fisher

PROPERTY LOCATION Chargrove Building
2225 North Charles Street
Baltimore, Maryland

SPACE TYPE Office and LEASE TYPE Renewal SQUARE FEET 20,897
Storage

DURATION Five (5) Years EFFECTIVE March 1, 1984
SQUARE FOOT RATE \$8.21
PARKING/SPACE/MONTH \$25.00
PREVIOUS SQUARE FOOT RATE \$5.71

ANNUAL RENT \$177,624.50

Office - \$171,624.50

Parking - \$6,000.00

PREVIOUS ANNUAL RENT \$125,382.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General and Federal

SPECIAL CONDITIONS

1. Escalation/de-escalations for real estate taxes, cost of utilities and custodial expenses.
2. Lessor to provide 987 square feet of free storage and mail handling area.
3. Lease provides for twenty (20) free parking spaces, located on the premises.
4. Lessor to perform repairs to HVAC, windows, carpeting (repair or replace), and other areas and shall also perform certain renovations and paint the entire premises.

REMARKS

1. Lease executed by the Executive Director, Regional Planning Council.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and storage for the Regional Planning Council.

continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L continued

REMARKS

4. In accordance with Article 41, Section 231G-1, and Article 21 Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on April 29, 1983, the Baltimore Sunpaper on May 6, 7, and 8, 1983, the Baltimore News American on May 6, 7, and 8, 1983 and the Baltimore Afro-American on May 6, 7, and 8, 1983. As a result, four (4) replies, one of which was from the present lessor, were received. After a review of these proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Easton
Talbot County

LESSOR/OWNER The Village of Cross Keys, Inc.
7700 Ritchie Highway
P.O.Box 1027
Glen Burnie, Maryland
President: Mr. Mathias DiVito
Vice-President Mr. Conrad O. McClung
Secretary/Treasurer: Mr. Anthony Deering

PROPERTY LOCATION Lower Level
Talbottown Shopping Mall
Easton, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	878
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	December 1, 1983		
		<u>SQUARE FOOT RATE</u>	\$5.75		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$5.40		

ANNUAL RENT \$5,048.50

PREVIOUS ANNUAL RENT \$4,721.20

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for utilities, custodial services and real estate taxes.

REMARKS

1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of providing offices and client contact.
4. This property does not meet all the requirements for access by the physically handicapped. Arrangements will be made by the lessee to serve the handicapped through other methods. This exemption has been requested by the said Department's Secretary.
5. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on July 29, 1983, in the Easton Star Democrat on August 1, 2, and 3, 1983, the Talbot Banner on August 3, 1983 and in the Baltimore

continued

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L Cont'd.

REMARKS

Sunpaper on August 2, 3, and 4, 1983. No response was received from these ads. Emergency Procurement was used owing to insufficient time for a second solicitation of proposals. The Department of General Services in conjunction with the using agency recommends approval.

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

Approved Disapproved Deferred Withdrawn Received

With Discussion

Without Discussion

84/5

SLEA34.nt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 31-L

DEPARTMENT OF EDUCATION

Baltimore City

Division of Vocational Rehabilitation

LESSOR/OWNER Sachs Investing Company
155 East 55th Street
New York, New York

PROPERTY LOCATION Suite 1308
501 Saint Paul Street
Baltimore, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 634

DURATION Three (3) Years EFFECTIVE February 1, 1984

SQUARE FOOT RATE \$9.46

PREVIOUS SQUARE FOOT RATE \$5.90

ANNUAL RENT \$6,000.00

PREVIOUS ANNUAL RENT \$3,740.60

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes,
utilities and custodial wages.
2. Federal fund termination clause.

REMARKS

1. Lease executed by the Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement is a Sole Source Procurement. This procurement will provide necessary space, contiguous to the supporting program currently at this location.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 32-L

DEPARTMENT OF EDUCATION

Baltimore City

LESSOR/OWNER Samuel Abrams
9008 Pittsfield Road
Baltimore, Maryland 21208

PROPERTY LOCATION 323-325 West Baltimore Street
Baltimore, Maryland 21201

SPACE TYPE Parking LEASE TYPE New NUMBER OF SPACES 34

DURATION Five (5) Years EFFECTIVE April 1, 1984

RATE/SPACE/MONTH \$82.35

ANNUAL RENT \$33,600.00 EFFECTIVE RATE/SPACE/MONTH \$49.12

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General & Federal

SPECIAL CONDITIONS 1. Lessor to install fences with electrical remote control gate capacity at the Baltimore Street entrances and Redwood Street exit.

REMARKS

1. Lease to be executed by the State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking. The Department of Education will have full control of this lot at all times. The Department of Education will accommodate 57 State cars on this lot due to the in/out frequency of these vehicles. Accordingly, this rental is more cost effective than the usual commercial parking arrangements.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on December 23, 1983, the Baltimore Sunpaper and the News American on January 6, 7 and 8, 1984, and the Afro-American the week of January 10, 1984. As a result, two (2) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 33-L

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Howard County

LESSEE Ronald R. Stevenson

West Friendship, Maryland

PROPERTY LOCATION West Side of Marriottsville Road
approximately one (1) mile South of the Patapsco River
Howard County, Maryland

SPACE TYPE (793 Acres +) Land LEASE TYPE Renewal
(200 acres tillable - remainder
in hay and pasture) Main Dwelling:
Two (2) tenant houses and outbuildings.

DURATION Three (3) Years

EFFECTIVE January 1, 1983

ANNUAL RENT \$21,120.00

PERCENTAGE OF APPRAISED VALUE 10%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Lessee may renew for two (2) additional three (3) year
terms, on a fair re-valuation of the rent not more
than 10%.
2. Lessee shall use property for only residential and
agricultural purposes.

REMARKS

1. Lease executed by the Secretary of the Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for residential and agricultural purposes.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 34-L

DEPARTMENT OF EDUCATION
PUBLIC SCHOOL CONSTRUCTION PROGRAM
WORKMEN'S COMPENSATION COMMISSION

Baltimore City

LESSOR/OWNER Greenwald & Company, Inc.
T/A Arrow Parking
16 South Calvert Street, Suite 1100
Baltimore, Maryland
President: Mr. Melvin Greenwald
Vice-President: Mr. Benjamin K. Greenwald

PROPERTY LOCATION 211 West Fayette Street
Baltimore, Maryland 21201

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	New	<u>NO OF SPACES</u>	99
				Ed.	68
				P.S.C.	3
				W.C.C.	28

<u>DURATION</u>	One (1) Year	<u>EFFECTIVE</u>	March 1, 1984
<u>ANNUAL RENT</u>	\$66,528.00	<u>RATE/SPACE/MONTH</u>	\$56.00
	(Education		45,696.00)
	(Public School Construction		2,016.00)
	(Workmen's Compensation Comm.		18,816.00)

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General and Federal

REMARKS

1. Lease to be executed by the State Superintendent, Department of Education; Chairman, Public School Construction Program; and Chairman, Workmen's Compensation Commission.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on December 23, 1983, the Baltimore Sunpaper and the News American on January 6, 7 and 8, 1984, and the Afro-American the week of January 10, 1984. As a result, two (2) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agencies, recommends approval of the agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 35-L

DEPARTMENT OF NATURAL RESOURCES

Lambs Knoll Microwave Facility
Frederick County

LESSEE A.T.&T. Communications of Maryland, Inc.
3033 Chain Bridge Road
Room D-008
Oakton, Virginia
General Manager: Mr. M. E. Perkins
Assistant Secretary Mr. R. W. Jeffrey

PROPERTY LOCATION South Mountain Catoclin Watershed
Lambs Knoll Tower Road
Frederick County, Maryland

SPACE TYPE (0.98 Acres +) Land LEASE TYPE New
DURATION Five (5) Years EFFECTIVE March 21, 1984

ANNUAL RENT \$125.00

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Option to renew year to year.
2. Hold Harmless clause to protect Lessor.
3. Lessee agrees to restore the area leased to its original condition upon termination.
4. Lessee agrees to pay the State an administrative fee of \$500.00.

REMARKS

1. Lease executed by the Secretary of the Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of microwave relay installation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County

LESSEE Washington Suburban Sanitary Commission

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

SPACE TYPE Land (7.96 Acres) LEASE TYPE Renewal
Temporary Holding Pond

DURATION One (1) Year EFFECTIVE February 1, 1984

ANNUAL RENT \$16,716.00 PERCENTAGE OF APPRAISED VALUE 17.3%

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Lessee agrees to pay the State an administrative fee of \$500.00.
2. Hold harmless clause to protect Lessor.
3. Lessee agrees to restore the area leased to its original condition upon termination.

REMARKS

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

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

SLEA38.nt

* The Board requested a written annual report.

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 37-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Leonardtown
St. Mary's County

LESSOR/OWNER Joseph D. & Irta Weiner
P.O.Box 296
12 Courthouse Drive
Leonardtown, Maryland

PROPERTY LOCATION A portion of the second floor
12 Courthouse Drive
Leonardtown, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,114
<u>DURATION</u>	One (1) Year	<u>EFFECTIVE</u>	January 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$5.00		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.50		

ANNUAL RENT \$5,570.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Option to renew on a month to month basis on 60 days written notice.
2. Escalation/de-escalation for real estate taxes, custodial services and utilities.

REMARKS

1. Lease executed by the Director of General Services Administration, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. This is a Sole Source Procurement. This office will be relocated to a County-owned building as soon as the new site is ready for occupancy.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 38-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

Annapolis
Anne Arundel County

LESSOR/OWNER Anne Arundel County
Arundel Center, P.O.Box 1831
Annapolis, Maryland 21404
County Executive - Mr. O. James Lighthizer
County Administrator - Mr. Adrian S. Teel

PROPERTY LOCATION Arundel Center
Annapolis, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	9,042
<u>DURATION</u>	One (1) Year	<u>EFFECTIVE</u>	February 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$9.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$8.00		

ANNUAL RENT \$85,899.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. One (1) additional one (1) year renewal option remains.
2. Lessor to provide, at no additional cost, forty-seven parking spaces.
3. Six (6) months notice required to cancel during renewal period.

REMARKS

1. Lease executed by the Deputy Director of the Department of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 23G-1 and Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on March 4, 1983, Sunpapers on March 14, 15, 16, 1983; the Arundel Times on March 18, 1983 and the Evening Capital on March 14, 15, 16, 1983. Two proposals were received: one was cost prohibitive and the other was in an inconvenient location. Therefore, we negotiated a renewal at the present location. The Department of General Services in conjunction with the using agency recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

SLEA29.NT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Baltimore City

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

PROPERTY LOCATION Lower Park Heights Multi-Purpose Center
3939 Reisterstown Road
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	2,937
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	December 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$4.76		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.76		

ANNUAL RENT \$13,980.12

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for operating and maintenance costs in excess of \$3.50 per square foot.

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 40-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Baltimore City

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

PROPERTY LOCATION Govans Multi-Purpose Center
5225 York Road
Baltimore, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	119
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	December 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$4.76		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.76		

ANNUAL RENT \$566.44

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for operating and maintenance costs in excess of \$3.50 per square feet.

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 41-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Baltimore City

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

PROPERTY LOCATION Lower Park Heights Multi-Purpose Center
3939 Reisterstown Road
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	7,115
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	May 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$4.76		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.76		

ANNUAL RENT \$33,867.40

PREVIOUS ANNUAL RENT \$33,867.40

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal - 45%, General - 55%

SPECIAL CONDITIONS 1. Escalation/de-escalation for proportionate share of operating and maintaining the building, in excess of \$3.50 per square foot.

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation

Silver Spring
Montgomery County

LESSOR/OWNER Winberg Development Company
7961 Eastern Avenue, Suite 302
Silver Spring, Maryland 20910
Partner: Mr. Morris Winberg
Mr. Joseph Winberg
Ms. Shirley Winberg
Ms. Susan Winberg

PROPERTY LOCATION 7961 Eastern Avenue
Suite 302
Silver Spring, Maryland 20910

<u>SPACE TYPE</u>	<u>LEASE TYPE</u>	<u>SQUARE FEET</u>
Offices	New	700
	Additional	New Total 3,675

<u>DURATION</u>	<u>EFFECTIVE</u>
Four (4) Years	January 1, 1984
Eight (8) Months	

<u>SQUARE FOOT RATE</u>
\$7.95
<u>PREVIOUS SQUARE FOOT RATE</u>
\$7.95

OLD ANNUAL RENT \$23,651.25

NEW ANNUAL RENT \$29,216.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes, utilities, and custodial services.

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

UNIVERSITY OF MARYLAND

Maryland Institute of Emergency Medical Services

Hagerstown
Washington County

LESSOR/OWNER

Turner Development Company, Inc.
1610 Oak Hill Avenue
Hagerstown, Maryland 21740
President: Franklin R. Turner
Vice-President Joseph E. Bittner
Secretary/Treasurer: Raymond W. Turner

PROPERTY LOCATION

1610 Oak Hill Avenue
Suite 134
Hagerstown, Maryland 21740

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 440

DURATION One (1) Year EFFECTIVE August 1, 1983

SQUARE FOOT RATE \$7.00

PREVIOUS SQUARE FOOT RATE \$6.25

ANNUAL RENT \$3,079.20

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

REMARKS

1. Lease executed by the Director of Procurement and Supply - University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF LAW
Consumer Protection Division

Hagerstown
Washington County

LESSOR/OWNER Varner L. Paddock
P.O.Box 1825
Hagerstown, Maryland 21740-1825

PROPERTY LOCATION Suite 210
138 Antietam Street
Hagerstown, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	668
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	January 1, 1984		
		<u>SQUARE FOOT RATE</u>	\$6.00		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.50		

ANNUAL RENT \$4,008.00

PREVIOUS ANNUAL RENT \$3,006.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes, cost of utilities and custodial wages.
2. Two (2) five (5) year options to renew this agreement by giving ninety (90) days written notice.

REMARKS

1. Lease executed by the Attorney General of the State of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on June 24, 1983, the Hagerstown Daily Mail on June 30, 1983, the Hagerstown Morning Herald on July 1, 1983 and the Baltimore Sunpaper on July 2, 3, and 4, 1983. As a result, four (4) replies were received. After a review of these proposals, the Department of General Services in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 45-CGL

OLNEY THEATRE CORPORATION

Olney Theatre
Olney, Montgomery County

AUTHORITY

Olney Theatre Loan of 1983
Chapter 445, Acts of 1983

PROJECT NO. AND TITLE

SL-000-838-007
Restoration of the Olney Theatre

DESCRIPTION

In accordance with the provisions of the Olney Theatre Loan of 1983, which provided a grant in the amount of \$100,000 to the Olney Theatre Corporation for the restoration, reconstruction, rehabilitation and improvement of the Olney Theatre, Board of Public Works approval is requested for award of the following described projects:

- A. Removal of existing floor/subfloor, installation of new 3/8" plywood subfloor and vinyl floor covering (750 sq. ft.) in kitchen area of the Residence/Office Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Wheaton Tile Center, Inc. - Wheaton, Md.	\$4,050
Universal Floors, Inc. - Gaithersburg, Md.	4,430
John Lignon, Inc. - Bethesda, Md.	4,472

AWARD

Wheaton Tile Center, Inc.

AMOUNT

\$4,050

FUND SOURCE

Olney Theatre Loan of 1983

- B. Upgrade existing electrical service and install new circuits and receptacles on the third floor of the Residence/Office Building.

Continued

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 45-CGL (Cont'd)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

R.B. Thomas, Jr. - Sandy Spring, Md.

\$2,975.70

Michael Klein Electrical, Inc. - Silver Spring, Md.

2,985.00

AWARD

R.B. Thomas, Jr.

AMOUNT

\$2,975.70

FUND SOURCE

Olney Theatre Loan of 1983

C. Internal inspection and overhaul of two (2) existing 'Trane' compressor/
condensor units.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Boland Trane Services, Inc. - Rockville, Md.

\$10,750

AWARD

Boland Trane Services, Inc.

AMOUNT

\$10,750

FUND SOURCE

Olney Theatre Loan of 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

00425.DJ

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 46-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Harford Community College
Bel Air, Harford County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-07-67-146 Modifications
for Handicapped

DESCRIPTION

The Board of Public Works at its meeting of February 4, 1982 approved an allocation of \$95,911 from the General Public Junior or Community College Construction Loan of 1967 to Harford Community College as State assistance in the cost to Design and Construct Modifications for the Handicapped. The Board also approved State participation in contracts totaling \$104,679.50, the State's share of which is \$66,042.05. A summary of the approved allocation and contracts for this project is as follows:

	<u>State Allocation</u>	<u>Total Contract Awards</u>	<u>State Share</u>	<u>BPW Meeting</u>
Design and Construction	\$95,911.00			2/4/82
Design		\$ 9,001.50	\$ 5,679.05	2/4/82
Construction		<u>95,678.00</u>	<u>60,363.00</u>	6/30/82
Totals	\$95,911.00	\$104,679.50	\$66,042.05	

In addition to the expenditures under the above contracts, Harford County incurred additional expenses of \$4,006.91 for advertising and one change order which have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 46-CCL

Board of Public Works approval is requested to reimburse Harford County \$2,527.96 as the State's 63.09% share from the General Public Junior or Community College Construction Loan of 1967 which amount is within the allocation approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$27,340.99 and return it to the General Public Junior or Community College Construction Loan of 1967.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

ACGL01.RM

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 47-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Baltimore County

Dundalk Community College
Dundalk, Baltimore County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-16-79-139 Athletic Fields Phase II

DESCRIPTION

The Board of Public Works, at its meeting of January 16, 1981, approved an allocation of \$254,348 from the General Public Junior or Community College Construction Loan of 1979 to Dundalk Community College as State assistance in the cost to construct Athletic Fields, Phase II. The Board, at its meeting of March 18, 1981, also approved State participation in a contract for \$483,000, the State's share of which is \$238,100.

In addition to the expenditures under the above contract, Baltimore County incurred additional expenses of \$54,576.98 for advertising, additional design, testing, and change orders. Of these expenses \$32,957.40 have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Board of Public Works approval is requested to reimburse Baltimore County \$16,248 as the State's 49.3% share from the General Public Junior or Community College Construction Loan of 1979, which amount is the remainder of the allocation previously approved by the Board of Public Works.

All work on this project is now complete.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL

MAYOR AND CITY COUNCIL

Department of Public Works
Bureau of Construction Management
Baltimore City

AUTHORITY

Baltimore City Jail Loan of 1981
Chapter 428, Acts of 1983

PROJECT NO. AND TITLE

CJ-003-811-038
Basement Sprinkler System Baltimore
City Jail Women's Detention Center

DESCRIPTION

In accordance with the Baltimore City Jail Loan of 1981, which provided a grant to the Mayor and City Council of Baltimore City in the amount of \$848,000 for acquiring, renovating and equipping the property at 729-731 Graves Street in Baltimore City as a work release annex of the Baltimore City Jail, Board of Public Works approval is requested for award of a construction contract for installation of an automatic sprinkler system in the basement of the Women's Detention Center and improvements to the ventilation system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Harry M. Will, Inc. - Columbia, Md.
Peter J. Scarpulla, Inc. - Baltimore, Md.

\$67,400
89,690

AWARD

Harry M. Will, Inc.

AMOUNT

\$67,400

FUND SOURCE

\$33,700 - Baltimore City Funds
\$33,700 - Baltimore City Jail Loan
of 1981

BPW 3/21/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL Cont'd.

REMARKS

A non-responsive bid was submitted by American Automatic Sprinkler, Inc. This bid failed to meet the Minimum Minority Business Enterprise Requirements established by the City of Baltimore.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/5

00425.DJ

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra K Reynold

Sandra K. Reynold
Secretary

INDEX

Accident Fund, Commissioners of State	See DOP
Agricultural Cost Share Program	See DHMH
Assessments and Taxation, State Department of	193,206
Aviation Administration, State	See DOT
Baltimore City Jail Loan of 1981	218
Baltimore, University of	96
Boys' Village of Maryland	See DHMH
Capital Programs Administration	See DNR
Carter, Walter P., Center	See DHMH
Community Colleges, State Board for	
Dundalk Community College	217
Harford Community College	215
Community Programs Administration	See DHR
Comptroller of the Treasury	
Data Processing Division	81
Correction, Division of	See PSCS
Crownsville Hospital Center	161
Deer's Head Center	See DHMH
Duncalk Community College	See SBCC
Economic and Community Development, Department of	
Historical Trust, Maryland	174,180
St. Mary's City Commission	162
Education, State Department of	200,202
Vocational Rehabilitation, Division of	199
Emergency Contracts Report	See BPW
Employment and Training, Department of	
Employment Security Administration	194
Unemployment Insurance Administration	86
Employees' Retirement Systems	88
Environmental Service, Maryland	See DNR
Forest and Park Service	See DNR
Geological Survey, Maryland	See DNR
Great Oaks Center	93
Harford Community College	See SBCC
Health and Mental Hygiene, Department of	
Agricultural Cost Share Program	34
Central Services Division	82,89
Chronic Disease Centers	
Deer's Head Center	83
Hospital Centers, State	
Carter, Walter P., Community Mental Health and Retardation Center	91
Juvenile Services Administration	197,205,207,208
Boys' Village of Maryland	90
Youth Centers and Residences-Forest Camps	168
Mental Hygiene Administration	91

Health and Mental Hygiene, Department of (cont.)	
Mental Retardation/Developmental Disabilities Administration	
Great Oaks Center	93
Rosewood Center	92
Sanitary Facilities Sewerage Loans	24
Water Quality Loans	25-33
Highway Administration, State	See DOT
Historical Trust, Maryland	See DECD
Human Resources, Department of	
Community Programs Administration	94
Social Services Administration	192,209
Interagency Committee for State Public School Construction	See BPW
Juvenile Services Administration	See DHMH
Law Department, State	212
Maryland, University of	
Baltimore Campus	110,112,163
College Park Campus	84,111,113,114,115,116,171,173,177
Eastern Shore Campus	95,172
Environmental and Estuarine Studies, Center for	164
Maryland Institute of Emergency Medicine	211
Regents, Board of	191
Mass Transit Administration	See DOT
Mental Retardation Facilities and Community Health Centers	See DHMH
Natural Resources, Department of	186,203
Capital Programs Administration	169,170
Environmental Service, Maryland	161
Forest and Park Service	183,184,187,188,189,201,204
Geological Survey, Maryland	165
Outdoor Recreation Land Loans	64-80
Shore Erosion Control Construction Loan Fund	37-41
Olney Theatre Loan of 1983	213
Outdoor Recreation Land Loans	See DNR
Parole and Probation, Division of	See PSCS
People's Counsel, Office of the	See PSC
Personnel, Department of	
Accident Fund, Commissioners of the State	190
Police, Maryland State	See PSCS
Port Administration, Maryland	See DOT
Procurement Agency Activity Reports	See BPW
Public Safety and Correctional Services, Department of	181,185
Corrections, Division of	100,102
Parole and Probation, Division of	210
Police, Maryland State	103,104,105,106,107,108,109
Public Service Commission	
Office of the People's Counsel	87

Public Works, Board of	
Emergency Contracts Report	5
Miscellaneous Non-Recurring Payments	97,98
Procurement Agency Activity Reports	6
Public School Construction, IAC.....	42-63,202
Wetlands Administration	7-23
Regional Planning Council	195
Rosewood Center	See DHMH
St. Mary's City Commission.....	See DECD
Salisbury State College	85
Sanitary Facilities Sewerage Loans	See DHMH
Shore Erosion Control Construction Loan Funds	See DNR
Social Services Administration	See DHR
State Colleges and Universities, Board of Trustees of	
Baltimore, University of	96
Salisbury State College	85
Toll Facilities Administration	See DOT
Transportation, Department of	
Office of the Secretary	136
State Highway Administration	126,128,130,153,154,155,156
Maryland Port Administration.....	99,117,119,142
Mass Transit Administration	122,124,145,147,149,151
State Aviation Administration	138,140,158,159,160
Toll Facilities Administration	132,134
Veterans Home Commission	175
Vocational Rehabilitation, Division of	See DOE
Water Quality Loans	See DHMH
Wetlands Administration	See BPW
Workmen's Compensation Commission.....	202
Youth Centers and Residences	See DHMH