

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
APRIL 27, 1988

BOARD OF PUBLIC WORKS

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 27, 1988

The Board of Public Works met in the Governor's Office, State House, Annapolis, Maryland, on Wednesday, APRIL 27, 1988.

Board Members present:

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

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services
Constance Lieder, Secretary, Department of State Planning
Charles L. Benton, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

1. 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 waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

88-017 Piney Point Landing Partnership - to construct and backfill 2150 feet of timber bulkhead with a maximum of 10 feet channelward of the mean high water line; and to emplace stone riprap flanking wall protection within a maximum of 15 feet channelward of the mean high water line - Potomac River at the Piney Point Landing Subdivision in St. Mary's County.

Application received June 22, 1987. Public comment period ended July 31, 1987. DNR Report and Recommendations approving works as above described received April 14, 1988.

88-267 Solomons Island Yacht Club - to maintenance dredge four irregularly shaped mooring areas with approximate dimensions of 13 feet by 50 feet and two access channels with approximate dimensions of 20 feet by 80 feet to 6 feet depth at mean low water; and to deposit approximately 500 cubic yards of dredged material on an approved upland disposal site - Back Creek at Solomons, Calvert County.

Application received October 23, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received April 6, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-330

Somerset County Roads Department - to construct 320 feet of timber bulkhead with a 10 feet return wall to a maximum distance of 10 feet channelward of the mean high water line; to dredge 3,700 cubic yards from an area 140 feet wide by 310 feet long to a maximum depth of 4 feet below mean low water and to fill approximately 800 square feet of vegetated wetlands for public marina development adjacent to an existing county boat ramp - St. Peters Creek near Champ, Somerset County.

Application received November 20, 1987. Public comment period ended January 5, 1988. DNR Report and Recommendations approving works as above described received April 13, 1988.

88-333

Easton Utilities Commission - to excavate a 240-foot long by 20 feet wide trench for emplacement of submarine sewer and water mains across Papermill Pond to 5 feet below the bottom and to backfill to the original bottom elevation; and to place any excess dredged material in the Talbot County Landfill - Papermill Pond at the Route 333 Bridge at Easton, Talbot County.

Application received November 20, 1987. Public comment period ended January 5, 1988. DNR Report and Recommendations approving works as above described received April 13, 1988.

88-380

D. Buckey Clemson - to construct a 189-foot long timber bulkhead an average of 14 feet and a maximum of 18 feet channelward of the mean high water line; and to backfill the bulkhead with approximately 670 cubic yards of landsource fill - Magothy River at Gibson Island, Anne Arundel County.

Application received December 22, 1987. Public comment period ended February 1, 1988. DNR Report and Recommendations approving works as above described received April 6, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-382 Jerome Yochelson - to maintenance dredge an 800-foot long by 30-foot wide channel to 4-foot depth at mean low water and to deposit approximately 1500 cubic yards of dredged material on an approved upland site - Parish Creek near Snug Harbor - Anne Arundel County.

Application received January 11, 1988. Public comment period ended February 1, 1988. DNR Report and Recommendations approving works as above described received April 6, 1988.

88-434 Francis James, Sr. - to construct and backfill 185 feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated structure; to construct and backfill 145 feet of bulkhead within a maximum of 2 feet channelward of the mean high water line - Mill Creek off of Chesapeake Bay near Riverside Inn, Anne Arundel County.

Application received March 2, 1988. 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 6, 1988.

88-436 W. Lee Phillips - to construct 180 linear feet of timber bulkhead with a stone wingwall within a maximum of 15 feet channelward of the mean high water line; and to emplace 65 linear feet of stone revetment within a maximum of 10-foot channelward of the mean high water line - Confluence of Tongue Cove and Hellen Creek at Hellen Creek Farms subdivision, Calvert County.

Application received February 1, 1988. Public comment period ended March 14, 1988. DNR Report and Recommendations approving works as above described received April 13, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-444 Jefferson Island Club, Inc. - to emplace 850 linear feet of stone revetment within a maximum of 45 feet channelward of the mean high water line; to emplace 165 linear feet of stone revetment within a maximum of 30 feet channelward of the mean high water line; to maintenance dredge two existing 100 feet wide channels to 5 feet depth at mean low water; and to deposit the dredged material at an approved upland disposal site - St. Catherine Sound and Potomac River at St. Catherine Island in St. Mary's County.

Application received February 3, 1988. Public comment period ended March 14, 1988. DNR Report and Recommendations approving works as above described received April 14, 1988.

88-447 Mayor and City Council of Salisbury - to fill, grade and plant marsh vegetation along 780 feet of eroding shoreline with 412 cubic yards of sandy borrow emplaced within a maximum of 9 feet channelward of the mean high water line; to emplace 780 feet of stone breakwater within a maximum of 25 feet channelward of the mean high water line; and to emplace 5 low profile stone groins extending a maximum of 43 feet channelward of the mean high water line - Wicomico River between West Market and West Carroll Street in Salisbury in Wicomico County.

Application received January 26, 1988. Public comment period ended March 14, 1988. DNR Report and Recommendations approving works as above described received April 14, 1988.

88-455 John Zimmerman - to emplace 105 feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - Nanticoke River south of Bivalve in Wicomico County.

Application received February 1, 1988. 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 13, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-462

Department of Natural Resources (Power Plant Research Program) - to fill, grade and plant marsh vegetation along approximately 1,000 feet of eroding shoreline with 7,000 cubic yards of sandy borrow emplaced within a maximum of 120 feet channelward of the mean high waterline; and to emplace 450 feet of stone breakwater within a maximum of 145 feet channelward of the mean high waterline-Chesapeake Bay at Elms Beach, St. Mary's County.

Application received February 24, 1988. Public comment period ended March 28, 1988. DNR Report and Recommendations approving works as above described received April 6, 1988.

88-464

T.C. DuPont & B.J. Reilly - to mechanically maintenance dredge a 248 feet by 25 feet boat slip area to 4 feet depth below mean low water; to maintenance dredge 250 feet and 120 feet long slip areas with widths varying from 20 to 30 feet to 6 feet depth below mean low water; and to maintenance dredge a 212 feet long by 15 feet wide travelift slip to 6 feet depth below mean low water; and to construct a 40 feet long timber breakwater St. Michaels Harbor in St. Michaels, Talbot County.

Application received February 16, 1988. Public comment period ended March 28, 1988. DNR Report and Recommendations approving works as above described received April 13, 1988.

88-492

Maryland Port Administration - to widen the existing federal navigation channel to the Cambridge Marine Terminal by 100 feet for a length of 1900 feet; to dredge to depth of 26 feet at mean low water; and to deposit approximately 45,000 cubic yards of dredged material at an approved upland site - Choptank River at Cambridge Marine Terminal in Cambridge, Dorchester County.

Application received February 16, 1988. Public comment period ended April 11, 1988. DNR Report and Recommendations approving works as above described received April 13, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-513 Paul Baich - to construct and backfill a 120-foot long replacement bulkhead within a maximum of 18 inches channelward of the mean high water line and a deteriorating concrete bulkhead - Northeast River near Roach Point in Cecil County.

Application received March 21, 1988. 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 13, 1988.

88-514 Jon F. & Kaye K. Boyer - to emplace 100 linear feet of stone riprap within a maximum of 8 feet channelward of a deteriorating bulkhead - Chesapeake Bay at the mouth of Elk River near Earleville in Cecil County.

Application received March 9, 1988. 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 6, 1988.

88-518 Elsie Ruby - to construct and backfill 51 feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated structure - Seneca Creek off of Chesapeake Bay at Bowleys Quarters in Baltimore County.

Application received March 14, 1988. 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 14, 1988.

88-519 John Eidman - to construct and backfill 94 feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated structure - Railroad Creek off of the Bird River at Harewood Park in Baltimore County.

Application received March 14, 1988. 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 14, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-523

Walter H. Whitman - to maintenance dredge an irregularly shaped mooring area with approximate dimensions of 33 feet by 8 feet to 3.5 feet depth at mean low water and to deposit approximately 10 cubic yards of dredged material as backfill landward of an existing bulkhead-confluence of Hellen Creek and Blunts Cove at the Preston Point subdivision in Calvert County.

Application received March 18, 1988. 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 14, 1988.

88-526

A.C. Kramer - to emplace 30 feet of stone revetment within a maximum of 3 feet channelward of the mean high water line - Porters Creek at Martingham in Talbot County.

Application received March 28, 1988. 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 6, 1988.

88-527

Rusty Anchor Condominium Association - to construct and backfill 70 feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated structure - Assawoman Bay on Rusty Anchor Road at Ocean City in Worcester County.

Application received March 20, 1988. 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 6, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

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

88-528 Richard W. & Evelyn W. Lippincott - to emplace 50 feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Boone Creek south of Oxford in Talbot County.

Application received March 28, 1988. 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 6, 1988.

88-529 Native Sun Condominium Association - to construct and backfill 140 feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated structure - Isle of Wight Bay on Canal Street in Ocean City, Worcester County.

Application received March 1, 1988. 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 13, 1988.

88-530 Robert A. Masters - to construct and backfill a 103 linear feet timber bulkhead within a maximum of 3 feet channelward of the mean high waterline - Winchester Creek near Grasonville in Queen Anne's County.

Application received March 31, 1988. 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 13, 1988.

88-532 Clayton L. Warrington - to construct a 150-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line and the base of the bank; and to backfill the bulkhead with approximately 150 cubic yards of landsource fill material - Bohemia River near Battery Point in Cecil County.

Application received March 31, 1988. 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 13, 1988.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

2. DEPARTMENT OF THE ENVIRONMENT:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1984 (Fund Source Control # 84.19.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
RS-86-0446	Jervis Marshall	Baltimore	92.72
TOTAL AMOUNT			92.72

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

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

The Maryland General Assembly further enacted H.B. 974, "Chesapeake Bay Water Quality Loan for 1984", to provide a source of State funds for the cost-share program. Under this loan "not more than 2 million (\$2,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

3. DEPARTMENT OF THE ENVIRONMENT:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1985 (Fund Source Control # 84.75.05):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-86-0630	Joseph Alexander	Dorchester	49.88
TOTAL AMOUNT			49.88

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

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

The Maryland General Assembly further enacted S.B. 500, "Chesapeake Bay Water Quality Loan of 1985", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The bonds authorized by this loan have been sold.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

4. DEPARTMENT OF THE ENVIRONMENT:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1986 (Fund Source Control # 85.59.03):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
PA-87-1036	James E. Bourne, Jr.	Calvert	855.44
TOTAL AMOUNT			855.44

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

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

The Maryland General Assembly further enacted S.B. 400 "Chesapeake Bay Water Quality Loan of 1986", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The Bonds authorized by this loan have been sold.

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

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

SECRETARY'S AGENDA

5. DEPARTMENT OF THE ENVIRONMENT:

(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1987 (Fund Source Control Number 85.96.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
AT-88-0422	Harry Green	Kent	3,800
AT-88-0449	E. John Hoagland	Kent	10,000
AT-88-0453	Kevin Kimble	Kent	10,000
AT-88-0462	James W. True	Washington	1,300
AT-88-0487	John H. Myers	Kent	10,000
AT-88-0612	Ernest L. Ganoe	Garrett	1,800
MP-88-0030	Glenn Eaves	Frederick	10,000
MP-88-0033	Glenn Eaves	Frederick	1,100
MP-88-0439	George L. Grillon	Carroll	9,800
MP-88-0440	Joachim Kleinsorg	Carroll	10,000
MP-88-0441	Gary L. Fosbaugh	Carroll	400
MP-88-0442	Gary L. Fosbaugh	Carroll	4,100
MP-88-0443	Gary L. Fosbaugh	Carroll	4,500
MP-88-0465	Donald F. Garrett	Frederick	8,500
MP-88-0468	Ralph S. Ripley	Frederick	4,300
MP-88-0494	Jeremy V. Cooke	Frederick	2,300

TOTAL AMOUNT:

91,900

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

SECRETARY'S AGENDA

5. DEPARTMENT OF THE ENVIRONMENT:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

The Maryland General Assembly further enacted S.B. 551, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." A grants request summary is being provided to the members of the Board of Public Works for their information.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

7. DEPARTMENT OF THE ENVIRONMENT:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Department of the Environment for a grant increase of \$587.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240584-01 (.19) - Step I
St. Mary's County Metropolitan Commission
Piney Point - Tall Timbers

The Environmental Protection Agency, on February 5, 1988, approved a grant increase for the above project of \$3,534.00 from \$36,200.00 to \$39,734.00, to reflect revised project costs based on the inclusion of an indirect cost rate and increased project costs. In order to provide the State's matching share of the project, an additional grant of \$587.00 will be required to increase the State support to \$6,622.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$52,978.00</u>
Eligible Project Cost	\$52,978.00
Federal Grant	39,734.00
State Grant	6,622.00
Local Funds	6,622.00

The Department of the Environment, therefore, recommends that \$587.00 be allocated to the St. Mary's County Metropolitan Commission as an increase to the existing State grant for the above project from the Sanitary Facilities Sewerage Loan of 1967 (80.96.00), in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File No. 77-9-228 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

8. DEPARTMENT OF THE ENVIRONMENT:
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Department of the Environment for a grant increase of \$6,165.00 from the Water Quality Loan of 1973 for the following project:

C-240459-03 (.09) - Step 3
 Town of Indianhead
 Indianhead STP and Collection System

The Environmental Protection Agency, on December 28, 1987, approved a grant increase for the above project of \$36,970.00, from \$604,050.00 to \$641,020.00, as a result of additional work for Woodland Village sewer system rehabilitation. In order to provide the State's matching share of the project, an additional grant of \$6,165.00 will be required to increase the State support to \$106,840.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$854,700.00</u>
Eligible Project Cost	\$854,700.00
Federal Grant	641,020.00
State Grant	106,840.00
Local Funds	106,840.00

The Department of the Environment, therefore, recommends that \$6,165.00 be allocated to the Town of Indianhead as an increase to the existing State grant for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973 as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File No. 82-8-832 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

11. DEPARTMENT OF THE ENVIRONMENT:

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

<u>Program No. & Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C-240154-01 (.02) Woodland Bend	\$ 1,239.00	Anne Arundel	Sanitary Facilities Sewerage Loan of 1967, Chapter 699, Acts of 1967 (80.96.00)
C-240437-02 (.07) Hampstead WWTP	\$23,141.00 <i>* 23,043.00</i>	Carroll County	Water Quality Loan of 1975, Chapter 262, Acts of 1975 (81.85.01)
<i>C-240437-01 Hampstead NPDES</i>	<i>98.00</i>	<i>" "</i>	<i>Sanitary Fac. Sew. Loan of 66</i>

** see attached letter - changes made to Letter of Certification*

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

Approved

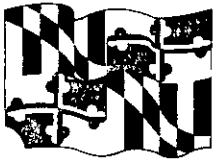
Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



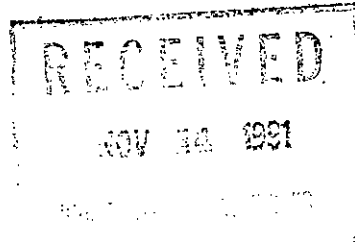
STATE OF MARYLAND
 DEPARTMENT OF THE ENVIRONMENT
 2500 Broening Highway Baltimore, Maryland 21224
 (301) 631- 3084

William Donald Schaefer
 Governor

Robert Perciasepe
 Secretary

NOV 12 1991

The Honorable James J. McGinty, Jr.
 Secretary
 Maryland Board of Public Works
 P.O. Box 429
 Annapolis MD 21404



Dear Secretary McGinty:

This is to advise you of the following changes to Maryland Department of the Environment Agenda items previously approved by the Board of Public Works.

Board of Public Works September 11, 1991

From: SCERP91-007-01 Worcester County/ Birch Branch	\$96,270.00 - Maryland Consolidated Capital Bond Loan - 1990 (87.77.10; Enc#C91007)
To: SCERP91-007-01 Worcester County/ Birch Branch	\$96,270.00 - Maryland Consolidated Capital Bond Loan - 1990 (87.77.09; Enc#C91007)

As approved by the Board of Public Works, this grant was funded, in its entirety, from the Small Creeks and Estuaries portion of MCCBL - 1990. Since this is a joint project between the Small Creeks program and the Stormwater Pollution program, a portion of the grant should have been allocated to the Stormwater Pollution program. This transfer of funds will correctly allocate funds between the two programs.

Board of Public Works April ²⁷~~22~~, 1988

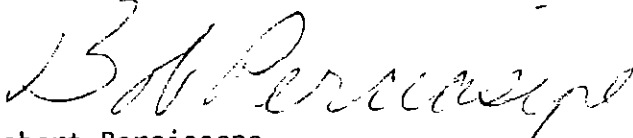
From: C-240437-02 Hampstead WWTP	\$98.00 - Water Quality Loan of 1975 (81.85.01; Program #437)
To: C-240437-01 Hampstead NPDES	\$98.00 - Sanitary Facilities Sewerage Loan of 1966 (80.81.00; Program #437)

Secretary James McGinty
Page 2

On May 29, 1991 the EPA approved a grant increase for C-240437-01 (Hampstead NPDES). This increase necessitates a corresponding increase in State matching funds of \$98.00. Concurrently, the EPA is processing an Assistance Amendment which will decrease C-240437-02 (Hampstead WWTP). This action will release the remaining funds on C-240437-02 to be reverted for future use within the Water Quality Construction Grants Program. This transfer of \$98.00 to be reverted will fulfill the matching grant obligation on C-240437-01 there by allowing Maryland Department of the Environment to close-out both projects.

Supporting documentation relative to these actions is enclosed for your review.

Sincerely,



Robert Perciasepe
Secretary

RP/vp
Enclosures

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

12. DEPARTMENT OF THE ENVIRONMENT:
(WATER MANAGEMENT ADMINISTRATION)

Submission of a request by the Water Management Administration of the Department of the Environment for a loan of \$95,000.00 from the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, for the following project:

<u>I. D. #</u>	DWL.01.04
<u>APPLICANT</u>	Town of North Beach
<u>PROJECT TITLE</u>	North Beach Water Supply System - Phase I
<u>PURPOSE</u>	To design and prepare bid documents for the water supply project.

Comments from the State Clearinghouse will be incorporated in the construction phase of the project.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

13. DEPARTMENT OF GENERAL SERVICES:
UNIVERSITY OF MARYLAND:

Resubmission of a request by the Department of General Services for approval by the Board of Public Works of the "Policy for Delegation of Construction Projects to the University of Maryland."

This request appeared as Item 12 on the Secretary's agenda for the meeting of the Board of Public Works on August 26, 1987 and under Item 8 of the Secretary's agenda for the meeting of the Board on September 9, 1987, and was withdrawn on both dates. The Policy has been revised to include the addition of Part D: SPECIAL PROVISIONS.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held April 7, 1987, July 23, 1987, November 20, 1987, and December 8, 1987. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>April 7, 1987</u>				
<u>Talbot County - FY'73</u>				
Easton Senior 20.002.73	1,090,630	47		1,090,677
Statewide Contingency 40.000.73	12,211		47	12,164
	Refer to IAC Minutes, April 7, 1987, page 8.			
<u>Talbot County - FY'73</u>				
Talbot County Vo-Tech 20.003.73	61,725	5,812		67,537
Statewide Contingency 40.000.73	12,164		5,812	6,352
	Refer to IAC Minutes, April 7, 1987, page 8.			
<u>Dorchester County - FY'74</u>				
Statewide Contingency 40.000.74	805	557		1,362
S. Dorchester E. 09.012.74	1,472,306		557	1,471,749
	Refer to IAC Minutes, April 7, 1987, page 7.			
<u>Prince George's County - FY'76</u>				
Statewide Contingency 40.000.76	5,439	2,645		8,084
Fairmont Heights Sr. 16.096.76	350,805		2,645	348,160
	Refer to IAC Minutes, April 7, 1987, page 9.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Wicomico County - FY'76</u>				
Statewide Contingency				
40.000.76	8,084	1,423		9,507
Chipman Elementary				
22.020.76	96,272		1,423	94,849
				Refer to IAC Minutes, April 7, 1987, page 9.
<u>Baltimore City - FY'76</u>				
Statewide Contingency				
40.000.76	9,507	341,360		350,867
B. T. Washington Jr.				
30.168.76	1,085,000		341,360	743,640
				Refer to IAC Minutes, April 7, 1987, page 9.
<u>State Projects - FY'76</u>				
Relocatable Classrooms				
35.000.76	-0-	350,000		350,000
Statewide Contingency				
40.000.76	350,867		350,000	867
				Refer to Fiscal Year 1988 Capital Improvement Program.
<u>Queen Anne's County - FY'77</u>				
Kent Island Elementary				
17.007.77	115,417	1,700		117,117
Statewide Contingency				
40.000.77	2,752		1,700	1,052
				Refer to IAC Minutes, April 7, 1987, page 2.
<u>Allegany County - FY'78</u>				
Statewide Contingency				
40.000.78	14,982	270		15,252
Allegany Senior				
01.012.78	5,513,578		270	5,513,308
				Refer to IAC Minutes, April 7, 1987, page 9.
<u>Prince George's County - FY'78</u>				
Statewide Contingency				
40.000.78	15,252	2,603		17,855
H. W. Wheatley Sp. Ed.				
16.017.78	19,075		2,603	16,472
				Refer to IAC Minutes, April 7, 1987, page 9.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's County - FY'78</u>				
Statewide Contingency				
40.000.78	17,855	3,783		21,638
F. Douglass S.				
16.083.78	85,893		3,783	82,110
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>Prince George's County - FY'79</u>				
Statewide Contingency				
40.000.79	22,182	10,100		32,282
Central Senior				
16.010.79	5,791,015		10,100	5,780,915
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>Prince George's County - FY'79</u>				
Statewide Contingency				
40.000.79	32,282	1,384		33,666
H. W. Wheatley Sp. Ed.				
16.017.79	594,113		1,384	592,729
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>Prince George's County - FY'79</u>				
Statewide Contingency				
40.000.79	33,666	5,929		39,595
Tanglewood Sp. Ed.				
16.099.79	957,880		5,929	951,951
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>State Projects - FY'79</u>				
Relocatable Classrooms				
35.000.79	-0-	30,000		30,000
Statewide Contingency				
40.000.79	39,595		30,000	9,595
	Refer to Fiscal Year 1988 Capital Improvement Program.			
<u>Dorchester County - FY'80</u>				
Statewide Contingency				
40.000.80	30,261	7,898		38,159
N. Dorchester Senior				
09.013.80	164,140		7,898	156,242
	Refer to IAC Minutes, April 7, 1987, page 7.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Talbot County - FY'80</u>				
Statewide Contingency				
40.000.80	38,159	5,445		43,604
Easton Middle				
20.004.80	156,846		5,445	151,401
	Refer to IAC Minutes, April 7, 1987, page 8.			
<u>Talbot County - FY'80</u>				
Statewide Contingency				
40.000.80	43,604	5,859		49,463
Easton Middle				
20.004.80	151,401		5,859	145,442
	Refer to IAC Minutes, April 7, 1987, page 8.			
<u>State Projects - FY'80</u>				
Relocatable Classrooms				
35.000.80	-0-	30,000		30,000
Statewide Contingency				
40.000.80	49,463		30,000	19,463
	Refer to Fiscal Year 1988 Capital Improvement Program.			
<u>Dorchester County - FY'83</u>				
Statewide Contingency				
40.000.83	5,365	30		5,395
Dorchester Vo-Tech				
09.008.83	277,577		30	277,547
	Refer to IAC Minutes, April 7, 1987, page 7.			
<u>Carroll County - FY'84</u>				
Statewide Contingency				
40.000.84	2,397	1,841		4,238
Sykesville Middle				
06.029.84	3,073,437		1,841	3,071,596
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>Prince George's County - FY'84</u>				
Statewide Contingency				
40.000.84	4,238	30,059		34,297
Tall Oaks Sp. Ed.				
16.102.84	203,602		30,059	173,543
	Refer to IAC Minutes, April 7, 1987, page 9.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'84</u>				
Statewide Contingency 40.000.84	34,297	5,673		39,970
Hamilton Junior 30.021.84	2,779,773		5,673	2,774,100
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>State Projects - FY'84</u>				
Relocatable Classrooms 35.000.84	-0-	30,000		30,000
Statewide Contingency 40.000.84	39,970		30,000	9,970
	Refer to Fiscal Year 1988 Capital Improvement Program.			
<u>Wicomico County - FY'85</u>				
Statewide Contingency 40.000.85	21,319	17,346		38,665
Chipman E. 22.020.85	2,176,566		17,346	2,159,220
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>State Projects - FY'85</u>				
Relocatable Classrooms 35.000.85	-0-	60,000		60,000
Statewide Contingency 40.000.85	38,665		60,000	(21,335)
	Refer to Fiscal Year 1988 Capital Improvement Program.			
<u>Carroll County - FY'85</u>				
Statewide Contingency 40.000.85	(21,335)	23,907		2,572
New Hampstead E. 06.031.85	3,790,771		23,907	3,766,864
	Refer to IAC Minutes, April 7, 1987, page 9.			
<u>Washington County - FY'85</u>				
Statewide Contingency 40.000.85	2,572	2,000		4,572
S. Hagerstown Sr. 21.020.85	468,000		2,000	466,000
	Refer to IAC Minutes, April 7, 1987, page 9.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's County - FY'86</u>				
Statewide Contingency				
40.000.86	13,663	9,134		22,797
Forestville Senior				
16.104.86	586,000		9,134	576,866
	Refer to IAC Minutes, April 7, 1987, page 6.			
<u>Carroll County - FY'87</u>				
Statewide Contingency				
40.000.87	670	1,258		1,928
S. Carroll S.				
06.012.87	58,000		1,258	56,742
	Refer to IAC Minutes, April 7, 1987, page 10.			
<u>July 23, 1987 Meeting</u>				
<u>Baltimore City - FY'72</u>				
Statewide Contingency				
40.000.72	18,617	13,014		31,631
City College Sr.				
30.110.72	582,248		13,014	569,234
	Refer to IAC Minutes, July 23, 1987, page 17.			
<u>Calvert County - FY'73</u>				
Statewide Contingency				
40.000.73	6,353	1,400		7,753
Transportable				
04.008.73	15,000		1,400	13,600
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'73</u>				
Statewide Contingency				
40.000.73	7,753	3,662		11,415
Mt. Royal E.				
30.069.73	334,982		3,662	331,320
	Refer to IAC Minutes, July 23, 1987, page 15.			
<u>Allegany County - FY'74</u>				
Statewide Contingency				
40.000.74	1,362	2,279		3,641
Fort Hill Senior				
01.011.74	1,424,809		2,279	1,422,530
	Refer to IAC Minutes, July 23, 1987, page 18.			

BOARD OF PUBLIC WORKS

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Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Calvert County - FY'74</u>				
Statewide Contingency				
40.000.74	3,641	800		4,441
Northern Sr.				
04.005.74	20,000		800	19,200
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Montgomery County - FY'74</u>				
Statewide Contingency				
40.000.74	4,441	13,125		17,566
Blair S.				
15.002.74	163,875		13,125	150,750
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'74</u>				
Statewide Contingency				
40.000.74	17,566	4,091		21,657
J. E. Howard E.				
30.034.74	93,478		4,091	89,387
	Refer to IAC Minutes, July 23, 1987, page 15.			
<u>Baltimore City - FY'74</u>				
Statewide Contingency				
40.000.74	21,657	565		22,222
Alexander Hamilton E.				
30.068.74	172,932		565	172,367
	Refer to IAC Minutes, July 23, 1987, page 14.			
<u>Baltimore City - FY'74</u>				
Statewide Contingency				
40.000.74	22,222	1,008		23,230
Patterson S.				
30.164.74	1,357,647		1,008	1,356,639
	Refer to IAC Minutes, July 23, 1987, page 14.			
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75	25,298	7,769		33,067
M. Brent Sp. Ed.				
16.100.75	1,088,468		7,769	1,080,699
	Refer to IAC Minutes, July 23, 1987, page 18.			

BOARD OF PUBLIC WORKS

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Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'75</u>				
Statewide Contingency 40.000.75	33,067	2,468		35,535
Calvin Rodwell E. 30.134.75	106,159		2,468	103,691
	Refer to IAC Minutes, July 23, 1987, page 14.			
<u>Baltimore City - FY'75</u>				
Statewide Contingency 40.000.75	35,535	8,348		43,883
L. T. Murray School 30.154.75	101,603		8,348	93,255
	Refer to IAC Minutes, July 23, 1987, page 16.			
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76	867	2,910		3,777
Relocatable Classrooms 15.133.76	16,910		2,910	14,000
	Refer to IAC Minutes, July 23, 1987, page 22.			
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76	3,777	22,578		26,355
R. Coleman E. 30.140.76	152,196		22,578	129,618
	Refer to IAC Minutes, July 23, 1987, page 14.			
<u>Baltimore City - FY'76</u>				
Statewide Contingency 40.000.76	26,355	16,476		42,831
L. Paquin J/S 30.142.76	202,000		16,476	185,524
	Refer to IAC Minutes, July 23, 1987, page 16.			
<u>Somerset County - FY'77</u>				
Statewide Contingency 40.000.77	1,052	1,650		2,702
Oeale Island E. 19.007.77	1,358,629		1,650	1,356,979
	Refer to IAC Minutes, July 23, 1987, page 20.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14: STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'77</u>				
Statewide Contingency 40.000.77	1,356,979	3,052		1,360,031
Claremont Sp. Ed. 30.171.77	186,990		3,052	183,938
Refer to IAC Minutes, July 23, 1987, page 16.				
<u>Baltimore City - FY'77</u>				
Statewide Contingency 40.000.77	1,360,031	12,361		1,372,392
School for the Arts 30.178.77	172,740		12,361	160,379
Refer to IAC Minutes, July 23, 1987, page 14.				
<u>Allegany County - FY'79</u>				
Beall J/S 01.018.79	1,801,500	3,475		1,804,975
Statewide Contingency 40.000.79	9,595		3,475	6,120
Refer to IAC Minutes, July 23, 1987, page 2.				
<u>Prince George's County - FY'80</u>				
Statewide Contingency 40.000.80	19,463	1		19,464
Suitland S. 16.087.80	1,622,966		1	1,622,965
Refer to IAC Minutes, July 23, 1987, page 18.				
<u>Baltimore City - FY'80</u>				
Statewide Contingency 40.000.80	19,464	15,782		35,246
Forest Park S. 30.167.80	632,840		15,782	617,058
Refer to IAC Minutes, July 23, 1987, page 14.				
<u>Allegany County - FY'81</u>				
Statewide Contingency 40.000.81	16,091	4		16,095
Allegany S. 01.012.81	338,462		4	338,458
Refer to IAC Minutes, July 23, 1987, page 18.				

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Somerset County - FY'81</u>				
Statewide Contingency 40.000.81	16,095	1,448		17,543
Greenwood M. 19.014.81	1,387,321		1,448	1,385,873
	Refer to IAC Minutes, July 23, 1987, page 21.			
<u>Frederick County - FY'82</u>				
Statewide Contingency 40.000.82	782	51		833
New Midway E. 10.038.82	465,000		51	464,949
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Harford County - FY'82</u>				
Statewide Contingency 40.000.82	833	946		1,779
Bel Air E. 12.024.82	2,117,782		946	2,116,836
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Harford County - FY'82</u>				
Statewide Contingency 40.000.82	1,779	1		1,780
N. Harford E. 12.026.82	2,461,498		1	2,461,497
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'82</u>				
Statewide Contingency 40.000.82	1,780	18,328		20,108
Canton J. 30.166.82	221,000		18,328	202,672
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore County - FY'83</u>				
Statewide Contingency 40.000.83	5,395	615		6,010
Lansdowne E. 03.105.83	28,442		615	27,827
	Refer to IAC Minutes, July 23, 1987, page 18.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'83</u>				
Statewide Contingency 40.000.83	6,010	1,365		7,375
Reisterstown E. 03.106.83	36,456		1,365	35,091
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Frederick County - FY'83</u>				
Statewide Contingency 40.000.83	7,375	14		7,389
Liberty E. 10.035.83	1,540,311		14	1,540,297
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Prince George's County - FY'83</u>				
Statewide Contingency 40.000.83	7,389	128,749		136,138
Suitland S. 16.087.83	4,096,217		128,749	3,967,468
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	136,138	124,185		260,323
Frederick Douglass S. 30.111.83	682,814		124,185	558,629
	Refer to IAC Minutes, July 23, 1987, page 15.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	260,323	540		260,863
Dunbar M. 30.147.83	154,000		540	153,460
	Refer to IAC Minutes, July 23, 1987, page 14.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	260,863	3,015		263,878
Frederick E. 30.162.83	170,000		3,015	166,985
	Refer to IAC Minutes, July 23, 1987, page 16.			

BOARD OF PUBLIC WORKS

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Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	263,878	3,611		267,489
Poole J. 30.165.83	3,510,885		3,611	3,507,274
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	267,489	20,000		287,489
Canton J. 30.166.83	3,966,726		20,000	3,946,726
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	287,489	10,297		297,786
School for the Arts 30.178.83	696,761		10,297	686,464
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Carroll County - FY'86</u>				
Statewide Contingency 40.000.86	22,797	49		22,846
New Hampstead E. 06.031.86	192,000		49	191,951
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Howard County - FY'86</u>				
Statewide Contingency 40.000.86	22,846	5,903		28,749
Guilford E. 13.033.86	34,403		5,903	28,500
	Refer to IAC Minutes, July 23, 1987, page 18.			
<u>Montgomery County - FY'86</u>				
Gaithersburg Senior 15.130.86	-0-	147,000		147,000
Statewide Contingency 40.000.86	28,749		147,000	(118,251)
	Refer to letter from J. M. Davis dated 10/6/87.			

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Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'86</u>				
Flower Hill E. 15.147.86	-0-	224,000		224,000
Statewide Contingency 40.000.86	(118,251)		224,000	(342,251)
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'86</u>				
Clopper Mill E. 15.148.86	-0-	234,000		234,000
Statewide Contingency 40.000.86	(342,251)		234,000	(576,251)
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'86</u>				
Oakview Elementary 15.149.86	-0-	1,571,000		1,571,000
Statewide Contingency 40.000.86	(576,251)		1,571,000	(994,749)
	Refer to letter from J. M. Davis dated October 6, 1987.			
<u>Montgomery County - FY'86</u>				
Gunners Lake E. 15.151.86	-0-	1,501,558		1,501,558
Statewide Contingency 40.000.86	(994,749)		1,501,558	(2,496,307)
	Refer to letter from J. M. Davis dated October 6, 1987.			
<u>Baltimore City - FY'86</u>				
Statewide Contingency 40.000.86	(2,496,307)	3,680,000		1,183,693
Roland Park E/M 30.092.86	6,624,000		3,680,000	2,944,000
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Carroll County - FY'88</u>				
Statewide Contingency 40.000.88	38,000	451		38,451
Relocatable Classrooms 06.034.88	112,000		451	111,549
	Refer to IAC Minutes, July 23, 1987, page 6.			

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Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Frederick County - FY'88</u>				
Statewide Contingency				
40.000.88	38,451	862,890		901,341
Hillcrest E.				
10.039.88	4,998,000		862,890	4,135,110
	Refer to IAC Minutes, July 23, 1987, page 8.			
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	901,341	147,000		1,048,341
Gaithersburg S.				
15.130.88	147,000		147,000	-0-
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	1,048,341	224,000		1,272,341
Flower Hill E.				
15.147.88	224,000		224,000	-0-
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	1,272,341	234,000		1,506,341
Clopper Mill E.				
15.148.88	234,000		234,000	-0-
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	1,506,341	1,571,000		3,077,341
Oakview E.				
15.149.88	1,571,000		1,571,000	-0-
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	3,077,341	1,501,558		4,578,899
Gunners Lake E.				
15.151.88	5,240,000		1,501,558	3,738,442
	Refer to letter from J. M. Davis dated 10/6/87.			

BOARD OF PUBLIC WORKS

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Secretary's Agenda

14: STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'88</u>				
Roland Park E/M				
30.092.88	150,000	3,680,000		3,830,000
Statewide Contingency				
40.000.88	4,578,899		3,680,000	898,899
	Refer to letter from J. M. Davis dated 10/6/87.			
<u>Anne Arundel County - FY'88</u>				
Statewide Contingency				
40.001.88	113,000	40,877		153,877
Andover Senior				
02.046.88	150,000		40,877	109,123
	Refer to IAC Minutes, July 23, 1987, page 5.			
<u>Carroll County - FY'88</u>				
Statewide Contingency				
40.001.88	153,877	18,039		171,916
West Middle School				
06.036.88	121,000		18,039	102,961
	Refer to IAC Minutes, July 23, 1987, page 7.			
<u>Dorchester County - FY'88</u>				
Vienna E.				
09.005.88	-0-	57,500		57,500
Statewide Contingency				
40.001.88	171,916		57,500	114,416
	Refer to IAC Minutes, July 23, 1987, page 4.			
<u>Harford County - FY'88</u>				
Statewide Contingency				
40.001.88	114,416	3,489		117,905
Havre de Grace E.				
12.028.88	63,000		3,489	59,511
	Refer to IAC Minutes, July 23, 1987, page 8.			
<u>Wicomico County - FY'88</u>				
Statewide Contingency				
40.001.88	117,905	52,470		170,375
J. Bennett Jr.				
22.021.88	222,000		52,470	169,530
	Refer to IAC Minutes, July 23, 1987, page 10.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14: STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>November 20, 1987 Meeting</u>				
<u>Statewide Projects - FY'82</u>				
Statewide Contingency				
40.000.82	20,108	40,053		60,161
Bond Sale Expense				
35.002.82	49,500		40,053	9,447
	To reduce Bond Sale Expense to actual expenditures.			
<u>Worcester County - FY'83</u>				
Statewide Contingency				
40.000.83	297,786	73		297,859
Cedar Chapel Sp. Ed.				
23.009.83	72,000		73	71,927
	Refer to IAC Minutes, November 20, 1987, page 7.			
<u>Calvert County - FY'88</u>				
Statewide Contingency				
40.001.88	170,375	58,130		228,505
Calvert Senior				
04.003.88	171,000		58,130	112,870
	Refer to IAC Minutes, November 20, 1987, page 3.			
<u>December 8, 1987 Meeting</u>				
<u>Calvert County - FY'72</u>				
Beach Elementary				
04.011.72	73,862	33,000		106,862
Statewide Contingency				
40.000.72	31,631		33,000	(1,369)
	Refer to FY'89 Capital Improvement Program.			
<u>Montgomery County - FY'72</u>				
Statewide Contingency				
40.000.72	(1,369)	1,581		212
Rockville Senior				
15.087.72	780,465		1,581	778,884
	Refer to IAC Minutes, December 8, 1987, page 9.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'73</u>				
Statewide Contingency 40.000.73	11,414	6,037		17,451
Thomas Wooten Senior 15.023.73	1,380,159		6,037	1,374,122
	Refer to IAC Minutes, December 8, 1987, page 8.			
<u>Montgomery County - FY'73</u>				
Statewide Contingency 40.000.73	17,451	1,685		19,136
Rock Terrace Senior 15.047.73	870,178		1,685	868,493
	Refer to IAC Minutes, December 8, 1987, page 7.			
<u>State Projects - FY'73</u>				
Relocatable Classrooms 35.000.73	-0-	18,000		18,000
Statewide Contingency 40.000.73	19,136		18,000	1,136
	Refer to FY'89 Capital Improvement Program.			
<u>Dorchester County - FY'74</u>				
North Dorchester Senior 09.013.74	-0-	22,000		22,000
Statewide Contingency 40.000.74	23,230		22,000	1,230
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Frederick County - FY'75</u>				
Green Valley Elementary 10.042.75	-0-	50,000		50,000
Statewide Contingency 40.000.75	43,883		50,000	(5,117)
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Montgomery County - FY'75</u>				
Statewide Contingency 40.000.75	(6,117)	11,994		5,877
R. Montgomery Senior 15.005.75	2,722,758		11,994	2,710,764
	Refer to IAC Minutes, December 8, 1987, page 8.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76	42,831	3,575		46,406
Seneca Valley S. 15.019.76	104,500		3,575	100,925
	Refer to IAC Minutes, December 8, 1987, page 8.			
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76	46,406	9,327		55,733
Poolesville Senior 15.066.76	4,249,564		9,327	4,240,237
	Refer to IAC Minutes, December 8, 1987, page 7.			
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76	55,733	7,563		63,296
Walter Johnson Senior 15.067.76	1,034,383		7,563	1,026,820
	Refer to IAC Minutes, December 8, 1987, page 8.			
<u>Worcester County - FY'76</u>				
Cedar Chapel/Snow Hill M./Sp. Ed. 23.009.76	-0-	63,000		63,000
Statewide Contingency 40.000.76	63,296		63,000	296
	Refer to Fiscal Year 1989 Capital Improvements Program.			
<u>Montgomery County - FY'77</u>				
Statewide Contingency 40.000.77	18,115	6,527		24,642
Montgomery Blair High 15.002.77	94,000		6,527	87,473
	Refer to IAC Minutes, December 8, 1987, page 7.			
<u>Calvert County - FY'80</u>				
Beach Elementary 04.011.80	27,500	35,000		62,500
Statewide Contingency 40.000.80	35,246		35,000	246
	Refer to Fiscal Year 1989 Capital Improvement Program.			

BOARD OF PUBLIC WORKS

April 27, 1988 .

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'81</u>				
Waters Landing Elementary 15.153.81	-0-	13,000		13,000
Statewide Contingency 40.000.81	17,543		13,000	4,543
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Dorchester County - FY'82</u>				
N. Dorchester Senior 09.013.82	-0-	60,000		60,000
Statewide Contingency 40.000.82	60,161		60,000	161
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Montgomery County - FY'83</u>				
Relocatable Classrooms 15.133.83	-0-	120,000		120,000
Statewide Contingency 40.000.83	297,859		120,000	177,859
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Howard County - FY'83</u>				
Clarksville Elementary 13.037.83	-0-	15,000		15,000
Statewide Contingency 40.000.83	177,859		15,000	162,859
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Cecil County - FY'83</u>				
North East Middle School 07.012.83	-0-	99,000		99,000
Statewide Contingency 40.000.83	162,859		99,000	63,859
	Refer to Fiscal Year 1989 Capital Improvement Program.			
<u>Cecil County - FY'83</u>				
North East Elementary School 07.021.83	-0-	45,000		45,000
Statewide Contingency 40.000.83	63,859		45,000	18,859
	Refer to Fiscal Year 1989 Capital Improvement Program.			

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'84</u>				
Jones Lane Elementary School 15.150.84	-0-	7,000		7,000
Statewide Contingency 40.000.84	9,970		7,000	2,970
Refer to Fiscal Year 1989 Capital Improvement Program.				
<u>Baltimore City - FY'88</u>				
Roland Park Elementary/Middle #233 30.092.88	3,830,000	160,000		3,990,000
Statewide Contingency 40.000.88	898,899		160,000	738,899
Refer to Fiscal Year 1989 Capital Improvement Program.				
<u>State Projects - FY'88</u>				
Relocatable Classrooms 35.000.88	1,150,000	732,000		1,882,000
Statewide Contingency 40.000.88	738,899		732,000	6,899
Refer to Fiscal Year 1989 Capital Improvement Program.				
<u>Cecil County - FY'88</u>				
North East Middle School 07.012.88	-0-	180,000		180,000
Statewide Contingency 40.001.88	228,505		180,000	48,505
Refer to Fiscal Year 1989 Capital Improvement Program.				

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)**SUMMARY OF CAPITAL IMPROVEMENTS
AS OF DECEMBER 8, 1987****Bond Authorizations:**

Bond Loan 1971	\$ 150,000,000	Bond Loan 1980	\$ 45,000,000
Bond Loan 1972	300,000,000	Bond Loan 1981	45,000,000
Bond Loan 1973	220,000,000	Bond Loan 1982	32,000,000
Bond Loan 1974	212,000,000	Bond Loan 1983	22,000,000
Bond Loan 1975	160,000,000	Bond Loan 1984	36,000,000
Bond Loan 1976	50,000,000	Bond Loan 1985	34,600,000
Bond Loan 1977	69,000,000	Bond Loan 1986	44,300,000
Bond Loan 1978	57,000,000	Bond Loan 1987	57,400,000
Bond Loan 1979	62,000,000		<u>\$1,596,300,000</u>

Approved Contracts:

Local Education Agencies			
Construction	\$1,402,190,358		
Architect/Engr.	63,748,510		
Related & Other	6,496,207		
Equipment	<u>39,042,868</u>	\$1,561,477,943	
State Projects		<u>10,719,780</u>	1,572,197,723

Allocated but not contracted: Local Educational Agencies 23,921,252

Statewide Contingency:

Fiscal Year 1972	212	
Fiscal Year 1973	1,136	
Fiscal Year 1974	1,230	
Fiscal Year 1975	5,877	
Fiscal Year 1976	296	
Fiscal Year 1977	24,642	
Fiscal Year 1978	21,638	
Fiscal Year 1979	6,120	
Fiscal Year 1980	246	
Fiscal Year 1981	4,543	
Fiscal Year 1982	161	
Fiscal Year 1983	18,859	
Fiscal Year 1984	2,970	
Fiscal Year 1985	4,572	
Fiscal Year 1986	31,191	
Fiscal Year 1987	1,928	
Fiscal Year 1988	<u>55,404</u>	181,025
		<u>\$1,596,300,000</u>

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

15. 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, 1988 to provide funds for the State Debt requirement of that year. The levy is required to be set by the Board of Public Works by May 1, 1988.

(Material forwarded by the Commission on State Debt to the Board members)

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

Approved*	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

* - Tax rate set at 21¢ per \$100.00.

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

16. DRUID HILL PARK LOAN OF 1986:

Submission of a request by the City of Baltimore that the Board of Public Works approve a certification by the City that it has raised a matching fund of \$250,000.00 as required by Chapter 548 of the Acts of 1986 known as the Druid Hill Park Loan of 1986.

Chapter 548 of the Acts of 1986 authorized the creation of a State debt in the amount of \$250,000.00 to be used as a grant to the Mayor and City Council of Baltimore for the purpose of constructing, renovating, altering, improving, and expanding the roads, buildings and facilities, and landscaping and reforesting, in Druid Hill Park, including the area known as Cloverdale Park in Baltimore, Maryland, subject to the requirement that the Mayor and City Council of Baltimore provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind, contributions, or funds expended prior to the effective date of this Act.

The City of Baltimore has forwarded a certified copy of the Ordinance Estimates No. 991 as approved by the City Council for the fiscal year 1988 indicating an appropriation of \$1,000,000.00 on page 32 for Druid Hill Park - Improvements.

In addition to the certification, Baltimore City has also submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$250,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

17. HAVRE DE GRACE DECOY MUSEUM LOAN OF 1987:

Submission of a report by the City of Havre de Grace that the City has raised a matching fund of \$150,000.00 as required by Chapter 357 of the Acts of 1987 known as the Havre de Grace Museum Loan of 1987.

Chapter 357 of the Acts of 1987 authorized the creation of a State debt in the amount of \$150,000.00 to be used as a grant to the Mayor and City Council of the City of Havre de Grace for the purpose of rehabilitation, renovation, reconstruction, restoration, site improvement, furnishing, and equipping of the Havre de Grace Decoy Museum in the City of Havre de Grace, subject to the requirement that the Mayor and City Council of Havre de Grace provide an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. The fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Mayor and City Council of Havre de Grace has submitted a copy of Resolution No. 88-2 approved on March 7, 1988 certifying that in-kind matching contributions are and will be available from the Museum. The City has also submitted a statement accompanying the Resolution indicating that the City has matching funds including land, structure, site improvements, and equipment totaling \$156,544.29. The City, therefore, has satisfied the matching fund requirement of this legislation.

In addition to the certification, the City of Havre de Grace has submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$150,000.00 to be encumbered.

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

Bonds to support this project have not been sold.
(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

18. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a revised resolution authorizing the sale of the following State of Maryland Bonds, totaling \$80,000,000.00, to be held on April 27, 1988, at 12 o'clock, E.S.D.T., in the State Treasurer's Office, Annapolis, Maryland, with settlement on or about May 17, 1988:

GENERAL CONSTRUCTION

General Construction Loan of 1982	\$ 2,700,000.00	
General Construction Loan of 1983	9,500,000.00	
General Construction Loan of 1984	7,000,000.00	
General Construction Loan of 1985	5,500,000.00	
General Construction Loan of 1986	26,500,000.00	
Total General Construction		\$ 51,200,000.00

ELEMENTARY AND SECONDARY EDUCATION

State Public School Construction and Capital Improvement Loan of 1986	\$ 1,000,000.00	
State Public School Construction and Capital Improvement Loan of 1987	8,000,000.00	
Total School Construction		\$ 9,000,000.00

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

18. BONDS (Continued):

HIGHER EDUCATION

Public Junior Community & Regional
Community College Facilities
Construction Loan of 1984 \$ 1,000,000.00

Total Community Colleges \$ 1,000,000.00

WATER QUALITY AND NATUAL RESOURCES

Water Quality Loan of 1974 \$ 400,000.00
Water Quality Loan of 1975 \$ 1,200,000.00
Shore Erosion Control Loan of 1986 \$ 300,000.00
Water Supply Facilities Loan of 1986 \$ 250,000.00
Chesapeake Bay Water Quality Loan of 1987 \$ 500,000.00

Total Water Quality and Natural Resources \$ 2,650,000.00

MATCHING FUND LOANS, GRANTS AND OTHER LOANS:

Johns Hopkins Homewood Campus
Loan of 1982 \$ 700,000.00
Wicomico Jail Loan of 1982 2,400,000.00
Hagerstown Municipal Stadium
Loan of 1985 200,000.00
Mount St. Mary's College
Loan of 1985 800,000.00
Calvert Museum Loan of 1985 500,000.00
Calvert Museum Loan of 1986 200,000.00

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

18. BONDS (Continued):

Harmony Hall Regional Center Loan of 1986	200,000.00	
St. Mary's Correctional Facility Loan of 1986	3,000,000.00	
Maryland Institute for Emergency Medical Services Loan of 1986	3,000,000.00	
Children's Zoo Loan of 1986	550,000.00	
Patuxent 4-H Center Inc. Loan of 1986	50,000.00	
St. Mary's County Nursing Home Loan of 1987	250,000.00	
Baltimore City Women's Detention Center Loan of 1987	1,500,000.00	
Baltimore Zoo Loan of 1987	450,000.00	
Hartley Hall Inc. Loan of 1987	150,000.00	
Cecil County Senior Citizens Loan of 1985	100,000.00	
Carroll Creek Projects Loan of 1985	500,000.00	
The Education Center of Sheppard Pratt, Inc. Loan of 1985	1,000,000.00	
Mount Washington Pediatric Hospital Loan of 1986	500,000.00	
Wicomico County Jail Loan of 1987	100,000.00	
Total Other Loans		\$16,150,000.00
TOTAL SALE AMOUNT		\$80,000,000.00

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

Date: April 27, 1988
Appendix 1

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Department: Human Resources (Appendix 1)

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: DHR-BC/DSS 88-012 EMERGENCY ACCOMMODATIONS (ROOMS)

Description: Provide on an as needed basis, emergency accommodations (room at \$34.00 a room per day for homeless person/family when City Shelters are filled to capacity.

Bids or proposals (or justification if competition was not obtained)

Best Western (727-3400) \$51.00 ***Eastgate Motor Hotel (837-4150)
Chrislen Motel (687-1740) \$38.00 \$34.00

Downtown Motel (837-1846)

Award:

EASTGATE MOTOR HOTEL

Amount: \$10,000.00 "as needed basis"

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term:

03/01/88 through 07/31/88

Fund Source:

50% State 50% Local

Remarks:

Three (3) year contract for the above services to go out on bid for contract period from 08/01/88 through 07/31/91.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion
Report remanded to Dept./Agency

Remarks:

Date: April 27, 1988
Appendix 2

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item 2 : Replacement of street lights

Department/Procurement Agency: DHMH/Thomas B. Finan Center

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 88 - MC - 03

Description: Replacement of street poles

Bids or proposals (or justification if competition was not obtained):

Three (3) sealed bids received

Award: Walter N. Yoder & Sons, Inc.
Cumberland, Maryland 21502

Amount: \$43,950.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: Completion in sixty (60) days

Fund Source: 32.12.04 - 301.141

Remarks:

Poles must be replaced. They are rotting out of ground. Falling poles could cause death or serious injury to patients, personnel, and Maryland citizens.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: April 27, 1988
Appendix 3

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT - Appendix 3

Department: Health & Mental Hygiene

Contract Type: Service Supply Maintenance Construction
 Other: _____

Emergency modification:

Contract No. & Title: 7013, Printing Brochures

Description: Brochure "Knowledge Protects"

Bids or proposals (or justification if competition was not obtained)

Friendship Printers, \$11385.00, 7-10 days ARO
Associated Printers, \$11100.00, 10 days ARO

Award: Associated Printers
7144 Ambassador Road
BALtimore, MD 21207

Amount: \$11100.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: 1 Time

Fund Source: 32.06.01.0201.873.01

Remarks: Emergency printing of Aids "comic" book.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

Appendix 4

Date: April 27, 1988
Appendix 4
Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 4

Department/Procurement Agency: General Services

Contract Type: Service Supply Maintenance Construction
 Other: _____
 Emergency modification:

Contract No. & Title: MSC-GB88-S4
Janitorial Services, Glen Burnie Multi-Service Center

Description:

This project provides janitorial service to the Glen Burnie District Court/Multi-Service Center. Contract also includes cleaning of glass windows, walls, carpeting, light fixtures and venetian blinds.

Bids or proposals

	<u>Amount</u>
Blue Ribbon Janitorial - Columbia, Md.	\$65,000.00
Systematic Way, Inc. - Columbia, Md.	\$68,283.00
J & L Janitorial Services - Baltimore, Md.	\$70,584.00
Harry M. Stevens Maint. Services - Baltimore, Md.	\$73,310.80
American Building Maint. Company - Baltimore, Md.	\$73,374.90
Abacus Corporation - Baltimore, Md.	\$78,450.00

Award: Blue Ribbon Janitorial

Amount: \$65,000.00

Contract Term: April 1, 1988 through January 31, 1989

Fund Source: 28.03.04.H13 (100% General)

Remarks:

The former contractor requested and obtained the cancellation of its contract due to financial reasons. Emergency procurement was required to ensure uninterrupted janitorial service at the facility.

Board of Public Works action:

Report accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

Item 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$104,550.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2413-3-273
Seminary Park - Additional Lighting
Baltimore County

This project will provide lighting for an athletic field at Seminary Park. Included in the cost will be the purchase and installation of eight light poles, fixtures, and electric panels with controls.

Total Estimated Development Costs \$ 139,400.00

State Share (75%) \$ 104,550.00

Fund Source: Program 81.20.04 Item 803 \$ 104,550.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 25, 1988

State Clearinghouse Control Number: MD880310-0173-300102

Location: End of Burton Avenue just off 695 Beltway Exit #14

Inspected by: Chip Price On: February 16, 1988

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, 1988

Secretary's Agenda

Item 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Dorchester County \$9,003.75 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2404-9-44
Long Wharf-Duckwalk Development
Dorchester County

Reconstruction of a small boat launching, storm water management facility on City of Cambridge owned land including picnic tables, sod, trees, sidewalk and curbing and concrete ramp curbing.

Total Estimated Development Costs	\$ 12,005.00
State Share (75%)	\$ 9,003.75

Fund Source: Program 81.20.04	Item 509	\$ 856.75
	81.20.04 Item 609	\$ 8,147.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1988

State Clearinghouse Control Number: MD880217-0103-300102

Location: Long Wharf Park on Water Street, City of Cambridge

Inspected by: M. F. Wilkerson, Jr. On: November 19, 1987

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, 1988

Secretary's Agenda

Item 4A

PROGRAM OPEN SPACE STATE SHARE:

Approval is requested to commit to Baltimore City \$150,000.00 from the Program Open Space State Share. This amount represents 33% of the eligible project costs for the following project:

POS #2406-26-82

Paving and Lighting in Mt. Vernon Square - FY 88
Baltimore City

This project will rehabilitate all four of Mt. Vernon's Squares by the installation of new lighting, paving, landscaping and repair to fountains, drains, benches, and sculpture.

Total Estimated Development Costs \$ 463,500.00

State Share (33%) \$ 150,000.00

Fund Source: Program 81.20.03 Item 053 \$ 150,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - March 24, 1988

State Clearinghouse Control Number: MD880219-0115-300102

Location: Near Mt. Vernon Place, Baltimore City

Inspected By: Chip Price On: January 28, 1988

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, 1988

Secretary's Agenda

Item 5A

SALE OF FOREST PRODUCTS:

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

1. An estimated 16,290 bd. ft. of white oak, 4,189 bd. ft. of chestnut oak, and 19,375 bd. ft. of scarlet oak located on Compartment #43 of Green Ridge State Forest to the highest bidder Curtis E. Clark of Everett, PA for \$3,720.90. This sale is for a 32.9 acre tract of land of which 6.9 acres will be clearcut and the remaining 26 acres selectively cut. All of this oak has recently died or is dying. The estimated value of this sale is \$3,007.00. Prospectus sheets were sent to 26 Forest Products Operators, three bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

Item 6A

SALE OF FOREST PRODUCTS:

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

1. As estimated 342,928 bd. ft. of sawtimber including red oak, black oak, scarlet oak, white oak, chestnut oak, basswood and yellow poplar located on 65 acres of Compartment #55 of Savage River State Forest to the highest bidder Coastal Lumber Co. of Buckhannon, WV for \$49,000.00. The estimated value of this sale is between \$50,000 and \$54,000 minus the Sediment Control costs, which are approximately \$14,084.00. Prospectus sheets were sent to 72 Forest Products Operators, three bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
2. An estimated 133,387 bd. ft. of sawtimber including red oak, red maple, ash and miscellaneous trees located on 13.5 acres of Compartment #5 of Potomac-Garrett State Forest to the highest bidder Coastal Lumber Co. of Buckhannon, WV for \$33,349.28. The estimated value of this sale is between \$18,541.53 and \$20,493.27. Prospectus sheets were sent to 44 Forest Products Operators, six bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
3. An estimated 116,300 bd. ft. of loblolly pine sawtimber located on 8.3 acres of the Chandler L. U. Tract of Pocomoke State Forest to the highest bidder J. V. Wells, Inc. of Sharptown, MD for \$16,356.00. The estimated value of this sale is \$15,119.00. Prospectus sheets were sent to 19 Forest Products Operators, two bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

Item 6A
SALE OF FOREST PRODUCTS

4. An estimated 15,604 bd. ft. of white oak, 16,150 bd. ft. of scarlet oak, 5,463 bd. ft. of chestnut oak, 215 standard cords of mature Virginia pine and 342 standard cords of hardwood located on 18.1 acres of Compartment #49 of Green Ridge State Forest to the highest bidder Joseph W. Colmer of Grantsville, MD for \$7,308.77. All hardwood trees have recently died or are dying. The estimated value of this sale is \$5,291.00. Prospectus sheets were sent to 27 Forest Products Operators, three bids were received. This sale was advertised in a local newspaper and is in line with the Annual Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

Item 7A

SALE OF FOREST PRODUCTS:

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

An estimated 310,061 bd. ft. of sawtimber including red, white, chestnut, black and scarlet oak; red and sugar maple located on 38 acres of Compartments #45 and 46 of Savage River State Forest to the highest bidder Timothy Wilhelm of Barton, MD for \$51,000.00. The estimated value of this sale is between \$40,000 and \$44,000.00. Prospectus sheets were sent to 48 Forest Products Operators, four bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 27, 1988

Secretary's Agenda

Item 8A

SALE OF FOREST PRODUCTS:

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

1. An estimated 283,328 bd. ft. of loblolly pine sawtimber located on approximately 22 acres of Nazareth Church Tract of the Pocomoke State Forest, Worcester County, MD to the only bidder J.V. Wells Co., Inc. of Sharptown, MD for \$43,360.00. The estimated value of this sale is \$36,836.24. Prospectus sheets were sent to 19 Forest Products Operators, one bid was received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
2. An estimated 309,502 bd. ft. of loblolly pine and 40,080 bd. ft. of hardwood sawtimber located on twenty acres of Stand #2 in the Seth Demonstration Forest, Talbot County, MD to the highest bidder J. V. Wells Co., Inc. of Sharptown, MD for \$43,555.00. The estimated value of this sale is \$38,743.44. Prospectus sheets were sent to 25 Forest Products Operators, two bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
3. An estimated 427,839 bd. ft. of sawtimber (including red, white, chestnut, and black/scarlet oak; hickory, yellow poplar, white ash/black cherry, red and sugar maple and miscellaneous located on 78 acres of Compartment #24 of Potomac-Garrett State Forest to the highest bidder Bowers Lumber Co., Inc. of Deer Park, MD for \$107,387.58. The estimated value of this sale is between \$64,550.62 and \$71,345.42. Prospectus sheets were sent to 48 Forest Products Operators, seven bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

Item 8A
SALE OF FOREST PRODUCTS

4. An estimated 43,285 bd. ft. of white oak, 8,040 bd. ft. of chestnut oak and 23,570 bd. ft. of scarlet oak located on a 25 acre tract of Compartment #40 of Green Ridge State Forest, Allegany County, MD to the highest bidder Troy C. Colmer of Berlin, MD for \$10,672.40. The estimated value of this sale is \$5,987.00. Prospectus sheets were sent to 27 Forest Products Operators, four bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

Board of Public Action: The above referenced item was:

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

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Executive - Juvenile Services Agency

CONTRACT NO. & TITLE - KOBA Institute, Inc.

DESCRIPTION - Group Home for Boys in Cooksville, MD; nine adolescent males will be served in the residential program and six adolescent males in the Day Program.

Term: May 1, 1988 to June 30, 1990

PROCUREMENT METHOD - Competitive Sealed Proposals

<u>INITIAL PROPOSALS</u> -	<u>Price</u>	<u>Technical</u>	<u>Total</u>
KOBA Institute, Inc.	\$871,455	54.804	92.924
KHI, Inc.	\$830,450	43.854	83.854

AWARD - KOBA Institute, Inc.
Washington, D.C.

AMOUNT - \$763,826 N.T.E.

FUND SOURCE - 100% General 23.22.01.03

REMARKS - KOBA Institute, Inc. was selected after best and final offers were received from both offerors. Pending this award, KOBA was awarded two emergency contracts afterwards and the first year of this contract was reduced proportionately for FY 1988.

Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Executive - Juvenile Services Agency

CONTRACT NO. & TITLE - Newton-Thoth, Inc.

DESCRIPTION - Psychiatric and psychological diagnostic, evaluation and treatment services for youth in the Charles Hickey School.

Term: April 26, 1988 to April 25, 1991

PROCUREMENT METHOD - Competitive Sealed Proposals

BIDS OR PROPOSALS - (only one proposal received)

AWARD - Newton-Thoth, Inc.
Baltimore, Maryland

AMOUNT - \$637,000 N.T.E.

FUND SOURCE - 100% General 23.22.04

REMARKS - Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

Solicitation was advertised in the Maryland Register, twelve firms were directly solicited, five participated in the pre-proposal conference.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 3-S

DEPARTMENT - Natural Resources
Tidewater Administration - Fisheries Division

CONTRACT NO. & TITLE - F-133-88-008 300,000 bushels of hard clam shells

DESCRIPTION - Purchase, load, transport and plant 300,000 bushels of hard shells on areas designated by the Department in Tangier Sound south of Shark Fin Shoal.

Term: April 27, 1988 - February 14, 1989

PROCUREMENT METHOD - Competitive Sealed Bids

BIDS OR PROPOSALS -

<u>Bidders</u>	<u>Rate</u>
Drewer and Son	65¢ per Bushel (\$195,000)
Greenspring Environmental Design & Contracting, Inc.	\$1.027 per Bushel (\$308,319)

AWARD - Drewer & Son, Inc., Saxis, Virginia

AMOUNT - \$195,000

FUND SOURCE - 51.3% Federal 30.01.12
48.7% Special

REMARKS - Approval is requested pursuant to Section 11-107, State Finance and Procurement Article.

This Item deferred at the January 20, 1988 meeting.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Health and Mental Hygiene
Family Health Administration

CONTRACT NO. & TITLE - Model for Home and Community Care for Technologically Assisted Children

DESCRIPTION - To provide a model for the care of infants and young children who are medically fragile and require technological assistance for survival; the alternative being lengthy and costly treatment in a neonatal intensive care unit.

Term: October 1, 1987 through September 30, 1990

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Coordinating Center for Home and Community Care, Inc.
Millersville, Maryland

AMOUNT - \$766,572.00

FUND SOURCE - 100% Federal 32.06.03.02

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Health and Mental Hygiene
Family Health Administration

CONTRACT NO. & TITLE - Pilot Demonstration Project to Identify Neonatal
Hearing Loss

DESCRIPTION - To initiate a pilot demonstration project to identify hearing
loss in the neonatal intensive care unit at the Johns Hopkins Hospital.

Term: July 1, 1987 through June 30, 1988

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Johns Hopkins University School of Medicine
Baltimore, Maryland

AMOUNT - \$104,452.00

FUND SOURCE - 100 % Federal

32.06.03.02

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Human Resources
Social Services Administration
Adult Protective Services Program

CONTRACT NO. & TITLE - SSA/MC - 03/88-083

DESCRIPTION - Psychiatric services for clients in Montgomery County: psychiatric examinations of clients, prepare consultative reports, work with Adult Protective Services staff, testify in Court as needed, and provide emergency services on request.

Term: April 1, 1988 - March 31, 1991

PROCUREMENT METHOD - Competitive Sealed Proposal

BIDS OR PROPOSALS - (only one proposal received)

AWARD - George Max Saiger, M.D.
Rockville, Maryland

AMOUNT - 29,400

FUND SOURCE - General - 90%
Federal - 10%

33.02.15.03

REMARKS - Solicitation was published in the Maryland Register, and sent directly to twelve potential vendors.

Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Department of Human Resources/Office of Information Management

CONTRACT NO. & TITLE - OIM/OIM 03/88-017
Momentum Service Corporation

DESCRIPTION - To provide on-site maintenance for networked Mohawk controllers, terminals, internal software, and printers throughout the State.

Term: April 1, 1988 to March 31, 1989

PROCUREMENT METHOD - Sole source

BIDS OR PROPOSALS - N/A

AWARD - Momentum Service Corporation

AMOUNT - \$321,470.00

FUND SOURCE - General/Federal 33.06.00

REMARKS - Vendor is the equipment manufacturer.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Department of Public Safety and Correctional Services
Division of Correction

CONTRACT NO. & TITLE - 8805-00, MRDCC/MP Food Vending

DESCRIPTION - Revenue producing contract to provide and service various food vending machines at the Maryland Reception, Diagnostic, Classification Center and the Maryland Penitentiary in Baltimore.

Term: May 1, 1988 - April 30, 1991 with 3 additional renewal options of 1 year each

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

Tri-City Vendors	22.5%	Commission
National Vending	22.0%	"
B & G Vending Co.	21.0%	"
Eastern Vending	20.12%	"

AWARD - Tri-City Vendors
Baltimore, Maryland

AMOUNT - \$195,000 estimated gross sales (\$43,875 Commission)

FUND SOURCE - 100% Special 35.02.11.12

REMARKS - The revenue produced is put into the Inmate Welfare Fund for inmate activities such as movies and special recreational equipment.

Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 9-SDEPARTMENT - Housing & Community DevelopmentCONTRACT NO. & TITLE - Design & Graphic ServicesDESCRIPTION - Design, graphics production, and other communications materials, services, and printing for DHCD's literature publications, slide shows and other promotional materials on an as-needed basis.Term: April 20, 1988 - June 30, 1991PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS - (See Addendum)AWARD - The Publishing Group, Inc.
Rockville, MarylandAMOUNT - NTE \$815,000FUND SOURCE - GF 22.9%; SF 63.7%; FF 13.4%

37.01.00

REMARKS - Notice published in the Maryland Register, and RFP's sent to over 50 firms; nine submitted proposals. All qualified. The Publishing Group is the incumbent. The Department has determined that the requirements under the contract are firm and continuing and that a multi-year contract best serves the interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

<u>DBFP</u> (Procurement Department)		ACTION AGENDA FOR <u>04/27/88</u> (Date)		ITEM NO. <u>9-S</u>
		<u>ADDENDUM</u>	SHEET <u>2</u> of <u>2</u>	SHEETS
	Technical Score	Price	Total	
	60%	40%		
1. The Publishing Group	52.271	40	92.271	
2. Barton-Gillet	60	28.27	88.27	
3. G. W. King	59.276	21.81	81.086	
4. Renaissance/Lee	45.434	32.11	77.544	
5. Worthington	56.103	21.08	77.183	
6. Promisloff/Casem	40.116	25.68	74.796	
7. Shub, Dirkson Yates & McAllister	51.043	15.81	66.853	
8. Andrews Reproduction Center	33.216	31.86	65.076	
9. Image Dynamics	50.487	13.78	64.267	

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 10-S

DEPARTMENT - Department of Housing and Community Development
Division of Community Assistance

CONTRACT NO. & TITLE - Weatherization Assistance Program

DESCRIPTION - Weatherization services to eligible Marylanders to include installation of energy conservation measures on dwelling units of our low-income population.

Term: May 1, 1988 - March 31, 1989

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - (see Addendum)

AMOUNT - (see Addendum) \$2,666,110

FUND SOURCE - 95.7% Special (Exxon) 37.01.21.05
4.3% Federal

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 04/27/88 ITEM NO. 10-S
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

Contract No. - DCA/WE/EX/04-09-001

Award - A. Co. HRDC, Inc.

Amount - \$334,054

Contract No. - DCA/WE/EX/04-09-002

Award - A.A. Co. EOC, Inc., Annapolis, Maryland

Amount - \$533,581

Contract No. - DCA/WE/EX-DOE/04-09-004

Award - HRDA of Ba. Co., Inc., Dundalk, Maryland

Amount - \$1,023,908

Contract No. - DCA/WE/EX/04-09-006

Award - Dorchester CAC, Cambridge, Maryland

Amount - \$155,137

Contract No. - DCA/WE/EX/04-09-007

Award - Frederick Org. for Rehab, Inc., Frederick, Maryland

Amount - \$218,059

Contract No. - DCA/WE/EX/04-09-015

Award - So. MD Tri-Co. CAC, Inc., Hughesville, Maryland

Amount - \$401,371

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - State Treasurer

ORIGINAL CONTRACT NO. & TITLE - 55524 - Turnkey Small Computer System

ORIGINAL CONTRACT APPROVED - DBFP, September 6, 1984

CONTRACTOR - D.P. Solutions
Pasadena, Maryland

MODIFICATION - Upgrades capacity of printer by substituting a faster printer for check printing and a smaller printer for report generation; also provides system enhancements and programming hours.

Term: April 1, 1988 - June 30, 1989

FUND SOURCE - 100% General 24.01.00

ORIGINAL CONTRACT AMOUNT - \$63,416

MODIFICATIONS TO DATE (AMOUNTS) - \$71,358

AMOUNT THIS MODIFICATION - \$46,830

REVISED TOTAL CONTRACT AMOUNT - \$181,604

PERCENTAGE INCREASE (DECREASE) - 35%

REMARKS - Necessitated by revision to check print system incorporating operating improvements providing more efficient check and process control, better reporting for cash management, and other revisions planned and developed with general accounting division to expedite check research function.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Lottery

ORIGINAL CONTRACT NO. & TITLE - EDP 8711 - Control Data Services

ORIGINAL CONTRACT APPROVED - BPW 12/17/86, Item 2-S

CONTRACTOR - Control Data Corp.
Hunt Valley, Maryland

MODIFICATION - Extend operation of Pick-3, Pick-4 and Lotto, with maintenance of hardware, software, and facilities.

Term: July 25, 1988 - July 24, 1989

FUND SOURCE - 100% Special 24.04.00

ORIGINAL CONTRACT AMOUNT - \$7,259,676

MODIFICATIONS TO DATE (AMOUNTS) - -0-

AMOUNT THIS MODIFICATION - \$7,613,175.50

REVISED TOTAL CONTRACT AMOUNT - \$14,872,851.50

PERCENTAGE INCREASE (DECREASE) - 104.87% (4.87% over first year)

REMARKS - First of 4 possible one-year extensions.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Public Safety and Correctional Services
Data Services Division

ORIGINAL CONTRACT NO. & TITLE - DBFP

CONTRACTOR - Compuware Corporation
Towson, Maryland

MODIFICATION - Add 560 hours of system and programming services to perform program development for reports to measure performance of Division of Correction Objective Classification System.

FUND SOURCE - 100% Reimbursable 35.01.01.02ORIGINAL CONTRACT AMOUNT - \$97,980MODIFICATIONS TO DATE - -0-AMOUNT THIS MODIFICATION - \$17,780REVISED TOTAL CONTRACT AMOUNT - \$115,760PERCENTAGE INCREASE - 18%REMARKS -

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Board of Trustees of State Universities and Colleges
Frostburg State College

ORIGINAL CONTRACT NO. & TITLE - 6896ORIGINAL CONTRACT APPROVED - BPW, April 11, 1984, Item 4-SCONTRACTOR - Marriott CorporationMODIFICATION - Extend food services for fifth (final) year, per original contract.

Term: July 1, 1988 - June 30, 1989

FUND SOURCE - 100% Current Unrestricted 36.03.04ORIGINAL CONTRACT AMOUNT - \$1,498,048 N.T.E.MODIFICATIONS TO DATE (AMOUNTS) - 4,395,588AMOUNT THIS MODIFICATION - \$1,570,000REVISED TOTAL CONTRACT AMOUNT - \$5,965,588PERCENTAGE INCREASE (DECREASE) - 26.64%REMARKS -

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 15-S-MOD

DEPARTMENT - Economic and Employment DevelopmentORIGINAL CONTRACT NO. & TITLE - DET/OS 4-87-87 Dial-A-Tape Information SystemORIGINAL CONTRACT APPROVED - DBFP - May 5, 1987CONTRACTOR - Associated Enterprises, Inc. Annapolis, MarylandMODIFICATION - Extension of the Workline program and billable cost overruns incurred under the original term for Workline and Job Board audio information services.

Term: May 31, 1988 - July 30, 1988

FUND SOURCE - 38.03.50.08ORIGINAL CONTRACT AMOUNT - \$56,720.00MODIFICATIONS TO DATE (AMOUNTS) - -0-AMOUNT THIS MODIFICATION - \$17,485.00REVISED TOTAL CONTRACT AMOUNT - \$74,205.00PERCENTAGE INCREASE (DECREASE) - 31%REMARKS - Cost overruns through the original term of the contract (May 30, 1988) are anticipated of \$8,508 for increased promotion and subsequent public usage of Workline and Job Board audio information services. Associated Enterprises, Inc. has agreed to absorb any overruns in excess of \$8,508 for this period. Also, a two-month extension so full public advantage can be taken of their Spring direct mail campaign, designed to increase utilization by clients.

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

Disapproved

Deferred

Withdrawn

With Discussion.

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - State Administrative Board of Election LawsNATURE OF REQUEST - Create one position pursuant to Section 7-236, State Finance and Procurement Article, and make a tentative maximum allotment from the 1988 General Emergency Fund.REASON FOR REQUEST - To establish a position to oversee the five voting systems used in Maryland.AMOUNT OF REQUEST - \$773 N.T.E.

23.09.01.01

DESCRIPTION - Personnel and Budget Detail:

.01 Salaries, Wages and Fringe Benefits	
Administrative Officer II, grade 14	\$23,056
Social Security	1,732
Health Insurance	3,400
Health Insurance for Retirees	680
Retirement	2,905
Turnover Expectancy	31,000
Total	<u>\$ 773</u>

REMARKS - Voting Systems Analyst will provide statewide technical support for the five various types of systems in place across the State (different machines, differing punch-card configurations).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

NATURE OF REQUEST - Approval of standards for purchase for Fiscal Year 1988 purchase of motor vehicle(s) for State use.

REASON FOR REQUEST - In accordance with Section 3-502, State Finance and Procurement Article, Annotated Code of Maryland, the Department of Budget and Fiscal Planning is responsible for approving and submitting to the Board of Public Works for concurrence of standards for purchase of motor vehicles for use by the Executive Branch of State government.

AMOUNT OF REQUEST - N/A 29.04.00

DESCRIPTION - Heavy Duty Truck Crane and Aerial Basket. 54,000 lbs. min. GVW, and 25,000 lb. lifting capacity (DOT/MPA)

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Juvenile Services Agency
Montrose School

NATURE OF REQUEST - In accordance with Section 13 of the Budget Bill (Chapter 121, Act of 1987) for Fiscal Year 1988, forty-three positions are requested to be abolished.

REASON FOR REQUEST - The abolition of forty-three positions from Montrose School is requested in order to meet position needs in another unit of State Government.

AMOUNT OF REQUEST - -0-

32.08.05.01

<u>DESCRIPTION</u>	<u>PIN NO.</u>	<u>Classification Title</u>	<u>Authorized Positions</u>
	028608	Fiscal Clerk I	1.0
	028562	Fiscal Clerk II Gen.	1.0
	028555	Fiscal Clerk II Gen.	1.0
	028707	Asst. Principal Trng. School	1.0
	028733	Office Secy II Steno	1.0
	028605	Juvenile Transp. Ofc. II	1.0
	027961	Fiscal Clerk II Bookkeeping	1.0
	028723	Nurse III Inst. Med.	1.0
	028742	Teacher Aide II	1.0
	025680	Teacher Aide II	1.0
	026477	Teacher Assistant	1.0
	047572	Teacher Assistant	1.0
	047574	Teacher Assistant	1.0
	028574	Cook II	1.0
	028571	Cook II	1.0
	028573	Cook II	1.0
	028568	Cook II	1.0

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

21B

DBFP ACTION AGENDA FOR 04/27/88 ITEM NO. 18-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>PIN NO.</u>	<u>Classification Title</u>	<u>Authorized Positions</u>
028701	Teacher Training School	1.0
028693	Teacher Training School	1.0
028740	Teacher Training School	1.0
028741	Teacher Training School	1.0
028035	Teacher Training School	1.0
028712	Youth Supv. II	1.0
028648	Youth Supv. II	1.0
028576	Cook II	1.0
028641	Youth Supv. III	1.0
027979	Youth Supv. III	1.0
028720	Youth Supv. III	1.0
049686	Supv. of Group Living	1.0
028713	Supv. of Group Living I	1.0
028626	Supv. of Group Living I	1.0
028711	Supv. of Group Living I	1.0
028623	Supv. of Group Living I	1.0
028625	Supv. of Group Living I	1.0
027963	Juvenile Counselor Supv. I	1.0
027959	Juvenile Counselor Senior	1.0
028621	Juvenile Counselor Senior	1.0
028632	Juvenile Counselor Senior	1.0
028686	Juvenile Counselor Senior	1.0
028684	Juvenile Counselor Senior	1.0
028630	Juvenile Counselor Senior	1.0
028617	Juvenile Counselor Senior	1.0
027970	Social Worker	1.0

REMARKS - These positions are being abolished as a result of the scheduled closing of Montrose School.

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Public Safety & Correctional Services
Division of Correction
Eastern Correctional Institution

NATURE OF REQUEST - Create forty-three new positions pursuant to Section 7-236, State Finance and Procurement Article, and make a tentative maximum allotment from the 1988 General Emergency Fund.

REASON FOR REQUEST - To early activate new positions authorized in the final 1989 appropriation to provide necessary correctional officer training prior to July 1, 1988.

AMOUNT OF REQUEST - \$100 (not to exceed) 35.02.15.01

DESCRIPTION -Personnel and Budget Detail:

.01 Salaries, Wages and Fringe Benefits Correctional Officer I (43)	<u>\$791,200</u>
Total Salaries and Wages (annual)	\$791,200
Less: Turnover Expectancy	<u>(791,000)</u>
TOTAL	<u>\$ 100</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Education
Division of Vocational Rehabilitation

NATURE OF REQUEST - Out-of-Country TravelREASON FOR REQUEST - Attend annual conference of the Swedish Association for the Deaf/Blind, May 16-27, 1988.AMOUNT OF REQUEST - -0-

DESCRIPTION - Ms. Karen-Beth Leard, Rehabilitation Specialist, will function as a deaf/blind interpreter-guide, and visit various schools and rehabilitation facilities. All expenses will be paid by the American Association of the Deaf/Blind.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.01.01.05A(3)(b))

ITEM: - A-1-EX

Department/Procurement Agency: - Executive Department - Juvenile Services Agency

Description of proposed procurement(s): Detailed Design, Development and implementation of new Juvenile Management Information System

Reason for request: - (see Remarks)

Estimated Amount: - \$848,600

Fund Source: 01 - 100% General 23.22.01.01

Proposed procurement process: /x/ Competitive / / Non-competitive

Remarks: To obtain data processing consultant services to develop and implement a new centralized statewide management information system utilizing the IDMS/R data base management system available at Baltimore Data Center. This system includes a community services cost monitoring subsystem which supports JSA's \$25 million community services program and a statewide telecommunications network which will consist of more than 100 work-stations. In order to support critical JSA initiatives this information system must be implemented within a one year time frame. The RFP and contract will be subject to the approval of the Secretary of Budget and Fiscal Planning.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Hand Carried

BPW - April 27, 1988

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

NATURE OF REQUEST - Approve grant from the Volunteer Company Emergency Assistance Trust Fund.

REASON FOR REQUEST - Purchase breathing apparatus and fire hose.

AMOUNT OF REQUEST - \$8,000 23.05.01.10

DESCRIPTION - (See Attached Addendum Sheet)

REMARKS - This request has been approved by the Maryland State Fireman's Association. Approval is recommended. The status of the fund is:

Balance as of February 24, 1988	\$4,483.50
Special Fund Transfer	<u>3,516.50</u>
Total	\$8,000.00
Requested in this Item	<u>8,000.00</u>
New Balance (if approved)	-0-

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

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

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 04/27/88 ITEM NO. 21-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>Name of Recipient</u>	<u>Nature of Request</u>	<u>Reason</u>	<u>Amount of Grant</u>	<u>Matching Funds</u>
Tylerton Fire & Rescue Co. Tylerton, Maryland (Somerset County)	Purchase Equipment	Emergency	\$8,000	(Waiver Requested)
			<u>Grants</u>	<u>Loans</u>
Total This Request			\$ 8,000	-0-
Previously Approved FY 88			<u>109,000</u>	<u>\$268,500</u>
Total FY 88 (if approved)			<u>\$117,500</u>	<u>\$268,500</u>

BPW - April 27, 1988

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACTITEM 1-SDEPARTMENT University of Maryland
at BaltimoreCONTRACT NO. & TITLE 72111-D Sale of Joseph Sheppard ArtworkDESCRIPTION Conduct private sale of artwork by Joseph Sheppard (combination of oil paintings and bronze sculptures) on behalf of UMAB for the period May 1, 1988 through April 30, 1989. Agreement will remain in force until all objects have been sold and may be extended beyond initial first year period for two additional one year periods if necessary.PROCUREMENT METHOD Sole Source ProcurementBIDS OR PROPOSALS Jerry Gilden's GalleryAWARD Jerry Gilden's Gallery
303 Reisterstown Road
Baltimore, Maryland 21208AMOUNT Commission Fee of 33-1/3% to be charged on gross selling price. Estimated commission: \$50,000FUND SOURCE N/AREMARKS The University of Maryland at Baltimore obtained a court order authorizing it to sell, by public or private sale, personal property belonging to Jeffrey Friedman. The Internal Revenue Service discovered a small collection of paintings and sculptures which Friedman should have rendered to the University in accordance with the terms of his plea bargain. The IRS conceded that the University had a legal claim to the art superior to IRS lien. This collection consists of oil paintings and bronze sculptures by Joseph Sheppard, a Baltimore artist now living in Europe. The principal market for Mr. Sheppard's early works, which are part of this recently discovered collection, is in the Baltimore region where he has a strong following. That market was primarily developed by the Jerry Gilden's Gallery which has represented Sheppard for twenty-eight years. A canvas of art dealers in the Baltimore area indicates that the majority either would not be interested or would have difficulty in handling a Sheppard collection of this size. The consensus of opinion of many of the dealers was that Jerry Gilden's Gallery would be the dealer of choice for targeting the appropriate market for Sheppards. Gilden's has been the major source of Sheppard's work in the past and has the reputation for being the most knowledgeable about it. At this time, Gilden's Gallery is the only one in the Baltimore area that maintains a mailing list of clientele who are interested in and who are active collectors of Sheppard's work. Gilden's proven ability to attract the serious private collector of Sheppards will allow the University to realize the maximum value of return on the sale of this collection which is estimated at approximately \$100,000. A commission fee of 33-1/3% is consistent with the market standard in this area for conducting a private sale of this type.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Disaussion

Without Discussion

94

BPW - April 27, 1988

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 2-MDEPARTMENT University of Maryland
at BaltimoreCONTRACT NO. & TITLE 86-209 Automatic Temperature Controls for
Student Union BuildingDESCRIPTION Provide and install a direct digital control system to control
and monitor the cooling system at the Baltimore Student Union Building, UMAB,
621 W. Lombard Street.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Landis & Gyr Powers, Inc. \$31,800.00AWARD Landis & Gyr Powers, Inc.
2700 Lord Baltimore Drive
Baltimore, Maryland 21207AMOUNT \$31,800.00FUND SOURCE 36.02.02.48 (University Funded Constructon)REMARKS The fund source for this project is the University Funded Con-
struction Program to be repaid with self-support Student Union revenues.

Sole Source procurement on an emergency basis is required be-
cause of the necessity in making the cooling system operational by April 15,
1988. In addition, the MCC Powers system is serving the campus with the host
computer located in the Administration Building. Another system will not in-
terface with the existing hardware and software. The MCC Powers system is
proprietary.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

85

BPW - April 27, 1988

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 3-CDEPARTMENT University of Maryland
College Park CampusCONTRACT NO. & TITLE Bid No. 64360-F Automatic Sprinkler Protection and
Fire Alarm Modifications at South Campus Dining Hall,
Bldg. #026.DESCRIPTION Furnish all labor, materials and equipment necessary to install
automatic sprinkler protection and perform fire alarm
modifications.PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Superior Management Services, Inc., Alexandria, VA.	\$161,895
The Poole & Kent Company, Baltimore, MD.	\$189,500
Capitol Sprinkler Contracting, Inc., Columbia, MD.	\$256,822
The Hirt Company, Arlington, VA.	\$281,500
Welch & Rushe, Inc., Capitol Heights, MD.	\$295,000

AWARD Superior Management Services, Inc.
7168 Barry Road
Alexandria, Virginia 22310AMOUNT \$161,895FUND SOURCE 36.02.08.48 Plant Funds (University Funded Construction)REMARKS The ultimate source of funds for this project is the self-
supporting Dining Services Operation through the University's Safety Modifica-
tion Program, Phase III. It is of utmost importance that the respective fire
safety improvements be completed prior to the start of the 1988 fall semester,
as the existing fire alarm system is no longer in compliance with updated fire
safety codes. After careful review of the various cost/price factors of the
bidder, it is felt that the quoted price is reasonable and acceptable. Esti-
mated completion time on this project is 130 days from date of award of
contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 27, 1988

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 4-CDEPARTMENT University of Maryland
College Park CampusCONTRACT NO. & TITLE Bid No. 64364-F Renovations to Ellicott Dining Hall
(Bldg. #257) and Cambridge Dining Hall (Bldg. #097)DESCRIPTION Furnish labor, materials and equipment necessary to perform interior renovations at Cambridge Dining Hall and install fire safety modifications at Ellicott Dining Hall.PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
The Poole & Kent Company	\$1,150,000
Praus General Construction Co., Inc.	\$1,261,000

AWARD The Poole & Kent Company
4530 Hollins Ferry Road
Baltimore, Maryland 21227AMOUNT \$1,150,000FUND SOURCE 36.02.08.48 Plant Funds (University Funded Construction Program)REMARKS The ultimate source of funds for this project is the self-supporting Dining Service Operation and the University's Safety Modification Program Phase III. It is of utmost importance that the necessary interior renovations at Ellicott Dining Hall and the fire safety improvements at Cambridge Dining Hall be completed prior to the start of the 1988 fall semester. The interior renovations will enhance the food service and dining areas within Ellicott. The fire safety modifications at Cambridge will upgrade the existing non-compliance fire safety system. After careful review of the various cost/price factors of the bidder, it is felt that the quoted price is reasonable and acceptable. Estimated time on this project is 120 days from date of award of contract.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

5C
4/27/88

Revised
BPW

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION MODIFICATION CONTRACT

ITEM 5-C-MOD

DEPARTMENT

University of Maryland
Baltimore County Campus

CONTRACT NO. & TITLE

499016B - Repairs to the University Center
Cafeteria.

DESCRIPTION

This contract modification provides for the expansion of the scope of the contract to cover repairs and improved safety modifications which were discovered as the contract work progressed.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Rikco Corporation

\$23,412

AWARD

Rikco Corporation
2141 Huntington Avenue
Baltimore, Maryland 21211

AMOUNT

\$22,843

FUND SOURCE

36.02.05.00 (Current Unrestricted Funds)

REMARKS

Original Contract \$20,453
Modification \$23,412 (114%)
Revised Total \$43,865

The source of funds for this contract modification is the self-supported University Center operating budget. The original contract was competitively bid and awarded on March 9, 1988 as mandated by the department of General Services insurance claims adjuster (Claim No. F-88016) for fire damage to the cafeteria. The revised item includes principally increased funds for fire damage based on further examination of the extent of the damage.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CDEPARTMENT OF TRANSPORTATION - Office of the Assistant Secretary,
AdministrationCONTRACT NO. & TITLE: C88200DOS010
Construction of Addition to and
Rehabilitation of Existing Headquarters
Building, Maryland Department of
Transportation.DESCRIPTION: This contract is for the concurrent design and
construction services to rehabilitate/renovate the
existing Department of Transportation Headquarters
Building at BWI Airport. Major elements of work include
an 11,000 sq. ft. addition to the existing structure; and
general rehabilitation of the interior including ceilings,
lighting, electrical power, fire protection, heating,
ventilating, air conditioning, painting, repairs of
structural damage due to water infiltration and removal of
carcinogenic materials in lighting fixtures.PROCUREMENT METHOD: Competitive Sealed ProposalsPROPOSALS:

The Whiting-Turner Contracting Co.	\$4,805,000.00
McCormick Construction Co. Inc.	\$4,923,360.00 (Proposal Not Acceptable)

AWARD: The Whiting-Turner Contracting Company
Baltimore, MDAMOUNT: \$4,872,450.00 Guaranteed Maximum *
(\$4,334,950.00 Target Cost)* Includes three items totaling \$67,450.00 which were
quoted as optional extras.

CONTINUED

ITEM: 1-C
Continued

BPW--4/27/88

FUND SOURCE:

100% Special Funds Budgeted to the
Office of the Assistant Secretary
29.01.03.01 Program .03 Object 14.51

REMARKS:

In soliciting expressions of interest for this design/construct project, the Department attempted to achieve the maximum involvement of technical and price competition from the industry. In addition to the required publication in Maryland Register, advertisements were placed in several trade journals as well as Dodge Reports and Construction Market Data. Notices were also mailed to 33 Maryland construction firms and approximately 30 firms purchased sets of drawings and specifications. Of the three (3) firms which submitted expressions of interest, only two (2), Whiting-Turner Contracting Co. and McCormick Construction Co., were found to have met all of the qualifying criteria set forth in the solicitation. Both contractors were requested to submit technical proposals and cost proposals setting forth a guaranteed maximum cost (G-MAX) and a Target Cost.

Only the proposal submitted by Whiting-Turner Contracting Company was found to be acceptable. The proposal submitted by McCormick Construction Company failed to include the required bid bond and was, therefore, disqualified. However, McCormick's price is shown above for the purpose of comparison. The Whiting-Turner price proposal was judged to be reasonable and approximately 3.6% below the engineer's estimate.

The contract type will be Cost Plus Incentive Fee. The contractor and the State will share 25% - 75%, respectively, in the reimbursable cost savings between the G-MAX and the Target Cost. As an additional incentive, all reimbursable cost savings below the target cost will be shared on a 50-50 basis by the contractor and the state. All costs shall be validated by the state in the field and home offices of the contractor. All invoices for materials and equipment shall be approved by the state prior to procurement by the contractor. Certified payrolls are also subject to state approval. Labor rates are to be in harmony with the wage rate determinations issued by the Division of Labor and Industry.

CONTINUED

ITEM: 1-C
Continued

BPW--4/27/88

Duration of the Contract will be approximately six (6) months for the building addition and nine (9) months for the completion of renovation and rehabilitation work. Total time for completion is 15 months. The engineer's estimate was \$4,985,000.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:ITEM: 2-AE-MODSTATE AVIATION ADMINISTRATION:ORIGINAL CONTRACT NO. & TITLE: SAA-AE-86-001
Comprehensive Design Services at
Baltimore/Washington International
and Martin State AirportsORIGINAL CONTRACT APPROVED: Item 2-AE, DOT Agenda 4/1/87CONTRACTOR NAME: Greiner, Inc. (formerly Greiner Engineering
Sciences, Inc.)MODIFICATION: Supplement No. 2 provides for an increase in the Contract ceiling costs for additional professional design services to be rendered to the SAA for the following high priority projects:
Rehabilitation of Runway 15R/33L, Expansion of Runway 15R Holdblock, Pier "C" Terminal Modifications, Site Preparation for Cargo Building "E" and Smithsonian Site Study.AMOUNT: \$815,000.00FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$987,767.00REVISED CONTRACT AMOUNT: \$2,077,767.00PERCENTAGE INCREASE: 82.5%REMARKS: This supplement is needed to allow construction of these high priority or rescheduled projects to begin this spring.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION:

ITEM: 3- AE-MOD

STATE AVIATION ADMINISTRATION:

ORIGINAL CONTRACT NO. & TITLE: SAA-AE-86-002
Comprehensive Construction Management and
Inspection Services at Baltimore/Washington
International and Martin State Airports

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 6/10/87

CONTRACTOR NAME: The Ralph M. Parsons Company

MODIFICATION: Supplement No. 1 provides for an increase in the Contract ceiling costs for additional professional construction management and inspection services to be rendered to the SAA for the following high priority projects: Rehabilitation of Runway 15R/33L, Expansion of Runway 15R Holdblock, Pier "C" Modifications, and Site Preparation for Cargo Building "E." Also included are the following minor projects at Baltimore/Washington International and Martin State Airports: Replacement of Terminal Flooring, Construction of Access Road to Satellite Parking, Rehabilitation of Upper Level Roadway, and Interior Lighting for Hangars 1-6 (Martin).

AMOUNT: \$492,000.00

FUND SOURCE: 100% Special Funds Budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$929,876.46

REVISED CONTRACT AMOUNT: \$1,421,876.46

PERCENTAGE INCREASE: 52.9%

REMARKS: This supplement is needed to allow construction of these high priority or rescheduled projects to begin this spring.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:ITEM: 4-S-MODSTATE AVIATION ADMINISTRATION: SAA-CN-87-001, Consultant Services for Pilot Sound Insulation Program at Baltimore/Washington International AirportORIGINAL CONTRACT APPROVED: Item 13S, DOT Agenda 5-27-87CONTRACTOR: Wyle LaboratoriesMODIFICATION: Supplement No. 1 covers an increase in the Contract ceiling costs for additional consultant services to be rendered to the SAA for the following additional work items necessitated by the continuation of the Pilot Sound Insulation Program at BWI: 1. Revision of interior noise criteria, 2. Additional noise audits, 3. Plan review for additional houses, 4. Seminars for new contractors, 5. Development of construction standards to meet noise criteria for new construction.AMOUNT: \$96,487.00FUND SOURCE: 100% Special Funds Budget to SAAORIGINAL CONTRACT AMOUNT: \$284,075.00REVISED CONTRACT AMOUNT: \$380,562.00PERCENTAGE INCREASE: 34%REMARKS: This supplement is needed to continue the Pilot Sound Insulation Program in FY-89.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 5 -EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-16-14-3
Procurement of Seven (7) Small BusesDESCRIPTION: This contract provides for the furnishing and delivery of Seven (7) Specially Equipped Small Buses. These buses are to be utilized by private non-profit organizations to transport disabled and elderly persons.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Colonial Equipment Co. Mt. Airy, MD	\$256,193.00
Allen Ashley Inc. Evergreen, Ala.	\$271,110.00
Patco Distributors Annapolis, MD	\$277,305.00
Marketing Assessment Inc. Fairfax, VA	\$278,896.00
Chesapeake Bus & Equipment Gaithersburg, MD	NO BID
Beal GMC Baltimore, MD	NO BID

AWARD: Colonial Equipment Co.AMOUNT: \$256,193.00FUND SOURCE: 80% Federal, 20% Private

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88.

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Lease)

ITEM: 6 -L-MOD

OFFICE OF THE ASSISTANT SECRETARY

ORIGINAL CONTRACT NO. & TITLE: EPO-0264
Rental of Office Trailers

ORIGINAL CONTRACT APPROVED: Appendix 1, Secretary's Agenda 03/19/87

CONTRACTOR: Gelco Space
Cockeysville, Md.

MODIFICATION: Contract Modification No. 1 includes a request for the purchase of seven (7) Office Trailers at a cost of \$61,025. and a request for retroactive approval of a lease extension from 6/15/86 until 5/01/88 at a cost of \$60,960.

AMOUNT: \$121,985

FUND SOURCE: 100% Special Funds Budgeted to the Office of the Assistant Secretary

ORIGINAL CONTRACT AMOUNT: \$45,000

REVISED CONTRACT AMOUNT: \$166,985

PERCENTAGE INCREASE: 371%

REMARKS: The Office Trailers were originally leased on an emergency basis to house employees during the asbestos removal program and subsequently during building renovations which are expected to continue over the next two years. Through an oversight, approval for an extension of the lease beyond the original six months was never obtained

The cost to lease the trailers for an additional two years would be \$61,320. Since they can be purchased for \$61,025, it was decided to proceed with the purchase. At such time as they are no longer needed at this location, they will be turned over to either the State Highway Administration or the State Aviation Administration, both of whom have expressed an interest in them.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 7-RP

MARYLAND TRANSPORTATION AUTHORITY John F. Kennedy Memorial Highway
Cecil County, Maryland

REFERENCE: In accordance with COMAR 16.02.02 and Finance and Procurement Article S10-305 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 Maryland Transportation Authority.

The subject property is located on the west side of U.S. Route 222 at the I-95 Interchange in 7th Election District of Cecil County, Maryland.

The total land area equals 0.309 acre more or less, and the outline is shaped in the form of a triangle. There are five dimensions necessary to describe the total outline of the property, with the actual dimensions being 189.31' x 285.68' x 69.97' x 40.26' x 137.77'. Topographically, the land is slightly rolling and is approximately five feet higher than U.S. Route 222 at its front property line.

The subject property is unimproved.

Northeasterner, Inc. has entered into agreements with the Town of Perryville and Cecil County for the purpose of constructing the Perryville travel plaza. This project will consist of a restaurant, motel and related travel service business.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland,
Maryland Transportation Authority

GRANTEE: W. Dale Hess
Northeasterner, Inc.
13 Aberdeen Shopping Center
Aberdeen, Maryland 21001

CONTINUED

ITEM: 7-RP
Continued

BPW--4/27/88

CONSIDERATION: \$48,500.00
(includes costs of SHA appraisal)

APPRAISED VALUE: \$46,000.00

REMARKS: The conveyance was approved by the Maryland Transportation Authority at its meeting of April 11, 1988.

Disposal of parcels 3.0 acres or less does not require State Clearinghouse review (COMAR 16.02.02) per Secretary Constance Leider's review of our request to be exempt as is SHA via her October 14, 1986, letter to Secretary Hellmann.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

STATE OF MARYLAND

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From: _____

Date _____

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| <input type="checkbox"/> Discuss With Me | <input type="checkbox"/> By (date) _____ |
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| <input type="checkbox"/> Please Handle | <input type="checkbox"/> Investigate / Prepare Report |
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| <input type="checkbox"/> Reply Directly, Copy to Me | <input type="checkbox"/> Follow-up |
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Notes: _____



BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 8 -RPMARYLAND TRANSPORTATION AUTHORITY John F. Kennedy Memorial Highway
Perryville, MarylandREFERENCE: In accordance with COMAR 16.02.02 and Finance and Procurement Article S 10-305 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 Maryland Transportation Authority.

This property is a wooded parcel approximately 800 feet in length along the southbound lane. The depth varies from 125 feet to 420 feet. A number of years ago, part of this parcel was recommended for retention and was incorporated into the right-of-way of through highway. This retention was to preserve the woodland along a watercourse visible from the John F. Kennedy Memorial Highway. This original retention should be retained. In addition, it is recommended a strip 75 feet in width be retained from Station 726+30+ to Station 729+70+ as rubricated on the attached plat.

The intended use of the parcel is to maintain the natural appearance of the property. It is to be used as additional yard or lawn and keep as natural woods. There is no intended use for highway advertising or any commercial use at this time.

SPECIAL CONDITION: None

GRANTOR: State of Maryland,
Maryland Transportation Authority

GRANTEE: Frederick O. Wheaton

CONSIDERATION: \$7,500.00

APPRAISED VALUE: \$4,100.00 (Consideration also includes \$3,400.00 for survey, right-of-way plat and appraisal costs.)

CONTINUED

ITEM: 8-RP
Continued

BPW--4/27/88

REMARKS:

The conveyance was approved by the Maryland Transportation Authority at its meeting of March 16, 1988.

Disposal of parcels 3.0 acres or less does not require State Clearinghouse review (COMAR 16.02.02) per Secretary Constance Leider's review of our request to be exempt as is SHA via her October 14, 1986, letter to Secretary Hellmann.

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 ACQUISITION

ITEM: 9-RP

STATE AVIATION ADMINISTRATION: Baltimore/Washington International Airport

REFERENCE: Approval is requested for the purchase of real property as identified below, for the purpose of removing residents, on a voluntary basis, from an area exposed to noise levels unacceptable for residential land use.

SPECIAL CONDITIONS: None

OWNER: Charles S. Hill and Jane H. Hill, his wife

OWNERSHIP: December 12, 1978

PROPERTY: 7200 Ridge Road, Hanover, Maryland 21076

ACREAGE: 1.715 Acres

ASSESSED VALUE: \$64,545.00 (fiscal 1988)

OPTION DATE: March 23, 1988

OPTION PERIOD: Six (6) months

PRICE: Not to exceed \$93,000.00, plus relocation assistance not to exceed \$25,000.

APPRAISED VALUE: \$93,000.00 - Melville E. Peters, ASA, CRA - December 29, 1987

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to SAA and recovered through airline landing fees.

REMARKS: This property is to be acquired under the State Aviation Administration's voluntary land acquisition program related to airport noise. The properties lie within a designated project area for which a Federal grant has been received. The Hills have title by deed recorded in Anne Arundel County Land Records, Liber 3156, Folio 726

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion		Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 10-RPSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportREFERENCE: Approval is requested for the purchase of real property as identified below, for the purpose of removing residents, on a voluntary basis, from an area exposed to noise levels unacceptable for residential land use.

SPECIAL CONDITIONS: None

OWNER: Charles S. Hill and Jane H. Hill, his wife

OWNERSHIP: July 1, 1958

PROPERTY: 7202 Ridge Road, Hanover, Maryland 21076

ACREAGE: 1.32 Acres

ASSESSED VALUE: \$92,780.00 (fiscal 1988)

OPTION DATE: March 23, 1988

OPTION PERIOD: Six (6) months

PRICE: Not to exceed \$126,000.00, plus relocation assistance not to exceed \$25,000.

APPRAISED VALUE: \$126,000.00 - Melville E. Peters, ASA, CRA - December 29, 1987

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to SAA and recovered through airline landing fees.

REMARKS: This property is to be acquired under the State Aviation Administration's voluntary land acquisition program related to airport noise. The property lies within a designated project area for which a Federal grant has been received. The Hills have title deed recorded in Anne Arundel County Land Records, Liber 1217, Folio 264.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW-- 4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 11-RPSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportREFERENCE: Approval is requested for the purchase of real property as identified below, for the purpose of removing obstacles in the approach slope of Runway 15L, for full utilization of that runway.SPECIAL CONDITIONS: NoneOWNERS: William Meeks, Jr. and Lorraine A. MeeksOWNERSHIP: April 3, 1980PROPERTY: 785 Warren Avenue, Linthicum Heights, MD. 21090ACREAGE: 2.10 AcreASSESSED VALUE: 152,020.00 (fiscal 1988)OPTION DATE: February 22, 1988OPTION PERIOD: Six (6) monthsPRICE: Not to exceed \$214,688.00, plus relocation assistance not to exceed \$35,000.APPRAISED VALUE: The original appraisal by Eugene L. Jones, MAI valued the property at \$182,500.00 as of January 22, 1986. This appraisal was updated on November 13, 1986 by Gerard A. Krebs, Review Appraiser to \$190,700.00 to compensate for inflation over the 9 1/2 month period between January 22, 1986 and November 13, 1986. Final execution of the Federal Grant covering this and several other properties was delayed until May 1987. Program priorities did not allow the offer for this parcel to be made until July, 1987. Since that time an additional \$23,988 was negotiated to allow for inflation between November, 1986 and February, 1988.

CONTINUED

ITEM: 11 -RP
Continued

BPW--4/27/88

FUND SOURCE: 75% Federal, 25% Special Funds Budgeted to SAA
and recovered through airline landing fees.

REMARKS: This property is to be acquired under the State Aviation Administration's safety acquisition program for Runway 15. The property lies within a designated project area for which a Federal Grant has been received. The Meeks have title by deed recorded in Anne Arundel County Land Records, Liber 3303, Folio 275.

In view of the funding and program delays involved, this settlement is considered to be reasonable and in the best interest of the Aviation Administration and acceptance is recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 12-RPSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportREFERENCE: Approval is requested for the purchase of real property as identified below, for the purpose of removing residents, on a voluntary basis, from an area exposed to noise levels unacceptable for residential land use.SPECIAL CONDITIONS: NoneOWNER: Larry H. Owens and Cathleen E. OwensOWNERSHIP: Parcel A - October 28, 1976
Parcel B - August 16, 1983PROPERTY: 1249 Stoney Run Road, Hanover, Md. 21076
A - Tax Map 8, Parcel 146
B - Tax Map 8, Parcel 352ACREAGE: 1.31 AcresASSESSED VALUE: Parcel-A \$52,445
Parcel-B \$6,900
TOTAL \$59,345 (fiscal 1988)OPTION DATE: March 21, 1988OPTION PERIOD: Six (6) monthsPRICE: Not to exceed \$94,000.00, plus relocation assistance not to exceed \$25,000.APPRAISED VALUE: \$94,000.00 - Melville E. Peters, ASA, CRA - October 23, 1987FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to SAA and recovered through airline landing fees.

CONTINUED

ITEM: 12-RP
Continued

BPW--4/27/88

REMARKS:

This property is to be acquired under the State Aviation Administration's voluntary land acquisition program related to airport noise. The properties lie within a designated project area for which a Federal grant has been received. Mr. and Mrs. Owens have title by (2) deeds recorded in Anne Arundel County Land Records, Parcel-A, Liber 2906, Folio 058 and Parcel-B, Liber 3637, Folio 412

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 13-RP

STATE HIGHWAY ADMINISTRATION - Northeast Quadrant of the intersection of Md. Rte. 40 (North Philadelphia Blvd.) and Md. Rte. 22 (Aberdeen Thruway) in the Town of Aberdeen, Md., Harford County.

REFERENCE: In accordance with COMAR 16.02.02 and Finance and Procurement Article S 10-305 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 to be conveyed consists of 0.21 acres, plus or minus, and is located inside of the northwest quadrant of the ramp connecting Md. Rte. 40 (north Philadelphia Rd.) and Md. Rte. 22 (Aberdeen Thruway) in the Town of Aberdeen in Harford County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland,
State Highway Administration

GRANTEE: Sulaiman A. Bham and Saeeda Bham, his wife as tenants by the entireties.

CONSIDERATION: \$7,500.00

APPRAISED VALUE: \$7,500.00
(Bowen Weisheit, Fee Appraiser).

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

This property was acquired March 3, 1967 for \$2,350.00.

This property has only one adjoining owner, Mr. and Mrs. Bham.

CONTINUED

ITEM: 13 -RP
Continued

BPW--4/27/88

This property has no access and has value only to adjoining owners.

On July 23, 1987 the property owner was advised that the cost to acquire this property would be \$7,500.00.

The property owner responded by submitting a bid equal to the appraised value on August 24, 1987.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 14 -RP

STATE HIGHWAY ADMINISTRATION - Southwest quadrant of the interchange of MD Route 202 (Landover Road) and MD Route 704 (George Palmer Highway), in Prince George's County.

EXPLANATION: In accordance with COMAR 16.02.02 and Finance and Procurement Article S 10-305 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 is landlocked, and contains 0.041 acres, plus or minus, and is located on the southwest quadrant of the interchange of MD Route 202 (Landover Road) and MD Route 704 (George Palmer Highway).

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland,
State Highway Administration

GRANTEE: Wayne A. Bowie

CONSIDERATION: \$800.00

APPRAISED VALUE: \$800.00 - Melville E. Peters
(Independent Fee Appraiser)

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(e)11 of the Transportation Article, Annotated Code of Maryland.

The property was acquired at a cost of \$2,173.00 in 1968. At the time of acquisition, the zoning for the property was commercial, and has since been rezoned residential.

CONTINUED

ITEM: 14-RP
Continued

BPW--4/27/88

The property was offered to Wayne A. Bowie of W.A. Bowie & Sons, Inc., 4700 Webster Street, Bladensburg, Maryland 20710, the only adjoining owner. Mr. Bowie submitted a bid of \$800.00 which equals the appraised value.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 15 -RP

STATE HIGHWAY ADMINISTRATION - East side of U.S. Route 15 (Catoctin Mountain Highway), North of Fish Hatchery Road, near Lewistown, Frederick County, Maryland.

EXPLANATION: In accordance with COMAR 16.02.02 and Finance and Procurement Article S 10-305 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property conveyed consists of 0.135 acres, plus or minus, and is located on the east side of U.S. Route 15 (Catoctin Mountain Highway), North of Fish Hatchery Road in Frederick County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland,
State Highway Administration

GRANTEE: Glenred Partnership,
A Maryland General Partnership

CONSIDERATION: \$500.00

APPRAISED VALUE: \$475.00 - Patrick A. Minnick
- Staff Appraiser

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

This property was acquired in 1962 for \$84.00.

The property was offered to the only adjoining owner, Glenred Partnership, who submitted a bid of \$500.00, which exceeds the appraised value.

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

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

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

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 16 -RP

STATE HIGHWAY ADMINISTRATION - Southside of I-370 just north of Comprint Court and east of Shady Grove road in Montgomery County.

EXPLANATION In accordance with COMAR 16.02.02 and Finance and Procurement Article S 10-305 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 to be conveyed consists of .368 acres and is located on the southside of I-370 just north of Comprint Court and east of Shady Grove Road in Montgomery County.

SPECIAL CONDITIONS:

None

GRANTOR:State of Maryland,
State Highway AdministrationGRANTEE:Merit Associates,
A Maryland General PartnershipCONSIDERATION:

\$80,025.00

APPRAISED VALUE:\$80,025.00 - Donald V. Urquhart, MAI,
SRPA (\$5.00 per sq. ft. after value)REMARKS:

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

The State Highway Administration needed to acquire 1,387 square feet and improvements in fee simple from the Option Grantors which was valued at \$8,200.00 (\$5.75 per sq. ft.).

CONTINUED

ITEM: 16-RP
Continued

BPW--4/27/88

The Option Grantors requested to be allowed to purchase a parcel of extra land containing 16,005 sq. ft. which adjoined their remaining property.

The extra land parcel was purchased in 1986 along with the R/W required, for \$5.75 per square foot with an after value established at \$5.00 per square foot or \$80,025.00 due to its irregular shape, 10 foot setback requirements, and its limited utility (only one adjoining owner - Merit Associates).

The Option Grantors agreed to sign an option for \$8,200.00 which included the conveyance of the extra land parcel for a cost to them of \$80,025.00.

The balance due the Administration is \$71,825.00 which is the value of the extra land parcel less the acquisition cost.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: 17-GM

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0227, Operating Subsidy to Catoctin Mountain Stage Lines for Frederick to Bethesda, MD. Commuter Bus Service

DESCRIPTION: Catoctin Mountain Stage Lines will receive an operating subsidy to continue operating its present level of service, but at a substantially reduced daily fare.

CONTRACTOR: Catoctin Mountain Stage Lines
Frederick, MD

AMOUNT: \$23,520.00 (1 year contract)

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: The growth in the number of daily Washington commuters from Frederick County has resulted in an increase in highway traffic congestion along the I-270 corridor for which commuter transportation alternatives have remained limited.

The stops served under this service include Frederick (2 stops), Urbana, Hyattstown, Clarksburg, and the Bethesda Metro Rail Station.

The one-way fare between Frederick and Bethesda will be \$2.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: 18-GM

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0226, Operating Assistance Contract with Eyre Bus Service, Inc. for Golden Triangle (U.S. Routes 40 & 29), Columbia, Silver Spring, and Washington, D.C.

DESCRIPTION: MTA will provide a subsidy to Eyre Bus Service, Inc. for operation of commuter bus service between Golden Triangle (U.S. Rts. 40 & 29), Columbia, Silver Spring, and Washington, D.C. at reduced fares.

CONTRACTOR: Eyre Bus Service, Inc.
Glenelg, MD

AMOUNT: \$125,000.00

PERIOD OF PERFORMANCE: One (1) year from Notice to Proceed

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: This contract is targeted at reducing traffic congestion along the heavily traveled Columbia - Washington Route 29 corridor and at providing long distance commuters with an option to commuting by automobile.

Under this program fares between Columbia and Washington are reduced to \$2.50, and a new \$1.00 fare is introduced for Columbia to Silver Spring (Metro). Additional buses will be placed into service by the contractor at no additional cost to the MTA as ridership increases demand.

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

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

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 19-GMMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0228
 Operating Subsidy to Goldline, Inc. for
 Charlotte Hall/Waldorf/Washington D.C.
 Commuter Bus Service

DESCRIPTION: Goldline, Inc. will receive an operating subsidy to
 continue operating its present level of service, but at
 a substantially reduced daily fare.

CONTRACTOR: Gold Line, Inc.
 Tuxedo, MD

AMOUNT: \$165,000.00 (\$55,000.00 per year
 for 3 years)

TERM: Three years from Notice to Proceed.
 MTA is granted an option to renew this
 contract for a period of one additional
 year under the same terms and
 conditions.

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: The growth in the number of daily Washington commuters
 from Charles and St. Mary's counties has resulted in an
 increase in highway traffic congestion for which
 commuter transportation alternatives have remained
 limited. To meet expenses, Gold Line has been forced to
 increase fares and has indicated that they will be
 forced to discontinue the service without either another
 fare increase or some form of financial assistance.

CONTINUED

ITEM: 19-GM
Continued

BPW--4/27/88

The stops served under this service in Washington include Waterfront, L'Enfant Plaza, Federal Triangle, the State Department, Foggy Bottom, and the Farragut area.

The Contract will create a Single Trip ticket and fare (\$2.50 Waldorf-D.C.; \$3.00 Charlotte Hall-D.C.). The existing 10 Trip Booklet fare will be substantially reduced in cost (from \$40.00 to \$25.00, Waldorf-D.C. and from \$45.00 to \$30.00 Charlotte Hall to D.C.)

If MTA decides to continue to contract this service after the expiration of the option period, then, if requested, the CONTRACTOR shall start negotiations with the MTA no later than 90 days before the completion of this option contract for the purpose of reaching mutual agreement on the scope, terms, and conditions for a follow on-contract, which will be subject to approval by the Board of Public Works. Pending completion of said negotiations, the contract may be extended on a month-to-month basis by mutual agreement.

The contract contains a termination for convenience of MTA clause which could be invoked should subsequent year budget requirement not be appropriated.

The estimated requirements cover the period of the contract and are reasonably firm and continuing. This contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS CONTRACTITEM: 20-GMMARYLAND PORT ADMINISTRATION - The World Trade CenterCONTRACT NO. & TITLE: #18025-GM: Parking Spaces for MPA
Fleet Vehicles in BaltimoreDESCRIPTION: Agreement provides for the rental of twenty-two (22)
parking spaces in proximity to the World Trade Center
Building with security provisions as well as in/out
privileges for the two year period beginning May 1, 1988
and ending April 30, 1990.PROCUREMENT METHOD: Sole SourceBIDS: Edison Park Fast of Maryland, Inc. (Inner Harbor Garage)AWARD: Edison Park Fast of Maryland, Inc.
(Inner Harbor Garage)
Newark, NJAMOUNT: \$55,751.52/2yrsFUND SOURCE: 100% Special Funds Budgeted to MPAREMARKS: The current contract, #17032-GM, with Edison Park Fast,
Inc. is due to expire on April 30, 1988. It was approved
through the Board of Public Works as Agenda Item 12-GM on
January 28, 1987.In accordance with a 1974 agreement with the City of
Baltimore covering parking for tenants of the World Trade
Center, Edison Park Fast of Maryland, Inc. will provide
parking at a rate not to exceed 90% of the average public
rate being charged at three nearby garages.

CONTINUED

ITEM: 20-GM
Continued

BPW--4/27/88

The annual rate includes in/out privileges as well as security provisions. The Port Administration considers these parking arrangements to be of importance in meeting the continuing marketing needs of the World Trade Center.

Price has been reviewed by the Procurement Officer and has been determined as fair and reasonable.



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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/27/88

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 21 -GMSTATE AVIATION ADMINISTRATION - Baltimore/Washington International Airport (BWI)NATURE OF REQUEST:

Approval of a restricted airline ground transportation Agreement that grants to Contractor the non-exclusive right to conduct interior aircraft custodial services (cabin cleaning) for Piedmont Aviation, Inc.

CONCESSIONAIRE:
(Contractor)Texas World Service Company, Inc.
d/b/a World Service Company
Houston, TexasREVENUE:

Contractor shall pay Administration 5% of total gross revenues derived from airline ground handling services at BWI. Estimated revenues to the State are \$30,000 per annum.

DURATION:

March 7, 1988 - March 6, 1993 (5 years) cancellable by either party, cancelled with or without cause, upon thirty (30) days advance written notice to the other party.

REMARKS:

This Agreement (Contract No. SAA-LC-88-031) is requested by Piedmont Airlines, exercising its right under the Basic Lease and Use Agreement (SAA-LC-6, Article III.A.7) to select a Contractor not holding a concession agreement to conduct ground handling services at BWI Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM A-22DEPARTMENT/PROCUREMENT AGENCY: Department of Transportation
Motor Vehicle AdministrationDESCRIPTION OF PROPOSED PROCUREMENT:

To provide for the establishment of a contractor-operated Vehicle Emissions Inspection Program in the counties of Anne Arundel, Baltimore, Carroll, Harford, Howard, Montgomery, Prince George's, and Baltimore City. The contract will include:

- provision of test facilities
- provision of personnel to run the test program
- provision of test data to the MVA
- overall operation and maintenance of a test program, supervised by the Motor Vehicle Administration

REASON FOR REQUEST:

The use of the Expedited Procurement Process will allow the DOT to meet an extremely tight implementation schedule. A system to test over 1,000,000 vehicles annually and transmit accurate test data to MVA must be up and running no later than December 1, 1988, to begin testing vehicles by January 1, 1989 in accordance with the Federal Clean Air Act and state law.

ESTIMATED AMOUNT: \$9,000,000 Estimated Gross Annual Revenue to ContractorFUND SOURCE: Test fee paid by vehicle owner at time of testPROPOSED PROCUREMENT PROCESS: Competitive Bidding

REMARKS: The current Vehicle Emissions Inspection Program contract expires on December 31, 1988 and the 1988 Maryland General Assembly has authorized the continuation of the program through December 31, 1991 to meet federal requirements and to forestall sanctions of federal highway funds. The DOT must solicit and select a contractor to have a new program operational in under seven months because the current contract does not provide for an extension.

CONTINUED

ITEM: A-22
Continued

BPW--4/27/88
Revised Item

By letter dated April 15, 1988 to the Secretary, Board of Public Works, the Board has been notified that the Department has begun the procurement process pending Board approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Maryland State Police)

Waterloo State Police Barracks
Jessup, Howard County

CONTRACT NO. AND TITLE

PY-000-871-001
Replacement of Roof, Supply Division
Warehouse Building

DESCRIPTION

This project provides for the replacement of the deteriorated roof at the Md. State Police warehouse building.

- Base Bid - Replace roof on the main warehouse area
- Alt. #1 - Replace roof over office area
- Alt. #2 - Replace roof over loading dock area

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Base Bid Plus</u> <u>Alts. 1 & 2</u>
Roofers, Inc. Baltimore, Md.	\$148,349	\$12,500	\$ 4,200	\$165,049
Raintree Industries, Inc. Elkridge, Md.	169,600	31,000	11,600	212,200
Korb Roofers, Inc. Baltimore, Md.	190,768	34,195	10,582	235,545
John H. Cole & Sons, Inc. Baltimore, Md.	198,013	23,213	11,213	232,439
F. A. Taylor & Son, Inc. Baltimore, Md.	230,000	20,700	6,900	257,600
Construction Associates Baltimore, Md.	219,000	22,000	7,500	248,500
Michael J. Bollinger Baltimore, Md.	257,000	23,500	9,000	289,500

AWARD

Roofers, Inc.

AMOUNT

\$165,049 (Base Bid Plus Alts. 1 & 2)

FUND SOURCE

Item 068, GCL 1987
"Replace roof of supply building at
Waterloo State Police Complex in Jessup"

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

Approved Disapproved Deferred Withdrawn
 88/16 With Discussion ✓ Without Discussion



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

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

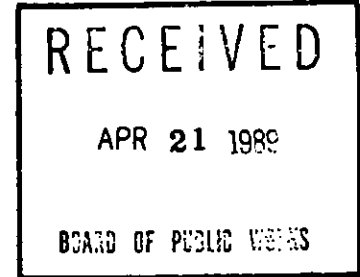
WILLIAM DONALD SCHAEFER
 GOVERNOR

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

EARL F. SEBODA, P.E.
 SECRETARY

April 13, 1989

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



Dear Mr. McGinty:

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

April 27, 1988 88/16 FROM: \$ 55,550.00-1988-06.80.12.004
 Item 2-C. Capital Appropriation
 Page 2 5,550.00-FY88-03.30.01.02.004.002
 Property Owner's Share Account
 TO: \$ 10,084.80-1988-06.80.12.004
 Capital Appropriation
 5,550.00-FY88-03.30.01.02.004.002
 Property Owner's Share Account
 45,465.20-SECL 1986-06.85.30.000

Reason: Requested by Project Administrator.

May 11, 1988 88/17 FROM: \$120,268.52-Easter Seal Camp
 Item 17-CGL Fairlee Manor Loan of 1982
 Pages 18&19 22,689.48-Easter Seal Camp
 Fairlee Manor Loan of 1987
 TO: \$ 42,958.00-Easter Seal Camp
 Fairlee Manor Loan of 1982
 100,000.00-Easter Seal Camp
 Fairlee Manor Loan of 1987

Reason: Requested by Project Administrator.

June 29, 1988 88/21
Item 1-C
Page 1

FROM:\$ 95,979.00-SECL 1986-06.85.30.000
4,661.00-1988-03.30.01.02.004.
002 (Property Owner's Share)
TO:\$ 57,268.80-SECL 1986-06.85.30.000
4,661.00-1988-03.30.01.02.004.
002 (Property Owner's Share)
38,710.20-1988-06.80.12.004
Capital Appropriation

Reason: Requested by Project Administrator.

September 28, 1988 88/28
Item 6-C
Page 6

FROM:\$ 46,600.00-U.S. Department of
Energy
73,300.00-Maryland Department of
Energy
32,200.00-Frostburg O.B.
36.03.04.14
TO:\$ 46,600.00-DE-FG43-87R393201
73,300.00-Item 002,CA 1986
32,200.00-Frostburg O.B.
36.03.04.14

Reason: Requested by Project Administrator.

March 29, 1989
Item 6-M
Page 7

FROM:\$ 33,917.00-Item 067,GCL 1988
TO:\$ 33,700.00-Item 067,GCL 1988

Reason: Requested by Project Administrator.

March, 1988
PAAR 4-C
Page 1

FROM:\$ 50,419.00-Item 003,CA 1987
39,616.00-Local Operating Budget
TO:\$ 55,460.00-Item 003,CA 1987
43,575.00-Local Operating Budget


Reason: Clerical error.

September, 1988
PAAR Item 11-C
Page 3

FROM: \$ 57,200.00-1986-06.85.30.000 SEC
Bond Account
TO: \$ 50,445.00-1986-06.85.30.000 SEC
Bond Account
6,755.00-1988-06.80.12.004
Capital Appropriation

Reason: Requested by Project Administrator.

Very truly yours,



Earl F. Seboda
Secretary

EFS:klr
MCGINTY

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



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

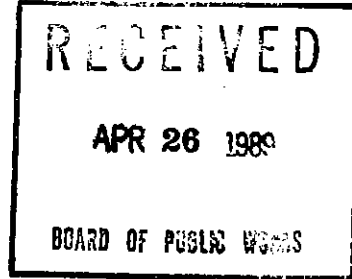
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225 - 4435

WILLIAM DONALD SCHAEFER
GOVERNOR

TTY FOR DEAF: BALTO. AREA 383 - 7555
D.C. METRO 585 - 0451

EARL F. SEBODA, P.E.
SECRETARY

April 24, 1989



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

[Handwritten signature]
5-1-89

Dear Mr. McGinty:

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

February 15, 1989 FROM: \$100,000.00 NTE-28.02.01.01x
Item 7-S obj. 14x15
Page 8 TO: \$100,000.00 NTE-Item 049, CA 1989

Reason: Requested by Project Administrator.

April 19, 1989 FROM: \$180,243.60-Item 071, GCL 1986
Item 2-C 13,576.40-Item 007, General
Page 3 Construction Project Contingency
Fund
TO: \$180,252.60-Item 071, GCL 1986
13,567.40-Item 007, General
Construction Project Contingency
Fund

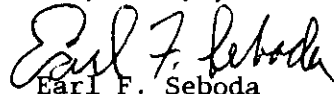
Reason: Clerical error.

April 19, 1989
Item 7-M
Page 8

FROM: \$244,800.00-32.13.05.01.301.141
(Operating Budget)
TO: \$220,000.00-Item 008, CA 1989
24,800.00-Consolidated Repair
Account 32.00.00-235

Reason: Requested by Project Administrator.

Very truly yours,


Earl F. Seboda
Secretary

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES
(Shore Erosion Control)

Weiner TP/MQ
St. Mary's County

CONTRACT NO. AND TITLE

SEC 10-87
Stone Revetment

DESCRIPTION

The construction of 175 L.F. of stone revetment on Breton Bay on the Potomac River near Paw Paw Point.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Seascope, Inc. - Warrenton, Va.

\$61,100

AWARD

Seascope, Inc.

AMOUNT

\$61,100

FUND SOURCE

10,084.80

~~\$55,550~~ - 1988-06.80.12.004

Capital Appropriation

\$ 5,550 - FY88-03.30.01.02.004.002

Property Owner's Share Account

45,465.20 - SECL 1986 - 06.85.30.000 *

REMARKS

The project was advertised in the Maryland Register, Dodge Reports and other trade publications. In addition, invitations to bid were mailed to 150 contractors. The limited response is attributed to the remote location of the project and the small scope. The price was reviewed by the Departments of Natural Resources and General Services and determined to be fair and reasonable.

The Department of Natural Resources will provide an interest-free loan to be repaid in 25 annual payments for the construction of this project; in addition, a cash contribution of \$5,550 will be required. In accordance with the Shore Erosion Control Law, Article 8, Sections 1001 through 1007, the Department of Natural Resources will have a first lien on the benefited property for any loan repayments in default.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

ECCSR.RT

* See Attached Letter

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF GENERAL SERVICES

Edward F. Borgerding District Court
5800 Wabash Avenue
Baltimore, Md.

CONTRACT NO. AND TITLE

BC-000-751-301
Parking Addition
Edward F. Borgerding District Court

DESCRIPTION

This contract consists of the construction of approximately one (1) acre of hard surface parking area to provide spaces for an additional 117 vehicles. The area shall be bituminous surface within a concrete curb and gutter perimeter with two (2) new storm-water inlets and three (3) additional lighting standards located on divider islands.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Bituminous Construction, Inc. - Baltimore, Md.	\$159,865
Melvin C. Benhoff & Sons, Inc. - Baltimore, Md.	173,390
Peak Incorporated - Beltsville, Md.	211,700
Monumental Paving Co., Inc. - Baltimore, Md.	214,736
Anchor Construction Corp. - Baltimore, Md	250,000

AWARD

Bituminous Construction, Inc.

AMOUNT

\$159,865

FUND SOURCE

Item 270, GCL 1980
"To construct Baltimore City
District Court No. 1 to be
located on Wabash Avenue..."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

St. Mary's College
St. Mary's City, St. Mary's County

CONTRACT NO. AND TITLE

ID #88-04-25
Deep Well and Appurtenances

DESCRIPTION

This project provides for the installation of a ten (10) inch single cased deep well, deep well pump, controls and appurtenances to replace a failing well.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Sydnor Hydrodynamics, Inc. - Richmond, VA.
W.C. Services, Inc. - Woodbury, NJ.

\$117,302
\$164,608

AWARD

Sydnor Hydrodynamics, Inc.

AMOUNT

\$117,302

FUND SOURCE

Item 007, CA 1988
"Provide funds for critical
maintenance and repair projects"

REMARKS

Well Number 2 has lost approximately 50% of rated capacity. Increased water production is needed to meet daily consumption and for fire protection. The contractor will guarantee the capacity of the new well.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

BPW13.LB

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Springfield Hospital Center
Sykesville, Carroll County

CONTRACT NO. AND TITLE

08-88-08-04
Roofing

DESCRIPTION

Base Bid - Provides for replacing approximately 6540 square feet of built-up-roof with a 4-ply coal tar pitch roof system with tapered insulation, 750 slates, 725 linear feet of gravel stop, 368 linear feet of valley flashing, 325 linear feet of gutters and 80 linear feet of downspouts on Warfield "C", Muncie Center Corridor, Morgue and Power Plant.

Alt. #1 - Provides for replacing approximately 960 linear feet of guttering, 480 linear feet of valley flashing, 240 linear feet of downspouting and 45 slates on Cottages #1 & #2.

Alt. #2 - Provides for replacing approximately 960 linear feet of guttering, 480 linear feet of valley flashing, 240 linear feet of downspouting and 60 slates on Cottages #3 and #4.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

BASE BID

ALT. #1

ALT. #2

BASE BID PLUS
ALTS. #1 & #2

Thrace, Inc. - Baltimore, Md.	\$101,553	\$58,700	\$58,850	\$219,103
Construction Associates - Baltimore, Md.	\$115,000	\$55,000	\$55,000	\$225,000
J & R Roofing - Jessup, Md.	\$115,600	\$64,725	\$65,100	\$245,425

AWARD

Thrace, Inc.

AMOUNT

\$219,103 (Base Bid Plus Alts. #1 & #2)

FUND SOURCE

32.12.08.01.14
(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

CONSTRUCTION MODIFICATION (Construction)

ITEM 6-C-MOD

UNIVERSITY OF MARYLAND

Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

UB-542-823-220
Renovation of Dunning Hall
for MIEMSS

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda Sept. 9, 1987

CONTRACTOR

Emjay Engineering and Construction
Co., Inc.
Baltimore, Maryland

MODIFICATION

Change Order No. 6 covers the cost to insulate piping and hotwater system; relocate the air conditioning unit; install new 4" domestic water line; revise the heating/cooling system; rework the entrance door for handicapped; install a new cooling tower and replace the chiller water return line.

* \$45,602.75

MODIFICATION AMOUNT

\$47,862.75

FUND SOURCE

61,263.00 - Item 007, GCL 1983

Item 079, GCL 1983

"Design and prepare detailed plans and specifications for expansion of Maryland Institute for Emergency Medical Services Systems"

* 997.00 - Item 527, CA 1981

ORIGINAL CONTRACT AMOUNT

\$759,000.00

CHANGE ORDERS

63,371.75

REINSTATEMENTS

\$ 51,000.00

REVISED CONTRACT AMOUNT

\$873,371.75

PERCENTAGE INCREASE

Less than 9% by change orders
Less than 7% by reinstatement

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

ECMCB.RT

* See Attached Sheet



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

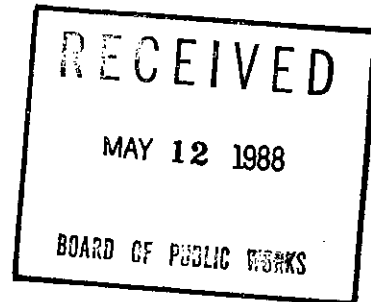
OFFICE OF THE SECRETARY
 301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225 - 4435

WILLIAM DONALD SCHAEFER
 GOVERNOR

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

EARL F. SEBODA, P.E.
 SECRETARY

May 9, 1988



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

[Handwritten signature]
 S-1328

Dear Mr. McGinty:

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

August 5, 1981 81/11 FROM: Kent County Jail Loan of 1981
 Item G-8
 Page 104A TO: Kent County Jail Loan of 1985

Reason: Requested by Project Administrator.

August 5, 1987 87/23 FROM: \$398,163 -Baltimore City
 Item 30-CGL Correctional Facility Loan of
 Page 31 1987

TO: \$300,000 -Baltimore City
 Correctional Facility Loan
 of 1985
 \$ 98,163 -Baltimore City
 Correctional Facility Loan of
 1987

Reason: Requested by Project Administrator.

January 13, 1988 88/02 FROM: \$167,200 -Item026, GCL1984
 Item 2-C 66,860.38-Federal Funds
 Page 3

TO: \$167,200 -Item026, GCL1984
 66,860.38-30.01.12.003.033

Reason: Requested by Project Administrator.

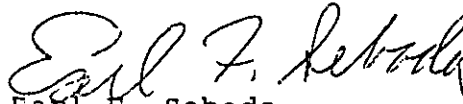
April 27, 1988 88/16
Item 6-C-MOD
Page 6

FROM: \$ 47,862.75-Item079,GCL1983

TO: \$ 45,602.75-Item079,GCL1983
997.00-Item527,CA1981
1,263.00-Item007,GCL1983

Reason: Requested by Project Administrator.

Very truly yours,



Earl F. Seboda
Secretary

EFS:klr

MCGINTY

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

ORIGINAL CONTRACT AND TITLE

T-592-831-001
Renovate Stephens Hall

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda June 10, 1987

CONTRACTOR

John K. Ruff, Inc.
Hunt Valley, Md.

MODIFICATION

Change Order No. 6 covers the cost to remove existing unanchored gypsum block walls and partitions and replace with gypsum drywall partitions.

MODIFICATION AMOUNT

\$240,128

FUND SOURCE

36.03.01.88.003.40-08/H12
General Administration Funds

ORIGINAL CONTRACT AMOUNT

\$9,028,400

CHANGE ORDERS

\$ 437,781

REVISED CONTRACT AMOUNT

\$9,466,181

PERCENTAGE INCREASE

Less than 5% by change order

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

DEPARTMENT OF NATURAL RESOURCES
(Maryland Geological Survey)

Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

BB-593-806-102
Phase II Renovations
Bennett Building

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda June 10, 1987

CONTRACTOR

Beever Engineering and Construction
Company
Baltimore, Maryland

MODIFICATION

Change Order No. 3 covers the cost for adjustments to existing plumbing rough-in conditions to assure proper fit of lab casework; installation of a 4" perimeter draintile in the basement storage room to eliminate subsurface drainage problems; and installation of a hinged window grill with lock for emergency exit.

MODIFICATION AMOUNT

\$21,834.93

FUND SOURCE

Item 026, GCL 1982
"Renovate State-Owned Buildings at
16-20 E. 23rd. Street"

ORIGINAL CONTRACT AMOUNT

\$278,569.00

CHANGE ORDERS

\$ 41,381.99

REVISED CONTRACT AMOUNT

\$319,950.99

PERCENTAGE INCREASE

Less than 15% by contract modifications

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 9-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
(Tidewater Administration)

Cambridge Marine Terminal
Cambridge, Dorchester County

ORIGINAL CONTRACT NO. AND TITLE

F-010-861-016
Office, Crews Quarters and Storage
Building

ORIGINAL CONTRACT APPROVED

Item E-010, DPRB Agenda
April 11, 1986

ARCHITECT/ENGINEER

Michael A. Bignell Architects, P.A.
Annapolis, Maryland

MODIFICATION

Additional A/E services for design of improvements to crew living quarters, heating system changes from electric to gas and the design of perimeter masonry wall and gate.

MODIFICATION AMOUNT

\$7,495.66

FUND SOURCE

30.01.12.002.004.02-02
Operating Budget

ORIGINAL CONTRACT AMOUNT

\$19,349.62

REVISED CONTRACT AMOUNT

\$31,645.28

PERCENTAGE INCREASE

Less than 64% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 10-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

New Germany State Park
Garrett County, Md.

ORIGINAL CONTRACT AND TITLE

P-005-872-001
Renovation of Water and Sewer
Systems

ORIGINAL CONTRACT APPROVED

Item E-020, DPRB Agenda
November 27, 1987

ARCHITECT/ENGINEER

Frederick Ward Associates, Inc.
Bel Air, Maryland

MODIFICATION

This modification provides for the A/E to obtain necessary field survey information to include topography, building locations, existing water lines and sewer lines in order that he may execute the design services under this contract.

MODIFICATION AMOUNT

\$11,480 NTE

FUND SOURCE

Item 030 - GCL 1987
"Design and prepare detailed
plans....renovation of water
and sewer systems"

ORIGINAL CONTRACT AMOUNT

\$39,850

REVISED CONTRACT AMOUNT

\$51,330

PERCENTAGE INCREASE

Less than 29% by contract modification

REMARKS

The field survey information was to be provided by the State. However, present workload priorities have precluded the State Survey Party from obtaining the required surveys for the A/E to proceed with his 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

SERVICE CONTRACT

ITEM 11-S

MARYLAND DEPARTMENT OF TRANSPORTATION
(State Highway Administration)

Anne Arundel County

CONTRACT NO. AND TITLE

AA-447-501-529 State Highway
Administration
Office of Traffic Complex

DESCRIPTION

Construction monitoring for Department of General Services Office of Real Estate provides services of 2 full time resident construction inspectors with backup testing and inspection capabilities on an as-needed, on-call basis (Geotechnical, structural, architectural, welding, roofing, mechanical, electrical and materials testing; e.g., soils, concrete, and other materials of construction).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

EBA Engineering, Inc. - Baltimore, Md.	\$124,336
Potowmac Engineers/Mendoza Ribas & Assoc. (JV) Capitol Heights, Md.	126,067
Whitman, Requardt & Assoc. - Baltimore, Md.	266,445
Hill International, Inc. - Washington, D.C.	274,000

AWARD

EBA Engineering, Inc.

AMOUNT

\$124,336 NTE

FUND SOURCE

29.02.01.38.038
(Operating Budget)

REMARKS

Contract is a Design/Build lease/leaseback project administered by Department of General Services' Office of Real Estate. The developer was approved by the Board of Public Works on March 23, 1988 as Item 19-L. State Highway Administration will be tenant. The construction cost is approximately \$10,000,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

08CA16.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM 12-S-MOD

DEPARTMENT OF TRANSPORTATION

Motor Vehicle
Administration Offices
Glen Burnie,
Gaithersburg and Largo

ORIGINAL CONTRACT NO. AND TITLE

DGS-OTM 10.26.87
Electronic Telephone
Answering and Voice
Messaging Equipment

ORIGINAL CONTRACT APPROVED

Item 7-S, DGS Agenda
January 13, 1988

CONTRACTOR

Microlog Corporation
Germantown, Md.

MODIFICATION

This modification provides for sixteen (16) additional telephone line ports at Glen Burnie to alleviate congestion relative to telephone calls destined ultimately for Motor Vehicle Administration, Customer Service Center, in Cumberland (LaVale). The equipment will be provided at contract unit prices.

MODIFICATION AMOUNT

\$16,000

FUND SOURCE

29.05.00.02.11/10
Operating Budget

ORIGINAL CONTRACT AMOUNT

\$68,550

CHANGE ORDERS

\$16,000

REVISED CONTRACT AMOUNT

\$84,550

PERCENTAGE INCREASE

Less than 24% by contract modification

REMARKS

This modification is required to shunt calls from additional Motor Vehicle Administration Offices in Glen Burnie to Cumberland Motor Vehicle Administration, Customer Service Center (CSC) to maximize the CSC potential as the final ten agent positions are being installed. The original plan calls for fifty agents, only forty of which were on board at the CSC opening February 1, 1988.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

CMSMVA.FV

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 13-E

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional and Adjustment Center
Baltimore City

CONTRACT NO. AND TITLE

CF 88-014
Furniture

DESCRIPTION

Various pieces of furniture including desks, tables, chairs, cabinets,
benches and lockers.

PROCUREMENT METHOD

Exempt (Article 27, Section 681C)

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, MD

\$26,311.85

AWARD

State Use Industries

AMOUNT

\$26,311.85

FUND SOURCE

Item 050, GCL 1987
"Purchase capital equipment for...
correctional institution...."

REMARKS

This furniture is to be purchased off contract #C-4169 which was awarded to
State Use Industries in compliance with Article 27, Section 681C.

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 14-GM

DEPARTMENT OF GENERAL SERVICES

CONTRACT TITLE

Purchase, Installation, and
Maintenance of Telephones and
Electronic Key Telephone Systems.

DESCRIPTION

This month-to-month emergency contract provides for the purchase,
installation, and maintenance of Electronic Key Telephone Systems and
peripheral telephone equipment to serve various State agencies.

PROCUREMENT METHOD

Emergency

AWARD

AIM Communications
Columbia, Maryland

REMARKS

The proposal recently submitted by AIM Communications for the annual contract
received the highest evaluated score. AIM will provide the equipment and
services on an interim basis while a bid protest is being considered.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

ITEM1.DA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT OF HOUSING
AND COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Jefferson Patterson Park & Museum
St. Leonard, Calvert County

PROJECT NO. AND TITLE

HT-010-842-001
Construction of Agriculture Exhibit
Building

DESCRIPTION

The Maryland Historical Trust requests Board of Public Works approval to encumber funds in the amount of \$235,000 for the procurement of labor, materials and services necessary for the construction of a 6,720 g.s.f. Agriculture Exhibit Building as per the following breakdown of estimated costs.

<u>Item</u>	<u>Amount</u>
1. General Conditions/Administration	\$15,000
2. Carpentry/Materials	75,000
3. Electrical	25,000
4. Sitework	18,000
5. Concrete/Paving	30,000
6. Roofing	40,000
7. Plumbing	2,000
8. Miscellaneous	5,000
9. Contingencies	<u>\$ 25,000</u>
TOTAL	\$235,000

AMOUNT

\$235,000

FUND SOURCE

\$130,000 - ~~GCL 1988~~ *Item 096, GCL 1988 **
\$105,000 - The Friends of Jefferson
Patterson Park & Museum

REMARKS

The Maryland Historical Trust shall cast as general contractor for this project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

EGMJPP.RT

* See Attached Sheet



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

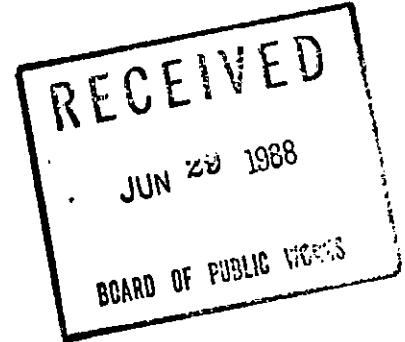
OFFICE OF THE SECRETARY
 301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225 - 4435

WILLIAM DONALD SCHAEFER
 GOVERNOR

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

EARL F. SEBODA, P.E.
 SECRETARY

June 20, 1988



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

Dear Mr. McGinty:

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

October 21, 1987 87/30 FROM:\$ 3,995.19-Item 014, Program
 Item 10-RP Open Space - State's Share
 Page 11 6,004.81-Item 035, Program
 Open Space - State's Share

TO:\$ 3,995.19-Item 014, Program
 Open Space - State's Share
 5,900.81-Item 035, Program
 Open Space - State's Share

Reason: To decrease real property acquisition price due to results of subsequent survey.

March 2, 1988 88/9 FROM:\$124,500-Item 004, CA 1988
 Item 4-C
 Page 6 TO:\$124,500-SECL 1986 -
 06.85.30.000

Reason: Requested by Project Administrator.

April 27, 1988 88/16 FROM:\$130,000-GCL 1988
 Item 15-GM 105,000-The Friends of
 Page 15 Jefferson Patterson Park &
 Museum

TO:\$130,000 -Item 096, GCL 1988
 105,000-The Friends of
 Jefferson Patterson Park &
 Museum

Reason: Fund Source incomplete.

[Handwritten signature] 7-11-88

May 18, 1988 88/18
Item 8-AE
Pages 9&10

FROM:\$141,889.35-Item 042,GCL1987
11,379.65- GCL 1988

TO:\$141,889.35-Item 042,GCL1987
11,379.65-Item 039,GCL1988

Reason: Fund Source incomplete.

May 25, 1988 88/19
Item 3-E
Page 3

FROM:\$342,003 - GCL 1988
240,966 - Federal Funds

TO:\$342,003 -Item 089, GCL1988
240,966 - Federal Funds

Reason: Fund Source incomplete.

February, 1988
PAAR Item 3-C
Page 1

FROM:\$ 1,088.36-FY88-03-30.01.02.
004.002
\$ 75,611.64-1988-06.80.12.04

TO:\$ 1,088.36-FY88-03.30.01.02.
004.002
\$ 75,611.64-SECL1986-06.85.30.
000

Reason: Requested by Project Administrator.

April, 1988
PAAR Item 1-C
Page 1

FROM:\$ 49,990.00-1988 06.80.12.004

TO:\$ 49,990.00-SECL1986 06.85.30.
000

Reason: Requested by Project Administrator.

April, 1988
PAAR Item 6-C
Page 2

FROM: \$ 53,050-06.08.12.004
\$ 3,050-FY88 03.30.01.02
.004.002

TO: \$ 3,151.64-1988-06.80.12
.004
49,898.36-SECL1986-06.85.
30.000
3,050.00-FY88-03.30.01..
02.004.002

Reason: Requested by Project Administrator

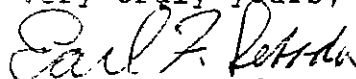
April, 1988
PAAR Item 78-AE-Mod
Page 23

FROM: \$ 33,500-06.08.00.00.000
Beach Erosion Loan of 1987

TO: \$ 33,500-06.86.00.00.000
Beach Erosion Loan of 1987

Reason: Requested by Project Administrator.

Very truly yours,


Earl F. Seboda
Secretary

EFS:klr
MCGINTY

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County - File #2708

REFERENCE

Board of Public Works approval is requested for a temporary construction easement 20 feet x 1,038 feet (0.48 acres) between the State of Maryland, Department of Natural Resources and Washington Suburban Sanitary Commission (WSSC) to construct a sewer line in Seneca State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. The State reserves the right to connect State-owned facilities in Seneca State Park.
3. The WSSC on behalf of itself, its successors and assigns, agrees to hold harmless and indemnify the State, its officers, agents and employees against all claims, demands, causes of action, liability and damages.
4. The State retains the use of the above-described property for public recreational purposes, including, without limitation, the right to construct, at the State's expense, paths, hiking trails, roadways, or other paths of ingress and egress providing that no buildings or permanent structures may be constructed in the right-of-way area.

<u>GRANTOR</u>	State of Maryland, Department of Natural Resources
<u>GRANTEE</u>	Washington Suburban Sanitary Commission
<u>PROPERTY</u>	0.48 ± acres, unimproved
<u>CONSIDERATION</u>	\$17,523.00
<u>APPRAISED VALUE</u>	\$17,023 - 20,760 sq. ft. x \$.82 - Lamb - 6/4/87
	\$ 500 - Administrative Fees

REMARKS

1. The Department of Natural Resources recommends approval of this agreement.
2. The Clearinghouse conducted an intergovernmental review of the subject under MD#870608-0412 and has recommended granting the easement to WSSC to construct a 36" sewer at Seneca State Park subject to conditions by Department of Natural Resources regarding restoration and revegetation of all disturbed areas and reimbursement for the use of State land.

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

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

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

BOARD OF PUBLIC WORKS

Springfield Hospital Center
Carroll County-File No. 2762

REFERENCE

Board of Public Works approval is requested for permission to convey, by a fee simple special warranty deed, approximately .2134 acre at Springfield Hospital Center, Sykesville, to New Quest Limited Partnership for the purpose of completing the extension of Johnsville Road to Maryland Route 32, subject to approval by the State Law Department.

GRANTOR

State of Maryland acting by and through the Board of Public Works of the State of Maryland.

GRANTEE

New Quest Limited Partnership

PROPERTY

0.2134 acre more or less unimproved

PRICE

\$1000.00

APPRAISED VALUE

\$1000.00 - David M. Kelleher (Review Appraiser)-3/21/88

REMARKS

1. Grantee shall pay any and all costs connected with the transfer of the subject property.
2. The Clearinghouse conducted an intergovernmental review of the subject under MD#880125-0060 and has recommended that the .2134 acre be declared surplus and offered for sale at fair market value (subject to standard rules and conditions) to the adjoining property owner, New Quest Limited Partnership, Inc., to complete the extension of Johnsville Road to Maryland Rte. 32.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP 159.AW

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park
Baltimore County - File #39/125

REFERENCE

Reference is made to this Department's Agenda of December 17, 1986, Item 27-RP, wherein the Board of Public Works approved an option contract to purchase the Betty W. Whiting property on Frederick Road in Catonsville. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the tenants, Mr. & Mrs. Armistead Leache, are entitled to a Last Resort Housing Relocation payment of \$9,600.00 plus actual moving expenses of \$892.00, making a total benefit of \$10,492.00.

AMOUNT \$10,492.00

FUND SOURCE ~~Item 050~~, Program Open Space - State's Share

REMARKS * ~~Item 050~~

This is the second and last tenant on this property subject to the Uniform Act for relocation benefits.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP161.MT

* See attached sheet



State of Maryland
Board of Public Works

Louis L. Goldstein Treasury Bldg.
4th Floor
Annapolis, Maryland 21404
301-974-3443

November 1, 1988

William Donald Schaefer
Governor

Louis L. Goldstein
Comptroller

Lucille Maurer
Treasurer

James J. McGinty, Jr.
Secretary

Attached are copies of changes and/or corrections from the Department of General Services concerning specific agenda items for Board of Public Works official minutes which have been forwarded to you previously.

James J. McGinty, Jr.
Secretary

mb

Enclosure



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225 - 4435

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

WILLIAM DONALD SCHAEFER
 GOVERNOR

EARL F. SEBODA, P.E.
 SECRETARY

October 19, 1988

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

Dear Mr. McGinty:

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

January 13, 1988 88/2 FROM: \$ 82,632-Item 023, Program Open
 Item 9-RP Space - State's Share
 Page 10 TO: \$ 81,312-Item 023, Program Open
 Space - State's Share

Reason: To decrease real property acquisition price due to results of subsequent survey.

April 6, 1988 88/14 FROM: \$134,000-Item 050, Program Open
 Item 15-RP Space - State's Share
 Page 16 TO: \$134,000-Item 056, Program Open
 Space - State's Share

Reason: Requested by Project Administrator.

April 27, 1988 88/16 FROM: \$ 10,492-Item 050, Program Open
 Item 18-RP Space - State's Share
 Page 18 TO: \$ 10,492-Item 056, Program Open
 Space - State's Share

Reason: Requested by Project Administrator.

RECEIVED
 OCT 25 1988
 BOARD OF PUBLIC WORKS

June 29, 1988 88/21
Item 58-RP
Page

FROM:\$ 387,337.30-Item 026, Program
Open Space - State's Share
301,102.70-Item 050, Program
Open Space - State's Share
TO:\$ 247,416.83-Item 064, Program
Open Space - State's Share
441,023.17-Item 026, Program
Open Space - State's Share

Reason: Requested by Project Administrator.

September 28, 1988 88/28
Item 15A-GM
Page 15A

FROM:\$4,477,930.35-Item 047, GCL 1984
892,253.40-Item 048, GCL 1986
826,929.00-Item 067, GCL 1988
TO:\$4,477,930.35-Item 047, GCL 1984
225,633.00-Item 065, GCL 1985
666,620.40-Item 048, GCL 1986
826,929.00-Item 067, GCL 1988

Reason: Clerical error.

October 5, 1988 88/29
Item 6-GM
Page 7

FROM:\$ 325,214.78-Item 069, GCL 1987
TO:\$ 315,742.00-Item 069, GCL 1987

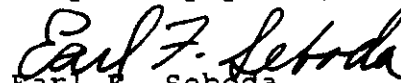
Reason: Contingency not authorized under the "Policy for
Delegation of Construction Projects to the
University of Maryland."

March, 1988
PAAR Item 55-M
Page 16

FROM:\$ 83,368.00-Item 009, GCL 1987
TO:\$ 83,368.00-Item 002, CA 1989

Reason: Requested by Project Administrator..

Very truly yours,


Earl F. Seboda
Secretary

EFS:klr
MCGINTY

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder



State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Bldg.
4th Floor
Annapolis, Maryland 21404
301-974-3443

William Donald Schaefer
Governor
Louis L. Goldstein
Comptroller
Lucille Maurer
Treasurer
James J. McGinty, Jr.
Secretary

November 1, 1988

Distribution for the minutes of the Board of Public Works Meeting of:

October 26, 1988

Transcripts of each meeting are available for your use in the office of the Board of Public Works, Room 309 State Treasury Building. Tapes are on file in the Archives Division, Hall of Records, Annapolis, in the event you need additional information.

Honorable Earl F. Seboda
Honorable Constance Lieder
Ms. Meg Gardiner

Dr. Edward C. Papenfuse
Mr. John R. Griffin
Honorable Winfield M. Kelly, Jr.

Honorable Ruth Massinga
Honorable Torrey C. Brown
Honorable Richard H. Trainor
Mrs. Constance Schuyler
Mr. Guy Hager
Mr. F. Carvel Payne

Honorable Charles Smelser
Honorable Leo E. Green
Honorable Bishop Robinson
Mr. Arnold G. Holz
Dr. David W. Hornbeck
Mr. Theodore Glodek

mb

Enclosure

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
DEPARTMENT OF TRANSPORTATION

Hagerstown MVA Facility
Washington County

REFERENCE

Board of Public Works approval is requested for permission to approve an Easement Agreement between the State of Maryland to the use of the Department of Public Safety and Correctional Services, the State of Maryland to the use of the Department of Transportation, and Hagerstown Associates Limited Partnership, Grantors, to the Potomac Edison Company, Grantee; for installation and relocation of power service, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. Grantee agrees to indemnify, protect and hold harmless the State of Maryland, its successors and assigns, from all liability, claims, demands, property loss or damage of any kind whatsoever which may arise out of the use of the area.
2. The granting of this easement does not convey any interest in and to any mineral rights.

GRANTOR

State of Maryland, Departments of Public Safety and Correctional Services and Transportation, Hagerstown Associates Limited Partnership

GRANTEE

Potomac Edison Company

PROPERTY

7.828 acres ±

CONSIDERATION

None

REMARKS

1. The Departments of Public Safety and Correctional Services and Transportation recommend approval of this agreement.
2. The purpose of this easement is to allow Potomac Edison Company to relocate existing power lines and install underground power lines to the Maryland State Police and State Highway Administration Facilities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP160.MT

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Pocomoke River
Sensitive Management Area
Worcester County-File 2754

REFERENCE

Reference is made to Item 8-RP of this Department's Agenda of February 24, 1988 for the meeting of the Board of Public Works, wherein approval was given to acquire 325 acres of unimproved property for Pocomoke River from James S. Onley, Sr. at \$250 P/A for consideration of \$81,250.00. A subsequent survey revealed an actual acreage of 383, an increase of 58 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$14,500.00 reflecting the difference between \$81,250.00 and the corrected price of \$95,750.00.

FUND SOURCE

Item 050, Program Open Space - State's Share

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP164.AO

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park
Hilton Avenue - Baltimore County
File #2722

REFERENCE

Board of Public Works approval is requested for permission to approve a Right-of-Way and Easement Agreement between the State of Maryland, Department of Natural Resources and Baltimore County, for construction and maintenance of a sewer line with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. The State reserves the right to connect state-owned facilities in Patapsco State Park to the sewer line.
2. Baltimore County, on behalf of itself, its successors and assigns, agrees to hold harmless and indemnify the State, its officers, agents and employees against all claims, demands, causes of action, liability and damages.

GRANTOR

State of Maryland, Department of Natural Resources

GRANTEE

Baltimore County

PROPERTY

0.2117 acres sewer easement - unimproved

0.6263 acres construction area - unimproved

APPRAISED VALUE

\$5,866 - 0.8380 acres x \$7,000 P/A - Semon - 6/6/87

\$ 500 - Administrative Fees

CONSIDERATION

\$6,366.00

REMARKS

1. The Department of Natural Resources recommends approval of this agreement.
2. The Clearinghouse conducted an intergovernmental review of the subject under MD870723-0567 and has recommended granting the easement to Baltimore County of 0.838 ± acres to construct a sanitary sewer at Patapsco State Park subject to conditions by DNR regarding restoration and revegetation of all disturbed areas and reimbursement for the use of State land.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP163.MT

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park
Washington & Frederick Counties
File #56/304

REFERENCE

Reference is made to this Department's Agenda of July 29, 1987, Item 12-RP, wherein Board of Public Works approval was given to enter into condemnation proceedings to acquire the subject property. Continuing negotiations resulted in an agreed acquisition price, precluding a condemnation trial. Board of Public Works approval is requested for permission to accept an Option Contract to acquire the subject property for use of South Mountain State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

The Grantee agrees to have the corners set and marked between the parcel being purchased and the Grantor's remaining land.

OPTIONOR

Julia Rebecca Tritapoe, Robert Brian Tritapoe, Dean Richard Tritapoe, Robert M. Tritapoe and Dorothy Mae Tritapoe

OWNERSHIP

Since 1981

PROPERTY

6.24 acres unimproved (part take of 83 ± acres)

ASSESSED VALUE

\$55,820 - 83 ± acres

OPTION DATE

4/27/88

OPTION PERIOD

6 months

PRICE

\$9,400 - \$1,506.41 P/A

APPRAISED VALUE

\$9,400 - \$1,506.41 P/A - Randall, 12/29/87

\$7,176 - \$1,150.00 P/A - Hutzell, 12/7/87

FUND SOURCE

\$8,400 - Item 014 - Program Open Space - State's Share (previously encumbered)

\$1,000 - Item 035, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation costs or moving expenses associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of subject property.
Kline - 12.4 ± acres - \$1,500 P/A - 11/27/85
Sisk - 6 ± acres - \$1,395 P/A - 6/25/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

LRP162.MT

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County-File #06-09-87-05

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 an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

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

<u>GRANTOR</u>	Charles J. Savage, Federal Land Bank of Baltimore
<u>PROPERTY</u>	398.093 acres ±
<u>ASSESSED VALUE</u>	\$217,760.00-Land and Improvements
<u>OPTION DATE</u>	March 14, 1988
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$768,500.00
<u>APPRAISED VALUE</u>	\$790,186.00-Owner's offer to sell \$768,500.00-William G. Bowen - 10/12/87 \$750,500-Richard L. Bowers - 9/29/87
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41 - "Maryland Preservation"

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 23, 1988.
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

88/16

LRP23.PA

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
St. Mary's County-File #18-07-87-02B

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 an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

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

<u>GRANTOR</u>	James H. Hall, Mary A. Hall Southern Maryland Production Credit Association
<u>PROPERTY</u>	78.5 acres
<u>ASSESSED VALUE</u>	\$85,980.00
<u>OPTION DATE</u>	March 4, 1988
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$23,250.00
<u>APPRAISED VALUE</u>	\$44,330.00-Owner's offer to sell \$23,250.00-Susan Frosch - 1/15/88 \$15,500.00-Leo K. Farrall, III - 9/28/87 \$46,500.00-Michael J. Martin - 10/15/87
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 23, 1988.
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

REAL PROPERTY CONVEYANCE

ITEM 25-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
St. Mary's County-File #18-03-86-01

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 an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

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

<u>GRANTOR</u>	Walter E. Raum, Romayne Raum, The First National Bank of St. Mary's
<u>PROPERTY</u>	160 acres
<u>ASSESSED VALUE</u>	\$112,040.00
<u>OPTION DATE</u>	March 22, 1988
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$131,500.00
<u>APPRAISED VALUE</u>	\$159,000.00-Owner's offer to sell \$131,500.00-Michael J. Martin-10/16/87 \$185,200.00-Leo K. Farrall, III - 9/28/87 \$47,700.00-Susan Frosch-1/15/88
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 23, 1988.
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

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
St. Mary's County-File #18-07-87-02A

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 an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agriculture Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors 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 at time of settlement to be \$13,300.00 with two subsequent annual installments of \$5,400.00 each.

<u>GRANTOR</u>	William H. Hall, Helen T. Hall, Federal Land Bank of Baltimore
<u>PROPERTY</u>	82.014 acres
<u>ASSESSED VALUE</u>	\$60,310.00
<u>OPTION DATE</u>	March 15, 1988
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$24,100.00
<u>APPRAISED VALUE</u>	\$98,417.00-Owner's offer to sell \$24,000.00-Susan Frosch - 01/15/88 \$20,500.00-Leo K. Farrall, III - 9/28/87 \$45,000.00-Michael J. Martin - 10/16/87
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 23, 1988.
2. The Department of Agriculture recommends acceptance of this option contract.

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

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

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 28-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Baltimore City

LESSOR/OWNER Twelve Knotts Limited Partnership
516 N. Charles Street
Baltimore, Maryland 21202

PROPERTY LOCATION 4605-09 York Road
Baltimore, Maryland 21202

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 9,492
<u>DURATION</u> Five (5) Years	<u>EFFECTIVE</u> September 1, 1986	
<u>ANNUAL RENT</u> \$56,543.20	<u>SQUARE FOOT RATE</u> \$5.96	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$3.95	
	<u>EFFECTIVE SQ. FT. FOOT RATE</u> \$7.86	
	<u>PREVIOUS EFFECTIVE SQ. FOOT RATE</u> \$5.85	

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalations for Real Estate taxes.

- REMARKS
1. Lease executed by the Secretary, Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices and storage.
 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on August 5, 1983; The Sunpapers on August 11, 12, and 13, 1983; The Afro-American on August 12, 1983. As a result one proposal from the present landlord was received. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

SLEX91.v1-FW

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Cumberland
Allegany County

LESSOR/OWNER: State of Maryland
(Department of Health and Mental Hygiene)

LESSEE Archway Station, Inc.
Agent - Louis Van Hollen

PROPERTY LOCATION Cottage 7 - Thomas B. Finan Center
Country Club Road
Cumberland, Maryland 21502

SPACE TYPE Residential LEASE TYPE New SQUARE FEET 10,151
Facility

DURATION Three (3) years EFFECTIVE May 1, 1988

ANNUAL RENT One (1) Dollar

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Lessee shall pay a prorated share of utilities, heating fuel, water, sewage and the actual cost of telephone and trash removal services.
2. Right to terminate by either party with sixty (60) days written notice.

REMARKS

1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of Domiciliary Care Home.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Sykesville
Carroll Co.

LESSOR/OWNER: State of Maryland
Department of Health and Mental Hygiene

LESSEE Pilot House
Executive Director - R. H. Preis

PROPERTY LOCATION Warfield E & H Building
Springfield Hospital Center
Sykesville, Maryland 21784

SPACE TYPE Treatment Center LEASE TYPE New
DURATION One (1) year EFFECTIVE April 1, 1988

ANNUAL RENT One (1) Dollar
UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS The Lessee pays all operational costs which are estimated to be \$40,111.00 per year.

REMARKS

1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a treatment center, funded by the Department of Health and Mental Hygiene through the Carroll County Health Department.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 31-L

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

Gaithersburg
Montgomery County

LESSOR/OWNER: N. Eyesh Properties
15942 Shady Grove Road
Gaithersburg, Maryland
General Partner: Robert P. Begelman

PROPERTY LOCATION 615 South Frederick Avenue - Suite 311
Gaithersburg, Maryland 20877

SPACE TYPE Office LEASE TYPE New SQUARE FEET 597
DURATION Five (5) years EFFECTIVE April 15, 1988
ANNUAL RENT \$8,286.36 SQUARE FOOT RATE \$13.88
EFFECTIVE SQUARE FOOT RATE \$15.08

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes and
custodial expense.
2. Occupancy Clause.

REMARKS

1. Lease executed by the Director of Parole and Probation and Deputy Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of office space.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on March 27, 1986, the Gazette on April 16, 1986, the Washington Post on April 13, 14, 15, 1986, the Sunpapers on October 20, 1986 and the Gazette on October 20, 1986. As a result no proposals were received. After further solicitation of the area, three (3) locations were found and evaluated in conformance with the standard criteria. The above proposer with a high score of 215 is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 32-L

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Annapolis
Anne Arundel Co.

LESSOR/OWNER Attman/Glazer P. B. Company
7779 New York Lane
Glen Burnie, Maryland 21061
Partner: Leonard J. Attman
Partner: Lowell R. Glazer

PROPERTY LOCATION 45 Calvert Street
Annapolis, Maryland

SPACE TYPE Offices &
Storage

LEASE TYPE Option SQUARE FEET
Renewal Office-75,000
Storage-10,000

DURATION Five (5) Yrs.
ANNUAL RENT \$827,500.00

EFFECTIVE October 30, 1988
SQUARE FOOT RATE \$10.50-Office
\$ 4.00-Storage
PREVIOUS SQUARE FOOT RATE \$9.50-Office
\$3.50-Storage
EFFECTIVE SQ. FT. RATE \$12.40-Office
PREVIOUS EFFECTIVE SQ. FT. RATE \$11.40
Storage

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Escalation/de-escalation for Real Estate taxes and building maintenance.

- REMARKS
1. Lease executed by the Secretary, Department of Housing and Community Development.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices and storage.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

SLE11.v1-rd

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 33-L

DEPARTMENT OF EDUCATION
(Division of Vocational Rehabilitation)

Rockville
Montgomery County

LESSOR/OWNER Building No. 7 Associates
A Maryland Joint Venture
Frank M. Ewing Co., Inc.
Frank M. Ewing
Myer Feldman
Trustee: Jacob Lehrman
Investment Account: Melrod, Redman & Gartlan

PROPERTY LOCATION 6110 Executive Blvd., Suite 150
Rockville, Maryland

SPACE TYPE Office LEASE TYPE Option SQUARE FEET 2,016
Renewal

DURATION Five (5) yrs. EFFECTIVE December 1, 1987

ANNUAL RENT \$28,224.00 SQUARE FOOT RATE \$14.00

PREVIOUS SQUARE FOOT RATE \$10.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General - 80% - Federal - 20%

SPECIAL CONDITIONS 1. Escalation/de-escalation clause for Real Estate taxes, utilities, and custodial services.
2. Includes eleven (11) parking spaces at a rent of fifteen dollars (\$15.00) per month, per space.

REMARKS 1. Lease executed by the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of office and client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 34-L

OFFICE OF THE ATTORNEY GENERAL

Baltimore City

LESSOR/OWNER Park-It of Maryland, Inc.
25 South Charles St.
Baltimore, Maryland
Vice-President: Henry Kornblatt

PROPERTY LOCATION 200 St. Paul Street
Baltimore, Maryland 21201

SPACE TYPE Three (3) LEASE TYPE Renewal
Parking Spaces

DURATION Month to Month EFFECTIVE January 1, 1988

MONTHLY RENT \$378.00 RATE/SPACE/MONTH \$126.00

PREVIOUS RATE/SPACE/MONTH \$116.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Spaces to be available on a 24 hour basis five (5) days a week.

- REMARKS
1. Lease executed by the Fiscal Officer and Counsel for Administration for the Office of the Attorney General.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of parking.
 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above parking space procurement was obtained by renewal of an existing lease without solicitation of additional locations. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 35-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

Westminster
Carroll County

The Department of Assessments and Taxation has requested that the Department of General Services seek Board of Public Works approval for renovations to the Carroll County Assessments Office located in the Sherwood Square Mall, 11 East Main Street, Westminster, Maryland.

The renovations include the construction of a six (6) foot high partition to create a ten (10) foot by twelve (12) foot reception area. The total cost of the project is \$496.00. The Lessor has approved the renovation. The existing lease agreement was approved by the Board of Public Works on October 16, 1985 as Item 32-L. The term is for five (5) years, effective November 25, 1985, with an option to renew the lease for five (5) years. The Department of General Services has reviewed this request and found the cost to be reasonable for the work involved.

The Department of General Services, in conjunction with the using agency, recommends approval of an expenditure not to exceed \$496.00 for this purpose.

FUND SOURCE General

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

SLEA50.BV

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF LICENSING AND REGULATION

Baltimore City

LESSOR/OWNER Park-It of Maryland, Inc.
100 Washington Street
Newark, New Jersey

PROPERTY LOCATION Harbor Park Garage
55 Market Place
Baltimore, Maryland 21202

SPACE TYPE Parking LEASE TYPE Renewal NO. OF SPACES 36

DURATION Month to Month EFFECTIVE December 1, 1987

ANNUAL RENT \$38,880.00 RATE/SPACE/MONTH \$90.00

PREVIOUS RATE/SPACE/MONTH \$85.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

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

LEASE

ITEM 37-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Baltimore City

SUB-LESSOR Mayor and City Council
Baltimore, Maryland 21202
OWNER Scrivener-Wilke Development Corporation
9025 Chevrolet Drive
Ellicott City, Maryland 21043
President: J. Thomas Scrivener
Secretary/Treasurer: William F. Wilke

PROPERTY LOCATION 2490 Giles Road
Baltimore, Maryland 21230

SPACE TYPE Offices LEASE TYPE Option SQUARE FEET 6,286
Renewal

DURATION Five (5) Years EFFECTIVE May 1, 1988

ANNUAL RENT \$48,716.50 SQUARE FOOT RATE \$7.75

PREVIOUS ANNUAL RENT \$48,716.50 PREVIOUS SQUARE FOOT RATE \$7.75

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 45%-General 55%

SPECIAL CONDITIONS 1. Lessee, with 90 day prior written notice, has the option to terminate lease after two years.

- REMARKS
1. Lease executed by the Secretary, Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices and client contact.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Harford Community College
Bel Air, Harford County

AUTHORITY

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

PROJECT NO. AND TITLE

CC-07-85-172 Susquehanna Center
Alterations

DESCRIPTION

Base Bid - Contract award recommendation for construction of alterations to the Susquehanna Center. The project includes improved locker and shower room arrangements, new roofing system, modifications to the lighting system, a new fire alarm system, modifications in the swimming pool area, and additional storage.

- Alternate #1 - Relocate air conditioning units
- Alternate #2 - Install new lights
- Alternate #3 - Mechanical and electrical modifications to two (2) shower and drying areas
- Alternate #4 - Modify fire alarm system
- Alternate #5 - Add specified architectural, mechanical, and electrical work
- Alternate #6 - Provide wood shelving in certain areas
- Alternate #7 - Provide aluminum panel ceiling in two (2) rooms

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>Bids or Proposals</u>	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
Bevco Contractors, Inc. - Baldwin, MD.	\$717,700	\$30,400	\$15,500
E.D.A. Corporation - Timonium, MD.	697,000	31,500	17,500
Jolly Company, Inc. - Baltimore, MD.	728,400	34,000	17,000
Henry Brothers Construction - Baltimore, MD.	745,000	38,000	14,500
Harold M. Hogg, Inc. - Towson, MD.	783,900	32,000	17,800
L.A. Hilde Associates - Hunt Valley, MD.	822,000	30,000	150
Madigan Construction Co. - Baltimore, MD.	778,388	37,000	21,000
R.L. Strock - Conowingo, MD.	803,800	42,200	18,060
Jaeger, Inc. - Aberdeen, MD.	881,857	33,900	19,350
J.J. Mundth Construction - Bel Air, MD.	879,400	35,800	18,900

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

	<u>Alt. #3</u> <u>(Add)</u>	<u>Alt. #4</u> <u>(Add)</u>	<u>Alt. #5</u> <u>(Add)</u>	<u>Alt. #6</u> <u>(Add)</u>	<u>Alt. #7</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alts. #1 - #7</u>
Bevco	\$67,000	\$12,800	\$11,300	\$5,800	\$26,000	\$886,500
E.D.A.	80,000	14,450	17,900	9,900	19,700	887,950
Jolly	84,685	16,500	16,150	6,000	20,000	922,735
Henry	92,000	12,800	16,000	9,000	16,841	944,141
Hogg	80,700	19,900	22,300	8,600	21,000	986,200
Hilte	80,000	16,000	16,000	4,000	20,000	988,150
Madigan	77,000	22,400	16,000	5,900	34,000	991,688
Strock	80,670	20,090	17,380	12,400	30,000	1,024,600
Jaeger	83,290	15,600	21,600	2,460	24,960	1,083,017
Mundth	89,200	20,800	21,900	11,900	25,500	1,103,400

AWARD

Bevco Contractors, Inc.

AMOUNT

\$886,500 Base Bid Plus Alts. #1 thru #7

FUND SOURCE

\$327,207 (36.91%) - Local Share
 \$559,293 (63.09%) - State Share - General
 Public Junior, Community College
 Construction Loan of 1985.
 Cost sharing on the expenditure for ex-
 penses that the State pays to the peti-
 tioning jurisdiction under 5-202(b) of
 Education Article of the Code.

REMARKS

The Board of Public Works, at its meeting of March 2, 1988, approved an allocation of \$595,012 for construction of this project from the General Public Junior, Community, or Regional Community College Construction Loan of 1985. There are no federal funds involved. The contract will be awarded by Harford 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.

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

REMARKS (Cont'd.)

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88/16

CGLH16.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

MARYLAND 4-H FOUNDATION

College Park
Prince George's County

AUTHORITY

Maryland 4-H Foundation Loan of 1985
Chapter 338, Acts of 1985

PROJECT NO. AND TITLE

SL-006-852-038
Construction of Maryland 4-H Foundation
Headquarters

DESCRIPTION

Reference is made to Item 23A-CGL, this Department's Agenda for the Board of Public Works meeting for September 9, 1987, wherein approval was granted for a construction contract in the amount of \$843,732 between Maryland 4-H Foundation and the low bidder, Consolidated Engineering, White Marsh, Md.

Maryland 4-H Foundation, in its March 11, 1988 letter, informed this Department that Consolidated Engineering defaulted on the contract and Schoolfield Construction Co. of Gaithersburg, Md. (second low bidder) agreed to honor its original bid price; the other bidders would not. The 4-H Foundation then asked Schoolfield Construction Co., Inc. to make modifications to reduce their bid of \$908,091 to \$843,732. After review of the prices for proposed modifications with the project architect, Grimm and Parker, Maryland 4-H Foundation recommends the acceptance of this award.

AWARD

Schoolfield Construction Co., Inc.
Gaithersburg, Md.

AMOUNT

\$843,732

FUND SOURCE

\$485,000 - Maryland 4-H Foundation Loan
Loan of 1985
\$358,732 - Maryland 4-H Foundation Funds

REMARKS

Bonds have not been issued to support this transaction; however, funds have been made available from the 1987 Loan Fund projects (23.05.01.31).

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 42-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Community College of Baltimore
Baltimore City

AUTHORITY

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

PROJECT NO. AND TITLE

CC-03-87-178 Replace exterior walls
Bard Building

DESCRIPTION

Board of Public Works approval of an allocation of State funds to the Community College of Baltimore in the amount of \$1,043,808 is requested to assist in the construction of a project to replace the exterior walls of the Bard Building at the Harbor Campus. Included in the project is the removal of the existing clay tiles and the installation of a new sandwich-type insulated metal panel system. This has been necessitated by continual leaking of the exterior walls to the point that tiles have become loosened and a number of tiles have broken away and fallen, creating a severe safety hazard. The recommended new exterior wall system has been cleared with Charles Center-Inner Harbor Management, Inc.

AMOUNT

\$1,491,155

FUND SOURCE

\$447,347 (30%) - Local Share
\$1,043,808 (70%) - State Share - General
Public Junior and Regional
Community College Facilities
Construction Loan of 1987. Cost
sharing is base on the
expenditure for basic current
expenses that the State pays to
the petitioning jurisdiction
under 5-202(b) of the Education
Article of the Code.

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL (Cont'd.)

REMARKS (Cont'd.)

The Maryland Department of State Planning has approved this request.

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

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

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

88/16

CGLB16.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL

PENN-MAR ORGANIZATION, INC.

Maryland Line
Baltimore County

AUTHORITY

Penn-Mar Organization, Inc.
Chapter 556, Acts of 1986

PROJECT NO. AND TITLE

SL-017-861-038
Construction of Work Activity
Center Building

DESCRIPTION

In accordance with the provisions of the Penn-Mar Organization, Inc. Loan of 1986 which provided a matching grant in the amount of \$100,000 to Penn-Mar Organization, Inc. for the purpose of the planning, design, construction, and equipping of a building in Northern Baltimore County to serve as an activity center for mentally retarded individuals, Board of Public Works approval is requested for award of competitively bid sub-contracts for the construction of a new 7,750 sq. ft. Facility as per the following summary of costs.

1. Site Work	\$61,741.00
2. Concrete Paving	50,685.00
3. Unit Masonry	53,580.00
4. Structural Steel	18,350.00
5. Sanitary Sewage System	8,956.00
6. Prefabricated Wood Trusses	5,030.00
7. Rough Carpentry	44,262.05
8. Finish Carpentry	9,869.81
9. Stress-skin Roof Panels	16,250.00
10. Roof Shingles	11,475.00
11. Siding	8,100.00
12. Termite Control	450.00
13. Steel Doors & Frames	2,550.00
14. Wood Doors	2,342.00
15. Sectional Overhead Door	1,855.00
16. Aluminum Clad Wood Windows	6,794.00
17. Finish Hardware	3,150.00
18. Drywall	39,056.00
19. Floor & Wall Tiles	6,298.00
20. Resilient Flooring & Carpeting	4,930.40
21. Painting	12,000.00
22. Toilet Partitions & Accessories	6,545.00
23. Louvers & Vents	5,430.00
24. Metal Lockers	2,700.00
25. Fire Extinguishers & Accessories	144.84
26. Plumbing Fixtures & Accessories	44,925.00
27. HVAC System	41,830.00
28. Electrical Power & Distribution	52,085.63
29. Lighting	13,320.75
30. Fire Alarm System	2,125.00
	<u>2,125.00</u>
	Total cost
	\$536,830.48

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont'd.)

<u>FUND SOURCE</u>	\$ 100,000.00 - Penn-Mar Organization, Inc. Loan of 1986
	\$ 147,000.00 - Community Development Block Grant
	\$ 238,500.00 - Baltimore County Bond Authorization
	\$ 51,330.48 - Penn-Mar Organization Funds

REMARKS

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

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

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 44-CGL

CENTER FOR THE HANDICAPPED, INC.

Hillandale Center for Handicapped
Silver Spring, Montgomery County

AUTHORITY

Hillandale Center Loan of 1984
Chapter 378; Acts of 1984

PROJECT NO. AND TITLE

SL-008-841-038
Renovation and Expansion of the Hillandale
Center for Handicapped

DESCRIPTION

In accordance with the provisions of the Hillandale Center Loan of 1984 which provided a matching grant in the amount of \$300,000 to the Center for the Handicapped, Inc. for the purpose of the capital improvement of the Hillandale Center, Board of Public Works approval is requested for award of the following contracts.

A. Installation of fire alarm system including manual pull stations, visual alarm, gongs, horns, smoke and heat detectors, door holders on the first level; and extension of the existing sprinkler system to the lower level.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Thayer Enterprises, Inc. - Silver Spring, Md.	\$27,000*
General Fire Protection, Inc. - Upper Marlboro, Md.	27,200
Livingston Fire Protection, Inc. - Hyattsville, Md	27,980
R. M. Thornton, Inc. - Capitol Heights, Md.	39,555

AWARD

Thayer Enterprises, Inc.

AMOUNT

\$ 26,137.08

REMARKS

*Modifications in the original scope of work for the base bid resulted in a reduction of \$862.92 thereby reducing the contract award amount to \$26,137.08.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 44-CGL (Cont'd.)

B. Multi-Purpose Room Renovations

Base Bid - Removal of existing interior partition walls, columns, concrete floor, doors and windows, skylights, lighting fixtures and kitchen equipment; installation of new partition walls, doors and windows, folding partition and reflected ceiling; new lighting fixtures, plumbing fixtures, air conditioning, ventilation system and sprinkler system.

Alt. No. 1 - Provide automatic door opener for handicapped access.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. No. 1 (Add)</u>	<u>Base Bid Plus Alt. No. 1</u>
Tito Contractors - Washington, D.C.	\$271,521	\$2,200	\$ 273,721
C. David Hudson, Inc. - Lorton, Va.	274,900	1,800	276,700
Harry Braswell, Inc. - Alexandria, Va.	275,850	1,500	277,350
Roland HSU Construction Co., Inc. Capitol Heights, Md.	279,500	1,650	281,150
Smith & Haines, Inc. - Rockville, Md.	301,253	1,800	303,053
Central Atlantic Const., Inc. Alexandria, Va.	309,604	2,100	311,704
KDL Builders, Inc. - Bowie, Md.	311,000	1,900	312,900
Heritage Builders, Inc. - Gaithersburg, Md.	315,558	2,200	317,758
Construction Commercial, Inc. Rockville, Md.	318,200	2,400	320,600
Doyle Construction - Alexandria, Va.	320,000	1,800	321,800
Corum Construction Co. - Rockville, Md.	337,500	2,900	340,400
Tuckman - Barbee Construction Co. Washington, D.C.	342,000	1,200	343,200
Nardi Construction - Clinton, Md.	374,000	2,400	376,400
The Tan-Kat Corp. - Fairfax, Md.	379,000	3,000	382,000
Darwin Construction Co., Inc. Bethesda, Md.	383,000	5,000	388,000
Satellite Electric Co., Inc. Beltsville, Md.	387,711	2,812	390,523

AWARD

Tito Contractors

AMOUNT

\$273,721.00 - Base Bid Plus Alt. #1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 44-CGL (Cont'd.)

C. Installation of existing kitchen equipment salvaged from demolition work and furnishing and installation of new equipment including hot food table, ice and soda dispensers, dishwashing machine with booster heater, fryer, range and griddle, freezer, exhaust hood, and modifications to the existing fire detection system.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>
Regional Restaurant Equipment Co. - Columbia, Md.	\$38,950
Ronald HSU Construction Co. - Capitol Heights, Md.	41,400
Darwin Construction Co., Inc. - Bethesda, Md.	45,000
A. T. Jones - Baltimore, Md.	49,600

AWARD Regional Restaurant Equipment Co.

AMOUNT \$ 38,950.00

TOTAL CONTRACTS AMOUNT \$338,808.08

FUND SOURCE \$169,362.28 - Hillandale Center
Loan of 1984
\$169,445.80 - Centers for the
Handicapped, Inc. Funds

REMARKS

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

Bonds have been issued to support this project.

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

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

BPW 04/27/88

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 45-EX

DEPARTMENT/PROCUREMENT AGENCY Department of the Environment
(Lead Grant Program)

DESCRIPTION OF PROPOSED PROCUREMENT Leasing of 1,650 square feet of office space until approximately October 1, 1988 on a month-to-month basis; option to terminate upon 30 days written notice.

REASON FOR REQUEST

1. Newly received federal grant employing 19 new people requires that an additional 1,650 square feet of office space be immediately obtained.
2. There is not sufficient time to advertise this procurement.

ESTIMATED AMOUNT \$14,850.00 per annum; \$1,237.50 per month

FUND SOURCE General

PROPOSED PROCUREMENT PROCESS - Competitive X Non-Competitive

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

Approved

Disapproved

Deferred

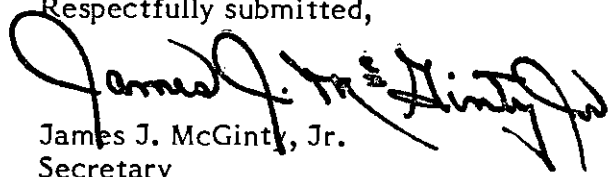
Withdrawn

With discussion

Without discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. McGinty, Jr.", written in a cursive style.

James J. McGinty, Jr.
Secretary

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