

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

April 4, 1990

BOARD OF PUBLIC WORKS
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April 4, 1990

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 4, 1990

The Board of Public Works met in the Office of the Governor, 301 West Preston Street, Baltimore, Maryland, on Wednesday, April 4, 1990.

Board Members present:

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

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1973	General Construction Loan of 1981
General Construction Loan of 1974	General Construction Loan of 1982
General Construction Loan of 1975	General Construction Loan of 1983
General Construction Loan of 1976	General Construction Loan of 1984
General Construction Loan of 1977	General Construction Loan of 1985
General Construction Loan of 1978	General Construction Loan of 1986
General Construction Loan of 1979	General Construction Loan of 1987
General Construction Loan of 1980	General Construction Loan of 1988
General Construction Loan of 1989	

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

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

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources funded from the proceeds of the General Construction Loans of 1973 through 1980. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in these Acts if the addition of Federal funds makes this possible, but not beyond the total park acreage or area to which it applies, as evident from the master plan for State parks and recreation areas adopted by the Department of Natural Resources.

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

89-0749

Harry W. Barrett - to construct and backfill a 556 feet long timber bulkhead within a maximum of 10 feet channelward of the mean high water line; to repair in place a 110 feet long timber bulkhead; to emplace a 78 feet long low-profile stone breakwater along the base of a marsh; to repair a 60 feet long by 12 feet wide concrete boat ramp; to construct a 165 feet long by 8 feet wide marine railway extending a maximum of 100 feet channelward of the mean high water line; to install two 100 feet long by 8 feet wide piers with 165 feet long by 6 feet wide "T" heads and associated finger piers and mooring piles; and to construct a 100 feet long by 8 feet wide pier with 60 feet long by 6 feet wide "L" head and associated finger piers and mooring piles - Jutland Creek off of Smith Lane at Barrett Marina near Ridge in St. Mary's County.

Application received December 12, 1988. Public comment period ended February 15, 1989. DNR Report and Recommendation approving works as above described received March 22, 1990.

90-0378

Port Annapolis Marina - to maintenance dredge 6 areas within the Port Annapolis Marina totaling 18,026 square feet to 6 feet depth below mean low water; to truck the resultant 2000 cubic yards of dredgate to the Cunningham landfill; and to provide for maintenance dredging for a 6 year period - Back Creek near Annapolis in Anne Arundel County.

Application received September 28, 1989. Public comment period ended November 20, 1989. DNR Report and Recommendation approving works as above described received March 21, 1990.

BOARD OF PUBLIC WORKS

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April 4, 1990

Secretary's Agenda

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

90-0431 Anchor Bay East Marina - to mechanically dredge a 200 feet by 200 feet marina basin to 6 feet depth below mean low water; and to deposit the resultant 3200 cubic yards of dredgate behind on-site bulkheads and at an approved upland disposal area - Bear Creek near Dundalk in Baltimore County.

Application received October 20, 1989. Public comment period ended December 15, 1989. DNR Report and Recommendation approving works as above described received March 21, 1990.

90-0432 Smith Marina - to mechanically maintenance dredge a 2.2 acre marina basin to 6 feet depth below mean low water; and to deposit the resultant 3000 cubic yards of dredgate at the Cunningham Landfill - Browns Cove off Little Round Bay near Crownsville in Anne Arundel County.

Application received October 20, 1989. Public comment period ended December 15, 1989. DNR Report and Recommendation approving works as above described received March 21, 1990.

90-0548 Janette Gervin - to fill, grade and plant marsh vegetation along 110 feet of eroding shoreline with 75 cubic yards of sandy borrow emplaced within a maximum of 25 feet channelward of the mean high water; to emplace 2 stone containment structures each 28 feet long and 6 feet wide within a maximum of 28 feet channelward of mean high water; and to emplace a 40 feet long low-profile stone revetment within a maximum of 3 feet channelward of mean high water line - Broad Creek at Bay City on Kent Island in Queen Anne's County.

Application received November 21, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

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

- 90-0553 William M. Guldan - to mechanically dredge 28 feet long by 25 feet wide and 25 feet long by 22 feet wide mooring areas to 2 feet depth below mean low water; and to deposit approximately 75 cubic yards of dredgate at an approved upland site - Galloway Creek near Bowleys Quarters in Baltimore County.
- Application received November 22, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 22, 1990.
- 90-0631 Raymond J. Herman - to emplace 138 linear feet of stone riprap within a maximum of 8 feet channelward of the mean high water line and the base of an eroding bank - Luce Creek off the Severn River near Annapolis in Anne Arundel County.
- Application received December 13, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.
- 90-0642 Department of Natural Resources, Fisheries Division - to emplace a fish reef consisting of approximately 30,000 cubic yards of clustered rocks, shells and concrete reef modules in an approximately 1000 feet long by 700 feet wide area with minimum 8 feet water depth at mean low water and maintain at least 6 feet of water clearance at mean low water - Chesapeake Bay at the Point Lookout State Park fishing pier in St. Mary's County.
- Application received December 7, 1989. Public comment period ended February 13, 1990. DNR Report and Recommendation approving works as above described received March 21, 1990.

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

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

- 90-0673 C.R. Schaeffer - to construct 36 linear feet of timber bulkhead with 6 feet long return wall within a maximum of 2 feet channelward of a concrete bulkhead; to backfill with 25 cubic yards of upland borrow; and to refurbish 165 linear feet of deteriorated revetment without extending channelward of the existing revetment - Miles River at Ingleton near Easton in Talbot County.
- Application received December 18, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.
- 90-0700 Dorchester County Highway Department - to hydraulically maintenance dredge a 1250 feet long by 30 feet wide channel to 6 feet depth below mean low water; and to deposit 2600 cubic yards of dredgate in the abandoned Dorchester County Sanitary District Number 1 lagoon - Lodgecliffe Canal at Cambridge in Dorchester County.
- Application received December 22, 1989. Public comment period ended February 26, 1990. DNR Report and Recommendation approving works as above described received March 21, 1990.
- 90-0783 Robert Mealy - to emplace a 100 feet long stone revetment within a maximum of 5 feet channelward of the mean high water line - Perkins Creek at the Piney Point Community in Worcester County.
- Application received January 26, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.
- 90-0812 Ralph Cumberland - to emplace a 275 feet long low-profile revetment within 4 feet channelward of existing vegetated wetlands - Ayer Creek near Lewis Corner in Worcester County.
- Application received February 1, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

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

90-0899 Florence G. Malkus - to emplace 200 linear feet of stone revetment within a maximum of 3 feet channelward of the mean high water line - Choptank River near Tanyard in Caroline County.

Application received February 20, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.

90-0908 Choptank River Yacht Club - to construct a 214 feet long replacement timber bulkhead within a maximum of 18 inches channelward of a concrete bulkhead and backfill with 200 cubic yards of upland borrow - Choptank River at Denton in Caroline County.

Application received February 28, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.

90-0940 P.A. Ransome, Jr. - to emplace 450 linear feet of rubble revetment within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay at Meekins Neck in Dorchester County.

Application received March 5, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 21, 1990.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

2. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Maryland Department of the Environment for a grant increase of \$5,280.00 from the Water Quality Loan of 1968 for the following project:

C-240584-02(.19) - Step 4
 St. Mary's County Metropolitan Commission
 Piney Point Sewerage Project

The Environmental Protection Agency, on July 10, 1989, approved a grant increase for the above project of \$42,240.00, from \$4,394,110.00 to \$4,436,350.00, to cover additional funding for alternative technology for contract 5-1-D-S, Piney Point Beach.

The following work is alternative in nature and is eligible for additional grant funding: \$437,800.00 for grinder pump pressure sewers.

In order to provide the State's matching share of the project, an additional grant of \$5,280.00 will be required to increase the State support to \$611,700.00.

The financial status of this project is as follows:

	Basic Grant 75%/12.5%	I/A Supplemental 85%/11.25%	Total Project Cost \$5,358,994.00*
Eligible Project Cost	\$953,400.00	\$4,378,000.00	\$5,331,400.00
Federal Grant	715,050.00	3,721,300.00	4,436,350.00
State Grant	118,175.00	492,525.00	611,700.00
Local Funds	119,175.00	164,175.00	283,350.00

*Contains \$27,594.00 of the following project elements which have been determined to be ineligible for grant assistance: Contract 5-1-C-S, bid items 37 thru 48, gravity sewer connections.

The Maryland Department of the Environment, therefore, recommends that \$5,280.00 be allocated to the St. Mary's County Metropolitan Commission as an increase to the existing State Grant for the above project from the Water Quality Loan of 1968 (81.10.01), as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-6-690 have been reviewed by the Department of the Environment.

(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

April 4, 1990

Secretary's Agenda

3. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Maryland Department of the Environment to revert unneeded funds of the following specific project within the designated loan year for use elsewhere within the Construction Grants Program:

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Funding Source</u>
C-240211 (WPC-MD-211)	\$ 9.00	Mayor and City Council of Baltimore	Sanitary Facilities Sewerage Loan of 1967; Chapter 699, Acts of 1967 (80.96.00)
C-240472-02(.07) Taneytown STP	\$15,641.00	City of Taneytown	Water Quality Loan of 1968; Chapter 445, Acts of 1968 (81.10.01)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion



DEPARTMENT OF THE ENVIRONMENT

2500 Broening Highway, Baltimore, Maryland 21224
Area Code 301 • 631-

William Donald Schaefer
Governor

Martin W. Walsh, Jr.
Secretary

October 26, 1990

The Honorable James J. McGinty, Jr.
Secretary
Maryland Board of Public Works
Post Office Box 429
Annapolis, Maryland 21404

Dear Secretary McGinty:

It has been brought to our attention by the Office of the Comptroller that the bond for the Water Supply Facilities Loan of 1989 (WSFL-89) has not been sold, thus far, and consequently no financial transactions may take place.

The Maryland Board of Public Works (BPW) approved the encumbrance of the Lonaconing Water System/Reservoir Improvements and the Crellin Water System Projects on April 4, 1990 (Agenda Item #4) and June 13, 1990 (Agenda Item #18) respectively from the Water Supply Facilities Loan of 1989.

Based on the recommendation from the Office of the Comptroller, the Lonaconing and Crellin projects have been transferred from the WSFL-89 to the BPW Capital Appropriation Funds (PAYGO) of 1990 in order to process the payments submitted vs. this bond allotment.

Please note these changes for your records. If you have any questions or suggestions regarding handling these procedures, please contact me at (301) 631-3921.

Sincerely,

Saeid Kasraei, Chief
Project Management Division
Water Supply Program

SK/ew



DEPARTMENT OF THE ENVIRONMENT

2600 Broening Highway, Baltimore, Maryland 21224
Area Code 301 • 831- 3084

William Donald Schaefer
Governor

Robert Perciasepe
Secretary

December 31, 1990

The Honorable James J. McGinty, Jr.
Secretary
Maryland Board of Public Works
Post Office Box 429
Annapolis, Maryland 21404

Dear Secretary McGinty:

The Maryland Department of the Environment respectfully requests the following project funds encumbered by the Maryland Board of Public Works for the construction of water supply facilities be transferred as follows:

<u>I.D. #:</u>	DWG.05.11
<u>APPLICANT:</u>	Town of Friendsville
<u>PROJECT TITLE:</u>	Friendsville Water System Improvements
<u>ENCUMBRANCE DATE:</u>	August 2, 1989; Agenda Item #12
<u>TRANSFER FROM:</u>	BPW Capital Appropriation Fund 1989
<u>TRANSFER TO:</u>	Water Supply Facilities Loan 1989
<u>AMOUNT:</u>	\$100,000

<u>I.D. #:</u>	DWG.05.01
<u>APPLICANT:</u>	Town of Lonaconing
<u>PROJECT TITLE:</u>	Lonaconing Water System/ Reservoir Project
<u>ENCUMBRANCE DATE:</u>	April 4, 1990; Agenda Item #4
<u>TRANSFER FROM:</u>	BPW Capital Appropriation Fund 1990
<u>TRANSFER TO:</u>	Water Supply Facilities Loan 1989
<u>AMOUNT:</u>	\$454,161

The Honorable James J. McGinty, Jr.
Page 2
December 18, 1990

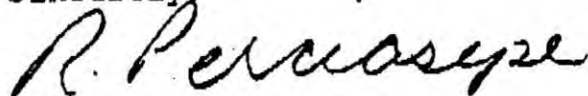
I.D. #: DWG.07.11
APPLICANT: Garrett County Sanitary District
PROJECT TITLE: Crellin Water Storage Tank
ENCUMBRANCE DATE: June 13, 1990; Agenda Item #18
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: Water Supply Facilities Loan 1989
AMOUNT: \$220,900

I.D. #: DWG.02.07
APPLICANT: Town of Charlestown
PROJECT TITLE: Charlestown Water System Project
ENCUMBRANCE DATE: September 5, 1990; Agenda Item #20
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: MD Consolidated Capital Bond Loan 1990
AMOUNT: \$1,000,000

I.D. #: DWG.03.10
APPLICANT: Town of Woodsboro
PROJECT TITLE: Woodsboro - II Water Project
ENCUMBRANCE DATE: September 5, 1990; Agenda Item #21
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: MD Consolidated Capital Bond Loan 1990
AMOUNT: \$500,000

If you should have any questions, please call me at
(301) 631-3084 or have a member of your staff contact
Mr. Saeid Kasraei at (301) 631-3921.

Sincerely,



Robert Perciasepe
Secretary

RP/elw

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

5. MARYLAND DEPARTMENT OF THE ENVIRONMENT -
WATER MANAGEMENT ADMINISTRATION:

Submission of a request by the Water Management Administration of the Department of the Environment to amend the Board of Public Works approval on January 10, 1990 for the following project:

- I. D. #: DWLG.01.05
- APPLICANT: Town of Preston
- PROJECT TITLE: Preston Water System Project

The requested amendment is based on an increase of \$125,650.00 between the total project estimate and the lowest bid received. This amendment will increase the total State financial participation from \$486,806.00 to \$498,200.00 while the local share will increase from \$69,544.00 to \$183,800.00. In addition, to ensure the financial integrity of the project, the amendment will increase the total State grant participation from \$225,369.00 to \$291,639.00 and decrease the total State loan participation from \$261,437.00 to \$206,561.00. The financial status of this project is as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$291,639.00	\$206,561.00	\$498,200.00	73%
Local Share	-0-	183,800.00	183,800.00	27%
Total Estimated Cost	\$291,639.00	\$390,361.00	\$682,000.00	100%

The request has been reviewed by the Department of the Environment and determined to be consistent with the program regulations. The Department recommends that an additional \$11,394.00 be allocated to the Town of Preston from the Water Quality Loan of 1974 (81.62.00) under the provision of Chapter 306 of the Acts of 1982. Concurrently, the State grant and loan participation will be altered as noted above.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

6. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE;

RE: Statement of Priority Projects for Calendar Year 1990 -
Pertaining to Grants and Loans Applied for
Under Recycling Loan Act of 1988

Submission of a request by the Maryland Environment Service (MES) of the Department of Natural Resources for approval of a Statement of Priority Projects for calendar year 1990 containing a listing of grant applications seeking funding in 1990 through the Recycling Loan Acts of 1988, and the level of assistance proposed.

BACKGROUND

The Recycling Loan Act of 1988 authorized the creation of a State Debt of \$500,000.00 to be used to provide State grants or loans to assist in the conduct of engineering and financial analyses for, and in the design, construction, enlargement, rehabilitation, improvement, and equipping of certain facilities or systems for the collection, processing, recycling, and separation of solid wastes.

MES is authorized to solicit and review applications for grants and loans under this Loan Act and to prepare (in consultation with the Departments of the Environment and State Planning) and submit to the Board of Public Works a list of applications for financial assistance under this Act.

Financial assistance may be provided only for a facility or system of a municipality (as defined in the Natural Resources Article of the Code). Grants or loans may not exceed 80 percent of eligible costs, with an individual applicant award limit of \$250,000.00. Loans must carry the same interest rate as the bonds issued under this Loan Act, and the loan term cannot exceed the life of the facility. All facilities receiving assistance must be included in the county solid waste plan.

Project funding will not occur until all necessary documentation has been received in good form, and a financial agreement has been executed between the municipality and MES assuring compliance by the municipality with the terms and purposes of the Loan Act.

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources, pursuant to Natural Resources Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination in favor of Bank - Fund Staff Federal Credit Union in connection with the issuance of a First Trust Mortgage to Hasso Molineus and Birgit Molineus, his wife, the owners of certain property in Charles County, MD which is subject to a lien for a Shore Erosion Control Loan repayment.

A copy of the proposed Subordination Agreement is being made available to the members of the Board of Public Works for their review together with copies of a certified appraisal and letter of request from owners.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

CONSTRUCTION CONTRACTITEM: 8.MARYLAND STADIUM AUTHORITY: Site: Camden Yards,
Baltimore CityCONTRACT NO. & TITLE: Stadium Contract CC 90-08DESCRIPTION: Temporary Sheeting and Shoring.PROCUREMENT METHOD: See Remarks BelowBIDS:
Wharton Construction, Inc. \$32,000.00
Martin G. Imbach, Inc. \$47,300.00AWARD: Wharton Construction, Inc.AMOUNT: Not To Exceed \$32,000.00FUND SOURCE: \$137,550,000.00 Sports Facilities Lease
Revenue Bonds, Series 1989DREMARKS: The Stadium Authority's Construction Manager solicited proposals from five contractors, including Capital Foundations, Superior Foundation, and Cotten Construction in addition to the two firms listed above which submitted bids.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

CONSTRUCTION CONTRACT:ITEM: 9.MARYLAND STADIUM AUTHORITY: Site: Camden Yards,
Baltimore CityCONTRACT NO. & TITLE: Stadium Contract CC 90-03DESCRIPTION: Foundation ConcretePROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	Colasanti Corporation	\$4,880,000.00
	Dance Brothers, Inc.	\$5,026,000.00
	Gus K. Newberg	\$5,377,000.00
	Wagman Construction	\$5,382,002.00

AWARD: Colasanti CorporationAMOUNT: \$4,880,000.00FUND SOURCE: \$137,550,000.00 Sports Facilities Lease
Revenue Bonds, Series 1989DREMARKS: Bid packages were picked up by six contractors
after ads were placed in the newspaper.

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

Approved ✓	Disapproved	Deferred	Withdrawn
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With Discussion ✓	Without Discussion
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BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

10. STATE TREASURER:

Submission of a request by the State Treasurer that the Board of Public Works approve the award of an agreement for the refinancing of equipment purchased by State agencies during Fiscal Year 1990 to date under an interim master lease-purchase arrangement.

Award: First Continental Financial Corporation

Rate: 7.08%

The State Treasurer's Office, with the assistance of the Department of Budget and Fiscal Planning, issued a notice inviting bids for the refinancing on a consolidated basis of approximately \$2.5 million in equipment purchased under an interim lease-purchase arrangement during Fiscal Year 1990 to date. The notice inviting bids was distributed to approximately 115 potential participants.

As has been the case in previous lease-purchase programs, the refinancing agreement prohibits the sale to the public of certificates of participation in the lease payments associated with this financing. The arrangement is, in substance, virtually identical to an earlier consolidated equipment refinancing approved by the Board.

Six firms submitted bids; bids were due March 27, 1990.

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:PROGRAM OPEN SPACE STATE SHARE:PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$1,616,875.00 from the Outdoor Recreation Land Loan of 1969, Program Open Space State Share, and Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's September 28, 1988 Agenda, Item 1A.

POS #2467-3-276

Oregon Ridge Park (Merryman Property)

Baltimore County

This request is based on revised appraisals.

Amount Paid for 177.6± acres at \$14,076.57/acre \$2,500,000.00

Appraisals

William H. Baldwin	\$2,272,750	(\$12,797/acre)
Bernard F. Semon	\$2,808,794	(\$14,331/acre)

Incidentals	\$	2,000.00
Total Allowable Cost	\$	2,502,000.00
State Share (100%)	\$	2,502,000.00
Previously Approved	\$	885,125.00
This Request	\$	1,616,875.00

Fund Source:	Program 81.20.03	Item 082	\$1,000,000.00
	Program 81.20.02	Item 003	\$ 10,599.65
	Program 81.20.02	Item 103	\$ 93,356.75
	Program 81.20.02	Item 203	\$ 15,967.51
	Program 81.20.02	Item 303	\$ 103,526.09
	Program 81.20.02	Item 228	\$ 140,097.37
	Program 81.20.02	Item 328	\$ 134,655.54
	Program 81.20.04	Item 503	\$ 118,672.09

Item 1A (Continued)
POS #2467-3-276
Oregon Ridge Park (Merryman Property)
Baltimore County

Federal Grant: Not Available

Department of State Planning: Reviewed - February 28, 1990

State Clearinghouse Control Number: MD880330-243

Zoning: RC-4

Location: North/northwest side of Ivy Hill Road which abuts the
southeastern boundary of Oregon Ridge Park.

Property Owner: Estate of E. Gittings Merryman
Since: June 3, 1884

Inspected by: Bernie Wentker

On: January 18, 1990

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

April 4, 1990

Secretary's Agenda

Item 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Federalsburg \$3,321.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2587-5-72
Chambers Park Racketball
Caroline County

This project proposes the installation of a chainlink fence type roof across existing racquetball courts at Chambers Park.

Total Estimated Development Costs \$4,428.00

State Share (75%) \$3,321.00

Fund Source: Program 81.20.04 Item 905 \$3,321.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1990

Control Number: MD900206-0080

Location: Kinder Road, Town of Federalsburg

Inspected by: Charlotte Cathell On: January 8, 1990

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$25,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2592-15-329
Park Planning - 1990
Montgomery County

In this project, the Maryland-National Capital Park and Planning Commission will conduct a user survey of Montgomery County parks and recreation facilities. This survey will provide updated information regarding the amount and type of use which will be used in the update of the Park, Recreation and Open Space Plan.

Total Estimated Costs \$25,000.00

State Share (100%) \$25,000.00

Fund Source: Program 81.20.04 Item 715 \$25,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1990

Control Number: MD900207-0084

Location: Montgomery County

Inspected by: George Forlifer

On: January 17, 1990

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

April 4, 1990

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Gaithersburg \$500,000.00 from the Outdoor Recreation Land Loan of 1969 and Program Open Space Local Share. This amount represents 23% of the eligible project costs for the following project:

POS #2593-15-330
Summit Hall Farm Park - Swimming Pool
Montgomery County

In this project, the City of Gaithersburg proposes to develop an outdoor swimming pool complex to include the main outdoor swimming pool with decking, lighting and landscaping; a bathhouse and concession building; and a children's splash pool and play area.

Total Estimated Development Costs \$2,209,625.00

State Share (23%) (Assistance Requested) \$ 500,000.00

Fund Source:	Program 81.20.02	Item 240	\$ 7,052.46
	Program 81.20.02	Item 340	\$ 30,866.85
	Program 81.20.02	Item 439	\$ 40,383.69
	Program 81.20.04	Item 515	\$ 74,773.24
	Program 81.20.04	Item 615	\$ 22,595.00
	Program 81.20.04	Item 715	\$106,573.51
	Program 81.20.04	Item 915	\$217,755.25

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1990

Control Number: MD900207-0085

Location: Southwest side of Frederick Avenue, one half mile north of Shady Grove Road.

Item 4A (Continued)
POS #2593-15-330
Summit Hall Farm Park - Swimming Pool
Montgomery County

Inspected by: George Forlifer

On: January 9, 1990

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

April 4, 1990

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$20,175.00 from the Outdoor Recreation Land Loan of 1969 and Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2580-16-403
Walker Mill Regional Park
Prince George's County

This project proposes the further development of this park to include a modular play center and a camel play sculpture. Prior Program Open Space grants have provided \$615,274.33 for the acquisition and development of this park.

Total Estimated Development Costs \$26,900.00

State Share (75%) \$20,175.00

Fund Source: Program 81.20.02 Item 341 \$ 8,186.64
Program 81.20.04 Item 516 \$11,988.36

Federal Grant: Not Available

Department of State Planning: Reviewed - March 14, 1990

Control Number: MD900131-0055

Location: Walker Mill Road, one half mile west of Ritchie Road.

Inspected by: George Forlifer On: December 20, 1989

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

April 4, 1990

Secretary's Agenda

Item 6A

PROGRAM OPEN SPAE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$28,990.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2581-16-404
Piscataway Creek Park (Tucker)
Prince George's County

Allowable Land Cost for 13.86± acres at \$1,785/acre \$24,740.00

Appraisals

Isabelle Gatewood	\$28,704.00 (\$2,071/acre)
Philip R. Lamb	\$20,790.00 (\$1,500/acre)

Incidentals \$ 4,250.00

Appraisals	\$ 2,300.00
Title Search	\$ 250.00
Taxes	\$ 1,700.00

TOTAL \$ 4,250.00

Total Allowable Cost \$28,990.00

State Share (100%) \$28,990.00

Fund Source:	Program 81.20.04	Item 516	\$ 7,732.31
	Program 81.20.04	Item 716	\$21,257.69

Federal Grant: Not Available

Department of State Planning: Reviewed - March 14, 1990

Control Number: MD900131-0056

Zoning: R-A (Residential-Agricultural)

Item 6A (Continued)
POS #2581-16-404
Piscataway Creek Park (Tucker)
Prince George's County

Location: Along Piscataway Creek, southwest of Surratts Road

Property Owner: Ronald B. Tucker Since: September, 1988

Inspected by: George Forlifer On: December 20, 1989

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

April 4, 1990

Secretary's Agenda

Item 7A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$29,900.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2582-16-405

Southwest Branch Stream Valley Park (Bowie)
Prince George's County

Allowable Land Cost for 10.95± acres at \$2,146/acre \$23,500.00

Appraisals

John J. Shank	\$21,900.00 (\$2,000/acre)
Philip R. Lamb	\$25,200.00 (\$2,300/acre)

Incidentals \$ 6,400.00

Appraisals	\$ 2,300.00
Title Search	250.00
Survey	3,840.00
Recording Costs	10.00

TOTAL \$ 6,400.00

Total Allowable Cost \$29,900.00

State Share (100%) \$29,900.00

Fund Source: Program 81.20.04 Item 716 \$29,900.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 12, 1990

Control Number: MD900131-0057

Zoning: R-R (Rural Residential)

Item 7A (Continued)
POS #2582-16-405
Southwest Branch Stream Valley Park (Bowie)
Prince George's County

Location: North side of southwest branch at Harry S. Truman Drive.

Property Owner: Frances S. Bowie Since: 1986

Inspected by: George Forlifer On: December 20, 1989

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 8A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$11,550.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2583-16-406

Tinkers Creek Stream Valley Park (Ledford)

Prince George's County

Allowable Land Cost for 4.02± acres at \$1,592.04/acre \$ 6,400.00

Appraisals

Paul E. Spruill	\$ 6,400.00 (\$1,592.04/acre)
R. N. Pierce	\$11,500.00 (\$2,860.70/acre)

Incidentals \$ 5,150.00

Appraisals	\$2,500.00
Title Search	150.00
Survey	2,280.00
Taxes	220.00

TOTAL \$5,150.00

Total Allowable Cost \$11,550.00

State Share (100%) \$11,550.00

Fund Source: Program 81.20.04 Item 716 \$11,550.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 8, 1990

Control Number: MD900131-0058

Zoning: R-E (Residential Estate)

Item 8A (Continued)
POS #2583-16-406
Tinkers Creek Stream Valley Park (Ledford)
Prince George's County

Location: Along Tinkers Creek, west of Temple Hill Road.

Property Owner: Jean G. Ledford Since: 1950

Inspected by: George Forlifer On: December 20, 1989

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 9A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$208,507.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2584-16-407
North Barnaby Community Park (Burch)
Prince George's County

Allowable Land Cost for 14.40± acres at \$14,150/acre \$203,707.00

Appraisals

Sandra A. Allen	\$205,866.00 (\$14,300/acre)
Bruce P. Millner	\$201,547.00 (\$14,000/acre)

Incidentals		\$ 4,800.00
Appraisals	\$ 1,200.00	
Title Search	1,000.00	
Survey	1,200.00	
Taxes	1,400.00	
	TOTAL	\$ 4,800.00

Total Allowable Cost \$208,507.00

State Share (100%) \$208,507.00

Fund Source: Program 81.20.04 Item 716 \$208,507.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 8, 1990

Control Number: MD900131-0059

Zoning: R-R (Rural Residential)

Item 9A (Continued)
POS #2584-16-407
North Barnaby Community Park (Burch)
Prince George's County

Location: North of Old Barnaby Road in North Barnaby.

Property Owner: Louise Burch, et al. Since: July, 1976

Inspected by: George Forlifer On: December 20, 1989

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

April 4, 1990

Secretary's Agenda

Item 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$108,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2585-16-408
Tinkers Creek Stream Valley Park (Swann)
Prince George's County

Allowable Land Cost for 12.60± acres at \$7,777.78/acre \$ 98,000.00

Appraisals

R. N. Pierce	\$ 96,400.00 (\$7,651/acre)
Sandra A. Allen	\$108,000.00 (\$8,571/acre)

Incidentals	\$ 10,000.00
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Appraisals	\$ 1,350.00
Title Search	605.00
Survey	3,520.00
Front Foot Benefit	
Charges and Taxes	4,525.00

TOTAL \$10,000.00

Total Allowable Cost	\$108,000.00
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State Share (100%)	\$108,000.00
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Fund Source: Program 81.20.04 Item 716 \$108,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 8, 1990

Control Number: MD900131-0060

Zoning: R-E (Rural Estate)

Item 10A (Continued)
POS #2585-16-408
Tinkers Creek Stream Valley Park (Swann)
Prince George's County

Location: West side of Gallahan Road, one half mile north of
Maryland Route 223.

Property Owner: Paul S. Swann Since: June, 1975

Inspected by: George Forlifer On: December 20, 1989

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 11A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$12,260.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2586-16-409

Tinkers Creek Stream Valley Park (Brookwood)
Prince George's County

Allowable Land Cost for 4.41± acres at \$2,267.57/acre \$10,000.00

Appraisals

Isabelle Gatewood	\$10,000.00 (\$2,267.57/acre)
Sandra A. Allen	\$35,280.00 (\$8,000.00/acre)

Incidentals

Appraisals	\$1,950.00	\$ 2,260.00
Title Search	200.00	
Taxes	110.00	

TOTAL \$2,260.00

Total Allowable Cost \$12,260.00

State Share (100%) \$12,260.00

Fund Source: Program 81.20.04 Item 716 \$12,260.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 8, 1990

Control Number: MD900131-0061

Zoning: R-R (Rural Residential)

Item 11A (Continued)
POS #2586-16-409
Tinkers Creek Stream Valley Park (Brookwood)
Prince George's County

Location: Along Tinkers Creek, west of Temple Hill Road.

Property Owner: Brookwood Properties, Inc. Since: February, 1981

Inspected by: George Forlifer On: December 20, 1989

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

April 4, 1990

Secretary's Agenda

Item 12A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$177,735.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2590-16-411
North Barnaby Community Park (Murray)
Prince George's County

Allowable Land Cost for 19.14± acres at \$8,969/acre \$171,666.00

Appraisals

R. N. Pierce	\$150,000.00 (\$ 7,836/acre)
Sandra A. Allen	\$193,332.00 (\$10,100/acre)

Incidentals \$ 6,069.00

Appraisals	\$ 2,575.00
Title Search	950.00
Survey	1,344.00
Taxes	1,200.00

TOTAL \$ 6,069.00

Total Allowable Cost \$177,735.00

State Share (100%) \$177,735.00

Fund Source: Program 81.20.04 Item 716 \$177,735.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1990

Control Number: MD900207-0082

Zoning: R-80

Item 12A (Continued)
POS #2590-16-411
North Barnaby Community Park (Murray)
Prince George's County

Location: At the end of Abbott Drive in North Barnaby.

Property Owner: Jerome S. Murray Since: October, 1980

Inspected by: George Forlifer On: December 20, 1989

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Talbot County \$120,592.50 from the Outdoor Recreation Land Loan of 1969 and Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2595-20-56
Upper County Little League Field
Talbot County

Project proposes the development of a parking lot, roadway, baseball field, fencing, dugouts and an acknowledgement sign.

Total Estimated Development Costs	\$160,790.00
State Share (75%)	\$120,592.50

Fund Source:	Program 81.20.02	Item 045	\$ 448.52
	Program 81.20.02	Item 145	\$ 1,801.48
	Program 81.20.04	Item 720	\$15,746.17
	Program 81.20.04	Item 820	\$56,482.50
	Program 81.20.04	Item 920	\$46,113.83

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1990

Control Number: MD900207-0083

Location: Upper County School on Cordova Road.

Inspected by: Charlotte Cathell On: July, 27, 1989

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

Approved

Disapproved

Deferred

Withdrawn

With DiscussionWithout Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 4, 1990

Secretary's Agenda

Item 14A

SALE OF FOREST PRODUCTS:

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

1. An estimated 241,422 bd. ft. of loblolly pine sawtimber located on approximately 14 acres of Nazareth Church Tract Pocomoke State Forest to the only bidder, J. V. Wells, Inc. of Sharptown, Maryland for \$31,500.00. The estimated value of this sale is \$31,385.00. Prospectus sheets were sent to 19 Forest Products Operators, one bid was received. This sale (SR-02-90) was advertised ion a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

April 4, 1990

Secretary's Agenda

Item 15A

SALE OF FOREST PRODUCTS:

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

1. An estimated 528,195 bd, ft, of sawtimber including red oak, black cherry, maple, ash, chestnut and white oak, beech, hickory, and miscellaneous woods; and approximately 452 standard cords of pulpwood located on Compartment #1 of Savage River State Forest to the highest bidder, Coastal Lumber of Buckhannon, WV for \$137,660.00. The estimated value of this sale is between \$92,000 and \$102,000.00. Prospectus sheets were sent to Forest Products Operators, nine bids were received. This sale (SR-24-90) was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

2. An estimated 628,083 bd. ft. of loblolly pine sawtimber and 349 cords of pond pine pulpwood located on three tracts totalling 46.1 acres of Wicomico Demonstration Forest to the highest bidder Chesapeake Corp. of Pocomoke City, MD for \$91,300.00. The estimated value of this sale is between \$75,370 and \$87,932.00. Prospectus sheets were sent to Forest Products Operators, three bids were received. This sale (W-1-90) was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

April 4, 1990
Secretary's Agenda

Item 16A

SALE OF FOREST PRODUCTS:

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

During the operation of Timber Sale SR-18-89 on Compartment 62 of Savage River State Forest, approximately 21,052 board feet of sawtimber (approximately two acres of timber) were inadvertently cut on the property of Mr. Wilmer Murphy, owner of the "Murphy Farm" adjacent to Savage River State Forest.

An amicable agreement has been reached with Mr. Murphy to allow the removal and selling to the buyer of his choice the appropriately marked timber and thus recover full equity (\$4,719.00) for damages done to his property. The original sale was advertised in a local newspaper and was in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DBFP Agenda - 4/4/90

Item 1-S (Continued)

AMOUNT THIS REQUEST : \$176,084.37 (16 1/2 mo.) - \$10,671.78 month

AGENCY REMARKS Original contractor, Blue Ribbon Janitorial Services, was defaulted for poor and non-performance. The second low bidder has agreed to finish out the remaining 16 1/2 months of a three year contract. Previous contractor has always been under staffed. Because of employee health considerations, new contractor was directed to begin immediately.

DBFP REMARKS DBFP recommends BPW approval. \$45,873 remains in the agency's FY90 budget to fund the \$48,022 required by the new contract. \$122,333 have been budgeted in FY91 to fund the \$128,064 required by the new contract. The agency intends to reallocate \$2,150 in FY90 and \$5731 in FY91 from its other contractual services items to meet the requirements

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DBFP Agenda - 4/4/90Item 2-S (Continued)

AGENCY REMARKS Original contractor, Blue Ribbon Janitorial Services, was defaulted for poor and non-performance. The second low bidder has agreed to finish out the remaining 13 1/2 months of a three year contract. Previous contractor has always been under staffed. Because of employee health considerations, new contractor was directed to begin immediately.

DBFP REMARKS DBFP recommends BPW approval. \$24,624 remains in the agency's FY90 budget to fund the \$36,882 required by the new contract. \$50,112 have been budgeted in FY91 to fund the \$73,764 required by the new contract. The agency intends to reallocate \$12,258 in FY90 and \$35,910 in FY91 from its other contractual services items to meet the requirements

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BPW 4\4\90

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT.

ITEM 3-S AGENCY CONTACT: R. Blackwell 441-8904
Contract Admin: S. Bienen 441-8904

DEPARTMENT: Department of Health and Mental Hygiene
Mental Hygiene Administration
Community Services

PROGRAM: The Program provides funding for community mental health programs grants. The program employs 29.6 positions, and has an annual all-funds operating budget of approximately \$70 million.

CONTRACT NO. & TITLE: MR 150 EPS, P.G. Hospital Center

DESCRIPTION: This vendor is to provide 3 new crisis beds for mentally ill persons in Prince George's County.

TERM: 5/1/90 to 6/30/92

PROCUREMENT METHOD: Noncompetitive negotiated.

BIDS OR PROPOSALS:- N\A

AWARD: Prince George's Hospital Center \ Cheverly, Md

INCUMBENT: None

AMOUNT: \$271,840*

FUND SOURCE: 100% General Approp. Code: 32.12.01.12

DBFP Agenda - 4/4/90

Item 3-S (Continued)

REQUESTING AGENCY REMARKS *\$6,000 start-up; average annualized per-bed cost \$40,898. These are acute cases from the community.

DBFP REMARKS DBFP recommends BPW approval. General Funds in the amount of \$67,095,522 have been appropriated for a variety of community based residential, clinic, rehabilitative, and therapeutic support services to be delivered through 24 local health departments and local contractors.

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

APPROVED WITH DISCUSSION **DISAPPROVED WITH DISCUSSION** **APPROVED WITHOUT DISCUSSION** **WITHDRAWN**

DBFP Agenda - 4/4/90

Item 4-S-MOD (Continued)

REVISED TOTAL CONTRACT AMOUNT: \$515,649

PERCENTAGE INCREASE (DECREASE) OF RATES: n/a

PERCENTAGE INCREASE (DECREASE) OVERALL: 54.5% increase

REQUESTING AGENCY REMARKS: *Includes \$61,580 start-up costs;
average annualized per-bed cost is \$65,189.

DBFP REMARKS DBFP recommends BPW approval. General Funds in the amount of \$3,021,945 have been appropriated for these additional Medical Waiver services in DDA's FY'90 operating budget.

_____ Board
of Public Works Action - the above referenced Item was:

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BPW - 4/4/90
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM AGENCY CONTACT: W. Rochford 764-5770

DEPARTMENT Lottery

PROGRAM Legal Counsel

AMOUNT OF REQUEST \$1 NTE APPROP. CODE: 24.04.00.01

DESCRIPTION Approve increasing position from .6 to full-time, pursuant to 7-236, State Finance and Procurement Article, and make tentative maximum allotment from the 1990 Contingent Fund.

<u>Budget & Personnel Detail:</u>		
Asst. Attorney General VI, General Counsel (.4)		\$21,520
Fringe Benefits		6,456
		\$27,976
(Less Turnover)		27,975
		\$ 1

REQUESTING AGENCY REMARKS The Attorney General and the agency concur that the newly-vacated position's increased workload requires a full-time incumbent, and that recruitment at this level would be difficult if retained as part-time.

DBFP REMARKS DBFP recommends BPW approval. Special Funds are available within the agency's budget to cover these costs.

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

APPROVED

DISAPPROVED
WITH DISCUSSION

DEFERRED

WITHOUT DISCUSSION

BPW - 4/4/90
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM

AGENCY CONTACT: E. Tippet 653-4219

DEPARTMENT

Public Safety and Correctional Services
Maryland State Police

PROGRAM

Office of the Superintendent

AMOUNT OF REQUEST

\$25,000 NTE

APPROP. CODE:

35.06.01.01

DESCRIPTION

Approval is requested to make a tentative maximum allotment from the 1990 Contingent Fund to make available up to \$25,000 for the purpose of granting a reward to a person or persons providing information leading to the arrest and conviction of any persons responsible for the death in the line of duty of Maryland State Police Corporal Theodore D. Wolf.

Appropriation Detail:

.12 Grants, Subsidies and
Contributions

\$25,000

REQUESTING AGENCY REMARKS

Corporal Wolf was killed by an unknown assailant or assailants while on patrol 3/29/90.

DBFP REMARKS

DBFP Recommends BPW approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

1C

CONSTRUCTION CONTRACT

BPW - April 4, 1990

ITEM 1-C

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 71363-F, Project No. UP-000-799-201, Site Improvements, Phase I, University of Maryland Eastern Shore, Princess Anne, Maryland.

DESCRIPTION Furnish all labor, equipment, materials, supervision and construct site improvements to include construction of a new access road to the southside of the campus, construction of a new parking lot, drainage improvements and landscaping throughout the campus.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
American Paving Corporation & Kary Asphalt, Inc. (JV)	\$1,353,636
IA Construction Corporation	\$1,367,625
Carl J. William	\$1,415,881
Lance J. Eller, Incorporated	\$1,683,780

AWARD American Paving Corporation & Kary Asphalt, Inc. (JV)
790 Salisbury Blvd.
Salisbury, MD 21803

AMOUNT \$1,353,636

FUND SOURCE 058 GCL 1979 - \$99,412.49 ("Site Development Projects."); 061 GCL 1981 - \$31,514.67 ("Construction Technology & Art."); 062 GCL 1981 - \$9,059.04 ("Construction Technology & Art."); 085 GCL 1987 - \$420,594.60 ("Design and Construct General Site."); 074 GCL 1988 - \$212,379.13 ("Design and Construct General Site."); 027 GCL 1989 - \$505,676.07 ("Design and Construct General Site."); 001 GCL 1989 - \$75,000.00 ("Improve Utilities Systems, UMES.")

REMARKS The source of funds for this project is the Department of General Services General Construction Loan account made available under the Board of Public Works policy for Delegation of Construction Projects to the University of Maryland System.

Construction of the respective road will permit service and fire vehicles access to the southside of the campus. The improvements will also correct water drainage problems and comply with State storm water management. In addition, the site improvements will provide student pedestrian access within the campus, security lighting, and approximately 60 new parking spaces and will enhance the overall physical appearance of the campus.

The work will be monitored by the Engineering and Architectural Services Office of College Park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 4, 1990

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 2-CDEPARTMENT University of Maryland College ParkCONTRACT NO. AND TITLE Bid No. 71376-F, Project No. H-880427, Steam Line Replacement At Regent DriveDESCRIPTION Furnish all labor, equipment, materials, and supervision for replacement of approximately 300 feet of steam distribution piping. The work includes, but is not limited to, replacing the piping, demolition, installation of new manholes, insulation, related site work and work necessary to restore the site to the original conditions.PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
M & M Welding and Fabricators, Inc.	\$165,327
T & S Construction Company	\$177,350
M & S Mechanical Corporation	\$188,790
Hank Contracting, Inc.	\$195,225

AWARD M & M Welding and Fabricators, Inc.
8100 Cessna Avenue
Gaithersburg, MD 20879AMOUNT \$165,327FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)REMARKS The source of funds for this project is the Department of Physical Plant operating budget.

The existing steam line must be replaced because the line is too close to the road surface.

The work will be monitored by the Engineering and Architectural Services Office of College Park.

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

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

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION CONTRACT

BPW - April 4, 1990

ITEM 3-C**DEPARTMENT** University of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 71367-F, Project No. UP-674-861-001, Additions and Alterations to Carver Hall, University of Maryland Eastern Shore, Princess Anne, Maryland.

DESCRIPTION Furnish all labor, equipment, material, supervision and construct the additions and alterations, to include a three-story addition for research and teaching laboratories for Science Faculty and staff offices, and support spaces. In addition, renovate the existing Lecture Hall, demolish the existing main entrance lobby and construct a new main entrance lobby, perform alterations to existing laboratories in existing three-story Carver Hall, and provide heating, ventilation, air conditioning, plumbing, laboratory services, lighting, communication system and fire protection.

PROCUREMENT METHOD Competitive Sealed Bid**BIDS OR PROPOSALS**

	<u>AMOUNT</u>
J. Roland Dashiell & Sons, Inc.	\$4,898,000
Willow Construction, Inc.	\$4,919,000
W. B. Venables & Sons, Inc.	\$5,019,000
Atlantic Builders Group, Inc.	\$5,908,176

AWARD J. Roland Dashiell & Sons, Inc.
P. O. Box 2277, Route 13 North
Salisbury, MD 21802-2277

AMOUNT \$4,898,000

FUND SOURCE 073-GCL 1988 ("Construct Additions and Alterations to Carver Hall")

REMARKS The source of funds for this project is the Department of General Services General Construction Loan account made available under the Board of Public Works policy for Delegation of Construction Projects to the University of Maryland System.

It is important that the noted project commence no later than April 5, 1990, in order to complete the initial phase of the project on or before April 30, 1991. The final completion is scheduled for January 15, 1992, with the Contractor being subject to liquidated damages for failing to meet any of the contract deadlines. At the completion of the respective work, the facility will be greatly enhanced and expanded to accommodate the overall research thrust and the present/future space needs of the Eastern Shore Campus. The work will be monitored by the Engineering and Architectural Services Office of College Park.

BOARD OF PUBLIC WORKS ACTION:	THE ABOVE REFERENCED ITEM WAS:
<input checked="" type="radio"/> Approved <input type="radio"/> Disapproved <input type="radio"/> With Discussion	<input type="radio"/> Deferred <input checked="" type="radio"/> Withdrawn <input type="radio"/> Without Discussion

BPW - April 4, 1990

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION MODIFICATION CONTRACT

ITEM 4-C-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE F-190073-K, Bid No. 70398-F, Super Conductivity Laboratory-Phase I, Construct Mezzanine, Physics Building #082, Room #0355.

DESCRIPTION Change Order #1, cover the cost for the Contractor to furnish all labor, equipment materials, supervision and provide design and construction changes to the proposed mezzanine. Work shall include changes to the original design, lowering the mezzanine in the round magnet pit area and performing other related work required to complete the project.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS

T. W. Boys Company, Inc. \$28,331

AWARD T. W. Boys Company, Inc.
P. O. Box 500
Cooksville, MD 21723

AMOUNT \$28,331

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this project is the Department of Physics operating budget.

		<u>Cumulative Change</u>
Original Contract	\$74,860	
Change Order #1	<u>28,331</u>	37.8%
Revised Total	\$103,191	

In order to properly complete the project, it is necessary that the above changes be incorporated into the contract.

The work will be monitored by the Department of Engineering and Architectural Services Office of the College Park Campus

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

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

BPW - April 4, 1990

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACT**ITEM** 5-S**DEPARTMENT** University of Maryland College Park

CONTRACT NO. AND TITLE Proposal No. 71375-F, Project No. D-890326, Constructions Inspection and Testing Services/Administration and Two Surge Buildings.

DESCRIPTION Furnish all professional personnel, equipment, materials, supervision and perform construction inspection and testing services for the construction of the noted facilities. The construction contract was approved by the Board of Public Works, Item 7-E, December 6, 1989.

PROCUREMENT METHOD Competitive Sealed Proposal

<u>BIDS OR PROPOSALS</u>	<u>TOTAL POINTS</u>
Kidde Consultants, Inc.	94.7
Development Facilitators, Inc.	91.6
Sheladia Associates Inc.	90.8
Earth and Science (JV)	
EBA Engineering, Inc.	86.6

AWARD Kidde Consultants, Inc.
1020 Cromwell Bridge Road
Baltimore, MD 21204

AMOUNT \$100,510**FUND SOURCE** 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this project is the Campus Funded Projects through the Department of Engineering and Architectural Services operating budget. In order for the campus to adequately and properly manage the construction of this critical project, it is most cost effective to award the contract to Kidde Consultant, Inc. Three firms were found to be "Non-Responsive" in that the firms failed to achieve the minimum technical score of fifty. The services will be monitored by the Engineering and Architectural Services Office of College Park.

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

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

BPW - April 4, 1990

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACT

ITEM 6-S

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Proposal No. 71364-F, Project No. D-770128N, Satellite Central Utility Building (SCUB II)

DESCRIPTION Furnish all professional personnel, equipment, materials, supervision and perform construction inspection and testing services for the construction of the noted facility. The construction contract was approved by the Board of Public Works, Item 1-C, January 31, 1990.

PROCUREMENT METHOD Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	<u>TOTAL POINTS</u>
EBA Engineering Inc.	91.6
Sheladia Associates, Inc/ Earth Engineering & Sciences (JV)	91.3
Development Facilitators, Inc.	90.2
Sidhu Associates, Inc.	90.0
Kidde Consultants, Inc.	87.6

AWARD EBA Engineering, Inc.
5800 Metro Drive
Baltimore, MD 21215

AMOUNT \$142,019

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this project is the Department of Physical Plant operating budget.

In order for the College Park campus to adequately and properly manage the construction of this project, it is most cost effective to award the contract to EBA Engineering, Inc. (EBA).

Three firms were found to be "Non Responsive", in that the firms failed to achieve the minimum technical score of fifty.

The services will be monitored by the Engineering and Architectural Service Office of College Park.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT: Construction Contract

ITEM: 7-S

BPW - 4/4/90

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE: BS-89-300-V Asbestos Abatement Within the School of Nursing

DESCRIPTION: Abatement of asbestos hazardous materials within the School of Nursing, 655 W. Lombard St., Baltimore, MD. This work is consistent with the prioritization schemes developed by the Maryland Asbestos Oversight Committee and includes, but is not limited to, removal and replacement of spray-on insulation; pipe, duct, and tank insulation; and ceiling materials; decontamination of the heating, ventilating and air conditioning system; and restoration and painting of damaged surfaces. Project is to begin May 17, 1990, and be completed by August 22, 1990.

PROCUREMENT METHOD: Multi-Step Sealed Bid

BIDS OR PROPOSALS:

LVI Environmental Services, Inc.	\$2,080,000
Oneida/All Waste Asbestos Abatement, Inc.	\$2,380,000
Wm. Schlosser Co., Inc.	\$3,933,000

AWARD: LVI Environmental Services, Inc.
1075 Taft Street
Rockville, MD 20850

FUND SOURCE: Asbestos Hazard Abatement Fund

AMOUNT: \$2,080,000

REMARKS: The source of funds for this project is the Asbestos Hazard Abatement Fund, MDE CA90, Item 093. The transfer of these funds from DGS to UMAB will be requested of the Board of Public Works.

Nine technical offers were received. These were evaluated by an Evaluation and Selection Committee which included representatives from the UMAB Office of Facilities Management, the UMAB Office of Procurement and Supply, the UMAB School of Nursing, the Department of the Environment, the Department of General Services, and the Industrial Hygienist. Two offers did not meet mandatory requirements. Three offers did not achieve the minimum technical score required. The remaining four firms' bid prices were opened at a public bid opening. One of the four companies was eliminated because their price was based on the use of re-insulation materials which was other than the required, specified materials. Of the three remaining contractors, the contractor with the lowest price is being recommended for the award. This project has the full support and approval of the Asbestos Oversight Committee and the Department of the Environment.

BOARD OF PUBLIC WORKS ACTION -
APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMASS TRANSIT ADMINISTRATION: Baltimore Central Light Rail LineCONTRACT NO. & TITLE: CL-05
Northern Trackwork and Yard/CivilDESCRIPTION: The work for this contract consists of construction of the light rail line track section from North Avenue to Timonium Park and Ride and the Maintenance Yard near North Avenue for the Central Light Rail Line in Baltimore City and Baltimore County. The construction is approximately 60,000 feet in length.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Dick Enterprises, Inc. Pittsburgh, PA	\$29,867,386.50
The Lane Construction Corporation Meriden, CT	\$29,986,738.20
Herzog Contracting Corporation St. Joseph, MO	\$30,553,177.00
Perini Corporation/IA Construction Corporation - JV Hastings-on-Hudson, NY	\$30,833,511.00

AWARD: Dick Enterprises, Inc.AMOUNT: \$24,802,686.75 (Including C.O. Nos. 1 & 2 -
See Remarks)FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14 & 35

Title of Program: Rail Facilities & Capital
Equipment

CONTINUED

ITEM: 1-C
Continued

BPW--04/04/90

REMARKS:

The original bid amount is the aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment would be based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$29,613,082.00.

Dick Enterprises, Inc. submitted its Disadvantaged Business Enterprise (DBE) program within the specified time. The DBE submittal was approved. Notice of Award was given to Dick Enterprises, Inc. (Dick) on October 11, 1989.

Contract NO. CL-05 for the north trackwork segment was recognized as critical for making the target date for revenue service. Design effort was accelerated, but the design was not quite complete prior to bid time. It was recognized that change orders would have to be negotiated to reflect completion of design and that such changes would be minimal when considering the impact on the total project cost and schedule if bidding were delayed to reach the 100% design state. MTA's inability to obtain the Conrail property in time to permit the north line to be built required postponement of approval of the contract by the Board of Public Works. Negotiations were started with Dick to bring the documents to the 100% design level. In November 1989, the Central Light Rail Line (CLRL) project was halted because of the projected under funding issue. Negotiations were put on hold pending a budget review.

The Secretary of Transportation appointed a committee to review the CLRL project for the purpose of recommending cost savings to reduce the project budget. This contract was thoroughly scrutinized by the committee, the MTA and PB/MK (the design consortium). Dick was invited to make recommendations for potential cost reductions. The committee recommended that MTA attempt to negotiate a revised contract with Dick with cost saving modifications to obtain the lowest possible price. In the event negotiations failed, and re-bidding was necessary, a set of documents would be prepared concurrently with negotiations.

Formal negotiations were resumed with Dick. It was agreed that two separate change orders would be developed to be executed concurrently with the contract. Change Order No. 1 provides for changes resulting from taking the contract documents to the 100% completion stage. Change Order No. 2 will provide for contract adjustments resulting from agreed upon cost savings measures.

CONTINUED

ITEM: 1-C
Continued

BPW—04/04/90

Change Order No. 1 modifies the unit price schedule to reflect the actual work to be performed in bringing the contract documents to the 100% design stage. The net result of additions and deletions is a decrease of \$918,182.75 by Change Order No. 1.

Change Order No. 2 modifies the contract to provide for the implementation of cost saving measures adopted as a result of the project review by the special committee appointed by the Secretary of Transportation and potential savings suggested by Dick, the low bidder. The committee recommended that MTA and Dick negotiate an equitable adjustment to the contract for certain identified cost savings measures. An equitable adjustment was negotiated as described in Change Order No. 2. This change order for cost savings measures results in a decrease of \$4,146,517.00. Revised contract amount after Change Order No. 2 is \$24,802,686.75 which is a net decrease for both change orders of \$5,064,699.75.

This item was previously presented and withdrawn on DOT Agenda November 1, 1989, Item 2-C.

Board of Public Works Action - A the above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CSTATE RAILROAD ADMINISTRATION: Maryland Rail Commuter (MARC) ServiceCONTRACT NO. & TITLE: SRA 4888-106
Installation of New Traffic Control
Signal System on CSXT Rail LinesDESCRIPTION: This contract is to install a new centralized traffic control signal system on the CSXT Camden and Brunswick rail lines over which MARC operates.PROCUREMENT METHOD: Sole SourceJUSTIFICATION FOR SOLE SOURCE AWARD:

CSXT must use its own labor forces to install this system under its union labor agreements. Material will be procured by CSXT or obtained from existing inventory where available. The SRA has reviewed the budget developed by CSXT and has determined that it is acceptable.

AWARD: CSX Transportation, Inc.AMOUNT: \$13,085,000.00FUND SOURCE: 75% Federal Funds
12.5% Special Funds budgeted to SRA
12.5% CSXT Funds

Appropriation Code: 29.03.01.03
Object/Subobject: 14.82
Title of Program: Rail Facilities & Capital
Equipment

REMARKS: The MARC/CSX Camden and Brunswick Lines have a real potential for growth which requires additional and bi-directional train frequencies. CTC is a centralized traffic control system which allows all train movements to be monitored and controlled through central signal control equipment (computer) tied into a track signalling system.

CONTINUED

ITEM: 2-C
Continued

BPW—04/04/90

Traffic is displayed on an electronic wall board which shows all movements at all times. The computer calculates the train length, speed and destinations to determine the maximum amount of traffic that can safely move without interference and where open windows exist. The computer will also calculate schedule adjustments to accommodate new traffic.

This system allows for maximum utilization of the rail network providing for a higher number of frequencies in both directions that can integrate passenger and freight trains, and provide a greater degree of safety in train operations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT: (Construction)

ITEM: 3-C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Regional Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: CL-07
Relocation of Howard Street Utilities

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 07/05/89

CONTRACTOR: Casper Colosimo & Son, Inc.
Pittsburgh, PA

MODIFICATION: Change Order No. 006 provides for the final settlement of all items for Contract No. CL07 as follows:

Item 028 - Remobilization

This item is deleted in its entirety since the contract completed all work prior to the mandatory Christmas shutdown.

Credit	\$10,000.00
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Item 029 - Allowance for Undefined Work

This item was utilized for changed site conditions involving actual location of existing utilities as opposed to plan locations. The contingent item was established at \$250,000.00, but only incurred expenses in the amount of \$68,497.00.

Credit	\$181,503.00
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AMOUNT: (\$191,503.00) CREDIT

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14 & 35
Title of Program: Rail Facilities & Capital Equipment

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--04/04/90

ORIGINAL CONTRACT AMOUNT: \$2,471,975.00
REVISED CONTRACT AMOUNT: \$1,870,652.00
PERCENTAGE INCREASE: 24.33% Decrease for C.O. Nos. 001-004
and 006

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

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

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT: (Construction)

ITEM: 4-C-MOD

MASS TRANSIT ADMINISTRATION: Metro System - Section C

ORIGINAL CONTRACT NO. & TITLE: NE-01-01
Shot Tower Line & Station Structure
Phase I

ORIGINAL CONTRACT APPROVED: Item 5-C, DOT Agenda 06/28/89

CONTRACTOR: Kiewit/Shea, JV
Omaha, NE

MODIFICATION: Change Order No. 002 provides for the underpinning of the Brokerage Building which is located adjacent to the METRO excavation site between Market Place and Frederick Street.

During initial design stages for Section C of the METRO system, structural evaluations were conducted for each building which would be directly affected by excavation work. However, the six-story building in question, which was constructed in 1909, had neither information of record, nor the means of ascertaining the pertinent data with regard to the structure's foundation.

In the Fall of 1989, the owner of the Brokerage began basement excavation work in conjunction with creation of additional commercial space. At this time, it was determined that the building rested on untreated wooden pile clusters immersed in natural ground water.

Since construction for the METRO extension necessitates the dewatering of this particular area, it has become necessary to ensure the integrity of the building prior to dewatering operations.

Competitive bids have been solicited by the general contractor for the necessary remedial work which is to be performed on a unit price basis.

AMOUNT: \$1,500,000.00 (Estimated)

CONTINUED

ITEM: 4 -C-MOD
Continued

BPW--04/04/90

FUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTA
Appropriation Code: 29.08.01.05
Object/Subobject: 14 & 54
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$70,442,000.00

REVISED CONTRACT AMOUNT: \$71,942,000.00

PERCENTAGE INCREASE: 2.1%

REMARKS: The estimated cost of \$1,500,000.00 is not an exact figure. Upon completion of all excavation, underpinning, and associated concrete work, a subsequent change order will be issued for the exact cost of the total effort.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5-C-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: NW-08-01
Relocated Milford Mill RoadORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 03/16/83CONTRACTOR: Corman Construction, Inc.
Baltimore, MDMODIFICATION: Change Order No. 011 resolves a claim by Corman Construction Company, Inc., pursuant to a Proposed Decision issued by the Board of Contract Appeals, and a stipulation entered into by the parties prior to the hearing before the Board.

The original claim submitted by Corman was \$815,825.00, plus interest. By the time of the hearing, Corman had reduced its claim to \$392,404.00, plus interest, which included \$38,000.00 in retained payments and \$88,714.00 agreed to by the MTA.

The decision of the Board of Contract Appeals awarded Corman \$78,351.00. The change order of \$167,065.00 consists of that amount plus the stipulated amount of \$88,714.00, exclusive of interest.

AMOUNT: \$167,065.00FUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: Rail Facilities & Capital
Equipment
Title of Budget Program: 14 & 53

ORIGINAL CONTRACT AMOUNT: \$3,042,187.50REVISED CONTRACT AMOUNT: \$3,119,281.26PERCENTAGE INCREASE: 2.5%

CONTINUED

ITEM: 5-C-MOD
Continued

BPW--04/04/90

REMARKS: Contract Expiration Date: October 10, 1984

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

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

BPW--04/04/90

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

CONTRACT NO. & TITLE: BCS 88-19A
Wetland and Stream Restoration
Services - Statewide

DESCRIPTION: The purpose of this contract is to establish a four (4) year agreement with a Consultant to perform both full and partial environmental and/or design services for the Landscape Architecture Division on an as-needed basis.

Depending on the objectives sought, services may include environmental studies and/or design services such as site evaluations, conceptual design, contract drawings and specifications, permit applications, environmental tests, and any other miscellaneous site requirements.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on March 1, 1990.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greenhorne & O'Mara Greenbelt, MD	321	1	\$299,995.00
Kidde Consultants, Inc. Baltimore, MD	317	2	Contract B
Biohabitats, Inc. Camp Hill, PA	312	3	Contract C
Johnson, Mirmiran & Thompson Baltimore, MD	308	4	N/A

CONTINUED

BPW--04/04/90

ITEM: 6-AE
Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
John E. Harms, Jr. Pasadena, MD	307	5	N/A
Environs, Inc. Cockeysville, MD	298	6	N/A
McCrone, Inc. Annapolis, MD	297	7	N/A
Skelly & Loy Harrisburg, PA	281	8	N/A
WAPORA, Inc. McLean, VA	276	9	N/A
Sheladia/Baker Rockville, MD	272	10	N/A
Century Engineering Towson, MD	253	11	N/A
Buchart-Horn Baltimore, MD	252	12	N/A
Dewberry & Davis Fairfax, VA	250	13	N/A
E/A Engineering Hunt Valley, MD	DID NOT SUBMIT		

AWARD:

Greenhorne & O'Mara, Inc.

AMOUNT:\$299,995.00 (Inclusive of \$22,702.00 for
fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems Construction
and Equipment

CONTINUED

ITEM: 6-AE
Continued

BPW--04/04/90

REMARKS:

The SHA had estimated this Project to cost approximately \$300,000.00. The fourteen (14) Reduced Candidate List firms were advised of this estimate and were told that three (3) firms would be requested to submit Price Proposals for that amount.

This is the one of three (3) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were requested from the three (3) highest rated firms.

The Consultant will complete all work under this Agreement by April 1, 1994.

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

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

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 88-21B
Highway Design Services Statewide

DESCRIPTION: The purpose of this contract is to establish a four (4) year agreement with a Consultant to perform both full and partial highway engineering design services for the Division of Highway Design on an as-needed basis.

Depending on the objectives sought, services may include engineering design and studies involving hydrologic/hydraulic analyses, stormwater management, traffic control plans, water and sanitary sewer lines, landscaping, etc.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on March 1, 1990.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitney, Bailey, Cox & Magnani Timonium, MD	338	1	Contract A
Rummel, Klepper & Kahl Baltimore, MD	332	2	\$999,999.00
Gannett Fleming Transp. Engrs. Camp Hill, PA	313	3	Contract C
Greiner, Inc. Timonium, MD	307	4	Contract D
Parsons, Brinckerhoff, et al Baltimore, MD	305	5	N/A
The Wilson T. Ballard Company Owings Mills, MD	304	6	N/A

CONTINUED

ITEM: 7-AE
Continued

BPW--04/04/90

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Buchart-Horn, Inc. Baltimore, MD	299	7	N/A
Hurst-Rosche Engineers, Inc. Cockeysville, MD	298	8	N/A
Purdum & Jeschke Baltimore, MD	292	9	N/A
Greenman-Pedersen, Inc. Laurel, MD	290	10	N/A
Sverdrup Corporation Falls Church, VA	285	11	N/A
DeLeuw, Cather & Company Gaithersburg, MD		DID NOT SUBMIT	

AWARD:

Rummel, Klepper & Kahl

AMOUNT:

\$999,999.00 (Inclusive of \$77,325.00 for
fixed fee)
Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems Construction
and EquipmentREMARKS:

The SHA had estimated this Project to cost approximately \$1,000,000.00. The twelve (12) Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit price proposals for said

This is one (1) of four (4) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the four (4) highest rated firms.

CONTINUED

ITEM: 7-AE
Continued

BPW--04/04/90

The Consultant will complete all work under this Agreement by April 1, 1994.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BFW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 8 -AE-MOD

STATE HIGHWAY ADMINISTRATION: MD Route 5
St. Mary's County, MD

ORIGINAL CONTRACT NO. & TITLE: SM 714-251-571
MD 5 Rel. (Leonardtwn Bypass)
from St. Andrews Church Road to
West of MD 245

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 01/28/87

CONTRACTOR: Johnson, Mirmiran & Thompson, P.A.
Baltimore, MD

MODIFICATION: Extra Work Order No. 2 funds are needed to compensate the Consultant for performing additional Phase IV and Phase V engineering services as follows:

- a. Revise right-of-way plats.
- b. Design turning lanes for future county road connection to comply with Right-of-Way Agreement.
- c. Prepare plan sheets to depict wetland areas.
- d. Prepare erosion and sediment control phasing plan sheets.
- e. Design relocated access road to Bennett property to avoid septic system on Fishmann property.

AMOUNT: \$56,729.00

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01
Object/Subobject: 02 - Consultant
Title of Budget: State Systems Constuction
and Equipment

ORIGINAL CONTRACT AMOUNT: \$204,078.00

CONTINUED

BPW--04/04/90

ITEM: 8-AE-MOD
Continued

REVISED CONTRACT AMOUNT: \$327,287.00

PERCENTAGE INCREASE: 60.47% (Including all extra work orders
over original agreement)

REMARKS: Advance notice to the Board of Public Works that the Contractor had been issued a Notice to Proceed and the subject change order would be submitted to the Board was provided by letter dated October 4, 1989, for an amount of \$72,000.00. As a result of negotiations the extra work order has been decreased to \$56,729.00.

Estimated Construction Cost: \$5,400,000.00

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BFW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT: (Maintenance)

ITEM: 9 -M-MOD

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE: MAA-MC-90-004
Cleaning and Painting of the Space Frame
and Window Casing at Baltimore/Washington
International Airport (BWI)

ORIGINAL CONTRACT APPROVED: Item 2-M, DOT Agenda 01/30/90

CONTRACTOR: Alcon, Inc.
Cockeysville, MD

MODIFICATION: Amendment No. 1 is to reimburse the Contractor for additional wages, insurance, overhead, and equipment to perform night work. Original contract specified working in daylight hours, however, the Contractor's activities hindered the orderly use of the terminal by passengers and air carriers.

AMOUNT: \$39,400.00

FUND SOURCE: 100% Special Funds budgeted to MAA
Budget Appropriation Code: 29.09.00.02
Object/Subobject: 14.28 Painting
Title of Budget Program: Airport Operations

ORIGINAL CONTRACT AMOUNT: \$165,440.00

REVISED CONTRACT AMOUNT: \$204,840.00

PERCENTAGE INCREASE: 23.8%

REMARKS: Time of Completion: August 31, 1990

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 10-EMASS TRANSIT ADMINISTRATION: Central Light RailCONTRACT NO. & TITLE: CL-50
Embedded No. 6 CrossoverDESCRIPTION: The contract is for fabrication, assembly, inspection, testing, packaging and shipping of a No. 6 single crossover (with one tangent and one curved route) with tongue switch and mate and solid manganese steel castings complete with bonded insulated joints and associated trackwork. The crossover will service the Baltimore Light Rail Line in the vicinity of Mulberry and Howard Streets. It will be embedded in the street paving.PROCUREMENT METHOD: Competitive Sealed BidsBIDS:Cogifer, Inc. \$74,545.00
Cincinnati, OHAWARD: Cogifer, Inc.AMOUNT: \$70,995.00FUND SOURCE: 100% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05
Object/Subobject: 14.35
Title of Program: Rail Facilities & Capital
EquipmentREMARKS: The Engineer's Estimate was \$84,000.00. Although fourteen firms were directly solicited and four requested and received contract documents, only one bid was received. The procurement officer determined that the vendor's lump sum price included 5% MD Sales Tax. Sales tax does not apply to sales made direct to MTA, a State agency, under Section 11-200, Tax-General Article, the Annotated Code of Maryland. The amount of the sales tax, \$3,550.00 has been deducted to arrive at the award amount. It

CONTINUED

ITEM: 10-E
Continued

BPW--04/04/90

has been determined that the award amount of \$70,995.00 is a fair and equitable price for the work contemplated by the contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 11 -LMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)LESSEE: Federal Aviation Administration (FAA)
Eastern Region, Fitzgerald Federal Building
JKF International Airport
Jamaica, NYPROPERTY LOCATION: Adjacent to Pier "A" at BWI AirportSPACE TYPE: Land (Unimproved) LEASE TYPE: Renewal SQ. FT.: 43,560 (one acre)TERM: 5 Years EFFECTIVE DATE: 10/01/90ANNUAL RENT: One Dollar (\$1.00) for entire termUTILITIES RESPONSIBILITY: LesseeREMARKS: Effective October 1, 1990 through September 30, 1995, this contract grants to the FAA the right to continue to lease a parking facility consisting of approximately one (1) acre adjacent to Pier "A" at BWI Airport. Lease Contract MAA-LC-91-001.

Premises are leased for the purpose of maintaining an employee parking lot for the exclusive use of FAA personnel who provide the air traffic control services at BWI Airport on a 24-hour, 7-day-per-week basis. All expenses associated with the maintenance and operation of the area will remain the responsibility of the FAA. This contract is a follow-on to Contract SAA-LCV-86-011 approved by the Board of Public Works as Item 19-L on September 4, 1985.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

 Received

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 12 -RPMASS TRANSIT ADMINISTRATION: Central Light Rail LineREFERENCE: Approval is requested for the purchase of real property, as identified below, for Central Light Rail Line construction.SPECIAL CONDITIONS: Conrail is retaining a perpetual freight operating easement to continue its I.C.C. obligation to shippers located along the right-of-way. MTA will modify an existing Conrail facility so that the MTA's yard and maintenance facility can be built on the remaining 26 acres.OWNER: Consolidated Rail CorporationPROPERTY: 14.22 miles of railroad right-of-way, generally 66' wide, extending from approximately 200' south of Howard Street in Baltimore City to York Road in Cockeysville, Baltimore County, MD, known as the Cockeysville Industrial Track (CIT).

Included in the sale is the Mt. Vernon Yard, containing approximately 34 acres of land bounded by North Avenue, the Jones Falls Expressway, the Jones Falls, and the 29th Street Bridge in Baltimore City. Conrail is retaining approximately eight acres of this Mt. Vernon Yard, which has been excluded from the sale. This eight acres will house an existing Conrail facility.

ASSESSMENT:

(Full Cash Value)

\$4,092,100.00

PRICE:

\$17,500,000.00

APPRAISED VALUE:

\$20,000,000.00 - John Matthey (for Conrail)

\$43,000,000.00 - Jackson Cross (for MTA)

\$21,800,000.00 - Walter Reiter (for MTA)

CONTINUED

BPW--04/04/90

ITEM: 12-RP
Continued

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.15

Title of Program: Rail Capital

REMARKS:

In the fall of 1988, the MTA proceeded to have the Cockeyville Industrial Track (CIT) of Conrail appraised for acquisition as part of the Central Light Rail Line. In January 1989, the MTA offered \$14,000,000.00 for the purchase of the CIT and \$2,939,673.00 for the Mt. Vernon Yard. This offer was based on the appraised value of the right-of-way under the conditions of title as exist and exclusive of any corridor factor. About 40% of the right of way is held by Conrail under "use and occupancy" as a railroad. Conrail does not have full fee title to these areas. In the event use as a railroad ceases, the land reverts back to the heirs of the original grantors. The corridor factor is a multiplier which represents the premium attributable to the value because the right-of-way corridor is already assembled. In this instance, the MTA is dealing with one owner to acquire ±14 miles of right-of-way rather than a multitude of owners to create the right-of-way.

In its initial discussions with Conrail, the MTA assumed that it would have to contract with a short line rail operator to continue the freight service to the shippers on the CIT and that the MTA would relocate Conrail's Flex-flo facility at Mt. Vernon Yard. However, both of these situations changed in the course of our negotiations and have led to the package of approvals requested of the Board of Public Works.

Several companies along the Cockeyville Industrial Track ship and receive goods by rail. Since the line has not been abandoned, rail service must continue to be provided. If the MTA acquired all of the rights of Conrail, the MTA would have contracted with a short line rail operator to provide this service on terms which the MTA would establish in its contract. However, Conrail elected to retain a permanent and exclusive freight operating agreement on the CIT. It was then incumbent on the MTA to negotiate an operating agreement with Conrail. This document sets out all of the terms for joint operation on the CIT. It covers hours of operation for each party, maintenance of the line, dispatching, liability of the parties, discipline of employees for violation of rules and accommodation of extraordinary and expanded service.

CONTINUED

ITEM: 12-RP
Continued

BPW--04/04/90

Initially, the MTA intended to relocate Conrail's Flex-flo facility and acquire the entire ±34 acres of the Mt. Vernon Yard. However, after reviewing the parameters established by Conrail for a replacement facility, the various approvals needed to construct a replacement facility, and the overall cost to do this relocation (estimated at \$11,000,000), the MTA negotiated an agreement for Conrail to retain eight acres at Mt. Vernon Yard. This agreement requires the MTA to redesign and modify the existing Flex-flo facility from its current configuration of ±12 acres. Under this agreement, the MTA will reimburse Conrail for the relocation of certain tracks by Conrail's employees and then, with an MTA contractor, perform certain other work. Under Conrail's existing labor agreements, trackwork performed on Conrail property must be done by Conrail work forces. The MTA's contractor will be responsible for relocating a permanently installed office trailer, installing a replacement storage facility, relocating all utility service to the new facility, relocating a steam generating plant and associated steam pipes which will service the relocated tracks, relocating and installing new lighting for the facility, relocating and installing new safety showers and constructing new access roads, truck loading pads and grade crossings over the new trackwork. The MTA will fence this facility to separate it from the MTA's maintenance shop and yard. The MTA will also install a new truck scale for Conrail. This is less costly than to relocate the existing scale. The estimated cost for the entire reconfiguration of the Conrail Flex-flo facility is \$2,000,000.00 and is based on the reuse of salvageable materials from the existing facility.

In addition to the \$20,000,000.00 real estate value, Conrail also requested an additional \$1,000,000.00 for the existing rail and other track materials on the Cockeyville Industrial Track (CIT) making their initial offer \$21,000,000.00. After extensive negotiations centered around the corridor factor and the value of the freight rights retained by Conrail, the MTA and Conrail have agreed to a price of \$17,500,000. This price includes ±26 acres at Mt. Vernon Yard and all right, title and interest of Conrail in and to the Cockeyville Industrial Track exclusive of the freight operating easement which Conrail is retaining. Portions of the right-of-way are leased to various utilities and other parties. These leases and occupations generate in excess of \$50,000.00 per year income.

CONTINUED

ITEM: 12-RP
Continued

BPW--04/04/90

Board of Public Works approval to the acquisition of the
Conrail right-of-way and Mt. Vernon Yard is requested.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 13-RPMASS TRANSIT ADMINISTRATION: Suburban Bus ProgramREFERENCE: Approval is requested to initiate eminent domain proceedings for the taking of real property, as identified below, for construction of a park and ride lot.SPECIAL CONDITIONS: Access to the site is by way of an 80' by 66' easement across the Baltimore and Annapolis Railroad to Baltimore-Annapolis Boulevard. The easement was obtained in 1988 by Cromwell Farms, Inc. and is for 99 years. Payment for the first five years was \$5,000.00 per annum, payable in advance. Subsequent lease payments are increased by 5% each year.OWNER: Cromwell Farms, Inc.OWNERSHIP: April 1969PROPERTY: Approximately 15.587 acres, unimproved, located on the north side of Dorsey Road (MD Route 176), just west of its intersection with Baltimore-Annapolis Boulevard (MD Route 648); further identified as Parcel 189, Block 11, on Anne Arundel County Tax Map 9.ASSESSED VALUE: \$1,058,155.00
(Full Cash Value)PRICE: \$1,652,225.00APPRAISED VALUE: \$1,652,000.00 - Thomas Herbert
03/03/89\$1,636,635.00 - Cynthia Doster
03/21/89

(Independent Appraisers)

CONTINUED

BPW--04/04/90

ITEM: 13-RP
Continued

FUND SOURCE:

85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03
Object/Subobject: 14.45
Title of Program: Bus Facilities -
Capital Equipment

REMARKS:

As part of its Suburban Bus Program, the MTA has determined that the subject 15.587 acre parcel, located on Dorsey Road just west of its intersection with Baltimore-Annapolis Boulevard, can best meet the requirements for a park and ride lot in the Glen Burnie area.

Extensive studies were made before a final site was selected. The following information supports selection of the subject site:

- 1) The size of the parcel offers potential for expansion; 500 parking spaces are presently proposed.
- 2) It is conveniently located for commuters in the Glen Burnie area and Dorsey Road and MD Route 3 corridors.
- 3) The site offers high visibility from the existing road network.
- 4) No relocation of residents or businesses will be required.
- 5) There is convenient access to two major interchanges of MD Route 3, which is soon to be upgraded to interstate standards and designated I-97. The proposed suburban route to downtown Baltimore will most likely utilize I-97.
- 6) The site is situated nearest to three existing MTA bus routes, (Numbers 14, 17 and 210).
- 7) Central Light Rail Line service is proposed for this area of Anne Arundel County.

The property was appraised by two independent fee appraisers. Both appraisals have been reviewed and approved by State Highway Administration's (SHA) Bureau of Appraisal Review. Mr. Herbert's appraisal, the higher of the two figures, was selected as the fair market value of the property.

CONTINUED

ITEM: 13-RP
Continued

BPW--04/04/90

Negotiations have been ongoing with Cromwell Farms, Inc. since the Fall of 1987. Our first offer in the amount of \$1,325,000.00, which was based on appraisals prepared in January 1988, was rejected and the property owners were afforded the opportunity to explore the feasibility of a joint development scenario which would accommodate the MTA's needs and their development plans. Numerous meetings were held with the property owners to try to achieve a joint development, but both parties' goals could not be met. The appraisals were updated, and a second offer in the amount of \$1,652,225.00 was presented to the property owners. This offer has also been rejected. The property owner has an appraisal and is of the opinion that the parcel is worth approximately \$4 million.

On July 13, 1989, Urban Mass Transportation Administration (UMTA) concurred in the amount of \$1,652,225.00 as being "close to current market value." UMTA has stated that they will not concur in any additional value due to unnecessary delay in acquisition.

Board of Public Works' approval is requested to initiate eminent domain proceedings as negotiations have failed.

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

BPW--04/04/90

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 14-RP

STATE HIGHWAY ADMINISTRATION:

Permission is requested by the State Highway Administration to dispose of properties on the Lists (attached), which are excess to the needs of the Administration and available for disposal. It is recommended that: the five properties on List 1 be disposed of to the adjoining owners, five properties on List 2 be disposed of at State Agency/Political Subdivision, the one property on List 3 be disposed of to the Former Owner/Successor in Interest and the five properties on List 4 be disposed of at Public Auction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

INFORMAL BID

List #1 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
B 698-312-470 Jacob T. Hoffman 43310	1.128 acres	*\$ 36,675.00 **\$ 1,128.00 (1958)	"ML-IM" (Light Industrial) and "DR-1" (Residential)	No	51516 (1)	Located on the Westside of I-795 (Northwest Expressway) between Pleasant Hill and Church Roads in the Owings Mills area of Baltimore County. Property is a landlocked parcel which has one adjoining owner. To be offered for sale to the adjoining owner.

INFORMAL BID

List #1 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
F 605-003-742 Mary W. Schreiber 56020	0.877 acre	*\$ 8,000.00 **\$ 263.00 (1966)	"R-1" (Residential)	No	51975 (2)	<p>Located on the Southside of I-70 (Dwight Eisenhower Highway), west of Ridge Road, in Frederick County.</p> <p>This property should be assembled with one of the two adjoining parcels.</p> <p>The topography is very rough and sloping, making it incapable of residential development.</p> <p>The property is landlocked and not capable of independent use.</p>

INFORMAL BID

List #1 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
H 387-001-420 Thomas G. Weaver 30394 (Parcels 2 & 4)	Parcel-2 0.273 acre Parcel-4 0.220 acre	*\$ 53,500.00 Parcel-2 **\$ 491.00 (1955) *\$ 67,400.00 Parcel-4 **\$ 396.00 (1955)	"B-3" (Commercial)	Par.-2 Yes Par.-4 No	52179 (3)	Located on the Westside of Md. 924 (Emmorton Road) just north of Belair South Parkway in Harford County. Each parcel is to be offered to it's sole adjoining owner. Neither parcel can stand independently. Parcel 4 has no access. Parcel 2 has access but sale to other than adjoining owner would create spite strip.
*****	*****	*****	*****	*****	*****	*****

INFORMAL BID

List #1 (Feb-90)

PROJECT NAME ITEM	AREA +	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
Q 295-1-220 Charles Holbein 31676 *****	1.02 acres *****	*\$ 3,600.00 **\$ 510.00 (1955) *****	"Countryside" *****	Yes *****	51565 Par.-2 (4) *****	Northeast corner of the intersection of Md. Rte. 8 (Kent Point Road) and Md. Rte. 33 (Batts Neck Road), 3 miles south of Stevensville, Queen Annes County. Because our excess land is only 1.02 acres and "CS" zoning requires 25 acres minimum for development, this parcel is valued only as it's contributing value to adjoining 100 + acres. To be offered to the only adjoining owner. *****

PUBLIC AUCTION

List #2 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
D 144-000-146 J. Guy Henry 11468	1.20 acres	*\$ 1,800.00 **\$ 240.00 (1943)	"A-R" (Agriculture Residential)	Yes	50029 (1)	On the Northside of U.S. Rte. 50 and the Southside of Mill Road, 3 miles east of Linkwood, 5 miles west of Vienna Dorchester County. Restrictive zoning prohibits the use of this parcel as a residential building site. Parcel is best suited for agricultural usage. Capable of independent use as farmland.

PUBLIC AUCTION

List #2 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
D 497-301-176 Dorchester General Hospital 72718	0.119 acre	*\$ 8,000.00 - 10,000.00 **\$ 3,000.00 (1982)	"R-2" (Residential)	Yes	49501 (2)	Southeast corner of the intersection of Md. Rte. 331 (Lake Street), and Md. Rte. 392 (Delaware Ave.), Hurlock, Dorchester County. Capable of an independent use. Best suited for commercial parking. To be offered for sale at Public Auction.

Attachment to Item 14-RP

FORMER OWNER/SUCCESSOR IN INTEREST

List #3 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
CE 541-001-282 John N. Bristow 69875 Benjamin L. Bollinger 69876 *****	3.069 acres *****	*\$ 21,500.00 **\$ 8,392.50 (1978) *****	"R-2" (Residential) *****	Yes *****	50667 (1) *****	Located west of relocated Old Elk Neck Road, east of former Old Elk Neck Road, south of the Amtrak Railroad right of way, southwest of Elkton, Cecil County. Topography is not level and irregularly shaped. Property is transversed by a stream encumbered with a perpetual easement. Due to these factors, parcel will only support one building site. To be offered for sale to the successor-in-interest. *****

STATE AGENCY/POLITICAL SUBDIVISION

List #4 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
CE 469-003-278 Cecil County Commissioners 56859	7.488 acres	*\$ 37,450.00 **\$ 7,450.00 (1971)	"LDA" (Limited Development Area)	Yes	57572	Located Southeast of Md. Rte. 7 (Philadelphia Road) in Perryville, Cecil County. Property is an industrial access road, which was never constructed. To be offered for sale to the Town of Perryville per State Planning Inter- governmental Review no. MD 890522-0378. Property to be sold with reverter clause limiting use to a public purpose only.

BFW--04/04/90

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 15 -RP

STATE HIGHWAY ADMINISTRATION: Conveyance of State Road to Town of Westminster, Carroll County, MD

File No.: 74628
Project No.: CL 668-301-029

MD Route 97 New Westminster Maintenance Shop 80,917 sq. ft. or +1.858 acres

EXPLANATION: Board of Public Works' approval is requested for a Conveyance Deed of State Road to Town of Westminster, Carroll County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: City of Westminster
Carroll County, MD

CONSIDERATION: None

REMARKS: The subject conveyance is described as a 60 foot wide access road across the New Westminster Maintenance Shop property from MD Route 97 to Westminster City Line.

Conveyance approved by City of Westminster and SHA 7th District Engineer, Wayne R. Clingan.

Road enables City of Westminster to develop a parcel of land adjoining SHA property.

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

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

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

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

BPW--04/04/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 16-RP

STATE HIGHWAY ADMINISTRATION: East side of MD Route 193 (Connecticut Avenue) 50 feet north of Saul Road in Kensington, Montgomery County, MD

EXPLANATION: In accordance with COMAR 16.02.02 and Section §10-305 of the Finance and Procurement Article of the Annotated Code of Maryland, approval is requested to partially release the easements, as described which are excess to the needs of the SHA. The easements to be released are perpetual easements containing 152 square feet and 873 square feet respectively and totalling 1,025 square feet. These are perpetual easements for outlet ditches located on the east side of MD Route 193 (Connecticut Avenue) 50 feet north of Saul Road in Kensington, Montgomery County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: George K. Rothman
(Formally Connave Partnership, a Maryland General Partnership)

CONSIDERATION: None (See remarks)

APPRAISED VALUE: None

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

This partial release of easements was a result of a negotiated agreement between our District Right-of-Way Chief, the District Engineer, and Connave Partnership.

The Administration has agreed to release two small portions of a perpetual easement, totalling 1,025 square feet encumbering the property owner's lot in exchange for the

CONTINUED

ITEM: 16-RP
Continued

BPW--04/04/90

property owner having already conveyed a replacement easement containing 6,680 square feet to the Administration by Deed recorded May 17, 1989.

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE

ITEM: 17-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of Utility Easement to
Washington Suburban Sanitary Commission

File No.: 17230

Project No.: P 410-303-372

I-68 (John Hanson Highway)
West of Lottsford Vista Road to West
of Patuxent River

Item No.: 17230

EXPLANATION: Board of Public Works' approval is requested for a Deed of
Utility Easement to Washington Suburban Sanitary Commission.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Washington Suburban Sanitary Commission

CONSIDERATION: \$3,640.00

REMARKS: The Washington Suburban Sanitary Commission has authorized the construction of a 30-inch water line along the southerly edge of the John Hanson Highway (I-68). Construction of the line will require a right-of-way and construction strip across SHA property as shown on the construction sketch and plats.

Transaction cleared by Clearinghouse.

There was no appraisal for this transaction, SHA has accepted WSSC standard rate of \$3.00 a lineal foot for utility easements. This water line is 1,213 feet at \$3.00 = \$3,639.00, rounded to \$3,640.00.

CONTINUED

ITEM: 17-RP
Continued

BPW—04/04/90

Appraisal Review Division reviewed prices SHA paid for adjoining properties recently, and concurs that \$3,640.00 represents fair market value.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--04/04/89
 Supplemental
 Hand-carried

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

LEASE

ITEM: 18-L

MARYLAND PORT ADMINISTRATION

LESSOR: Maryland Port Administration

LESSEE: Terminal Corporation
 P. O. Box 687
 10751 Falls Road
 Brooklandville, MD 21022

PROPERTY LOCATION: Dundalk Marine Terminal and
 North Locust Point Marine Terminal

SPACE TYPE: Inside and Outside Storage LEASE TYPE: New

TERM: Five (5) Years with one option for additional five years
 at terms to be negotiated.

<u>ANNUAL RENT:</u>	Minimum Guarantee:	1st Year	\$ 731,250.00
		2nd Year	\$ 929,500.00
		3rd Year	\$1,320,000.00
		4th Year	\$1,738,500.00
		5th Year	\$1,805,000.00

EFFECTIVE DATE: The effective date of this Agreement & Lease shall be April 4, 1990 subject to the prior occurrence of all of the following events:

- A. Execution of the Agreement & Lease by the parties hereof;
and
- B. Approval of the Agreement & Lease by the Board of Public Works; and
- C. Determination of an effective date of the Agreement & Lease by the Federal Maritime Commission.

REMARKS: Terminal Corporation (Terminal) imports large amount of forest products - paper and wood pulp over Maryland Port Administration (MPA) piers. Because of the growing import business through the

CONTINUED

ITEM: 18-L
Continued

BPW--04/04/90
Supplemental
Hand-carried

Port, Terminal and MPA have agreed to cancel existing space leases at MPA terminals and enter into a new consolidated lease providing the reconfigured acreage and warehouse storage space. Under this new 5-year lease Terminal will have use of:

- up to 5.3 acres of outside space at North Locust Point
- 42,5000 sq. ft. in Shed 3, North Locust Point
- 100,000 sq. ft. in Shed 4, Dundalk Terminal
- 5.39 acres of outside space including therein a storage shed of 142,000 sq. ft. at Dundalk Terminal

Terminal will pay specified rates per ton of cargo handled with the rates increasing each of the five years and with minimum annual tonnage guarantees beginning at 250,000 tons in year one and reaching 475,000 tons in each of years 4 and 5. Incentive rates are also specified for tonnage exceeding annual projections. Provision is also made for additional inside storage space, if available, in years 3, 4 and 5. Adjustments will be made in the minimum guarantees for years 3, 4, and 5 if the additional space cannot be made available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--04/04/90
Hand-carried

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 19-RP

MASS TRANSIT ADMINISTRATION: Central Light Rail Line

REFERENCE: Approval is requested for the purchase of real property, as identified below, for use in construction of the Central Light Rail Line.

SPECIAL CONDITIONS: None

OWNERS: John-Laurie Limited Partnership
(Lexington Produce Company)

OWNERSHIP: December 8, 1989

PROPERTY: Approximately 2.24 acres of improved property located at 340 W. North Avenue in Baltimore City, MD; further identified as Block 3438B, Ward 13, Lot 1A.

FULL CASH VALUE:
(Estimated by Assessment Department.)

Land	\$ 95,200.00
Improvements	<u>481,400.00</u>
Total	\$576,600.00

OPTION PERIOD:

Six (6) months

PRICE:

\$635,000.00

APPRAISED VALUE:

Independent Appraisals prepared for the MTA:

\$625,000.00 - Walter A. Reiter, Jr.
10/31/88

\$720,000.00 - Jackson-Cross
10/31/88

FUND SOURCE:

100% Special Funds budgeted to MTA

CONTINUED

ITEM: 19-RP
Continued

BFW--04/04/90
Hand-carried

REMARKS:

The subject property consists of approximately 2.24 acres of land and is improved by a one and two-story brick warehouse with cold storage and office space. It is primarily used as a fresh fruit and produce warehouse. This parcel and the surrounding 34 acres, which are owned by Conrail, have been selected as the site for the Central Light Rail vehicle storage yard and maintenance facility.

The Lexington Produce Company had been Conrail's tenant in the building for about fourteen years and was the contract purchaser of the building when the MTA tentatively selected this site for its facility. The MTA did not want to interfere or become involved in this contract and the issues concerning tenant improvements, subdivision plats, and filings and tenant financing commitments which were already in place. The MTA did agree to remain out of the Conrail/John-Laurie LP contract if an option to purchase was given to the MTA. This option, in the amount of \$635,000.00, was granted to the MTA by the contract purchaser in July 1989. It could be exercised by the MTA if the John-Laurie purchase from Conrail was completed, the site definitely selected by the MTA, and MTA could reach agreement with Conrail on the purchase of the surrounding land.

In December 1989, the subject property was settled and the MTA has now reached an agreement with Conrail (still subject to the Board of Public Works' approval) for the purchase of the surrounding land.

John-Laurie LP purchased a shell building in December 1989. The purchase price did not include any improvements made during the 14-year tenancy of Lexington Produce Company. The MTA's appraisals and offer were based on the full fee simple value of the land and all of the real property improvements.

Board of Public Works' approval to the acquisition of the property at \$635,000.00 is requested.

Relocation costs will be provided to the Board in a separate memorandum from MTA.

This item was withdrawn from the March 21, 1990 Board of Public Works meeting as Item 2-RP.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Boating Administration)

Susquehanna State Park
Harford County

CONTRACT NO. AND TITLE

P-031-791-016
Lapidum Boating Facility

DESCRIPTION

Base Bid - Demolition of existing timber bulkhead, construction of stone revetments, restroom facility, boat ramp, floating pier, parking, landscaping and miscellaneous site work.

Deduct Alt. #1 - Delete picnic tables (6) and associated concrete pads
Deduct Alt. #2 - Delete information kiosk

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>Deduct</u>	<u>Alt. #2</u> <u>Deduct</u>	<u>Base Bid Plus</u> <u>Alts. #1 & 2</u>
Seascape, Inc. Warrenton, VA	\$1,316,000	\$ 4,000	\$10,500	\$1,301,500
Allied Contractors, Inc. Baltimore, MD	1,598,100	3,500	5,000	1,589,600
E.A. & J.O. Crandell, Inc. West River, MD	1,955,235	15,600	28,800	1,910,835
Melvin C. Benhoff & Sons, Inc. Baltimore, MD	2,242,242	6,800	9,000	2,226,442

AWARD

Seascape, Inc.

AMOUNT

\$1,301,500

FUND SOURCE

\$1,201,500 - 30.01.03.002.004.08-09 FY87
100,000 - 30.01.03.002.004.08-09 FY90
Waterway Improvement Funds

REMARKS

A/E estimate for project was \$1,580,000. Estimate for Base Bid less Alternates 1 and 2 was \$1,565,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

UNIVERSITY OF MARYLAND SYSTEM

Frostburg State University
Allegany County

PROJECT NUMBER & TITLE

TF-000-795-102
Handicapped Accessibility

DESCRIPTION

Base Bid - This project involves making 13 campus buildings accessible to the handicapped. The scope of work includes visual fire alarm signals, lower fire alarm break boxes, signage, entrance modifications, restroom modifications, entrance ramp, handrail modifications, step modifications, wheelchair lift and elevator modifications.

Alt. No. 1 - Add new shaft and elevator in Dunkle Hall.

Alt. No. 2 - Add new shaft and elevator in Fine Arts Building.

Alt. No. 3 - Add new shaft and elevator in Gunter Hall.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>	<u>Base Bid Plus Alt. #1</u>
Paul & Richard Clark, Inc. Bedford, Pa.	\$185,580	\$129,560	\$ 84,530	\$ 98,868	\$ 315,140
C & W Builder, Inc. Ridgeley, W. Va.	217,000	142,000	100,000	94,000	359,000
Carl Belt, Inc. Cumberland, Md.	224,472	153,000	129,000	70,672	377,472

AWARD

Paul & Richard Clark, Inc.

AMOUNT

\$315,140.00 (Base Bid Plus Alt. #1)

FUND SOURCE

\$232,167.45 - Item 417, CA 1980
"Modifications to facilities to provide program accessibility..."
\$ 82,972.55 - 36.02.26.07.14
Physical Plant Operating Budget

REMARKS The A/E's construction cost estimate was \$316,287.

Board Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MSFSU:RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION RELATED SERVICE CONTRACT

ITEM 3-S

DEPARTMENT OF GENERAL SERVICES Office of Telecommunications Management
301 W. Preston Street
Baltimore, Maryland 21201

CONTRACT NO. & TITLE OTM-DS-1-8907
Procurement of DS-1 Services for the State's
Digital Backbone Network - Baltimore to
Hyattsville Link

DESCRIPTION

Board of Public Works approval is requested for a three year contract for DS-1 services for the State's Digital Backbone Network (DBN). DS-1 refers to the media used to transport information and, more specifically, the speed at which the data travels. The purpose of this procurement is to obtain quality, cost-effective facilities to carry voice, data, video and radio applications from the Baltimore to the Hyattsville nodes of the State's DBN. These circuits will serve as inter-LATA (Local Access and Transport Area) bridges, and will reduce costs to the State while providing a reliable medium to process information.

PROCUREMENT METHOD Competitive Sealed Proposals

<u>PROPOSALS</u>	<u>3 YR Lease & Install Per DS-1</u>	<u>Technical Score</u>	<u>Price Score</u>	<u>Combined Score</u>
AT&T, Baltimore, MD	\$55,081.34	49	40	89
WTG, Tulsa, OK	58,230.10	47	38	85
MCI, Arlington, VA	71,532.00	53	31	84

AWARD AT&T Communications, Inc.

UNIT PRICE PER DS-1 CIRCUIT \$55,081.34 (3 YR Lease)

FUND SOURCE 28.06.01.043 225E
Reimbursable Account

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION RELATED SERVICES CONTRACT

ITEM 3-S (Cont'd.)

REMARKS

On April 19, 1989, the Board of Public Works awarded a contract to AT&T for eight DS-1 circuits for the State's Digital Backbone Network. At the time, services were not awarded for the Baltimore to Hyattsville portion of the network. This contract will provide these services between these two locations. The contract will initially provide five circuits, but will also provide the State with the flexibility to increase the number of circuits should demand necessitate such action.

The contract period will be three years, with annual options to renew for an additional seven years should the Department determine that the prices continue to be favorable. The total contract period will not exceed ten years.

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

Approved

Disapproved

Deferred

Withdraw

With Discussion

Without Discussion

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
Microbiology Department
College Park, MD

CONTRACT NO. & TITLE

CF 89-074 (P-58682)
Laboratory Equipment

DESCRIPTION

One electrophoresis system used to teach and pursue recombinant DNA research.

PROCUREMENT METHOD

Competitive Sealed Bidding

AWARDS

	<u>AMOUNT</u>
Baxter Scientific - Columbia, MD	\$ 2,453.90
Biorad Labs - Rockville Center, NY	34,011.30
Fisher Scientific - Columbia, MD	3,480.16
Hoefer Scientific - San Francisco, CA	85,565.50
Pharmacia Fine Chemicals - Piscataway, NJ	101,062.55
Sonics & Materials - Danbury, CT	4,830.00

TOTAL AWARDS

\$231,043.41

FUND SOURCE

Item 047, GCL 1986
"Purchase phase II capital equipment
for conversion of Bureau of Mines
Building to Microbiology Building".

REMARKS

This procurement is to be awarded to the lowest responsive bidder in each of seven categories: (1) DNA separation (2) rapid protein detection (3) protein analysis (4) cell disruption component (5) auto radiography (6) molecular biology teaching (7) manostat pump and wheaton biostir. All vendors were allowed to bid on any and all items in each category.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 5-E

MORGAN STATE UNIVERSITY

Baltimore, MD

CONTRACT NO. & TITLE

CF 89-077 (P-61292)
Equipment for MSU Science Lab

DESCRIPTION

9 electrically heated storage cases, 10 laboratory storage cabinets and 26 laboratory tables.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Daly Corp. - Woodbine, MD

\$47,094.00

AWARD

Daly Corp.

AMOUNT

\$47,094.00

FUND SOURCE

Item 062, GCL 1984
"Purchase Phase I capital equipment for science complex".

REMARKS

This requirement was bid twice but only the Daly Corp. submitted complete and responsive bids. Other firms submitted incomplete and non-responsive bids. The prices are fair and reasonable and include a discount of 46% from published list prices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

89077.rc

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
College Park, MD

CONTRACT NO. & TITLE

CF 89-188 (P-60957)

DESCRIPTION

One analytical electron microscope system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Joel USA, Inc. - Peabody, MA
Phillips Electronics - Columbia, MD

\$284,650.00
360,200.00

AWARD

Joel USA, Inc.

AMOUNT

\$284,650.00

FUND SOURCE

Item 073, GCL 1987
"Purchase phase II capital equipment
for Veterinary Science Research
Center".

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

89188.rc

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 7-GM

REFERENCE

UP-000-799-201
Site Improvements, Phase I
University of Maryland, Eastern Shore
American Paving Company

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System \$1,353,636 to support the above referenced contract award and \$40,609 to provide for contingencies and miscellaneous costs related to the project.

FUND SOURCE

- \$ 99,412.49 - Item 058, GCL 1979
"Site development projects..."
- 31,514.67 - Item 061, GCL 1981
"Construction Technology & Art..." (Construction)
- 9,059.04 - Item 062, GCL 1981
"Construction Technology & Art..." (Utilities)
- 420,594.60 - Item 085, GCL 1987
"Design and construct General Site Improvements..."
- 212,379.13 - Item 074, GCL 1988
"Design and construct General Site Improvements..."
- 546,285.07 - Item 027, GCL 1989
"Design and construct General Site Improvements..."
- 75,000.00 - Item 001, GCL 1989
"Improve Utilities Systems, UMES"

REMARKS

A related request for approval of the construction award is included on the University of Maryland System's Supplement to the Secretary's Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

REFERENCE

UP-674-861-001
Construction of Carver Hall Addition and Alterations
University of Maryland Eastern Shore
J. Roland Dashiell & Sons, Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System \$4,898,000 to support the above referenced contract award and \$146,940 to provide for contingencies and miscellaneous costs related to the project.

FUND SOURCE

\$5,044,940 - Item 073, GCL 1988
"Construct addition and alterations to
Carver Hall"

REMARKS

A related request for approval of the construction award is included on the University of Maryland System's Supplement to the Secretary's Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park
File #56/364 - Washington County

REFERENCE

Reference is made to Item 5-RP of this Department's agenda of 11/29/89 for the meeting of the Board of Public Works, wherein approval was given to acquire 9 ± acres of unimproved property for the Department of Natural Resources from Thrift Loan Corporation for a consideration of \$27,000 (\$3,000 P/A). Property was subject to a survey and payment to be made on the basis of \$3,000 per acre. A subsequent survey of the property revealed an actual acreage of 9.481 acres, an increase of 0.481 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$1,443.00 reflecting the difference between \$27,000.00 and the corrected price of \$28,443.00.

FUND SOURCE Item 071, Program Open Space - State's Share 81.20.03.071

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEG10A.MLF

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

The Ritchie at Cypress Associates
Anne Arundel County - File #2889

REFERENCE

Board of Public Works is requested to approve an easement agreement between the State of Maryland, Department of Natural Resources and the Ritchie at Cypress Associates for construction and maintenance of a stormwater management system to reduce the flow and improve the quality and temperature of existing stormwater runoff. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

1. The Ritchie at Cypress Associates agree to hold harmless and indemnify the State of Maryland, its officers, agents, and employees against all claims, demands, causes of action and damages to the subject area.
2. Stormwater management system situated on Grantee's property to be approved by both State of Maryland and Anne Arundel County.
3. The Grantee shall, at Grantee's sole expense, keep the stormwater management systems in good repair and any and all alterations, maintenance and/or repairs shall be fully coordinated, by means of an annual inspection and maintenance plan, with the Grantor.
4. It is agreed and understood that the easement, as herein granted does not convey any right to construct any facility on Grantor's property.

GRANTOR State of Maryland, Department of Natural Resources

GRANTEE The Ritchie at Cypress Associates

CONSIDERATION \$500.00 administrative fees

REMARKS

1. The Department of Natural Resources recommends approval of this agreement.
2. The Clearinghouse conducted an intergovernmental review of the project under #MD891207-0927 and has recommended granting the easement to an adjacent property owner/developer, the Ritchie at Cypress Associates in the I-97 Business Park to allow the natural flow of stormwater across State land. It is further recommended that the State require the developer to establish environmental controls on his property that will greatly reduce the flow and improve the quality and temperature of the water before it reaches the Severn Run.
3. The Department of Budget and Fiscal Planning concurs with the above recommendation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA046A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Cecil County - File #07-04-88-04B

REFERENCE

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

<u>OPTIONOR</u>	Samuel E. Siple, Southeast Production Credit Association, and Federal Land Bank of Baltimore
<u>PROPERTY</u>	59.73 acres ±
<u>ASSESSED VALUE</u>	\$36,725.00 - Land and Improvements
<u>OPTION DATE</u>	04/04/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$179,190.00
<u>APPRAISED VALUE</u>	\$179,190.00 - Owner's offer to sell \$188,149.50 George W. Lutz, III - 12/20/88 \$209,000.00 - Earl T. Dolan - 12/7/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 28, 1989.
2. The Department of Agriculture recommends acceptance of this option contract.

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

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

AG006A.MLF

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Cecil County - File #07-04-88-04A

REFERENCE

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

<u>OPTIONOR</u>	Frank P. Duborow and Shirley J. Duborow
<u>PROPERTY</u>	22.3625 acres ±
<u>ASSESSED VALUE</u>	\$7,035.00 - Land Only
<u>OPTION DATE</u>	04/04/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$62,601.30
<u>APPRAISED VALUE</u>	\$93,450.00 - Owner's offer to sell \$65,408.00 - George W. Lutz, III - 12/20/88 \$61,000.00 - Earl T. Dolan - 12/7/88 \$63,000.00 - Howard B. Tome - 5/4/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 25, 1989.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

AG007A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park
Washington County - File #56/371

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

1) Grantor warrants to Grantee that the oil, gas, mineral and timber rights of the property to be conveyed to the Grantee are owned solely by the Grantor and further that the property to be conveyed is not subject to any oil, gas, timber and/or mineral rights leases.

<u>OPTIONOR</u>	Joanne D. Coulson
<u>OWNERSHIP</u>	Since 1983
<u>PROPERTY</u>	17.37± acres - unimproved
<u>ASSESSED VALUE</u>	\$1,730
<u>OPTION DATE</u>	04/04/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$52,110 - \$3,000 P/A
<u>APPRAISED VALUE</u>	\$55,600 - \$3,200 P/A - McCreary - 8/8/89
	\$52,110 - \$3,000 P/A - Ritter - 8/25/89
<u>FUND SOURCE</u>	Item 071 - Program Open Space - State's Share 81.20.03.071

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 comparable sales in the area of subject:
 - Thrift Loan - 9 acres - \$3,000 P/A - 11/89
 - Moss - 7.5 acres - \$3,300 P/A - 11/89

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA048A.MLF

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Crownsville Hospital Center
Anne Arundel County - File #2956

REFERENCE

Board of Public Works approval is requested to transfer 62 ± acres and a building from the Department of Health and Mental Hygiene to the Department of General Services for the construction of a new State office complex.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, Department of Health and Mental Hygiene

GRANTEE

State of Maryland, Department of General Services

PROPERTY

62 ± acres, unimproved

CONSIDERATION

None

REMARKS

1. The Departments of Health and Mental Hygiene and General Services recommend approval of this item.
2. The Clearinghouse conducted an intergovernmental review of the subject under MD890802-0623 and has recommended granting the change-in-use and transfer of 62 ± acres currently in the administrative control of the Department of Health and Mental Hygiene to the Department of General Services for the construction of a new State office complex. In addition, Clearinghouse has recommended consideration be given to the comments from Anne Arundel County concerning environmental and traffic impacts and any pending comments from Department of Housing and Community Development/Maryland Historical Trust.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEG09A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L

DEPARTMENT OF TRANSPORTATION
(Maryland Transportation Authority)

Baltimore City

LESSOR-OWNER Brooklyn United Methodist Church
Fourth Street and Pontiac Avenue
Baltimore, Maryland 21225

PROPERTY LOCATION Fourth Street and Pontiac Avenue
Baltimore, Maryland 21225

SPACE TYPE Office/Classroom LEASE TYPE Renewal SQUARE FEET 2,612
DURATION One (1) year EFFECTIVE February 1, 1990
ANNUAL RENT \$11,807.37 SQUARE FOOT RATE \$4.52
PREVIOUS SQUARE FOOT RATE \$4.52

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special 100% - 29.10.02.01

SPECIAL CONDITIONS Lessee has option to renew for one (1) year at the same rate.

REMARKS

1. Lease to be executed by the Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of employee training.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired by a renewal of an existing lease without solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM089A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 16-L

DEPARTMENT OF NATURAL RESOURCES

Harford County

LESSEE Steppingstone Museum Association, Inc.
Susquehanna State Park
Harford County, Maryland

PROPERTY LOCATION Susquehanna State Park
Harford County, Maryland

SPACE TYPE Land and Improvements LEASE TYPE Renewal ACRES 10.00

DURATION Ten (10) years EFFECTIVE January 1, 1989

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

- SPECIAL CONDITIONS
1. Lessee may renew this lease for One (1) additional term of ten (10) years.
 2. Lessee agrees to pay property taxes if such taxes are assessed against the premises.
 3. Lessee agrees to maintain liability insurance.
 4. Hold harmless clause.
 5. Lessee may not assign or sublet without first obtaining the written consent from landlord and the State of Maryland Board of Public Works.

REMARKS

1. Lease to be executed by the Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of operating a museum and a gift shop.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM090A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Eastern Shore Hospital Center)

Cambridge
Dorchester County

LESSEE Norman Schuyler
Schuyler Farming and Custom Work
Cambridge, Maryland

PROPERTY LOCATION Eastern Shore Hospital Center
Cambridge, Maryland

SPACE TYPE Farm Land LEASE TYPE Renewal/Option ACRES 160
DURATION Two (2) years EFFECTIVE June 1, 1990
ANNUAL RENT \$4,087.94 RATE PER ACRE \$25.55

REMARKS

1. Lease to be 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 land to be used for farming.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM093A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 20-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Annapolis
Anne Arundel County

LESSOR/OWNER Annapolis - West Street Limited Partnership
P.O. Box 30639
Bethesda, Maryland 20814

PROPERTY LOCATION 80 West Street
Annapolis, Maryland

SPACE TYPE Office LEASE TYPE Supplemental/Re-assignment
SQUARE FEET 1,300

DURATION Six (6) Months and Nine (9) Days
EFFECTIVE April 1, 1990

ANNUAL RENT \$17,745.00 SQUARE FOOT RATE \$13.65

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General 56% - 33.09.00.02 Federal - 44% - Fund 5

SPECIAL CONDITIONS 1. Escalations/de-escalations for Real Estate taxes, utilities and custodial services.

REMARKS

1. Lease to be 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 office space.
4. This is a re-assignment of 1,300 square feet of office space from the Governor's Office of Art and Culture to the Department of Human Resources. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM094A.MLF

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 21-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Drinking Driver Monitor Program)

Easton
Talbot County

LESSOR-OWNER Richard B. Edgar
Spring Lake Farms
2301 Papermill Road
Phoenix, Maryland 21131

PROPERTY LOCATION Washington and Dover Streets
Easton, Maryland 21601

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 932
<u>DURATION</u> Five (5) years	<u>EFFECTIVE</u> January 2, 1990	
<u>ANNUAL RENT</u> \$8,854.00	<u>SQUARE FOOT RATE</u> \$9.50	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$9.00	
<u>UTILITIES RESPONSIBILITY</u> Lessee	<u>EFFECTIVE SQUARE FOOT RATE</u> \$11.40	
<u>CUSTODIAL RESPONSIBILITY</u> Lessee	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$10.90	
<u>FUND SOURCE</u> General - 35.03.02.02.13.183		

REMARKS

1. Lease to be executed by the Deputy Secretary, Department of Public Safety and Correctional Services and the Director, Division of Parole and Probation.
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. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired through the renewal of an existing lease without solicitation of additional offers. The Department of General Services in conjunction with the using agency recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM095A.MLF

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Community College of Baltimore
Harbor Campus
Baltimore City

AUTHORITY

Procedures and Guidelines adopted by SBCC
12/10/87 and approved by BPW 12/30/87

PROJECT NO. AND TITLE

CC-03-82/84-190 Bard Building Reroofing

DESCRIPTION

Board of Public Works approval is requested for an allocation of State funds to the Community College of Baltimore in the amount of \$13,773 to assist in the design of a reroofing project at the Inner Harbor Campus. The project involves the replacement of approximately 27,150 square feet of the existing roofing and flashing of the Bard Building. Board of Public Works approval is also requested for the appointment of Probst/Mason, Inc. of Baltimore, Maryland to design the project.

AMOUNT

\$19,675

FUND SOURCE

\$ 5,902 (30%) - Local Share
\$13,773 (70%) - State Share
General Public Junior, Community, or
Regional Community College Construction
Loans of 1982 (\$ 2,118.41) and 1984
(\$11,654.59).

REMARKS

This roof is in excess of 15 years old and is the original roof.

The total estimated cost for design and construction of the Bard project is \$314,675. The Maryland Department of Budget and Fiscal Planning has recommended approval of this project.

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

REMARKS

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

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not been sold.

The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

TEMP.DOC

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Community College of Baltimore
Liberty Heights Campus
Baltimore City

AUTHORITY

Procedures and Guidelines adopted by SBCC
12/10/87 and approved by BPW 12/30/87

PROJECT NO. AND TITLE

CC-03-89-191 Reroofing of Main Complex

DESCRIPTION

Board of Public Works approval is requested for an allocation of State funds to the Community College of Baltimore in the amount of \$35,779 to assist in the design of the Main Complex Reroofing project. The project involves the main building on the Liberty Heights Campus and includes approximately 121,000 square feet of the existing roofing and flashing. Board of Public Works approval is also requested for the appointment of Probst/Mason, Inc. of Baltimore, Maryland to design the project.

AMOUNT

\$51,113

FUND SOURCE

\$15,334 (30%) - Local Share
\$35,779 (70%) - State Share
General Public Junior, Community, or
Regional Community College Construction
Loan of 1989.

REMARKS

These roofs are in excess of 25 years old. They cover a multi-story academic complex. The roofs cover the college radio station, fine arts wing, auditorium, penthouse, administration wing, classroom wing, and cafeteria. The total estimated cost for design and construction is \$898,613. The Maryland Department of Budget and Fiscal Planning has recommended approval of this project.

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

REMARKS

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

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not been sold.

The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

TEMP2

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

COLLEGE OF NOTRE DAME OF MARYLAND

4701 North Charles Street
Baltimore City

AUTHORITY

College of Notre Dame of Maryland
Loan of 1988, Chapter 570, Acts of 1988

PROJECT NO. AND TITLE

SL-009-881-038
Renovation of Various Academic
Facilities

DESCRIPTION

In accordance with the provisions of the College of Notre Dame of Maryland Loan of 1988, which provided a matching grant of \$2,000,000 to the College of Notre Dame of Maryland to assist in the planning, design, renovation, replacement, and equipping of Gibbons Hall, Meletia Hall, and other academic facilities, Board of Public Works approval is requested for the following previously awarded contracts.

A. A/E Services for design of roof replacement for Fourier Hall, Knott Science Building, and Economy Hall.

PROCUREMENT METHOD

Negotiated

AWARD

Construction Systems Group, Inc.
Washington, DC

AMOUNT

\$ 43,675 NTE

B. Construction contract of roof replacement for Fourier Hall.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Liberty Roofing Co., Inc. - Baltimore, MD.	\$ 71,277
J & R Roofing, Inc. - Jessup, MD.	78,980
Fick Bros. Roofing Co. - Baltimore, MD.	84,300
Roofers, Inc. - Baltimore, MD.	125,941
John Cole & Sons, Inc. - Baltimore, MD.	132,242

AWARD

Liberty Roofing Co., Inc.

AMOUNT

\$71,277

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

C. Construction contract of roof replacement for Knott Science Building.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Fick Bros. Roofing Co. - Baltimore, MD.	\$ 95,000
John Cole & Sons, Inc. - Baltimore, MD.	\$109,942
Roofers, Inc. - Baltimore, MD.	\$110,000
J & R Roofing - Jessup, MD.	\$111,660
Liberty Roofing Co., Inc. - Baltimore, MD.	\$112,825

AWARD Fick Bros. Roofing Co.

AMOUNT \$95,000

D. Construction contract of roof replacement for Economy Hall.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Liberty Roofing Co., Inc. - Baltimore, MD.	\$60,009
Roofers, Inc. - Baltimore, MD.	\$69,000
J & R Roofing, Inc. - Jessup, MD.	\$74,120
John Cole & Sons, Inc. - Baltimore, MD.	\$78,711

AWARD Liberty Roofing Co., Inc.

AMOUNT \$60,009

REMARKS

The apparent low bidder for Economy Hall could not meet college completion schedule. Awarded to second low bidder.

TOTAL OF AWARDS \$269,961.00

FUND SOURCE \$134,980.50 - College of Notre Dame of Maryland Loan of 1988
\$134,980.50 - College of Notre Dame

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

REMARKS

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

The grantee will be informed that although the project award is approved, bonds to support this transaction have not been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CNDPG.FV

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

SOCIETY FOR THE PRESERVATION
OF MARYLAND ANTIQUITIES

24 West Saratoga Street
Baltimore City

AUTHORITY

Society for the Preservation of
Maryland Antiquities Loan of 1989
Chapter 166, Acts of 1989

PROJECT NO. AND TITLE

SL-009-891-038
Restoration of Wye Mills
Wye Mills, MD
Phase II

DESCRIPTION

In accordance with the provisions of the Society for the Preservation of Maryland Antiquities Loan of 1989, which provided a matching grant of \$75,000 to the Society for the Preservation of Maryland Antiquities to assist in the renovation, rehabilitation, reconstruction, repair, improvement, restoration, and equipping of the old grist mill at Wye Mills, Maryland, Board of Public Works concurrence is requested for the following previously awarded contract. Work includes repair to the mill building and repair and restoration of the stove system, grain and meal handling equipment and to the remainder of the machinery and handling equipment.

PROCUREMENT METHOD

Negotiated Award

AWARD

James Kricker, Rondout Woodworking
Kingston, New York

AMOUNT

\$136,407.00

FUND SOURCE

\$68,203.50 - Society for the
Preservation of Maryland
Antiquities Loan of 1989
\$68,203.50 - Society for the
Preservation of Maryland
Antiquities

REMARKS This contract was negotiated with Mr. James Kricker because his firm provided restoration services for Wye Mills under the Phase I project. His firm is totally familiar with the site and all the equipment and machinery in the mill. Also, there was a low probability of obtaining more than one bid since Mr. Kricker was the only bidder for Phase I.

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

REMARKS

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGSPMA.RT

BPW 4/4/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Montgomery County Government
101 Monroe Street
Rockville, MD 20850

AUTHORITY

Policy & Procedures for Community
Mental Health Components & Community
Mental Retardation Center Construction
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

DDA-198 Special Needs Child Care Center
10611 Tenbrook Drive
Silver Spring, MD 20901

DESCRIPTION

Board of Public Works approval is requested to permit Montgomery County Government to contract with Wiencek & Zavos Architects of Gaithersburg, Maryland to design an addition to a County owned building located at 10611 Tenbrook Drive, Silver Spring, Maryland (formerly MacDonald L. Knoll School). The Architect's proposed lump sum fee of \$88,243.00 has been reviewed and approved by the staffs of the Department of Health and Mental Hygiene and the Department of General Services. The construction cost for the proposed 5,800 sq. ft. addition is estimated to be \$735,000 (approximately \$127.00 per square foot).

AWARD

Wiencek & Zavos Architects

AMOUNT

\$88,243.00

FUND SOURCE

\$44,121.50 (50%) -
Applicant's Share Community Development
Block Grant

\$44,121.50 (50%) - State's Share
Community Mental Health Center
Components, Addiction Facilities
and Developmental Disabilities Loan
of 1989

Continued

BPW 4/4/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

REMARKS

The proposed addition will be constructed on the rear portion of a County owned building currently used by the Association for Retarded Citizens, Montgomery County for their existing program, Montgomery Primary Achievement Center (MPAC). The MPAC serves children between the ages of 2 and 8 who are multi-handicapped and/or mentally retarded. Secondary handicaps include language delays and/or speech impairment, learning disabilities, autism or behavior disorders. Currently serving 60 children, the proposed addition will permit MPAC to serve an additional 60 children for a total of 120 disabled and non-disabled children.

The applicant has been advised that approval of the Architect does not commit the State to participate in the Architect's fee or in any other costs associated with the project. A request for State participation in the cost of design, construction and equipping of this project will be submitted to the Board at a future date.

In the event that State funds are allocated by the Board, the Applicant has further been advised that no State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds from which this architect fee may be funded have not been sold.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MOCO

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

BOARD OF PUBLIC WORKS

Historic Annapolis, Inc.

AUTHORITY

State Capital Grant Fund for
Rehabilitation and Renovation of
Historic Facilities

PROJECT NO. AND TITLE

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

DESCRIPTION

Historic Annapolis, Inc. requests Board of Public Works approval for the award of a contract for improvements to the Paca Garden Canal, which includes excavation and removal of old drainage system; installation of a new drainage system underneath grade; removal of the brick veneer inside of the vertical side walls of the canal; new cap detail, rebuilding the dam and installing filter cloth around pipe.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

C. Robert Bennett Building and Home
Improvement - Chester, MD.

\$49,975

AWARD

C. Robert Bennett Building and
Home Improvement

AMOUNT

\$49,975

FUND SOURCE

Item 002, CA 1988
"Provide a grant to Historic
Annapolis, Inc. for Rehabilitation
and Renovation Projects at Historic
Facilities..."

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

REMARKS

Historic Annapolis, Inc. received one bid and three "not interested" returns for the excavation of the canal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PACAG.FV

BPW 04/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

MARYLAND VIETNAM VETERANS

118 North Howard Street
Baltimore City

ORIGINAL CONTRACT NO. & TITLE

VM-000-871-001
Construction of Vietnam Veterans
War Memorial
Middle Branch Park, Baltimore City

ORIGINAL CONTRACT APPROVED

Item 39-CGL, DGS Agenda 9/28/88

CONTRACTOR

Roy Kirby and Sons
Linthicum, MD.

MODIFICATION

Change Order No. 4 covers the cost to construct a one story brick and block building on a concrete slab and to install a water line under entrance road from Memorial site to the support facility; install a lavatory sink in toilet; install a 1,000 gallon holding tank for waste and gray water from the toilet, offset by a credit for unneeded quantities of sitework at contract unit prices.

MODIFICATION AMOUNT

\$ 62,576.80

FUND SOURCE

Item 005, GCL 1987
"Provide a grant to Maryland Vietnam
Veterans Memorial Commission...."

ORIGINAL CONTRACT AMOUNT

\$2,034,157.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 11,300.00

REVISED CONTRACT AMOUNT

\$2,108,033.80

PERCENTAGE INCREASE

Less than 4% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

VVWM.FV

BPW 04/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28A-CGL

THE BENEDICTINE SCHOOL FOUNDATION

R.R. 1, Box 182
Ridgely, Caroline County

AUTHORITY

The Benedictine School for Exceptional
Children, Inc. Loan of 1989
Chapter 717, Acts of 1989

PROJECT NO. AND TITLE

SL-010-891-038
Construct and Equip Group Homes
for the Handicapped

DESCRIPTION

In accordance with the provisions of the Benedictine School for Exceptional Children, Inc. Loan of 1989, which provided a matching grant of \$600,000 to the Benedictine School for Exceptional Children for land acquisition, planning, design, construction and equipping of group homes for handicapped adults, Board of Public Works concurrence is requested for the reimbursement to the Benedictine School for the following previously awarded contracts.

A. Purchase of real estate consisting of single family homes and condominium.

PROCUREMENT METHOD

Negotiated

AWARD

AMOUNT

Stoney Ridge Assoc., Inc. - Easton, MD.

Lot 33 - Single Family Home

\$113,867.80

Lot 26 - Single Family Home

\$119,500.00

Lot 47 - Condominium

\$ 61,000.00

TOTAL AWARD

\$294,367.80

B. Purchase of unimproved property to be used as sites for group homes.

PROCUREMENT METHOD

Negotiated

AWARD

AMOUNT

Kagan & Associates - Easton, MD.

\$ 19,900.00

Spa Creek Builders - Easton, MD.

\$ 28,900.00

TOTAL AWARD

\$ 48,800.00

Continued

BPW 04/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28A-CGL (Cont'd.)

C. Construction of one home to be built upon each of two unimproved lots.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	<u>AMOUNT</u>
Nanticoke Homes, Inc. - Greenwood, DE	\$116,943.00
Southland Homes - Easton, MD.	\$147,738.65
<u>TOTAL AWARD</u>	\$264,681.65

D. Engineering services to provide plats showing location of proposed dwellings.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	<u>AMOUNT</u>
McCrane, Inc. - Denton, MD.	\$ 550.00
Rauch, Walls, and Lane, Inc. - Easton, MD.	\$ 235.00
<u>TOTAL AWARDS</u>	\$ 785.00

E. Reimbursement to Benedictine School for various construction contracts to provide paving, utilities, sprinkler systems, landscaping, and decks to the group homes.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	\$ 74,828.42

F. Reimbursement to Benedictine School for equipping the group homes. Items purchased from various vendors.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	\$143,109.89
<u>TOTAL AWARDS</u>	\$826,572.76

Continued

BPW 04/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28A-CGL (Cont'd.)

FUND SOURCE

\$413,286.38 - Benedictine School for
Exceptional Children Loan of 1989
\$413,286.38 - Benedictine School

REMARKS

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BSFPG.FV

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
Appendix

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

ITEM 29-EX

DEPARTMENT/PROCUREMENT AGENCY Department of Human Resources
(Office of Child Care Licensing & Regulation)

DESCRIPTION OF PROPOSED PROCUREMENTS Leasing of 6600 square feet of office space
for a headquarters office in Baltimore

REASON FOR REQUEST This agency has occupied 3286 square feet of space at the
Community College of Baltimore, Harbor Campus, since its inception in 1988. At
that time the Headquarters staff consisted of 20 positions. Due to the increase
in workload the agency is experiencing a rapid growth of staff and expects to
grow to a total of 40 positions within the next several months. Inadequate space
has made it difficult for the agency to accomplish its objectives. Additional
space is not available at the present location.

ESTIMATED AMOUNT \$100,000.00 per annum

FUND SOURCE General - 33.04.01.01

PROPOSED PROCUREMENT PROCESS Competitive Non-competitive

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DOHRJA

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(B))

ITEM 30-EX

DEPARTMENT/PROCUREMENT AGENCY: Department of Public Safety and
Correctional Services
(Division of Correction)

EXPEDITED PROCUREMENT REQUEST APPROVAL

Item 15-EX (Revised), DGS Agenda January 24, 1990

PROJECT NO. AND TITLE - KJ-000-901-001
420 Bed Minimum Security
Correctional Facility, Maryland
Correctional Pre-release System
Jessup, MD

A. DESCRIPTION OF PROPOSED PROCUREMENT:

This design-build contract award is for the construction of 420-bed minimum security correctional facility and covers Base bid for three (3) housing units, one (1) support building, site work and utilities, Alternate 1 for kitchen equipment and Alternate 2 for 125-car parking lot.

<u>Offeror</u>	<u>Price</u> (Base Bid Plus <u>Alts. 1 & 2</u>)	<u>Price</u> <u>Score</u>	<u>Technical</u> <u>Score</u>	<u>Total</u> <u>Score</u>
Whiting-Turner Baltimore, Md.	\$6,416,500	740.7	1553.4	2294.1
JMDC Lutherville, Md.	7,550,035	629.5	1521.9	2151.4
Atlantic Builders Baltimore, Md.	5,940,835	800.0	1260.5	2060.5
Robert A. Kinsley York, Pa.	6,699,618	709.4	1336.7	2046.1

Continued

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(B))

ITEM 30-EX (Cont'd.)

AWARD

Whiting-Turner Contracting Company

AMOUNT

\$6,416,500 - (Base Bid and Alternates 1 & 2)

FUND SOURCE

* * 6,262,290
~~\$6,116,500 -~~ *Item 003,80,14.02*
Division of Correction FY 90
~~Capital Budget Deficiency~~
~~Appropriation~~
~~35.01.01. FY 90. PGM 05. Fund 01~~
~~Obj/sub 14-191~~

* * 214,210
~~\$ 300,000 -~~
Division of Correction FY 90
Operating Budget Deficiency
Appropriation
35.02.01. FY 90. PGM 01. Fund 01
~~Obj/sub 11-125~~

14-191

DATE OF AWARD

January 24, 1990

B. Contract provides for resident construction inspection (including architectural, civil, geotechnical, structural, steel and welding, roofing, plumbing, mechanical and electrical disciplines) and field and laboratory material testing services (soils, concrete, mortar, grout, etc.).

PROPOSALS

AMOUNT

Potowmac Engineers - Capital Heights, Md.	\$ 45,072.00
Sheladia Associates, Inc./Earth Engineering and Sciences, Inc. (JV) - Rockville, Md.	69,682.00
Kidde Consultants, Inc. - Towson, Md.	110,673.00
Larsen Engineers, Inc. - Beltsville, Md.	123,113.00

AWARD

Potowmac Engineers

AMOUNT

\$45,072.00

FUND SOURCE

*Item 003,80,14.02 * See Attached Letter*
~~Division of Correction FY 90~~
~~Capital Budget Deficiency~~
~~Appropriation~~
~~35.01.01. FY 90. PGM 05. Fund 01~~
~~Obj/sub 14-191~~

DATE OF AWARD

January 24, 1990

Continued

See Attached Letter
** - See Attached Letter - DPSCS*

BPW 4/04/90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(B))

ITEM 30-EX (Cont'd.)

REMARKS

Reference is made to Item 15-EX (Revised) of this Department's January 24, 1990 Action Agenda wherein the Board of Public Works approved the use of Expedited Procurement Method to select the design/build contractor and the construction inspection and testing firm for the 420-bed minimum security correctional facility at Jessup.

MARYLAND REGISTER NOTICE

April 20, 1990

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

SKKEPR2.RT

4490

WILLIAM DONALD SCHAEFER
GOVERNOR

MELVIN A. STEINBERG
LT. GOVERNOR



BISHOP L. ROBINSON
SECRETARY

STATE OF MARYLAND
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

SUITE 310, PLAZA OFFICE CENTER
6776 REISTERSTOWN ROAD
BALTIMORE, MARYLAND 21215-2341
(301) 764-4000
TTY FOR THE DEAF: 486-0677

October 16, 1990

Mr. James McGinty, Secretary
Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Re. Change in BPW Agenda Item

Dear Mr. McGinty:

This is to advise you of the following change to the Department of General Services Agenda item previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

BPW April 4, 1990
DGS Action Agenda
Item 30-EX
pages 38-40
and
DGS letter, dated
June 19, 1990
advising BPW of
change in the fund source

FROM - \$6,116,500 - Item 003, DPSCS 80.14.02
\$ 300,000 - Division of Correction FY90
Operating Budget Deficiency
35.02.01, Pgm 01, Fund 01
Obj/Sub 14-191

TO - \$6,202,290 - Item 003, DPSCS 80.14.02
\$ 214,210 - Division of Correction FY90
Operating Budget Deficiency
35.02.01, Pgm 01, Fund 01

Reason: - Fund Source identification incorrect.

Very Truly Yours,

John J. O'Neill
Deputy Secretary

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

4/1/90



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225 - 4435

WILLIAM DONALD SCHAEFER
GOVERNOR

TTY FOR DEAF: BALTO. AREA 383 - 7555
D.C. METRO 565 - 0451

EARL F. SEBODA, P.E.
SECRETARY

June 19, 1990



Mr. James McGinty
Secretary, Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

OK [Signature]
6-27-90

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

BPW November 22, 1989
Item 3A-C
Page 6A

FROM: \$3,349,500.00-Division of
Correction FY90 Operating
Budget, 35.02.08.001.14-1191

TO: \$ 498,500.00-Item 450,GCL 1982
2,851,000.00-Item 002,80.14.02

Reason: Fund Source identification incorrect.

BPW November 22, 1989
Item 3B-C
Pages 6B&6C

FROM: 1,997,500.00-Department of
Public Safety and
Correctional Services FY90
Operating Budget
35.04.00.001.14-191

TO: 194,126.81-Item 450,GCL 1982
302,022.22-Item 530,GCL 1983
220,350.97-Item 510,GCL 1985
1,281,000.00-Item 001,80.14.02

Reason: Fund Source identification incorrect.

BPW January 17, 1990
Item 10-EX
Pages 18&19

FROM: \$ 55,433.00-Department of
Public Safety and
Correctional Services FY-90
Operating Budget
35.04.00.001.14-191

TO: \$ 31,914.86-Item 890, GCL 1978
23,518.14-Item 370, GCL 1979

Reason: Fund Source identification incorrect.

BPW January 17, 1990
Item 11-EX
Pages 20&21

FROM: 86,059.00-Department of
Public Safety and
Correctional Services FY-90
Operating Budget
35.02.08.001.14-191

TO: 7,398.04-Item 370, GCL 1979
47,312.21-Item 160, GCL 1980
31,348.75-Item 450, GCL 1982

Reason: Fund Source identification incorrect.

BPW April 4, 1990
Item 30-EX (A)
Pages 38-40

FROM: 6,116,500.00-Division of
Correction FY90 Capital
Budget Deficiency
Appropriation 35.01.01 FY90
pgm. 05. Fund 01 obj./sub
14-191

300,000.00-Division of
Correction FY90 Operating
Budget Deficiency
Appropriation 35.02.01 FY90
pgm. 01. Fund 01 obj./sub
11-125

TO: 6,116,500.00-Item 003,
80.14.02
300,000.00-Division of
Correction FY90 Operating
Budget Deficiency
Appropriation 35.02.01. FY90
pgm. 01. Fund 01 obj./sub
14-191

Reason: Fund Source identification incorrect.

BPW April 4, 1990
Item 30-EX (B)
Pages 38-40

FROM: \$ 45,072.00-Division of
Correction FY 90 Capital
Budget Deficiency
Appropriation
35.01.01. FY90 pgm. 05
Fund 01 obj./sub 14-191

TO: \$ 45,072.00-Item 003,80.14.02

Reason: Fund Source identification incorrect.

BPW May 9, 1990
Item 20-GM
Page 23

FROM: 378,900.00-FY 90 Deficiency
35.01.01.05 CA

TO: 378,900.00-Item 007,80.14.02

Reason: Fund Source identification incorrect.

January 1990
PAAR Item 72-AE
Page 21

FROM: 32,800.00-Division of
Correction FY 90 Deficiency
Appropriation
35.02.01.01.14-191

TO: 32,800.00-Item 007,80.14.02

Reason: Fund Source identification incorrect.

March 1990
PAAR Item 104-AE-Mod
Page 29

FROM: 2,648.00-35.02.01.
FY90.01.14-191
Division of Correction FY90
Deficiency Appropriation

TO: 2,648.00-Item 007,80.14.02

Reason: Fund Source identification incorrect.

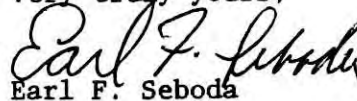
May 1990
PAAR Item 122-AE
Page 34

FROM:\$ 52,808.00-FY 90 Deficiency
Capital Appropriation
35.01.01.05

TO:\$ 52,808.00-Item 005,80.14.02

Reason: Fund Source identification incorrect.

Very truly yours,


Earl F. Seboda
Secretary

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

EFS:klr
MCGINTY

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James J. McGinty, Jr.", written in dark ink.

James J. McGinty, Jr.
Secretary

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