

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
APRIL 27, 1983

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 27, 1983

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 27, 1983.

Those present:

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

Also attending the meeting were:

J. Max Millstone, Secretary, Department of General Services  
H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning  
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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Board of Public Works Action:

The above referenced item was received:

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of March, 1983 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS ADMINISTRATION:

80-001 CHESAPEAKE BEACH PARK - REQUEST FOR RELEASE OF PERFORMANCE BOND

Formal approval with the request of the applicant in the subject case for release of the letter of credit in the amount of \$10,000.00 posted on July 8, 1981, pending completion of the works described in the license issued by the Board of Public Works on September 5, 1979. Full compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources and has been certified by the Wetlands Administrator of the Board of Public Works. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THE REQUEST FOR RELEASE OF PERFORMANCE BOND/ LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable water of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-196

S. Herbert Asplen - to maintenance dredge a 15-foot wide by 20-foot long boat slip, a 30-foot by 60-foot turning basin and a 20-foot by 800-foot long channel to 3 foot depth below mean low water; and to deposit approximately 2000 cubic yards of dredged material on adjacent upland; and to provide for maintenance dredging for a six-year period - Church Creek, Dorchester County.

Application received October 30, 1981 -  
Hearing held December 30, 1981 - DNR  
Report and Recommendations approving  
works as above described received  
February 4, 1982.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

82-250

Max Bernbach - to construct a 55-foot long timber bulkhead within a maximum of 10 feet channelward of an existing deteriorated bulkhead; to construct 12 and 6 foot returns; and to backfill with approximately 50 cubic yards of landsource borrow - Fishing Creek at Deep Point near Woolford, Dorchester County.

Application received January 20, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983.

3-224

James A. Ballentine - to construct a 295-foot long multisectional replacement bulkhead within a maximum of 10 feet outboard of a deteriorating bulkhead; to backfill with approximately 170 cubic yards of landsource borrow - on Long Cove at Langford Bay Estates, Kent County.

Application received December 3, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983.

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

83-256

Thomas Morison - to fill and vegetatively stabilize 100 linear feet of eroding shoreline with 56 cubic yards of on-site bank run material extending to 20 feet channelward of the mean high water line; and to emplace two 20-foot long stone groins - Pirates Cove off Trippe's Creek at Otwell Road, Talbot County.

Application received November 22, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received April 4, 1983.

83-267

Roy P. Elbourn - to hydraulically dredge 570-foot long by 150-foot wide and 240-foot long by 30-foot wide mooring areas to 6-foot depth at mean low water; and to deposit approximately 8300 cubic yards of dredged material in an approved upland disposal site - The Haven adjacent to The Haven Harbor marina in Rock Hall, Kent County.

Application received December 23, 1982 - Hearing held February 24, 1983 - DNR Report and Recommendations approving works as above described received March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-277

Alan Deckelman - to construct 920 feet of multi-sectional bulkhead varying from landward to a maximum of 15 feet channelward of the mean high water line; to dredge along and within a maximum of 70 feet outboard of the proposed bulkhead to 4-foot depth at mean low water; to grade and vegetatively stabilize 100 linear feet of shoreline for marsh plant establishment; and to deposit approximately 3000 cubic yards of dredged material behind the bulkhead - Long Cove at Long Cove Marina, Kent County.

Application received January 19, 1983 - Hearing held February 24, 1983 - DNR Report and Recommendations approving works as above described received April 4, 1983.

83-283

Christopher J. Kennedy - to emplace 35 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line; to construct a 355-foot long multisectional bulkhead within a maximum of 28 feet channelward of the mean high water line; and to backfill the structure with approximately 500 cubic yards of landsource borrow - Harris Creek at the east end of Knapps Narrows near Tilghman, Talbot County.

Application received December 30, 1982 - Hearing held February 28, 1983 - DNR Report and Recommendations approving works as above described received April 4, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-284

Talbot County Council - to maintenance dredge a 540-foot long by 50-foot wide area within a channel to 6-foot depth below mean low water; to transport approximately 800 cubic yards of dredged material to an offsite upland disposal area; and to provide for maintenance dredging for a six-year period - Choptank River at the mouth of Island Creek near Trappe, Talbot County.

Application received January 21, 1983 -  
Hearing held February 28, 1983 - DNR Report  
Recommendations approving works as above  
described received March 31, 1983.

83-304

James M. Oliver - to emplace 225 linear feet of stone revetment within a maximum distance of 2 feet channelward of the mean high water line - St. Catherines Sound off Potomac River, St. Mary's County.

Application received February 10, 1983 -  
No public hearing was held in accordance  
with Section 9-202, Title 9, Natural Resources  
Article - DNR Report and Recommendations  
approving works as above described received  
March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

83-315

Roger N. Mangels - to emplace two 35-foot long riprap groins - Chesapeake Bay near Tolchester Beach, Kent County.

Application received February 4, 1983 - Hearing held March 16, 1983 - DNR Report and Recommendations approving works as above described received March 31, 1983.

83-316

Barbara J. Simpson & Raymond Boggs, Jr. - to emplace 220 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line and vegetated tidal wetlands; and to construct a 10-foot wide by 30-foot long boat ramp - Shipping Creek at Batts Neck near Normans, Queen Anne's County.

Application received February 3, 1983 - Hearing held March 16, 1983 - DNR Report and Recommendations approving works as above described received March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-318

Lemuel A. Thompson, Jr. - to construct a 160-foot long bulkhead within a maximum of 15 feet channelward of the mean high water line; to dredge a 160-foot long by 60-foot wide shallow water area immediately outboard of the bulkhead to a depth of 3.5 feet below mean low water; to deposit approximately 400 cubic yards of dredged material behind the bulkhead; to provide for maintenance dredging for a six-year period; and to provide an outfall for stormwater runoff through the bulkhead - Little Creek at the Thompson Boat Yard near Dominion, Queen Anne's County.

Application received February 17, 1983 -  
Hearing held March 16, 1983 - DNR  
Report and Recommendations approving  
works as above described received  
April 4, 1983.

83-319

Mayor and Council of Snow Hill - to construct two closed storm drain systems with 30 and 48 inch diameter outfall pipes; and to emplace a 16-foot by 19-foot riprap energy dissipator - Byrd and Sturgis Parks on the Pocomoke River in Snow Hill, Worcester County.

Application received February 15, 1983 -  
Hearing held March 18, 1983 DNR  
Report and Recommendations approving  
works as above described received  
March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-325

Vera Worm - to maintenance dredge 100-foot long by 50-foot wide and 300-foot long by 35 foot wide irrigation ponds to six feet depth below mean low water; to place the dredged material on adjacent upland; and to provide for maintenance dredging for a six-year period - Hog Creek near Harmony, Caroline County.

Application Received January 27, 1983 - Hearing held March 23, 1983 - DNR Report and Recommendations approving works as above described received March 31, 1983.

83-335

Judith C. Glascock - to emplace 402 linear feet of stone revetment within a maximum of 8 feet seaward of an existing deteriorating bulkhead and the mean high water line - on Back Creek at Solomons, Calvert County.

Application received March 17, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-336

Dr. Alden James - to construct a 168 foot long bulkhead within 2 feet channelward of the mean high water line; to backfill with approximately 15 cubic yards of landsource borrow - on Peachblossom Creek at the Oaklands Subdivision near Easton, Talbot County.

Application received March 8, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983

83-337

Herbert I. Stern - to emplace 100 linear feet of low profile stone revetment within a maximum of 8 feet outboard of an eroding marsh shoreline; to construct a 160 foot long bulkhead within a maximum of 18 inches channelward of the mean high water line; to backfill with approximately 35 cubic yards of landsource borrow - on Fishing Creek at Seawilde, Dorchester County.

Application received February 23, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

83-361

Warford & Dorothy Bohler - to construct a 202-foot long replacement bulkhead; and to backfill the bulkhead with approximately 70 cubic yards of landsource material - Chester River at Jackson Creek, Queen Anne's County.

Application received March 14, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received March 31, 1983.

83-369

Joseph E. Wall - to construct 55 feet of replacement bulkhead within a maximum distance of 18 inches channelward of deteriorating bulkheads; and to backfill with approximately 30 cubic yards of landsource material - St. Jerome Creek near Ridge, St. Mary's County.

Application received March 17, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 4, 1983.

## BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

83-370

Martin Tolley - to construct a 165-foot long multisectional bulkhead within 10 feet channelward of the mean high water line; to construct one 5-foot return to fastland; and to backfill with approximately 90 cubic yards of landsource borrow - Honga River at Fishing Creek on Upper Hoopers Island, Dorchester County.

Application received March 30, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 4, 1983.

83-371

Daniel E. Schultz, Jr. - to construct an 80-foot long timber bulkhead from landward to within 10 feet channelward of the mean high water line; and to backfill with approximately 40 cubic yards of landsource borrow - Honga River at Fishing Creek on Upper Hoopers Island, Dorchester County.

Application received March 30, 1983 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 4, 1983.

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

83-372

Pine Cove Marina - to construct 115 linear feet of multisectional bulkhead within a maximum distance of 7 feet seaward of a deteriorating timber bulkhead; to backfill the structure with approximately 50 cubic yards of landsource material; and to construct an 18-foot wide by 48-foot long travel lift slip, and a 16-foot wide by 50-foot long covered shed - on Mill Creek near Chesapeake Ranch Estates, Calvert County.

Application received March 17, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received April 4, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

6. BOARD OF PUBLIC WORKS - APPROVAL OF PROPERTY TRANSFER:

The Board of Public Works at its meeting on June 6, 1982, approved the transfer of 29 public school buildings and sites no longer needed for educational purposes (Item 22, page 27, Secretary's Agenda). Included among them was the Accokeek Elementary School in Prince George's County (sub-item #29).

In approving the transfer from the Board of Education to the County Government, there were several conditions which were set. One condition requires the approval of the Board of Public Works prior to the County Government transferring any right, title, or interest in the surplus school or site.

The Prince George's County Government received a bid on April 14, 1982 for the sale of this surplus school building and site and is requesting Board of Public Works approval to transfer the property to J.F.K. Accokeek Corporation, Inc. This corporation is the local Knights of Columbus organization. A small County Library addition built on the site will remain in operation under the provisions of a ninety-nine year lease.

The sale price for this surplus school is \$191,000. The outstanding bond debt for the Accokeek Elementary School was \$27,811 (as of April 1, 1982) and as previously agreed, will be assumed by the Prince George's County Government. This will relieve the State of its obligation to retire this debt.

The net proceeds in the amount of \$118,992, which represents the sale price of \$191,000 less the outstanding principal of \$22,008 and the appraised value of the land of \$50,000 (to be retained by the County), shall be divided on a pro rata basis between the State and Prince George's County, based upon capital investments (principal and interest) in the Accokeek Elementary School.

With the approval of the Board of Public Works of this transfer, all conditions for the transfer of this property have been met.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

7. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of the following State of Maryland bonds totaling \$125,000,000.00, to be held on June 7, 1983, at 12 o'clock, Noon, E.D.S.T., in the State Treasurer's Office, Annapolis, Maryland:

<u>Loan Authorizations</u>	<u>Amount</u>
General Construction Loan of 1974	\$ 1,700,000.00
General Construction Loan of 1975	3,000,000.00
General Construction Loan of 1976	1,000,000.00
General Construction Loan of 1977	4,000,000.00
General Construction Loan of 1979	500,000.00
General Construction Loan of 1980	16,000,000.00
General Construction Loan of 1981	13,000,000.00
General Construction Loan of 1982	<u>13,000,000.00</u>
Total General Construction	\$ 52,200,000.00
State Public School Construction and Capital Improvement Loan of 1972	\$ 3,400,000.00
State Public School Construction and Capital Improvement Loan of 1974	4,100,000.00
State Public School Construction and Capital Improvement Loan of 1977	5,950,000.00
State Public School Construction and Capital Improvement Loan of 1981	10,000,000.00
Supplemental Public School Construction and Capital Improvement Loan of 1982	<u>2,000,000.00</u>
Total School Construction	25,450,000.00
General Public Junior or Community College Construction Loan of 1975	\$ 2,000,000.00
General Public Junior or Community College Construction Loan of 1979	300,000.00
General Public Junior or Community College Construction Loan of 1982	<u>1,000,000.00</u> 3,300,000.00

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

7. BONDS: (Continued)

Water Quality Loan of 1968	\$ 3,500,000.00	
Water Quality Loan of 1974	2,000,000.00	
Water Quality Loan of 1975	<u>1,500,000.00</u>	
Total Water Quality Loans		\$ 7,000,000.00

Matching Fund Loans, Grants and Other Loans:

Sanitary Facilities Sewerage Loan of 1967	\$ 1,000,000.00
Resource Recovery Loan of 1974	2,500,000.00
Howard County Jail Loan of 1978	1,775,000.00
Oxon Hill Manor Loan of 1978	300,000.00
Correctional Medium and/or Maximum Complex Fort Armstead Loan of 1978	11,000,000.00
Cecil County Jail Loan of 1980	1,250,000.00
Comprehensive Flood Management Loan of 1980	4,000,000.00
Mount St. Mary's College Loan of 1981	800,000.00
Baltimore Zoo Loan of 1981	700,000.00
Baltimore Zoo Loan of 1982	700,000.00
Community Mental Health Center Components Addiction Facilities, Mental Retardation Facilities and Developmental Disabilities Facilities Loan of 1981	500,000.00
Community Mental Health Center Components Addiction Facilities, Mental Retardation Facilities and Developmental Disabilities Facilities Loan of 1982	500,000.00
Loyola College Loan of 1982	720,000.00
Prince George's County Detention Center Loan of 1982	1,800,000.00
Park Heights Street Academy Loan of 1982	100,000.00
Frederick County Jail Loan of 1982	2,000,000.00
Kelly Mansion Loan of 1982	100,000.00
Montgomery County Pre-release Center Loan of 1982	200,000.00
Space Telescope Science Institute Loan of 1982	1,000,000.00

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

7. BONDS: (Continued)

Faster Seal Camp Fairlee Manor Loan of 1982	\$ 436,500.00	
Historic Annapolis, Inc. Loan of 1982	600,000.00	
Shore Erosion Loan of 1982	<u>625,000.00</u>	
Total Other Loans		<u>\$ 32,606,500.00</u>
Total All Loans Exclusive of Economic and Community Development Loans		\$120,556,500.00
Economic and Community Development Loans:		
Industrial and Commercial Redevelopment Loan of 1982	\$ 2,000,000.00	
Maryland Industrial Land Loan of 1982	<u>2,443,500.00</u>	
Total Economic and Community Development Loans		<u>4,443,500.00</u>
Total All Loan Authorizations		<u>\$125,000,000.00</u>

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

Approved

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Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* The term of the bonds will be announced by the Treasurer.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

ITEM 8.DEPARTMENT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
OFFICE OF HOUSING AND COMMUNITY DEVELOPMENTNAME OF GRANTEE/BORROWER Baltimore CountyAUTHORITY Article 41 - Sections 460-466 and  
COMAR .05.01.11PROJECT NO. AND TITLE BCO-3M  
Baltimore County  
AAI Corporation ExpansionDESCRIPTION To permit the undertaking of the AAI Corporation Expansion  
Project which involves the construction of an 184,000 sq. ft.  
office facility and attendant site improvements.PROCUREMENT METHOD Sole SourceAWARD Baltimore CountyAMOUNT \$2,000,000 loan at 6% interestFUND SOURCE Maryland Industrial and Commercial Redevelopment Fund  
(MICRF) General Obligation Bonds issued February 1981  
37.01.23.050.07REMARKS The activities proposed constitute eligible project activities  
consistent with Article 41, Sections 460-466 and COMAR .05.01.11.  
The request was reviewed and supported by the MICRF Staff, the  
Technical Advisory Committee and the Mortgage Bankers Advisory  
Committee as a necessary prelude to capital improvement  
projects.  
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved \* Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

\* With the understanding that the loan will not be consummated until after June 3, in  
accordance with the emergency ordinance passed by Baltimore Co. and only if no  
petition for referendum is filed against Baltimore Co. Bill No. 47-83 on or before  
6/3/83, as explained in the testimony of Thomas E. Plank, Asst. Attorney General.

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,300.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240677-01 (.16) - Step I  
 Maryland Environmental Service  
 Bowie State College Facilities Plan

The Environmental Protection Agency, on February 24, 1983, approved a grant increase for the above project of \$9,900.00, from \$13,500.00 to \$23,400.00, for the effluent discharge limitations revision. In order to provide the State's matching share of the project, an additional grant of \$1,300.00 will be required to increase the State support to \$7,800.00.

The financial status of this project is as follows:

Total Project Cost	\$31,200.00
Total Eligible Cost	31,200.00
Federal Grant	23,400.00
State Grant	7,800.00

The Office of Environmental Programs, therefore, recommends that \$1,300.00 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-9-295 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



April 27, 1983

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

(WATER QUALITY LOAN OF 1968)

(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$9,650.00 from the Water Quality Loan of 1968, and a Loan increase of \$9,653.00 from the Water Quality Loan of 1974 for the following project:

C-240416-03 (.11)  
Town of Emmitsburg  
Sewer System Rehabilitation

The Environmental Protection Agency, on February 17, 1983, approved a grant increase for the above project of \$57,900.00, from \$152,320.00 to \$210,220.00, to provide additional grant support for increased construction and inspection costs.

The Town of Emmitsburg has subsequently petitioned for an increase of \$9,653.00 as a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$335,700.00
Total Eligible Cost	280,300.00
Federal Grant	210,220.00
State Grant	35,040.00
Local Funds	90,440.00 *

\* Contains \$55,400.00 of the following project elements which have been determined to be ineligible for grant and loan assistance: Work associated with the St. Joseph's Provincial House and the National Emergency Training Center.

The Office of Environmental Programs, therefore, recommends that (1) \$9,650.00 be allocated as a State grant from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968; and (2) \$9,653.00 be allocated as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-5-846 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$36,150.00 from the Water Quality Loan of 1973 for the following project:

C-240350-07 (.13) - Step 4  
City of Havre de Grace  
Havre de Grace Pumping Station Improvements

The Environmental Protection Agency, on September 29, 1982, approved a grant of \$216,900.00 to provide financial assistance for the improvement to the main sewage pumping station in order to eliminate overflows, improve STP operating efficiency, and provide standby power in the event of an outage. The State's matching support for this project is \$36,150.00.

The financial status of this project is as follows:

Total Project Cost	\$289,200.00
Total Eligible Cost	289,200.00
Federal Grant	216,900.00
State Grant	36,150.00
Local Funds	36,150.00

The Office of Environmental Programs, therefore, recommends that \$36,150.00 be allocated to the City of Havre de Grace for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-1-258 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$912,817.00 from the Water Quality Loan of 1975 for the following project:

C-240364-03 (.08) - Step 3  
Town of Elkton  
Elkton WTP Upgrade and Expansion

The Environmental Protection Agency, on February 17, 1983, approved a grant of \$5,892,500.00 to provide financial assistance for the construction to expand and upgrade the existing Elkton WWTP. The following work (\$2,375,000.00 in project costs) is alternative in nature and is eligible for additional grant funding: the inclusion sludge dewatering and composting. The State's matching support for this project is \$912,817.00.

The financial status of this project is as follows:

Total Project Cost	\$7,540,000.00
Total Eligible Cost	7,540,000.00
Federal Grant	5,892,500.00
State Grant	912,817.00
Local Funds	734,683.00

The Office of Environmental Programs, therefore, recommends that \$912,817.00 be allocated to the Town of Elkton for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1130 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

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

Project Number:	SEC 5-82	
Project Name:	Peggy S. Remekis	
Description:	Timber bulkhead with backfill, topsoil and seeding	
Location:	On Blackwalnut Cove at Tilghman Island, Talbot County, Maryland	
Document To Be Issued:	Construction Agreement	
To Be Awarded To:	Walsh & Son, Inc.	
Contract Amount:	\$28,949.00	
Fund Source:	SEC Loan of 1982, 06-83.38.00	
Procurement Method:	Competitive Sealed Bids	
Bid Results:	Walsh & Son, Inc.	\$28,949.00
	R. L. Geisler Marine Maintenance Co.	32,000.00
	Bay Side Contractors	34,700.00
	Marine Structural Applications, Inc.	39,400.00
	Weems Brothers, Inc.	40,445.33
	E. A. & J. O. Crandell, Inc.	41,809.60

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

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

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

Project Number: SEC PLSP FY-83

Project Name: Point Lookout State Park

Description: Approximately 1,140 L.F. of stone revetment and 740 L.F. of stone groin repair (5 groins)

Location: On the Chesapeake Bay at Point Lookout State Park, St. Mary's County, Maryland

Document Issued: Service Contract

Awarded To: Watkins & Vitale, Inc.

Date of Award: March 31, 1983

Contract Amount: \$4,550.00

Fund Source: SEC Engineering Fund, 07-79.30.02.002.002  
(Point Lookout State Park)

Procurement Method: Competitive Sealed Bids

Bid Results:

Watkins & Vitale, Inc.	\$ 4,550.00
IPDS, Ltd.	6,500.00
Ronald W. Johnson Associates, Inc.	7,800.00
Whitney, Bailey, Cox, Magnani	14,600.00
Rummel, Klepper & Kahl	NO BID

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

Approved

Disapproved

Withdrawn

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

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

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

Project Number: SEC MT FY-83

Project Name: Matapeake Terminal Breakwaters

Description: Construction of stone breakwaters, repairs to existing stone structure and a timber bulkhead

Location: On the Chesapeake Bay at Matapeake Terminal on Kent Island, Queen Anne's County, Maryland

Document To Be Issued: Service Contract

To Be Awarded To: Rummel, Klepper & Kahl

Contract Amount: \$25,300.00

Fund Source: SEC Engineering Fund, 07-79.30.02.002  
 Fiscal Year 1980 - \$20,000.00  
 SEC Engineering Fund, 07-79.30.02.002  
 Fiscal Year 1982 - \$ 5,400.00

Procurement Method: Competitive Sealed Bids

Bid Results:

Rummel, Klepper & Kahl	\$25,400.00
Andrews, Miller & Assoc., Inc.	29,500.00
Whitney, Bailey, Cox & Magnani	35,200.00
IPDS, Ltd.	35,875.00
George, Miles & Buhr	52,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

17. HISTORIC ANNAPOLIS, INC. LOAN OF 1982:

Chapter 723 of the Acts of 1982 authorized the creation of a State debt in the amount of \$600,000.00 to be used as a grant to assist Historic Annapolis, Inc. in the purchase and restoration of the Brice House.

The grant is conditioned upon Historic Annapolis presenting evidence, satisfactory to the Board of Public Works, that it has raised the required matching fund.

On December 22, 1983 the Board approved the award of the grant to Historic Annapolis, Inc. subject to the submission of the proof of matching fund as well as submission of copies of all legal documents (Item 21 of the Secretary's agenda).

Historic Annapolis, Inc. has submitted and is requesting herewith approval by the Board of Public Works of the matching fund, and of all sale, lease and other agreements.

The matching fund will be provided as follows:

\$200,000.00 - Funds raised by Historic Annapolis, Inc.  
550,000.00 - Donation by Hampshire Associates.

It is understood that the recipient's matching fund and the State grant will be expended simultaneously at the time of settlement.

(copy enclosed)

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* Subject to execution of the amended agreement as described by Mr. John Cooper of the Attorney General's Office in his discussion of the item.

See attachment.

April 1, 1983  
EXHIBIT C

BRICE HOUSE DEVELOPMENT BUDGET

Sources

Historic Annapolis		
- State of Maryland	\$600,000	
- Other Grants	200,000	
- Hampshire Associates	400,000	\$1,200,000
Hampshire Associates Additional Non-Debt Funds (1)		275,000
Industrial Development Bond		2,025,000
Total Sources		\$3,500,000

Uses

Purchase by Historic Annapolis	\$1,200,000
Building Purchase by Hampshire Assoc.	455,000
Closing Costs	37,000
Restoration Costs (1)	1,000,000
Furniture and Fixtures	97,000
Financing Fees	65,000
Bond Counsel	20,000
Closing/Real Estate Attorneys	5,000
Development Consultant	18,000
Developer Fee and Costs	125,000
Architect's Fee	160,000
Operating Expense During Restoration	50,000
Bond Debt Service During Restoration	108,000
Leasehold Acquisition Fee (Exhibit B)	60,000
Contingency	100,000
Total Uses	\$3,500,000
Development Surplus (Deficit)(2)	-0-

BRICE HOUSE DEVELOPMENT BUDGET

Notes

General Note: This summary budget reflects the intent of the parties concerning the scope of the Brice House acquisition, restoration and rehabilitation program and concerning the final capital structure at the end of the restoration and rehabilitation program. Hampshire and IMI will maintain and update detailed periodic cash flow projections showing the inflows and outflows of funds during restoration and rehabilitation. The cash flow projections will be consistent with the intent of this Development Budget.

1. Historic Annapolis will provide \$1,200,000, of which \$400,000 will come from non-debt funds raised by Hampshire Associates. Hampshire will provide an additional \$275,000 in non-debt capital to the project if total Uses, as shown in this Development Budget, are \$3,500,000 or greater. With IMI's prior approval of terms, amount and source, Hampshire will borrow approximately \$2,025,000 to finance these Uses. If Uses approved by IMI exceed \$3,500,000, Hampshire with the assistance of IMI, will use its best efforts to borrow the additional amounts with IMI's prior approval

of terms, amount and source. If Hampshire is unable to obtain such additional borrowings, IMI or the Union will provide the funds.

Hampshire is expressly authorized to make, and IMI is deemed to have approved, expenditures for taxes, insurance, ground rent, utilities, maintenance and other reasonably required operating expenses incurred to carry out the development program and protect the property, together with all debt service on all approved borrowings for approved expenditures, including those listed above. Further, IMI shall be deemed to have approved expenditures for the cost of defending any action brought for a violation of the Interior Preservation Easement in favor of Historic Annapolis (Exhibit G to Master Agreement), and complying with any judgment or settlement in such action, provided that IMI shall have the right to conduct the defense of such action. It is agreed among the parties that funds required for the expenditures by Hampshire delineated herein shall be obtained from Hampshire's nondebt capital (as required herein) and borrowings as herein described, but if in any event Hampshire is unable to obtain such borrowings, IMI or the Union shall provide the required funds to Hampshire no later than five business days before such expenditures

are payable by Hampshire, provided that Hampshire gives reasonable prior written notice of such expenditures.

Hampshire's required equity commitment shall be reduced by 25% of any amount by which the reasonably foreseeable expenditures for Uses will be less than \$3,500,000, with the balance of any such amount reducing the amount to be borrowed by Hampshire. Hampshire will deposit \$400,000 of its non-debt capital at the time the Brice House property is acquired by Historic Annapolis, \$50,000 at the time Hampshire acquires the building and improvements from Historic Annapolis, and the remaining amount (as determined above) one year after the latter acquisition; provided that commitment of such remaining amount shall be assured by recourse notes, containing confessions of judgment in form acceptable to IMI, or letters of credit acceptable to IMI, from Hampshire's limited partners.

2. Any amount by which Sources of funds exceed Uses will be determined by Hampshire and IMI at the time of total occupancy of the Leased Premises by IMI under the Lease Agreement (Exhibit H to the Master Agreement). To the extent possible, any excess sources will first be used to reduce the principal amount of funds borrowed to finance Uses. Hampshire will credit

any remaining excess sources against IMI's rent for  
the Leased Premises.

ACKNOWLEDGED AND AGREED:

HAMPSHIRE ASSOCIATES  
LIMITED PARTNERSHIP

INTERNATIONAL MASONRY  
INSTITUTE

By \_\_\_\_\_  
Robert J. Branson

By \_\_\_\_\_  
Ray Lackey  
Executive Director

\_\_\_\_\_  
Richard J. Linden

\_\_\_\_\_  
John Russell Deane, III

General Partners

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

18. STATE TAX RATE:

Submission of a recommendation by the Commission on State Debt to the Board of Public Works of the State Property Levy that will be required for the fiscal year beginning July 1, 1983 to provide funds for the State Debt requirements of that year. The levy is required to be set by the Board of Public Works by May 1, 1983.

(Material to be forwarded by the Commission on State Debt)

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

Approved \*      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion

\* Approved a State property tax rate of 21¢ per \$100 of taxable property for the Fiscal Year 1984.

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 1A

LAND AND WATER CONSERVATION FUND:

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

Fund Source: Fund 05 - 30.01.02.002.005.03.08/19

<u>Ref.Doc. Number</u>	<u>FY</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Amount</u>
704088	82	1367-7-26	Marina Park Dev. III	Cecil	\$170.89

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

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 27, 1983

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Lonaconing \$2,246.18 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 21, 1982 Agenda, Item 5A.

POS #1691-1-72

Lonaconing Recreation Area Development  
Allegany County

This request is based on final development costs which were over the original estimate. There were three bids on this project. This project consisted of a multi-purpose building, fencing, bleachers, fountains, and signs.

Original Cost Estimate	\$25,883.00
Total Development Costs	\$28,877.91
State Share (75%)	\$21,658.43
Previously Approved	\$19,412.25
This Request	\$ 2,246.18

Fund Source: Program 81.20.02 Item 226

Federal Grant: Not Available

Department of State Planning: Reviewed - April 29, 1982

Control Number: 82-4-466

Location: In the center of town between Railroad Street and Georges Creek

Inspected by: Ray E. Johnson On: January 17, 1983

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

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

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

## Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$10,333.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1813-1-73

Mt. Savage Passive Recreation Area Acquisition  
Allegany County

Allowable Land Cost for 2.66+ acres at \$3,195.49/acre \$ 8,500.00

## Appraisals

Perrin & Perrin - \$11,500.00 (\$4,323.00/acre)  
Workmeister - \$14,500.00 (\$5,451.00/acre)

Incidentals \$ 1,833.00

Total Allowable Cost \$10,333.00

State Share (100%) \$10,333.00

Fund Source: Program 81.20.02 Item 226

Federal Grant: Not Available

Department of State Planning: Reviewed - April 6, 1983

Control Number: 83-3-390

Zoning: Residential

Location: On Old Row Street adjacent to Jennings Run in Mt. Savage

Property Owner: E. Stewart Delbrook & Since: 1936  
Mrs. Gilbert S. Haus

Inspected by: Ray E. Johnson. On: November 12, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$41,844.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1814-1-74  
Rawlings Community Park Acquisition  
Allegany County

Allowable Land Cost for 4.13<sup>+</sup> acres at \$9,685.00/acre \$40,000.00

Appraisals

Macy-Mason - \$40,000.00 (\$9,390.00/acre)  
Perrin & Perrin - \$42,600.00 (\$10,000.00/acre)

Note: Appraisals based on 4.26 acres

Incidentals \$ 1,844.00

Total Allowable Cost \$41,844.00

State Share (100%) \$41,844.00

Fund Source: Program 81.20.02 Item 226

Federal Grant: Not Available

Department of State Planning: Reviewed - April 6, 1983

Control Number: 83-3-391

Zoning: Commercial

Location: approximately 800' west off U.S. Route 220, adjacent to Conday

Property Owner: Conda Smith Since: 1967

Inspected by: Ray E. Johnson On: August 26, 1982

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 27, 1983

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Rising Sun \$12,363.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1790-7-49

Stubbs Hill Park Acquisition

Cecil County

Allowable Land Cost for 1.170+ acres at \$8,397.43/acre \$ 9,825.00

Appraisals

Howard B. Tome - \$10,000.00 (\$8,547.00/acre)

James R. Short - \$ 9,650.00 (\$8,247.86/acre)

Incidentals \$ 2,538.00

Total Allowable Cost \$12,363.00

State Share (100%) \$12,363.00

Fund Source: Program 81.20.02 Item 232

Federal Grant: Not Available

Department of State Planning: Reviewed - March 1, 1983

Control Number: 83-1-264

Zoning: Light Industrial

Location: South Queen Street, Rising Sun

Property Owner: Raymond and Ina Guethler Since: December 12, 1965

Inspected by: William C. Greer On: January 11, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 6A

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

Approval is requested to commit to the Town of Thurmont \$32,227.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1817-10-81  
Eyler Road Recreation Park Development  
Frederick County

This project proposes the development of a combination baseball/soccer field with fencing, bleachers, and landscaping. Also development of a midget football field and an existing pond for ice skating rink.

Total Estimated Development Costs \$42,970.00

State Share (75%) \$32,227.00

Fund Source: Program 81.20.02 Item 335  
Fund 05 - 30.01.02.002.005.03.08/19 - \$23,121.25 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - April 7, 1983

Control Number: 83-3-393

Location: Eyler Road, Thurmont

Inspected by: Dave A. Wineland On: February 25, 1983

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

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



PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Garrett County \$33,473.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1819-11-22  
Eastern Garrett County Recreation Area  
Garrett County

This project proposes to develop concession stand/restroom building with septic, completion of pavilion, playground equipment, fencing of existing ballfield, a multi-purpose court, and picnic tables.

Total Estimated Development Costs	\$44,630.00
State Share (75%)	\$33,473.00

Fund Source: Program 81.20.02	Item 236 - \$18,385.88
	Item 336 - \$15,087.12

Federal Grant: Not Available

Department of State Planning: Reviewed - April 6, 1983

Control Number: 83-3-394

Location: MD Route 546 in Finzel, Maryland

Inspected by: Dave A. Wineland      On: February 23, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$82,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1807-12-89  
North Harford High School Development  
Harford County

This project proposes the development of one 90 foot baseball diamond and a football/soccer field.

Total Estimated Development Costs \$110,000.00

State Share (75%) \$ 82,500.00

Fund Source: Program 81.20.02 Item 137

Federal Grant: Not Available

Department of State Planning: Reviewed - March 24, 1983

Control Number: 83-2-344

Location: Bushs Corner, North Harford High School

Inspected by: William C. Greer On: January 31, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$180,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1810-15-212  
Rock Creek Stream Valley Park Hiker/Biker Trail  
Montgomery County

This project proposes the development of 1.8 miles of an asphalt hiker/biker trail.

Total Estimated Development Costs	\$241,000.00
State Share (75%)	\$180,750.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - April 7, 1983

Control Number: 83-3-76

Location: This project is located between Randolph Road and Viers Mill Road in the Rock Creek Regional Park area.

Inspected by: Diane W. Ramsey On: February 9, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$48,128.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1811-15-213  
Glen Mar Neighborhood Park Development  
Montgomery County

This project proposes to develop a tennis court, a multi-purpose court, pathways, tot lot, sitting area, and landscaping.

Total Estimated Development Costs	\$64,171.00
State Share (75%)	\$48,128.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - March 29, 1983

Control Number: 83-3-377

Location: This park is located on Massachusetts Avenue and Augusta Street in the Glen Mar Park subdivision.

Inspected by: Diane W. Ramsey                      On: February 9, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1983

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$60,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1812-15-214  
Takoma Urban Park Development  
Montgomery County

This project proposes the development of a brick plaza, sitting wall, electrical wiring, foundation for gazebo and lighting.

Total Estimated Development Costs \$80,000.00

State Share (75%) \$60,000.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - March 29, 1983

Control Number: 83-3-378

Location: This one acre park is located in Takoma Park at the intersection of Westmoreland Street and Carroll Avenue.

Inspected by: Diane W. Ramsey On: February 9, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

April 27, 1983

## Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$14,543.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 16, 1981 Agenda, Item 19A.

POS #1528-16-227

North Barnaby Community Park Development  
Prince George's County

This request is based on final development costs which were over the original estimate. There were four bids on this project. This project consisted of the development of a 25 meter swimming pool, bathhouse and deck. Due to poor soil condition of the site, undercutting and removal of the soil and replacing with structural fill was required.

Original Cost Estimate	\$344,500.00
Total Development Costs	\$363,891.05
State Share (75%)	\$272,918.00
Previously Approved	\$258,375.00
This Request	\$ 14,543.00

Fund Source: Program 81.20.02 Item 516

Federal Grant: Not Available

Department of State Planning: Reviewed - April 3, 1981

Control Number: 81-3-M119

Location: The park is located on Wheeler Road in the North Barnaby sub-division of Prince George's County.

Inspected by: Diane W. Ramsey On: January 26, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(1B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Maryland State Retirement and Pension Systems  
Investment Management

CONTRACT NO. & TITLE - SIA6a, b, c, d, e, and f

DESCRIPTION - Retention of outside equity managers to manage a total of \$150 million of equity assets. The following six managers are investing in the Specialty Growth area.

Term: January 1983 - February 1988  
May 1983 - April 1988 (Greg, McKay, Knight and McKay)

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Firm</u>	<u>Amount Assigned</u>	<u>Fee</u>
<u>AMOUNTS AND AWARDS</u> -	Scudder, Stevens & Clark	(\$25,000,000)	\$180,000
	Wellington Trust Company of Boston	(\$40,000,000)	\$260,000
	Johnson, Valliant & Broadfoot, Inc.	(\$10,000,000)	\$100,000
	Hambrecht & Quist Equity Management	(\$10,000,000)	\$127,500
	Dimensional Fund Advisors	(\$50,000,000)	\$150,000
	Gregg, McKay, Knight and McKay	(\$15,000,000)	\$ 95,000

FUND SOURCE - 100% Special 26.03.00.03

REMARKS - This Report is presented to the Board in accordance with the requirement mandated by the Board in its tentative approval of these contracts in December. The advisors' annual fees are estimated based on funds assigned to the advisor. The actual fees will be determined by the contract fee schedule and the average amount under management.

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

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

\* See attachment following Item 2-S.

(2B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 1-S  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS (Continued)

The State Investment Agency and the State Investment Council were authorized by the Board of Trustees in mid-1982 to implement a program designed to restructure the equity portfolio which would ultimately result in:

1. 60 percent of equity assets invested in an Index Fund designed to replicate the movement of the stock market as represented by the Standard & Poor's Stock Index, and
2. 40 percent of equity assets assigned for investment by external managers whose style is in either specialty growth or growth/value stocks.

The Index Fund was established first using the data base and software program of Wilshire Associates on a time-sharing basis. Indexing, by definition, provides average performance, neither better nor worse than the index itself. The 40 percent of equity funds remaining after indexing have been designated for active management by external professionals with the expectation of performance superior to the Index Fund. The search was divided into two phases: Phase I dealing with specialty growth managers and Phase II dealing with growth/value managers.

(3B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Maryland State Retirement and Pension Systems  
Investment Management

CONTRACT NO. & TITLE - SIA8 a, b, c, d, e, f, g, h, i, and j

DESCRIPTION - Retention of outside equity managers to manage a total of \$450 million of equity assets in the growth, value, relative growth and relative value areas. A total of eleven managers selected.

Term: May 1983 - April 1988

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Firm</u>	<u>Amount Assigned</u>	<u>Fee</u>
<u>AMOUNTS AND AWARDS</u> -	Alliance Capital Mgt. Corp.	(\$80,000,000)	\$240,000
	State Street Research & Mgt. Co.	(\$80,000,000)	\$218,750
	Capital Guardian Trust Co.	(\$50,000,000)	\$175,000
	MacKay-Shields Financial Corp.	(\$50,000,000)	\$167,500
	Loomis, Sayles & Co., Inc.	(\$45,000,000)	\$157,500
	Eaton & Howard, Vance Sanders Inc.	(\$40,000,000)	\$127,500
	Investment Advisers Inc.	(\$40,000,000)	\$150,000
	Atlanta Capital Management Co.	(\$25,000,000)	\$105,000
	Investment Counselors of Maryland	(\$25,000,000)	\$101,750
	Hagler, Mastrovita & Hewitt	(\$15,000,000)	\$ 74,250

FUND SOURCE - 100% Special 26.03.00.03

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

Approved \*     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

\* See attachment.

(4B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 2-S  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS

The State Investment Agency and the State Investment Council were authorized by the Board of Trustees in mid-1982 to implement a program designed to restructure the equity portfolio which would ultimately result in:

1. 60 percent of equity assets invested in an Index Fund designed to replicate the movement of the stock market as represented by the Standard & Poor's Stock Index, and
2. 40 percent of equity assets assigned for investment by external managers whose style is in either specialty growth or growth/value stocks.

The Index Fund was established first using the data base and software program of Wilshire Associates on a time-sharing basis. Indexing, by definition, provides average performance, neither better nor worse than the index itself. The 40 percent of equity funds remaining after indexing have been designated for active management by external professionals with the expectation of performance superior to the Index Fund. The search was divided into two phases: Phase I dealing with specialty growth managers and Phase II dealing with growth/value managers.

The State Investment Council and the State Investment Agency, assisted by the consulting firm of Lewis, Bailey Associates, recently completed the Phase II search. From a total of forty-three firms that submitted written proposals to the MSRPS external manager RFP, eighteen were invited to offer oral presentation on February 28th and March 1st. Four of the eighteen interviewed were Maryland-based organizations; one (Investment Counselors of Maryland) was selected.

LETTER

DBFP

1-5

2-5

# Maryland State Retirement & Pension Systems

## State Investment Agency

4/27/83



HOWARD J. FRANCE  
EXECUTIVE DIRECTOR FOR INVESTMENTS

April 21, 1983

Dear

As Director of Equity Investments of the Maryland State Retirement and Pension System's State Investment Agency, I would like to welcome you aboard as one of several organizations recently selected to manage a portion of MSRPS equity assets. It is my responsibility to initiate and maintain operational contact with external managers and ensure that the procedures of the SIA regarding management activities, transactions, transaction reporting and accounting are properly followed. In this regard, I would like to outline and, where necessary, provide additional information concerning the SIA's operating procedures and method of portfolio construction.

There are four major items to be observed:

- 1) Initial portfolio construction
- 2) Broker commission allocation
- 3) Transaction and settlement instruction
- 4) Indata portfolio input

I will cover items 1 and 2 herewith and you will find additional material regarding items 3 and 4 attached.

In regard to initial portfolio construction, the SIA would like to get all external managers operational as soon as possible. With the expectation of securing final Board of Public Works approval of your management contract on April 27th, we intend to begin portfolio construction immediately in a two stage process.

Stage one involves the inspection by each manager of the current MSRPS equity holdings and selection of the stocks and number of shares which he would like to be transferred to his respective portfolio. The list of current holdings is attached (Enclosure 1) and is well representative of the S&P 500 big-cap universe. It is hoped that a good portion of each manager's portfolio can be drawn from this list. Operationally, we would like you to inspect and make your selection in writing to be received by the SIA by Wednesday, April 27th or by Friday, April 29th, if telephoned. (Please note contact name and telephone number on equity holdings list.) The transaction price will be the closing composite price on Friday, April 29th, with the transaction taking place Monday, May 2nd. Of course, there will be no transaction fee or commission costs involved. If the SIA finds an oversubscription for any stock, the amount of shares transferred to each manager will be

52a

(301) 383-3306

TTY FOR DEAF, BALTO. AREA 383-7555

D.C. METRO 565-0451

made on a pro-rata basis. The SIA will confirm all transactions with managers on Monday, May 2nd.

Stage two of portfolio construction involves the transfer in cash to a separate money market account at MSRPS custodian bank, First National Bank of Maryland, of an amount equal to each manager's residual allocation not already represented in stage one. Because it will likely require additional time for the SIA to adjust its in-house portfolio to create these necessary funds, residual cash balances will not be transferred to the external manager money-market accounts until June 1st. All external manager's will become fully operational at that time, although they are free to sell securities transferred to them in stage one and reinvest the proceeds.

In regards to item 2, broker commission allocation, MSRPS supports the attached Statement of Policy (see Enclosure 2) for directing commission activity, where feasible, to brokerage institutions either headquartered or with a branch office in the State of Maryland. I have included a list of brokerage firms operating in the State of Maryland for your convenience (see Enclosure 5). In addition, as indicated in item number 6 of the Statement of Policy, the SIA may, from time to time, direct certain commission activity of external manager's in soft dollar payment for the furnishing of ancillary services to the MSRPS. The total annual soft-dollar commitment of MSRPS is expected to be small relative to the overall external management commission activity. I will contact managers individually regarding the direction of commission activity as the need arises.

Item 3, transaction and settlement instructions, and item 4, Indata Portfolio input, are outlined in Enclosures 3 and 4 respectively, and are hopefully self-explanatory.

I would like to emphasize that the initial portfolio construction item is of primary importance especially due to the limited time available under stage one of this process. For this reason, your immediate attention and response to this item is greatly appreciated. Please direct any questions to me at (301) 383-3306.

Sincerely yours,

Enos T. Throop, Jr.  
Director - Equity Investments

ETT:lwc  
Enclosures

173FP

1-S

2-S

4/27/83

POLICY

STATEMENT OF POLICY  
REGARDING BROKERAGE COMMISSION DISTRIBUTIONS

Item # \_\_\_\_\_

Exhibit # 2

Page # 1

The Board of Trustees (Trustees) of the Maryland State Retirement and Pension Systems (Systems) adopts the following policy regarding the distribution of brokerage commission business generated by the State Investment Agency (Agency) and by external managers retained by the Agency to manage assets of the Systems:

1. The Trustees generally support an open door policy whereby all soundly financed and reputable firms are encouraged to compete for Systems' business.
2. Commissions flowing from Systems' business shall be directed to brokerage firms offering competitive execution services and competitive negotiated commissions.
3. Selection of brokerage firms on assets externally managed shall be determined by said managers.
4. Commissions flowing from purchase and sale orders executed by out-of-state headquartered brokerage firms shall, where feasible, be credited to the Maryland-based branches of such brokerage firms, at the discretion of external managers. Apportionment of commissions among Maryland-based branches shall be determined by the brokerage firm executing the order.
5. Brokerage firms headquartered in Maryland, provided said firms offer competitive execution services and competitive negotiated commissions, shall be reasonably employed to execute purchase and sale orders of the Systems.
6. Brokerage firms associated with the furnishing of ancillary services to the Systems' - such as portfolio pricing, performance monitoring, etc. - provided said firms offer competitive execution services and competitive negotiated commissions, may be reasonably employed to execute purchase and sale orders of the Systems.

The Agency shall compile and furnish to the Trustees on a quarterly basis, a report on commission activity. Said report shall detail the recipients of said commissions, the dollar amount of commission business, the average price-per-share charged by recipients and a reasonable history of commission allocations.

This statement of policy supersedes the Broker Relations Policy adopted by the Joint Board of Trustees on May 10, 1977.

(5B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Agriculture  
Plant Industries and Pest Management

CONTRACT NO. & TITLE - Aerial Spraying for Mosquito Control using Fixed Wing Aircraft (CSP-083-83).

DESCRIPTION - Aerial spraying of mosquito larvae and adults on approximately 135,000 acres primarily located in Dorchester, Somerset, Wicomico and Worcester Counties.

Term: April 1, 1983 - December 31, 1983

PROCUREMENT METHOD - Competitive Sealed Bidding.

BIDS OR PROPOSALS - Only One Bid Received.

<u>Fixed Wing Aircraft</u>	<u>Price Per Acre</u>		
	<u>1-40,000</u>	<u>40,001-80,000</u>	<u>Over \$80,000</u>
Category C* or B*	\$ .75	\$ .79	\$ .95
Category D*	\$280.00 per hour (based on 150 hours of operation)		

\* Types of aircraft, designated by the U.S. Department of Agriculture, for Spraying.

AWARD - K & K Aircraft, Inc.  
Bridgewater, Virginia

AMOUNT - \$140,200 (Not To Exceed)

FUND SOURCE - 70% General 31.01.14.03  
30% Special

REMARKS - Twenty-one prospective bidders were sent a bid notice; six requested a copy of the Request for Proposal and one submitted a bid. Quoted prices include all personnel, facilitating equipment and services necessary to comply with the bid specifications. The Department of Agriculture will supply all insecticides.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

(6B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Agriculture  
Plant Industries and Pest Management

CONTRACT NO. & TITLE - Aerial Spraying of Forested Areas for Gypsy Moth Control using Fixed Wing or Rotary Wing Aircraft (CSP-074-83).

DESCRIPTION - Aerial spraying of approximately 55,000 acres for gypsy moth control located primarily in Frederick and Washington Counties with significant acreage also in Cecil, Kent, Harford, Queen Anne's and Baltimore Counties.

Term: April 25, 1983 - June 30, 1983

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

<u>Firm</u>	<u>Price Per Acre</u>			<u>Cost</u>
	<u>1-20,000</u>	<u>20,001-30,000</u>	<u>Over 30,000</u>	
Beiler's Crop Service, Inc.	\$2.80	\$2.80	\$2.80	\$154,000
K & K Aircraft, Inc., Inc.	\$2.50	\$3.40	\$4.40	\$194,000
Evergreen Helicopters, Inc.	\$6.85	\$6.50	\$6.15	\$335,750

AWARD - Beiler's Crop Service, Inc.  
Massey, Maryland

AMOUNT - \$154,000 (Not To Exceed)

FUND SOURCE - 26.5% General 31.01.14.02  
26.5% Special  
47% Federal

REMARKS - Quoted prices include all personnel, facilitating equipment and services necessary to comply with the bid specifications. The Department of Agriculture will supply all insecticides.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(7B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Agriculture  
Plant Industries and Pest Management

CONTRACT NO. & TITLE - Aerial Spraying of Forested Areas with Rugged Topography for Gypsy Moth Control using Fixed Wing or Rotary Wing Aircraft (CSP-075-83).

DESCRIPTION - Aerial spraying of approximately 32,000 acres for gypsy moth control located primarily in Frederick and Washington Counties with significant acreage also in Harford and Baltimore Counties.

Term: April 25, 1983 - June 30, 1983

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

<u>Firm</u>	<u>Price Per Acre</u>			<u>Cost</u>
	<u>1-9,000</u>	<u>9,001-13,000</u>	<u>Over 13,000</u>	
K & K Aircraft, Inc., Inc.	\$5.00	\$4.50	\$4.50	\$148,500
Cordoba Helicopters, Inc.	\$6.00	\$6.00	\$5.75	\$187,250
Moore Enterprises	\$6.75	\$6.20	\$5.95	\$198,600
Evergreen Helicopters, Inc.	\$7.75	\$7.75	\$7.00	\$231,750

AWARD - K & K Aircraft, Inc.  
Bridgewater, Virginia

AMOUNT - \$148,500 (Not To Exceed)

FUND SOURCE - 26.5% General 31.01.14.02  
26.5% Special  
47% Federal

REMARKS - Quoted prices include all personnel, facilitating equipment and services necessary to comply with the bid specifications. The Department of Agriculture will supply all insecticides.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(8B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Human Resources  
Social Services Administration

CONTRACT NO. & TITLE - SSA/RC 03/08:03 - Refugee Employment Services

DESCRIPTION - Employment and English language training services for refugees for Baltimore Metropolitan Area, excluding Baltimore City. English language training and employment counseling services provided for 120 refugees, and employment services only for 68 refugees.

Term: March 7, 1983 - March 2, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Associated Placement and Guidance Bureau  
Baltimore, Maryland

AMOUNT - \$101,433

FUND SOURCE - 100% Federal 33.02.00.04

REMARKS - This is the third contract with this contractor for these services. The first contract of \$95,165 was for 11 months, and the second contract of \$50,528 was for 8 months. The contract provides services for Howard, Carroll, Baltimore, Anne Arundel and Harford Counties. Associated Placement and Guidance Bureau is a non-profit, constituent agency of the Associated Jewish Charities and Welfare Fund.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - Office of People's Counsel

ORIGINAL CONTRACT NO. & TITLE - DBFP 52488 FERC Case No. CP-82-204

ORIGINAL CONTRACT APPROVED - August 17, 1982

CONTRACTOR - Swidler, Berlin and Strelow  
Washington, D. C.

MODIFICATION - Contract Amendment No. 83-026A. Raise Contract Service Amount \$40,000 and expense amount \$4,500 for additional participation in adjudicatory proceedings before FERC and preparation of initial and reply briefs.

Term: - July 1, 1982 - July 1, 1983

FUND SOURCE - 100% General 22.08.00.01

ORIGINAL CONTRACT AMOUNT - \$ 7,500

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$44,500

REVISED TOTAL CONTRACT AMOUNT - \$52,000

PERCENTAGE INCREASE (DECREASE) - 593%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(10B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 8-S-MOD

DEPARTMENT - Office of People's Counsel

ORIGINAL CONTRACT NO. & TITLE - DBFP 52489 Rule Making for Columbia Gas

ORIGINAL CONTRACT APPROVED - August 17, 1982

CONTRACTOR - Swidler, Berlin and Strelow  
Washington, D. C.

MODIFICATION - Contract Amendment No. 83-025A. Raise contract amount \$12,000 for additional services and \$2,070 for expenses related to preparation of comments in the FERC proceedings.

Term: July 1, 1982 - July 1, 1983

FUND SOURCE - 100% General 22.08.00.01

ORIGINAL CONTRACT AMOUNT - \$15,500

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$14,070

REVISED TOTAL CONTRACT AMOUNT - \$29,570

PERCENTAGE INCREASE (DECREASE) - 91%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 9-S-MOD

DEPARTMENT - Office of People's Counsel

ORIGINAL CONTRACT NO. & TITLE - 83-027 all FRA cases 7238-7241

ORIGINAL CONTRACT APPROVED - October 10, 1982

CONTRACTOR - Technical Analysis Corporation  
Arlington, Virginia

MODIFICATION - Contract Amendment No. 83-027A. Increase contract service amount from \$33,990 to \$67,980 and increase contract expense amount from \$1,010 to \$2,020 to assist in interrogation, preparation of and assistance with cross examination and preparation of testimony for fuel rate adjustment.

Term: July 1, 1982 - June 30, 1983

FUND SOURCE - 100% General 22.08.00.01

ORIGINAL CONTRACT AMOUNT - \$35,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$35,000

REVISED TOTAL CONTRACT AMOUNT - \$70,000

PERCENTAGE INCREASE (DECREASE) - 100%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(12B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

DEPARTMENT - Health and Mental Hygiene  
Office of Environmental Programs

ORIGINAL CONTRACT NO. & TITLE - CS-806853-91 - Development of Maryland's  
Toxic Substances Registry System

ORIGINAL CONTRACT APPROVED - DBFP 7/25/80 - Modifications: 7/8/81 and 5/6/82

CONTRACTOR - Fein-Marquart Associates, Inc.  
Baltimore, Maryland

MODIFICATION - Contract modification to expand the previous scope of work to include the programming of hazardous waste data management systems for the purpose of acquiring data for the Registry and having that data transferred and entered into the system via automated data handling procedures. This activity will provide computer interfacing capabilities not previously anticipated.

Term: April 1, 1983 - March 31, 1984

FUND SOURCE - 100% Federal 32.05.01.03

ORIGINAL CONTRACT AMOUNT - \$ 70,535

MODIFICATIONS TO DATE (AMOUNTS) - \$ 86,143 - July 1981  
\$ 7,000 - May 1982

AMOUNT THIS MODIFICATION - \$25,163

REVISED TOTAL CONTRACT AMOUNT - \$188,841

PERCENTAGE INCREASE (DECREASE) - 267%

REMARKS - The contractor is presently working on another phase of this project and is therefore familiar with the existing system and its intricacies, which should result in a more cost effective and efficient interfacing of the several data systems involved.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Human Resources  
Training and Employment Office

ORIGINAL CONTRACT NO. & TITLE - 33.03.01.0265.18 AFL-CIO Dislocated  
Employees Assistance Project (DEAP)

ORIGINAL CONTRACT APPROVED - BPW, September 21, 1982 - Item 15-S

CONTRACTOR - AFL-CIO Appalachian Council, Inc.  
Charlestown, West Virginia

MODIFICATION - 33.03.01.0265.18 Modification No. 03

This AFL-CIO Dislocated Employees Assistance Project will assist dislocated workers residing in the Baltimore Metropolitan area in locating new jobs. This modification increases the funding level and extends the subgrant agreement to September 30, 1983.

Term: October 1, 1982 - September 30, 1983

FUND SOURCE - 100% Federal 33.03.01.02

ORIGINAL CONTRACT AMOUNT - \$130,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 58,026

REVISED TOTAL CONTRACT AMOUNT - \$188,026

PERCENTAGE INCREASE (DECREASE) - 45%

REMARKS - This is a modification to a sole source contract for human services. The AFL-CIO Appalachian Council, Inc. is a unique position to operate this type of project through its widespread associations with the labor unions and employers of their members.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(14B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Office of the Secretary  
Data Services Division

ORIGINAL CONTRACT NO. & TITLE - A 1584 - Agreement for Lease/Maintenance of Equipment

ORIGINAL CONTRACT APPROVED - DBFP, Control No. 52574 on 9/19/82

CONTRACTOR - Storage Technology Corporation  
Louisville, Colorado

MODIFICATION - Modifies the contract by equipment schedule to add the following machines to the contract:

<u>FEATURE</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
8000-2	1	Disk Controller
8172	1	Two Channel Switch

Term: May 15, 1983 - May 14, 1984 (Equipment Schedule)

FUND SOURCE - 100% Reimbursable 35.01.01.02

ORIGINAL CONTRACT AMOUNT - \$ 90,517

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 15,000

REVISED TOTAL CONTRACT AMOUNT - \$105,517

PERCENTAGE INCREASE (DECREASE) - 16.6%

REMARKS - The additional equipment is being installed in order to allow control of the Storage Technology Corporation disk drives after the current IBM 370/145 computer system is replaced.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(15B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

ORIGINAL CONTRACT NO. & TITLE - DBFP 48449 Brockbridge Telephone System

ORIGINAL CONTRACT APPROVED - Approved by BPW July 14, 1981, Item 31-CI

CONTRACTOR - Universal Communication Systems, Inc.  
Roanoke, Virginia

MODIFICATION - #1. This modification adds and deletes various types of telephone equipment and cable, clarifies the maintenance agreement, allows the Division to buy additional telephone equipment in the future for this installation from this vendor, and brings the contract under COMAR, Title 21, and enables the Division to buy out the remainder of the contract.

Term: June 1, 1981 - April 15, 1992

FUND SOURCE - 100% General 35.02.06

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$131,439 plus maintenance cost on a per line basis
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	0
<u>AMOUNT THIS MODIFICATION</u> -	\$ 22,802
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$154,241 plus maintenance costs on a per line basis
<u>PERCENTAGE INCREASE (DECREASE)</u> -	17%

REMARKS - Upon approval of this modification, the Division of Correction will pay off the balance of the amended contract price in a lump sum (\$35,241) in order to avoid further interest charge.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(16B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - University of Maryland at Baltimore  
Department of Epidemiology and Preventive Medicine

ORIGINAL CONTRACT NO. & TITLE - Boeing Computer Service P.O. 784433

ORIGINAL CONTRACT APPROVED - September, 1979 - DBFP

CONTRACTOR - Boeing Computer Services  
Vienna, Virginia

MODIFICATION - To provide for the availability of computer services for the Coordinating Center for the Early Treatment Diabetic Retinopathy Study through the conclusion of the project.

Term: May 1, 1983 - August 31, 1984

FUND SOURCE - 100% Federal 36.02.02.20

ORIGINAL CONTRACT AMOUNT - \$ 50,435

MODIFICATIONS TO DATE (AMOUNTS) - \$176,000

AMOUNT THIS MODIFICATION - \$ 84,800

REVISED TOTAL CONTRACT AMOUNT - \$311,235

PERCENTAGE INCREASE (DECREASE) - 37.4%

REMARKS - The University, through the Division of Clinical Investigation, is under contract to the National Eye Institute, National Institute of Health, as the Coordinating Center for the Early Treatment Diabetic Retinopathy Study. With the permission of NIH, the University is using Boeing Computer Services Co. as a subcontractor to process the data collected during the study. The University is working toward the transfer of this project to the UMAB Professional Schools Computer Center. The requested contract modification will provide continuity of the service during this transition. Boeing services can be terminated or decreased to coincide with transfer to Professional Schools Computer Center.

A contract modification for this service through April 30, 1983 was approved by the Board of Public Works at its meeting of April 6, 1983, University of Maryland Agenda - Item 5-S.

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

Approved

Disapproved  
With Discussion

Deferred  
Without Discussion

Withdrawn

(17B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM 15-GM

DEPARTMENT - Natural Resources  
Forest Service-State Forest System

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

1. 240 standard cords of fuelwood, located on approximately 25 acres of Compartment #75 of Savage River State Forest, Garrett County to George A. Wassell, Jr., Bittinger, Maryland, the highest bidder, for processing and delivery for 50 cords in lieu of cash payment. Notice of this public sale was advertised in a local paper. Four bids were received. This sale is in line with the Annual Work Plan for this area. (The firewood is to be delivered to New Germany State Park); and
2. approximately 70 cords of fuelwood, located on 10.5 acres of Compartment #64 of Savage River State Forest, Garrett County to Henry Niven Co., Frostburg, Maryland, the highest bidder, for processing and delivery of 17.5 cords in lieu of cash payment. Notice of this public sale was advertised in a local paper. Three bids were received. This sale is in line with the Annual Work Plan for this area. (The firewood is to be delivered to New Germany State Park); and
3. 347,323 board feet of sawtimber and 391 standard cords of pulpwood, located on approximately 90 acres of Tract I, Stands 1, 2 and 9 of Victor Cullen Center, Sabillasville, Frederick County to Mt. Valley Farms and Lumber Products, Inc., Waynesboro, Pennsylvania for \$20,657. Notice of this public sale was advertised in a local paper. Only one bid was received. This sale is in line with the Annual Work Plan for this area; and
4. 391,265 board feet of sawtimber and 887 standard cords of pulpwood, located on approximately 92 acres of Tract II, Stands 14 and 15 of Victor Cullen Center, Sabillasville, Frederick County to Mohn's Lumber, Wayneboro, Pennsylvania, the highest bidder, for \$32,610.55. Notice of this public sale was advertised in a local paper. Three bids were received. This sale is in line with the Annual Work Plan for this area;

(18B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 15-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

and reports to the Board for the sale of:

1. 36,793 board feet of mixed hardwood sawtimber, and 33 cords of mixed hardwood firewood consisting of sawtimber tops and marked hardwood stems, located on approximately 14 acres of Cedarville Natural Resources Management Area in Charles County to Bowie Lumber Co., Pisgah, Maryland for \$2,442.58 Notice of this public sale was advertised in a local paper. Only one bid was received. This sale is in line with the Annual Work Plan for this area; and
2. 367 rough standard cords of Virginia and loblolly pine, 135.4 rough standard cords of mixed hardwood pulpwood and 8,612 board feet of mixed hardwood sawtimber, located on 27.1 acres of Doncaster State Forest, Charles County to Glatfelter Pulpwood Co., White Plans, Maryland for \$4,770.28. Notice of this public sale was advertised in a local paper. Two bids were received and this was the higher of the two. This sale is in line with the Annual Work Plan for this area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(19B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Board of Public Works  
Miscellaneous Non-Recurring Payments

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - Payment of death benefit in accordance with Article 41, Section 59-A1 to beneficiary of a Baltimore County Volunteer Fireman of the Lutherville Volunteer Fire Company, Inc., killed in the line of duty. Payment to be made to Mary Karen Burch for her own use and benefit of minor children.

AMOUNT OF REQUEST - \$25,000 23.05.01.12

DESCRIPTION - On the night of September 11, 1981, Mr. John W. Burch, attempting to respond to a call on his electronic pager, fell down a flight of stairs and was killed instantly.

REMARKS - This case was heard by the Workmen's Compensation Commission on January 21, 1983 finding that the employee did sustain an accidental personal injury arising out of and in the course of employment, that he was an employee of Baltimore County and that payments be made to Mary Karen Burch for her own use and benefit of minor children.

The Federal government has paid a \$50,000 benefit under 42 USC 3796 Public Safety Officers' Benefits Act of 1976.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Health and Mental Hygiene  
Office of the Secretary

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

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$154,254 32.01.01.01

DESCRIPTION - Mental Retardation Developmental Disabilities Administration Amount of Award

Vendor

Type of Service

United Cerebral Palsy of Maryland, Inc.

Provide Non-Institutional Residential Placement for a Total of 18 Non-Retarded Developmentally Disabled Adults

Supplement \$ 74,987  
Original Award 79,267

\$154,254

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-~~DRGM~~

DEPARTMENT - Health and Mental Hygiene  
Office of the Secretary

NATURE OF REQUEST - Authorization is requested to make advance payments to the listed human service agencies who are expected to receive funds in Fiscal Year 1984 under agreements which are anticipated to require Board of Public Works' approval in accordance with the Board's May 21, 1982 policy on human, cultural, social and educational service contracts in the amount of \$100,000 or more.

REASON FOR REQUEST - See REMARKS.

AMOUNT OF REQUEST - \$7,016,165 32.01.01.01

DESCRIPTION - See Attached Addendum Sheet.

Term: - July 1, 1983 - October 31, 1983 (for all contracts)

REMARKS - The formal agreements will not have been executed prior to the start of a new fiscal year (July 1, 1983) at which time it has been customary to make advance payment to any award continuing service from the previous fiscal year. Approval of this agenda item will continue this 4 month advance payment procedure for Fiscal Year 1984 for the listed vendors, during which time the Department will provide materials necessary to prepare complete agenda items for each vendor for the Board's review, pursuant to the policy described above.

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

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

\* With corrections on Page 23B

(22B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 18-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 4 SHEETS

<u>PROVIDER</u>	<u>AMOUNT OF ADVANCE</u>	<u>TYPE OF SERVICE</u>
Chesapeake Group Homes	\$ 43,412✓	MR Residential Program
Cecil Co. Group Residences	59,436✓	MR Residential Program
Wicomico Teen-Adult	34,459✓	MR Residential Program
Anne Arundel RCRH	158,311✓	MR Residential Program
Bello Machre	259,053✓	MR Residential Program
Carroll Co. ARC	48,682✓	MR Residential Program
Howard Co. ARC	232,625✓	MR Residential Program
Northern Maryland ARC	147,422✓	MR Residential Program
Jubilee Association	36,864✓	MR Residential Program
Community Living	195,401✓	MR Residential Program
Friends Aware	79,646✓	MR Residential Program
Garrett Crossroads	38,960✓	MR Residential Program
Washington Co. ARC	215,992✓	MR Residential Program
Calvert Co. ARC	161,052✓	MR Residential Program
Melwood Farms	68,542✓	MR Residential Program
Melwood Hort	133,369✓	MR Residential Program
Montgomery Co. ARC	372,554✓	MR Residential Program
Prince George's ARC	98,849✓	MR Residential Program
St. Mary's ARC	134,601✓	MR Residential Program
Ardmore	116,117✓	MR Residential Program
MSACC	165,828✓	MR Residential Program
Spring Dell	57,716✓	MR Residential Program
Washington Co. H.D.C.	34,067✓	MR Residential Program
Caroline Developmental Center	35,421✓	MR Day Program
Cecil Co. Developmental Center	73,955✓	MR Day Program
Chesapeake Developmental Center	60,429✓	MR Day Program
Dorchester Developmental Center	52,333✓	MR Day Program
Somerset Developmental Center	44,383✓	MR Day Program
Wicomico	124,744✓	MR Day Program
Worcester	54,104✓	MR Day Program
Harford Center	81,188✓	MR Day Program
Carroll Haven	76,067✓	MR Day Program
Howard Co. ARC (Ellicott Enterprise)	138,409✓	MR Day Program
Northern Maryland ARC	67,092✓	MR Day Program
Appalachian Center	51,300✓	MR Day Program
Friends Aware	126,747✓	MR Day Program
Goodwill of Hagerstown	37,542✓	MR Day Program
Washington Co. ARC	134,183✓	MR Day Program
Washington Co. Human Development	43,102✓	MR Day Program
Ardmore	296,792✓	MR Day Program
Calvert Diversified Services	72,046✓	MR Day Program

217  
5/18

(23B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 18-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 3 of 4 SHEETS

<u>PROVIDER</u>	<u>AMOUNT OF ADVANCE</u>	<u>TYPE OF SERVICE</u>
Centers for the Handicapped	249,640✓	MR Day Program
Hope Center	73,013✓	MR Day Program
MCARC	188,170✓	MR Day Program
Melwood (Charles) Farma	86,839✓	MR Day Program
Melwood Horticulture Center	101,118✓	MR Day Program
Rock Creek Foundation	39,524✓	MR Day Program
St. Mary's Developmental Center	99,952✓	MR Day Program
Spring Dell kcenter	65,805✓	MR Day Program
Vocational Services, Inc.	37,845✓	MR Day Program
Community Services for Autistic Adults and Children	35,020✓	MR Day Program
Ardmore	79,081✓	MR Transportation
Centers for the Handicapped	93,261✓	MR Transportation
Ellicott Enterprises	42,456✓	MR Transportation
Friends Aware	33,601✓	MR Transportation
Harford Center	33,332✓	MR Transportation
Melwood P.C.	33,987✓	MR Transportation
Melwood Charles	33,332✓	MR Transportation
Montgomery County ARC	64,868✓	MR Transportation
Washington County ARC	46,627✓	MR Transportation
Wicomico Teen/Adult	38,376✓	MR Transportation
<u>IBU</u>		
Carter Center	137,556✓	<del>MR-Transportation</del> --Case Management*
<u>CASE MANAGEMENT</u>		
Frederick County ARC	189,821✓	<del>MR-Transportation</del> --Case Management*
Holly Center Foundation	49,988✓	<del>MR-Transportation</del> --Case Management*
John F. Kennedy Institute Child and Family Support Program \$104,812	26,203✓	Crippled Children's
John F. Kennedy Institute Diagnostic and Evaluation Center \$136,338	34,085✓	Crippled Children's
Walter P. Carter Center Central Eval. for Children \$125,851	31,463✓	Crippled Children's

\*Corrected at the BPW meeting.

(24B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 18-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 4 of 4 SHEETS

<u>PROVIDER</u>	<u>AMOUNT OF ADVANCE</u>	<u>TYPE OF SERVICE</u>
Johns Hopkins Hospital Elipispy in Children: New Approaches to Statewide Comprehensive Care \$130,00 (FF) May, 1983 - April, 1984	32,500 ✓	Crippled Children's
Sinai Hospital Parent Counseling and Support Program \$130,600 (FF) May 1, 1983 - April, 1984	32,650 ✓	Crippled Children's
Centers for the Handicapped (Day)	41,407 ✓	NRDD Program
Epilepsy Assoc. of Maryland (Res.)	60,375 ✓	NRDD Program
Multiple Sclerosis Society (Res.)	33,344 ✓	NRDD Program
Epilpsy Asso. of Maryland (Devel.)	59,735 ✓	NRDD Program
Multiple Sclerosis Society (Devel.)	39,605 ✓	NRDD Program
United Cerebaral Palsy of Cen. Md. (Res.)	56,660 ✓	NRDD Program
Deaf Referral Services, Inc. (Day)	83,370 ✓	NRDD Program
Community Services for Autistic Adults and Children (Day)	71,221 ✓	NRDD Program
Community Services for Autistic Adults and Children (Res.)	97,540 ✓	NRDD Program
GRAND TOTAL	\$7,016,165	

(25B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - Settlement of various inmate claims in accordance with Article 78A and Article 32A.

AMOUNT OF REQUEST - \$20,795.59 35.02.01.01

DESCRIPTION - Lattisaw, et al. v Hughes, et al.  
(U.S. District Court No. K-78-1718)

To: Legal Aid Bureau, Inc. \$ 7,017.47  
809 E. Baltimore Street  
Baltimore, Maryland 21202

To: Raymond Lattisaw 750.00  
c/o Richard Seligman, Esq.  
1025 Connecticut Avenue, N. W.  
Suite 405  
Washington, D. C. 20036

To: Richard Seligman, Esq. 7,478.12  
1025 Connecticut Avenue, N.W.  
Suite 405  
Washington, C. D. 20036

Total this case: \$15,245.59

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(26B)

REVISED

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 4/27/83 ITEM NO. 19-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

DESCRIPTION (Continued)

Johnnie Mack Brown v Henry P. Turner  
(U.S. District Court No. T-78-734)

TO: Tydings and Rosenberg \$ 4,500.00  
c/o Ruth Newman Fahrmeier, Esq.  
2300 Arlington Building  
Baltimore, Maryland 21201

State of Maryland v John Lanahan, Robert Clay, and  
James Johnson, Jr.  
(District Court of Anne Arundel County No. 07-02-814455-56-57)

TO: T. Joseph Touhey, Esq. \$ 1,050.00  
91 Aquahart Road  
Glen Burnie, Maryland 21061

Total all cases: \$20,795.59

REMARKS - The State Law Department recommends that these claims are the responsibility of the State pursuant to Article 78A and Article 32A.

Payment to the appropriate recipient will be made by the Department of Public Safety and Correctional Services.

(27B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Public Safety and Correctional Services

NATURE OF REQUEST - Write-off

REASON FOR REQUEST - Authority to write-off loss of postage.

AMOUNT OF REQUEST - \$200 35.03.02.02

DESCRIPTION - On April 7, 1982, \$200 in postage stamps was stolen from the Division of Parole and Probation's Glen Burnie Office. An Anne Arundel County Police report, Complaint #82,043320, and investigation were made, but no one has been apprehended.

REMARKS - A postage meter has been installed to avoid such problems in the future.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(28B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT - Education

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - Three positions were transferred from the Division of Vocational Rehabilitation to the Office of Legal Counsel, Office of the State Superintendent. Support for the positions was not provided in the F.Y. 1983 budget of the State Department of Education.

AMOUNT OF REQUEST - \$66,800 36.01.01.01

DESCRIPTION -

REMARKS - The Board of Public Works approval date for the transfer of the positions to General Funds was November 10, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(29B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

DEPARTMENT - Education

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - Federal Government food commodities distributed by State of Maryland to economically deprived residents has resulted in an unforeseen expense to the Department of Education.

AMOUNT OF REQUEST - \$20,000

36.01.01.02

DESCRIPTION -

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(30B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT - Education

NATURE OF REQUEST - Write-Off

REASON FOR REQUEST - Authority to write-off loss of petty cash is needed to reconcile accounting records and to reimburse employee for cash advanced to the petty cash box.

AMOUNT OF REQUEST - \$45.00

36.01.01.02

DESCRIPTION - On June 22, 1982 a cashier discovered a shortage in petty cash of \$17.50 and she is reported to have replaced the \$17.50 with her own cash. The next day she indicates a \$27.50 loss which cumulatively amounts to a \$45.00 loss of petty cash. None of this was reported to law enforcement authorities.

REMARKS - The Agency advised that since a floor combination safe was installed, no further losses have occurred.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(31B)

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

DEPARTMENT - University of Maryland  
College Park Campus

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - The University has been sued to recover cost overruns in conjunction with the construction of the North gymnasium facility at College Park.

AMOUNT OF REQUEST - \$86,000 36.02.01.19

DESCRIPTION - Funds are required to cover the cost of expert witnesses employed in the University's defense (\$30,000) and to cover the cost of the proposed settlement (\$56,000) not available from the G.C.L. account.

REMARKS - The facility was constructed under the supervision of the Department of General Services who along with the Office of the Attorney General concur that the funds are required and that the settlement is in the best interest of the State. The total settlement is \$98,000; \$42,000 is the available balance from the project account of G.C.L. of 1974.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT

Board of Trustees of the State  
Universities and Colleges  
Towson State University  
Baltimore County

CONTRACT NO. AND TITLE

22591 - Trucks

DESCRIPTION

Procurement of two trucks with utility bodies. (1/2 ton).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Norris Ford - Baltimore, MD	\$15,380.06
Luby Chevrolet Co., Inc. - Baltimore, MD	15,674.00
Curlett Chevrolet Co. - Bel Air, MD	15,735.44
Sport Chevrolet Co. - Silver Spring, MD	15,780.00
Steuart Ford - Lanham, MD	15,970.00

AWARD

Norris Ford

AMOUNT

\$15,380.06

FUND SOURCE

36.03.08.06

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

DEPARTMENT

Department of Natural Resources  
Forest & Parks Services  
Patapsco State Park, Howard County

CONTRACT NO. AND TITLE

24120 - Stake Body Trucks

DESCRIPTION

Procurement of two stake body trucks (one ton)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Norris Ford - Baltimore, MD	\$18,892.00
Towson Dodge, Inc. - Towson, MD	18,940.00
Luby Chevrolet Co., Inc. - Baltimore, MD	19,199.94
Lustine Chevrolet, Inc. - Hyattsville, MD	19,200.00
Watkins Burdette Motor Co. - Frederick, MD	19,291.62
Bob Bell Ford, Inc. - Glen Burnie, MD	19,327.22
Ourisman Chevrolet Co., Inc. - Marlow Heights, MD	19,610.66
Steuart Ford - Lanham, MD	19,720.00
Curlett Chevrolet Co. - Bel Air, MD	20,658.28

AWARD

Norris Ford

AMOUNT

\$18,892.00

FUND SOURCE

30.01.04.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27-GM

DEPARTMENT

Department of Natural Resources  
Forest & Parks Services  
Patapsco State Park, Howard County

CONTRACT NO. AND TITLE

24109 - Dump Truck

DESCRIPTION

Procurement of one four wheel drive dump truck (one ton)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Luby Chevrolet Co., Inc. - Baltimore, MD	\$14,424.21
Watkins Burdette Motor Co. - Frederick, MD	14,471.06
Curlett Chevrolet Co. - Bel Air, MD	14,490.14
Towson Dodge, Inc. - Towson, MD	14,890.00

AWARD

Luby Chevrolet Co., Inc.

AMOUNT

\$14,424.21

FUND SOURCE

30.01.04.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 28-GM

DEPARTMENT

Department of Transportation, SHA  
Various locations throughout the State

CONTRACT NO. AND TITLE

24138 - Trucks

DESCRIPTION

Procurement of six trucks with regular cab, utility body and aerial baskets. (1-1/2 ton)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

International Harvester Co. - Baltimore, MD	\$137,931.72
Steuart Ford - Lanham, MD	137,976.00
Sport Chevrolet Co. - Silver Spring, MD	138,924.00
Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	139,572.00
Sterling Industrial Corp. - Kingston, PA	141,156.00
Luby Chevrolet Co., Inc. - Baltimore, MD	141,852.00
Excelsior Truck Leasing Co., Inc. - Conshohocken, PA	153,090.00
E. M. Groff Equipment Co., Inc. - Westminster, MD	165,810.00
Baker Equipment Engineering Co. - Richmond, VA	172,602.00

AWARD

International Harvester Co.

AMOUNT

\$137,931.72

FUND SOURCE

29.02.01.02

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 29-GM

DEPARTMENT Department of Transportation, SHA  
Baltimore City

CONTRACT NO. AND TITLE 24138A - Utility Trucks

DESCRIPTION Procurement of two 1½ ton trucks with crew cab, utility body  
and aerial baskets.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>TOTAL BID</u>
International Harvester Co. - Baltimore, MD	\$52,159.22
Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	52,566.00
Sterling Industrial Corp. - Kingston, PA	57,150.00
Excelsior Truck Leasing Co., Inc. - Conshohocken, PA	58,480.00
E. M. Groff Equipment Co., Inc. - Westminster, MD	61,412.00
Baker Equipment Engineering Co. - Richmond, VA	65,937.00

AWARD International Harvester Co.

AMOUNT \$52,159.22

FUND SOURCE 29.02.01.02

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 30-GM

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

NATURE OF REQUEST - In accordance with Health - General Article 16, Section 131, authorization is requested to pay for cost of property damages in the home of a foster family which were caused by a foster child placed in the home.

REASON FOR REQUEST - It is alleged that a foster child placed by the Juvenile Services Administration murdered the Foster Family's natural son and then turned a shotgun on himself in an attempted suicide. The family has not been able to return to their home because of the damages caused and the traumatic memories stimulated by the condition of their home as a result of this tragic incidence.

AMOUNT OF REQUEST - \$5,000 32.08.01.03

DESCRIPTION - Repairs to downstairs bedroom, hall and stairs and two upstairs bedrooms, replacement of carpeting damaged, two sets of boxsprings and mattresses and other bedroom linens and clothing.

REMARKS - The total cost for damages is estimated to be \$12,767, however, reimbursement for damages under Article 16, Section 131 is limited to a total fo \$5,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE: April 27, 1983UNIVERSITY OF MARYLANDACTION AGENDACONTRACT ConstructionITEM 1-CUNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUSCONTRACT NO. & TITLE BC13279B - Student Health Services Building AdditionDESCRIPTION: To construct a 27' x 96' addition to the Student Health Services Building. The addition is to match the existing modular structure.PROCUREMENT METHOD Competitive Sealed BidsBIDS OR PROPOSALS

Worthington Builders	\$130,426
Tech Contracting Co.	133,400
Charles Stapf & Sons	139,777
P.H. Walker Construction Co.	143,700
G.K. Warwick & Co.	166,292.38
Melvin Benhoff Builders	167.396
Pikesville Construction Co.	165,970
John Brawner Contracting	174,302
Wrangler Construction	195,330
Patapsco Construction	235,320

AWARD Worthington Builders, Box 386, Owings Mills, Md. 21117AMOUNT \$130,426FUND SOURCE 36.02.05.20.05 (Student Health Service Fees - University Account 05-3-90002)REMARKS Advertised in the February 18, 1983, Maryland Register. This addition is required to meet Public Health Building codes and Ambulatory Health Care accreditation. It will provide staff member space and examining rooms.BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: April 27, 1983UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT Construction Modification

ITEM 2-C-MOD

UNIVERSITY OF MARYLAND, COLLEGE PARK

CONTRACT NO. & TITLE PD83-62 Interior Renovations to the Physical Science Laboratory and Office Areas. Approved, BPW, November 10, 1982.

DESCRIPTION Change Order #1, provides for changes and additions to interior renovation of Physical Science Laboratory and office areas.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS Schoolfield Construction Co., Inc.  
Rockville, Maryland

AWARD Schoolfield Construction Co., Inc.

AMOUNT \$19,747.00

FUND SOURCE 36.02.01.20 University Operating

REMARKS

Original Contract Amount	\$96,237.00	
Change Order #1	<u>19,747.00</u>	20.5%
TOTAL CONTRACT AMOUNT	\$115,984.00	

Necessary additions not included in the original specifications approved by the U.S. Army Corp. of Engineers Research Project DA-CA31-S-74-298,513.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: April 27, 1983

UNIVERSITY OF MARYLAND  
ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	3-S
<u>UNIVERSITY OF MARYLAND AT BALTIMORE</u>	
<u>CONTRACT NO. &amp; TITLE</u>	S-913543-C
<u>DESCRIPTION</u>	Consultant Services from the period of February 8, 1983 through June 30, 1983. Analysis of MIEMSS Operations for Effectiveness and Interrelation of Professional Medical and Surgical Procedures, Support Care, Cost Control and Financial Reimbursement Mechanisms.
<u>PROCUREMENT METHOD</u>	Sole Source
<u>BIDS OR PROPOSALS</u>	William Kirby, Jr., M.S., M.D.
<u>AWARD</u>	William Kirby 401 Walpole Court Timonium, Md. 21093
<u>AMOUNT</u>	\$14,400.00 (240 hours at \$60.00 per hour)
<u>FUND SOURCE</u>	36.02.02.20 - Program Development Account
<u>REMARKS</u>	This study is an evaluation of MIEMMS' effectiveness. Dr. Kirby is a physician, management engineer and health care administrator who has had major experience in trauma operations. He has the unusual combination of training and experience to approach this task.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: April 27, 1983

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT Maintenance ModificationITEM 4-M-MODUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE: BSR-67-82 Nurses Station-MIEMSS, 4E Wing, HospitalDESCRIPTION: Change Order Nos: 2, 3 & 4 - Install podium in two rooms, junction box for relocation of high density lights, dismantle & relocate raised floor nursing station.PROCUREMENT METHOD: Competitive Sealed BidsBIDS OR PROPOSALS Carney Electric, Inc.

Change Order #2	\$2,440.00
Change Order #3	2,795.00
Change Order #4	1,478.00

AWARD Carney Electric, Inc., 9624 Oak Summit Avenue, Baltimore, Md. 21234AMOUNT \$6,713.00FUND SOURCE 36.02.02.10 MIEMSS General Operating Funds

<u>REMARKS</u>	Original Contract Amount	\$8,435.00	
	Change Order #1	4,430.00	52.5%
	Change Order #2	2,440.00	18.9% (\$12,865)
	Change Order #3	2,795.00	18.2% (\$15,305)
	Change Order #4	<u>1,478.00</u>	8.1% (\$18,100)

New total of contract \$19,578.00

Change Order #1 was approved by BPW on July 20, 1983, Item 5-C-MOD.

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM            1 -C

MASS TRANSIT ADMINISTRATION - Bus Division

CONTRACT NO. & TITLE - MTA-5-10-1, Site Construction -  
Wabash Division Bus Facility

DESCRIPTION

The work to be done under this Contract includes major grading of an approximately 26 acre site, and construction of various site facilities for the Wabash Division Bus Facility. The work includes grading, drainage, concrete paving, concrete curbs and gutters, sidewalk and medians, storm drainage facilities, sediment and erosion control, and relocation of sanitary line.

PROCUREMENT METHOD - Competitive sealed bidding

BIDS:

Corman Construction, Inc., Baltimore, MD	\$1,768,408.00
Potts & Callahan, Inc., Baltimore, MD	1,932,592.00
Belcon, Inc., Annapolis, MD	1,955,087.00
Baltimore Asphalt Paving Co., Baltimore, MD	2,130,729.70
Ratrie, Robbins & Schweizer, Inc., Baltimore, MD	2,177,308.65
Pleasant Excavating Co., Inc., Clarksburg, MD	2,369,656.00
Cherry Hill Sand & Gravel Co., Inc., Jessup, MD	2,548,929.20
James J. Skelly, Inc., Media, PA	2,889,147.30

AWARD - Corman Construction, Inc.

AMOUNT - \$1,768,408.00

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

continued

ITEM 1 -C  
(cont'd)

BPW - 4/27/83

REMARKS: This contract is necessary to prepare the site for a follow-on contract for construction of a major bus garage, storage and maintenance facility to begin during calendar 1984. It will be located on Wabash Avenue near Northern Parkway, in the vicinity of the Reisterstown Avenue Rapid Transit Station.

Contract award amount is the aggregate of lump sum prices and unit prices applied to MTA estimates of quantities. The engineer's estimate for this contract was \$2,408,625.30. Contract duration is 180 days from Notice to Proceed.

44

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW -- 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM 2 - CMASS TRANSIT ADMINISTRATION - Bus FacilitiesCONTRACT NO. & TITLE: MTA-0071, Alterations to Lower Level One -  
Operations Control Center BuildingDESCRIPTION

The contract is for alterations to Lower Level One of the Operations Control Center Building to provide a combined Bus/Rail fare equipment and electronic repair facility including a secured storage area and necessary toilet rooms. The work includes demolition of a masonry wall, concrete work, masonry work, dry wall partitions, flooring electrical work, fire protection, plumbing, heating ventilating and air conditioning.

PROCUREMENT METHOD: Competitive sealed biddingBIDS:

Henry Brothers Construction, Inc. Baltimore, MD	\$ 171,233.00
Ingleside Contractors, Inc. Baltimore, MD	193,000.00
Carl Gonnsen & Son, Inc. Baltimore, MD	196,984.00
Emjay Engineering & Construction Co., Inc. Baltimore, MD	198,666.00
Christian J. Bitters & Son, Inc. Timonium, MD	203,292.00
Pikesville Contracting Corporation Owings Mills, MD	207,244.00
M. A. Spalding & Associates, Inc. Owings Mills, MD	216,305.00
Kiewit Eastern Company Milmont Park, PA	284,300.00

continued

ITEM 2-C  
(cont'd)

BPW - 4/27/83

AWARD: Henry Brothers Construction, Inc.

AMOUNT: \$171,233.00

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

REMARKS: This is a lump sum contract. Engineers estimate was \$230,000. Contract duration is 120 calendar days from Notice to Proceed.

This building is located at the Northeast corner of Saratoga Street and North Eutaw Street, Baltimore.

4-1

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTItem 3-C \*STATE AVIATION ADMINISTRATION - Baltimore/Washington  
International AirportCONTRACT NO. & TITLE: Contract No. SAA-CO-83-007  
Poplar Avenue Parking Facility  
BWI AirportDESCRIPTION:

This Contract provides for construction of an employee and public parking facility at Poplar Avenue between Hammonds Ferry Road and Fort Meade Road. Major items of work include: site clearing; excavation and grading; paving; lighting; storm water drainage; utilities and landscaping.

PROCUREMENT METHOD: Competitive sealed biddingBIDS:

ATEC Contracting Corporation Capitol Heights	\$2,020,225.00
Ratrie, Robbins, & Schweizer, Inc. Baltimore	2,187,593.63
Cherry Hill Sand and Gravel Company, Inc. Jessup	2,237,911.60

Seven additional bids were received ranging to a bid of \$2,971,461.00.

AWARD: ATEC Contracting CorporationAMOUNT: \$2,020,225.00

continued

ITEM 3-C  
(cont'd)

BPW - 4/27/83

FUND SOURCE: 100% Special Funds budgeted to SAA

REMARKS:

The Construction will provide approximately 22 acres (2800 spaces) of parking. Initially, the parking facility will be divided evenly between employee and remote public parking. Ultimately, the facility will be used exclusively by employees after the construction of a structural parking facility adjacent to the terminal building.

\* Revised 4/21/83

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

Item 4-C

STATE AVIATION ADMINISTRATION - Baltimore/Washington  
International AirportCONTRACT NO. & TITLE: Contract No. SAA-CO-83-006  
Elkridge Landing Road  
Rental Car Storage and  
Maintenance Facility  
BWI AirportDESCRIPTION:

This Contract provides for construction of a rental car storage facility and necessary site preparation for construction of five maintenance facilities by others, at Elkridge Landing Road in the vicinity of Fort Meade Road. The major items of work include site clearing, paving, prefabricated concrete retaining walls, utilities, lighting and landscaping.

PROCUREMENT METHOD: Competitive sealed bidding

<u>BIDS:</u>	Ratrie, Robbins & Schweizer, Inc. Baltimore	\$1,790,707.12
	Mohawk Contracting Company Baltimore	1,944,823.45
	Cherry Hill Sand & Gravel Company Inc. Jessup	1,949,974.70

Five additional bids were received ranging to a high bid of \$2,616,435.00.

AWARD: Ratrie, Robbins & Schweizer, Inc.AMOUNT: \$1,790,707.12FUND SOURCE: 100% Special Funds budgeted to SAA

continued

REMARKS:

The Construction will provide 9.1 acres of Rental Car Storage and Maintenance facility. The new facility will serve the five Rental Car operators at Baltimore/Washington International Airport.

The new facility will enable a portion of the rental car operations to be removed from the Terminal Area providing for additional passenger parking.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

ITEM 5-C

STATE AVIATION ADMINISTRATION - Greenbelt, Maryland  
Limo Facility Serving  
BWI Airport

CONTRACT NO. & TITLE: Contract No. SAA-CO-83-004  
BWI Limo Terminal  
Greenbelt, Maryland

DESCRIPTION: This Contract provides for construction of a pre-engineered modular building, forty feet (40') long and twenty feet (20') wide, and associated canopy, fifty-two feet (52') long and twenty (20') wide for the BWI Limo Terminal Facility at Greenbelt, Maryland. Major items of work include site work; building and canopy construction; utility hook-up; interior and exterior finishes; plumbing and electrical work and Heating, Ventilation and Air Conditioning.

PROCUREMENT METHOD: Competitive sealed bidding

<u>BIDS:</u> Tri-State Building Systems, Gaithersburg*	\$105,000.00
CHASCO Corporation, Hyattsville	114,495.00
John W. Brawner Contracting Co., Inc. Towson	124,800.00
P.E. Poole & Company, Inc., Baltimore	127,437.00
Pioneer Builders, Inc., and J.B. Bahen, J.T. Bahen, (Joint Venture) Tuxedo, Maryland	137,875.00
John F. Pilli & Sons, Inc., Severn	144,807.00
Huarte Y Cia, S.A., Baltimore	146,000.00
Harry M. Will, Inc., Columbia	152,400.00
The Wrangler Construction Co., Linthicum	166,000.00
Construction Management Asso., Inc., Annapolis	167,465.00
Lo Zito Contracting Inc., Cockeysville	193,000.00

\* Irregular Bid - Bid Bond was insufficient

continued

ITEM 5 -C  
(cont'd)

BPW - 4/27/83

AWARD: Chasco Corporation

AMOUNT: \$114,495.00

FUND SOURCE: 100% Special Funds budgeted to SAA

REMARKS: The low bid was rejected in accordance with General Provision 2.07 and COMAR 21.06.07.02, with the advice of the Assistant Attorney General.

The site is the Greenbelt Armory of the State of Maryland Military Department. SAA is presently leasing a portion of the Armory parking lot for use as a limousine terminal. This structure will replace an existing, inadequate, camper trailer which is beyond its useful life.

The engineer's estimate for this Contract was \$115,000.00. Contract duration is 150 calendar days from Notice to Proceed.

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

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

DEPARTMENT OF TRANSPORTATION

BPW - 4/27/83

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 6 -C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

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

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

CONTRACTOR: Granite Construction Company  
Baltimore, Maryland

MODIFICATION:

Change Order No. 041 provides for the procurement and installation of eight (8) additional cleanouts in the floor drainage system within the Mondawmin Station Structure.

The cleanouts were necessary to facilitate future maintenance of the drainage system and to comply with applicable plumbing codes.

Total Cost \$6,425.00

AMOUNT: \$6,425.00

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

ORIGINAL CONTRACT AMOUNT: \$11,370,849.00

REVISED CONTRACT AMOUNT: \$13,300,623.61

PERCENTAGE INCREASE: 17% total increase for Change Orders  
011-035, 037-041

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

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

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

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 7--C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-01-06, Charles Center Station  
Structure & LineORIGINAL CONTRACT APPROVED Item 1T, DBFP Agenda 10/5/77CONTRACTOR Intercounty Construction Corporation  
Hyattsville, MDMODIFICATION

Change Order No. 092 in the total amount of \$334,672.00 provides for an interim quantity adjustment of three unit bid items which have overrun their original estimated quantities.

This submittal is made with the understanding that all final quantities will be included in a subsequent Change Order.

<u>Item</u>	<u>Estimated Quantity</u>	<u>Quantity Increase</u>	<u>Unit Price</u>	<u>% Increase</u>	<u>\$ Increase</u>
182 Special Type III Duct	945 LF	246 LF	\$182.00	26%	\$ 44,772.00
309 Reinforcing Steel	9,768,901 lbs.	681,100 lbs.	0.25	7%	\$170,275.00
318 Top Slab Concrete	10,645 cy	825 cy	\$145.00	8%	<u>\$119,625.00</u>
			TOTAL INCREASE		\$334,672.00

(continued)

ITEM 7 -C-MOD  
(cont'd)

BPW -- 4/27/83

<u>AMOUNT</u>	\$334,672.00
<u>FUND SOURCE</u>	80% Federal, 20% Special Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT</u>	\$32,284,100.00
<u>REVISED CONTRACT AMOUNT</u>	\$46,496,862.20
<u>PERCENTAGE INCREASE</u>	44% Total Contract Increase for Change Orders 001-040, 042-080, 082-092

REMARKS - Item 182 - Special Type II duct was installed according to contract drawings and is an actual field measurement. Scaling of the contract drawings indicates an error in the original bid quantity.

Item 309 - Reinforcing steel and Item 318 - Top slab concrete are within a reasonable variance of "estimated" quantities as bid.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION: (Construction)ITEM: 8 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-09  
Rogers Avenue SiteORIGINAL CONTRACT APPROVED: Item 33T, DOT Agenda 6/10/81CONTRACTOR: Ratrie, Robbins & Schweitzer, Inc.  
Baltimore, MDMODIFICATION: Change Order No. 025 compensates the contractor  
for the following:

1. Open blocked conduit, install new handbox and reset existing handbox.

During wiring of street lights along Hayward Avenue the Baltimore Gas & Electric Company encountered a blockage. The contractor excavated in the area of the blockage and found an existing handbox below grade, not shown on contract drawings. Remedial work was directed by the MTA to provide a functional conduit system.

Cost \$1999.00

2. Excavate and backfill pipe trench between Inlet I-1 and Inlet E-3.

A TV video inspection by a Baltimore City inspection crew, prior to final acceptance by the City of the 15" reinforced concrete pipe between the inlets showed an apparent open joint. Upon excavation and inspection (by MTA personnel) the joint was deemed acceptable, therefore, the contractor was due compensation for the additional work performed.

Cost \$1009.00

TOTAL COST \$3008.00

AMOUNT: \$3008.00FUND SOURCE: 80% Federal, 20% Special Funds  
budgeted to MTAORIGINAL CONTRACT AMOUNT \$1,050,396.31

continued

ITEM 8 -C-MOD  
(cont'd)

BPW - 4/27/83

REVISED CONTRACT AMOUNT: \$1,275,041.94

PERCENTAGE INCREASE: 21.4% Total Contract Increase for  
Change Order Nos. 001-026

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

*lt*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 9-C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-09  
Rogers Avenue SiteORIGINAL CONTRACT APPROVED: Item 33T, DOT Agenda 6/10/81CONTRACTOR: Ratrie, Robbins & Schweizer  
Baltimore, MDMODIFICATION:

Change Order No. 026 is considered full and final compensation for the following:

- 1.) A. Furnish and place approximately 5 c.y. of earth fill behind the retaining wall, Rt. of OB. Sta. 337+60, grade to drain, seed and mulch area.
- B. Remove debris and restore area adjacent to Western Maryland Railroad between OB. Sta. 326+0 and 328+66 to original condition.
- C. Place asphalt surface to assure drainage at three locations under the aerial structure between OB. Sta. 321+0 to 325+0.
- D. Remove and dispose of electric service and existing power pole at OB. Sta. 325+10 150' Rt.

The above additional work was required to correct deficiencies created by the NW-07-08 contractor and are presently in dispute before the Maryland State Board of Contract Appeals.

Cost \$4,384.00

- 2.) Remove and dispose of the existing temporary chain link fence around the Rogers Avenue Station.

In order to maintain security prior to erection of the permanent fence, the preceding contractor was instructed to leave the temporary fence in place. After the permanent fence was erected the contractor was directed to remove the temporary fence to complete construction. The removal and disposal of this fence was not addressed to the original contract documents.

Cost \$ 300.00

continued

ITEM 9 -C-MOD  
(cont'd)

BPW - 4/27/83

- 3.) Straighten corner fence post, place aggregate under an existing gate, install guard posts in ditch opening under existing fence, furnish and install pipe and cable guard fence at OB. Sta. 261+0, repair and adjust existing security fence as needed.

The above additions and/or repairs were necessary to improve security along the at grade and elevated sections of the system.

Cost \$ 5,343.00

Total Cost \$10,027.00

AMOUNT: \$10,027.00

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

ORIGINAL CONTRACT AMOUNT: \$1,050,396.31

REVISED CONTRACT AMOUNT: \$1,275,041.94

PERCENTAGE INCREASE: 21.4% total contract increase for Change Orders 001 - 026

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10-AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: AA 315- -572; F.A.P. No. I-97-1(22)  
 Interstate Route 68 (formerly I-97)  
 US 50/301 West of Patuxent River Bridge  
 to East of South River Bridge - Anne  
 Arundel County

DESCRIPTION: Contract provides engineering services for the reconstruction and upgrading a portion of US Route 50/301 as Interstate Route 68 (formerly I-97), from west of Patuxent River Bridge to east of South River Bridge, including modifications to the interchange at Maryland Route 424, a mainline distance of approximately 5.5 miles, in Anne Arundel County, Maryland.

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

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on April 8, 1983.

PROPOSALS

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Johnson, Mirmiran & Thompson Baltimore, MD	321	\$451,631	1
Century Engineer- ing, Inc. Towson, MD	334	\$551,644	2

continued

ITEM: 10 -AE  
(cont'd)

BPW - 4/27/83

Kennedy, Porter/C.E. Maguire Baltimore, MD	275	\$538,228	3
Urban Engineers, Incorporated Philadelphia, PA	263	\$399,508	4
Singstad, Kehart, Novem- ber & Hurka Baltimore, MD	262	\$430,253	5

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

AMOUNT: \$448,682 (Lump Sum)

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

REMARKS: Estimated Construction Cost - \$14,841,000  
Engineer to complete all work under this agreement  
by November 1, 1988.

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

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

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 11-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE: B 818-151-471  
Maryland Route 43 Extended  
Whitemarsh BoulevardDESCRIPTION: The Project involves engineering studies to determine the most feasible extension to the west of Maryland Route 43, Whitemarsh Boulevard, from Maryland Route 147, Harford Road, to its present terminus at Honeygo Boulevard in Baltimore County, Maryland.

The Consultant will perform Phase II project planning and Phase III preliminary engineering design services in connection with the Project.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on April 8, 1983.PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
The Wilson T. Ballard Co. Owings Mills, MD	400	\$199,221	1
Rummel, Klepper & Kahl Baltimore, MD	396	277,759	2
Greiner Engineering Sciences Baltimore, MD	322	272,671	3
Gannett Fleming Transp. Engrs. Baltimore, MD	310	294,145	4
Hurst-Rosche Engineers, Inc. Timonium, MD	282	273,386	5

continued

ITEM: 11 -AE  
(cont'd)

BPW - 4/27/83

AWARD: The Wilson T. Ballard Company

AMOUNT: \$199,221 Cost Plus Fixed Fee (Including  
a fixed fee of \$17,076)

FUND SOURCE: 100% Special Funds budgeted to SHA

REMARKS: Consultant services are to be completed in thirty  
three (33) months.

Estimated construction costs: \$26,850,390

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 12-AE-MOD

MARYLAND PORT ADMINISTRATION: Division of Engineering

ORIGINAL CONTRACT NO. & TITLE: 282608  
Design of Unloading Facilities  
and Preparation of Operations  
and Maintenance Manual  
Hart and Miller Islands Site  
Diked Disposal Facility

ORIGINAL CONTRACT APPROVED: Item 1T, DOT Agenda 5/20/81

CONTRACTOR: Century Engineering, Inc.  
Towson, MD

MODIFICATION: Change Order No. 4 provides for the following  
additional work:

1. Prepare contract documents for an electric submarine cable between the Baltimore Gas & Electric Company pole at Cuckold Point and the Hart & Miller Island dike substation. Prepare necessary right-of-way easement plans to accommodate the cable at Cuckold Point landing.
2. Revise the Unloading Facilities Reports, originally submitted based on eight year filling schedule, to accommodate a four year accelerated dredging program.
3. Revise the contract plans and specifications in order to reduce size of the operations building and the vehicle storage building in accordance with MPA directions.
4. Revise contract plans to reduce extent of dike lighting.
5. Construct model of barge unloader.
6. Revise Operations & Maintenance Manual to reflect dike filling schedule of 2.5 million cubic yards per year (twenty year duration) in lieu of eight year filling schedule.

continued

ITEM: 12-AE-MOD  
(cont'd)

BPW - 4/27/83

- 7. Include in O & M Manual provisions for first year rapid deposition of 5,000,000 cubic yards of material.

AMOUNT: \$162,899.82

FUND SOURCE: 100% General Construction Loan of 1981 and 1982

ORIGINAL CONTRACT AMOUNT: \$630,000.00

REVISED CONTRACT AMOUNT: \$792,899.82

PERCENTAGE OF INCREASE: 26%

REMARKS: As a result of Contract Modification No. 1, the total fixed fee payable to the Consultant shall be increased by \$12,792.16 and shall not exceed \$63,850.91. The maximum amount payable to the Consultant shall be increased by \$162,899.82 and shall not exceed \$792,899.82.

Retroactive approval request; work has been authorized to avoid delay in completion of the Project.

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

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

BPW - 4/27/83 \

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 13 -AE-MOD

STATE HIGHWAY ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: Contract No. P 634-252-372  
F.A.P. No. I-95-3(99)O  
Deck Replacement for Bridge No.16173  
I-95 over the Potomac River-  
(Woodrow Wilson Memorial Bridge)

ORIGINAL CONTRACT APPROVED: Item 27T, DBFP Agenda 10/3/79

CONSULTANT: Greiner Engineering Sciences, Inc.  
Baltimore, MD

MODIFICATION: Change Order No. 4 provides compensation to the Consultant for additional shop drawing services that were not anticipated under the original agreement.

The original design concept envisioned identical pre-cast panels requiring a relatively minor effort for shop drawing review. However, upon completion of design, it was found that out of a total of 1,026 panels, over 700 were different requiring an estimated 17,850 additional manhours for checking shop drawings.

AMOUNT: \$563,991.00

FUND SOURCE: 90% Federal, 5% Commonwealth of Virginia, 5% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$288,255.00

REVISED CONTRACT AMOUNT: \$1,296,550.00

PERCENTAGE INCREASE: 350%

REMARKS: In order to avoid costly construction delays it is necessary for the consultant to continue providing

continued

ITEM 13 -AE-MOD  
(cont'd)

BPW - 4/27/83

these services. As of March 3, 1983 it is anticipated that the consultant will have exceeded the upset previously authorized. Accordingly some portion of this request will require retroactive approval.

1-1

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 14-AE-MODSTATE HIGHWAY ADMINISTRATION Traffic DivisionORIGINAL CONTRACT NO. & TITLE: AW 082-999-046 HPR-3(5)  
Visual Incident Detection  
Evaluation Operation  
(V.I.D.E.O.)ORIGINAL CONTRACT APPROVED: Item 11-AE DOT Agenda 2/24/82CONTRACTOR: National Aeronautics and Space Administration  
(NASA) Pasadena, CaliforniaMODIFICATION: This Amendment provides for a Field Integration Test Task (FITT) that will give the Administration the equipment necessary for extensive, long term qualitative testing of the facilities provided by the VIDEO contract and extends the duration of the contract by 8 months and 15 days.

The original contract provides for the VIDEO System to be tested using prototype data compression and decompression components. These prototype components are not being purchased and are only available for short term testing.

The hardware, software and users manual acquired under this Amendment will give the Administration the capability of long term monitoring and evaluation of the VIDEO system.

AMOUNT: \$71,000.00FUND SOURCE: 100% Federal HPR FundsORIGINAL CONTRACT AMOUNT: \$100,000.00REVISED CONTRACT AMOUNT: \$171,000.00PERCENTAGE INCREASE: 71% Increase

continued

ITEM 14-AE-MOD  
(cont'd)

BPW - 4/27/83

REMARKS: It is proposed that technology developed by the Jet Propulsion Laboratory (JPL) a division of California Institute of Technology for the NASA space program, can be adopted to a highway surveillance system which uses television cameras and telephone image transmittal.

4/27

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

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

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONCONTRACT MODIFICATION: (A/E Service)ITEM: 15-AE-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid  
Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-04-S  
Construction Management  
ServicesORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 8/3/77CONTRACTOR: The Ralph M. Parsons Company  
Washington, DCMODIFICATION: Amendment No. 7 provides for the Consultant to perform additional corrosion control services associated with METRO construction. These services are for the purpose of evaluating the effectiveness of Zinc Anode Reference Electrodes (ZARE) as a means of measuring and predicting corrosive stray electrical currents emanating from the energized METRO traction power equipment. This work will be performed under a 100% federally funded research and development grant and all consultant work will be directed and monitored by MTA personnel.AMOUNT: \$248,224.00FUND SOURCE: 100% Federal FundsORIGINAL CONTRACT AMOUNT: \$22,400,656.00REVISED CONTRACT AMOUNT: \$34,861,416.00\*PERCENTAGE INCREASE: 55.6% Increase (inclusive of  
Amend. Nos. 1-7)

continued

ITEM 15 -AE-MOD  
(cont'd)

BPW - 4/27/83

REMARKS: Amendments No. 1 and No. 3 provided for a special observation program for the concrete tunnel work which was 100% Federally funded.

\* Revised contract amount includes \$759,128.00 for 100% federally funded research & development projects associated with METRO construction.

*of*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATIONITEM: 16-S-MODSTATE AVIATION ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: SAA-SV-81-019, Baltimore/Washington Airport Agreement for Advertising & Promotion ServicesORIGINAL CONTRACT APPROVED: Item 51T, DOT Agenda 7/14/81CONTRACTOR: W. B. Doner & Company, Inc.  
Baltimore, MDMODIFICATION: Amendment No. 1, Increasing the contract amount by \$20,000 for the original term of the agreement, and exercising the one-year renewal option at a cost of \$195,000 for the term of July 1, 1983 thru June 30, 1984.FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$350,000.00AMOUNT OF THIS MODIFICATION: \$215,000 (\$20,000 increase for original agreement and \$195,000 renewal/increase for Amendment No. 1FUND SOURCE: 100% Special Funds budgeted to SAAREVISED CONTRACT AMOUNT: \$565,000 (original duration 7/15/81 - 6/30/83 and \$195,000 Amendment No. 1 (7/1/83 - 6/30/84)PERCENTAGE INCREASE: 61%REMARKS: An increase of \$20,000 to the amount of the second year of the original term will compensate the contractor for intensified current advertising efforts on behalf of BWI, especially in the Washington Metropolitan area.

continued

ITEM: 16 -S-MOD  
(cont'd)

BPW - 4/2 /83

The amount of the third year renewal will reflect the same amount of increase, to be renewed at \$195,000.00 to continue that additional advertising effort and provide additional support for new carriers in order to continue with significant increases in both services and passenger traffic.

The additional funds for the original contract term were appropriated in the Administration's F/Y 1983 budget.

*Handwritten mark*

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW -- 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACT

ITEM 17-M

MARYLAND PORT ADMINISTRATION - Division of Engineering

CONTRACT NO. & TITLE 683008  
 Roadway Paving Repairs  
 Dundalk Marine Terminal

DESCRIPTION

This Contract consists of the restoration of approximately 3,300 square yards of existing roadway and storage area pavements; the resurfacing of approximately 28,000 square yards of existing roadway and storage area pavements and the construction of approximately 1,500 square yards of reinforced concrete pavement at railroad crossings; the construction of approximately 12,000 square feet of interlocking concrete block pavement; the removal of approximately 610 linear feet of railroad tracks; and other related work at the Dundalk Marine Terminal.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS</u>	<u>Alternate A</u>	<u>Alternate B</u>
The American Asphalt Paving Co., Inc., Baltimore	\$322,621.00	NO BID
Central Maintenance Corp., Baltimore	328,565.00	NO BID
Ratrie, Robbins & Schweizer, Inc., Baltimore	337,169.20	NO BID
The Baltimore Asphalt Paving Co., Inc., Baltimore	342,462.50	NO BID
P. Flanigan & Sons, Inc., Baltimore	345,830.00	NO BID
Genstar Stone Products Co., Hunt Valley	358,321.00	NO BID
IA Construction Corp., Baltimore	NO BID	\$370,730.50
The Asphalt Service Co., Inc., Baltimore	411,384.00	NO BID
Potts & Callahan, Inc., Baltimore	413,565.00	NO BID

AWARD The American Asphalt Paving Co., Inc.  
 Baltimore

continued

ITEM 17-M  
(cont'd)

BPW - 4/27/83

AMOUNT \$322,621.00 (Alternate A)

FUND SOURCE 100% Special Funds Budgeted to MPA

REMARKS

The Contract award is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. Bidders were given the opportunity to bid the bituminous concrete using either Stone or Slag for aggregate. The Stone aggregate was bid under Alternate A and the Slag aggregate was bid under Alternate B.

The engineer's estimate for this work was \$409,790.00 for Alternate A and \$436,877.50 for Alternate B. Contract duration is 150 calendar days from notice to proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 18-M-MOD

STATE AVIATION ADMINISTRATION Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE Contract No. SAA-SV-79-016  
Trane Absorption Refrigeration  
Maintenance at Baltimore/Washington  
International Airport

ORIGINAL CONTRACT APPROVED Item 18T, DBFP Agenda, 1/24/79

CONTRACTOR Trane Company  
LaCrosse, Wisconsin

MODIFICATION Renewal No. 4 provides for preventive maintenance and repairs to three (3) seven hundred fifty (750) ton double stage absorption chillers at BWI Airport. This Renewal represents the fourth one (1) year renewal of the contract which allows for yearly renewal subject to BPW approval.

<u>AMOUNT</u>	\$62,580.00
<u>FUND SOURCE</u>	100% Special Funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT</u>	\$42,464.04
<u>RENEWAL AMOUNT</u>	\$62,580.00 (Renewal No. 4)
<u>PERCENTAGE INCREASE</u>	7.6% (Over previous year)

continued

ITEM 18-M-MOD  
(cont'd)

BPW - 4/27/83

REMARKS

<u>Agreement</u>	<u>Duration</u>	<u>Total Compensation (Not to Exceed)</u>
Initial Term	May 1, 1979 - April 30, 1980	\$ 42,464.04
Renewal No. 1	May 1, 1980 - April 30, 1981	46,213.08
Renewal No. 2	May 1, 1981 - April 30, 1982	52,263.00
Renewal No. 3	May 1, 1982 - April 30, 1983	58,176.00
Renewal No. 4	May 1, 1983 - April 30, 1984	62,580.00

The 7.6% increase in contract cost is based on a negotiated 8% increase in labor rates and an increase of 7% in parts by Trane.

While emergency service is included at no additional charge, the contract price includes contingency funding in the amount of \$3,000,00 for payment of non-emergency overtime, if such should be required for convenience of terminal operations. Repairs, parts and materials are included in the contract price.

Sole source renewal is requested due to the unique nature of the machinery and the lithium bromide absorption process utilized, which preclude maintenance by other than agents of the manufacturer.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACT

ITEM 19-E

MASS TRANSIT ADMINISTRATION Metropolitan Transit System DivisionCONTRACT NO. & TITLE: MTA-3-20-3  
Bus Sign Curtains

DESCRIPTION: This Contract is for the procurement of bus destination and route number sign roller curtains for the front of buses. The four hundred of each type of sign curtain to be delivered under this Contract will replace curtains that have become unserviceable or show extreme wear and need replacing.

PROCUREMENT: Competitive sealed bidding.

BIDS:

Transign, Inc. Waterford, Michigan	\$77,075.00
Multilite Products Don Mills, Canada	\$104,007.00
American Identification Products, Inc. Brooklyn, New York	\$200,900.00

AWARD: Transign, Inc.AMOUNT: \$77,075.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTA.

REMARKS: This contract provides for replacement of destination sign and route number sign roller curtains for installation in the front of GMC, Buses, Model 5306, manufactured in 1970-1971. The sign curtains will be backprinted as required for this coach model. They will be delivered on rollers ready for installation by the MTA.

1. Destination Signs

Group A, Bush & Eastern Divisions	225
Group B, Kirk & Harford Divisions	<u>175</u>
Total -	400

continued

ITEM 19 -E  
(cont'd)

BPW - 4/27/83

2. Route Number Signs

Group C, All Divisions

400

Also included in the contract are requirements for technical assistance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Lease)ITEM 20 -L-MODSTATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

LESSEE: United States of America  
Department of the Army  
Corps of Engineers  
Baltimore, MD

PROPERTY LOCATION: Glenn L. Martin State AirportSPACE TYPE: Land Lease Type: Supplement Area: 4.336 AcresTERM: Concurrent with existing agreement ending 6/30/2000ANNUAL RENT: \$1.00 EFFECTIVE DATE: Upon ExecutionUTILITIES RESPONSIBILITY: TenantCUSTODIAL RESPONSIBILITY: Tenant

SPECIAL CONDITIONS: The Government shall assume full and complete costs of constructing, improving, strengthening and maintaining any needed roadways connecting the leased premises with active portions of the Airport's taxiway system or with Eastern Boulevard.

REMARKS: With the additional land included in this amendment, the total subject to this lease is 75.796 acres at Glenn L. Martin State Airport.

The intended use of the additional 4.336 acres is to accommodate the proposed new construction of a fuel farm, together with the rights of ingress and egress thereto.

The original lease was approved as Item 7T, DBFP Agenda 5/5/76, subject to the following supplementary agreements:

continued

ITEM 20-L-MOD  
(cont'd)

BPW - 4/27/83

Supplement No. 1 - Approved as Item 30T,  
DBFP Agenda 8/24/77

Supplement No. 2 - Approved as Item 44T,  
DOT Agenda 3/18/81

1/1

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

AGREEMENT AND GRANT OF EASEMENTITEM: 21-RP

STATE HIGHWAY ADMINISTRATION I-795 (Northwest Expressway)  
Baltimore County

REFERENCE: Board of Public Works approval is requested for two (2) Agreements and Grants of Easement to Columbia Gas Transmission Company in order for them to relocate their existing gas lines to new locations caused by construction of State highway (Northwest Expressway) adjacent to Painters Mill.

SPECIAL CONDITIONS: Initiated by Columbia Gas Transmission Company since they must relocate prior to highway construction and insist on receiving easements equivalent to that which they now enjoy. The proposed Agreement and Grant of Easement has the approval of SHA Chief Counsel, Nolan H. Rogers and Chief Engineer, William K. Lee, III.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Columbia Gas Transmission Company

CONSIDERATION: No consideration is involved since SHA is obligated to relocate an existing pipeline caused by highway construction.

REMARKS: NONE

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22 -RP

STATE HIGHWAY ADMINISTRATION

Royer Road-Reconstruction in Westminster

REFERENCE

Board of Public Works approval is requested for Conveyance Deed of Right of Way on a City of Westminster project known as Royer Road.

SPECIAL CONDITIONS

In order to comply with Federal Aid Standards, the City of Westminster arranged for the State Highway Administration to acquire right of way and easement on this City project.

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Mayor and City Council, City of Westminster

CONSIDERATION

None. The State Highway Administration acquired 0.17 acre in fee simple by deed from the Trustees of the Meadow Branch Congregation of German Baptist Brethern of Maryland. The State paid compensation to the church for this conveyance of right of way. There will be no consideration involved in the present transaction because the State will be reimbursed by the City of Westminster for all work and costs in a single total accounting.

REMARKS

Because the S.H.A. was simply the acquiring agent in behalf of the City of Westminster, this land should not have been, and was never intended to be, conveyed to the State of Maryland. It should have been conveyed from the church directly to the City of Westminster. Although the District Right of Way Office specified the above on the Option documentation, the Legal Office apparently was not alerted. Consequently, a deed was drawn and recorded conveying the right of way to the State Highway Administration. Because the State thus took title actually by technical error, we are of the opinion that the State Clearinghouse review is unnecessary and should be waived.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

STATE HIGHWAY ADMINISTRATION

Old Downsville Pike (MD. Rte. 632)  
at its intersection with West Oak  
Ridge Drive

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. The parcel contains 0.398 acres + and is located along the east side of Old Downsville Pike (Md. Rte. 632) at its intersection with West Oak Ridge Drive.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Wantz Distributors, Incorporated

CONSIDERATION

\$2,140

APPRAISED VALUE

\$2,200 (\$5500 per acre - James L. Randall, Fee Appraiser)

REMARKS

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

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of April 4, 1979.

The adjoining owner submitted an offer in the amount of \$2,140 which was within 2.7% of the appraised value.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

BPW - 4/27/83

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24 - RP

STATE HIGHWAY ADMINISTRATION

Eastside of South Approach of  
Cumberland Thruway (Industrial  
Boulevard) and westside of  
Oak Street, Cumberland, Allegany  
County Maryland

EXPLANATION

In accordance with COMAR 16.01.01 and Article 78A, §15, of the annotated code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration

The property being conveyed contains 0.20 acres plus or minus and is located on the eastside of South Approach of Cumberland Thruway (Industrial Boulevard) and westside of Oak Street, Cumberland, Allegany County

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Donald Ray Shambaugh and Lois Ann Shambaugh, his wife, as tenants by the entireties

CONSIDERATION

\$1,000.00

APPRAISED VALUE

\$250.00 - approximately \$1,250.00 per acre (D.L. Armentrout, Staff Appraiser)

REMARKS

Disposal to adjoining owner was approved by the Board of Public Works July 20, 1982 via Item 22RP, DOT Agenda.

The adjoining owner submitted an offer in the amount of \$1,000.00 which was accepted

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 25 -RPSTATE RAILROAD ADMINISTRATION (Carroll County)

REFERENCE Board of Public Works execution of a purchase agreement is requested so that the State Railroad Administration may acquire the 8.255 mile rail corridor between Cedarhurst and Westminster from the Western Maryland Railway Company so that this transportation corridor can be preserved.

SPECIAL CONDITIONS: NoneOPTIONER: Western Maryland Railway CompanyOWNERSHIP: Since 1857 - 1860 (variable by parcel)PROPERTY: 8.25 mile rail corridor between Cedarhurst and Westminster in Carroll CountyOPTION DATE: N/AOPTION PERIOD: N/APRICE: \$35,000.00

APPRAISED VALUE: \$20,359.00 (Leslie S. Wilson, Jr., Fee Appraiser)  
\$18,298.00 (John J. Matthey, Fee Appraiser)

FUND SOURCE: 100% Special Funds budgeted to SRA

REMARKS: As a part of the Department of Transportation's program to preserve railroad right-of-way corridors, the State Railroad Administration negotiated a purchase price with Chessie based on appraisals by:

1. John J. Matthey, Analysts and Appraisers, Inc.,  
Wilmington, Delaware.
2. Leslie S. Wilson, Jr., L. S. Wilson & Associates,  
Baltimore, Maryland.

These appraisals were undertaken specifically to establish the value of the right-of-way at net liquidation value. Chessie will remove all of the track, other track material and ties within nine months of final execution of the purchase agreement except for the track within the at-grade crossings and the at-grade crossing signal facilities.

continued

ITEM 25 -RP  
(cont'd)

BPW - 4/27/83

Acquisition value is higher than appraised value for the following reasons:

1. The points of termination were increased with the result that an additional 2.5 acres of corridor right-of-way are being acquired and were not appraised;
2. Five additional parcels adjacent to the operating corridor, with a total area of 3.8 acres, are being acquired and were not appraised;
3. Under net liquidation valuation, no value was given for an assembled corridor;
4. Under net liquidation, no value was given for the steel bridges which are included in the purchase;
5. No value was assigned to that track and other track material in the at-grade crossings or to the at-grade signal equipment, all of which are included in the purchase.

The appraisers were selected and supervised by the Department of General Services at the State Railroad Administration's request. The appraisal reports were reviewed and accepted by DGS.

Approval of the BPW before April 30, 1983 is necessary if the rail corridor is to be preserved. WMRW will exercise its right to abandon prior to midnight on April 30, 1983. At that time some of the property titles may revert to the original owners, heirs or assigns.

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

\* With the understanding that the State Railroad Administration aggressively asserts its rights to preserve the right-of-way.

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 26 -GMSTATE AVIATION ADMINISTRATION: BWI Airport

NATURE OF REQUEST: Permission is requested to demolish a frame residence on airport grounds within the area bounded by the intersection of Old Telegraph Road/Camp Meade Road and Dorsey Road at Baltimore/Washington International Airport.

The structure is excess to State needs and cannot be moved without considerable expense, it is proposed that the SAA Fire-Rescue Service raze the building by a slow-burn process. This would provide structural firefighter training for the Fire-Rescue Service eliminating the need for personnel to participate in such activities at a local fire academy. The cost of such training is about \$8,000 per year for the thirty-nine (39) firefighters. The SAA Division of Airport Facilities Maintenance will assume responsibility for cleanup by bulldozing the debris into the foundation and backfilling the cavity.

The above referenced house was occupied by a State employee until his recent retirement. The General Services Administration has valued this residence at \$39,000, but an inspection of the premises by the SAA Division of Facilities Maintenance revealed that the house is in extremely poor condition, internally and externally.

In accordance with the Code of Maryland Regulation 16.02.02, the State Clearinghouse has notified appropriate State and Local agencies, of the availability of the dwelling as excess property. None of the agencies contacted expressed an interest in acquiring this property. As a result, the Clearinghouse recommended that the residence be disposed of in the "most economical manner."

Several estimates have been received indicating that it would cost about \$20,000 to move the dwelling no further than the Airport boundary. Relocation of the dwelling from the Airport boundary to a new site would be an additional cost as would the procurement of a building lot;

continued

ITEM 26 -GM  
(cont'd)

BPW - 4/27/83

excavation for, and construction of, a new foundation; installation of utilities, and renovation of the structure. The lot (\$9,000), foundation (\$3,000), utilities (\$3,000) and renovation costs (\$18,000) alone would cost conservatively \$33,000. Adding to this the expense of relocating the structure approximately a mile from the Airport boundary probably would put the cost to a prospective buyer at about \$64,000, or well over the existing value of the house.

The Administration contacted four (4) salvage companies to determine their interest in the demolition and removal of the frame structure, at no cost to the Administration. Two (2) of the firms would demolish the house, salvage the contents for resale but would charge for the service of demolition. The other two (2) firms would consider buying the structural material if the Administration dismantled and hauled the material to locations specified by the companies.

In accordance with Code of Maryland Regulation 08.05.01, this project would not require a sediment and erosion control plan approved by the Department of Natural Resources, Water Resources Administration, inasmuch as it involves less than 100 cubic yards of soil and less than 5,000 square feet of disturbed ground surface area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (General/Miscellaneous)ITEM: 27 -GM-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: A000003B000  
Master Agreement between Mass  
Transit Administration and  
C & P Telephone CompanyORIGINAL CONTRACT APPROVED: Item 38T, DBFP Agenda 6/9/76CONTRACTOR: Chesapeake and Potomac Telephone Company of  
MarylandMODIFICATION: The Mass Transit Administration (MTA) and Chesapeake and Potomac Telephone Company of Maryland (C & P) entered into a Master Agreement dated June 9, 1976, providing for relocation of portions of C & P's existing telephone facilities necessary to permit construction and operation of MTA's Section A of Phase I of the Baltimore Region Rapid Transit System.

This Supplemental Agreement modifies the Master Agreement to meet conditions for Section B. It is intended to cover abandonment and relocation of C & P's existing facilities caused by the construction and operation of Section B and to furnish telephone service extensions to transit stations. The Supplemental Agreement also updates the Master Agreement in such matters as: replacing the Section A "wrap-up" insurance provided by the MTA with contractor-purchased insurance; preliminary engineering work is to be initiated by work authorization and paid for by progress billings; and, adds a clause making the agreement subject to Article 21, Title 7 as regards settlement of claims by the Maryland Board of Contract Appeals.

To compensate C & P for work performed, Work Authorizations will be issued by the MTA for

continued

ITEM 27 -GM-MOD  
(cont'd)

BPW - 4/27/83

specific portions of the work to enable C & P to bill reimbursable costs associated with that portion. Issuance of Work Authorizations, as specified in the Master Agreement, will enable the MTA to monitor and control the costs. Approval of a budget amount of \$710,000 is requested to cover costs which will include engineering, conduits, manholes, cables, relocation costs of poles and cables, etc.

BUDGET AMOUNT: \$710,000.00 (Supplemental Agreement No. B000003B000)

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

REMARKS: The Supplemental Agreement and budget amount are necessary and required for prosecution of Section B of the Rapid Transit System.

---

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

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

BPW - 4/27/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACT:ITEM: 28-EMASS TRANSIT ADMINISTRATION

Transit Operating Division

CONTRACT NO. & TITLE:

MTA-3-30-1

Advance Design Transit Coaches

DESCRIPTION:

This contract is for the purchase of eighty (80) transit coaches for the MTA's bus operation. These coaches will replace old vehicles which are no longer economical to operate and maintain, and have outlived their useful life. The contract also contains an option to purchase specified spare equipment for the coaches at prices included in the bid. Of the equipment in this option the following spares determined to be needed by the MTA are included in the award at a total price of \$177,324:

- 2 Power Plant Assemblies
- 7 Transmissions
- 7 Air Conditioning Compressor Assemblies

PROCUREMENT METHOD:

Competitive sealed bidding. The Invitation for Bids required the submission by the Bidders of both Technical and Price Proposals. In accordance with Federal law, the Technical Proposal required data related to life cycle costs, performance and standardization, which were evaluated prior to the opening of price proposals. The Invitation for Bids specifies that the award will be made on the basis of the lowest total quoted evaluated cost provided the bid is responsive. The option items are not included in the evaluation to determine the successful bidder.

BIDS:

	Grumman/Flexible Corp. Delaware, Ohio	General Motors Corp. Pontiac, Michigan
Life Cycle and Standardization costs	\$17,269,699.00	\$17,521,065.00
Price Proposal	\$12,276,160.00	\$12,465,830.00
Total evaluated cost	\$29,545,859.00	\$29,986,895.00

AWARD:

Grumman/Flexible Corporation

continued

AMOUNT: \$12,453,484.00 (Includes option in amount of \$177,324.00)

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

REMARKS: Technical and Price Proposals were also submitted by Neoplan USA Sales, Boulder, Colorado. However, the MTA Committee appointed to evaluate all proposals for this contract determined that Neoplan's Technical Proposal was not responsive to the Invitation for Bid requirements. Specifically, this Technical Proposal did not include certain required information on the life cycle costs of the coaches offered. Because Neoplan's Technical Proposal was non-responsive, its Price Proposal was not opened. Neoplan protested the finding of non-responsiveness to the Procurement Officer for this contract, who sustained the finding. Neoplan has requested that the Maryland State Board of Contract Appeals review this finding.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES

Fort Frederick State Park  
Washington County

CONTRACT NO. AND TITLE

P-012-791-020  
Repair and Stabilization of walls  
at Fort Frederick State Park

DESCRIPTION

Rebuild collapsed wall section, pressure grout voids  
in wall, rake and repoint mortar joints, waterproof  
top of wall, regrading at Northwest Bastion wall &  
rebuild wood entrance gate at Portal wall.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

H. D. Gossard Masonry, Inc. - Hagerstown, Md.	\$250,000
Gruber Building - Williamsport, Md.	\$259,949
Palmer Construction Company, Inc. - McConnellsburg, Pa.	\$287,149
Pagliari Brothers Stone Company - Upper Marlboro, Md.	\$293,900
Braglinier Masonry - Clear Spring, Md.	\$297,000
Leroy E. Myers - Clear Spring, Md.	\$308,880
Shenandoash Masonry - Winchester, Va.	\$345,711
Culbertson Company - West Chester, Pa.	\$382,766

AWARD

H. D. Gossard Masonry, Inc.

AMOUNT

\$250,000

FUND SOURCE

Item 021, GCL 1982

FEE

Applicable to *Velsey (See attached)*  
~~Galvin Kern Kobsa~~  
Architects

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201

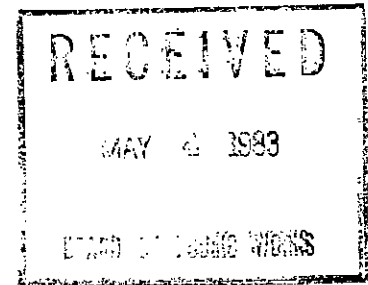
TELEPHONE: 383-3980

TTY FOR DEAF: BALTO. AREA 383-7555

D.C. METRO 565-0451

J. MAX MILLSTONE  
SECRETARY

April 29, 1983



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

Dear Mrs. Reynold:

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

<u>April 15, 1982 82/5</u> Item 9-C Page 9	From: \$4,159,000.00 - Item 061, GCL 1981  To: \$4,147,000.00 - Item 061, GCL 1981 \$ 12,000.00 - Item 062, GCL 1981
--	---

Reason: Incorrect Fund Source submitted by Using Agency.

<u>August 11, 1982 82/11</u> Item 59-CGL Pages 65-66	From: \$ 21,025.00 - Item 546, CA 1981 \$ 21,025.00 - Prince George's County Funds  To: \$ 25,000.00 - Item 546, CA 1981 17,050.00 - Prince George's County Funds
--	---

Reason: Incorrect Fund Source submitted by Using Agency.

<u>December 22, 1982 82/17</u> Item 25-RP Page 25	From: \$ 156,500.00 - Item 230, ORLL 1969  To: \$ 150,745.00 - Item 230, ORLL 1969
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Reason: To decrease real property acquisition price due to results of subsequent survey.

<u>April 27, 1983 83/6</u> Item 1-C Page 1	From: Fee Applicable to Calvin Kern Kobsa Architects  To: Fee Applicable to Velsey Architects
--	---

Reason: Clerical error.

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

BOARD OF TRUSTEES OF THE  
STATE UNIVERSITIES & COLLEGES

Frostburg State College  
Allegany County

CONTRACT NO. AND TITLE

TF-511-802-003  
Modifications to computer rooms in  
Lowndes Hall and related work

DESCRIPTION

This contract is to upgrade an existing computer center to a state of the art installation and provide 41 remote terminals in 9 campus buildings.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Mattingly Construction, Inc. - Cumberland, Md.	\$136,618
George Construction Co. - Cumberland, Md.	138,000
Carl Belt, Inc. - Cumberland, Md.	147,140
Harrison & Palmer, Inc. - Annapolis, Md.	158,000

AWARD

Mattingly Construction, Inc.

AMOUNT

\$136,618

FUND SOURCE

36.03.01.02.08 H12

FEE

Applicable to Lapicki/Smith Associates  
NTE \$17,778

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

UNIVERSITY OF MARYLAND

College Park  
Prince George's County

CONTRACT NO. AND TITLE

U-000-794-001  
Facilities to provide program  
accessibility for the Handicapped  
Fifth Partial Phase I

DESCRIPTION

Construction of three elevators in different  
buildings, and interior modifications to plumbing,  
seating, stairs, and equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

The McAlister-Schwartz Company - Rockville, Md.	\$397,673
Jesse Dustin & Son, Inc. - Rockville, Md.	\$419,000
Metropolitan Contracting Co. - Baltimore, Md.	\$434,500
JSC, Inc. - Falls Church, Va.	\$448,500
Construction - Commercial, Inc. - Rockville, Md.	\$462,400
K-Lo Plumbing, Inc. - Upper Marlboro, Md.	\$473,000
Darwin Construction Co., Inc. - Bethesda, Md.	\$474,274
CMS Contractors, Inc. - Annapolis, Md.	\$489,000
Gilles & Cotting, Inc. - Falls Church, Va.	\$481,800
H. L. Taylor Construction, Inc. - Churchton, Md.	\$488,490
A. E. Paoletti, INC. - Potomac, Md.	\$498,600

AWARD

The McAlister-Schwartz Company

AMOUNT

\$397,673

FUND SOURCE

Item 041, GCL 1979

FEE

Applicable to Fry and Welch  
Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

UNIVERSITY OF MARYLAND

Eastern Shore  
Princess Anne County

CONTRACT NO. AND TITLE

UP-000-821-001  
Design and Construction of Poultry  
Research and Managment Facility

DESCRIPTION

Base Bid - Design and construction of a 3150 sq. ft. Office/Laboratory Building, a 10,000 sq. ft. Poultry Technology Management House, a 5520 sq. ft. Poultry Science Research House and a 9450 sq. ft. Environmental Research House including all site work and utilities

Alternate #1 - Furnish and install removable plywood covers on the research pens of the Poultry Science Research House  
Alternate #2 - Furnish and install emergency power generator

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>
M. Nelson Barnes & Sons, Inc. - Cambridge, Md.	\$578,589	\$3,879
Mervin L. Blades & Son, Inc. - Pocomoke City, Md.	696,700	5,500
J. Roland Dashiell & Sons, Inc. - Salisbury, Md.	736,000	5,400
Craft Construction, Inc. - Baltimore, Md.	679,000	3,030

	<u>Alt. #2 (Add)</u>	<u>Base Bid Plus Alts. #1 and #2</u>
M. Nelson Barnes & Sons, Inc.	\$43,100	\$625,568
Mervin L. Blades & Son, Inc.	21,000	723,200
J. Roland Dashiell & Sons, Inc.	51,000	729,400
Craft Construction, Inc.	47,900	729,930

AWARD

M. Nelson Barnes & Sons, Inc.

AMOUNT

\$625,568 - Base Bid Plus Alternates #1 & #2

FUND SOURCE

Item 066, GCL 1982

FEE

Not Applicable

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

Approved
  Disapproved
  Deferred
  Withdrawn  
 With Discussion
  Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

BOARD OF TRUSTEES OF STATE  
UNIVERSITIES & COLLEGES

Salisbury State College  
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

Quad Project - Site Preparation  
SSC 4-83

DESCRIPTION

This project will provide to renovate the dorm quad area by installing concrete and brick paving, and installing storm drainage for roof drains and surface runoff and brick planters.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Shore Crane Rental Service, Inc. - Salisbury, Md.	\$153,950
Carl J. Williams & Sons, Inc. - Delmar, Md.	\$159,873
Maryland Supercrete Company - Annapolis, Md.	\$162,000
IA Construction Corporation - Delmar, Md.	\$171,800

AWARD

Shore Crane Rental Service, Inc.

AMOUNT

\$153,950

FUND SOURCE

36.03.07.010.03.08.H-14

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

Reference is made to Item 2-C, Department of General Services Action Agenda of April 6, 1983 which was deferred pending Dr. Paul Massicott, Administrator, Maryland Energy Administration, advising the Board concerning the public purpose to be served by the special reclamation project at Clyde Marsh. This item is a resubmission of the deferred item with the inclusion of the public benefit as stated by Dr. Massicott in the Remarks section.

DEPARTMENT OF NATURAL RESOURCES Abandoned Mine Tract  
(Energy Administration-Bureau of Mines) North of Westernport, Allegany County

CONTRACT NO. AND TITLE SP-268-82  
Special Reclamation at Clyde Marsh

DESCRIPTION Grading, backfill and revegetation of approximately 14 acres.

PROCUREMENT METHOD Sole Source

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>
Marsh Coal Company - Westernport, Maryland	\$24,500

AWARD Marsh Coal Company

AMOUNT \$24,500

FUND SOURCE 30.01.16.003.003.08-09

FEE Not Applicable

REMARKS This contract is consistent with Board of Public Works policies regarding coal mine reclamation, paragraph A, Reclamation of Abandoned Coal Mines Adjacent to Active Mining Operations approved October 8, 1976.

The abandoned surface mine area to be reclaimed is situated above a residential area of Franklin, Md. The purpose of the reclamation is to reduce or eliminate the threat to public health and safety to the downslope residences posed by the water impounded in the open pit. The primary benefactors of the the reclamation are the residents of the downslope area. In addition, the mine is visible from a public road and reclamation will mitigate the existing aesthetic impact.

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Holly Center  
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

EA-014-801-025  
Installation of Energy Conservation  
Measures

DESCRIPTION

This project provides for the installation of heat recovery systems for the pool, kitchen, infirmary and cottages.

PROCUREMENT METHOD

Emergency

BIDS OR PROPOSALS

Amount

Wilfre Company, Inc. - Salisbury, Md.  
Enterprise Mechanical Contractors, Inc. - Salisbury, Md.

\$73,580  
84,000

AWARD

Wilfre Company, Inc.

AMOUNT

\$73,580

FUND SOURCE

\$36,790 - Item 484, CA 1981  
\$36,790 - DEFG43 - 81R32023

FEE

Applicable to Gipe Associates

REMARKS

Previous bidding on this project was too high necessitating revision of the construction documents. To avoid loss of federal funds, there was not enough time for solicitation in the Maryland Register. Wide dissemination of information was assured by placing advertisements in twenty-four Building Congress publications and contacting eight local contractors by mail and four by phone.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

BOARD OF PUBLIC WORKS

Executive Management Board  
Bel Air, Harford County

ORIGINAL CONTRACT NO. AND TITLE

BC-7616  
Bel Air District Court/Multi-  
Service Service Center

ORIGINAL CONTRACT APPROVED

Item 18, DGS Agenda November 5, 1981

CONTRACTOR

Cam Construction Company, Inc.  
Cockeysville, Md.

MODIFICATION

Change Order No. 11 covers the costs to revise and add to the office area for the Employment Security Office, including partitions, electrical, duct and flooring work.

MODIFICATION AMOUNT

\$51,209.27

FUND SOURCE

Item 280, G.C.L. 1980

ORIGINAL CONTRACT AMOUNT

\$9,196,200.00

CHANGE ORDERS

286,414.61

REVISED CONTRACT AMOUNT

\$9,482,614.61

PERCENTAGE INCREASE

Less than 4% by contract  
modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

DEPARTMENT OF ECONOMIC AND COMMUNITY  
DEVELOPMENT  
COMMISSION ON AFRO-HISTORY AND CULTURE

Mt. Moriah Church  
Annapolis, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

AF-000-771-030  
Renovation and Addition to  
Mt. Moriah Church

ORIGINAL CONTRACT APPROVED

Item C-14, DGS Agenda August 5, 1981

CONTRACTOR

Decker Construction Co., Inc.  
Crofton, Maryland

MODIFICATION

Change Order No. 8 covers the costs for telephone conduit, install slopsink and urinal, rubber tile at the entrance, insulation, electric rough in for a unit kitchen, conduit for a P.A. System, built in shelving, sprinkler system, Lexan glass to protect stained glass windows and carpet in lieu of finishing the wood floors.

MODIFICATION AMOUNT

\$37,421

FUND SOURCE

Item 082, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$275,000.00

REINSTATEMENT OF ALTERNATES

425,000.00

CHANGE ORDERS

79,280.26

REVISED CONTRACT AMOUNT

\$779,280.26

PERCENTAGE INCREASE

Less than 29% by contract modifications  
Less than 155% by reinstatement

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

DEPARTMENT OF HEALTH AND  
MENTAL HYGIENE  
(Mental Hygiene Administration)

Clifton T. Perkins Hospital Center  
Jessup, Howard County

ORIGINAL CONTRACT NO. AND TITLE

MS-000-771-002  
Electrical Distribution System

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda October 7, 1981

CONTRACTOR

Odenton Electric Company, Inc.  
Odenton, Md.

MODIFICATION

Change order No. 2 covers the costs for added sediment control, relocation of main water valve, installation of telephone ductbank, repair of existing clogged ductbank and relocation of existing transformer from the area of the proposed Forensic Building.

MODIFICATION AMOUNT

\$20,881.34

FUND SOURCE

\$ 8,393.25 - Item 348, CA 1980  
\$12,488.09 - Item 026, GCL 1981

ORIGINAL CONTRACT AMOUNT

\$385,600.00

CHANGE ORDERS

47,881.34

REVISED CONTRACT AMOUNT

\$433,481.34

PERCENTAGE INCREASE

Less than 13% by contract modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 11-C-MOD

BOARD OF TRUSTEES

Morgan State University  
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

CA-8/11-107 Roof Replacement  
Murphy Fine Arts Complex

ORIGINAL CONTRACT APPROVED

Item 11-C, D.G.S. Agenda  
August 11, 1982

CONTRACTOR

Hampden Roofing Co., Inc.  
Baltimore, Md.

MODIFICATION

Change Order No. 2 covers the costs for reinstatement of Alternates "I" and "F" for reroofing the Main Lobby and the Music Wing at the original contract prices.

MODIFICATION AMOUNT

\$32,063.20

FUND SOURCE

36.13.06-A.08-170

ORIGINAL CONTRACT AMOUNT

\$ 71,816.80

REINSTATEMENTS

32,063.20

CHANGE ORDERS

3,500.00

REVISED CONTRACT AMOUNT

\$107,380.00

PERCENTAGE INCREASE

Less than 5% by contract modifications  
Less than 45% by reinstatement

FEE

Not Applicable

REMARKS

Both roofs are 22+ years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 12-C-MOD

DEPARTMENT OF NATURAL RESOURCES  
(Capital Programs Administration)

Point Lookout State Park  
Scotland, St. Mary's County

ORIGINAL CONTRACT NO. AND TITLE

P-065-781-002  
Water Storage Facility

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda October 13, 1983

CONTRACTOR

C.Z. Enterprises, Inc.  
Edgewater, Md.

MODIFICATION

Change Order No. 1 covers the cost to reline the existing six inch well screen with a four inch well screen and place a gravel pack in the separation between the screens.

MODIFICATION AMOUNT

\$13,413

FUND SOURCE

Item 024, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$124,900

CHANGE ORDERS

13,413

REVISED CONTRACT AMOUNT

\$138,313

PERCENTAGE INCREASE

Less than 11% by contract modification

FEE

Not Applicable

REMARKS

Both roofs are 22 years old.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 13-C-MOD

DEPARTMENT OF GENERAL SERVICES

Executive Management Board  
Ellicott City District Court/Multi-  
Service Center  
Ellicott City, Howard County

ORIGINAL CONTRACT NO. AND TITLE

BC-000-736-201  
Telephone System for Ellicott City  
District Court/Multi-Service Center

ORIGINAL CONTRACT APPROVED

Item 7-C, DGS Agenda May 21, 1982

CONTRACTOR

General Dynamics Communications Co.  
Columbia, Maryland

MODIFICATION

Change Order No. 1 covers the costs for one console,  
33 telephone instruments and associated equipment at  
original contract prices.

MODIFICATION AMOUNT

\$19,460.44

FUND SOURCE

Item 280, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$151,533.00

CHANGE ORDERS

19,460.44

REVISED CONTRACT AMOUNT

\$170,993.44

PERCENTAGE INCREASE

Less than 13% by contract modification

FEE

Not Applicable

REMARKS

This contract modification covers additional equip-  
ment required by tenant agencies. These agencies  
have added staff to their original occupancy  
projections. Hence, more telephone equipment is re-  
quired. The price for this contract modification  
is per unit prices quoted in the original bid from  
General Dynamics Communications Co.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 14-C-MOD

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

Maryland Correctional Training Center  
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KA-611-824-201  
Electric Service, Perimeter Lighting  
and Detection System at the 300 Bed  
Addition to MCTC

ORIGINAL CONTRACT APPROVED

Item 6C, DGS Agenda Sept. 2, 1982

CONTRACTOR

Semler Electric Co., Inc.  
Boonsboro, Md.

MODIFICATION

Change Order No. 2 covers cost to furnish and install  
additional site lighting for the temporary building in  
Hagerstown.

MODIFICATION AMOUNT

\$ 4,533

FUND SOURCE

Item 050, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$247,992.00

CHANGE ORDERS

28,175.66

REVISED CONTRACT AMOUNT

\$276,167.66

PERCENTAGE INCREASE

Less than 12% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 15-AE

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(Mental Retardation Administration)

Rosewood Center  
Owings Mills, Baltimore County

CONTRACT NO. AND TITLE R-546-811-001 and R-592-812-001, Renovations to Richards and Finesinger Buildings

DESCRIPTION The scope of this project involves the design and preparation of detailed plans and specifications for the renovation of the Richards and Finesinger Buildings.

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>	<u>POINT SCORE</u>
Colimore/Clarke Associates, Inc. - Baltimore, Md.	\$71,746	113
Lapicki/Smith Associates - Baltimore, Md.	79,600	118
Nelson-Salabas, Inc. - Baltimore, Md.	79,760	111
Jacob J. Gzesh Assoc w/Reid-Ritchie, Ltd. (JV) - Oakland, Md.	85,000	118
NCP, Inc. - Towson, Md.	89,800	114
Bushey Associates, Inc. - Hagerstown, Md.	94,000	106

AWARD Colimore/Clarke Associates, Inc.

AMOUNT \$71,746

FUND SOURCE \$49,144 - Item 27, GCL 1981

REMARKS At the April 7, 1983 public meeting of the General Professional Services Selection Board, the Department of Health and Mental Hygiene recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the recommended proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 16-AE

BOARD OF TRUSTEES

Morgan State University

CONTRACT NO. AND TITLE

N-000-822-004  
New Dormitory/Site Adapt

DESCRIPTION

Complete A/E Services to modify and site adapt the Leonardtown Dormitories built at the University of Maryland, College Park. The project consists of three, 3-story dormitories having a capacity of 280 students. The scope of work includes a new HVAC and electrical design.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Little & Associates, Inc. - Charlotte, N.C.

\$48,200

AWARD

Little & Associates, Inc.

AMOUNT

\$47,000 plus \$1,200 for sprinkler design

FUND SOURCE

CH-MD-503

REMARKS

In accordance with COMAR 21.05.05, Sole Source Procurement, the procurement officer with the approval of the agency head has presented the following justification for the procurement:

- 1) This project must be bid and under construction by September 1, 1983 or the Federal Grant in the amount of \$3,497,825 to Morgan State University will expire.
- 2) A review of options available to meet this deadline has been reduced to site adapt existing dormitory design.
- 3) The A/E firm of Little and Associates, Inc. have such a design and own the construction documents. The use of these documents would require some compensation above and beyond the fee to perform the required modifications and site adaptation. This was determined not to be cost effective nor meet the time restraints.

The DGS Assistant Attorney General has reviewed the ownership and recommends the contract be handled on a sole source basis.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 17-AE-MOD

DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE

Bowie State College Wastewater  
Treatment Facility  
Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

MES Contract No. 79-05-3  
Step I Facility Plan

ORIGINAL CONTRACT APPROVED

November 1, 1978

ARCHITECT/ENGINEER

NUS Corporation  
Rockville, Md.

MODIFICATION

Provide additional evaluations and analyses to the Bowie State College Step I Wastewater Facilities Plan. This work includes the one time expansion of the facility incorporating future flow estimates, alternatives to sludge disposal due to changes in sludge permitting, and policy changes in the use of chlorine disinfection.

MODIFICATION AMOUNT

\$10,957.00

FUND SOURCE

\$8,217.75 - United States Environmental  
Protection Agency C-24-0677-01 (75%)  
\$2,739.25 - Water Quality Loan Authority 1968  
(25%) (See attached)

ORIGINAL CONTRACT AMOUNT

\$17,500.00

REVISED CONTRACT AMOUNT

28,457.00

PERCENTAGE INCREASE

Less than 63% by contract modification

REMARKS

NUS Corporation did the original Step I plan and is thoroughly familiar with the project. Their appointment will allow Maryland Environmental Service to finish the facility planning process in the shortest amount of time for the least cost. Original contract approval was by Maryland Environmental Service only; item was not submitted to the Board of Public Works by MES.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

April 27, 1983 (83/6)  
Item 17-AE-MOD

From: \$ 8,217.75 - United States Environmental  
Protection Agency C-24-0677-01 (75%)  
\$ 2,739.25 - Water Quality Loan Authority (25%)  
To: \$ 8,217.75 - United States Environmental  
Protection Agency C-24-0677-01 (75%)  
\$ 2,739.25 - Water Quality Loan 1968 (25%)

Reason: Fund Source submitted by Using Agency.

May 1982  
PAAR Item Number 22-C-MOD  
Page 6

From: Fee Not Applicable  
To: Fee Applicable to Colimore/Clarke Associates  
\$728.08 Item 027, GCL 1981

Reason: Clerical error.

September 1982  
PAAR Item Number 3-C  
Page 1

From: \$ 24,669.00 - 36.03.02.06.05.08.H-12  
To: \$ 9,685.00 - DEFG 43-81R 320188  
\$ 9,685.00 - Item 484, CA 1981  
\$ 5,299.00 - Local Operating Budget

Reason: Incorrect Fund Source submitted by Using Agency.

December 1982  
PAAR Item Number 52-AE  
Page 16

From: \$ 16,800.00 - 30.01.16.003.018.01.08-09  
Bituminous Coal Open Pit Mining & Reclamation  
Fund  
To: \$ 16,800.00 - 30.01.16.003.018.01.08-09  
Westernport Landslide Amelioration Project

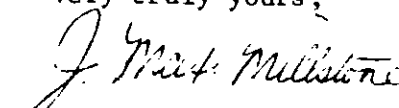
Reason: Incorrect Fund Source submitted by Using Agency.

March 1983  
PAAR Item Number 41-C-MOD  
Page 11

From: Fee Not Applicable  
To: Fee Applicable to Colimore/Clarke Associates  
\$367.00 Item 039, GCL 1982

Reason: Clerical error.

Very truly yours,

  
J. Max Millstone  
Secretary

JMM:bsa

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 18-AE-MOD

MARYLAND VETERANS HOME  
COMMISSION

Charlotte Hall Veterans Home  
St. Mary's County

ORIGINAL CONTRACT NO. AND TITLE

VH-000-781-027  
Charlotte Hall Veterans Home

ORIGINAL CONTRACT APPROVED

Item A-2, DGS Agenda October 3, 1979

ARCHITECT/ENGINEER

Eugene A. Delmar W/Collins & Kronstadt,  
Leahy, Hogan, Collins, Draper (J.V.)  
Silver Spring, Maryland

MODIFICATION

This extension to the A/E's contract will provide compensation for work performed in conjunction with the relocation of the entrance road and modification to the water supply and treatment facilities as required by the operating and approving agencies.

MODIFICATION AMOUNT

\$5,356

FUND SOURCE

Item 015, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$318,000

REVISED CONTRACT AMOUNT

\$435,356

PERCENTAGE INCREASE

Less than 37% by contract modifications

REMARKS

The entrance road relocation was necessitated by the discovery of historical artifacts by the Maryland Historical Society which investigated the area prior to construction. Modifications to the water system were required to improve operational efficiency and disinfection quality requirements of the Maryland Environmental Service and the State Department of Health and Mental Hygiene.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 19-AE-MOD

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

Maryland Correctional Institution  
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KB-000-782-020  
Correction of Fire Safety Deficiencies

ORIGINAL CONTRACT APPROVED

Item A-1, BPW Agenda April 30, 1980

ARCHITECT/ENGINEER

Sidhu and Associates  
Towson, Md.

MODIFICATION

Additional engineering design work for the addition of a standpipe and hose cabinet, smoke removal systems, water pressure booster pump and an emergency generator to accommodate the increased electrical load. These fire safety proposals are a substitution approved by the Fire Marshal for an originally required egress. The egress would have led to an unsecured area.

MODIFICATION AMOUNT

\$17,800

FUND SOURCE

Item 033, GCL 1981

ORIGINAL CONTRACT AMOUNT

\$46,500

REVISED CONTRACT AMOUNT

94,142

PERCENTAGE INCREASE

Less than 202% by Contract Modification

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 20-AE-MOD

DEPARTMENT OF NATURAL RESOURCES  
MARYLAND ENVIRONMENTAL SERVICE

Hawkins Point Hazardous Waste Facility  
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

MES Contract No. 82-03-17  
Hawkins Point

ORIGINAL CONTRACT APPROVED

Item 54 Secretary's Agenda  
December 2, 1981

ARCHITECT/ENGINEER

Harrington, Lacey & Associates, Inc.  
Glen Burnie, Maryland

MODIFICATION

This modification includes additional design changes, a cost analysis, visual displays, operational manual changes, and future expansion schemes. The Consultant will also continue to provide construction management and inspection services as construction is extended due to weather conditions and changing requirements.

MODIFICATION AMOUNT

\$17,998

FUND SOURCE

Resource Recovery Loan Act of 1974  
(Chapter 588 of the Acts of 1974)

ORIGINAL CONTRACT AMOUNT

\$286,000.00

REVISED CONTRACT AMOUNT

\$615,215.80

PERCENTAGE INCREASE

Less than 116% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 21-AE-MOD

BOARD OF PUBLIC WORKS

Executive Management Board  
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

BC-000-751-001  
Northwest District Court/Multi-  
Service Center

ORIGINAL CONTRACT APPROVED

DGS Agenda January 16, 1981

ARCHITECT/ENGINEER

Browne, Worrall & Johnson w/  
Gutwein, Gunther (J.V.)  
Baltimore, Maryland

MODIFICATION

This modification provides compensation to the A/E for the preparation of contract documents for the revised location of some 600 feet of 10" water main from the proposed location in the median of Wabash Ave. to an easement behind the Washbash Ave. Right-of-way as required by Baltimore City. This compensation also covers the cost of A/E services for negotiations with Baltimore City and the M.T.A. as well as bidding procedures for a separate construction contract and A/E inspection services.

MODIFICATION AMOUNT

\$6,240

FUND SOURCE

\$1,977.55 - Item 008, GCL 1975  
\$4,262.45 - Item 270 (c), GCL 1975

ORIGINAL CONTRACT AMOUNT

\$191,725

REVISED CONTRACT AMOUNT

241,382

PERCENTAGE INCREASE

Less than 26% by Contract Modifications

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 22-E

UNIVERSITY OF MARYLAND

School of Pharmacy  
Baltimore City

CONTRACT NO. AND TITLE

CF 83-066  
Laboratory Equipment

DESCRIPTION

Procurement of one chromatography linear analyzer for use in biological research to measure radio-active traces in specimens.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Beta Analytical - Pittsburgh, Pa.

\$28,037.85

AWARD

Beta Analytical, Inc.

AMOUNT

\$28,037.85

FUND SOURCE

Item 064, GCL 1982

REMARKS

Although specifications for this item were not restricted to a sole source, solicitation of bids from twelve firms resulted in a single responsive bid. The price is considered reasonable based on the fact that prices for equipment with comparable capabilities in other areas exceed the price quoted by Beta.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 23-E

UNIVERSITY OF MARYLAND

School of Pharmacy  
Baltimore City

CONTRACT NO. AND TITLE

CF 83-071  
Laboratory Equipment

DESCRIPTION

Procurement of one differential scanning calorimeter and five accessories to measure the amount of energy in the products being tested in connection with thermal research of pharmaceuticals.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Perkin-Elmer Corporation - Rockville, Md.

\$19,570

AWARD

Perkin-Elmer Corporation

AMOUNT

\$19,570

FUND SOURCE

Item 064, GCL 1982

REMARKS

Although the specifications for this item were not restricted to a sole source, solicitation of bids from sixteen firms resulted in a single responsive bid. The price is considered reasonable based on the fact that the price for equipment with comparable but less accurate capabilities is only \$420 less than the price quoted by Perkin-Elmer.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 24-E

UNIVERSITY OF MARYLAND

College Park  
Prince George's County

CONTRACT NO. AND TITLE

CF 83-112  
Table Top Lab

DESCRIPTION

Procurement of one large (5' x 12') optical laboratory table with pneumatic isolation features to prevent vibration, noise, and other disturbances while conducting sensitive laser beam experiments by the Electrical Engineering Department.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Newport Research Corp. - Fountain Valley, CA

\$12,996

AWARD

Newport Research Corp.

AMOUNT

\$12,996

FUND SOURCE

Item 056, GCL 1982

REMARKS

Nineteen bids were solicited with only one response. When bids were solicited, the Purchasing Bureau was not aware that this was a sole source item. The University of Maryland now reports that as far as the faculty knows, Newport Research Corp. is the only manufacturer of optical tables.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM Revised

Board of Public Works permission is requested to raze or remove the following structures which have deteriorated beyond a reasonable cost of rehabilitating.

Department of Natural Resources

(The Maryland Park Service)

Gunpowder Falls State Park

Former K.E. Bull Property

Three (3) Structures

(1) Main residence is a wooden 2 1/2 story structure which was built with used lumber and used as a summer home. The value at the time of acquisition was approximately \$12,200. At the present time, it has been badly vandalized.

(2) Garage is a wooden structure consisting of two bays with dirt floor and has no value.

(3) Garage is a wooden structure consisting of two bays and work shop with dirt floors and has no value.

Maryland Historical Trust has no interest in these structures. The Using Agency plans to demolish the structures and salvage usable material.

Personnel of the Department of General Services have visited the sites described above, made a thorough investigation and recommend that all structures be demolished.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

UNIVERSITY OF MARYLAND

College Park  
Prince George's County

PROJECT NO. AND TITLE

U-000-812-001  
Removal of Asbestos, Skinner  
Auditorium

Board of Public Works approval is requested to reimburse the University Account No. 01-3-92017 in the amount of \$28,120 from Item 054, GCL 1981, for Phase II, Encapsulation of Asbestos in Campus Buildings.

Upon the collapse of a large area of asbestos acoustical treatment on an old plaster ceiling of the Lecture Hall, the University prepared contract documents, solicited proposals from two contractors and under an emergency procurement awarded a contract in the amount of \$28,120 to the low bidder, Interstate Asbestos Control Systems, Baltimore, Maryland funded from the beforementioned University account.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27--GM Revised

Reference is made to Item 18-GM, Department of General Services Agenda of April 6, 1983 which was deferred pending review by the Attorney General. The Attorney General has reviewed the request of the Adjutant General and finds that the Board of Public Works has the authority to grant this request. In accordance with this determination, the item is resubmitted with revisions to the second paragraph indicating that the Department of State Planning will review the contracts.

STATE MILITARY DEPARTMENT

General Warren D. Hodges, Adjutant General of the State Military Department, has advised the Department of General Services that the Federal Government frequently offers the State Military Department funds to be used on National Guard Armory construction projects if bids can be taken and contracts awarded within a limited time period. In the event the Military Department is unable to comply with these conditions, the funds are awarded to other States which can comply.

Board of Public Works approval is requested to grant the State Military Department approval to award contracts for National Guard Armory construction projects when Federal funds are available to cover at least 75% of the cost of these projects and the normal approval procedure will result in the loss of Federal funds. The contract will be awarded by the State Military Department after review and concurrence of the Department of State Planning with the understanding that bids received and contracts awarded will be reported to the Board of Public Works at the earliest time possible.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

UNIVERSITY OF MARYLAND AT BALTIMORE

Mencken House  
Baltimore City

REFERENCE Board of Public Works approval is requested for the University of Maryland to convey to the City of Baltimore a 3 story brick rowhouse containing 4,002 square feet and situated on a lot 18 feet x 150 feet at 1524 Hollins Street known as the Mencken House, being the former home of H.L. Mencken. This site is approximately 8 blocks from the western boundary of the campus of the University of Maryland at Baltimore.

In exchange for the Mencken House, it is proposed that the City of Baltimore will convey to the University the property known as the Old Pine Street Station, formerly the Old Western Police Station, 2 story brick building of 8,268 square feet located at the northwest corner of N. Pine Street and W. Lexington Street. In addition the City will convey to the University the adjacent unimproved lot to the north of the Station, approximately 240 feet x 50 feet or 1/2 acre. These properties are contiguous to the University's campus boundary.

SPECIAL CONDITIONS

The City of Baltimore has requested that the lot adjacent to the Old Pine Street Station, be limited to use as open space and for parking. The University agrees to submit plans prior to improvement. Appraisals of both properties have been made by the Department of General Services.

GRANTOR

University of Maryland - Property "A"

GRANTEE

City of Baltimore

GRANTOR

City of Baltimore - Property "B"

GRANTEE

University of Maryland

ASSESSED VALUE

\$65,800, Land \$14,400 Improvements \$51,400 - Property "A"

\$159,300, Land \$159,300 Improvements - Property "B"

APPRAISED VALUE

\$90,000 - R.K. Betters 4/11/83 - Property "A"

\$183,660 - R.K. Betters 4/11/83 - Property "B"

PRICE

No financial consideration

REMARKS

1. The City of Baltimore intends to convert the Mencken House to a museum to commemorate the journalist, H.L. Mencken. The University will utilize the Old Pine Street Station for its local campus, one possibility being the housing of its campus security force offices.
2. The University of Maryland's Board of Regents has recommended approval for the exchange.
3. The State Clearinghouse has recommended that this exchange be approved.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF NATURAL RESOURCES

Greenbrier State Park  
Washington County - File # 21-16

REFERENCE Reference is made to this Department's Agenda of May 5, 1976, Item P-3 wherein approval to enter into condemnation proceedings was given to acquire the John W. Resh Property, Washington County, Maryland. Approval is requested for permission to accept a "friendly inquisition" which will be filed in the condemnation case.

<u>SPECIAL CONDITIONS</u>	None.
<u>OWNER</u>	John W. Resh
<u>OWNERSHIP</u>	Since 1961
<u>PROPERTY</u>	6.66 Acres $\pm$ , Unimproved
<u>PRICE</u>	\$7,425.00, Fee Simple
<u>APPRAISED VALUE</u>	\$10,000 - \$1,500 P/A - R. Bowers - 11/16/82 \$14,650 - \$2,200 P/A - J. Bowers - 8/10/82
<u>FUND SOURCE</u>	Item 123 - ORLL 1969 - \$5,400 Item 9 - ORLL 1969 - \$2,025

REMARKS

1. The Department of Natural Resources recommends the purchase of this property.
2. There will be no moving or relocation costs associated with this acquisition.
3. The Special Attorney handling this case recommends settlement via a "friendly inquisition".

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30-RP

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Patuxent Institution  
Howard County

REFERENCE Reference is made to Item 15-RP of this Department's agenda of October 21, 1981, wherein the Board of Public Works approved an agreement between the Department of Public Safety and Correctional Services and Howard County for an easement for the installation of a water line and a fire hydrant from an existing water main along Maryland Route 175 to the Patuxent Institution in Howard County. The approved easement encompassed an area twenty (20) feet by fifty (50) feet or 1,000 square feet.

Upon installation of the water line, it became necessary to alter the location which consequently increased the easement area. The revised easement measures fifty-two (52) feet by seventy-one (71) feet for a total area of 3,692 square feet more or less.

No consideration is included in this agreement as the water line and fire hydrant are solely for the benefit of the State facility.

SPECIAL CONDITIONS Grantee shall have the right on ingress and egress to install and maintain the line. Area will be restored to a good condition equal to or better than the existing condition after construction or in event of maintenance.  
GRANTOR State of Maryland, Department of Public Safety and Correctional Services  
GRANTEE Howard County  
PROPERTY 3,692 Square Feet  
CONSIDERATION None.

REMARKS 1. The Department of Public Safety and Correctional Services recommends acceptance of this agreement.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 31-RP

DEPARTMENT OF NATURAL RESOURCES

Indian Springs Wildlife Management Area  
Washington County File # 26/19

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Indian Springs Wildlife Management Area, with title transfer documents subject to the approval by the State Law Department.

SPECIAL CONDITIONS Settlement on this property shall occur on or before August 1, 1983 or this option shall be null and void.

This option is being taken subject to a lease and rental being paid and shall be adjusted to the date of transfer of title.

The final survey line along southwesterly side of the property shall be determined at time of survey by mutual agreement by the Grantors and the Grantee.

<u>OPTIONORS</u>	Joseph P. Mulhern and Betty Jance Cunningham
<u>OWNERSHIP</u>	Since 1981
<u>PROPERTY</u>	300 + Acres, Unimproved
<u>ASSESSED VALUE</u>	\$23,420.00
<u>OPTION DATE</u>	April 27, 1983
<u>OPTION PERIOD</u>	Settlement by August 1, 1983
<u>PRICE</u>	\$195,000.00 @ \$650.00 per acre
<u>APPRAISED VALUE</u>	\$184,800.00 - \$616 P/A Donald N. Briggs - 10/11/82 \$215,600.00 - \$718 P/A James L. Randall - 10/12/82
<u>FUND SOURCE</u>	<del>Item 99</del> ORLL 1969 - \$16,070.00 <del>Item 246</del> ORLL 1969 - \$54,291.81 Item 280 ORLL 1969 - \$124,638.19 <i>(-See attached)</i> <i>\$144,410.50 (See attached) 8/18/83</i>

REMARKS 1. The Department of Natural Resources recommends acquisition of this property.  
2. There will be no relocation or moving costs involved in this acquisition.  
3. Listed below are two comparable sales in the vicinity of the property:

Baker - Wibberley - 153.54 + acres @ \$675 P/A - 8/11/82  
Mizell - 180 + acres @ \$600 P/A - 7/14/81

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

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



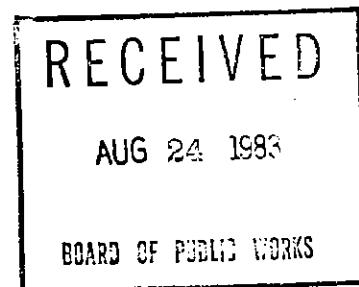
HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY

August 18, 1983



Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

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

April 27, 1983 83/6  
Item 31-RP  
Page 31

FROM: \$195,000.00 - Item 280, ORLL 1969

TO: \$144,410.50 - Item 280, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

July 19, 1983 83/10  
Item 36 - CGL  
Page 41 - 42

FROM: \$16,400 (25%) - Applicant's Share  
\$49,200 (75%) - State's Share-Community  
Mental Health Center Components,  
Addiction Facilities, Mental  
Retardation Facilities, and  
Developmental Disabilities Loans of  
1979-\$2,760, 1980-\$157,000 1982-  
\$33,296, 1983-\$12,987

TO: \$16,400 (25%) - Applicant's Share  
\$49,200 (75%) - State's Share-Community  
Mental Health Center Components,  
Addiction Facilities, Mental  
Retardation Facilities, and  
Developmental Disabilities Loans of  
1979-\$2,760, 1980-\$157, 1982-\$33,296  
1983-\$12,987

Reason: Incorrectly submitted by Using Agency.

August 17, 1983 83/11  
Item 108-CGL  
Page 125 - 126

FROM: \$30,000.00 - Item 038, GCL 1982  
7,332.00 - Allegany County Funds  
340.25 - Michael Cresap Museum, Inc.

TO: \$30,000.00 - Item 083, GCL 1982  
7,332.00 - Allegany County Funds  
340.25 - Michael Cresap Museum, Inc.

Reason: Typographical error.



STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

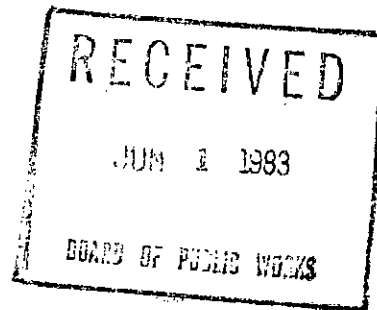
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201  
TELEPHONE: 383-3980

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

May 24, 1983

HARRY HUGHES  
GOVERNOR

J. MAX MILLSTONE  
SECRETARY



Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P. O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

April 27, 1983 83/6  
Item 31 - RP  
Page 31

From: \$ 16,070.00 - Item 090, ORLL 1969  
\$ 54,291.81 - Item 246, ORLL 1969  
\$124,638.19 - Item 280, ORLL 1969

To: \$195,000.00 - Item 280, ORLL 1969

Reason: Incorrect Fund Source submitted by Using Agency.

May 18, 1983 83/7  
Item 6-AE-Mod  
Page 6

From: \$ 14,655.50 - Item 045, GCL 1981

To: \$ 2,468.91 - Item 045, GCL 1981  
\$ 12,186.59 - Item 052, GCL 1982

Reason: Accounting Clerical error

Very truly yours,

J. Max Millstone  
Secretary

JMM:ga

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest  
Allegany County File # 20/52

REFERENCE Reference is made to this Department's agenda of February 24, 1982, Item 19-RP wherein the Board of Public Works approved an option contract for the purchase of the Porter property.

Approval is now requested for permission to enter condemnation proceedings for the purpose of clearing title to this property in Allegany County, Maryland for the use of Green Ridge State Forest, with title transfer documents subject to the approval of the State Law Department.

<u>SPECIAL CONDITIONS</u>	The parcel being acquired shall contain all land being located North of U.S. Route 40 and owned by the Grantors. None of the land South of U.S. Route 40 owned by the Grantors is being acquired by the option.
<u>GRANTORS</u>	Ethel G. Porter, Burgess C. Porter and Lucile E. Porter (his wife)
<u>OWNERSHIP</u>	Since 1959
<u>PROPERTY</u>	50 Acres, Unimproved (Part-take)
<u>ASSESSED VALUE</u>	\$12,290.00 (410 Acres + with improvements)
<u>OPTION DATE</u>	February 24, 1982
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$31,500.00 - \$630 P/A
<u>APPRAISED VALUE</u>	\$31,500 - \$630 P/A - M. P. Goodfellow - 11/14/80 \$33,000 - \$660 P/A - J. A. Yockus - 12/01/80
<u>FUND SOURCE</u>	Item 230- ORLL 1969
<u>REMARKS</u>	1. A title search indicated court proceedings are necessary to clear title. 2. Department of Natural Resources and State Law Department recommend approval of this item.

---

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

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

DEPARTMENT OF HEALTH AND  
MENTAL HYGIENE

Eastern Shore Hospital Center  
Cambridge, Dorchester County

ITEM 33-RP

Board of Public Works permission is requested by the Department of Health and Mental Hygiene to change the original utilization of the Nice Building, on the grounds of the Eastern Shore Hospital Center in Cambridge, from a licensed psychiatric hospital residential building to a regional laboratory for the Laboratories administration.

The State Clearing house of the Department of State Planning has determined that no State agency, including the Maryland Historical Trust, is interested in the structure.

Patients from Nice Building were moved to the Upper Shore Community Mental Health Center in Chestertown, leaving the building excess to the needs of the hospital center.

It is the intention of the Department of Health and Mental Hygiene to close the present Cambridge Health Department laboratory, the Eastern Shore Hospital Center lab and the Deer's Head Center lab, and move most of the functions from the Easton laboratory to the Nice Building location. It is anticipated that this consolidating move will reduce operating costs, and expansion, give greater flexibility to personnel interchanges, reduce duplication of services and equipment, and obviate the need for the construction of an additional or a new lab.

The renovation of the first floor of the Nice Building to accommodate this new function would be accomplished by the maintenance staff of Eastern Shore Hospital Center.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 33A-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Frederick County, File # 2066

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

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 billboards, 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. Payment of \$21,037.00 at time to settlement and on April 1, 1984, 1985, 1986, and 1987, for total of \$105,185.00.

OPTIONOR Helen W. Van Fossen  
PROPERTY 127.05 acres, improved  
ASSESSED VALUE \$53,370 Land - \$18,565, Improvements - \$34,805  
OPTION DATE April 14, 1983  
OPTION PERIOD Six (6) Months  
PRICE \$105,185.00  
APPRAISED VALUE \$160,000 - Owners offer to sell  
\$105,185 - J. Hunter Pugh, 10/30/81  
\$165,165 - Thomas M. Poss, 10/5/81  
FUND SOURCE 07-31.01.13-044-077

REMARKS  
1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 23, 1982.  
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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 34-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Baltimore County

LESSEE Timothy C. & Katrin McCusker

PROPERTY LOCATION 723 Westover Road  
Sudbrook Park, Maryland

SPACE TYPE 1 1/2 Story Frame Dwelling      LEASE TYPE New

DURATION Month to Month      EFFECTIVE January 1, 1983  
MONTHLY RENT \$150.00      PERCENTAGE OF APPRAISED VALUE 14.6%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.
4. In consideration for major repairs to the demised premises, rent for the period January 1, 1983 to April 30, 1983 is waived.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 35-L.

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Peter D. Congedo

PROPERTY LOCATION 7997 U.S. Route 29  
Laurel, Maryland

SPACE TYPE 1 1/2 Story Concrete Dwelling LEASE TYPE New

DURATION Month to Month EFFECTIVE March 1, 1983

MONTHLY RENT \$200.00 PERCENTAGE OF APPRAISED VALUE 11.2%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE John H. Homens

PROPERTY LOCATION 7104 Washington Blvd.  
Elkridge, Maryland

SPACE TYPE 2 Story Frame Building      LEASE TYPE Renewal

DURATION Month to Month      EFFECTIVE February 1, 1983

MONTHLY RENT \$600.00      PERCENTAGE OF APPRAISED VALUE 13%

PREVIOUS MONTHLY RENT \$375.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a first floor tavern and second floor apartment.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 37-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Fred E. Wimert

PROPERTY LOCATION 7160 Washington Blvd.  
Harwood Park, Maryland

SPACE TYPE 1 Story Frame  
Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE February 1, 1983

MONTHLY RENT \$125.00

PERCENTAGE OF APPRAISED VALUE 13.9%

PREVIOUS MONTHLY RENT \$95.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 38-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE James F. Roberts

PROPERTY LOCATION 7086 Washington Blvd.  
Harwood Park, Maryland

SPACE TYPE 1 Story Service Station      LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE March 1, 1983

MONTHLY RENT \$600.00

PERCENTAGE OF APPRAISED VALUE 16.0%

PREVIOUS MONTHLY RENT \$225.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a heavy equipment business.
4. Tenant agrees to provide access to the State owned building in the rear of the plot.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Mrs. William Lutz

PROPERTY LOCATION 9362 Maryland Route 108  
Ellicott City, Maryland

SPACE TYPE 1 1/2 Story Frame Dwelling      LEASE TYPE Renewal

DURATION Month to Month      EFFECTIVE March 1, 1983

MONTHLY RENT \$175.00      PERCENTAGE OF APPRAISED VALUE 9.9%

PREVIOUS MONTHLY RENT \$140.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 40-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Allegany County

LESSEE James A. Robinette

PROPERTY LOCATION R.F.S. #1, Homewood Addition  
Cumberland, Maryland

SPACE TYPE 1 Story Block      LEASE TYPE Renewal  
Dwelling

DURATION Month to Month      EFFECTIVE September 1, 1982

MONTHLY RENT \$80.00      PERCENTAGE OF APPRAISED VALUE 10%

PREVIOUS MONTHLY RENT \$60.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 41-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE John L. Kolbe

PROPERTY LOCATION 7245 Route 32  
Clarksville, Maryland

SPACE TYPE 1 Story Block Dwelling      LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE March 1, 1983

MONTHLY RENT \$230.00

PERCENTAGE OF APPRAISED VALUE 8%

PREVIOUS MONTHLY RENT \$205.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Carroll County

LESSEE George W. Martin

PROPERTY LOCATION 630 Hughes Shop Road  
Westminster, Maryland

<u>SPACE TYPE</u> 1 Story Garage	<u>LEASE TYPE</u> Renewal
<u>DURATION</u> Month to Month	<u>EFFECTIVE</u> January 13, 1983
<u>MONTHLY RENT</u> \$60.00	<u>PERCENTAGE OF APPRAISED VALUE</u> 10.9%
<u>PREVIOUS MONTHLY RENT</u> \$40.00	
<u>UTILITIES RESPONSIBILITY</u> Lessee	
<u>REPAIRS &amp; MAINTENANCE</u> Lessee	
<u>REMARKS</u>	

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a garage.
4. Tenant agrees to remove all vehicles from the property at his expense upon the termination of this agreement.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 43-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE John L. and Gladys R. Taylor

PROPERTY LOCATION 12390 Route 108  
Clarksville, Maryland

SPACE TYPE 2 Story Frame Dwelling      LEASE TYPE Renewal

DURATION Month to Month      EFFECTIVE March 1, 1983

MONTHLY RENT \$225.00      PERCENTAGE OF APPRAISED VALUE 12.3%

PREVIOUS MONTHLY RENT \$200.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Montgomery County

LESSEE Christine Marie Mahorney

PROPERTY LOCATION 14124 New Hampshire Avenue  
Silver Springs, Maryland

SPACE TYPE 2 Story Brick and LEASE TYPE New  
Frame Dwelling

DURATION Month to Month EFFECTIVE January 1, 1983

MONTHLY RENT \$240.00 PERCENTAGE OF APPRAISED VALUE 19.2%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 45-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Bill and Della Fellers

PROPERTY LOCATION 8723 Baltimore Street  
Savage, Maryland

SPACE TYPE 1 Story Brick  
Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE July 1, 1983

MONTHLY RENT \$325.00

PERCENTAGE OF APPRAISED VALUE 8.8%

PREVIOUS MONTHLY RENT \$185.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 46-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Anthony S. and Ann J. Marino

PROPERTY LOCATION 10125 Rodona Drive  
Columbia, Maryland

SPACE TYPE 1 Story Frame  
Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE January 1, 1983

MONTHLY RENT \$300.00

PERCENTAGE OF APPRAISED VALUE 9.7%

PREVIOUS MONTHLY RENT \$275.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 47-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Michael J. and Patricia G. Wesley

PROPERTY LOCATION 10150 Rodona Drive  
Columbia, Maryland

SPACE TYPE 1 Story Stone and  
Frame Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE August 1, 1983

MONTHLY RENT \$290.00

PERCENTAGE OF APPRAISED VALUE 9.2%

PREVIOUS MONTHLY RENT \$260.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 48-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Cecil B. and Linda E. Combs

PROPERTY LOCATION 9392 Old Annapolis Road  
Ellicott City, Maryland

SPACE TYPE 1 1/2 Story Stucco Dwelling      LEASE TYPE Renewal

DURATION Month to Month      EFFECTIVE January 1, 1983

MONTHLY RENT \$130.00      PERCENTAGE OF APPRAISED VALUE 9.6%

PREVIOUS MONTHLY RENT \$105.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 49-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE J. D. Mabe

PROPERTY LOCATION 4763 Columbia Road  
Ellicott City, Maryland

SPACE TYPE 1 Story Stucco Dwelling      LEASE TYPE Renewal

DURATION Month to Month      EFFECTIVE February 1, 1983

MONTHLY RENT \$75.00      PERCENTAGE OF APPRAISED VALUE 6.7%

PREVIOUS MONTHLY RENT \$35.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.
4. This represents a rental increase of 115%. In February, 1984, rent will be increased to at least \$100.00 monthly which will bring the rent to over 8% of acquisition costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 50-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Martin J. and Bertha M. Isles

PROPERTY LOCATION Box 569, Route 216  
Scaggsville, Maryland

SPACE TYPE 1 Story Frame  
Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE February 1, 1983

MONTHLY RENT \$160.00

PERCENTAGE OF APPRAISED VALUE 13.3%

PREVIOUS MONTHLY RENT \$135.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 51-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Thomas Phillip Conway

PROPERTY LOCATION Maryland Route 152 and Connolly Road  
Fallston, Maryland

SPACE TYPE 6,979 Square Feet LEASE TYPE Renewal  
Land

DURATION Month to Month

EFFECTIVE January 1, 1983

MONTHLY RENT \$100.00

PERCENTAGE OF APPRAISED VALUE Not available due  
to age of acquisition.

PREVIOUS MONTHLY RENT \$60.00

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a gasoline service island area.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 52-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Baltimore County

LESSEE Samuel Jones

PROPERTY LOCATION 121 Cockeysmill Road  
Reisterstown, Maryland

SPACE TYPE Stable and Barn

LEASE TYPE New

DURATION Month to Month

EFFECTIVE January 1, 1983

MONTHLY RENT \$250.00

PERCENTAGE OF APPRAISED VALUE 10.3%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of storage and animal housing.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 53-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Baltimore County

LESSEE Kenneth R. Buckner

PROPERTY LOCATION 131 Cockeysmill Road  
Reisterstown, Marylandd

SPACE TYPE 2 1/2 Story Frame      LEASE TYPE New  
Dwelling

DURATION Month to Month      EFFECTIVE February 1, 1983

MONTHLY RENT \$500.00      PERCENTAGE OF APPRAISED VALUE 7.7%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.
4. The dwelling was advertised on January 2nd and 3rd, 1983 at a rent of \$725.00. There were no responses. The dwelling was readvertised on January 5th, 1983 at a rent of \$500.00 per month and three responses were received.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 54-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Allegany County

LESSEE Mary J. Phillips

PROPERTY LOCATION Route 1, Box 214  
Cumberland, Maryland

SPACE TYPE 1 1/2 Story Concrete Block, Dwelling      LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE September 1, 1982

MONTHLY RENT \$80.00

PERCENTAGE OF APPRAISED VALUE 8.3%

PREVIOUS MONTHLY RENT \$60.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 55-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
Division of Parole and Probation

Prince Frederick  
Calvert County

LESSOR/OWNER Board of County Commissioners of Calvert County  
Prince Frederick, Maryland

PROPERTY LOCATION Calvert County Courthouse  
Prince Frederick, Maryland

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 960
<u>DURATION</u> Three (3) Years	<u>EFFECTIVE</u> July 1, 1983	
<u>ANNUAL RENT</u> \$6,720.00	<u>SQUARE FOOT RATE</u> \$7.00	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$6.00	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITION 1. Escalation/de-escalation for utilities and custodial wages.  
2. One two (2) year option.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 56-L

DEPARTMENT OF TRANSPORTATION  
Toll Facilities Administration

Dundalk  
Baltimore County

LESSOR/OWNER Key Bridge Marina  
8510 Cove Road  
Dundalk, Maryland 21222  
Owner: Mark E. Bricker

PROPERTY LOCATION Francis Scott Key Bridge  
Dundalk, Maryland

SPACE TYPE One (1) Boat Slip LEASE TYPE Renewal Option

DURATION One (1) Year EFFECTIVE June 23, 1983

ANNUAL RENT \$540.00

UTILITIES RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITION 1. This lease contains a "Hold Harmless" clause for the lessee from lessor.

REMARKS

1. Lease executed by the Toll Facilities Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of one (1) boat slip.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 57-L

DEPARTMENT OF TRANSPORTATION  
Toll Facilities Administration

Perryville  
Cecil County

LESSOR/OWNER Mr. Russell T. Clayton  
46 Patterson Avenue  
Perryville, Maryland

PROPERTY LOCATION Susquehanna River Bridge  
Perryville, Maryland

SPACE TYPE Two (2) Boat      LEASE TYPE Renewal Option  
Slips

DURATION One (1) Year      EFFECTIVE June 14, 1983

ANNUAL RENT \$450.00

UTILITIES RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITION 1. This lease contains a "Hold Harmless" clause for the lessee from lessor.

REMARKS

1. Lease executed by the Toll Facilities Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of two (2) boat slips.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 58-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
Walter P. Carter Center

Baltimore City

LESSOR/OWNER The Most Reverend William D. Borders  
Roman Catholic Archbishop of Baltimore and His  
Successors in the Archiepiscopal, See, A  
Corporation Sole  
Baltimore, Maryland

PROPERTY LOCATION 112 East West Street  
Baltimore, Maryland

<u>SPACE TYPE</u> Outpatient Clinic	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 4,972
<u>DURATION</u> Month to Month	<u>EFFECTIVE</u> April 1, 1983	
<u>MONTHLY RENT</u> \$1,250.00	<u>SQUARE FOOT RATE</u> \$3.02	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$2.65	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$4.52	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$4.15	

UTILITIES RESPONSIBILITY Lessee  
CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITION 1. Lessee responsible for general maintenance of the facility.

- 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, Division of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of an outpatient clinic.
  4. This item represents a holdover at an increased rental while negotiations continue to finalize an agreement for the existing agency.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 59-L

DEPARTMENT OF TRANSPORTATION  
State Highway Administration

Baltimore City

LESSOR/OWNER 707 Associates  
707 North Calvert Street  
Baltimore, Maryland  
Managing Partner: Herbert M. Katzenberg

PROPERTY LOCATION 707 North Calvert Street  
Baltimore, Maryland

SPACE TYPE Parking LEASE TYPE Renewal Option PARKING SPACES 110  
DURATION Three (3) Years EFFECTIVE May 1, 1983  
Eight (8) Months

ANNUAL RENT \$58,740.00 RATE PER SPACE/MONTH \$44.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

SPECIAL CONDITION 1. Two (2) Five (5) year renewal options.  
2. Rent for the subject parking spaces was free of charge for the first sixteen (16) months of the initial lease. Under the provisions of the lease, rent dating from May 1, 1983, shall be determined annually by negotiations between the Lessor and the Lessee.

REMARKS 1. Supplemental lease to be executed by the Administrator, State Highway Administration.  
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.  
3. This acquisition to be used for the purpose of parking by State Highway Administration personnel.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 60-L

UNIVERSITY OF MARYLAND HOSPITAL  
Methadone Maintenance Treatment Program

LESSOR/OWNER Marco Shoe Company, Inc.  
536-542 West Pratt Street  
Baltimore, Maryland 21201  
President: Julian M. Marcus  
Vice-President: Morton L. Marcus  
Secretary/Treasurer: Either of above

PROPERTY LOCATION 536-542 West Pratt Street  
Baltimore, Maryland

SPACE TYPE Office, LEASE TYPE Renewal Option SQUARE FEET 5,747  
Drug Treatment and  
Research Center

DURATION Two (2) Years  
ANNUAL RENT \$13,800.00

EFFECTIVE June 1, 1983  
SQUARE FOOT RATE \$2.40  
PREVIOUS SQUARE FOOT RATE \$1.91  
EFFECTIVE SQUARE FOOT RATE \$3.90  
PREVIOUS EFFECTIVE SQUARE FOOT RATE \$3.41

UTILITIES RESPONSIBILITY Lessee  
CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal

SPECIAL CONDITION 1. Effective at the end of the term this lease will be on a month-to-month period, during which time the Lessee shall have the right to terminate this lease at any time by giving one hundred twenty days (120) days prior written notice of said termination.

REMARKS

1. Lease executed by the Board of Regents, University of Maryland.
2. Option to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices, drug treatment and research center.
4. This is a Sole Source Procurement. It is anticipated that within two years a facility owned by the State of Maryland will be made available to house this agency. It would not be economically feasible to relocate this agency for a temporary duration.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 61-L

DEPARTMENT OF EDUCATION  
Division of Vocational Rehabilitation

Towson  
Baltimore County

LESSOR/OWNER Towson Interpark Corporation  
28 Allegheny Avenue  
Towson, Maryland  
President: Jeffray Levitt  
Vice-President: Anthony Gerace  
Secretary/Treasurer: Joseph Werner, Jr.

PROPERTY LOCATION Penthouse Condominium Building Parking Garage  
28 Allegheny Avenue  
Towson, Maryland

SPACE TYPE Parking                      LEASE TYPE New                      PARKING SPACES 18  
DURATION Two (2) Years                      EFFECTIVE April 1, 1983  
ANNUAL RENT \$7,236.00                      RATE PER SPACE/MONTH \$33.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General and Federal

SPECIAL CONDITION 1. Operating Hours: 7:00 A.M. to 7:00 P.M.  
2. Renewal option for one (1) additional two (2) year term.

REMARKS 1. Lease executed by the Deputy State Superintendent, Department of Education.  
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.  
3. This acquisition to be used for the purpose of parking.  
4. In accordance with Article 21 and Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Maryland Register on March 4, 1983, the Baltimore Sun Paper on February 6, 7, and 8, 1983 and the Towson Times on February 10, 1983. One (1) proposal was received. The using agency recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 61A-L

DEPARTMENT OF NATURAL RESOURCES

Crownsville  
Anne Arundel County

LESSEE The Anne Arundel County Fair, Inc.  
P.O.Box 206  
Annapolis, Maryland  
President: Charles F. Ruby  
Secretary: Genevieve Solomon

PROPERTY LOCATION Crownsville Road adj. to  
Crownsville State Hospital  
Crownsville, Maryland

SPACE TYPE Land LEASE TYPE New ACRES 73.583

DURATION Ten (10) Years EFFECTIVE March 1, 1983

ANNUAL RENT Gratis

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. The Lessee has the right to renew for eight (8) additional ten (10) year terms and one (1) eight (8) year term.
  2. The Lessee shall make all necessary alterations, additions, or improvements as well as any and all necessary upkeep and maintenance at no expense to the State and subject to the State's approval.
  3. Lessee to provide comprehensive general liability insurance.
  4. The State has the right to terminate this lease.
  5. Hold Harmless provision.

- REMARKS
1. Lease executed by the Acting Secretary, Department of Natural Resources.
  2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of a County Fair Grounds.
  4. In lieu of rent, the State will accept from the Fair the substantial public benefits which will flow from the Fair's development and use of the leased premises as a fairground and multiuse property.

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/6

\* Approved lease as amended April 27, 1983.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 62-CGL

BOARD OF PUBLIC WORKS

Ocean City Convention Hall  
Ocean City, Worcester County

ORIGINAL CONTRACT NO. AND TITLE

B-671-801-002  
Modifications and miscellaneous  
repairs to HVAC System

ORIGINAL CONTRACT APPROVED

Item M-1, DGS Agenda July 14, 1981

CONTRACTOR

M. Nelson Barnes and Sons, Inc.  
Cambridge, Md.

MODIFICATION

This contract modification provides phase failure protection for various electrical equipment and the equipment to monitor the electrical services, which upon failure will de-energize the equipment of the HVAC system, the pump and the elevator, and a reverse phase relay for the two freight elevators and one passenger elevator.

MODIFICATION AMOUNT

\$8,905.80

FUND SOURCE

Item 547, CA 1981

ORIGINAL CONTRACT AMOUNT

\$479,925.00

CHANGE ORDERS

18,539.05

REVISED CONTRACT AMOUNT

\$498,464.05

PERCENTAGE INCREASE

Less than 4% by contract modifications

FEE

Applicable to E.B.L. Engineers  
NTE \$850

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 63-CGL

BOARD OF PUBLIC WORKS

Ocean City Convention Hall  
Ocean City, Worcester County

AUTHORITY

Board of Public Works appropriation  
1981, Item 547

PROJECT NO. AND TITLE

B-671-801-402  
Resurfacing of the Convention Halls main  
hall floor

DESCRIPTION

Ocean City Convention Hall is requesting funds to  
purchase materials to strip and resurface the main  
hall floor. Labor is to be furnished by the Ocean  
City Convention Hall.

AMOUNT

\$16,000 N.T.E.

FUND SOURCE

Item 547, CA 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 64-CGL

DEPARTMENT OF ECONOMIC AND  
COMMUNITY DEVELOPMENT  
Maryland Historical Trust

Camp Fairlee Manor  
Kent County

AUTHORITY

State Capital Grant Fund  
for Historic Preservation

ORIGINAL CONTRACT NO. AND TITLE

HT-000-801-702  
Restoration of Manor House

ORIGINAL CONTRACT APPROVED

Item 70-CGL, DGS Agenda June 30, 1982

CONTRACTOR

Gannon and Son, Inc.  
Centreville, Maryland

MODIFICATION

Contract modification includes the correction of additional unforeseen damage to log wings, porch ceilings, and related wiring, plumbing and heating systems.

MODIFICATION AMOUNT

\$20,000 NTE

FUND SOURCE

Item 078, GCL 1981

ORIGINAL CONTRACT AMOUNT

\$121,399

CHANGE ORDERS

20,000

REVISED CONTRACT AMOUNT

\$141,399

PERCENTAGE INCREASE

Less than 17% by contract modifications

REMARKS

Due to the unpredictable nature of restoring the two deteriorated log wings, the contractor has agreed to the proposed modification on a time and materials billing method. The architects (Edmunds & Hyde, Inc.) and the grantee (Easter Seal Society of Del-Mar) believe the amount of work which can be performed will be maximized in this way. Certified time tickets and receipted bills will be submitted for all work performed under this modification.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Dundalk Community College  
Baltimore County

AUTHORITY

Institutional Conservation Program  
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-081-801-035/EA-081-801-135  
EA-081-801-235/EA-081-801-335

DESCRIPTION

Board of Public Works approval is requested for award  
of the following energy conservation measure contracts:

- A. Conversion of incandescent light fixtures to fluorescent fixtures in the  
Temporary Building (EA-081-801-035).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

State Electrical Contractors, Inc. - Baltimore, Md.	\$ 8,990
Delta Electric, Inc. - Baltimore, Md.	11,400
Benfield Electric, Inc. - Forest Hill, Md.	15,999
Elmer G. Stump Electrical Contractor - Baltimore, Md.	16,650
A & J Electric, Inc. - Baltimore, Md.	18,840

AWARD

State Electrical Contractors, Inc.

AMOUNT

\$8,990

FUND SOURCE

\$4,495 - DEFG 43-81R320197  
 2,247 - Item 484, CA 1981  
 2,248 - College Operating Budget

BFW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL Cont'd.

B. Balancing air systems for entire college complex (EA-081-801-135).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Air Engineering Corporation - Towson, Md.  
Weisman, Inc. - Towson, Md.

\$14,500  
\$59,000

AWARD

Air Engineering Corporation

AMOUNT

\$14,500

FUND SOURCE

\$7,250 - DEFG 43-81R320197  
3,625 - Item 484, CA 1981  
3,625 - College Operating  
Budget

C. Installation of two (2) destratification fans in the Maintenance Building  
(EA-081-801-235).

PROCUREMENT METHOD

Small Procurement

BIDS OR PROPOSALS

N/A

AWARD

Dundalk Community College

AMOUNT

\$235

FUND SOURCE

\$118 - DEFG 43-81R320197  
59 - Item 484, CA 1981  
58 - College Operating  
Budget

REMARKS

Due to the small scope and nature of this work, all services were performed by the College maintenance staff.

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL Cont'd.

D. Design and supervision of energy conservation measure projects for entire complex (EA-081-801-335).

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

Amount

Jack Dale Associates, Inc. - Towson, Md.

\$4,100

AWARD

Jack Dale Associates, Inc.

AMOUNT

\$4,100

FUND SOURCE

\$2,037 - DEFG 43-81R320197  
1,019 - Item 484, CA 1981  
1,044 - College Operating Budget

REMARKS

In selecting an A/E for these projects, the College reviewed the qualifications, backgrounds and pricing methodology of a number of firms. Jack Dale was selected by the College due to his knowlege of the energy systems at the College and his willingness to work within the framework of the budget.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 66-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Catonsville Community College  
Baltimore County

AUTHORITY

Institutional Conservation Program  
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-079-801-035  
Implementation of Energy Conservation  
Measures

DESCRIPTION

This project involves the installation of an energy management system to control the Student Union/Barn Theater, Science Building/Plantarium, Classroom Buildings 1 & 2, Learning Resource Center and the Technical Arts Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Powers Regulator Co. - Columbia, Md.	\$140,417
Complete Building Services, Inc. - Washington, D.C.	143,426
Johnson Controls, Inc. - Owings Mills, Md.	153,300
Transmitron, Inc. - Cockeysville, Md.	183,061
Control Technology, Inc. - Levittown, N.Y.	211,500

AWARD

Powers Regulator Co.

AMOUNT

\$140,417

FUND SOURCE

\$47,908 - DEFG 43-81R320189  
\$24,648 - Item 484, CA 1981  
\$67,861 - Local Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/27/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 67-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

St. Mary's County Board of Education

AUTHORITY

Institutional Conservation Program  
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-080-801-035  
Implementation of Energy Conservation  
Measures - Chopticon High School

DESCRIPTION

This project involves the replacement of two (2) rotary  
cup oil burners with atomizing type burners.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

M & M Welding & Fabricators, Inc. - Gaithersburg, Md.	\$32,000
Suburban Plumbing & Heating, Inc. - Leonardtown, Md.	\$41,452

AWARD

M & M Welding & Fabricators, Inc.

AMOUNT

\$32,000

FUND SOURCE

\$19,037 - DEFG 43-81R320217  
6,763 - Item 484, CA 1981  
6,200 - Board of Education Operating  
Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 68-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:  
Cecil County Activity  
Center, Inc.

Developmental Activity Center for Mentally  
Retarded Adults, Whitehall Road  
Elkton, Cecil County, Md.

AUTHORITY

Policy & Procedure for Community  
Mental Health Centers & Comprehensive  
Mental Retardation Centers Construction  
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MR-71, Construction & Equipping of a  
Developmental Activity Center for  
Mentally Retarded Adults

DESCRIPTION

Board of Public Works approval is requested to permit  
the Cecil County Activity Center, Inc. (a non-profit  
organization) to contract with Lucas Associates,  
Chesapeake City, Maryland, to design its proposed new Developmental Activity  
Center at a NTE fee of \$29,500. The proposed facility will permit the  
Applicant to more adequately serve the 44 clients now enrolled in its  
various programs, with a potential expansion to 60 clients, all residents of  
Cecil County. The construction cost for this proposed 7,400 square foot  
structure is estimated to be \$418,000 (\$56.48 per square foot).

AWARD

Lucas Associates

AMOUNT

NTE \$29,500

FUND SOURCE

\$ 7,375 (25%) - Applicant's Share  
22,125 (75%) - State's Share -  
Community Mental Health Center  
Components, Addiction Facilities,  
Mental Retardation Facilities &  
Developmental Disabilities  
Facilities Loan of 1982

As authorized, the Assistant Secre-  
tary for Mental Health, Addictions,  
Mental Retardation & Developmental  
Disabilities, has determined that this  
project qualifies for incentive funding  
under Chapter 534 of the 1982 Laws of  
Maryland and Regulation 10.08.16.  
There are no Federal grant funds  
available for this project.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 68-CGL Cont'd.

REMARKS

The Cecil County Activity Center, Inc. currently operates from a run-down building erected in the 1940's as a temporary recreational center for a low-cost housing development in Elkton, Maryland. Due to its location, there have been numerous break-ins and vandalism of the facility. Additionally, these mentally retarded male and female clients have undergone considerable harrassment when participating in outdoor program activities. Many such activities had to be curtailed due to this situation. The programs offered are designed to help these Cecil County residents to reach their full potential and become reasonably self-sufficient citizens of the County. Many of the programs are work-related within the facility; such as, food preparation, general housekeeping, janitorial chores and vocational skills. Other programs relate to improved verbal facility, behavior modification, socialization standards and speech therapy, along with individual counseling and guidance.

The Applicant has an Option, expiring September 28, 1983, to purchase a one-acre lot fronting on the North side of Whitehall Road in Elkton, Maryland. The Option purchase price is \$20,000 and will be funded in its entirety by the Applicant.

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 costs of design, construction and equipping of this project will be submitted to the Board at a future date. Community acceptance will be obtained prior to any request for State grant funds.

In the event that State funds are allocated by the Board, the Applicant has further been advised of the following:

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

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 69-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:  
Washington County Association  
for Retarded Citizens, Inc.

Kemp Horn Group Home for Mentally Retarded  
Adults, Located on Md. Route 58,  
Salem Avenue Extended, 1-1/2 miles  
Northwest of Hagerstown, Maryland

AUTHORITY

Policy & Procedure for Community  
Mental Health Centers & Comprehensive  
Mental Retardation Centers Construction  
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MR-72, Construction of a Group Home for  
Mentally Retarded Adults

DESCRIPTION

Board of Public Works approval is requested to permit  
the Washington County Association for Retarded Citizens,  
Inc. (a non-profit organization) to contract with Kurt H.  
Cushwa, Registered Architect, Hagerstown, Maryland, to design a Group Home  
for eight (8) mentally retarded adults, plus two (2) live-in house parents.  
The proposed fee for Mr. Cushwa's services is NTE \$7,000. The construction  
cost for the 4,075 square foot facility is estimated to be \$153,247  
(\$37.61 per square foot).

AWARD

Kurt H. Cushwa

AMOUNT

NTE \$7,000

FUND SOURCE

\$1,750 (25%) - Applicant's Share  
5,250 (75%) - State's Share -  
Community Mental Health Center  
Components, Addiction Facilities,  
Mental Retardation Facilities &  
Developmental Disabilities  
Facilities Loan of 1982

As authorized, the Assistant Secre-  
tary for Mental Health, Addictions,  
Mental Retardation & Developmental  
Disabilities, has determined that this  
project qualifies for incentive funding  
under Chapter 534 of the 1982 Laws of  
Maryland and Regulation 10.08.16.  
There are no Federal grant funds  
available for this project.

(Continued)

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 69-CGL Cont'd.

REMARKS

The Washington County for Retarded Citizens, Inc. currently serves thirty-two (32) clients in its 50-year old residence where is it unable to provide adequately for the needs of these mentally retarded adults within the framework of the Mental Retardation Administration's regulations and licensing requirements. The Board of Public Works at its meeting of August 11, 1982 allocated a \$225,000 State grant to assist the Applicant in the construction of the first two Group Homes. There will be a total of four such homes involved in replacing the current inadequate structure. When all four new Group Homes have been completed, the current facility will be used for centralized administrative functions, along with certain day-care programs. This third new structure will be built on a three-acre tract owned by the Applicant. The new facility will be a single-story structure and will incorporate barrier-free design concepts. Zoning approval and community acceptance have been obtained.

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 costs of design and constructing the Group Home will be submitted to the Board at a future date.

In the event State funds are allocated by the Board, the Applicant has further been advised of the following:

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

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 70-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:  
Charles County

Charles County Community College  
LaPlata, Charles County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-09-79-121, Equipment for  
Assembly/Laboratory Building

DESCRIPTION

Contract award recommendation to provide equipment for  
Printing and Ceramics Laboratories in the Assembly/  
Laboratory Building currently under construction. Included are etching  
presses, drying rack, potters wheels, pug mill, kiln, damp proof cabinets  
and drying cabinets.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Chaselle Arts & Crafts, Inc.-	Columbia, Md.	\$14,386.30
Brodhead-Garrett	- Cleveland, Ohio	15,716.20
Eagle Ceramics	- Rockville, Md.	Did not bid all items

AWARD

Chaselle Arts & Crafts, Inc.

AMOUNT

\$14,386.30

FUND SOURCE

\$4,967.59 (34.53%) - Local Share  
9,418.71 (65.47%) - State Share -  
General Public Junior or Community  
College Construction Loan of 1979.  
Cost sharing is based on the State  
Department of Education's formula for  
support of schools in Charles  
County as per Section 128A(c)(6) in  
Article 77 of the Annotated Code of  
Md. (1969 Replacement Volume & 1973  
Supplement).

(Continued)

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 70-CGL, Cont'd.

FEE

Not applicable

REMARKS

The Board of Public Works at its meeting of September 3, 1981 approved an allocation of \$1,675,831 for construction of this project from the General Public Junior or Community College Construction Loan of 1979. The amount requested by this item is within the funds previously allocated. There are no Federal funds involved. The contract will be awarded by Charles County Community College and signed by local authorities.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 71-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER: Charles County Community College  
Charles County LaPlata, Charles County

AUTHORITY Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE CC-09-79-121, Equipment for  
Assembly/Laboratory Building

DESCRIPTION Contract award recommendation for providing and installing two music modules, and modifying & relocating existing music modules.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>		<u>Amount</u>
Wengner Corporation	- Owatonna, Minn.	\$33,630
Applied Engineering Consultants, Inc.	- Ellicott City, Md.	No Bid
Tracoustics	- Austin, Texas	No Bid

Note: Invitations to bid were sent to the known suppliers of soundproof music modules. Only the Wengner Corporation submitted a bid. The College contacted the manufacturers' representatives and were advised that Applied Engineering Consultants, Inc. recently discontinued the manufacture of music modules and that Tracoustics had not submitted a bid through an administrative oversight. The bid by the Wengner Corporation has been reviewed and found to be reasonable and within the budget estimate for this item.

AWARD Wengner Corporation

AMOUNT \$33,630

FUND SOURCE \$11,612 (34.53%) - Local Share  
22,018 (65.47%) - State Share -  
General Public Junior or Community  
College Construction Loan of 1979.  
Cost sharing is based on the State  
Department of Education's formula for

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 71-CGL Cont'd.

FUND SOURCE (Cont'd)

support of schools in Charles County as per Section 128A(c)(6) in Article 77 of the Annotated Code of Md. (1969 Replacement Volume & 1973 Supplement).

FEE

Not applicable

REMARKS

The Board of Public Works at its meeting of September 3, 1981 approved an allocation of \$1,675,831 for construction of this project from the General Public Junior or Community College Construction Loan of 1979. The amount requested by this item is within the funds previously allocated. There are no Federal funds involved. The contract will be awarded by Charles County Community College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

*Sandra Koester Reynold*  
Sandra Koester Reynold  
Secretary

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