

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
MAY 23, 1984

TABLE OF CONTENTS

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

Board of Public Works
Emergency Contracts Report5
Procurement Agency Activity Reports6-8
Wetlands Licenses9
Department of Economic and Community Development
Office of Housing and Community Development25
Department of Health and Mental Hygiene
Sanitary Facilities Sewerage Loans26-28
Water Quality Loans29-37
Maryland Agricultural Cost-Share Program37
Department of Natural Resources
Flood Management Grant Program.....41-43
Shore Erosion Control.....44-46
Energy Conservation Grant Matching Fund Loan.....47-50
The Johns Hopkins University Homewood Campus Loan of 1982.....51
The Lyric Loan Act of 1983.....52
State Public School Construction Program53
Outdoor Recreation Land Loan of 1960 - Supplement A56-74
Department of Budget and Fiscal Planning - Supplement B75-94
University of Maryland - Supplement C.....95-101

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

Construction Contracts and Modifications102-109
Architectural/Engineering Contracts and Modifications.....110-114
Service Contracts and Modifications115
Maintenance Contracts and Modifications116-
Equipment Contracts and Modifications118
Leases and Modifications119-122
Real Property Conveyances and Acquisitions123-127
General/Miscellaneous Contracts and Modifications128-132

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

Construction Contracts and Modifications133-142
Architectural/Engineering Contracts and Modifications.....143
Equipment Contracts and Modifications144-145
Maintenance Contracts and Modifications146-
General/Miscellaneous Contracts and Modifications150

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

Real Property Conveyances and Acquisitions 151-174
Leases and Modifications 175-187
Capital Grants and Loans 188-203

INDEX 204

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 23, 1984

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, May 23, 1984.

Those present:

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

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of April, 1984 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations). (copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

4. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

84-352

W. Kent Stow - to construct 210 linear feet of bulkhead within 6 feet channelward of the mean high water line and within 10 feet of the base of the bank; to construct 175 linear feet of bulkhead within 18 inches channelward of a deteriorated bulkhead; and to backfill with approximately 350 cubic yards of landsource borrow - Cattail Creek off the Magothy River near Severna Park, Anne Arundel County.

Application received January 17, 1984 - Hearing held February 24, 1984 - DNR Report and Recommendations approving works as above described received April 19, 1984.

84-414

Vincent P.B. Radley - to emplace two 42-foot long and three 36-foot long concrete groins extending a maximum distance of 12 feet seaward of the mean low water line - Potomac River near Fredericksburg, Virginia.

Application received February 14, 1984 - Hearing held March 20, 1984 - DNR Report and Recommendations approving works as above described received April 19, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-445

Alma & Brian Hall - to construct an 85-foot long timber breakwater/groin - Jones Creek off Old Road Bay at Chesapeake Terrace, Baltimore County.

Application received February 21, 1984 - Hearing held April 18, 1984 - DNR Report and Recommendations approving works as above described received May 2, 1984.

84-447

Ronald Frantz - to construct a 120-foot long bulkhead with return walls within a maximum distance of 10 feet channelward of the mean high line; to dredge a 35-foot wide by 45-foot long mooring area and channel to 4-foot depth below mean low water; to deposit 175 cubic yards of dredged material behind the bulkhead - Leason Cove off Mill Creek near Drum Point, Calvert County.

Application received March 6, 1984 - Hearing held April 23, 1984 - DNR Report and Recommendations approving works as above described received May 2, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-449

James Shepherd - to construct a 100-foot long bulkhead within a maximum of 5 feet channelward of the mean high water line; to dredge a 60-foot long by 30-foot wide mooring area to 6-foot depth at mean low water; to deposit approximately 260 cubic yards of dredged material landward of the bulkhead and to install a travel lift extending 50 feet seaward of the bulkhead - Shepherds Marina on Back Creek at Solomons, Calvert County.

Application received March 1, 1984 - Hearing held April 23, 1984 - DNR Report and Recommendations approving works as above described received May 2, 1984.

84-455

City of Havre de Grace - to emplace 170 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line; to construct 184 feet of multi-sectional bulkhead; to construct a 20-foot wide boat ramp extending 25 feet channelward of the mean high water line; to dredge a 160 foot long by 100-foot wide mooring basin to 4-foot depth at mean low water; to deposit approximately 400 cubic yards of dredged material on adjacent upland; and to provide for maintenance dredging for a six year period - Susquehanna River in Havre de Grace, Harford County.

Application received March 2, 1984 - Hearing held April 24, 1984 - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-460

Roman Catholic Clergy - to emplace 1300 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Potomac River at Kitts Point near St. Inigoes, St. Mary's County.

Application received February 17, 1984 - Hearing held April 26, 1984 - DNR Report and Recommendations approving works as above described received May 4, 1984.

84-468

Jeanette L. McCabe - to fill and vegetatively stabilize 3740 linear feet of eroding shoreline with bankrun material graded to a maximum of 18 feet channelward of the mean high water line - Sinepuxent Bay at Fassett Point off Route 611, Worcester County.

Application received March 14, 1984 - Hearing held May 1, 1984 - DNR Report and Recommendations approving works as above described received May 4, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-497

Leslie L. Gould - to construct a 275-foot long replacement bulkhead within .5 feet seaward of a deteriorated structure, and to backfill with approximately 200 cubic yards of landsource borrow - Blackstone Marina on Cuckold Creek in St. Mary's River, St. Mary's County.

Application received March 27, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 17, 1984.

84-499

Earl G. Lindsey - to construct a 52-foot long timber replacement bulkhead within 12 inches outboard of a deteriorated masonry bulkhead - Patuxent River at Parkers Wharf, Calvert County.

Application received March 27, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 4, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-505

Milton D. Harris - to construct a 151-foot long bulkhead within a maximum of 8 feet channelward of the mean high water line; and to backfill with approximately 12 cubic yards of landsource material - Cuckold Creek at Marva Point Subdivision, off Patuxent River, St. Mary's County.

Application received April 2, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 19, 1984.

84-506

Albert B. Gipe - to fill, grade and vegetatively stabilize 170 linear feet of eroding shoreline with approximately 157 cubic yards of sandy fill extending to 20 feet channelward of the mean high water line; to emplace three, 22 foot long stone containment structures - on Maxmore Creek near Kirkham, Talbot County.

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-508

John K. Hyatt - to fill, grade and vegetatively stabilize 444 linear feet of eroding shoreline with approximately 215 cubic yards of sandy fill extending to 20 feet channelward of the mean high water line; to emplace three, 22 foot long stone containment structures - on the Miles River at Wheatlands, Talbot County.

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

84-509

Michael Millenann - to fill, grade and vegetatively stabilize 100 linear feet of eroding shoreline with approximately 27 cubic yards of sandy fill extending to 20 feet channelward of the mean high water line; to emplace two, 22 foot long stone containment structures - on Black Walnut Cove on Tilghman Island, Talbot County.

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-510

Raymond A. Ballew - to construct a 265-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; to backfill with approximately 250 cubic yards of landsource material; and armor the southern flank of the bulkhead with stone riprap - Cuckold Creek off Patuxent River, St. Mary's County.

Application received April 5, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 19, 1984.

84-531

Mary H. Callahan - to construct a 177 foot long replacement bulkhead within 18 inches outboard of a deteriorating bulkhead; to backfill with approximately 30 cubic yards of landsource borrow - on the Elk River at Elk Ranch Park, Cecil County.

Application received April 12, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-532

Gary Fairbank - to emplace 150 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line and damaged bulkhead - At Knapps Narrows, Talbot County.

Application received April 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-533

Ethel C. Gates - to emplace 490 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - On the Chester River at Quaker Neck Landing, Kent County.

Application received April 13, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-534

Breene Kerr - to construct a 60 foot long bulkhead within a maximum of 2 feet channelward of the mean high water line; to backfill with approximately 36 cubic yards of landsource borrow - On Shipshead Creek at Wakefield Villa, Talbot County.

Application received April 12, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-535

Edward W. Lusby - to emplace 240 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - On Peach Orchard Cove near Easton, Talbot County.

Application received April 10, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-539

Mary Meeks - to emplace 75 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line and damaged bulkhead - On the Chesapeake Bay at Chesapeake Estates on Kent Island, Queen Anne's County.

Application received April 16, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-540

William Adams & Andy Newgent - to construct a 200-foot long replacement bulkhead within 18 inches outboard of deteriorated bulkheads, and to backfill with 1400 cubic yards of landsource material - Patuxent River at Broomes Island, Calvert County.

Application received April 11, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 4, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-541

Emory C. Rice, Jr. - to construct a 50-foot long timber bulkhead with 5-foot returns at the mean high water line; and to backfill with 10 cubic yards of landsource borrow - Lake Ogleton off the Severn River near Annapolis, Anne Arundel County.

Application received April 16, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 19, 1984.

84-542

Joseph R. A. Fontaine - to construct 60 linear feet of replacement bulkhead with 8-foot returns within a maximum of 18 inches channelward of a deteriorated bulkhead; and to backfill with 24 cubic yards of landsource borrow - Stony Creek at Orchard Beach, Anne Arundel County.

Application received April 18, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 27, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-543

Donald Coppage - to construct a 177 foot long bulkhead within a maximum of 2 feet channelward of the mean high water line; to backfill with approximately 30 cubic yards of landsource borrow - On the Wye River at Hickory Ridge, Queen Anne's County.

Application received April 18, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-549

Robert A. Blatchley - to emplace 470 linear feet of stone revetment within a maximum of 5 feet channelward of the mean high water line - On Harris Creek near Bozman, Talbot County.

Application received April 18, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-550

Thomas Amerault - to construct a 102 foot long bulkhead within a maximum of 3 feet channelward of the mean high water line; to backfill with approximately 27 cubic yards of landsource borrow - On Harris Creek near McDaniel, Talbot County.

Application received April 18, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-551

David M. and Jane W. Dayton - to emplace 350 linear feet of riprap revetment within a maximum of 4 feet channelward of the mean high water line - Nanticoke River at Bivalve Harbor, Wicomico County.

Application received April 23, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 2, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-554

Paul T. Lanham - to construct a 128-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 200 cubic yards of landsource borrow - Patuxent River near Holland Cliffs, Calvert County.

Application received April 23, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

84-555

Margate Improvement Association - to construct a 40-foot long timber bulkhead within a maximum of 3 feet channelward of the mean high water line; and to backfill with about 12 cubic yards of landsource borrow - Marley Creek at Margate in Glen Burnie, Anne Arundel County.

Application received April 25, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 30, 1984.

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

84-558

Jules L. Bigio - to fill and vegetatively stabilize with marsh plants a 2400 square foot shallow water area adjacent to existing marsh and an existing pier; to emplace a 10-foot long by 4-foot wide riprap revetment adjacent to the existing pier; and to emplace a 15-foot long by 7-foot wide riprap revetment adjacent to an existing timber bulkhead; at property located on Weems Creek near Annapolis, Anne Arundel County.

Application received January 30, 1984 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 4, 1984.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

6. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT:

Submission of a request by the Office of Housing and Community Development of the Department of Economic and Community Development to cancel the \$1,000,000.00 loan from the Maryland Industrial and Commercial Redevelopment Fund (MICRF) approved by the Board of Public Works on February 8, 1984 (Item 7, Secretary's agenda) for the following project:

Carroll County
Schreiber Foods, Inc.

Due to market conditions, Schreiber Foods, Inc. has decided to postpone construction of a facility in Carroll County. Accordingly, Carroll County has requested the cancellation of this loan authorization.

The funds should be reverted to the Maryland Industrial and Commercial Redevelopment Fund (MICRF) General Obligation Bonds issued February 1981, 37.01.23.050.07.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$17,578.38 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1965 in connection with the following project:

SP.02.02
Department of General Services
Waxter Childrens Center

A final administrative audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee. All State fiscal liabilities relating to this project have been satisfied and this project is, in fact, 100% complete.

To close out this project and direct unneeded funds for use elsewhere within the construction grant program, the Office of Environmental Programs recommends that \$17,578.38 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended (80.69.00).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$2,755.00 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240427-01 (.23) - Step I
Wicomico County
Salisbury Facilities Plan

The Environmental Protection Agency, on March 6, 1984, approved a grant increase for the above project of \$16,510.00, from \$66,750.00 to \$83,260.00, for additional A/E fees to study septage at the WWTP. In order to provide the State's matching share of the project, an additional grant of \$2,755.00 will be required to increase the State support to \$13,880.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$111,021.00</u>
Eligible Project Cost	\$111,021.00
Federal Grant	83,260.00
State Grant	13,880.00
Local Funds	13,881.00

The Office of Environmental Programs, therefore, recommends that \$2,755.00 be allocated to the City of Salisbury for the above project from the Sanitary Facilities Sewerage Loan of 1966 (80.81.00), in accordance with Chapter 561, Acts of 1966, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-6-1169 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$20,775.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240723-01 (.14) - Step I
Howard County Department of Public Works
Patuxent Basin Drainage Area

The Environmental Protection Agency, on December 20, 1983, approved a grant increase for the above project of \$124,650.00, from \$268,650.00 to \$393,300.00, to provide additional funds for increase project costs. In order to provide the State's matching share of the project, an additional grant of \$20,775.00 will be required to increase the State support to \$65,550.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$530,087.00*</u>
Eligible Project Cost	\$524,400.00
Federal Grant	393,300.00
State Grant	65,550.00
Local Funds	71,237.00*

* Contains \$5,687.00 of the following project elements which have been determined to be ineligible for grant assistance: engineering services.

The Office of Environmental Programs, therefore, recommends that \$20,775.00 be allocated to the Howard County Department of Public Works 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 Number 79-2-860 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$9,002.30 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

SL.01.03
Baltimore City
Patapsco STP - Temporary Bypass

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$9,002.30 be reverted to the unencumbered portion of the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended.

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$1,690.00 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

C-240358-03(.10)
Town of East New Market
Step III

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$1,690.00 be reverted to the unencumbered portion of the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter ~~5~~⁴⁵, Acts of 1968, as amended.
(See attached)

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

Approved

Disapproved

Deferred

Withdrawn

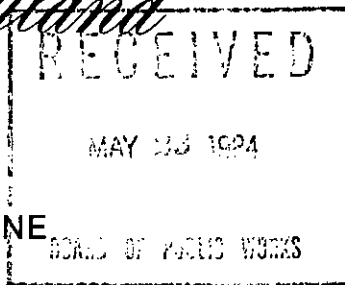
With Discussion

Without Discussion



OFFICE OF ENVIRONMENTAL PROGRAMS
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

201 WEST PRESTON STREET • BALTIMORE, MARYLAND 21201 • AREA CODE 301 • 383-



TTY FOR DEAF: Balto. Area 383-7555
D.C. Metro 565-0451

Adele Wilzack, R.N., M.S., Secretary

William M. Eichbaum, Assistant Secretary

May 22, 1984

The Honorable Sandra Reynold
Secretary
Maryland Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Ms. Reynold:

RE: BPW meeting
May 23, 1984

The element of human error being what it is and regardless how much effort we make to reduce or minimize that element, invariably it does surface.

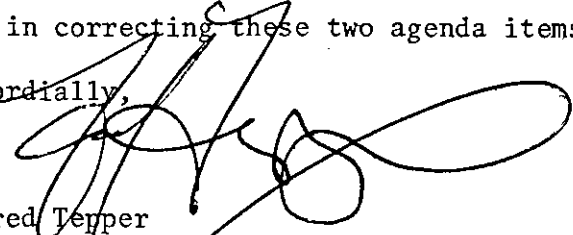
In an effort to correct the Agenda scheduled for May 23, it is respectfully requested that the following corrections be made.

Agenda Item #17 - "Stars" Accounting Code (81.02.01)
Should read (81.62.01)

Agenda Item #11 - Chapter 55 should read Chapter 445

Thank you for your cooperation in correcting these two agenda items.

Cordially,



Fred Tepper
Accountant-Auditor IV
Grants Administration Division

FT:tmh

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$9,500.00 from the Water Quality Loan of 1968 for the following project:

C-240423-01 (.03) - Step I
Baltimore City
Patapsco Facilities Plan

The Environmental Protection Agency, on March 22, 1984, approved a grant increase for the above project of \$57,000.00, from \$1,837,420.00 to \$1,894,420.00, to reflect additional architectural/engineering fees. In order to provide the State's matching share of the project, an additional grant of \$9,500.00 will be required to increase the State support to \$315,740.00.

The financial status of this project is as follows:

	<u>Total Project Cost</u>
	<u>\$2,525,900.00</u>
Eligible Project Cost	\$2,525,900.00
Federal Grant	1,894,420.00
State Grant	315,740.00
Local Funds	315,740.00

The Office of Environmental Programs, therefore, recommends that \$9,500.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 80-7-2 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$25,125.00 from the Water Quality Loan of 1973 for the following project:

C-240330-05 (.03) - Step 2
Baltimore City
Back River WWTP - Design

The Environmental Protection Agency, on March 22, 1984, approved a grant increase for the above project of \$150,750.00, from \$2,282,170.00 to \$2,432,920.00, to reflect additional architectural/engineering costs. In order to provide the State's matching share of the project, an additional grant of \$25,125.00 will be required to increase the State support to \$405,490.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$3,243,900.00</u>
Eligible Project Cost	\$3,243,900.00
Federal Grant	2,432,920.00
State Grant	405,490.00
Local Funds	405,490.00

The Office of Environmental Programs, therefore, recommends that \$25,125.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-180 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$32,855.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

C-240446-04 (.22)
Washington County Sanitary District
Tammany - Vanlear

A substantial reduction in the scope of this project resulting in a proportionate decrease in the State's liability has made this request for a reversion necessary.

To direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$32,855.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Scts of 1973, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$3,804.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

SP.02.01
Department of General Services
Maple Run Forestry Camp

A final administrative audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee. All State fiscal liabilities relating to this project have been satisfied and this project is, in fact, 100% complete.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$3,804.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$6,067.67 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

SP.02.20
Department of General Services
University of Maryland - Eastern Shore

A final administrative audit has been completed and final payment, in accordance with the audit determination has been made to the grantee. All State fiscal liabilities relating to this project have been satisfied and this project is, in fact, 100% completed.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$6,067.67 be reverted to the unencumbered portion of the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended.

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

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a reimbursable Loan of \$75,000.00 from the Water Quality Loan of 1974 for the following project:

C-240373-02 (.10) - Step 4
Dorchester County Sanitary District
Jacktown/Lovejoy

The Board of Public Works, on February 29, 1984, approved a State matching grant of \$113,062.00 to provide financial assistance for the design and construction of a grinder pump system.

The Dorchester County Sanitary District, Inc. has subsequently petitioned for a State Reimbursable Loan to help defray the local share of the costs of this project.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$1,084,532.00*</u>
Eligible Project Cost	\$1,005,000.00
Federal Grant	854,250.00
State Grant	113,062.00
Local Funds	117,220.00

* Contains \$79,532.00 of the following project elements which have been determined to be ineligible for grant assistance: Land, House connections, change orders.

The Office of Environmental Programs, therefore, recommends that \$75,000.00 be allocated to the Dorchester County Sanitary District, Inc. as a State Loan from the Water Quality Loan of 1974 (81.62.01)* in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1134 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse file enclosed)

* See attached.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion



OFFICE OF ENVIRONMENTAL PROGRAMS
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

201 WEST PRESTON STREET • BALTIMORE, MARYLAND 21201 • AREA CODE 301 • 383-

TTY FOR DEAF: Balto. Area 383-7555
D.C. Metro 565-0451

Adele Wilzack, R.N., M.S., Secretary

William M. Eichbaum, Assistant Secretary

May 22, 1984

The Honorable Sandra Reynold
Secretary
Maryland Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Ms. Reynold:

RE: BPW meeting
May 23, 1984

The element of human error being what it is and regardless how much effort we make to reduce or minimize that element, invariably it does surface.

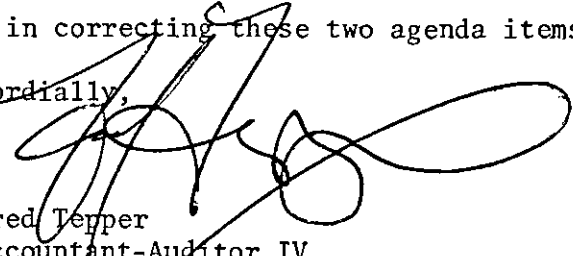
In an effort to correct the Agenda scheduled for May 23, it is respectfully requested that the following corrections be made.

Agenda Item #17 - "Stars" Accounting Code (81.02.01)
Should read (81.62.01)

Agenda Item #11 - Chapter 55 should read Chapter 445

Thank you for your cooperation in correcting these two agenda items.

Cordially,



Fred Tepper
Accountant-Auditor IV
Grants Administration Division

FT:tmh

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
SA-84-0034	Ralph Hooper	Cecil	\$1,200.00
SA-84-0129	Dr. Phillip Ferris	Kent	2,800.00
SA-84-0132	Dr. Phillip Ferris	Kent	3,600.00
SA-84-0133	Dr. Phillip Ferris	Kent	2,600.00
SA-84-0134	Dr. Phillip Ferris	Kent	1,400.00
PX-84-0229	John Prouty	Calvert	5,000.00
SA-84-0245	Dr. Ross Simpson	Kent	5,000.00
LR-84-0266	Ronald and Anne Maher	Baltimore	1,900.00
AL-84-0271	James Weddle	Washington	314.17
Additional Funding Request			
AL-84-0377	Wilbert Paul	Allegany	600.00
AL-84-0439	W. Thomas Hershey	Wicomico	2,000.00
AL-84-0512	Leo Shinholt	Allegany	200.00
AL-84-0514	Allan Stradley	Kent	5,000.00
PX-84-0518	Bruce Stallings	Calvert	5,000.00
SA-84-0519	George Stubbs	Kent	5,000.00
SA-84-0572	Robert Brink	Kent	4,900.00
SA-84-0573	Dr. Ross Simpson	Kent	3,500.00
SA-84-0574	Dr. Ross Simpson	Kent	4,500.00
SA-84-0575	Dr. Ross Simpson	Kent	4,900.00
SA-84-0576	Dr. Ross Simpson	Kent	3,300.00
SA-84-0577	Dr. Ross Simpson	Kent	3,700.00
AL-84-0595	Lester Matthews	Kent	5,000.00

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0596	Lester Matthews	Kent	\$5,000.00
AL-84-0597	Leonard Lowry	Washington	5,000.00
AL-84-0598	Leonard Lowry	Washington	2,400.00
PX-84-0651	Leroy Bowen, Jr.	Calvert	2,300.00
AL-84-0654	Joseph McKay	Kent	4,800.00
AL-84-0655	Joseph McKay	Kent	4,900.00
AL-84-0656	Joseph McKay	Kent	5,000.00
AL-84-0657	Joseph McKay	Kent	4,000.00
AL-84-0658	Joseph McKay	Kent	5,000.00
SA-84-0669	Floyd Price	Kent	5,000.00
AL-84-0683	John Bergen	Kent	5,000.00
AL-84-0685	Andelot Farm Louisa Duemling	Kent	5,000.00
AL-84-0686	Andelot Farm	Kent	5,000.00
AL-84-0687	Andelot Farm	Kent	2,300.00
AL-84-0688	Andelot Farm	Kent	5,000.00
AL-84-0689	Andelot Farm	Kent	5,000.00
AL-84-0690	Andelot Farm	Kent	4,900.00
AL-84-0697	Angelica Nursery, Inc. Thomas Kohl	Kent	5,000.00
AL-84-0698	Angelica Nursery, Inc.	Kent	4,300.00
AL-84-0699	Gary Teter	Allegany	2,500.00
AL-84-0706	James Barrett	Kent	2,800.00
AL-84-0707	James Barrett	Kent	5,000.00
AL-84-0708	James Barrett	Kent	3,200.00
AL-84-0709	James Barrett	Kent	5,000.00
AL-84-0713	Genevieve Valliant	Queen Anne's	2,600.00
AL-84-0714	Edwin Valliant	Queen Anne's	4,500.00

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

(Continued)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AL-84-0727	Berman Hixon	Washington	\$1,500.00
AL-84-0730	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0731	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0732	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0733	Princeton Grundebesitz	Queen Anne's	2,200.00
AL-84-0734	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0735	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0736	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0737	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0738	Princeton Grundebesitz	Queen Anne's	700.00
AL-84-0743	John Helmstetter	Allegany	200.00
AL-84-0744	John Helmstetter	Allegany	900.00
AL-84-0780	James Hartman	Allegany	800.00
AL-84-0782	Franklin Yantz	Allegany	1,200.00
AL-84-0783	Franklin Yantz	Allegany	900.00

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

The Maryland General Assembly further enacted Chapter 306 (Senate Bill 938), "1982 Amendment to the Water Quality Loan Act of 1974" to provide a source of State funds for the cost-share program. Under the amendment "not more than 5 million dollars (\$5,000,000.00) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related nonpoint sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-795.)

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:

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

19. DEPARTMENT OF NATURAL RESOURCES:
(FLOOD MANAGEMENT GRANT PROGRAM)

The Department of Natural Resources requests approval from the Board of Public Works to revert \$21,329.97 to the Comprehensive Flood Management Loan of 1980. The Board's action of February 18, 1981, Item No. 5, encumbered \$315,000.00 for channel improvements on Herbert Run. The project is now completed and \$21,329.97 represents the unused portion of the encumbrance.

The Water Resources Administration recommends that \$21,329.97 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

Total State Grant	\$315,000.00
Less Previous Payments	<u>293,670.03</u>
Balance to be Reverted	\$ 21,329.97

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

May 23, 1984

Secretary's Agenda

20. DEPARTMENT OF NATURAL RESOURCES:(FLOOD MANAGEMENT GRANT PROGRAM)

The Department of Natural Resources requests approval from the Board of Public Works to contract with Greenhorne & O'Mara, Inc. to perform a technical watershed study of the Big and Little Elk Creek Watersheds pursuant to the Board's action on August 17, 1983, Item No. 29, and to encumber funds from the Comprehensive Flood Management Loan of 1980, not to exceed \$73,784.00.

SUMMARY

Project Names: Technical Watershed Study - Big and Little Elk Creeks,
Cecil County and the Town of Elkton.

Description: The technical watershed study will identify the causes of existing flooding problems and consider how physical, institutional and legal alternatives can be implemented to address these problems and reduce or eliminate future flooding problems. The study will also evaluate alternative management techniques to mitigate flooding problems within the watershed.

Procurement Method: Competitive Negotiation

Evaluation: 75% Qualifications and Technical Approach; 25% Cost

Bid Results:

Summary of the Evaluation

	<u>Qualifications and Technical Approach</u> (75%)	<u>Cost Proposal</u> (25%)	<u>Total</u>	<u>Rank</u>
Greenhorne & O'Mara	26.67	9.0	35.67	1
Century Engineering	27.5	7.5	35.0	2
Dewberry & Davis	27.67	7.0	34.67	3
Simons, Li	24.00	9.9*	33.9	4
Purdum & Jeschke	24.67	8.6	33.27	5
Sheladia	26.83	6.4	33.22	6
Bernard Johnson	26.8	6.0	32.8	7
Tetra-Tech	22.5	7.6	30.1	8
Garrett Fleming	24.33	5.0	29.33	9
O'Brien & Gere	25.33	2.0	27.33	10
Johnson, Mirmiran & Thompson	22.0	1.0	23.0	11
Andrews, Miller	17.5	1.0	18.5	12
George Williams Stephens	**	**	**	**

* Not fully responsive to the requirements and project intent as specified in the RFP.

** Non-responsive - did not provide proposal with content as requested.

(copy enclosed)

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

- 20. DEPARTMENT OF NATURAL RESOURCES:
(FLOOD MANAGEMENT GRANT PROGRAM) (Continued)

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" for the following shore erosion control project. The contractual agreement between the Department of Natural and Resources and the property owner herein stated has been satisfied, and the Department recommends approval and execution of the Release.

Project Number: SEC 37-74
 Project Name: Gertrude L. Miles
 Location: On Irish Creek at Deep Neck,
 Royal Oak, Talbot County, MD
 Prior BPW Loan Approval: Item 8-H, Secretary's Agenda of September 19, 1974
 Loan Agreement Dated: May 4, 1974
 Recorded In: Liber JTB 485, Folio 408
 Original Loan Amount: \$7,400.00
 Total Payments: \$2,664.00
 Balance Paid In Full: Amount: \$4,736.00 Date: April 26, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

24. ENERGY CONSERVATION GRANT MATCHING FUND LOAN OF 1982:

Submission of a request by the Department of Natural Resources for approval of an allocation in the amount of \$12,295.00 to the City of Baltimore, Department of Education under the terms and conditions of Chapter 654 of the Laws of 1982 - Energy Conservation Grant Matching Fund Loan of 1982.

Chapter 654 authorizes grants for energy conservation may be made to:

- a) State-owned schools and hospitals to match Federal grants on an equal basis (50% of the total eligible cost of each project).
- b) Public community colleges and public elementary and secondary schools to provide one-half of the amount needed to match Federal grants on an equal basis, the other one-half to be provided by local government. (Funds provided under this Act will cover 25% of the total eligible cost of each project).

In addition, the statute requires that the local government shall provide a fund at least equal to and matching the State's contribution. No part of the local government'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.

Local government has until June 1, 1984, to present evidence satisfactory to the Board of Public Works that the matching fund will be provided. The Assistant Superintendent of Schools of Baltimore City has certified, in the Federal grant application, that the Department of Education is providing the required matching fund from the FY 1982 Capital Budget.

A sum of \$100,000.00 has previously been transferred from the Capital Projects Retainage Fund to the Energy Conservation Grant Matching Fund Loan of 1982 and is available for distribution.

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 fund for the project.

(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

May 23, 1984

Secretary's Agenda

25. ENERGY CONSERVATION GRANT MATCHING FUND LOAN OF 1982:

Submission of a request by the Department of Natural Resources for approval of an allocation in the amount of \$5,000.00 to the Board of Education of Caroline County under the terms and conditions of Chapter 654 of the Laws of 1982 - Energy Conservation Grant Matching Fund Loan of 1982.

Chapter 654 authorizes grants for energy conservation may be made to:

- a) State-owned schools and hospitals to match Federal grants on an equal basis (50% of the total eligible cost of each project).
- b) Public community colleges and public elementary and secondary schools to provide one-half of the amount needed to match Federal grants on an equal basis, the other one-half to be provided by local government. (Funds provided under this Act will cover 25% of the total eligible cost of each project).

In addition, the statute requires that the local government shall provide a fund at least equal to and matching the State's contribution. No part of the local government'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.

Local government has until June 1, 1984, to present evidence satisfactory to the Board of Public Works that the matching fund will be provided. The Superintendent of Schools of Caroline County has certified, in the Federal grant application, that the Board of Education is providing the required matching fund from the FY 1983 Capital Budget.

A sum of \$100,000.00 has previously been transferred from the Capital Projects Retainage Fund to the Energy Conservation Grant Matching Fund Loan of 1982 and is available for distribution.

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 fund for the project.

(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

May 23, 1984

Secretary's Agenda

26. ENERGY CONSERVATION GRANT MATCHING FUND LOAN OF 1982:

Submission of a request by the Department of Natural Resources for approval of an allocation in the amount of \$30,000.00 to Dundalk Community College under the terms and conditions of Chapter 654 of the Laws of 1982 - Energy Conservation Grant Matching Fund Loan of 1982.

Chapter 654 authorizes grants for energy conservation may be made to:

- a) State-owned schools and hospitals to match Federal grants on an equal basis (50% of the total eligible cost of each project).
- b) Public community colleges and public elementary and secondary schools to provide one-half of the amount needed to match Federal grants on an equal basis, the other one-half to be provided by local government. (Funds provided under this Act will cover 25% of the total eligible cost of each project).

In addition, the statute requires that the local government shall provide a fund at least equal to and matching the State's contribution. No part of the local government'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.

Local government has until June 1, 1984, to present evidence satisfactory to the Board of Public Works that the matching fund will be provided. The President of Dundalk Community College has certified, in the Federal grant application, that the College is providing the required matching fund from the 1984 Fiscal Year Capital Budget of the College.

A sum of \$100,000.00 has previously been transferred from the Capital Projects Retainage Fund to the Energy Conservation Grant Matching Fund Loan of 1982 and is available for distribution.

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 fund for the project.

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

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

27. ENERGY CONSERVATION GRANT MATCHING FUND LOAN OF 1982:

Submission of a request by the Department of Natural Resources for approval of an allocation in the amount of \$14,125.00 to Howard Community College under the terms and conditions of Chapter 654 of the Laws of 1982 - Energy Conservation Grant Matching Fund Loan of 1982.

Chapter 654 authorizes grants for energy conservation may be made to:

- a) State-owned schools and hospitals to match Federal grants on an equal basis (50% of the total eligible cost of each project).
- b) Public community colleges and public elementary and secondary schools to provide one-half of the amount needed to match Federal grants on an equal basis, the other one-half to be provided by local government. (Funds provided under this Act will cover 25% of the total eligible cost of each project).

In addition, the statute requires that the local government shall provide a fund at least equal to and matching the State's contribution. No part of the local government'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.

Local government has until June 1, 1984, to present evidence satisfactory to the Board of Public Works that the matching fund will be provided. The Executive Director of General Services of the College has certified, in the Federal grant application, that the College is providing the required matching fund from the FY 1984 Capital Budget.

A sum of \$100,000.00 has previously been transferred from the Capital Projects Retainage Fund to the Energy Conservation Grant Matching Fund Loan of 1982 and is available for distribution.

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 fund for the project.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

28. THE JOHNS HOPKINS UNIVERSITY HOMEWOOD CAMPUS LOAN OF 1982:

Submission of a request by The Johns Hopkins University that the Board of Public Works approve a certification by the University that it has raised a matching fund of at least \$700,000.00 as required by Chapter 564 of the Acts of 1982 in connection with The Johns Hopkins University Homewood Campus Loan of 1982.

Chapter 564 of the Laws of 1982 authorized the creation of a State debt in the amount of \$700,000.00 to be used for the renovation and equipment of laboratory and teaching space in Dunning and Remsen Halls on The Johns Hopkins University Homewood Campus, subject to the requirement that The Johns Hopkins University provide at least an equal and matching fund for the same purpose. No part of applicant's matching fund may be provided from State funds, either directly or indirectly, in whole or in part. No part of the applicant's matching fund may consist of real property or in kind contributions.

The President of The Johns Hopkins University has certified in a letter to the Board of Public Works dated May 10, 1984 that the University has committed matching funds in support of this project as required, and that these funds will be provided from a combination of private gifts and U. S. government grants.

In addition to the certification, The Johns Hopkins University 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 \$700,000.00 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.

(copy enclosed)

Board of Public Works Action: The above referenced item will be:

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

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

29. THE LYRIC LOAN ACT OF 1983:

Submission of a request by The Lyric Foundation, Inc. that the Board of Public Works approve a certification by the Foundation that it has raised a matching fund of \$1,000,000.00 as required by Chapter 325 of the Acts of 1983, known as The Lyric Loan Act of 1983, and amended by Chapter 146 of the Acts of 1984.

Chapter 325 authorized the creation of a State debt in the amount of \$1,000,000.00 to be used as a grant to the Lyric Foundation, Inc. to assist the Foundation in the continuation of the modernization of The Lyric in Baltimore City, subject to the requirement that The Lyric Foundation, Inc. provide at least an equal and matching fund of a certain kind for the same purpose and provided that certain easements be granted to the Maryland Historical Trust. 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 funds may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act. Chapter 146 of the Acts of 1984 added the wording, "except for funds acquired but not applied as matching funds for previous grants."

The President of The Lyric Foundation, Inc. has certified in a letter to the Board of Public Works dated April 18, 1984 that they have total contributions in the amount of \$1,000,038.00 to qualify the Foundation for the matching grant.

In addition to the certification, the Foundation 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 \$1,000,000.00 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.

(copy enclosed)

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

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

Proposed Transfer of School Buildings and/or Sites

The Interagency Committee has received requests from the Montgomery County Board of Education to transfer two (2) school buildings and sites no longer needed for school purposes to the county government.

The Committee has reviewed each transfer request and the specific data and information applicable to determine the requirements that are set forth in the motions as conditions of approval. The Interagency Committee at its meeting of May 4, 1984, approved each property transfer request and recommends that the Board of Public Works approve each of the transfer requests as presented. This action is consistent with the Rules, Regulations, and Procedures.

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

1. Montgomery County - Grosvenor Elementary School
5701 Grosvenor Lane
Bethesda, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Grosvenor Elementary School, 10.2 acre site and building(s) thereon, located at 5701 Grosvenor Lane, Bethesda, Maryland, subject to the following conditions and understandings:

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

Proposed Transfer of School Buildings and/or Sites - (Continued)

1. Montgomery County - Grosvenor Elementary School - (Continued)

- (1) That this school shall be leased to French International School;
- (2) That the total amount of debt to be assumed by Montgomery County is \$41,712, as of May 4, 1984, with a final payment date of April 1989;
- (3) That the semi-annual payment due August 1984 and all further payments shall be the responsibility of Montgomery County;
- (4) That the State shall be paid a pro-rata portion of the proceeds from the lease of this school;
- (5) That approval of the Board of Public Works shall be obtained by Montgomery County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof; and
- (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

2. Montgomery County - Larchmont Elementary School
9411 Connecticut Avenue
Kensington, Maryland

To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Montgomery County to the Montgomery County Government of the Larchmont Elementary School, 11.4 acre site and building(s) thereon, located at 9411 Connecticut Avenue, Kensington, Maryland, subject to the following conditions and understandings:

- (1) That this school shall be leased to Grace Episcopal Church School;
- (2) That the total amount of debt to be assumed by Montgomery County is \$82,114, as of May 4, 1984, with a final payment date of March 1987;
- (3) That the semi-annual payment due August 1984 and all further payments shall be the responsibility of Montgomery County;

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

30. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)
- Proposed Transfer of School Buildings and/or Sites - (Continued)
2. Montgomery County - Larchmont Elementary School - (Continued)
- (4) That the State shall be paid a pro-rata portion of the proceeds from the lease of this school;
 - (5) That approval of the Board of Public Works shall be obtained by Montgomery County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof; and
 - (6) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

Board of Public Works Action:

Approved Disapproved

With Discussion

The above referenced item was:

Deferred Withdrawn

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$32,270.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1946-3-233

Fifth District Elementary School Recreation Center
Baltimore County

This project proposes to construct one (1) 60 foot baseball diamond with players benches and safety fencing; construction of one (1) combination soccer/football field, and refurbishing of two (2) existing baseball backstops.

Total Estimated Development Costs	\$ 43,027.00
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State Share (75%)	\$ 32,270.25
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Fund Source: Program 81.20.02	Item 603-\$ 493.07
	Item 903- 9,178.23
	Item 028- 10,004.58
	Item 228- 12,594.37

Federal Grant: Not Available

Department of State Planning: Reviewed-April 17, 1984

Control Number: 84-3-440

Location: Mount Carmel Road and Falls Road, 5th Election District,
3rd Councilmanic District.

Inspected by: Chip Price

On: February 23, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$77,751.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1947-3-232
Prettyboy Elementary School Recreation Center
Baltimore County

This project proposes to develop one 60' - 75' combination softball diamond, one 50' x 120' football field, and a parking lot for 30 cars.

Total Estimated Development Costs \$103,668.00

State Share (75%) \$ 77,751.00

Fund Source: Program 81.20.02 Item 228

Federal Grant: Not Available

Department of State Planning: Reviewed-April 17, 1984

Control Number: 84-3-441

Location: northern Baltimore County, Middleton and Goves Mill Roads in Freeland, 6th Election District and 3rd Councilmanic District

Inspected by: Chip Price On: February 23, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$579,873.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1949-3-234
Honeygo Area Park
Baltimore County

Allowable Land Cost for 56.779+ acres at \$10,152.92/acre \$576,473.00

Appraisals:

<u>PARCELS</u>	<u>APPRAISER A</u>	<u>APPRAISER B</u>	<u>AVERAGE</u>
1. Hora 0.191+ acres	760. Semon	712. Heinmuller	736.
2. Overlea 6.974+ acres	26,125. Semon	29,025. Heinmuller	27,575.
3. Bolander 18.613	182,800. Griffith	125,000. Lears	153,900.
4. Mench .472+ acres	45,000. Helfrich	56,500. Baldwin	50,750.
5. Winkler 18.22+	191,000. Griffith	119,000. Lears	155,250.
6. Watts (Cook) 1.265+	49,000. Griffith	36,000. Lears	42,500.
7. Huber 4.543+	68,100. Baldwin	56,500. Helfrich	62,300.
8. Calhoun 2.862+	20,000. Lears	23,900. Griffith	21,950.
9. Bablitz 3.639	62,000. Baldwin	61,000. Helfrich	61,500.
56.779+	10,153./acre		576,461.

Incidentals \$ 3,400.00

Total Allowable Cost \$579,873.00

State Share (100%) \$579,873.00

Fund Source: Program 81.20.02 Item 228 \$ 49,731.56
Item 328 \$530,141.44

Federal Grant: Not Available

Department of State Planning: Reviewed - April 13, 1984

Item 4A Continued
POS #1949-3-234
Honeygo Area Park
Baltimore County

Page 5A

Control Number: 84-3-439

Zoning: DR 3.5 and DR 5.5

Location: north of Silver Spring Road between Belair Road and Kennedy
Expressway, 11th Election District, 15th Councilmanic District

Property Owners:

Ownership Since:

1. Anna M. Hora	0.191+ acres	February 2, 1955
2. Overlea Post #120 - Department of Maryland American Legion	6.974+ acres	November 12, 1960
3. Daniel Bolander, et al	18.62+ acres	June 18, 1954
4. Charles J. and Anna J. Mench	.472+ acres	September 14, 1948
5. Lingard J. and Grace E. Winkler	18.22+ acres	March 6, 1967
6. Catherine Watts (Cook)	1.265+ acres	April 25, 1978
7. Joseph B. and Lois V. Huber	4.543+ acres	March 14, 1959
8. John W. and Dolores C. Calhoun	2.862+ acres	December 27, 1977
9. Raymond L. and Bessie E. Bablitz	3.639+ acres	October 24, 1963

Inspected by: Chip Price

On: February 23, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$54,037.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1951-3-236
Loch Raven Elementary School Additional Lighting
Baltimore County

This project will provide metal halide light fixtures for an existing football field.

Total Estimated Development Costs	\$72,050.00
State Share (75%)	\$54,037.50

Fund Source: Program 81.20.02 Item 328 - \$54,037.50

Federal Grant: Not Available

Department of State Planning: Reviewed - April 30, 1984

Control Number: 84-3-448

Location: Loch Raven Elementary School, 1801 Glen Keith Boulevard,
Towson, Maryland

Inspected by: Chip Price On: March 1, 1984

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$150,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1942-12-95
Jarrettsville Park
Harford County

This project proposes construction of an entrance road, parking lot, baseball diamonds, and football/soccer/lacrosse fields.

Total Estimated Development Costs \$200,000.00

State Share (75%) \$150,000.00

Fund Source: Program 81.20.02 Item 137 - \$87,708.70
Item 237 - \$62,291.30

Federal Grant: Not Available

Department of State Planning: Reviewed - April 13, 1984

Control Number: 84-3-420

Location: Rt. 152 south of Madonna, Harford County, Maryland.

Inspected by: William C. Greer On: February 2, 1984

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rockville \$29,240.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 7, 1983 Agenda, Item 5A.

POS #1738-15-201
Broome Athletic Park
Montgomery County

This request is based on low bid contract costs which were over the original estimate. There were 11 bids on this project. This project consisted of grading and seeding ballfields, field irrigation system, field sports lighting, fencing, backstops, walkways and benches.

Original Cost Estimate	\$205,500.00
Total Development Costs	\$244,500.00
State Share (47.26%)	\$115,550.00
Previously Approved	\$ 86,310.00
This Request	\$ 29,240.00

Fund Source: Program 81.20.02 Item 240

Federal Grant: Not Available

Department of State Planning: Reviewed - April 19, 1984

Control Number: 84-4-492

Location: This park is located on Twinbrook Parkway near Meadow Hall Elementary School in Rockville.

Inspected by: Virginia E. Walsh

On: March 22, 1984

Item 8A Continued
POS #1738-15-201
Broome Athletic Park
Montgomery County

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rockville \$56,775.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1948-15-229
Six Parks - Play Equipment
Montgomery County

This project proposes to provide play equipment for six (6) Rockville City Parks: Calvin, College Gardens, Dogwood, Hornerslane (pumphouse), Maryvale, and Woodley Gardens.

Total Estimated Development Costs	\$75,700.00
State Share (75%)	\$56,775.00

Fund Source: Program 81.20.02 Item 240

Federal Grant: Not Available

Department of State Planning: Reviewed - April 13, 1984

Control Number: 84-4-494

Location: Six City Parks located in Rockville:

1. Calvin Park on Baltimore Road at Gladstone Drive
2. College Gardens Park on College Parkway
3. Dogwood Park on Monroe Street
4. Horners Lane, the "Pumphouse" on South Horners
5. Maryvale Park on Crabb Avenue
6. Woodley Gardens Park just off Nelson Street

Inspected by: Virginia E. Walsh

On: March 22, 1984

Item 9A Continued
POS #1948-15-229
Six Parks - Play Equipment
Montgomery County

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of College Park \$27,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1933-16-287
Hollywood Road Tot Lot
Prince George's County

Optioned Cost 18,750+ square feet at \$1.33/square foot \$25,000.00

Appraisals

Associated Appraisers - \$45,000.00 (\$2.40/square foot)

John F. Wormcke - \$45,000.00 (\$2.40/square foot)

Incidentals \$ 2,000.00

Total Allowable Cost \$27,000.00

State Share (100%) \$27,000.00

Fund Source: Program 81.20.02 Item 341

Federal Grant: Not Available

Department of State Planning: Reviewed - April 16, 1984

Control Number: 84-4-493

Zoning: R-55

Location: On the northeast corner of the intersection of Hollywood Road and 48th Place in College Park.

Property Owner: Frank W. and Gladys W. McCarthy

Ownership Since: February 19, 1957

Item 10A Continued
POS #1933-16-287
Hollywood Road Tot Lot
Prince George's County

Inspected by: Virginia E. Walsh

On: February 3, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of College Park \$30,468.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1934-16-288
Attick Towers Addition
Prince George's County

Allowable Land Cost for 18,287+ square feet at \$1.54/square foot \$28,225.00

Appraisals

Associated Appraisers - \$27,450.00 (\$1.50/square foot)

John F. Wormcke - \$29,000.00 (\$1.59/square foot)

Incidentals \$ 2,243.00

Total Allowable Cost \$30,468.00

State Share (100%) \$30,468.00

Fund Source: Program 81.20.02 Item 341

Federal Grant: Not Available

Department of State Planning: Reviewed - April 16, 1984

Control Number: 84-4-491

Zoning: R-55

Location: northwest corner of Rhode Island Avenue and Greenbelt Road
in College Park

Property Owner: Eleftherios and Vasiliki Aloupis

Ownership Since: December 9, 1977

Item 11A Continued
POS #1934-16-288
Attick Towers Addition
Prince George's County

Inspected by: Virginia E. Walsh

On: February 3, 1984

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Cheverly \$7,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 35% of the eligible project costs for the following project:

POS #1943-16-290
Cheverly-Fourth Ward Park
Prince George's County

Allowable Land Cost for 0.5± acre lot \$17,300.00

Appraisals

ABC Appraisal Service Co. - \$19,000.00 (\$38,000.00/acre)

AREAS - \$24,000.00 (\$48,000.00/acre)

Incidentals \$ 2,700.00

Total Estimated Cost \$20,000.00

State Share (35%) \$ 7,000.00

Fund Source: Program 81.20.02 Item 341

Federal Grant: Approved - HUD Community Block Grant

Department of State Planning: Reviewed - April 17, 1984

Control Number: 84-3-465

Zoning: R-55

Location: property is 21,480 square feet, near the intersection of 64th Avenue and State Street, adjacent to 4th Ward Park in Cheverly

Item 12A Continued
POS #1943-16-290
Cheverly-Fourth Ward Park
Prince George's County

Property Owner: Beal Guyther

Ownership Since: March 30, 1965

Inspected by: Virginia E. Walsh

On: February 7, 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 23, 1984

Secretary's Agenda

Item 13A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Bowie \$5,975.00 from the Land and Water Conservation Fund. This amount represents 65% of the eligible project costs for the following project:

POS #1954-16-292
Whitemarsh Park
Prince George's County

This project proposes to develop a Day-use field and a playground, in an existing city park.

Total Estimated Development Costs	\$9,200.00
State Share (65%)	\$5,975.00

Fund Source: Fund 05 - 30.01.02.002.005.03.12/06 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - April 13, 1984

Control Number: 84-4-490

Location: off Route 450 South Race Track Road and bordered on the east side by relocated Maryland Route #3 below Sylvan Drive in Bowie

Inspected by: Virginia E. Walsh On: April 4, 1984

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

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

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 1-S

DEPARTMENT - Transportation
State Highway Administration

CONTRACT NO. & TITLE - HO-621-727-714 - Cleaning and Janitorial Services for two Rest Areas on I-95 in Howard County

DESCRIPTION - This project provides cleaning and janitorial services for two rest areas on Interstate 95 approximately twelve miles southwest of the Baltimore County Line in Howard County. The building adjacent to the southbound lane contains approximately 1,900 square feet on a 35 acre site and the building adjacent to the northbound lane contains approximately 1,900 square feet on a 39 acre site. Services include litter pickup, waste collection, cleaning of the parking and picnic areas in addition to interior and exterior cleanup of buildings.

Term: July 1, 1984 - June 1985

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

Bidder	Amount
Maryland Maintenance Services, Inc., Baltimore, Maryland	\$142,200.00
Larry's Service Company, Inc., Columbia, Maryland	\$153,600.00
Suburban Cleaning Services, Inc., Upper Marlboro, Maryland	\$159,999.96
Supreme Services, Inc., Baltimore, Maryland	\$166,250.76
Abacus Corporation, Baltimore, Maryland	\$170,868.00
Davis Nurseries, Inc., Harrisburg, Pennsylvania	\$288,000.00

AWARD - Maryland Maintenance Services, Inc.
Baltimore, Maryland

AMOUNT - \$142,200.00

FUND SOURCE - 100% Special 29.02.01.02

REMARKS - This facility is opened to the public 24 hours a day, seven days a week. Maryland Maintenance Services, Inc. is the current contractor. The contract amount is .4 percent less than the current contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Transportation
State Highway Administration

CONTRACT NO. & TITLE - F-110-727-714 - Cleaning and Janitorial Services for two Rest Areas on I-70 in Frederick County

DESCRIPTION - This project provides cleaning and janitorial services for two rest areas on Interstate 70 approximately fourteen miles northwest of the Frederick County Line in Frederick County. The building adjacent to the westbound lane contains approximately 1,765 square feet on a 40 acre site and the building adjacent to the eastbound lane contains approximately 1,765 square feet on a 31 acre site. Services include litter pickup, waste collection, cleaning of the parking and picnic areas in addition to interior and exterior cleanup of buildings.

Term: July 1, 1984 - June 1985

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

<u>Bidder</u>	<u>Amount</u>
Maryland Maintenance Services, Inc., Baltimore, Maryland	\$128,400.00
Abacus Corporation, Baltimore, Maryland	\$129,000.00
Larry's Service Company, Inc., Columbia, Maryland	\$133,992.00
Supreme Services, Inc., Baltimore, Maryland	\$143,166.96
Suburban Cleaning Services, Inc., Upper Marlboro, Maryland	\$159,999.96
Davis Nurseries, Inc., Harrisburg, Pennsylvania	\$246,000.00

AWARD - Maryland Maintenance Services, Inc.
Baltimore, Maryland

AMOUNT - \$128,400.00

FUND SOURCE - 100% Special 29.02.01.02

REMARKS - This facility is opened to the public 24 hours a day, seven days a week. Maryland Maintenance Services, Inc. is the current contractor. The contract amount is 3.4 percent above the current contract.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 3-S

DEPARTMENT - Transportation
State Aviation Administration

CONTRACT NO. & TITLE - SAA-SV-84-005 - Paging System Repair Service at BWI Airport

DESCRIPTION - To provide all necessary replacement equipment, repair service and related work from the maximal operation of the paging system at Baltimore/Washington International Airport.

Term: May 23, 1984 - May 22, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - Baltimore Sound Engineering, Inc. - \$24,940
(Only Responsive Bid Received)

AWARD - Baltimore Sound Engineering, Inc.
Baltimore, Maryland

AMOUNT - \$24,940 (Three-year Period)

FUND SOURCE - 100% Special 29.09.00.02

REMARKS - The agency has reviewed and approved the bidder's proposal as to reasonableness of price.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 4-S

DEPARTMENT - Human Resources
Office of Administration
Division of Data Processing

CONTRACT NO. & TITLE - OA/DP 04-84-036

DESCRIPTION - Lease/Purchase of forty-four terminal printers for use by the Department of Employment and Training.

Term: June 1, 1984 - May 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	IBM	\$236,879.73
	Telex Computer Products	\$242,660.00
	National Computer Maintenance, Inc.	\$273,680.00
	Mohawk Data Sciences	\$288,288.00
	Computer Multiple Listing Services	\$298,029.00

AWARD - IBM
Baltimore, Maryland

AMOUNT - \$236,879.73FUND SOURCE - 100% Federal 33.05.01.01REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Human Resources
Office of Administration
Division of Data Processing

CONTRACT NO. & TITLE - OA/DP 04-84-033

DESCRIPTION - Lease to purchase of ninety-three Telex 178 Terminals for use by the Department of Employment and Training.

Term: June 1, 1984 - May 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> - Bidder	<u>Amount</u>
Telex Computer Products	\$155,403.00
IBM	\$157,968.87
Mohawk Data Sciences	\$190,836.00
National Computer Maintenance, Inc.	\$198,462.00
Computer Multiple Listing Service	\$207,174.24
Phaze, Inc.	\$238,405.00

AWARD - Telex Computer Products
Tulsa, Oklahoma

AMOUNT - \$155,403.00FUND SOURCE - 100% Federal 33.05.01.01REMARKS -

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Maryland Public Broadcasting Commission

CONTRACT NO. & TITLE - 337 Host of Wall Street Week

DESCRIPTION - Host of the TV series Wall Street Week, to provide the services of main talent for this show, interview other regulars and special guests, to assist in production and preparation of script and other functions as required by producers.

Term: July 1, 1984 - June 30, 1985

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Louis Rukeyser
Greenwich, Connecticut

AMOUNT - \$138,800

FUND SOURCE - 100% Special 35.15.00.03

REMARKS - Wall Street Week has been on air since November 21, 1970 and Mr. Rukeyser has been the host.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 7-SDEPARTMENT - University of Maryland at Baltimore
Hospital Data CenterCONTRACT NO. & TITLE - H-943378-C MVS System IDESCRIPTION - Conversion of the IBM Operating System from VSI to MVS.

Term: July 1, 1984 - June 30, 1985

PROCUREMENT METHOD - Sole SourceBIDS OR PROPOSALS - IBM Corporation \$101,993.90AWARD - IBM Corporation
Baltimore, MarylandAMOUNT - \$101,993.90FUND SOURCE - 100% Special 36.02.03.09

REMARKS - It is necessary for the Hospital Data Center to convert its existing operating system from VSI (which is being phased out by IBM) to MVS. This product is made and supported only by IBM and is being obtained as the operating system for that equipment, hence, the need for sole source procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 8-S-MOD

DEPARTMENT - Comptroller of the Treasury
Data Processing Division

ORIGINAL CONTRACT NO. & TITLE - SOMOIS, Modem Master Purchase/Lease AgreementORIGINAL CONTRACT APPROVED - October 7, 1981 (Item 1-S)

CONTRACTOR - Racal-Milgo Systems, Inc.
Washington, D. C.

MODIFICATION - The Modification Number One is to add equipment, to extend the term of this agreement for an additional 12 months until October 9, 1985, and provide an option to renew for an additional 12 month period. (See REMARKS.)

Term: October 8, 1984 - October 9, 1985

FUND SOURCE - 100% Reimbursable

24.01.10.01

ORIGINAL CONTRACT AMOUNT - \$513,000MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$378,963REVISED TOTAL CONTRACT AMOUNT - \$891,963PERCENTAGE INCREASE (DECREASE) - 73.9%

REMARKS - This contract is for communications modems used in conjunction with terminals throughout the State and at the State data centers. A number of State agencies have been acquiring equipment from this basic ordering agreement. When the Board approved this contract in October of 1981, it approved a requested authorization limit of \$513,000. This estimate was based upon the Data Processing Division's network growth and changes to approximate 15 percent over the three year term. As a result of greater usage and growth than originally anticipated, an additional authorization is requested to complete the current term of the contract in the amount of \$ 78,963 and for a one year contract extension in the amount of \$300,000.

 Board of Public Works Action - The above referenced item was:
 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 9-S-MOD

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

ORIGINAL CONTRACT NO. & TITLE - Rosewood Center Housekeeping ContractORIGINAL CONTRACT APPROVED - BPW, December 5, 1979, Item 11-CL

CONTRACTOR - Abacus Corporation
Baltimore, Maryland

MODIFICATION - One-month housekeeping contract extension with options for two additional one-month extensions.

Term: June 1, 1984 - June 30, 1984 - With options from
July 1, 1984 - July 31, 1984 and August 1, 1984 - August 31, 1984

FUND SOURCE - 100% General 32.13.02.03ORIGINAL CONTRACT AMOUNT - \$3,387,852.00MODIFICATIONS TO DATE (AMOUNTS) - \$1,908,027.28AMOUNT THIS MODIFICATION - \$ 113,330.99 (One Month)REVISED TOTAL CONTRACT AMOUNT - \$5,409,210.27PERCENTAGE INCREASE (DECREASE) - 2.1%

REMARKS - The current contract terminates May 31, 1984. A new contract has been rebid with the bid opening scheduled for May 2, 1984. The two one-month renewal options are included in the contract to allow for any delays that would prevent the contract from being submitted and approved at the June 11, 1984 Board of Public Works Meeting.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

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

ORIGINAL CONTRACT NO. & TITLE - 83-68 Data Processing Technical Services Agreement

ORIGINAL CONTRACT APPROVED - Department of Public Safety and Correctional Services - March 21, 1983. Reported as Emergency to BPW on April 11, 1984.

CONTRACTOR - Systems Resources, Inc.
Columbia, Maryland

MODIFICATION - Extend the duration of the contract by two months and add 214.4 hours to the work to be performed under the contract.

Term: July 1, 1983 - August 31, 1983

FUND SOURCE - 100% Reimbursable

35.01.01.02

ORIGINAL CONTRACT AMOUNT - \$27,500MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$10,725REVISED TOTAL CONTRACT AMOUNT - \$38,225 (Not To Exceed)PERCENTAGE INCREASE (DECREASE) - 39%

REMARKS - The contract was established to meet a sudden shortage of manpower in the technical services section. Efforts to recruit qualified staff were not successful. Support under this contract was necessary to continue the computer networking project between the Data Services Division and other State and county data centers, since any delay would have adversely effected the project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Education
Office of Management Information Systems

ORIGINAL CONTRACT NO. & TITLE - Customer Support Services and Standard System Maintenance Service

ORIGINAL CONTRACT APPROVED - July 25, 1980 - DBFP

CONTRACTOR - Hewlett Packard
Baltimore, Maryland

MODIFICATION - To provide for the customer support service and maintenance services for newly acquired Hewlett Packard equipment.

Term: September 1, 1983 - June 30, 1984

FUND SOURCE - 100% Federal 36.01.01.04

ORIGINAL CONTRACT AMOUNT - \$13,550

MODIFICATIONS TO DATE (AMOUNTS) - \$37,545

AMOUNT THIS MODIFICATION - \$24,780

REVISED TOTAL CONTRACT AMOUNT - \$75,875

PERCENTAGE INCREASE (DECREASE) - 48.5%

REMARKS - This modification will provide for the ongoing support services and maintenance required for equipment which is no longer under warranty as of September 1, 1983. This modification will provide those services through June 30, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - University of Maryland
College Park, Maryland

ORIGINAL CONTRACT NO. & TITLE - RFP #31446-B - Medium Scale Computer

ORIGINAL CONTRACT APPROVED - BPW, December 23, 1981, Item 5-S

CONTRACTOR - IBM
Baltimore, Maryland

MODIFICATION - T-165431 Expansion/Upgrade of IBM 4341 Computer including peripherals, software, and hardware maintenance.

Term: Five Year Installment Purchase Agreement -
Beginning Approximately May 24, 1984

Total Cost (Principal + Interest) is:	\$428,685.20
First Year Annual Maintenance is:	<u>23,706.00</u>
	\$452,391.20

FUND SOURCE - 100% 36.02.01.08

ORIGINAL CONTRACT AMOUNT - \$1,316,140.00

MODIFICATIONS TO DATE (AMOUNTS) - \$ 638,181.00

AMOUNT THIS MODIFICATION - \$ 452,391.20

REVISED TOTAL CONTRACT AMOUNT - \$2,406,712.20

PERCENTAGE INCREASE (DECREASE) - 23.1%

REMARKS - This is a planned expansion of UMCP's IBM 4341 "System C" as set forth in the University's IRCN Five Year Plan. The expansion is necessary in order to support the execution of very large computer programs. This equipment will be used for academic purposes only. Interest rate is 10 percent.

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

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

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Board of Trustees of the State Universities and Colleges

ORIGINAL CONTRACT NO. & TITLE - A0019B - Digital (Primary)

ORIGINAL CONTRACT APPROVED - BPW, December 22, 1982, Item 18-S

CONTRACTOR - Digital Equipment Corporation
Baltimore, Maryland

MODIFICATION - Provide additional eight disk storage devices for the administrative computing systems at Bowie State College, Coppin State College, Frostburg State College, Salisbury State College, St. Mary's College of Maryland, Morgan State University, Towson State University, and the University of Baltimore.

Term: May 23, 1984 - November 30, 1984

FUND SOURCE - 100% General

36.03.01.03

ORIGINAL CONTRACT AMOUNT - \$6,676,312.00

MODIFICATIONS TO DATE (AMOUNTS) - \$ 418,371.11 (BPW, 12/22/82, Item 19-S)

AMOUNT THIS MODIFICATION - \$ 192,973.35

REVISED TOTAL CONTRACT AMOUNT - \$7,287,606.46

PERCENTAGE INCREASE (DECREASE) - 2.6%

REMARKS - The current Mass Storage capabilities of the Board of Trustees of the State Universities and Colleges network reflects the needs that were estimated in calendar year 1980. Since that estimation, two significant changes have occurred to require additional Mass Storage. These changes were: the implementation of the FAS (Financial Accounting System); and, second, the conversion of all existing administrative software and data from the Univac format to the Digital Equipment Corporation format. Bids were received from three vendors but two were determined to be non-responsive for failure to meet maintenance requirements. To preserve all terms and conditions of the existing agreement between the BTSUC and Digital Equipment Corporation, this equipment is being added by amendment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Employment and Training
Job Training and Placement Administration

ORIGINAL CONTRACT NO. & TITLE - DET - TEO - 983-019ORIGINAL CONTRACT APPROVED - BPW, November 1, 1983, DBFP-4S

CONTRACTOR - Lower Shore Private Industry Council, Inc.
Snow Hill, Maryland

MODIFICATION - Modification #1. This modification extends the Lower Shore Private Industry Council's original Job Training Plan (Title II-A) to June 30, 1985 and increases the funding level by \$1,001,725. It also incorporates FY 84 Summer Youth Employment Training Program (Title II-B) and funding in the amount of \$494,846.

Term: June 15, 1984 - June 30, 1985

FUND SOURCE - 100% Federal

38.03.00.03

ORIGINAL CONTRACT AMOUNT - \$ 726,248MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$1,496,571REVISED TOTAL CONTRACT AMOUNT - \$2,222,819PERCENTAGE INCREASE (DECREASE) - 206%

REMARKS - As stipulated under Section 202 of the Job Training and Partnership Act, the State shall allocate 78 percent of the total JTPA allotment of the State allocation among the Service Delivery Areas in accordance with the established formula. The chief elected officials of the three lower shore counties have designated the Lower Shore PIC as the Grant recipient for the Service Delivery Area. This modification incorporates the Lower Shore Service Delivery Area Summer Youth Employment and Training Program under Section 25 of the Job Training Partnership Act. (Public Law 97-300).

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Natural Resources
Forest and Park Service - State Forest System

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 39, 1983, the Forest and Park Service of the Department of Natural Resources hereby reports to the Board of Public Works:

1. The sale of selectively marked pulpwood located on 50 acres of Compartment 57 of Savage River State Forest, Garrett County, Maryland, to the highest bidder, Roger Buskirk of Lonaconing, Maryland for the sum of \$.12 per 100 pounds. The Maryland Forest, Park and Wildlife Service estimates the revenue to the State from this sale will be \$2,800.00. Notice of this public sale was advertised in a local newspaper. Three bids were received. This sale is in line with the Annual Work Plan for this area.

2. The sale of selectively marked pulpwood located on 90 acres of Compartments 41 and 42 of Savage River State Forest, Garrett County, Maryland, to the highest bidder, Roger Buskirk of Lonaconing, Maryland for the sum of \$.15 per 100 pounds. The Maryland Forest, Park and Wildlife Service estimates the revenue to the State from this sale will be \$2,565.00. Notice of this public sale was advertised in a local newspaper. Three bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

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

Term: July 1, 1983 - June 30, 1984

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$611,068 32.01.01.01

DESCRIPTION -

Summary by Administration

Mental Retardation and Developmental Disabilities Administration

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount</u>
Community Assistance Corp.	Residential Services	Supplement \$ 90,930
		Original Award 94,308
		<u>\$185,238</u>
United Cerebral Palsy of Central Maryland, Inc.	Residential Services	\$251,132
United Cerebral Palsy of Central Maryland, Inc.	Day Program	\$174,698

REMARKS -

Statutory Authority

Annotated Code, Health and General Article
§ 7-204 - General powers and duties of Director
Subsection (d) Services and Facilities
Subsection (e) Purchase of services

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

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Approval to pay attorney's fees from the State Insurance Trust Fund pursuant to Article 32A, Section 12I(h) of the Annotated Code.

REASON FOR REQUEST - Reimbursement of attorney's fees incurred by Joseph E. Straley, Jr. in defense of criminal charges brought in the case of:

State of Maryland v. Joseph E. Straley, Jr.
Criminal Case No. 14907 District Court of Maryland
for Washington County

AMOUNT OF REQUEST - \$4,408.00

DESCRIPTION - Pay \$4,408.00 to:

Joseph E. Straley, Jr. and
J. Calvin Jenkins, Jr., Esquire

REMARKS - In the instant case, Mr. Straley was convicted of assault by the judge presiding at his trial in District Court. Following an appeal brought in the Circuit Court, Mr. Straley was acquitted by a jury. Subsequent to his acquittal, the Board approved payment of fees for the attorney who represented him in the jury trial. (Refer to BPW, February 29, 1984, Item 18-GM.) Because Mr. Straley was eventually exonerated, the State Law Department is of the opinion that he is entitled to reimbursement of attorney's fees and expenses incurred in his initial defense in District Court. The State Law Department certifies that Mr. Straley did retain counsel and promptly notified the State Law Department in writing of his retention of counsel; Mr. Straley discharged his public responsibilities in good faith; and the expenses for which reimbursement is sought are reasonable. Payment should be sent to:

Philip M. Andrews, Esquire
Assistant Attorney General
Munsey Building
Seven North Calvert Street
Baltimore, Maryland 21202

who will deliver it to the payees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

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

REASON FOR REQUEST - Payment of judgment and attorney's fees in the case of:

Francis V. Shelly, et al.
Civil No. Y-83-48

AMOUNT OF REQUEST - \$4,316.00

DESCRIPTION - Pay \$2.00 to:

Anthony Francis
DOC #141198

Pay \$4,314.00 to:

Paul F. Kemp Esquire

REMARKS - Allegations by inmate Francis of violation of his civil rights by defendant Sheely assaulting him resulted in a five-day jury trial in Federal Court before Magistrate Smalkin. Nine other defendants were also named in the suit. The jury's verdict was in favor of the other nine defendants but against Mr. Sheely. A judgment was entered for the sum of \$2.00 compensatory damages, with costs. The plaintiff's attorney was awarded fees in the amount of \$4,314.00 by United States Magistrate Smalkin, pursuant to 42 U.S.C., Section 1988. The State Law Department does not believe Officer Sheely acted with malice or gross negligence and recommends payment of both the judgement and the attorney fees. Payment should be sent to:

David Yuan Li, Esquire
Assistant Attorney General
Munsey Building
Seven North Calvert Street
Baltimore, Maryland 21202

for delivery to Mr. Kemp and his client.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without DiscussionA

HAND CARRIED

BPW - May 23, 1984

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Department of Health and Mental Hygiene
Rosewood Center

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

REASON FOR REQUEST - Payment of settlement in the case of:
Charles Turner vs. Rosewood Center

AMOUNT OF REQUEST - \$16,000

DESCRIPTION - Pay \$16,000 to:

Mr. Charles Turner

REMARKS - Mr. Turner worked at the Rosewood Center from 1924 through 1974, without compensation while a patient at the Center. Until 1974 it was the practice of the State to employ patients in State institutions without compensation. A memorandum has been filed on the behalf of Mr. Turner by the Maryland Clinical Law Program asserting that the State should have compensated Mr. Turner for the work. Mr. Turner is claiming \$16,536 based on \$1.00 per day for six days a week for the years he worked.

Although a specific State employee or set of employees have not been named in the memorandum, the State Law Department advises that there are potential defendants, therefore, this settlement may be made pursuant to Article 78A, Section 16C. The State Law Department believes personnel and administrators at Rosewood acted without malice or gross negligence and within the scope of their employment. The State Law Department recommends payment of this settlement in the best interest of the State. Settlement should be made to Mr. Turner. Payment should be sent to:

Joseph McCurdy, Esquire
Assistant Attorney General
300 W. Preston Street - Room 302
Baltimore, Maryland 21201

who will deliver it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE: May 23, 1984UNIVERSITY OF MARYLANDACTION AGENDACONTRACT Maintenance Contract ModificationITEM 1-M-ModUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE H-930348-Z Change Order Two (2)
Refurbish, Repair and Test Fire Alarm Pull Boxes
and Smoke Detectors.DESCRIPTION Refurbish, repair and test all manual fire alarm pull stations
and smoke detectors in the Hospital complex including Shock
Trauma and Institute of Psychiatry and Human Behavior,
22 S. Greene Street, Balto., MD 21201PROCUREMENT METHOD Original Contract - Competitive Sealed Bidding
Change Order - Negotiated AwardBIDS OR PROPOSALS Baltimore Fire Protection & Equipment Co.
\$5,000.00AWARD Baltimore Fire Protection & Equipment Co.
2167 Greenspring Drive
Timonium, Maryland 21093AMOUNT \$5,000.00FUND SOURCE 36.02.03.01 - Hospital Operating Funds

<u>REMARKS</u>	Original Contract Amount	\$ 5,000.00	
	Change Order One (1)	<u>8,000.00</u>	160%
		\$13,000.00	
	Change Order Two (2)	<u>5,000.00</u>	38.46%
	New Total of Contract	\$18,000.00	

Completion of installation of horn/lights and the time delay module for the fire alarm system in the Hospital complex. The system required much more repair than was originally anticipated.

BOARD OF PUBLIC WORKS ACTION

- THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

Date: May 23, 1984

CONTRACT: Construction Contract

ITEM: 2-C

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE: 84-101 Replacement of underground pipes and sidewalk.

DESCRIPTION: Replacement of pipes and sidewalk between the Greene Street Building, 29 S. Greene Street, and Medical Technology Building, 31 S. Greene Street, Baltimore.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS OR PROPOSALS:</u>	Capital Structures, Inc.	\$128,140.00
	Central Maryland Contractors	154,089.00
	Better Buildings, Inc.	238,800.00

AWARD: Capital Structures, Inc.
6100 Baltimore National Pike
Catonsville, Maryland 21228

AMOUNT: \$128,140.00

FUND SOURCE: 36.02.02.04 - Facilities Management Operating Funds

REMARKS: This bid had three items - Items I - II (a) - II (b)

Item I - New steps for Westminster Hall was withdrawn and not awarded.

Item II (a) - Architectural Work - Demolition removal and disposal of all windows, concrete sidewalk and steel supports with replacement for all.

Item II (b) - Removal and replacement of underground pipes for mechanical and electrical work, including domestic water and fire protection system.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: May 23, 1984

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT: Maintenance Contract Modification

ITEM: 3-M-Mod

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE BSR-30-83 Change Order One (1)
Electrical Specification Study, Analysis, and Repair of Master Switching Station Protection UMAB

DESCRIPTION Electrical specification study, analysis and repair of master switching station protection, Item II on the proposal is for rewiring each cubicle where wiring is not in accordance with drawings.

PROCUREMENT METHOD Original Contract - Competitive Sealed Bidding
Change Order - Negotiated Award

BIDS OR PROPOSALS Westinghouse Electric Corp.

\$33,315.00

AWARD Westinghouse Electric Corp.
2056 Lord Baltimore Drive
Baltimore, Maryland 21207

AMOUNT \$33,315.00

FUND SOURCE 36.02.02.04 - Facilities Management Operating Funds

REMARKS

Original amount of contract	\$16,200.00	
Change Order One (1)	<u>33,315.00</u>	205.64%
Revised amount of contract	\$49,515.00	

The Westinghouse price of \$1,160.00 per cubicle to modify the master switching station was the low competitive bid but was not awarded as an alternate in the original proposal. It has now been determined that 32 cubicles need to be repaired. Because 32 units are involved the contractor has allowed a discount of \$3,805.00.

BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND

DATE: May 23, 1984

ACTION AGENDACONTRACT: Service Contract ModificationITEM: 4-S-ModUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE: BS-97093-V - Uniform Laundry Services for University of Maryland Hospital, Linen Department.DESCRIPTION: Standing Order extended for six months to provide the expiration date of December 31, 1984. Hospital System wants their contracts to run on a calendar year instead of a fiscal year. This extension will enable the new contract to begin January 1, 1985.PROCUREMENT METHOD: Original Contract - Competitive Sealed Bids
Change Order No. 3 - Negotiated AwardBIDS OR PROPOSALS: Up-to-Date Laundry - Increase of \$12,000.00AWARD: Up-to-Date Laundry
2206 Frederick Avenue
Baltimore, Maryland 21223AMOUNT: \$12,000.00FUND SOURCE: 36.02.03.01 - Hospital Operating Funds

<u>REMARKS:</u> Original Contract Amount:	\$24,000.00
Change Order #1 - add baby shirts & blankets-	N/C
revised contract amount:	<u>24,000.00</u>
Change Order #2 - add stryker sheets & full body restraints-	N/C
revised contract amount:	<u>24,000.00</u>
Change Order #3 - extend contract-	+12,000.00 - 50%
revised contract amount:	<u>\$36,000.00</u>

Change Order #1 & 2 were to add items to be laundered, but no increase was necessary.
Change Order #3 was increased 50% to cover the costs of laundry services for an additional six month period, thus enabling the contract to expire December 31, 1984.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ACTION AGENDA

CONTRACT: Maintenance Contract

ITEM: 5-M

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE: 84-036 Replacement of Fumehood Exhaust Fans,
Penthouse and Roof.

DESCRIPTION: Replacement of Fumehood Exhaust Fans, Penthouse and Roof
of Bressler Research Building, 655 W. Baltimore Street,
Baltimore, Maryland 21201

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS OR PROPOSALS:</u>	C.E. Myers, Inc.	\$136,900.00
	Mace Sheet Metal Corp.	\$153,840.00
	MetaCond, Inc.	\$169,130.00

ID: C.E. Myers, Inc.
1913 Ashland Avenue
Baltimore, Maryland 21205

AMOUNT: \$136,900.00

FUND SOURCE: 36.02.02.04 - Facilities Management Operating Funds

REMARKS: This project consists of replacing a total of 39 exhaust fans, presently located on the Penthouse level of the Bressler Building, with 39 new fans to be installed on the roof of this building. New fans will be installed on a new steel platform structure on the roof just inside the architectural screen. Fans are being replaced in order to have proper size and function equal the requirements of present research laboratories. Replacement fans will now be readily accessible for maintenance.

BOARD OF PUBLIC WORKS ACTION
APPROVED DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN

WITHOUTDISCUSSION

ACTION AGENDA

Date May 23, 1984

CONTRACT Maintenance

ITEM 6-M

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE PD-84-72 Elevator Maintenance

DESCRIPTION Maintenance, repair and necessary modifications for a total list of 122 elevators, dumbwaiters, and escalators in various buildings throughout the College Park Campus, covering the period June 1, 1984 through May 31, 1985 with University options to renew annually for four additional one-year periods with the same terms and conditions, and with rates adjusted to reflect actual changes in union wages and commodity price index shifts but no increase in vendor overhead or profit.

PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	Elcon Enterprises, Inc.	\$324,714.00*
	Standard Elevator Company, Inc.	336,925.00*
	Elevator Technologies, Inc.	415,408.50*

*Based upon firm unit prices and estimated needs, exact expenditures may be more or less depending upon actual needs.

AWARD Elcon Enterprises, Inc.
T/A Elevator Control Services
Alexandria, VA 22314

AMOUNT *\$324,714.00

FUND SOURCE 36.02.01.04 (Physical Plant Operations)

REMARKS This item is included on this agenda at the request of the Board of Public Works. It was deferred as Item 6-M on the BPW Agenda for March 21, 1984, and was considered as Item 6-M on the BPW Agenda for April 11, 1984. At that meeting, approval was given to extend the existing contract until October 1, 1984, to permit rebidding.

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

In addition to the University options to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University and State and the performance has been very satisfactory. Performance bond is included.

UNIVERSITY OF MARYLAND

Revised 7C

ACTION AGENDA

CONTRACT Maintenance

ITEM 6-M

UNIVERSITY OF MARYLAND COLLEGE PARK

REMARKS (Continued)

The following rules were in the Bid Specifications and govern the renewal options as defined in Section G, Contract Period found on page 3 of the specifications which are incorporated into the contract.

1. Base bid for maintenance

75% - Subject to change only for verified changes in labor union contracts for hourly wages and fringe benefits. (Subparagraph 3a)

15% - Subject to change only for documented percentage change in the wholesale commodity price index for escalators and elevators. (Subparagraph 3b)

10% - This percentage represents the contractors overhead and profit and is not subject to change during the period of any of the four optional annual renewals.

2. Elevator Testing portion of contract

Subject to change only for verified changes in labor union contracts for hourly wages and fringe benefits.

3. Time and Material portion of the contract

This section covers elevator improvements as assigned, primarily in connection with safety and handicapped codes. The labor portion of the billing would be subject to the same adjustments for union contract changes, as in #2.

There is a special provision in the specifications which are incorporated into the contract which provides that if the total contract costs escalates more than 15% in one year the whole contract will automatically be rebid.

We believe the above provisions protect the University's interests in performance and economy very effectively.

BOARD OF PUBLIC WORKS ACTION

-

THE ABOVE REFERENCED ITEM WAS:

APPROVED

*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Awarded to Elcon for one year, with two one-year extensions to be approved by BPW 101 prior to execution. The University is to keep accurate records of overtime during the term of the contract.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1 - C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System -

ORIGINAL CONTRACT NO. & TITLE: X0-03-02
Traction Power Equipment
Procurement

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 5/3/78

CONTRACTOR: Brown, Boveri Electric, Inc.
Springhouse, PA

MODIFICATION:

Change Order No. 008, in the Lump Sum Amount of \$10,350.00, provides for additional services of the contractor's field representative.

The original contract documents provided for 300 days of field engineering services. However, due to delays beyond the control of the contractor, it became necessary for the Administration to maintain these services for an additional 24 days.

AMOUNT: \$10,350.00

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

ORIGINAL CONTRACT AMOUNT: \$5,520,836.00

REVISED CONTRACT AMOUNT: \$6,246,630.17

PERCENTAGE INCREASE: 13% Increase for C.O. Nos. 001-008

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: X0-17-02
Supervisory & Control System

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 4/25/79

CONTRACTOR: Honeywell, Inc.
Baltimore, MD

MODIFICATION:

Change Order No. 025, in the Lump Sum Amount of \$9,700.00, provides for the following miscellaneous items of work:

1. Provide relays and associated wiring in order to monitor water level and pump failure at Ocala Vent Shaft.
2. Provide relays and associated wiring in order to control exhaust/supply air fans at both Ocala and Ruskin Vent Shafts from the Operations Control Center.
3. Change operational voltage of Lexington Station by-pass switches from 120V to 24V in order to establish compatibility with the rest of the system.
4. Provide damper controls for Mondawmin Station due to inadvertent omission from the station finish contract.
5. Modify platform gate switches and repair both key operated by-pass switch, and timed by-pass switch in order to maintain secured areas.
6. Disable fire safety alarm systems consisting of low pressure alarm, smoke detectors, and fire valve tamper switches in order to prevent continued false alarms due to construction work.

TOTAL COST \$9,700.00

continued

ITEM 2 -C-MOD
(cont'd)

BPW -- 5/23/84

AMOUNT: \$9,700.00

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

ORIGINAL CONTRACT AMOUNT: \$2,475,570.00

REVISED CONTRACT AMOUNT: \$3,079,601.00

PERCENTAGE INCREASE: 24.4% for C.O. Nos. 001-025

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

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

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

ITEM 3 -C-MOD
(cont'd)

BPW -- 5/23/84

AMOUNT: \$12,464.00

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

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$46,623,581.06

PERCENTAGE INCREASE: 44.4% for C.O. Nos. 001-100, 103, 104, 106, 107 and 109.

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

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

<u>CONSTRUCTION MODIFICATION</u>	Construction
<u>ITEM</u> 4 -C-MOD	
<u>MASS TRANSIT ADMINISTRATION</u>	Bus Division
<u>ORIGINAL CONTRACT NO. & TITLE</u>	G 72573 Temporary Bus Turnaround (Emergency Contract)
<u>ORIGINAL CONTRACT APPROVED</u>	Secretary's Agenda- Submitted 4/18/84
<u>CONTRACT</u>	C.J. Miller Hampstead, MD
<u>MODIFICATION</u>	Change Order #1 - issued because a sub-surface water condition required immediate action to prevent erosion and permit construction to continue, and provides for:
	(1) Additional excavation 400 cy @ \$7.75/cy
	(2) Furnish and place #2 Stone 350 cy @ \$19.25/cy
	(3) Furnish and install 6" underdrain 60 LF @ \$14.70/LF
<u>AMOUNT</u>	\$10,583.29
<u>FUND SOURCE</u>	100% Special Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT</u>	\$10,750.00
<u>REVISED CONTRACT AMOUNT</u>	\$21,333.29
<u>PERCENTAGE INCREASE</u>	98%
<u>REMARKS</u>	Retroactive approval request; work was authorized to control excessive subsurface water which could not have been reasonably foreseen.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5 -C-MODSTATE AVIATION ADMINISTRATION: Baltimore/Washington
International AirportORIGINAL CONTRACT NO. & TITLE: Contract No. SAA-CO-84-001
Pier E - Outbound Baggage Building
and Ticketing ModificationsORIGINAL CONTRACT APPROVED: Item 2-C DOT Agenda 2/8/84CONTRACTOR: Madigan Construction Co., Inc.
Baltimore, MarylandMODIFICATION: Change Order No. 2 provides for:

The necessary demolition for the construction of a new corridor from Gate E-1 to the existing Pier D corridor. The existing access to the terminal from Pier E gates is through the E-1 holdroom. Because of the E-1 holdroom being used to hold passengers arriving on International flights, this new corridor is necessary to give access to the terminal for passengers arriving on Pier E on domestic flights.

This change also provides for the construction of toilet facilities for men and women using the E-1 holdroom. Because of the increase in the number of International flights, the E-1 holdroom is being used to hold passengers from International flights while previous flights are being cleared through Immigration and Customs. This change will provide toilet facilities for those passengers waiting in the E-1 holdroom.

Lump Sum - \$130,000.00

AMOUNT: \$130,000.00FUND SOURCE: 100% Special funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$539,184.00

continued

ITEM: 5 -C-MOD

BPW - 5/23/84

8

REVISED CONTRACT AMOUNT: \$ 681,805.30

PERCENTAGE INCREASE: 26.4% including all changes

REMARKS: The Contractor will be given Notice to Proceed -
upon approval of the change order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 6 -AE *

STATE HIGHWAY ADMINISTRATION: Interstate Route 495
Montgomery County, MD

ORIGINAL CONTRACT NO. & TITLE: M 512-251-372
I-495
Interstate Route 495
West of Interstate Route 270 to
West of Maryland Route 97

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 6/29/83

CONTRACTOR: Century Engineering, Inc.
Towson, MD

MODIFICATION: Extra Work Order No. 1 provides funding for the Consultant to perform additional engineering services. Additional storm water management studies, revisions to metes and bounds plats and erosion and sediment control modifications are required to comply with new Storm Water Management Regulations (COMAR 08.05.05) that become effective on July 1, 1984. Every cross culvert drainage area or each discharge point in case of a closed drainage system is affected by the new regulaton.

AMOUNT: \$106,559.00

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

ORIGINAL CONTRACT AMOUNT: \$835,061.00

REVISED CONTRACT AMOUNT: \$941,620.00

PERCENTAGE INCREASE: 12.8%

REMARKS: This Extra Work has been reviewed and approved by the Federal Highway Administration.

Estimated construction Cost \$ 24,742,935

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

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

* Item should be 6-AE-Mod.

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 7 -A/E *STATE HIGHWAY ADMINISTRATION: Interstate Route 495
Montgomery County, MDORIGINAL CONTRACT NO. & TITLE: M 512-251-372
Interstate Route 495
West of Interstate Route 270 to
West of Maryland Route 97ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 6/29/83CONTRACTOR: Century Engineering, Inc.
Towson, MDMODIFICATION: Extra Work Order No. 2 provides funding for the Consultant to perform additional engineering services. A change in the scope of the project requires that the consultant design two structures, in place of the one structure originally proposed, for southbound I-270 and ramp over westbound I-495. This change will improve the safety of the project by improving the design speed, stopping sight distance and the ability to maintain traffic during construction.AMOUNT: \$27,474.55FUND SOURCE: 90% Federal, 10% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$835,061.00REVISED CONTRACT AMOUNT: \$969,094.55PERCENTAGE INCREASE: 16% Increase including all changesREMARKS: This is a retroactive approval request and advanced notification to the BPW that work has been initiated without the prior approval from the Board.

This advanced start was necessary in order to accelerate the design and subsequently construction of the project.

Estimated Construction Cost \$24,742,935

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

<u>Approved</u> *	Disapproved	Deferred	Withdrawn
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<u>With Discussion</u>	Without Discussion	Received	111
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* Item should be 7-AE-Mod

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 8 -AE-MOD

STATE HIGHWAY ADMINISTRATION: I-68 (U.S. Rte. 5) at I-95
Prince George's County, MD

ORIGINAL CONTRACT NO. & TITLE: P 410-251-372
Interstate Route 68
West of I-95 to West of
Lottsford Vista Road

ORIGINAL CONTRACT APPROVED: Item 10 AE, DOT Agenda 12/22/82

CONTRACTOR: Century Engineering, Inc.
Towson, MD

MODIFICATION: Extra Work Order No. 2 provides funding for the Consultant to perform additional engineering services. Additional storm water management studies, revisions to metes and bounds plats and erosion and sediment control modifications are required to comply with new Storm Water Management Regulations (COMAR .08.05.05) that become effective on July 1, 1984. Every cross culvert drainage area or each discharge point in case of a closed drainage system is affected by the new regulation.

AMOUNT: \$214,867.00

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

ORIGINAL CONTRACT AMOUNT: \$1,272,177.00

REVISED CONTRACT AMOUNT: \$1,510,618.00

PERCENTAGE INCREASE: 18.74%

REMARKS: This Extra Work has been reviewed and approved by the Federal Highway Administration. Estimated construction cost \$31,687,000.

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

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

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 9 -AE-MODSTATE HIGHWAY ADMINISTRATION: Interstate Route 270
Montgomery County, MDORIGINAL CONTRACT NO. & TITLE: M 278-252-372
Interstate Route 270
Md. Route 189 InterchangeORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 11/10/82CONTRACTOR: Hurst-Rosche Engineers, Inc.
Cockeysville, MDMODIFICATION: Extra Work Order No. 2 provides funding for the Consultant to perform additional engineering services. Additional storm water management studies, revisions to metes and bounds plats and erosion and sediment control modifications are required to comply with new Storm Water Management Regulations (COMAR .08.05.05) that become effective on July 1, 1984. Every cross culvert drainage area or each discharge point in case of a closed drainage system is affected by the new regulation.AMOUNT: \$26,930.00FUND SOURCE: 89% Federal, 11% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$285,692.00REVISED CONTRACT AMOUNT: \$373,219.00PERCENTAGE INCREASE: 31%REMARKS: This Extra Work has been reviewed and approved by the Federal Highway Administration.

Estimated construction cost \$10,092,000

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 10 -AE-MOD

STATE HIGHWAY ADMINISTRATION: Interstate Route 68
Anne Arundel County, MD

ORIGINAL CONTRACT NO. & TITLE: AA 315-251-572
Interstate Route 68
(U.S. Route 50/301)
West of Patuxent River Bridge
To East of South River Bridge

ORIGINAL CONTRACT APPROVED: Item 10-AE, DOT Agenda 4/27/83

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

MODIFICATION: Extra Work Order No. 1 provides funding for the Consultant to perform additional engineering services. Additional storm water management studies, revisions to metes and bounds plats and erosion and sediment control modifications are required to comply with new Storm Water Management Regulations (COMAR .08.05.05) that become effective on July 1, 1984. Every cross culvert drainage area or each discharge point in case of a closed drainage system is affected by the new regulation.

AMOUNT: \$109,679.00

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

ORIGINAL CONTRACT AMOUNT: \$448,682.00

REVISED CONTRACT AMOUNT: \$558,361.00

PERCENTAGE INCREASE: 24%

REMARKS: This Extra Work has been reviewed and approved by the Federal Highway Administration.

Estimated construction cost \$16,798.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Consultant)

ITEM 11 -S-MOD

MASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: AC6S00MCD01
Specialty Consultant - Claims Analysis/
Expert Witness, MSBCA Docket No. 1095

ORIGINAL CONTRACT APPROVED: 12/9/83 - By Administrator, MTA

CONTRACTOR: Alfred J. Hendron, Jr.
Savoy, Illinois

MODIFICATION:

The MDOT Contract Litigation Unit has determined that the services of the Contractor be continued for the purpose of providing additional claims analysis and expert witness testimony in defense of an \$11 million claim filed before the MSBCA arising out of the construction of the Mondawmin Station Structure. The purpose of this amendment is to provide additional compensation so that the contractor can perform these services through the MSBCA hearing scheduled for this Spring.

AMOUNT: \$17,500.00

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

ORIGINAL CONTRACT AMOUNT: \$7,400.00

REVISED CONTRACT AMOUNT: \$24,900.00

PERCENTAGE INCREASE: 236.5% increase

REMARKS: The scope of services has been expanded to include investigations relative to the excavation support system for the station and provide expert witness testimony relative to areas of investigation.

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

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

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Maintenance)ITEM: 12 -M-MODMARYLAND PORT ADMINISTRATION: South Locust Point Marine TerminalORIGINAL CONTRACT NO. & TITLE: 684211
Railroad Track and Paving RepairsORIGINAL CONTRACT APPROVED: Item 12-M, DOT Agenda 10/13/83CONTRACTOR: The Baltimore Asphalt Paving Co.
Baltimore, MarylandMODIFICATION: Contract Modification No. 3 is being issued to adjust the quantities and cost of asphalt cement material as outlined in Contract Specifications Section 10, 4 - Payment e, f(1) and (2). An adjustment is also being made for Item No. 308, "Ground Stabilization Fabric", in the Contract Estimate.

1. Delete Item No. 508, "Asphalt Cement Material", by 108 tons at Contract Unit Price of \$145.75/TN

CREDIT (\$15,741.00)

2. Add 111.05 tons "Asphalt Cement Material" at \$155.00/TN to adjust costs for months of November and December 1983

17,212.75

3. Add 4.77 tons "Asphalt Cement Material" at \$162.50/TN to adjust cost for month of January 1984

775.13

4. Add 1.43 tons "Asphalt Cement Material" at \$165.00/TN to adjust cost for month of February 1984

235.95

5. Delete 444.60 square yards of Item No. 308, "Ground Stabilization Fabric", at Contract Unit Price of \$1.75/SY

CREDIT (778.05)

continued

AMOUNT: \$1,704.78
FUND SOURCE: 100% Special Funds
ORIGINAL CONTRACT AMOUNT: \$178,132.25
REVISED CONTRACT AMOUNT: \$212,749.92
PERCENTAGE INCREASE: 19% including all changes

REMARKS: Adjustments to Asphalt Cement Material are being made in accordance with Contract Specifications and a credit for deletions of Ground Stabilization Fabric in certain areas of Contract Site is being made as a result of a substitution of the fabric with a stabilized graded aggregate base.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 13 - E

STATE RAILROAD ADMINISTRATION: B&O Commuter Rail Service

CONTRACT NO. & TITLE: SRA 2202-0060 GO Transit Equipment Lease

DESCRIPTION: Lease of 14 Unilevel passenger coaches for use in the MDOT/B&O commuter rail service between Brunswick and Washington. MDOT will be responsible for maintenance and insurance.

AWARD: Toronto Area Transit Operating Authority (GO Transit)
Toronto, Ontario, Canada

AMOUNT: \$536,550 (U.S.) per year lease, \$87,660 (Canadian) equipment preparation

FUND SOURCE: 50% Federal, 50% Special Funds budgeted to SRA

REMARKS: NJ Transit has recalled the 12 Arrow III cars currently leased to MDOT effective July 31, 1984. The GO Transit coaches are not compatible for use in the high-speed AMDOT service resulting in the reassignment of the MDOT coaches used in the B&O Brunswick line service to the AMDOT service. The GO Transit coaches will in turn replace the MDOT coaches. In order to maintain current seating capacity levels, 14 coaches are required to replace the 12 high-capacity Arrow III cars. The MDOT and GO Transit coaches have similar seating capacity.

The term of the agreement extends until December 31, 1985 with an option to extend the lease for one six month term until June 30, 1986. The equipment currently being procured by SRA for the AMDOT service is expected to be completed December 31, 1985.

Item 21-GM-MOD is a companion to this agenda item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

LEASE

ITEM: 14 -L

DEPARTMENT OF TRANSPORTATION: Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: World Trade Center Lease Program

ORIGINAL CONTRACT APPROVED: Item 3, Secretary's Agenda 6/25/76

AMENDMENTS APPROVED: Item 9T, DBFP Agenda 4/19/78
 Item 9T, DBFP Agenda 6/29/79
 Rate Increase 7/1/80, letter 4/1/80 to Board Members
 Item 7T, Agenda 5/6/81
 Item 22-L, Agenda 12/23/81
 Item 25-L, Agenda 6/9/82
 Item 15-L, Agenda 6/29/83

In accordance with procedures previously approved by the Board of Public Works, approval is requested for:

- a) Adjustment of rental rates to be effective July 1, 1984 to maintain a competitive position relative to other downtown office buildings and to keep the base rent rates equal to, or higher than the expenses for utilities and operating costs.
- b) Revision to The World Trade Center Baltimore Lease allowances for tenant finishings.

REMARKS: All rental rates are per square foot - per year

- a) For existing tenants with a renewal option, or for existing tenants signing a new lease for the same space, the proposed rental rate schedule is as follows:

<u>LOCATION</u>	<u>1-4 Year Lease</u>	<u>5 Year Lease With No Alteration Allowance</u>
Lobby	\$ 26.00	\$ 26.00
N, NE & NW	22.00	21.00
SE & SW	24.00	23.00
21st floor - All sides	24.00	23.00
27th floor - Baltimore City "Top of the World" exception		

continued

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM 15 -LSTATE AVIATION ADMINISTRATION BWI AirportLESSEE: Chesapeake Air Shipping, Inc.
d/b/a Pilot Air Freight CorporationPROPERTY LOCATION: Building A, Bays 15-22, BWI Air Cargo Complex

<u>SPACE TYPE:</u>	<u>LEASE TYPE:</u>	<u>SQUARE FEET:</u>
Non a/c warehouse	New	3,838 SF - non a/c warehouse
a/c office		1,254 SF - a/c office
paved truck parking and ramp		8,536 SF - paved truck parking and ramp space

TERM: Five (5) YearsEFFECTIVE DATE: July 1, 1984

ANNUAL RENT: \$42,623.84
(7/1/84-12/31/86)

\$45,318.04
(1/1/87-6/30/89)

SQ. FT. RATE: non a/c warehouse space -
\$5.16 PSFPA* (7/1/84-12/31/86) -
\$5.63 PSFPA* (1/1/87-6/30/89)
a/c office space - \$7.64 PSFPA*
(7/1/84-12/31/86) - \$8.35 PSFPA*
(1/1/87-6/30/89)
paved truck parking and ramp space -
included in above rates

Plus \$2.60 PSFPA electric service
charge (currently)

*Includes a charge of \$1.00 PSFPA for maintenance
and operation of the facility.

UTILITIES RESPONSIBILITY: ContractorCUSTODIAL RESPONSIBILITY: Contractor

REVENUE: \$42,623.84 (7/1/84-12/31/86)
\$45,318.04 (1/1/87-6/30/89)

continued

ITEM: 15 -L
(cont'd)

BPW - 5/23/84

REMARKS: Rentals are based on rates in SAA Tenant Directive 401.1 and - subject to revision as stated therein. In accordance with Tenant Directive 401.1, rental rates may be adjusted as of January 1 of each year for the purpose of meeting the increased operating costs of the Administration. Also, as referenced in the Agreement, the rental rates may be adjusted as of the effective date of implementation of any rate increases by the utility company providing electric service at the leased premises.

This Agreement is similar to Contract No. SAA-LC-82-067, which was approved as Item 23L, BPW Agenda 4/15/82 for Burlington Northern Air Freight, Inc.

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16 - RP

STATE AVIATION ADMINISTRATION

Baltimore/Washington
International Airport

REFERENCE: Board of Public Works Approval is requested for grant of Deed of Easement across existing State Aviation Administration property at Baltimore/Washington International Airport.

GRANTOR: State of Maryland, State Aviation Administration

GRANTEE: Anne Arundel County, Maryland

CONSIDERATION: One Dollar (\$1.00)

REMARKS: This transaction is to provide a 10' by 45' utility easement adjacent to the Elkridge Landing Road at Baltimore/Washington International Airport. This Easement is required to allow the Anne Arundel County to maintain and service water, sewer and other utilities related to the new Elkridge Landing Road Car Rental Facilities.

This easement is granted for the specific purpose of serving State owned facility. Accordingly, pursuant to COMAR 16.02.02.07 review by the Department of State Planning is not required.

Board of Public Work - The above-referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17 - RP

STATE AVIATION ADMINISTRATION

Baltimore/Washington
International Airport

REFERENCE: Board of Public Works Approval is requested for grant of Deed of Easement and Partial Release of Easement across existing State Aviation Administration property at Baltimore/Washington International Airport.

GRANTOR: State of Maryland, State Aviation Administration

GRANTEE: Baltimore Gas & Electric Company

CONSIDERATION Ten Dollars (\$10.00)

REMARKS: This transaction is an easement exchange. Upon grant of proposed 0.5 acre easement to BG & E, said company will then quit claim to 1.34 acre of BG & E's existing easement. This easement exchange is required because the existing BG & E's overhead pole line in the vicinity of the Poplar Avenue and Fort Meade Road were relocated to allow for construction of a parking facility for the Baltimore/Washington International Airport. In accordance with the Code of Maryland Regulations, 16.02.02, the State Clearinghouse disseminated information to appropriate state agencies and local government. The Clearinghouse advised, in correspondence dated March 13, 1984, identification number MD 84-2-327 that there were no objections to the easement exchange. The Clearinghouse recommends endorsement of the proposed easement exchange.

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

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

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 18 -RP

STATE HIGHWAY ADMINISTRATION:

Near intersection of Md. Rte. 202 (Landover/Largo Road) and Md. Rte. 214 (Central Ave.), Largo, Prince George County.

Board of Public Works approval is requested for conveyance of an easement and right of way across excess land to enable the W.S.S.C. to install sewer connection to M.V.A. building, at Largo, Prince George County, consisting of two parcels, one of 0.3015+ acre and one of 0.134+ acre.

SPECIAL CONDITIONS:

None.

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Washington Suburban Sanitary Commission

CONSIDERATION:

None

REMARKS:

Transfer approved by Secretary of Transportation Lowell K. Bridwell.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 19 -RPMASS TRANSIT ADMINISTRATION

Baltimore Metro

REFERENCE: Approval is requested for conveyance by a fee simple deed of 1.365 acres of land and improvements fronting on Slade Avenue in the Third Election District, Baltimore County, Maryland.

SPECIAL CONDITIONS: The improvements are to be razed and the land used for the right of way of relocated Milford Mill Road.

GRANTOR: State of Maryland, Mass Transit Administration

GRANTEE: Baltimore County, Maryland

CONSIDERATION: \$5.00

REMARKS: As part of the Metro extension to Owings Mills, the Mass Transit Administration is relocating Milford Mill Road to eliminate a grade crossing of the Metro and a Baltimore County road. The new location of Milford Mill Road follows the design originally established for the interchange of Milford Mill Road and the former Northwest Expressway segment to the Baltimore City line. This design also called for the relocation of Milford Mill Road and its intersection with Reisterstown Road to the current location of Slade Avenue and Reisterstown Road.

Over many years, prior to the abandonment of the Northwest Expressway segment between the Baltimore Beltway and the Baltimore City line, the State Highway Administration acquired numerous properties for the proposed right of way. In June 1980 the State Highway Administration, with Board of Public Works' approval, transferred the properties previously acquired for the abandoned highway segment to the MTA for use in the Metro extension to Owings Mills.

continued

ITEM: 19 -RP
(cont'd)

BPW - 5/23/84

Remarks (cont'd.)

The Mass Transit Administration's roadway construction, which is related to the Metro extension, will terminate at Deerfield Road. Baltimore County intends to complete the relocation of Milford Mill Road from Deerfield Road to Reisterstown Road in accordance with the original plan for Milford Mill Road. Baltimore County has requested that the MTA transfer the referenced land which fronts on Slade Avenue for the construction of this road. In consideration for this property, Baltimore County will transfer to the State of Maryland for the use of the Mass Transit Administration that County property and property rights needed by the MTA for the completion of the Metro to Owings Mills.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS - GrantITEM - 20 -GMSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportNATURE OF REQUEST: Approval of a Grant Agreement that provides Contractor with financial assistance for travel aid and assistance services for the inexperienced, aged, handicapped and all other travelers needing such services at BWI Airport.CONTRACTOR: Travelers Aid Society of Baltimore, MarylandAMOUNT OF REQUEST: \$8,661.00 (This sum represents fifty per cent (50%) of the \$17,322.00 annual salary and fringe benefits (FICA, Workmen's Compensation) of the Contractor's Coordinator).FUND SOURCE: 100% Special funds budgeted to SAADURATION: The term is for the fiscal year July 1, 1984 - June 30, 1985. Successive year grants are subject to annual negotiations not to exceed five percent (5%) during each one (1) year extension. Either party may terminate this Agreement at any time without cause, provided that it gives written notice to the other party of such termination, specifying the effective date thereof, at least thirty (30) days before the effective date of such termination, and provided that it has satisfied the financial or obligations it has incurred under the project up to, but not including, the effective date of termination.

continued

ITEM: 20 -GM
(cont'd)

BPW - 5/23/84

REMARKS: Travelers Aid Society will be responsible for providing volunteer services by its members at Baltimore/Washington International Airport. TAS will also provide a Coordinator for these services who will apply seventy-one percent (71%) or 1,040 hours of his/her 1,456 annual work hours to the management of TAS services at Baltimore/Washington International Airport. An average of twenty (20) hours per week are to be accomplished at BWI.

The TAS Coordinator will:

1. Be responsible for the supervision of TAS volunteers and the functioning of the TAS volunteer program at Baltimore/Washington International Airport.
2. Train all TAS volunteers accepted for Airport service and mutually agreed upon persons designated by the Administration;
3. Assign TAS volunteers to Terminal and Customs area information desk duties, priority being given to the Customs area for those volunteers with foreign language capabilities;
4. Submit to the Manager, Baltimore/Washington International Airport, a monthly written report as to staffing, goals and accomplishments for the previous month;
5. Prior to the beginning of each month, submit to the Chief, Baltimore/Washington International Airport Operations Center, a monthly schedule of the duty assignments of TAS volunteers for Administration approval;

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Miscellaneous)ITEM: 21 -GM-MODSTATE RAILROAD ADMINISTRATION: AMDOT Commuter Rail ServiceORIGINAL CONTRACT NO. & TITLE: SRA 2203-002, Amtrak Commuter Rail Operating Agreement
Baltimore, MD - Washington, D.C.ORIGINAL CONTRACT APPROVED: Item 15-GM, DOT Agenda 12/1/82CONTRACTOR: National Railroad Passenger Corporation (Amtrak)
Washington, D.C.MODIFICATION: Amendment No. Two provides for:

1. Locomotive power at \$196.50 per one-way trip (\$497.145/year) to haul MDOT coaches replacing self propelled Jersey Arrow III cars.
2. Adjustment to fixed fees at \$16,660/year reduction.

AMOUNT: \$480,485FUND SOURCE: 50% Federal, 50% Special Funds budgeted to SRAORIGINAL CONTRACT AMOUNT: \$143,000REVISED CONTRACT AMOUNT: \$888,985PERCENTAGE INCREASE: 522% (Amendments 1 & 2)REMARKS: Amendment No. one (Item 31-GM-MOD, DOT Agenda 6/7/83 in the amount of \$265,500 provided for increased frequencies to accommodate riders from the discontinued "Chesapeake" train. This increase was offset by eliminating the \$175,000 "Chesapeake" subsidy and a reduction of \$390,000 for multiride payments.

continued

ITEM: 21 -GM-MOD
(cont'd)

BPW - 5/23/84

Amendment No. Two provides for \$480,485.00 in additional payments for Amdot service. Offsetting this increase are savings as shown below:

<u>Expense</u>	<u>Current</u>	<u>Revised</u>
AMDOT Operating Agreement	\$408,500	\$ 888,985
GO Transit Lease	-	536,550
NJ Transit Lease	745,000	-
Equipment Maintenance	355,000	140,000
Equipment Insurance	<u>51,000</u>	<u>14,000</u>
	1,559,500	1,579,535

The net change in service costs is an increase of \$20,035.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 5/23/84

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: -22-GM

STATE AVIATION ADMINISTRATION: BWI Airport

NATURE OF REQUEST: Approval of an Agreement for the exchange of Fire Trucks

OWNER: Darlington Volunteer Fire Company
Harford County, MD

AMOUNT: \$97,644.00

FUND SOURCE: 100% Special Funds budgeted to SAA

REMARKS: When the State of Maryland closed the roadway on Conowingo Dam for repairs several years ago, the town of Darlington was isolated from its normal mutual aid firefighting support. To provide the necessary support, the State agreed to help finance the purchase of an additional fire truck for Darlington. As part of this financial aid, the State Highway Administration agreed to reimburse Darlington for monthly payments for 14 months or until the bridge was reopened. Now that these payments are no longer being made, the Fire Department is unable to meet their monthly payments.

As the State Aviation Administration is currently planning to replace a 1973 Mack pumper, it has agreed to exchange this piece of equipment for Darlington's 1982 Mack Fire Truck. As part of the Agreement, SAA will satisfy the outstanding loan on the truck and pay other costs associated with the transfer.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

BOARD OF PUBLIC WORKS

Annapolis Public Buildings & Grounds
Anne Arundel County

CONTRACT NO. AND TITLE

BA-000-767-301
Construction of Electric Ductbank
along Rowe Boulevard

DESCRIPTION

Construction of approximately 2,100 linear feet of concrete enclosed electric ductbank along Rowe Boulevard and installation of approximately 3,700 linear feet of electrical conduit along the underside of College Creek Bridge.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Paul J. Vignola Electric Co., Inc. - Hyattsville, Md.	\$174,471
Flippo Construction Co., Inc. - Forestville, Md.	\$197,900
Harrison & Palmer, Inc. - Annapolis, Md.	\$247,700
The Centennial Corporation - Crofton, Md.	\$259,000
Ligon & Ligon, Inc. - Baltimore, Md.	\$264,900

AWARD

Paul J. Vignola Electric Co., Inc.

AMOUNT

\$174,471

FUND SOURCE

Item 802, GCL 1976

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland House of Correction
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

KJ-000-785-020
Correction of Fire Safety
Deficiencies

DESCRIPTION

Base Bid - Installation of smoke detectors, smoke evacuation fans and sprinkler piping in the Maryland House of Correction.
Alternate - Correction of fire safety deficiencies at the Industrial Buildings and Warehouse.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alternate (Add)</u>	<u>Base Bid Plus Alternate</u>
Primo Electric Company Baltimore, Md.	\$403,640	\$ 64,700	\$468,340
Pikesville Contracting Corporation Owings Mills, Md.	410,000	77,370	487,370
K-LO Plumbing, Inc. Upper Marlboro, Md.	488,000	18,000	506,000
Harrison & Palmer, Inc. Annapolis, Md.	490,000	141,000	631,000

AWARD

Primo Electric Company

AMOUNT

\$468,340

FUND SOURCE

\$ 87,274.64 - Item 503, CA 1981
236,951.71 - Item 044, GCL 1982
144,113.65 - Item 049, GCL 1983

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

MARYLAND VETERANS COMMISSION

Maryland Veterans Cemetery
Crownsville, Anne Arundel County

CONTRACT NO. AND TITLE

VC-002-831-002
Site Work - Phase II

DESCRIPTION

Project includes grading, paving, correction of a drainage problem, installation of water mains, storm drains, seeding and sodding. Alternate Number 1 deletes planting of trees and shrubs.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>	<u>Base Bid Minus Alt #1</u>
Belcon, Incorporated - Gambrills, Md.	\$600,496	\$133,622	\$466,874
Bensky Construction - Baltimore, Md.	562,000	85,000	477,000
Gebhardt, Inc. - Clinton, Md.	586,891	105,600	481,291
Reliable Contracting - Millersville, Md.	588,900	100,000	488,900
Flippo Construction - Forestville, Md.	640,130	108,888	531,242
Peak, Inc. - Beltsville, Md.	714,000	103,000	611,000
NOVA Construction - Forestville, Md.	714,995	95,000	619,995
Oaklawn Development - Hyattsville, Md.	767,900	120,000	647,900

AWARD

Belcon, Incorporated

AMOUNT

\$466,874 - Base Bid Minus Alt. #1

FUND SOURCE

Item 001, CA 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Merkle Wildlife Management Area
Prince George's County

CONTRACT NO. AND TITLE

G-017-771-024
Visitors Center

DESCRIPTION

Construct two-story building with entrance drive, parking lot and all utilities.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

CMA, Inc. - Annapolis, Md.	\$368,863
G.F.G. Builders, Inc. - Adelphi, Md.	379,447
Consort, Inc. - Barnesville, Md.	398,990
R. R. Gregory Corporation - Waldorf, Md.	456,000
Dunton Contracting - Annapolis, Md.	473,731
Darwin Construction Co., Inc. Bethesda, Md.	491,000
John L. Mattingly Construction Co., Inc. - Port Tobacco, Md.	496,800
Pioneer Builders, Inc. - Tuxedo, Md.	517,980
Baldi Construction Engineering, Inc. - Bladensburg, Md.	531,656

AWARD

CMA, Inc.

AMOUNT

\$368,863

FUND SOURCE

\$181,510.53 - Item 013, GCL 1977
\$187,352.47 - Federal Funds
05-30.01.02.002.005.02.14/04

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Frostburg, Allegany County

CONTRACT NO. AND TITLE

Cambridge Hall Shower Renovation

DESCRIPTION

Base Bid - Renovation and rehabilitation of existing shower and bathing facilities in twenty-four (24) bathrooms.

Alternate #1 - Replacement of 1500 square feet of additional ceramic floor tile in other areas.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alternate #1</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alternate #1</u>
George Construction Company - Cumberland, Md.	\$148,000	\$13,000	\$161,000
Phoenix Construction - Cumberland, Md.	\$164,000	\$12,975	\$176,975
Carl Belt, Inc. - Cumberland, Md.	\$164,367	\$12,960	\$177,327

AWARD

George Construction Company

AMOUNT

\$161,000

FUND SOURCE

36.03.04.08.H12.3712

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

FMAI14.LB

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Frostburg, Allegany County

CONTRACT NO. AND TITLE

Alumni House Renovations

DESCRIPTION

Base Bid - This project provides for renovation, new electric baseboard heating and new electric service.

Alternate #1 - provides for new wall and ceiling finishes in Conference Room B-1.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Alt. #1</u>	<u>Base Bid</u>
<u>Base Bid</u>	<u>(Add)</u>	<u>Plus Alt. #1</u>

Harbel, Inc. - Cumberland, Md.

\$16,900	\$7,300	\$24,200
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AWARD

Harbel, Inc.

AMOUNT

\$24,200

FUND SOURCE

36.03.04.08.H12.3712

REMARKS

Bids were solicited from eight (8) contractors; three additional contractors requested bid documents. Project was deemed too small by three and too large by four. Three contractors did not respond.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

CONTRACT NO. AND TITLE

Bathroom Renovations & Modifications
Ward and West Halls

DESCRIPTION

This project provides for renovation of thirteen (13) shower and toilet rooms and related mechanical and electrical work.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Knott Company - Baltimore, Md.	\$179,182
Carl Gonnson & Son, Inc. - Baltimore, Md.	\$188,749
Homewood General Contractors - Towson, Md.	\$193,600
Bach Brothers, Inc. - Baltimore, Md.	\$197,850
The Mark Engineering Co. - Baltimore, Md.	\$209,000

AWARD

Knott Company

AMOUNT

\$179,182

FUND SOURCE

36.03.08.10.14.5130

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Sandy Point State Park
Annapolis, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

P-021-802-002
South Beach Bath House and
Support Facilities

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda Nov. 30, 1983

CONTRACTOR

Croker/Potter, Inc.
Cockeysville, Maryland

MODIFICATION

Change Order No. 2 covers revisions to underground electric, telephone and utility lines to meet field conditions for connections to existing utilities encountered on site, additional concrete pavers to provide transition between the new work and existing paved areas, and request by DNR to use frost proof mortar setting for quarry tile to avoid the need for heating the building in winter.

MODIFICATION AMOUNT

\$19,460.14

FUND SOURCE

Federal Funds 05-30.01.02.002.005.02
14/04

ORIGINAL CONTRACT AMOUNT

\$554,000.00

CHANGE ORDERS

67,270.66

REVISED CONTRACT AMOUNT

\$621,270.66

PERCENTAGE INCREASE

Less than 13% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ECMD7.RT

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
BPW AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE
(Juvenile Services Administration)

Maryland Training School for Boys
Towson, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

CA 4/26-151
Repair Roof Riggs Hall

ORIGINAL CONTRACT APPROVED

Item M-004, DPRB Agenda April 22,
1984

CONTRACTOR

Norman V. Crouse Co.
Fallston, Md.

MODIFICATION

Change Order No. 3 provides for replacement of
deteriorated wood sheathing and rafters at unit
prices included with Base Bid.

MODIFICATION AMOUNT

\$7,999.10

FUND SOURCE

32.08.04.03.08.811

ORIGINAL CONTRACT AMOUNT

\$41,997.00

CHANGE ORDERS

20,567.03

REVISED CONTRACT AMOUNT

\$62,564.03

PERCENTAGE INCREASE

Less than 49% by Contract Modification

FEE

Not applicable

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

FMAI13.LB

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

BOARD OF PUBLIC WORKS

Baltimore Public Buildings and Grounds
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

BR-695-831-003
Partition Alterations, Fifth Floor
State Office Building No. 4

ORIGINAL CONTRACT APPROVED

Item E-005, DPRB Agenda September 23, 1983

CONTRACTOR

Homewood General Contractors, Inc.
Towson, Maryland

MODIFICATION

Change Order No. 2 covers miscellaneous electrical work, replacement of safety glass with tempered glass, removal and reinstallation of certain door frames and minor partition work due to unforeseen field conditions and to comply with building code requirements.

MODIFICATION AMOUNT

\$5,595

FUND SOURCE

32.03.01.0424

ORIGINAL CONTRACT AMOUNT

\$36,500

CHANGE ORDER

10,595

REVISED CONTRACT AMOUNT

\$47,095

PERCENTAGE INCREASE

Less than 30% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

E00425.DJ

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 11-AE

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE (Mental
Hygiene Administration)

Carroll County

CONTRACT NO. AND TITLE

S-492-822-001, Renovation of the
McKeldin Building, Springfield
Hospital Center, Sykesville

DESCRIPTION

The scope of this project involves the design and preparation of
detailed plans and specifications for the renovation of the
McKeldin Building at the Springfield Hospital Center.

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Colimore/Clarke Assoc. - Baltimore, Maryland	\$ 99,720.00	99
Bushey Associates, Inc. - Hagerstown, Maryland	129,500.00	100
Browne, Worrall & Johnson - Baltimore, Maryland	129,760.00	110
Turpin, Wachter Assoc., Inc. w/Karlsberger & Assoc. (JV) - Towson, Maryland	174,447.74	104
Cohen-Karydas & Assoc. - Washington, D.C.	246,230.00	90

AWARD

Colimore/Clarke Assoc.

AMOUNT

\$99,720.00

FUND SOURCE

\$74,820.00 - Item 032, GCL 1982

REMARKS

At the May 3, 1984 public meeting of the General Professional
Services Selection Board, the Department of Health and Mental
Hygiene recommended award of this contract as indicated. All
proposals being within the time frame stipulated by the Using
Agency, it was the opinion of the Using Agency that the recommended
proposal represented the best combination of price and technical
score. The Using Agency's recommendation was approved by the
General Professional Services Selection Board and is recommended to
the Board of Public Works for approval.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 12-E

UNIVERSITY OF MARYLAND

Catonsville
Baltimore County

CONTRACT NO. AND TITLE

CF 84-048 A
Laboratory Equipment

DESCRIPTION

Procurement of three (3) floor model refrigerated centrifuges, one 6-place windshielded rotor, two 6-place rotors and 84 items of six different type adapters.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

American Scientific Products - Columbia, Md.	\$30,038.13
Preiser Scientific Inc. - Beltsville, Md.	33,035.65
Fisher Scientific Co. - Silver Spring, Md.	33,542.32

AWARD

American Scientific Products

AMOUNT

\$30,038.13

FUND SOURCE

Item 070, GCL 1982

REMARKS

This equipment is for Academic Building #1 addition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ABPWEI.TJ

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 13-E

UNIVERSITY OF MARYLAND

Catonsville
Baltimore County

CONTRACT NO. AND TITLE

CF 84-020
Laboratory Equipment

DESCRIPTION

Procurement and installation of one electron microscope and five accessories.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Carl Zeiss, Inc. - Thornwood, NJ	\$125,025
Phillips Electronic Instruments, Inc. - Rockville, Md.	168,918
Hitachi Ltd. - Mountain View, Md.	170,950

AWARD

Carl Zeiss, Inc.

AMOUNT

\$125,025

FUND SOURCE

Item 070, GCL 1982

REMARKS

This equipment is for Academic Building #1 addition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ABPWEI.TJ

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 14-M

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

CONTRACT NO. AND TITLE

RFP 379
Maintenance of Heating,
Ventilating & Air Conditioning Systems

DESCRIPTION

This is the second year of a three-year contract for the total maintenance of all HVAC systems and water treatment campuswide which was originally awarded on BPW Agenda 83/9.

PROCUREMENT METHOD

Multi-Step Sealed Bidding

BIDS OR PROPOSALS

Amount

Fidelity Engineering Corporation - Hunt Valley, Md. \$234,866

AWARD

Fidelity Engineering Corporation

AMOUNT

\$234,866

FUND SOURCE

\$158,282 36.03.08.06.08.3712
\$ 76,584 36.03.08.10.08.3712

REMARKS

This contract is for the period July 1, 1984 to June 30, 1985.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 15-M

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Salisbury State College
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

Renovation of Toilet & Shower Room

DESCRIPTION

This project provides for the renovation of ten (10)
Toilet & Shower Rooms.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Evans Builders, Inc. - Salisbury, Md.

\$174,800

J. Roland Dashiell & Sons - Salisbury, Md.

\$189,840

AWARD

Evans Builders, Inc.

AMOUNT

\$174,800

FUND SOURCE

36.03.07.10.08 H-12

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

FMAI22.LB

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 16-M

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Salisbury State College
Wicomico County

CONTRACT NO. AND TITLE

TS-000-812-003
Central Control and Monitoring System

DESCRIPTION Construction of a microprocessor based energy management system to monitor and control mechanical and electrical systems in fourteen campus buildings.

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Machinery & Equipment Sales, Inc. - Baltimore, Md.	\$325,325	97.09
MCC Powers - Baltimore, Md.	329,833	96.97
Johnson Controls, Inc. - Owings Mills, Md.	317,150	95.13
Honeywell, Inc. - Hunt Valley, Md.	Unacceptable Proposal	

AWARD

Machinery & Equipment Sales, Inc.

AMOUNT

\$325,325

FUND SOURCE

\$ 60,700 - DE-FG43-83R55094
60,700 - Item 484, CA 1981
134,350 - 36.03.07.06.08-H12
69,575 - 36.03.07.10.08-H12

FEE

Applicable to Downes Associates, Inc.

REMARKS

Persuant to COMAR 21.05.03.02, all offerors were advised in the Request for Proposal that the award would be made on the basis of an evaluation of both price and technical proposals of those offerors who meet the minimum requirements of contractor qualification criteria.

The technical and price proposals were weighted as follows:

	<u>Points</u>
Price (including unit prices & cost of maintenance contract)	40
Central Control and Monitoring System Architecture	<u>60</u>
Total Points Possible	<u>100</u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 16-M Cont'd.

The Evaluation Team consisted of two professional engineers from the office of the project A/E, the Director of Physical Plant, Salisbury State College, and the D.G.S. project engineer.

The proposals were evaluated as follows:

<u>Offeror</u>	<u>System Architecture</u>	<u>Price</u>	<u>Total</u>
Machinery & Equipment Sales, Inc.	60	37.09	97.09
MCC Powers	58.67	38.30	96.97
Johnson Controls, Inc.	57.83	37.30	95.13

The recommendation of award is based upon the offeror whose technical and price proposals received the highest total point score.

Honeywell Inc's proposal was declared unacceptable for the following reasons:

1. Did not demonstrate the existence of full service capabilities within a sixty mile radius of Salisbury State College.
2. Did not offer a 2-hour response time for emergency service as specified.
3. Proposed central control and monitoring system did not offer full English language application as specified.

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 17-GM

MARYLAND CENTER FOR PUBLIC BROADCASTING Owings Mills
Contract No. TV-4-761

CONTRACTOR Charles J. Frank, Inc. (Frank)

DESCRIPTION Formal approval is requested to enter into a settlement agreement with Frank. The settlement agreement resolves a construction delay claim brought by Frank before the Maryland State Board of Contract Appeals which arose during the construction of an addition to the Maryland Center for Public Broadcasting in Owings Mills, Maryland.

On July 13, 1979, the State entered into a contract with Frank for construction of an addition to the Maryland Center for Public Broadcasting in the amount of \$2,446,000. The contract required completion by March 1, 1981 and Frank anticipated reaching substantial completion by December 31, 1980. Frank alleged that owner directed changes affected completion of the Project and prevented substantial completion until June 15, 1981. As a result of these alleged owner caused delays, Frank claimed the amount of \$176,747.

After engaging in pre-trial discovery and preparation, Frank agreed to accept the sum of \$31,800 in full and final settlement of its delay claim. This agreement was reached within weeks of the scheduled trial on the merits of Frank's claim. The Office of the Attorney General for the Department of General Services and Counsel for Frank have entered into a settlement agreement which provides for the payment by the State to Frank of the sum of \$31,800 in consideration of Frank's executing a release releasing the State of all liability arising under Frank's contract with the State.

There has been Legislative appropriation of the necessary settlement funds which can be disbursed after July 1, 1984 with the approval of the Board of Public Works. The Department of General Services and the Office of the Attorney General recommend that the settlement be accepted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Eastern Shore Wildlife Management Area
Caroline County - File#25/33

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Eastern Shore Wildlife Management Area with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS
OPTIONORS

None
Kathleen E. Wright
Theodore T. Trice (Personal representative for estate of Alice Wright)

OWNERSHIP
PROPERTY
ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

Since 1973
139.71 ± unimproved acres
\$8,890
May 23, 1984
Six months
\$131,327.00 - 139.71 ± acres at \$940 P/A
\$131,300 - \$940 P/A - Rosenberg - February 1, 1984
\$126,000 - \$900 P/A - Lutz - March 21, 1984
Item 54, ¹⁸⁰ ORLL 1969 - \$ 29,795.39
Item ~~90~~ ¹⁸⁰ ORLL 1969 - ~~\$101,531.61~~ \$9,736.48
~~Item 293 - ORLL 1969 \$91,795.13~~

FUND SOURCE

REMARKS

1. The Department of Natural Resources recommends approval of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property in the area.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* With changes to fund source.

84/8

LRPI15.AW

Mrs. Sandra K. Reynold

Page 2

May 23, 1984 84/8

Item 18 RP

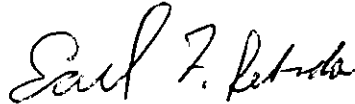
Page 19

FROM:\$ 29,795.39 - Item 54, ORLL 1969
101,531.61 - Item 903 (b), ORLL 1969

TO:\$ 29,795.39 - Item 54, ORLL 1969
101,531.61 - Item 280, ORLL 1969

Reason: Clerical error.

Very truly yours,



Earl F. Seboda, Secretary

EFS:gae

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Harford County, File #12-03-83-02

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 Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. 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 to be made in installments. Payment at time of settlement: \$40,916.
April 1, 1985 \$40,916
April 1, 1986 \$40,916
April 1, 1987 \$40,917

OPTIONORS

John H. O'Neill and Lois May O'Neill

PROPERTY

110.11 ± acres

ASSESSED VALUE

\$168,210 Land \$52,610 Improvements \$115,600

OPTION DATE

April 25, 1984

OPTION PERIOD

Six months

PRICE

\$163,665

APPRAISED VALUE

\$174,000 - Bernard A. Page, Jr. - February 3, 1984
\$143,500 - John A. Nicodemus - November 30, 1983

FUND SOURCE

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 April 12, 1984.
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 20-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Howard County, File #13-04-82-03B

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 Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. 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.

OPTIONORS

Stephen L. Mullinix, Michael D. Mullinix, and Mark A. Mullinix
Belmont Farm Limited Partnership, Mortgagee

PROPERTY

166.087 ± acres

ASSESSED VALUE

\$29,520 - Land Only

OPTION DATE

April 19, 1984

OPTION PERIOD

Six months

PRICE

\$197,208

APPRAISED VALUE

\$215,913 - John V. McDonough - November 4, 1983

\$199,300 - Hugh F. Cole Jr. - November 5, 1983

FUND SOURCE

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 April 12, 1984.
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 21-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Harford County, File #12-03-83-036

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 Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. 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.

OPTIONORS

James W. Hoopes and Mary Louis Hoopes

PROPERTY

14.64 ± acres (unimproved)

ASSESSED VALUE

\$2,700.00

OPTION DATE

April 4, 1984

OPTION PERIOD

Six months

PRICE

\$21,960.00 - owners asking price

APPRAISED VALUE

\$23,338.00 - Bernard A. Page - February 3, 1984

\$36,600.00 - John A. Nicodemus - November 30, 1983

FUND SOURCE

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 April 12, 1984.
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 23-RP

DEPARTMENT OF NATURAL RESOURCES

Rocks State Park
Harford County File - 13/04

REFERENCE

Reference is made to this Department's Agenda Item P-1 April 22, 1977 wherein Board of Public Works approval was given to acquire subject property by condemnation proceedings. Subsequent negotiations between the Department of Natural Resources, the Special Attorney and the owner have resulted in an agreed figure for acquisition by option contract. Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Rocks State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

- 1) Settlement will occur not later than three (3) months following the date of approval of this option contract by the Board of Public Works.
- 2) Grantor at his option may rent dwelling plus other on-site improvements not to exceed 3 months for \$500.00 rent per month

OWNERS
MEMBERSHIP
PROPERTY

Charles W. Ward, Trudy Ward
Since 1971

11.268 acres ± (improved) in fifth election district of Harford County with 1400 ft. of frontage on east bank of Deer Creek and 700 ft. frontage on south side of Rocks Station Road.

ASSESSED VALUE

\$18,070.00

OPTION DATE

May 23, 1984

OPTION PERIOD

3 months from date of approval by Board of Public Works.

PRICE

\$135,000.00 (\$5,500 per acre plus improvements)

APPRAISED VALUE

\$ 88,000 (\$3,000 per acre plus improvements) - Kerr - 8/20/82
 \$105,000 (\$4,400 per acre plus improvements) - Page - 9/02/82
 \$176,000 (owners appraiser) - O'Neill - 1983

FUND SOURCE

Item 265, ORLL 1969 - \$98,750.00
Item 293, ORLL 1969 - \$36,250.00

REMARKS

1. The Department of Natural Resources recommends approval of this property.
2. Special Attorney recommends approval of this negotiated price.
3. There will be no relocation expenses involved in this transaction. Owners will be entitled moving costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF GENERAL SERVICES

Office of Real Estate
Land Acquisition Division

REFERENCE

Board of Public Works approval is requested to award three contracts to conduct necessary title, insurance and settlement activities for all land acquisitions, including agricultural easements, and any other services requiring title work, for a period of one year, commencing May 1, 1984. This method has been pursued to lessen the time between origination of the cases and their final settlement.

Proposals were solicited under project WRB-1-84 by advertisements in the following:

- Afro American 1/27, 1/31/84
- Daily Record, Washington Post, Baltimore Sunpapers, Baltimore News-American 1/26, 1/27, 1/28/84
- Maryland Register 1/20/84

Also direct mailings were made to 10 known title companies and agencies that handle statewide work.

The procurement method was Competitive Negotiation. The State was divided into four regions and Offerors were requested to bid on all regions, which are:

- Northern Region: Baltimore City, Baltimore, Harford, Cecil, and Anne Arundel Counties
- Southern Region: Prince George's, Charles, Calvert and St. Mary's Counties
- Eastern Region: Kent, Queen Anne's, Caroline, Talbot, Dorchester, Wicomico, Somerset and Worcester Counties
- Western Region: Montgomery, Howard, Carroll, Frederick, Washington, Allegany and Garrett Counties

Each offer was to be evaluated based on two criteria, namely, Experience/Qualifications which was given a 70% weight, and Price which was given a 30% weight. The Experience/Qualification criterion focused on the Offeror's organizational structure, staff experience, administrative and legal resources. Because the cost of title insurance is fixed by the Insurance Commissioner, the Price

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP Cont'd.

offer was to be a percentage above and beyond the fixed cost which would include all services normally associated with land acquisition transactions, such as settlement charges, deed preparation, travel expenses, notary fees, return of deeds and reports after recording, photocopies, etc.

Acceptable proposals were submitted by the following firms: Real Estate Title Company, Sentinel Title Corporation, and Ticor Title Insurance Company, all of whom submitted bids on all four regions. Their price proposals are as follows:

	North <u>Reg.</u>	South <u>Reg.</u>	East <u>Reg.</u>	West <u>Reg.</u>
Real Estate	100%	150%	150%	150%
Sentinel	90%	95%	120%	90%
Ticor	150%	90%	135%	175%

The lowest percentage offer is recommended for award to the Southern, Eastern, and Western Regions. In the case of the Northern Region, the Evaluation Committee concluded that the Experience/Qualification criterion outweighed the Price criterion especially when the offer from Real Estate Title Company and Sentinel were so close. Hence, the recommendation is for award to the Real Estate Title Company.

AWARD:

Northern Region, Real Estate Title Company, Baltimore, Maryland
Southern Region, Ticor Title Insurance Company, Landover, Maryland
Eastern Region, Sentinel Title Corporation, Baltimore, Maryland
Western Region, Sentinel Title Corporation, Baltimore, Maryland

REMARKS

1. The contracts contain strict time limits and per diem penalties for delays.
2. The State reserves the right to terminate any contract in whole or part for convenience or default.
3. The State retains the right to assign individual property settlements to independent contractors at its discretion for purposes of expediency.
4. Estimated cost of this contract depends on the number and appraised value of the land acquisitions during the term of the contract. Each of the three contracts is worth well over \$25,000.00, and the aggregate for all the contracts is expected to be between \$125,000.00 and \$190,000.00.
5. The Department of General Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25-RP

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Forest
Cecil County, File - 15/10

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Elk Neck State Forest with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement must be completed within 180 days from the date of this option

OPTIONORS

Pietro U. Capurro, Dorothy S. Capurro

OWNERSHIP

Since 1979

PROPERTY

100.844 +/- acres, unimproved

ASSESSED VALUE

\$24,620.00

OPTION DATE

April 14, 1984

OPTION PERIOD

Six months

PRICE

\$168,036.50 - 100.844 +/- (by survey) at \$1,666.30 P/A

APPRAISED VALUE

\$145,320.00 - \$1,500 P/A - 96.884 acres - Short 2/04/83

\$163,500.00 - \$1,691 P/A - 96.884 acres - Osborn 4/12/83

FUND SOURCE

Item 293, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving cost associated with this acquisition.
3. There have been no recent purchases of comparable property in the area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

DEPARTMENT OF NATURAL RESOURCES

Eastern Shore Wildlife Management Area
Somerset County, File #11/16

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Eastern Shore Wildlife Management Area, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OPTIONORS

Jack K. Sun, Nancy L. Sun

OWNERSHIP

Since March 16, 1966

PROPERTY

4 acres +/- unimproved

ASSESSED VALUE

\$240

OPTION DATE

May 23, 1984

OPTION PERIOD

Six months

PRICE

\$800 - 4 acres at \$200 P/A

APPRAISED VALUE

\$800 - \$200 P/A - W. Rayfield 1/04/84

\$1,200 - \$300 P/A - M. Peters 1/12/84

FUND SOURCE

Item 903 (b), ORLL 1969

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving cost associated with this acquisition.
3. Listed is a comparable sale in the vicinity of subject property:
Brian McDonald - 27 acres - \$250 P/A - April 1984

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 27-RP

DEPARTMENT OF NATURAL RESOURCES

Severn Run Natural Environmental Area
Anne Arundel County - File #53/50A

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Severn Run Natural Environment Area with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement shall occur on or before June 30, 1984
Severn Run Branch, Inc.

OPTIONORS

OWNERSHIP

Since 1971

PROPERTY

17.477 ± acres, unimproved (Part Take)

ASSESSED VALUE

\$26,945.00 Total for 50.00 acres

OPTION DATE

May 23, 1984

OPTION PERIOD

June 30, 1984

PRICE

\$68,160.30 \$3,900 P/A

APPRAISED VALUE

\$268,359 - \$3,900 P/A - Owens - 3/19/84

\$272,650 - \$3,961 P/A - Bockover - 4/03/84

FUND SOURCE

Item 205, ORLL 1969 - \$39,859.00

Item 276, ORLL 1969 - \$28,301.30

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.
3. Listed is a comparable sale in the vicinity of subject property:
Risley Property - 22 acres ± - \$3,335 P/A - 7/80

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF NATURAL RESOURCES

Severn Run Natural Environmental Area
Anne Arundel County - File #53/50

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Severn Run Natural Environmental Area with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement shall occur on or before June 30, 1984

OPTIONOR

Emma Sulin

OWNERSHIP

Since 1946

PROPERTY

66 acres ± unimproved (Part Take)

ASSESSED VALUE

\$124,890.00 - Total for 156.00 acres including improvements

OPTION DATE

May 23, 1984

OPTION PERIOD

June 30, 1984

PRICE

\$257,400.00 - \$3,900.00 P/A

APPRAISED VALUE

\$268,359 - \$3,900 P/A - Owens - 3/19/84

\$272,650 - \$3,961 P/A - Bockover - 4/03/84

FUND SOURCE

\$ 161.00 - Item 161, ORLL 1969

\$141,960.60 - Item 205, ORLL 1969

\$ 69,878.40 - Item 276, ORLL 1969

\$ 45,400.00 - Item 051, GCL 1968

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.
3. Listed is a comparable sale in the vicinity of subject property:
Risley Property - 22 acres ± - \$3,335 P/A - 7/80

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF NATURAL RESOURCES

Lemon Bridge Road
Patuxent River State Park
Prince George's County File 73/03

This Item was withdrawn from Department of General Services Action Agenda of May 2, 1984, pending an inspection of the property by the Comptroller and State Treasurer.

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract for the purchase of the following property for the use of Patuxent River State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

The Grantor herein will survey, at their sole cost and expense, the 15 acre parcel of unimproved land they will retain and furnish the Grantee copy of said survey and description required for deed purposes.

OPTIONOR
OPTIONEE
OWNERSHIP
PROPERTY

Prince George's County, Maryland
Department of Natural Resources, State of Maryland
Since 1971

202.416 ± acres + improvements consisting of three (3) parcels:
Parcel 8 - 172 ± acres, unimproved; Parcel 20 - 20 ± acres, unimproved; Parcel 9 - 25 ± acres, improved. (Note: 15 acres to be retained from Parcel 8).

ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

Tax Exempt
May 23, 1984
6 months
\$374,500 - 202.416 acres \$1,610 P/A + \$48,610.24 improvements
\$395,000 - \$1,650 P/A + improvements - Pat Fey - 4/10/81
\$354,000 - \$1,506 P/A + " - Wm. Carter(State's Apr)8/80
Item 262, ORLL 1969 - \$374,500

FUND SOURCE
REMARKS

1. Department of Natural Resources recommends purchase of this property.
2. This property is within the approved acquisition area.
3. There will be no relocation expenses; only moving costs will be associated with this acquisition.
4. There have been no recent acquisitions in this area.
5. The option contract has been approved by the Prince George's County Council.

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

proved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County #52/19

REFERENCE

Reference is made to this Department's Action Agenda 1/4/84 Item 13-RP wherein Board of Public Works approval was given to enter condemnation proceedings to acquire the subject property. Subsequent negotiations have resulted in an agreed price. Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for the use of Seneca State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

- 1) The transferrable development rights (TDRs) shall remain with the original tract and are not a part of this transaction.
- 2) Taxes and assessments due upon the transfer of the property under the provisions of Section 52.21, Montgomery County Code, as amended, shall not be adjusted between the parties hereto and shall be paid solely by grantor.

OPTIONOR
OWNERSHIP
PROPERTY

Rodman Jenkins
Since 1969
53.421 ± acres - part take from total tract of 123.41 ± acres eastside Montevideo Road 3rd election district, Montgomery County

ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

\$19,590.00
 April 16, 1984
 2 months from 4/16/84 for Board of Public Works Approval
 \$248,407.65 \$4,650 P/A
 \$170,947.00 \$3,200 P/A - P. Lamb 3/17/81
 \$181,677.00 \$3,404 P/A - M. Peters 4/11/83
 \$245,736.60 \$4,600 P/A - M. Peters 4/18/84
 Item 235, ORLL 1969 (previously encumbered) \$43,715.15
 Item 254, ORLL 1969 (\$142,984.85 previously encumbered) \$204,692.50

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.
3. The Special Attorney concurs with the Office of Real Estate that the agreed to price will avoid extensive legal costs to the State and is an equitable settlement.
4. The owner's original demand was for \$6000 P/A.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 31-RP

DEPARTMENT OF NATURAL RESOURCES

Janes Island State Park
Somerset County File #2310

REFERENCE

Board of Public Works approval is requested for an agreement between the Department of Natural Resources and City of Crisfield and Somerset County Sanitary District, Inc. for an 8" water line and water supply from the Janes Island State Park water system. The water line will run in an east/west direction from Jacksonville Road to the State Park water system within the Crisfield Park Road right-of way three feet south of existing roadway for a distance of about 2400 feet.

In exchange for the granting of the easement and water supply the City and Sanitary District have agreed to take over at their expense, the operation, maintenance, and repair of the entire State Park chlorinated water system and continue the water supply to the Park, without cost of interruption.

SPECIAL CONDITIONS

- 1) Grantees shall have rights of ingress and egress to install and maintain proposed line.
- 2) Grantee shall restore all disturbed areas after construction or maintenance.
- 3) Grantee shall indemnify State for any action arising as result of the construction, operation and maintenance of the easement.
- 4) Grantor reserves the right to use or cross this easement for any and all purposes without limitations, providing such uses will not interfere with the rights granted. No interest in mineral rights conveyed.

GRANTOR
GRANTEES
CONSIDERATION

State of Maryland, Department of Natural Resources
City of Crisfield and Somerset County Sanitary District, Inc.
\$500.00 administrative fee

REMARKS

The Department of Natural Resources recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

LRPI11.AW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

County Detention Center
Somerset County

REFERENCE

Board of Public Works approval is requested for permission to transfer five acres (5) to Somerset County from the proposed Somerset County Prison Site. The County plans to use this property for a County Detention Center.

SPECIAL CONDITIONS

Settlement to take place within thirty days (30) of Board of Public Works approval.

PROPERTY

Beginning for the same at a concrete monument heretofore set on the Northerly Right-of-way line of the original Revell's Neck Road, 30' wide said point having the Maryland State Plane Coordinates of N.119204.58 E.175270.991, thence; with said Revell's Neck Road, 30' wide, N78°23'43"W 442.32' to a concrete monument being a point of curvature, thence; with a curve to the left with an arc length of 160.00', a radius of 1473.08; having a chord bearing and distance of N81°30'25"W, 159.92' to a point thence; leaving said Right-of way line of Revell's Neck Road, N12°10'39"E 450.00 to a point thence; S79°13'17"E 602.07' to a point thence; S12°10'39"W 450.00' to the place of beginning, containing 6.169A ± .

Being part of Parcel No. 1 of that property described in a deed from Max Staller to the State of Maryland, to the use of the Department of Public Safety and Correctional Services dated June 6, 1983 and recorded in Liber 338, Folio 249 of the land records of Somerset County.

CONSIDERATION

None

REMARKS

Department of Public Safety and Correctional Services approves and recommends approval of this item.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* To include a reverter clause.

84/8

LRPI17.AW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 33-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Somerset County Prison Site
File No. 2322

REFERENCE.

The Board of Public Works is requested to approve a Declaration of Abandonment and Deed of Easement wherein William W. Bozman and Dolly M. Bozman, his wife, abandon their interest in and to an ingress/egress right-of-way known as Farm Road in exchange for the State granting another ingress/egress easement to the Bozmans' property. The new ingress/egress easement will be 30' wide and run in a northwesterly direction along the State's westerly boundary line from Revells Neck Road, across the State's land and connect to another existing right-of-way on the State's property known as the extension to Perry Road.

SPECIAL CONDITIONS

The State, at its expense, shall construct and maintain the new ingress/egress easement. The paved portion of the easement shall be 22' wide with a stabilized base and double surface treatment. The existing right-of-way (extension to Perry Road) shall be upgraded, paved and maintained by the State at its expense. These easements shall be used by the State, the Howards and Bozmans. Settlement must be held on or before May 31, 1984.

GRANTOR

State of Maryland to the use of the Department of Public Safety and Correctional Services

GRANTEE

William W. Bozman and Dolly M. Bozman, his wife

PROPERTY

1.93 ± acres (new ingress/egress easement)
0.69 ± of an acre (extension of Perry Road)

CONSIDERATION

\$1.00

REMARKS

The Department of Public Safety and Correctional Services, and the Director of the Office of Real Estate, Department of General Services recommend approval of the Declaration of Abandonment and Deed of Easement.

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 34-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Somerset County Prison Site
File No. 2322

REFERENCE

Reference is made to this Department's Agenda of October 13, 1983, Item 32-RP, wherein the Board of Public Works granted permission to condemn the interests of Jimmie Lee Howard and his wife to an ingress/egress right-of-way known as Farm Road and Choptank Electric Cooperative, Inc. and the Howard's interests to a right of way easement providing electric service to the Howards. The Board of Public Works is now requested to approve a Declaration of Abandonment and Deed of Easement wherein the Howards abandon their interests in the above ingress/egress easement and utility right of way in exchange for the State granting another ingress/egress easement to the Howards and another utility right-of-way to Choptank. The new ingress/egress easement will be 30' wide and run in a north-westerly direction along the State's westerly boundary line from Revells Neck Road, across the State's land and connect to another existing right-of-way on the State's property known as the extension to Perry Road. The Board of Public Works, at its meeting of February 29, 1984, Item 17-RP, approved the granting of the utility right-of-way to Choptank to service the Howard's property.

SPECIAL CONDITIONS

The State, at its expense, shall construct and maintain the new ingress/egress easement. The paved portion of the easement shall be 22' wide with a stabilized base and double surface treatment. The existing right-of-way (extension to Perry Road) shall be upgraded, paved and maintained by the State at its expense. These easements shall be used by the State, the Howards and Bozmans. Settlement must be held on or before May 31, 1984.

GRANTOR

State of Maryland to the use of the Department of Public Safety and Correctional Services

GRANTEE

Jimmie Lee Howard and Bonita Nelson Howard, his wife

PROPERTY

1.93 ± acres (new ingress/egress easement)
0.69 ± of an acre (extension of Perry Road)

CONSIDERATION

\$5,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 34-RP Cont'd.

APPRAISED VALUE \$1,000.00 - Rayfield - 11/16/83
\$7,000.00 - Williamson - 9/26/83

FUND SOURCE \$5,000.00 - Item 051, GCL 1983

REMARKS The Department of Public Safety and Correctional Services, the Director of the Office of Real Estate, Department of General Services and the Special Attorney assigned to the condemnation case recommend settlement of the condemnation in accordance with the terms and conditions of the Declaration of Abandonment and Deed of Easement.

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 35-RP

This item was deferred from the Board of Public Works Action Agenda on 2/29/84, Item 18-RP. The deferral was due to questions concerning the County's plans for construction.

The Water Resources Administration has reviewed the proposed construction and County project, and the County is adjusting the project to conform with the Water Resources Administration's recommendations.

BOARD OF PUBLIC WORKS

Multi-Service/District Court Site
Prince George's County
File No. 2119

REFERENCE

Reference is made to this Department's Agenda of December 1, 1982, Item 22-RP, wherein the Board of Public Works approved an Agreement for the purchase of 3.84122 acres of land from Prince George's County for the construction of a Multi-Service Center/District Court facility. The property was purchase by the State of Maryland on August 31, 1983.

The Board of Public Works is now requested to approve a 25' wide Easement, to be granted to Prince George's County, containing 5806 square feet of land and running in a northerly direction across the subject property, for the installation of a 36" storm drain pipe and appurtenances. The Easement is needed to accommodate storm water run off from the proposed Ring Road which will abut along a portion of the northerly boundary of the subject property.

The Board of Public Works also is requested to approve a Slope Easement to be granted to Prince George's County containing 1034 square feet of land and running along the westerly boundary line of the property, for the protection and support of Water Street and adjacent property. Water Street is being widened in order to accommodate an increased flow of traffic expected to result from the construction of the Multi-Service Center/District Court facility.

SPECIAL CONDITIONS

County shall be responsible for its negligence and agrees to leave the easement areas in a safe condition. The Slope Easement shall revert back to the State when it is no longer necessary for support and the County shall take corrective measures if any undesirable drainage conditions result. The State, at its expense, may

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 35-RP Cont'd.

SPECIAL CONDITIONS

connect to the storm drain and may utilize the storm drain easement area for utilities or any other use provided the use will not materially interfere with the County's use. State may not build any buildings or structures within the easement area but may utilize same for parking. County shall have ingress/egress to the easement areas.

GRANTEE Prince George's County

PROPERTY 5806 square feet (storm drain easement)
1034 square feet (slope easement)

CONSIDERATION None

REMARKS Plans for the proposed drainage easement and for installation of the storm drainage system have been reviewed by the Water Resources Administration. All concerns have been appropriately addressed by the Prince George's County Government.

The Department of General Services recommends the granting of the proposed drainage easement and slope easement.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* Including attached amendment.
84/7

GRPIO2.NW

DGS Agenda, May 23, 1984
Item 35 - RP

Multi-Service/District Court Site

Prince George's County
File No. 2119

Board of Public Works approval of the slope and storm drainage easements is contingent upon the proposed Ring Road being constructed and aligned as shown on the current County plans dated January 24, 1984. If it is later mutually agreed by both the County and the State to relocate the proposed Ring Road, granting of these easements will no longer be valid without further action by the Board of Public Works.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 36-RP

DEPARTMENT OF AGRICULTURE

William E. Dill, and wife
Queen Anne's County

REFERENCE

The Board of Public Works is requested to approve a Release whereby the Maryland Agricultural Land Preservation Foundation releases from the operation and effect of a District Agreement, one acre of land lying in Queen Anne's County, which is owned by William E. Dill and wife. The District Agreement, dated February 12, 1982 and recorded in the Land Records of Queen Anne's County in Liber No. 196, folio 451, was executed for the purposes of requiring the subject property to be maintained in agricultural use and in an Agricultural Preservation District. William E. Dill and wife have petitioned to have one acre of the property released from the District pursuant to Agriculture Article 2-509(b)(10) Md. Ann. code. The Foundation, with the concurrence of the Queen Anne's County Government has agreed to release the property from the District. There will be no consideration paid for release of the District Agreement.

GRANTOR

Maryland Agricultural Land Preservation Foundation

GRANTEE

William E. Dill and Mary T. Dill, his wife

PROPERTY

One Acre

CONSIDERATION

None

REMARKS

The Department of Agriculture recommends acceptance of the Release

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 37-RP

DEPARTMENT OF NATURAL RESOURCES

Eva Shores Property
Deal Island W.M.A.
Somerset County
File No. 11/14

REFERENCE

Reference is made to Items 17-RP of this Department's agenda for the May 18, 1983 meeting of the Board of Public Works, and Item 19-RP of this Department's agenda for the January 25, 1984 meeting wherein an approval was given to acquire 62 acres of unimproved property for Deal Island Wildlife Management Area, and an increase in the total price, based on a slight increase in acreage. In addition to the first increase in acreage, a subsequent survey revealed an additional 0.28 acres, making the total acreage 72.51 acres at the agreed contract price of \$225.00 per acre. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$63.00, reflecting the difference between \$16,251.75 and the corrected price of \$16,314.75.

FUND SOURCE

Outdoor Recreation Land Loan 1969, Item 903(b). \$63.00.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38-RP

DEPARTMENT OF NATURAL RESOURCES

Burger and Shenebeck Property
South Mountain N.E.A.
Washington County
File No. 56/294

REFERENCE

Reference is made to Item 24-RP of this Department's agenda for the October 13, 1983 meeting of the Board of Public Works, wherein an approval was given to acquire 32.5 acres of unimproved property for South Mountain N.E.A. for \$13,000.00, or \$400.00 per acre. Survey revealed an additional 0.43 acres, making the total acreage 32.93 acres at the agreed contract price of \$400.00 per acre. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$172.00, reflecting the difference between \$13,000.00 and the corrected price of \$13,172.00.

FUND SOURCE

Outdoor Recreation Land Loan 1969, Item 179. \$172.00.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

84/8

GAD06.MV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Division of Parole & Probation)

Frederick
Frederick County

LESSOR/OWNER Herbert D. Morrison
Frederick Investors
P.O.Box 668
Frederick, Maryland 21701
Investors: Mr. Herbert D. Morrison
Mr. Walter W. King
Mr. H. Kenneth Hancock
Mr. Frederick Nowark

PROPERTY LOCATION 137-141 West Patrick Street
Frederick, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 2,268
DURATION Five (5) Years EFFECTIVE July 1, 1984

ANNUAL RENT \$15,876.00 SQUARE FOOT RATE \$7.00
PREVIOUS ANNUAL RENT \$15,876.00 PREVIOUS SQUARE FOOT RATE \$7.00
EFFECTIVE SQUARE FOOT RATE \$8.90

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Tax escalation clause.
2. Lease has one (1) three year option to renew at the end
of the original term.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of Regional Offices for the Division of Parole and Probation.
4. The property does not meet all the requirements for access by the physically handicapped. Arrangements will be made by the lessee to serve the handicapped through other methods. This exemption has been requested by the said Department's Deputy Secretary.
5. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on December 9, 1983, the Washington Post on December 20, 21, and 22, 1983, the Evening News and the Frederick Post on December 20, 21, 22, 1983. As a result, three (3)

Continued

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L (cont'd)

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Division of Parole and Probation)

proposals, one being from the present lessor, were received. After a review of the proposals submitted, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 40-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Baltimore City

LESSOR/OWNER Mayor and City Council of Baltimore City
City Hall
Baltimore, Maryland

PROPERTY LOCATION Rosemont Multi-Purpose Center
Raynor and Dukeland Streets
Baltimore, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 8,092
Option

DURATION Five (5) Years EFFECTIVE December 1, 1984

SQUARE FOOT RATE \$4.76

ANNUAL RENT \$38,517.92

PREVIOUS SQUARE FOOT RATE \$4.76

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITIONS 1. Escalations for proportionate share of operating and maintaining the building in excess of \$3.50 per square foot.

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 client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 41-L

BOARD OF TRUSTEES OF STATE UNIVERSITIES AND COLLEGES
(Bowie State College)

Potomac
Montgomery County

LESSOR/OWNER Potomac Presbyterian Church
10301 River Road
Potomac, Maryland 20854

PROPERTY LOCATION 10301 River Road

SPACE TYPE Classroom

LEASE TYPE New SQUARE FEET 400

DURATION Intermittently from
August 23, 1982 to May 18, 1984

EFFECTIVE August 23, 1982

SQUARE FOOT RATE \$6.75 Average

TOTAL RENT \$3,600.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Student Fees

REMARKS

1. Lease executed by the Executive Director, Board of Trustees of the State Universities and Colleges.
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 extension courses of Bowie State College.
4. This is a Sole Source procurement. Alternate facilities are not available in the vicinity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW - 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF ASSESSMENTS AND TAXATION
(Property Tax Assessment Appeals Board)

Upper Marlboro
Prince George's County

LESSOR/OWNER Wurtz and Weeks
4602 Old Largo Road
Upper Marlboro, Maryland
Partners: Mr. Wurtz
Mr. Weeks

PROPERTY LOCATION 4602 Old Largo Road
Upper Marlboro, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal Option	<u>SQUARE FEET</u>	17,580
		Dept. Assessments & Taxation	16,031
		Pro. Tax Assessment Appeals Board	1,549

<u>DURATION</u> Five (5) Years	<u>EFFECTIVE</u> October 1, 1984
	<u>SQUARE FOOT RATE</u> \$5.60
<u>ANNUAL RENT</u> \$98,448.00	<u>PREVIOUS SQUARE FOOT RATE</u> \$5.25
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$7.50
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$7.15

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for real property taxes and insurance cost.

REMARKS

1. Lease executed by the Director of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on March 30, 1984, the Enquirer-Gazette week of April 12, 1984, and the Washington Post on April 11, 12, and 13, 1984. As a result, no proposals were received; accordingly the renewal option was exercised. The Department of General Services, in conjunction with the using agencies, recommends approval of this agreement.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

OFFICE OF THE PUBLIC DEFENDER

Salisbury
Wicomico County

LESSOR/OWNER Bredre Investments
P.O.Box 398, R.F.D. 5
Salisbury, Maryland 21801
President: Franklin L. Johnson
Vice-President: Bridget H. Johnson

PROPERTY LOCATION 120 East Main Street
Salisbury, Maryland 21801

SPACE TYPE Office LEASE TYPE Additional Space SQUARE FEET 750

DURATION Nine (9) Months EFFECTIVE May 1, 1984

SQUARE FOOT RATE \$5.50

ANNUAL RENT \$4,125.00 EFFECTIVE SQUARE FOOT RATE \$6.20

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes and utilities.
2. Option to renew for one (1) additional five (5) year period.

REMARKS

1. Lease executed by the Public Defender.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the Sole Source Procurement process was used.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

Towson
Baltimore County

LESSOR/OWNER Baltimore County
111 West Chesapeake Avenue
Towson, Maryland 21204

PROPERTY LOCATION Lower Level and 2nd Floor of the
Baltimore County Courthouse
Towson, Maryland 21204

<u>SPACE TYPE</u>	Offices and Storage	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>
				13,040 - Office
				792 - Storage
				13,832

DURATION Five (5) Years

EFFECTIVE July 1, 1984

SQUARE FOOT RATE \$9.00 - Office

\$3.75 - Storage

ANNUAL RENT \$120,330.00

PREVIOUS SQUARE FOOT RATE \$6.00 - Office
\$2.50 - Storage

PREVIOUS ANNUAL RENT \$80,220.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for utilities and custodial wages.

REMARKS

1. Lease executed by the Assistant Director, Department of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and storage.

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 45-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Juvenile Services Administration)

Annapolis
Anne Arundel County

SUB-LESSOR Alexis Nicholas Badart
823 West Street
Annapolis, Maryland 21401

OWNER Wendell E. Lilly, Sr.

PROPERTY LOCATION 823 West Street
Annapolis, Maryland

SPACE TYPE Office LEASE TYPE Renewal Option SQUARE FEET 790
DURATION One (1) Year EFFECTIVE May 1, 1984
SQUARE FOOT RATE \$9.11

ANNUAL RENT \$7,200.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

- SPECIAL CONDITIONS
1. Escalation/de-escalation for Real Estate Taxes, Utilities and Custodial Services.
 2. Three (3) One (1) Year renewal options.
 3. Six (6) parking spaces at no charge for use of Lessee.

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 offices and client contact.
4. This property does not meet all the requirements for access by the physically handicapped. Arrangements will be made by the lessee to serve the handicapped through other methods. This exemption has been requested by the said Department's Secretary.

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 47-L

OFFICE OF THE STATE PROSECUTOR

Towson
Baltimore County

LESSOR/OWNER Kronos Property Holding, N.V.
Albert A. Vietrie, Managing Agent
170 Broadway
New York, New York
President: Dimitri Stylianou
Vice-President: Tanagou Poulous
Secretary/Treasurer: Harry Loudaros

PROPERTY LOCATION The Investment Building
One Investment Place, Suite 103
Towson, Maryland 21204

SPACE TYPE Office LEASE TYPE Renewal Option SQUARE FEET 2,544

DURATION Five (5) Years EFFECTIVE September 1, 1984

SQUARE FOOT RATE \$6.45

ANNUAL RENT \$16,408.80 PREVIOUS SQUARE FOOT RATE \$5.95

PREVIOUS ANNUAL RENT \$15,136.80

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for Real Estate Taxes,
Utilities and Custodial Services.
2. One (1) free parking space.

REMARKS

1. Lease renewal option requested by the State Prosecutor.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on December 9, 1983, in the Baltimore Sunpapers on December 22, 23 and 24, 1983, the News American on December 22, 23, and 24, 1983 and the Afro American on December 22, 23, and 24, 1983. As a result, one (1) offer was received to be compared with the subject renewal rate. After evaluation of both of these sites, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 48-L

OFFICE OF THE STATE PROSECUTOR

Towson
Baltimore County

ASSIGNOR Department of Human Resources, Work Incentive Program

LESSOR/OWNER Kronos Property Holding, N.V.
Albert A. Vietrie, Managing Agent
170 Broadway
New York, New York
President: Dimitri Stylianou
Vice-President: Tanagou Poulous
Secretary/Treasurer: Harry Loudaros

PROPERTY LOCATION The Investment Building
One Investment Place, Suite 304
Towson, Maryland 21204

SPACE TYPE Office LEASE TYPE Renewal Option SQUARE FEET 1,134

DURATION Five (5) Years EFFECTIVE September 1, 1984

SQUARE FOOT RATE \$6.45

ANNUAL RENT \$7,314.30 PREVIOUS SQUARE FOOT RATE \$5.95

PREVIOUS ANNUAL RENT \$6,748.30

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes,
utilities and custodial wages.
2. One (1) free parking space.

REMARKS

1. Lease renewal option requested by the State Prosecutor.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on December 9, 1983, in the Baltimore Sunpapers on December 22, 23 and 24, 1983, the News American on December 22, 23, 24, 1983 and the Afro American on December 22, 23, and 24, 1983. As a result, one (1) offer was received to be compared with the subject renewal rate. After evaluation of both of these sites, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 49-L

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Annapolis
Anne Arundel County

The Department of Economic and Community Development has requested the Department of General Services to request approval of modifications to the Department of Economic and Community Development building in Annapolis. These modifications are requested to facilitate installation of additional equipment and to improve security in specific areas. The existing lease was approved by the Board of Public Works on June 10, 1981, Item LA-35. The total cost of these modifications is \$13,877.00.

The Department of General Services has determined that the cost for the work involved is reasonable.

The Department of Economic and Community Development certifies that funds are available for the modifications.

The Department of General Services, in conjunction with the using agency, recommends approval of this request.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

SLEA92.nt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 50-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Montgomery County

Reference is made to Item 42-L, Board of Public Works Agenda of May 3, 1984.
This item was deferred so that more detailed information could be provided.

LESSEE Maple Avenue Associates
5708 Randolph Road
Rockville, Maryland

PROPERTY LOCATION 5704 Randolph Road
Rockville, Maryland

SPACE TYPE Land (29,508 Square Feet)

DURATION Month to Month

MONTHLY RENT \$690.00

REPAIRS & MAINTENANCE Lessee

LEASE TYPE New

EFFECTIVE February 1, 1984

PERCENTAGE OF APPRAISED VALUE 8%

REMARKS

1. Lease executed by the State Highway Administrator.
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 commercial property.
4. Tenant will remove all structures from the property at his own expense at the termination of the lease.
5. Tenant will comply with all Montgomery County Commercial or Industrial Zoning Code Regulations.

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 51-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Community College of Baltimore
Baltimore City

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-03-74-166
Design, Fine Arts Wing Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State funds to the Community College of Baltimore in the amount of \$27,230 is requested to assist in the Design of the Fine Arts Wing Alterations project. Included in the project are alterations to rearrange offices and classroom spaces and to alter lighting, and mechanical systems to suit current functions in this wing. Affected will be 28,250 net assignable square feet. The total estimated cost of Design and Construction is \$583,150. Board of Public Works approval is further requested for the appointment of the architectural firm of Probst-Mason, Incorporated, Baltimore, Maryland, to design the project.

AMOUNT

\$38,900

FUND SOURCE

\$11,670 (30%) - Local Share
\$27,230 (70%) - State Share - General Public Junior or Community College Construction Loan of 1974. This percentage is based on the State Department of Education's formula for support of schools in Baltimore City as per section 128A(c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume & 1973 Supplement).

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.

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 51 - CGL Cont'd.

The Maryland Department of State Planning has approved this request.

Bonds to support this transaction have been issued.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ACGL07.GA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Charles County Community College
LaPlata, Charles County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-09-79-121 Equipment for
Assembly/Laboratory Building

DESCRIPTION

Contract award recommendation to provide equipment for work shop in the Assembly/Laboratory Building currently under construction. Included is a work bench and a tool storage cabinet.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Graves-Humphreys, Roanoke, Va.
Brodhead-Garrett, Cleveland, Ohio

\$3,303.68
3,766.80

AWARD

Graves-Humphreys

AMOUNT

\$3,303.68

FUND SOURCE

\$1,140.76 (34.53%) - Local Share
\$2,162.92 (65.47%) - State Share
General Public Junior or Community
College Construction Loan of 1979.
Cost sharing is based on the State
Department of Education's formula
for support of Schools in Charles
County as per Section 128A(c)(6) in
Article 77 of the Annotated Code of
Maryland (1969 Replacement Volume &
1973 Supplement).

REMARKS

The Board of Public Works at its meeting of September 3, 1981 approved an allocation of \$1,675,831 from the General Public construction of this project. The amount requested by this item

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL Cont'd.

REMARKS

is within the funds previously allocated. There are no Federal Funds involved. The contract will be awarded by Charles County Community College and signed by local authorities.

All items of furniture and equipment satisfy the 15 year criteria and have been approved as eligible for purchase with bond money by the Department of State Planning and the Maryland State Board for Community Colleges.

No State funds will be disbursed until after such time as 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 and funds are sufficient to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

CCGAL1.CS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 53-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Wallace-Carter Mill Site
Elkton, Cecil County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

PROJECT NO. AND TITLE

HT-005-811-034
Stabilization and Development of the
Wallace-Carter Mill Park

ORIGINAL CONTRACT APPROVED

Item 49-CGL, DGS Agenda March 16, 1983

ARCHITECT/ENGINEER

James T. Wollon, Jr., AIA
Havre de Grace, Maryland

MODIFICATION

Compensation to provide architectural/engineering services for
bidding and construction supervision phases and reimbursement
for printing of construction documents.

MODIFICATION AMOUNT

Bidding Supervision	- \$ 2,140
Construction Supervision	- 11,989
Printing of drawings	- 750
TOTAL	- <u>\$14,879</u>

FUND SOURCE

\$9,359.50 - Item 078, GCL 1981
\$5,519.50 - Cecil County Board of Parks and
Recreation

ORIGINAL CONTRACT AMOUNT

\$49,917

REVISED CONTRACT AMOUNT

\$64,796

PERCENTAGE INCREASE

Less than 30% by contract modification

REMARKS

The work for which funding is now being sought was not part
of the original contract but are additional services. A
perpetual historic preservation easement on the park site
has been executed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ECGL7.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 54-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Board of Trustees of the
Presbyterian Church of
Hagerstown, Washington County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

PROJECT NO. AND TITLE

HT-003-831-034
Restoration of Slate Roof

DESCRIPTION

Exterior restoration including replacement of approximately 60% of the slate roof (6,500 s.f.), flashings, valleys, cap, gutters, snowguards, and the removal and replacement of deteriorated portions of the valley wood truss members and sheathing.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Bonded Applicators of Maryland, Inc. - Hagerstown, Md.	\$84,500
Jack's Roofing Company, Inc. - Bethesda, Md.	86,500

AWARD

Bonded Applicators of Maryland, Inc.

AMOUNT

\$84,500

FUND SOURCE

\$30,000 - GCL 1983, Item 098
 25,000 - Fiscal Year 1983 Historic
 Preservation Fund (Jobs Bill)
 Grant-in-Aid
 29,500 - Board of Trustees of the Presbyterian
 Presbyterian Church of Hagerstown

REMARKS

A perpetual preservation easement shall be conveyed to the Trust on the exterior of the building. Upon completion of the project, the building shall continue to be used as a house of worship.

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 55-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Board of County Commissioners
Westminster, Carroll County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

ORIGINAL CONTRACT & TITLE

HT-000-801-302
Restoration of the Old Carroll
County Jail

ORIGINAL CONTRACT APPROVED

Item 47-CGL, DGS Agenda January 25, 1984

CONTRACTOR

M. A. Spalding & Associates, Inc.

MODIFICATION

This modification provides for replacement of damaged roof
rafters, cornice and miscellaneous framing members in the
Old Carroll County Jail. This work is necessary to
correct deteriorated conditions, caused by ice and water
damage, occurring between the period the project was bid
(Nov. 29, 1983) and the construction contract was executed
(Feb. 21, 1984).

MODIFICATION AMOUNT

\$4,706.43

FUND SOURCE

\$1,581.34 - Item 546, CA 1981
3,125.09 - Board of County
Commissioners of Carroll Co.

ORIGINAL CONTRACT AMOUNT

\$24,730.00

MODIFICATION

4,706.43

REVISED CONTRACT AMOUNT

\$29,436.43

PERCENTAGE INCREASE

Less than 20% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 56-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

Port Deposit Heritage Corporation
Cecil County

AUTHORITY

State Capital Grant Fund
for Historic Preservation

PROJECT NO. AND TITLE

HT-001-801-002
Preservation of the Gerry House

ORIGINAL CONTRACT APPROVED

Item 27-CGL, DGS Agenda
February 23, 1983

ARCHITECT/ENGINEER

James T. Wollon, Jr., AIA
Havre de Grace

MODIFICATION

Compensation to provide architectural/engineering services
for bidding and construction supervision phases and
reimbursement for printing documents.

MODIFICATION AMOUNT

Bidding Supervision	-	\$ 1,677.50
Construction Supervision	-	9,965.50
Printing of Drawings	-	750.00
TOTAL	-	<u>\$12,393.00</u>

FUND SOURCE

\$11,384.09 - Item 083, GCL 1982
* \$1,008.91 - Previously encumbered

ORIGINAL CONTRACT AMOUNT

\$12,000

REVISED CONTRACT AMOUNT

\$24,393

PERCENTAGE INCREASE

Less than 104% by contract modification

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 56-CCL

REMARKS *The original appointment for this project was 50% State and 50% Federal funds. The actual amount contributed by the Federal Matching Grant-In-Aid was \$7,008.91, thus leaving an unexpended balance of \$1,008.91 in State monies. The Trust requests Board approval to apply this previously encumbered amount (\$1,008.91) toward this requested contract extension.

The work for which funding is now being sought was not part of the original contract but is additional services. A perpetual historic preservation easement on the Gerry House has been executed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ECGL16.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 57-CGL

ST. JOHN'S COLLEGE

AUTHORITY

St. John's College Loan of 1977
Chapter 734, Acts of 1977

PROJECT NO. AND TITLE

EI-000-773-307
Renovations to Ground Floor Toilet Rooms
McDowell Hall

DESCRIPTION

This project consists of interior renovation to two (2) toilet rooms on the ground floor of McDowell Hall and includes demolition of existing wall and floor structure, installation of new plumbing and electrical fixtures, concrete floor and interior finishes.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

J & B Contracting Co., Inc. - Reisterstown, Md.	\$29,574
CMS Contractors, Inc. - Annapolis, Md.	36,800
Dunton Contracting - Annapolis, Md.	38,912
Structures, Inc. - Cockeysville, Md.	47,000
Construction Management Associates, Inc. - Edgewater, Md.	52,300

AWARD

J & B Contracting Co., Inc.

AMOUNT

\$29,574

FUND SOURCE

\$14,787 - St. John's College Loan of 1977
\$14,787 - St. John's College Funds

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.

Bonds for this project have been sold and the monies are available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 58-CGL

BOARD OF PUBLIC WORKS

Mayor and City Council of Ocean City
Worcester County

AUTHORITY

Item 008, GCL 1983

PROJECT NO. AND TITLE

B-671-831-101 Elevator Improvements
B-671-831-201 Repairs to Entrance Ramp
Ocean City Convention Hall

DESCRIPTION

The Mayor and City Council of Ocean City request Board of Public Works approval for award of the following described projects:

A. B-671-831-101 - Elevator Improvements

This work consists of upgrading to code, the passenger and freight elevators and includes replacing two (2) car gate panels and three (3) power-operated freight doors complete, with emergency releases and installing one (1) set of electric eyes on the passenger elevator.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

General Elevator Co., Inc. - Salisbury, Md.

\$35,024

AWARD

General Elevator Co., Inc.

AMOUNT

\$35,024

FUND SOURCE

Item 008, GCL 1983

REMARKS

Sole source was the chosen method of procurement for this project due to the fact that General Elevator Co., Inc. is presently under contract for maintenance of elevators and escalators within the building.

BFW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 58-CGL Cont'd.

B. B-671-831-201 - Repair to Entrance Ramp

This work provides for reimbursement of emergency repairs by the Ocean City Department of Public Works to correct structural damages and undermining of the ramp due to erosion.

<u>PROCUREMENT METHOD</u>	Small Procurement
<u>AWARD</u>	Mayor and City Council of Ocean City
<u>AMOUNT</u>	\$1,023.33
<u>FUND SOURCE</u>	Item 008, GCL 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ECGL17.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 59-CGL

MAYOR AND CITY COUNCIL OF
BALTIMORE CITY

Department of Public Works
Bureau of Construction Management

AUTHORITY

Baltimore City Jail Loan of 1981
Chapter 428, Acts of 1981

PROJECT NO. AND TITLE

CJ-003-811-238
Security Control and Fire Alarm System
Baltimore City Jail

DESCRIPTION

In accordance with the provisions of the Baltimore City Jail Loan of 1981, which provided a grant to the Mayor and City Council of Baltimore City in the amount of \$848,000 for the study, renovating and improvement of facilities at the Baltimore City Jail, Board of Public Works approval is requested for the award of an A/E contract for Phase I, Program Preparation, Security Control and Fire Alarm Systems.

PROCUREMENT METHOD

Competitive Negotiation

AWARD

May & Holbrook, Architects

AMOUNT

\$11,756

FUND SOURCE

\$5,878 - Baltimore City Jail Loan of 1981
5,878 - Baltimore City Funds

REMARKS

A/E selection for this project was performed by the Department of Public Works in accordance with the City's established procurement procedures and was based upon ratings of technical qualifications. Fee was negotiated with the successful firm only.

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 59-CGL Cont'd.

REMARKS (cont'd)

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 for this project have been sold and the monies are available. The estimated construction cost of this project is \$500,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

ECGL11.RT

BPW 5/23/84

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 60-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Historic Easton, Inc.
Easton, Talbot County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

PROJECT NO. AND TITLE

HT-012-821-001
Restoration of the Trippe House
120 South Street, Easton

DESCRIPTION

Base Bid

Structural stabilization of east and west walls and limited stud replacement and drywall installation on the first floor.

Alternate # 1

Limited repair of floor joist and insulation of the first floor and attic.

Alternate # 2

Restoration of the existing front porch and reconstruction of the side porch and front steps.

Alternate # 3

Exterior brick repair and repointing of east and west walls (115 sf).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Alt. #1
(Add)

Alt. #2
(Add)

Alt. #3
(Add)

Base Bid Plus
Alts. 1, 2 & 3

Harper and Sons, Inc.
Queen Anne, Maryland

\$20,490

\$8,356

\$20,058

\$1,590

\$50,494

AWARD

Harper and Sons, Inc.

AMOUNT

\$50,494 - Base Bid Plus Alternates 1, 2, & 3

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 60-CGL Cont'd.

FUND SOURCE \$25,000 - Item 083, GCL 1982
\$25,494 - Historic Easton, Inc.

REMARKS Previous solicitation of bids for this project in February 1984 resulted in the submittal of three (3) bids, all of which exceeded the available budget. The scope of the project has been reduced and the project readvertised. Two of the initial bidders have declined to submit bids for the reduced scope of work.

Upon completion of restoration, the two-story, 1870's brick masonry structure will be sold by Historic Easton, Inc. for use as a single family residence. The Maryland Historical Trust will receive a perpetual preservation easement on the interior and exterior of the structure.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

84/8

* On the condition that if there is a profit on the sale of the property, the State's share will be returned to the Trust on a pro-rated basis.

EGCL10, RT

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra K. Reynold

Sandra K. Reynold
Secretary

INDEX

Agricultural Cost Share Program	See DHMH
Agriculture, Department of	
Agricultural Land Preservation Foundation	152,153,154,155,172
Annapolis Public Buildings and Grounds.....	See DGS
Assessments and Taxation, State Department of	179,181
Aviation Administration, State	See DOT
Baltimore City Jail Loan of 1981	200
Baltimore Public Buildings and Grounds	See DGS
Baltimore, Community College of	See SBCC
Bowie State College	178
Capital Programs Administration	See DNR
Charles Community College	190
Community Colleges, State Board for	
Baltimore, Community College of	188
Charles County Community College	190
Comptroller of the Treasury	183
Data Processing Division	82
Correction, Division of.....	91
Economic and Ecommunity Development, Department of	186
Historical Trust, Maryland.....	192,193,194,195,202
Housing and Community Development, Office of	25
Education, State Department of	
Management Information Systems, Office of	85
Emergency Contracts Report	See BPW
Employment and Training, Department of	
Job Training and Placement Administration.....	88
Energy Conservation Grant Matching Fund Loan of 1982.....	47-50
Flood Management Grant Program.....	See DNR
Forest and Park Service	See DNR
Frostburg State College.....	137,138
General Services, Department of	
Land Acquisition	157
Public Buildings and Grounds, Annapolis	133
Public Buildings and Grounds, Baltimore	142
Health and Mental Hygiene, Department of	
Agricultural Cost Share Programs	37
Hospital Centers, State	
Springfield Hospital Center	143
Juvenile Services Administration	182
Training School for Boys, Maryland	141
Mental Retardation/Developmental Disabilities Administration.....	83
Rosewood Center	94
Sanitary Facilities Sewerage Loans	26-28
Secretary, Office of the.....	90
Water Quality Loans.....	29-36
Highway Administration, State	See DOT

Historical Trust, Maryland.....	See DECD
House of Correction, Maryland.....	See PSCS
Housing and Community Development, Office of	See DECD
Human Resources, Department of	
Administration, Office of	78,79
Social Services Administration	177
Interagency Committee for State Public School Construction.....	53
Johns Hopkins University Homewood Campus Loan of 1982.....	51
Juvenile Services Administration	See DHMH
Lyric Loan Act of 1983	52
Maryland, University of	
Baltimore Campus.....	95,96,97,98,99
Baltimore County Campus	144,145
College Park Campus	86,100
University Hospital	81
Mass Transit Administration	See DOT
Mental Retardation/Developmental Disabilities Administration.....	See DHMH
Multi-Service Centers/District Courts	See BPW
Natural Resources, Department of.....	151,156,159,160,161,162,163,164,165,173,174
Capital Programs Administration.....	136,140
Flood Management Grant Program.....	41,42
Forest and Park Service	89
Outdoor Recreation Land Loans	56-74
Shore Erosion Control Construction Loan Fund	44-46
Ocean City Convention Center	198
Outdoor Recreation Land Loans	See DNR
Parole and Probation, Division of	See PSCS
Port Administration, Maryland	See DOT
Procurement Agency Activity Reports	See BPW
Prosecutor, Office of the State	184,185
Public Broadcasting Commission, Maryland	80,150
Public Defender, Office of the	180
Public Safety and Correctional Services, Department of	166,167,168
Correction, Division of.....	91,92
House of Correction	134
Parole and Probation, Division of	175
Secretary, Office of the.....	84
Public Works, Board of	
Emergency Contracts Report	5
Multi-Service Centers/District Courts	
Upper Marlboro, Prince George's County	170
Procurement Agency Activity Reports	6-8
Wetlands Administration	9-24
Railroad Administration, State	See DOT
Rosewood Center	See DHMH

St. John's College Loan of 1977	197
Salisbury State College	93,147,148
Sanitary Facilities Sewerage Loans	See DHMH
Shore Erosion Control Construction Loan Funds	See DNR
Social Services Administration	See DHR
Springfield Hospital Center	See DHMH
State Colleges and Universities, Board of Trustees	87
Bowie State College	178
Frostburg State College	137,138
Salisbury State College	93,147,148
Towson State University	139,146
Towson State University	139,146
Training School for Boys, Maryland	See DHMH
Transportation, Department of	
State Highway Administration	75,76,110,111,112,113,114,125,187
Maryland Port Administration	116,119
State Railroad Administration	118,130
Mass Transit Administration	102,103,105,107,115,126
State Aviation Administration	77,108,121,123,128,132
Veterans Commission, Maryland	135
Water Quality Loans	See DHMH
Wetlands Administration	See BPW