

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS

May 23, 1990

BOARD OF PUBLIC WORKS  
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May 23, 1990

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 23, 1990

The Board of Public Works met in the Office of the Governor, State House Annapolis, Maryland, on Wednesday, May 23, 1990.

Board Members present:

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

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

1. PROCUREMENT - DRUG AND ALCOHOL FREE WORKPLACE

The Board of Public Works is requested to submit proposed regulations to implement the Governor's Executive Order concerning Drug and Alcohol Free Workplaces (E.O.#01.01.1989.18). This submission will permit the regulations to be transmitted to the AELR Committee of the General Assembly for review, and then to be published in the Maryland Register as Proposed Regulations.

The Proposed Regulations would be adopted under Title 21, State Procurement, Subtitle 11, Socioeconomic Policies, and would apply to all State Contractors. The purpose of these actions is to implement regulations requiring State Contractors to make a good faith effort to eliminate unlawful drug use and drug and alcohol abuse from their workplaces.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of April, 1990 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS  
May 23, 1990  
Secretary's Agenda

3. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of April, 1990 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland System for the month of March, 1990 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Submission of a request by the Wetlands Administrator for the Board of Public Works for adoption of the following policy pertaining to boat wastewater pumpout facilities, pursuant to the authority conferred upon the Board in Title 9, Natural Resources Article, § 9-202, pertaining to the issuance of licenses to dredge or fill on State Wetlands and in furtherance of the objectives set forth in Title 8, Natural Resources Article, §§ 8-707(a)(4) and 8-708(a) and (b) of the Annotated Code of Maryland, pertaining to the installation of pumpout facilities at public or private marinas. This request for adoption of a Boat Wastewater Pumpout Facilities Policy has been coordinated and is fully concurred with by the Department of Natural Resources and the Maryland Department of the Environment. Adoption of this policy would constitute formal acknowledgment of an administrative procedure previously suggested by the Board and in effect since June 7, 1989.

Boat Wastewater Pumpout Facilities Policy

In keeping with the cleanup of the Chesapeake Bay, and in recognition of the expanding numbers of boaters on Maryland's tidal waters, and the inadequate availability of pumpout facilities at marinas that serve the general boating public, the Board of Public Works may require the installation, operation and maintenance of pumpout facilities, under terms of wetlands licenses which authorize the construction, expansion or reconfiguration of marinas.

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

80-260 TRUXTON JOINT VENTURE - REQUEST FOR RELEASE OF LETTER OF CREDIT -  
Anne Arundel County

Approval is requested for release of the Letter of Credit in the amount of \$5,000.00 posted on December 11, 1984, pending completion of the storm drainage system authorized by License No. 80-260 as granted by the Board of Public Works on April 9, 1980. Compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF THE LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted April 9, 1980  
Letter of Credit posted December 11, 1984  
Letter of Credit release inquiry March 13, 1990  
Department of Natural Resources final inspection and certification for release of surety April 30, 1990

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

90-0021                    Herb Miller - to emplace 7,260 linear feet of stone revetment within an average of 8 feet and maximum of 15 feet channelward of the mean high water line; and to emplace 840 linear feet of low-profile stone revetment within a maximum of 4 feet channelward of the mean high water line and vegetated wetlands - Goldsborough Creek at the confluence with the Miles River near Bantry in Talbot County.

Application received July 19, 1989. Public comment period ended September 25, 1989. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-0129                    Maryland Capital Yacht Club - to maintenance dredge 3 mooring areas with dimensions 100 feet long by variable 55 feet to 20 feet wide; 900 feet long by 10 feet wide; and 75 feet long by 10 feet wide to 8 feet depth below mean low water; and to deposit approximately 500 cubic yards of dredgate at an approved upland deposition site - Severn River at the end of Chesapeake Avenue in Annapolis, Anne Arundel County.

Application received July 28, 1989. Public comment period ended September 11, 1989. DNR Report and Recommendation approving works as above described received May 10, 1990. Pumpout facilities will be required to be installed, operated and maintained under condition of this license.

90-0194                    James Riddle - to emplace 90 linear feet of stone revetment at and landward of the mean high water line; and to construct and backfill a 56 feet long timber bulkhead at and landward of the mean high water line and vegetated wetlands - Magothy River off of Baywood Lane near Pasadena in Anne Arundel County.

Application received August 11, 1989. Public comment period ended November 6, 1989. DNR Report and Recommendation approving works as above described received May 10, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

- 90-0291                    Vernon D. Tate - to mechanically dredge 3 mooring areas, 2 areas with the dimensions of 37 feet by 37 feet and one area 20 feet long by 8 feet wide to 6 feet depth below mean low water; and to deposit approximately 175 cubic yards of dredgate at an approved upland deposition site - Ridout Creek off Whitehall Creek at Amberly in Anne Arundel County.
- Application received September 6, 1989. Public comment period ended November 6, 1989. DNR Report and Recommendation approving works as above described received May 10, 1990.
- 90-0338                    Anne Arundel County Department of Public Works - to fill 1,611 square feet of vegetated tidal wetlands for replacement of a storm drain with a 3 feet by 6 feet box culvert in association with the construction of improvements to Deale Beach Road - Carrs Creek near Deale Beach in Anne Arundel County.
- Application received September 18, 1989. Public comment period ended November 20, 1989. DNR Report and Recommendation approving works as above described received May 10, 1990.
- 90-0348                    John Byrnes - to construct and backfill a 76 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Deep Creek at Cape St. Claire in Anne Arundel County.
- Application received October 12, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.
- 90-0414                    Charles County Department of Public Works - to maintenance dredge a 245 feet long by 10 feet wide drainage swale; and to remove certain unauthorized fill and replant certain disturbed areas with wetlands vegetation - Wicomico River off of Crain Boulevard on Cobb Island in Charles County.
- Application received October 5, 1989. Public comment period ended November 26, 1989. DNR Report and Recommendation approving works as above described received May 2, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-0437                    Sharon A. Yutzy - to construct and backfill a 300 feet long low-profile bulkhead and emplace riprap along the base of the bulkhead; said structures to be placed at and landward of the mean high water line and behind existing vegetated wetlands - Tangier Sound west of Hall Point near Chance in Somerset County.

Application received October 19, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0442                    Basil Kalandros - to construct and backfill a 350 feet long timber bulkhead at and landward of the mean high water line and landward of vegetated wetlands; and to emplace 5 feet long sections of armor stone at the return walls - Hickory Landing Creek off of Daniels Road in St. Mary's County.

Application received October 26, 1989. Public comment period ended December 4, 1989. DNR Report and Recommendation approving works as above described received May 2, 1990.

90-0446                    The Arundel Corporation - to fill, grade and plant marsh vegetation along 1,800 feet of eroding shoreline with 6,000 cubic yards of sandy borrow emplaced within a maximum of 90 feet channelward of the mean high water line; to emplace 8 low-profile stone breakwaters for sand containment and scour protection; and to emplace 1,280 linear feet of stone revetment within a maximum of 40 feet channelward of the mean high water line - Langford Creek near McKinleyville in Kent County.

Application received October 23, 1989. Public comment period ended December 15, 1989. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0456                    Eugene Guazzo, M.D. - to construct a 60 feet long by 10 feet wide concrete boat ramp within a maximum of 35 feet channelward of the mean high water line - Manahowic Creek off the Wicomico River at Willow Glen Farm in St. Mary's County.

Application received October 28, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-0507 Burr Yacht Sales, Inc. - to construct a 100 feet long timber breakwater varying from 4 to 10 feet outboard of a piling supported marina building - Selby Bay at Turkey Point in Anne Arundel County.

Application received November 13, 1989. Public comment period ended January 16, 1990. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0509 Anne Arundel County Department of Public Works - to construct a replacement causeway and bridge adjacent to the deteriorating Turkey Point Road bridge by constructing 530 linear feet of timber bulkhead within a maximum of 30 feet channelward of the mean high water line and backfilling the enclosed 0.28 acre shallow water area and 0.15 acre vegetated wetlands; to remove the existing bridge and causeway after the new bridge is complete; to establish shallow water and vegetated wetlands areas in a 1:1 ratio; and to remove existing stormwater outfalls and replace them with sodded swales for stormwater management - Selby Bay at Turkey Point in Anne Arundel County.

Application received November 7, 1989. Public comment period ended January 16, 1990. DNR Report and Recommendation approving works as above described received May 8, 1990.

90-0613 Carl A. Cuphaver - to construct and backfill a 40 feet long timber bulkhead within a maximum of 10 feet channelward of the mean high water line; and to construct and backfill a 41.5 feet long replacement timber bulkhead within a maximum of 18 inches channelward of a deteriorated timber bulkhead - Chester River at Rolph in Queen Anne's County.

Application received December 11, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-0618            James Adams and Lambert Davis - to construct and backfill a 50 feet long timber bulkhead within a maximum of 1.5 feet channelward of the mean high water line; and to reposition existing stone and rubble within a maximum of 1.5 feet channelward of the bulkhead - Seneca Creek near Bowley's Quarters in Baltimore County.

Application received December 14, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0630            Clifford and Charlotte F. McMillin - to fill, grade and plant marsh vegetation along 120 feet of eroding shoreline with 180 cubic yards of sandy borrow emplaced within a maximum of 25 feet channelward of the mean high water line; and to emplace 3 low-profile sand containment structures extending a maximum of 25 feet channelward of mean high water - Wye River at Wye River Farms near Grasonville in Queen Anne's County.

Application received December 13, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0640            Alverta Tawney - to repair a 58 feet long concrete bulkhead with a concrete cap extending a maximum of 0.5 feet channelward of the mean high water line - Back River near Cuckold Point in Baltimore County.

Application received December 11, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-0665            Ursula M. Ferree - to construct and backfill a 360 feet long timber bulkhead landward of vegetated wetlands and the mean high water line; and to construct a 15 feet wide by 20 feet long timber boat ramp within a maximum of 12 feet channelward of the mean high water line - Nanticoke River and Ragged Point Cove near Nanticoke in Wicomico County.

Application received February 23, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-0695 Curtis Bay Company - to mechanically dredge a 1,050 feet long by 200 feet wide marine terminal area to 52 feet depth below mean low water; and to deposit 150,000 cubic yards of dredgate at the Hart-Miller Islands containment facility - Curtis Bay off the Patapsco River in Baltimore City.

Application received January 3, 1990. Public comment period ended March 12, 1990. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-0747 Nelson R. Butler - to construct and backfill a 60 feet long timber bulkhead and return walls landward of the mean high water line - Wicomico River off of Wicomico Drive at Longview Beach in St. Mary's County.

Application received January 19, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.

90-0808 Elinor G. Adensam - to construct and backfill a 55 feet long replacement bulkhead within a maximum of 18 inches outboard of a failing masonry bulkhead - Severn River at Carrollton Manor in Anne Arundel County.

Application received January 30, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-0822 Mary H. Bower - to construct and backfill a 112 feet long timber bulkhead landward of the mean high water line - Cuckold Creek off of Blackistone Road in St. Mary's County.

Application received February 8, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-0824            Joseph J. Cottrell - to emplace a 255 feet long low-profile stone revetment within a maximum of 3 feet channelward of the mean high water line for marsh spit protection - Severn River at Dreams Landing in Anne Arundel County.

Application received February 8, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-0835            Worcester County Roads Department - to construct a 92 feet long by 22 feet wide replacement bridge with laminated timber deck - Pocomoke River at Porter's Crossing Road north of Snow Hill in Worcester County.

Application received February 13, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.

90-0842            N. Singh Dhillon - to construct and backfill a 35 feet long bulkhead within a maximum of 1 foot channelward of the mean high water line - Lake Ogleton at Annapolis Cove in Anne Arundel County.

Application received February 15, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-0953            Charles R. McCurdy - to emplace a 113 feet long stone revetment within a maximum of 23 feet channelward of the mean high water line - Chesapeake Bay at Chesapeake Isle near Elk Neck State Park in Cecil County.

Application received March 8, 1990. Public comment period ended April 23, 1990. DNR Report and Recommendation approving works as above described received May 2, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

- 90-0977                    Thomas A. Larsen - to construct and backfill a 153 feet long timber bulkhead at and landward of the mean high water line and 5 feet landward of an adjoining bulkhead - Wicomico River near Mt. Vernon in Somerset County.
- Application received March 13, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.
- 90-1026                    Richard Hubbard - to emplace a 225 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line and existing marsh vegetation - Island Creek at Patricks Plains near Trappe in Talbot County.
- Application received March 26, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.
- 90-1027                    Wilkins Yacht Sales, Inc. - to construct backfill a 13 feet long replacement timber bulkhead within 1.5 feet channelward of a failed structure; to mechanical dredge a 20 feet long by 8 feet wide travelift slip to 3 feet depth below mean low water; and to deposit 10 cubic yards of dredgate at the County landfill - Gingerville Creek off of MD Route 2 near Annapolis in Anne Arundel County.
- Application received March 26, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.
- 90-1030                    E. John Wootten - to emplace a 200 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Solitude Creek near Newcomb in Talbot County.
- Application received March 27, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 8, 1990.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

90-1049 Warren Howes - to construct and backfill a 60.5 feet long timber replacement bulkhead within a maximum of 3 feet outboard of a deteriorating stone bulkhead; and to armor one end of the bulkhead with stone riprap - Cornfield Creek off of Mountain Road near Gibson Island in Anne Arundel County.

Application received March 26, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-1051 London Towne Property Owner's Association - to fill, grade and plant marsh vegetation along 410 feet of eroding shoreline with 25 cubic yards of sand emplaced within a maximum of 20 feet channelward of the mean high water line; and to emplace 4 low-profile sand containment structures extending 30 feet channelward of the mean high water line - Glebe Creek off of Shore Drive at London Towne in Anne Arundel County.

Application received March 28, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

90-1054 Howard H. Williams, III - to emplace a 55 feet long low-profile stone revetment within a maximum of 4 feet channelward of the mean high water line and vegetated tidal wetlands; and to repair in place 30 linear feet of deteriorated stone revetment - Harris Creek south of Bozman in Talbot County.

Application received March 30, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 8, 1990.

90-1055 Thomas B. Finan - to emplace 110 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - San Domingo Creek near St. Michaels in Talbot County.

Application received March 30, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 8, 1990.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

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

90-1126 Richard Bertin - to emplace a 225 feet long concrete rubble revetment within a maximum of 10 feet channelward of the mean high water line - Tony Tank Creek off of Riverside Drive north of Fruitland in Wicomico County.

Application received April 18, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 8, 1990.

90-1134 Mrs. Richard Metcalf - to construct an 85 feet long stone revetment within a maximum of 3 feet channelward of the mean high water line - Island Creek off of Evergreen Road near Oxford in Talbot County.

Application received April 20, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 2, 1990.

90-1146 Raymond Woodburn - to emplace a 280 feet long stone revetment within a maximum of 2 feet channelward of the mean high water line and landward of existing marsh vegetation - Cuckold Creek off of Liston Road in St. Mary's County.

Application received April 20, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 1, 1990.

90-1160 John M. Welch - to construct and backfill a 230 feet long replacement bulkhead within 1.5 feet channelward of a failing structure - Severn River off of Riverview Trail at Epping Forest in Anne Arundel County.

Application received April 20, 1990. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 10, 1990.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**BOARD OF PUBLIC WORKS**

May 23, 1990

**SECRETARY'S AGENDA**

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Board of Public Works Capital Appropriation for Fiscal Year 1990 (Fund Source Control Number 80.14.00 Program 097):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
AT-90-0261	Chester Hancock	Charles	10,000
AT-90-0286	Robert Coleman	Harford	2,800
AT-90-0287	Robert Coleman	Harford	5,700
AT-90-0327	Frances L. Reeder	Worcester	10,000
AT-90-0353	John Michael Bruning	Worcester	10,000
AT-90-0355	Robert McKeown	Cecil	6,000
AT-90-0356	Robert McKeown	Cecil	10,000
AT-90-0381	Earl Barrett	Cecil	4,600
AT-90-0383	Alfred Crothers	Cecil	2,800
AT-90-0400	F. Tyler Johnson	Kent	10,000
AT-90-0401	F. Tyler Johnson	Kent	8,300
AT-90-0402	F. Tyler Johnson	Kent	6,900
AT-90-0403	F. Tyler Johnson	Kent	6,300
AT-90-0404	F. Tyler Johnson	Kent	6,400
AT-90-0405	Hughy Salfner	Cecil	4,500
AT-90-0407	Harry C. Green	Kent	10,000
AT-90-0408	David Muth	Kent	5,800
AT-90-0409	David Muth	Kent	8,400
AT-90-0414	Herman M. Bading	Kent	4,900
AT-90-0415	Herman M. Bading	Kent	10,000
AT-90-0426	Edwin R. Fry	Kent	6,600
AT-90-0436	Lowell McCoy	Cecil	5,000
AT-90-0437	Barbara Young	Cecil	10,000
AT-90-0453	Elsie R. Porter	Queen Anne's	5,900
CR-90-0372	Lawrence Willis	Talbot	10,000
MP-90-0324	James Osborn	Carroll	6,500
PR-90-0319	William W. Beauchamp	Somerset	10,000
RS-90-0413	Worth Bateman	Carroll	5,400

**TOTAL AMOUNT:**

**202,800**

**BOARD OF PUBLIC WORKS**

May 23, 1990

**SECRETARY'S AGENDA**

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

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

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

The Maryland General Assembly further enacted H.B. 350, "Board of Public Works Capitol Appropriation for Fiscal Year 1990" to provide a source of State funds for the cost-share program. Under this appropriation "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1988 (Fund Source Control # 86.57.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
PA-89-0579	Edward J. Futyma	Calvert	\$1,334.00
AT-89-0558	Edward G. Middleton	St. Mary's	\$471.25
AT-89-0166	William E. Baldwin	Anne Arundel	\$3,017.86
<b>TOTAL AMOUNT:</b>			<b>\$4,823.11</b>

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

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

The Maryland General Assembly further enacted S.B. 636, "Chesapeake Bay Water Quality Loan Act of 1988", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

(copy enclosed)

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

SECRETARY'S AGENDA

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

Submission of a request by the Office of Environmental Programs of the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974, as amended in 1982 (Fund Source Control Number 81.62.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
<u>Additional Funding Request</u>			
AL-84-0604	Donald Spickler	Washington	146.30
<b>TOTAL AMOUNT:</b>			<b>146.30</b>

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

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

The Maryland General Assembly further enacted Chapter 306 (S.B. 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) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 9-705)." The bonds authorized by this loan have been sold.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
MP-88-0249	Roger LeRoy Hildebrand	Frederick	\$1,100.00
TOTAL AMOUNT:			\$1,100.00

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

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

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

(copy enclosed)

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

Approved      Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-88-0782	William Bankhead	Kent	\$1,466.15
<u>TOTAL AMOUNT:</u>			\$1,466.15

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

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

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

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

(copy enclosed)

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

Approved      Disapproved      Deferred      Withdrawn  
 With Discussion       Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT:(WATER QUALITY LOAN OF 1983)(CHESAPEAKE BAY WATER QUALITY LOAN OF 1985)(CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)

Submission of a request by the Maryland Department of the Environment for a grant of \$16,600.00 from the Water Quality Loan of 1983, a grant of \$358,400.00 from the Chesapeake Bay Water Quality Loan of 1985, and a grant of \$350,000.00 from the Chesapeake Bay Water Quality Loan of 1989 for the following project:

CR 01.12  
 SWQH 03.12  
 Garrett County  
 Town of Accident  
 Accident WWTP Modifications

The project consists of the design and construction of a sand filter, ultra-violet disinfection unit and flow equalization tank at the Town's WWTP. Funding for the chlorine removal grant is limited to the construction and equipment for the UV system, sand filters, pumps and piping. Funding for the Special Water Quality grant is limited to the construction and equipment for the flow equalization tanks.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$1,932,000.00</u>
Eligible Project Cost	\$ 725,000.00
State Grants - CR 01.12 (\$375,000)	\$ 725,000.00
SWQH 03.12 (\$350,000)	
Local Funds	\$1,207,000.00

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

- 13. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
  - (WATER QUALITY LOAN OF 1983)
  - (CHESAPEAKE BAY WATER QUALITY LOAN OF 1985)
  - (CHESAPEAKE BAY WATER QUALITY LOAN OF 1989) (Continued)

The Maryland Department of the Environment recommends that \$725,000.00 be allocated to the Town of Accident for the above project as follows:

\$ 16,600.00	CR 01.12	Water Quality Loan of 1983, Chapter 568, Acts of 1983, as amended (83.69.03)
\$358,400.00	CR 01.12	Chesapeake Bay Water Quality Loan of 1985, Chapter 204, Acts of 1985, as amended (84.75.02)
\$350,000.00	SWQH 03.12	Chesapeake Bay Water Quality Loan of 1989, Chapter 208, Acts of 1989, as amended (87.12.03).

The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD891108-0852 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

- 14. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
  - (CHESAPEAKE BAY WATER QUALITY LOAN OF 1987)
  - (CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)

Submission of a request by the Maryland Department of the Environment for a new grant of \$372,000.00 for the following project with \$53,000.00 from the Chesapeake Bay Water Quality Loan of 1987 and \$319,000.00 from the Chesapeake Bay Water Quality Loan of 1989:

SWQH 02.12  
 Garrett County  
 Friendsville WWTP Improvements

The project consists of the design and construction of new sludge digester/drying bed and flow equalization basin.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$681,375.00</u>
Eligible Project Cost	\$372,000.00
State Grant	\$372,000.00
Local Funds	\$309,375.00

The Maryland Department of the Environment, therefore, recommends that \$372,000.00 be allocated to the Town of Friendsville as follows:

<u>Amount</u>	<u>Fund Source</u>
\$ 53,000.00	Chesapeake Bay Water Quality Loan of 1987, Chapter 458, Acts of 1987, as amended (85.96.04)
\$319,000.00	Chesapeake Bay Water Quality Loan of 1989, Chapter 208, Acts of 1989, as amended (87.12.03).

The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD891017-0810 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT:  
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1987)

Submission of a request by the Maryland Department of the Environment for a grant increase of \$62,040.00 from the Chesapeake Bay Water Quality Loan of 1987 for the following project:

C-240552-06(.02) - Step 3  
Anne Arundel County  
Silver Sands Collection System

The Environmental Protection Agency, on February 16, 1990, approved a grant increase for the above project of \$118,860.00, from \$208,450.00 to \$327,310.00, to provide for additional eligible project costs based on the awarded construction contract and final design allowance. The following work is alternative in nature and is eligible for additional grant funding: Three grinder pumps and one pumping station.

In order to provide the State's matching share of the project, an additional grant of \$62,040.00 will be required to increase the State support to \$185,210.00.

The financial status of this project is as follows:

	<u>Basic Grant</u> <u>55/32.5%</u>	<u>I/A Supplemental</u> <u>75/21.25%</u>	<u>Total Project Cost</u> <u>\$2,490,181.00</u>
Eligible Cost	\$546,700.00	\$35,500.00	\$ 582,200.00
Federal Grant	\$300,690.00	\$26,620.00	\$ 327,310.00
State Grant	\$177,670.00	\$ 7,540.00	\$ 185,210.00
Local Funds	\$ 68,340.00	\$ 1,340.00	\$1,977,661.00*

\*Contains \$1,907,981.00 of the following project elements which have been determined to be ineligible for grant assistance: The gravity sewer section of the project with its road paving and the excess capacity portion of the pumping station.

The Maryland Department of the Environment, therefore, recommends that \$62,040.00 be allocated to Anne Arundel County as an increase to the existing State grant for the above project from the Chesapeake Bay Water Quality Loan of 1987 (85.96.01), in accordance with Chapter 458, Acts of 1987, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD880712-0573 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

Approved      Disapproved      Deferred      Withdrawn  
 With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT:  
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)

Submission of a request by the Maryland Department of the Environment for a grant increase of \$492,638.00 from the Chesapeake Bay Water Quality Loan of 1989 for the following project:

C-240686-01(.22) - Step 4  
 Washington County Sanitary District  
 Cloverton/Williamsport

The Environmental Protection Agency, on February 16, 1990, a grant increase for the above project of \$1,738,730.00, from \$1,194,670.00 to \$2,933,400.00, for the low bid construction award and the final planning and design allowance.

This work is 100 percent alternative in nature and is eligible for supplemental grant funding.

In order to provide the State's matching share of the project, an additional grant of \$492,638.00 will be required to increase the State support to \$831,130.00.

The financial status of this project is as follows:

	Total Project Cost
	\$4,081,671.00*
Eligible Project Cost	\$3,911,200.00
Federal Grant - 75%	\$2,933,400.00
State Grant - 21.25%	\$ 831,130.00
Local Funds - 3.75%	\$ 146,670.00

\* Contains \$170,471.00 of the following project elements which have been determined to be ineligible for grant assistance: \$6,000.00 for selective demolition work (Contract No. 89TP), \$2,000.00 for legal fees, \$32,840.00 for interest, \$128,720.00 for site, and \$911.00 for costs associated with ineligible construction.

The Maryland Department of the Environment, therefore, recommends that \$492,638.00 be allocated to the Washington County Sanitary District as an increase to the existing State grant for the above project from the Chesapeake Bay Water Quality Loan of 1989 (87.12.01), in accordance with Chapter 208, Acts of 1989, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD870818-0663 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT:  
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)

Submission of a request by the Maryland Department of the Environment for a new grant of \$90,000.00 from the Chesapeake Bay Water Quality Loan of 1989 for the following project:

SWQH.02.23  
Wicomico County  
Town of Pittsville  
Pittsville  
Pittsville WWTP

The project consists of minor alterations to the existing STP which are necessary to allow the plant to consistently achieve full compliance with its NPDES permit.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$141,000.00</u>
Eligible Project Cost	\$ 90,000.00
Federal Grant (FMHA)	\$ 51,000.00
State Grant	\$ 90,000.00

The Maryland Department of the Environment, therefore, recommends that \$90,000.00 be allocated to the Town of Pittsville for the above project from the Chesapeake Bay Water Quality Loan of 1989 (87.12.03), in accordance with Chapter 208, Acts of 1989, as amended. The comments of the State Clearinghouse File Number MD900208-0093 have been reviewed by the Department of the Environment.

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

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

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Funding Source</u>
C-240346-01(.13) Aberdeen STP Improvements	\$733.00	Harford County	Sanitary Facilities Sewerage Loan of 1967; Chapter 699, Acts of 1967 (80.96.00, Program #346)
C-240459-01(.09) Indian Head	\$503.00	Charles County	Sanitary Facilities Sewerage Loan of 1965; Chapter 651, Acts of 1965 (80.69.00, Program #459)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

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

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Funding Source</u>
C-240605-01(.02) Broadneck V	\$20,293.00	Anne Arundel County	Water Quality Loan of 1973; Chapter 55, Acts of 1973 (81.49.01)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the actions taken by the Department with regard to contract changes and for the levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction has been satisfactorily completed.

Project Number: SEC 5-88  
 Project Name: Strohmer, WB/FB  
 Location: On Cambridge Creek,  
 Cambridge, Dorchester County, MD  
 Description: Construction of 194 L. F. of timber bulkhead  
 DGS Contract Approval: Item 42-001, DPRB Agenda of October 19, 1989  
 DGS C. O. Approval: Item 48-E-015, DPRB Agenda of November 30, 1989  
 Original Contract Amount: \$84,700.00  
 Change Order Amount: \$ 1,173.33  
 Revised Contract Amount: \$85,873.33  
 Description of Change: Increase flankwall sheeting length  
 from 14 ft. to 18 ft.  
 Fund Sources-Original CT.: FY 90-03.30.01.02.004.002 (WWI) - \$71,175.00  
 Original CT.: FY 90-03.30.01.02.004.002 (POS) - \$13,525.00  
 C. O. #1: FY 90-03.30.01.02.004.002 (WWI) - \$ 1,173.33  
 Document Issued: Notice of Lien  
 Property Owners: William G. Strohmer and Frances B. Strohmer  
 Date Issued: November 9, 1989  
 Recorded In: Liber PC 268, Folio 139, Dorchester County  
 Amount of Loan: \$72,348.33  
 1st Payment: \$ 2,894.01  
 2nd-25th Payment: \$ 2,893.93  
 Levy Effective FY: FY-91

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction, as previously approved by the Department of General Services has been satisfactorily completed.

Project Number: SEC 23-88  
 Project Name: Holden, HD/MM  
 Location: On the Elk River at North East,  
 Cecil County, MD  
 Description: Construction of 146 LF of stone revetment  
 Previous Action: Construction Contract  
 DGS Approval: Item 24-E-001, DPRB Agenda - June 15, 1989  
 Awarded To: General Paving and Contracting, Inc.  
 Date of Contract: June 21, 1989  
 Amount: \$58,550.00  
 Fund Source: FY 89-03.30.01.02.004.002 (WWI)

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Document Issued: Notice of Lien  
 Property Owners: Harry D. Holden and Mary M. Holden  
 Date Issued: June 22, 1989  
 Recorded In: Liber NDS 274, Folio 727, Cecil County  
 Amount of Loan: \$58,550.00  
 1st Payment: \$ 2,342.00  
 2nd-25th Payment: \$ 2,342.00  
 Levy Effective FY: FY-91

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

22. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Mr. and Mrs. Montgomery M. Green on 42, plus or minus, acres of their 300, plus or minus, property in Harford County. They are exploring options for protecting the remainder of the property, either with conservation easements or through the State's Agricultural Land Preservation Program.

Location of Property:

The property is located in Harford County, State Property Map 44, part of Parcels 198 and 237, Election District No. 6, about one mile west of Havre de Grace on the south side of Route 155.

Land Use:

42, plus or minus, acres: mostly agricultural land, with some trees. There are no structures in the proposed easement area. The proposed easement area includes the vista to the south and east from Syon Hill, an historic residence owned by the Greens. The Maryland Historical Trust recently nominated Syon Hill for listing on the National Register of Historic Places.

County Planning and Zoning:

The property is zoned Agriculture, a classification which allows one unit per 10 acres, plus family conveyances. The zoning would allow a maximum of 4 units on the property, plus family conveyances.

Parcels owned by the Greens on the north side of Route 155 are within the County's 10-year Water and Sewer Plan. However, the proposed easement area on the south side of Route 155 is not included in this Plan.

Parcels owned by the Greens on the north side of Route 155 are within the County's Development Envelope, the portion of the County designated to absorb about 75 percent of the County's growth. However, the proposed easement area on the south side of Route 155 is outside the Envelope. The property is within about 2 miles of two Agricultural Preservation Districts, and about 3 to 4 miles from Senator William James' conservation easement.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

22. MARYLAND ENVIRONMENTAL TRUST: (Continued)County Planning  
and Zoning: (Con't.)

There is nothing in the Harford County Zoning Code that would prevent the establishment of an M.E.T. easement on this property. Even within the areas of the County targeted for development, there is a need for significant amounts of open space. Because the Local Agricultural Advisory Board for the Maryland State Agricultural Preservation Program generally does not permit farms in the Development Envelope to participate in the Agricultural Preservation Program, the Maryland Environmental Trust may be the only other alternative.

Conservation Values:

1. Protection of agricultural land.
2. Scenic Value - most of the property is visible from Route 155.
3. Consistent with Harford County Land Use Plan and Zoning Code.
4. Protection of the scenic vista from the historic residence Syon Hill. The easement would also help to preserve the rural setting for the Syon Hill residence.
5. Protection of Gasheys Run watershed. The property drains into Gasheys Run. The lower section of Gasheys Run is designated a Special Protection Area by the County Planning and Zoning Office.
6. Part of Larger Conservation Area. An adjacent property, Mt. Feliz, is subject to an historic preservation easement held by the Maryland Historical Trust.

Reserved Rights and  
Deed Provisions:

No residential structures are allowed in the easement area. The Maryland Forest Practices Guidelines apply. Staff has suggested to the donors that they may want to keep accessory farm structures out of the easement area in order to meet their objective of preserving the view.

Legal Form  
and Sufficiency:

The Assistant Attorney General will review the Deed for legal form and sufficiency.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

22. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Recommendation:

The Board of Trustees for the Maryland Environmental Trust have accepted this easement donation offer and recommend ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

23. MARYLAND STADIUM AUTHORITY:

Submission of a request by the Maryland Stadium Authority that the Board of Public Works approve the acceptance of a monetary contribution to the Authority, pursuant to 13-708(13), Financial Institutions.

The Crown Central Petroleum Corporation has agreed to sponsor the Authority's proposed public information campaign known as "Vanplan". The cash contribution by Crown Petroleum will be in a sum not to exceed \$107,900.00 under the terms and conditions agreed upon by both the Maryland Stadium Authority and Crown Central Petroleum.

The "Vanplan" is a public information program designed to increase awareness about the Stadium Project throughout the State.

This request by the Maryland Stadium Authority was included in Item 23 of the Secretary's agenda for the Board of Public Works' meeting on April 25, 1990 and deferred at that time.

(copy enclosed)

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

24. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$300,000.00 for the purpose of financing the construction of the Perry Hall Senior Center in Baltimore County. This request is in accordance with Chapter 366, 1987 Laws of Maryland and Chapter 206, 1990 Laws of Maryland.

The Office on Aging requests approval of this grant, contingent upon the applicant presenting an updated county budget page for approval. The Office on Aging further requests that the applicant should not be allowed to draw on these funds until the county budget has been approved.

The Office on Aging has determined that costs include sufficient amounts for the project to be in conformity with all existing building, fire, handicapped accessibility and all other code requirements and that the project may be reasonable completed with the funds being requested.

Funding Sources:

Senior Citizen Activities Centers	
Capital Improvement Loan	
Chapter 366, 1987 Laws of Maryland	- \$ 25,000.00
Chapter 206, 1990 Laws of Maryland	- <u>275,000.00</u>
	\$300,000.00
Local Matching Share -	
Baltimore County	- \$800,000.00

(copy enclosed)

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

25. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$300,000.00 for the purpose of financing the construction of an addition to the Calvert Pines Senior Center in Calvert County. This request is in accordance with Chapter 125, 1989 Laws of Maryland.

The applicant has provided evidence that all State funds will be matched 100%.

The Office on Aging has determined that costs include sufficient amounts for the project to be in conformity with all existing building, fire, handicapped accessibility and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

Senior Citizen Activities Centers Capital Improvement Loan - Chapter 125, 1989 Laws of Maryland	-	\$ 300,000.00
Local Matching Share - Calvert County	-	1,200,000.00

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

26. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$300,000.00 for the purpose of financing the renovation of the Taneytown Senior Center in Carroll County. This request is in accordance with Chapter 680, 1983 Laws of Maryland; Chapter 472, 1984 Laws of Maryland; Chapter 541, 1985 Laws of Maryland; Chapter 471, 1986 Laws of Maryland; Chapter 366, 1987 Laws of Maryland and Chapter 125, 1989 Laws of Maryland.

The applicant has provided evidence that all State funds will be matching 100%.

The Office on Aging has determined that costs include sufficient amounts for the project to be in conformity with all existing building, fire, handicapped accessibility and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

## Senior Citizen Activities Centers

## Capital Improvement Loan:

Chapter 680, 1983 Laws of Maryland	-	\$ 2,798.10
Chapter 472, 1984 Laws of Maryland	-	53,646.00
Chapter 541, 1985 Laws of Maryland	-	4,377.00
Chapter 471, 1986 Laws of Maryland	-	219,245.08
Chapter 366, 1987 Laws of Maryland	-	19,094.00
Chapter 125, 1989 Laws of Maryland	-	<u>839.82</u>
		\$300,000.00

Local Matching Share - Carroll County - \$686,700.00

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

27. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$10,875.00 for the purpose of financing the Charles County Master Plan in Charles County, MD. This request is in accordance with Chapter 206, 1990 Laws of Maryland.

The applicant has provided evidence that all State funds will be matched 100%.

The Office on Aging has determined that costs include sufficient amounts for the project to be in conformity with all code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

Senior Citizen Activities Centers	
Capital Improvement Loan	- \$10,875.00
Local Matching Share - Charles County	- \$10,875.00

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

28. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Capital Improvement Program for the Fiscal Year 1991. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Capital Improvement Program Amendment - Fiscal Year 1991Somerset County - Westover Elementary School and  
Princess Anne Elementary School

On December 15, 1989, the Interagency Committee approved the Fiscal Year 1991 Public School Construction Capital Improvement Program. This included two small projects--one at Westover Elementary School and the other at Princess Anne Elementary School. The projects would provide for the movement of relocatable classroom buildings that had been permanently installed at the Mt. Vernon Elementary School to each school. These buildings are needed to provide additional classroom space to accommodate students as a result of the redistricting plan approved by the Somerset County Board of Education which included the closing of the Mt. Vernon Elementary School.

Subsequent to the Committee's approval, appeals were filed with the State Board of Education pertaining to the reorganization plan. Since the outcome of that appeal could have effected these two projects, the Board of Public Works at their meeting of January 17, 1990 and March 28, 1990 held the projects in reserve pending the resolution of this matter.

The State Board of Education upheld the reorganization plan approved by the Somerset County Board of Education and no appeals have been filed in the courts.

Funds for these projects, totaling \$195,000, were held in reserve within the Fiscal Year 1991 Capital Improvement Program and are available at this time.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

28. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

Capital Improvement Program Amendment - Fiscal Year 1991 - (Continued)

The Interagency Committee has approved these projects and recommends Board of Public Works approval of this Fiscal Year 1991 Capital Improvement Program amendment.

To approve an amendment to the Fiscal Year 1991 Public School Construction Capital Improvement Program to:

- (a) establish a planning and construction project for Westover Elementary School (PSC 19.001.90) in Somerset County for the movement and permanent installation of relocatable classroom building 533-28, with a maximum State construction allocation of \$101,000;
- (b) establish a planning and construction project for Princess Anne Elementary School (PSC 19.010.90) in Somerset County for the movement and permanent installation of relocatable classroom building 533-21, with a maximum State construction allocation of \$94,000; and
- (c) approve funding of these two projects from the funds in the Fiscal Year 1991 Capital Improvement Program held in reserve for these projects.

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

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

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held May 2, 1989, June 29, 1989, September 7, 1989, November 7, 1989, and December 15, 1989. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>May 2, 1989</u>				
<u>Howard County - FY'72</u>				
Statewide Contingency 40.000.72	1,271	466		1,737
Talbot Springs E. 13.007.72	47,900		466	47,434
	Refer to IAC Minutes, May 2, 1989, page 15.			
<u>Montgomery County - FY'72</u>				
Clearspring Elementary 15.154.72	-0-	678		678
Statewide Contingency 40.000.72	1,737		678	1,059
	Refer to Fiscal Year 1990 Capital Improvement Program.			
<u>Howard County - FY'73</u>				
Statewide Contingency 40.000.73	21,632	139		21,771
Dunloggin Middle 13.001.73	2,196,859		139	2,196,720
	Refer to IAC Minutes, May 2, 1989, page 15.			
<u>Howard County - FY'73</u>				
Statewide Contingency 40.000.73	21,771	2,678		24,449
Centennial Lane E. 13.005.73	1,334,973		2,678	1,332,295
	Refer to IAC Minutes, May 2, 1989, page 15.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Howard County - FY'73</u>				
Statewide Contingency 40.000.73	24,449	300		24,749
Whiskey Bottom Road E. 13.006.73	1,357,222		300	1,356,922
	Refer to IAC Minutes, May 2, 1989, page 15.			
<u>Montgomery County - FY'73</u>				
Statewide Contingency 40.000.73	24,749	47,432		72,181
Coldspring E. 15.007.73	54,800		47,432	7,368
	Refer to IAC Minutes, May 2, 1989, page 21.			
<u>Montgomery County - FY'73</u>				
Statewide Contingency 40.000.73	72,181	1,574		73,755
Transportables 15.133.73	207,029		1,574	205,455
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Montgomery County - FY'73</u>				
Clearspring E. 15.154.73	-0-	70,860		70,860
Statewide Contingency 40.000.73	73,755		70,860	2,895
	Refer to Fiscal Year 1990 Capital Improvement Program.			
<u>Montgomery County - FY'74</u>				
Blair Senior 15.002.74	150,750	13,125		163,875
Statewide Contingency 40.000.74	22,011		13,125	8,886
	Refer to IAC Minutes, May 2, 1989, page 2.			
<u>Montgomery County - FY'74</u>				
Clearspring E. 15.154.74	-0-	8,886		8,886
Statewide Contingency 40.000.74	8,886		8,886	-0-
	Refer to Fiscal Year 1990 Capital Improvement Program.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'75</u>				
Statewide Contingency 40.000.75	10,062	20,501		30,563
Ridgeview J. 15.042.75	313,100		20,501	292,599
	Refer to IAC Minutes, May 2, 1989, page 20.			
<u>Montgomery County - FY'75</u>				
Greencastle E. 15.155.75	-0-	30,563		30,563
Statewide Contingency 40.000.75	30,563		30,563	-0-
	Refer to Fiscal Year 1990 Capital Improvement Program.			
<u>Allegany County - FY'76</u>				
Statewide Contingency 40.000.76	44,406	250		44,656
Beall Junior/Senior 01.018.76	58,800		250	58,550
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Montgomery County - FY'76</u>				
Greencastle E. 15.155.76	-0-	30,465		30,465
Statewide Contingency 40.000.76	44,656		30,465	14,191
	Refer to Fiscal Year 1990 Capital Improvement Program.			
<u>Worcester County - FY'76</u>				
Snow Hill Middle 23.009.76	48,809	14,191		63,000
Statewide Contingency 40.000.76	14,191		14,191	-0-
	Refer to IAC Minutes, May 2, 1989, page 1.			
<u>Montgomery County - FY'77</u>				
Greencastle E. 15.155.77	-0-	274		274
Statewide Contingency 40.000.77	274		274	-0-
	Refer to Fiscal Year 1990 Capital Improvement Program.			

## BOARD OF PUBLIC WORKS

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May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Allegany County - FY'79</u>				
Statewide Contingency 40.000.79	7,219	17		7,236
Beall Junior/Senior 01.018.79	1,804,975		17	1,804,958
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Cecil County - FY'80</u>				
Statewide Contingency 40.000.80	17,187	337		17,524
Perryville E. 07.020.80	86,502		337	86,165
	Refer to IAC Minutes, May 2, 1989, page 18.			
<u>Baltimore City - FY'80</u>				
Statewide Contingency 40.000.80	17,524	13,422		30,946
#301 Baer Special Ed. 30.108.80	128,000		13,422	114,578
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Montgomery County - FY'82</u>				
Statewide Contingency 40.000.82	161	2,022		2,183
Transportables 15.133.82	222,857		2,022	220,835
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Charles County - FY'83</u>				
Statewide Contingency 40.000.83	138,306	2,104		140,410
Mt. Hope E. 08.023.83	1,954,000		2,104	1,951,896
	Refer to IAC Minutes, May 2, 1989, page 19.			
<u>Montgomery County - FY'83</u>				
Statewide Contingency 40.000.83	140,410	2,576		142,986
Transportables 15.133.83	98,130		2,576	95,554
	Refer to IAC Minutes, May 2, 1989, page 17.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Charles County - FY'84</u>				
Statewide Contingency 40.000.84	2,970	4,092		7,062
Malcolm Elementary 08.024.84	1,628,522		4,092	1,624,430
	Refer to IAC Minutes, May 2, 1989, page 19.			
<u>Frederick County - FY'84</u>				
Statewide Contingency 40.000.84	7,062	2,900		9,962
Rock Creek Sp. Ed. 10.033.84	25,000		2,900	22,100
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Baltimore City - FY'84</u>				
Statewide Contingency 40.000.84	9,962	5,585		15,547
#41 Hamilton Sp. Ed. 30.021.84	2,774,100		5,585	2,768,515
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Allegany County - FY'85</u>				
Statewide Contingency 40.000.85	22,222	22,699		44,921
Beall Junior/Senior 01.018.85	1,854,698		22,699	1,831,999
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Baltimore County - FY'86</u>				
Statewide Contingency 40.000.86	10,447	903		11,350
Woodmore Elementary 03.111.86	73,688		903	72,785
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Montgomery County - FY'86</u>				
Statewide Contingency 40.000.86	11,350	270		11,620
Woodfield E. 15.143.86	1,580,376		270	1,580,106
	Refer to IAC Minutes, May 2, 1989, page 17.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'86</u>				
Statewide Contingency				
40.000.86	11,620	6,673		18,293
Suitland Senior				
16.087.86	394,000		6,673	387,327
				Refer to IAC Minutes, May 2, 1989, page 17.
<u>Prince George's County - FY'86</u>				
Statewide Contingency				
40.000.86	18,293	7,973		26,266
Forestville S.				
16.104.86	576,866		7,973	568,893
				Refer to IAC Minutes, May 2, 1989, page 17.
<u>Prince George's County - FY'86</u>				
Statewide Contingency				
40.000.86	26,266	1,742		28,008
Transportables				
16.105.86	37,882		1,742	36,140
				Refer to IAC Minutes, May 2, 1989, page 17.
<u>Baltimore County - FY'87</u>				
Statewide Contingency				
40.000.87	5,228	453		5,681
Catonsville M.				
03.088.87	148,000		453	147,547
				Refer to IAC Minutes, May 2, 1989, page 17.
<u>Carroll County - FY'88</u>				
Statewide Contingency				
40.000.88	20,604	1,649		22,253
Transportables				
06.034.88	111,549		1,649	109,900
				Refer to IAC Minutes, May 2, 1989, page 17.
<u>Charles County - FY'88</u>				
Statewide Contingency				
40.000.88	22,253	2,932		25,185
La Plata Senior				
08.026.88	56,000		2,932	53,068
				Refer to IAC Minutes, May 2, 1989, page 17.

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'88</u>				
Statewide Contingency				
40.000.88	25,185	638		25,823
Transportables				
15.133.88	42,000		638	41,362
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Carroll County - FY'88 (SR)</u>				
Statewide Contingency				
40.001.88	6,060	42		6,102
West Middle School				
06.036.88	102,961		42	102,919
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Charles County - FY'89</u>				
Statewide Contingency				
40.000.89	31,368	293		31,661
Gale-Bailey E.				
08.029.89	155,000		293	154,707
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Charles County - FY'89</u>				
Statewide Contingency				
40.000.89	31,661	685		32,346
J. C. Parks E.				
08.030.89	155,000		685	154,315
	Refer to IAC Minutes, May 2, 1989, page 17.			
<u>Harford County - FY'89</u>				
Statewide Contingency				
40.000.89	32,346	74,414		106,760
Prospect Mill E.				
12.012.89	629,000		74,414	554,586
	Refer to IAC Minutes, May 2, 1989, page 6.			
<u>Harford County - FY'89</u>				
Statewide Contingency				
40.000.89	106,760	135,372		242,132
Route 24 E.				
12.029.89	3,400,000		135,372	3,264,628
	Refer to IAC Minutes, May 2, 1989, page 6.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'89</u>				
Statewide Contingency 40.000.89	242,132	80,384		322,516
Col. Zadok Magruder S. 15.045.89	180,000		80,384	99,616
	Refer to IAC Minutes, May 2, 1989, page 7.			
<u>Montgomery County - FY'89</u>				
Statewide Contingency 40.000.89	322,516	20,093		342,609
E. B. Wood Middle School 15.074.89	170,000		20,093	149,907
	Refer to IAC Minutes, May 2, 1989, page 7.			
<u>Montgomery County - FY'89</u>				
Statewide Contingency 40.000.89	342,609	2,515		345,124
Candlewood E. 15.111.89	61,000		2,515	58,485
	Refer to IAC Minutes, May 2, 1989, page 7.			
<u>Carroll County - FY'90</u>				
Statewide Contingency 40.002.90	188,726	722,756		911,482
New Hampstead E. 06.037.90	3,644,000		722,756	2,921,244
	Refer to IAC Minutes, May 2, 1989, page 4.			
<u>Frederick County - FY'90</u>				
Statewide Contingency 40.002.90	911,482	2,875,854		3,787,336
Ballenger Creek M. 10.041.90	7,682,000		2,875,854	4,806,146
	Refer to IAC Minutes, May 2, 1989, page 5.			
<u>June 29, 1989</u>				
<u>Dorchester County - FY'82</u>				
Statewide Contingency 40.000.82	2,183	16,715		18,898
N. Dorchester Sr. 09.013.82	60,000		16,715	43,285
	Refer to IAC Minutes, June 29, 1989, page 6.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Harford County - FY'89</u>				
Statewide Contingency 40.000.89	345,124	9,433		354,557
Bel Air Sr. 12.004.89	158,000		9,433	148,567
	Refer to IAC Minutes, June 29, 1989, page 7.			
<u>Somerset County - FY'89</u>				
Westover Elementary 19.001.89	-0-	150,000		150,000
Statewide Contingency 40.000.89	354,557		150,000	204,557
	Refer to IAC Minutes, June 29, 1989, page 4.			
<u>Wicomico County - FY'89</u>				
Statewide Contingency 40.000.89	204,557	11,477		216,034
Beaver Run E. 22.005.89	130,000		11,477	118,523
	Refer to IAC Minutes, June 29, 1989, page 9.			
<u>Cecil County - FY'89 Pay-Go</u>				
Transportables 07.025.89	-0-	24,873		24,873
Statewide Contingency 40.003.89	127,600		24,873	102,727
	Refer to IAC Minutes, June 29, 1989, page 6.			
<u>Montgomery County - FY'89 Pay-Go</u>				
Relocatables 15.133.89	76,200	102,727		178,927
Statewide Contingency 40.003.89	102,727		102,727	-0-
	Refer to IAC Minutes, June 29, 1989, page 8.			
<u>Baltimore County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,787,336	44,168		3,831,504
Pikesville Middle 03.085.90	353,000		44,168	308,832
	Refer to IAC Minutes, June 29, 1989, page 5.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Cecil County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,831,504	13,621		3,845,125
Perryville Middle 07.018.90	98,000		13,621	84,379
	Refer to IAC Minutes, June 29, 1989, page 5.			
<u>Kent County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,845,125	8,703		3,853,828
Millington Elementary 14.001.90	110,000		8,703	101,297
	Refer to IAC Minutes, June 29, 1989, page 8.			
<u>Prince George's County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,853,828	266,000		4,119,828
District Heights E. 16.076.90	266,000		266,000	-0-
	Refer to IAC Minutes, June 29, 1989, page 4.			
<u>Prince George's County - FY'90 Pay-Go</u>				
Flintstone Elementary 16.048.90	-0-	266,000		266,000
Statewide Contingency 40.002.90	4,119,828		266,000	3,853,828
	Refer to IAC Minutes, June 29, 1989, page 4.			
<u>Prince George's County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,853,828	51,059		3,904,887
James Harrison E. 16.113.90	150,000		51,059	98,941
	Refer to IAC Minutes, June 29, 1989, page 8.			
<u>Wicomico County - FY'90 Pay-Go</u>				
Statewide Contingency 40.002.90	3,904,887	14,614		3,919,501
Delmar Elementary 22.007.90	50,000		14,614	35,386
	Refer to IAC Minutes, June 29, 1989, page 9.			

## BOARD OF PUBLIC WORKS

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## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'90 Pay-Go</u>				
Relocatables				
15.133.90	60,000	1,097		61,097
Statewide Contingency				
40.003.90	500,000		1,097	498,903
	Refer to IAC Minutes, June 29, 1989, page 8.			
<u>September 7, 1989</u>				
<u>Frederick County - FY'72</u>				
South Frederick Primary B				
10.004.72	1,169,178	1,059		1,170,237
Statewide Contingency				
40.000.72	1,059		1,059	-0-
	Refer to IAC Minutes, September 7, 1989, page 2.			
<u>Frederick County - FY'73</u>				
Middletown Elementary				
10.001.73	1,428,162	1,429		1,429,591
Statewide Contingency				
40.000.73	2,895		1,429	1,466
	Refer to IAC Minutes, September 7, 1989, page 2.			
<u>Frederick County - FY'73</u>				
Walkersville Elementary				
10.002.73	1,565,019	1,466		1,566,485
Statewide Contingency				
40.000.73	1,466		1,466	-0-
	Refer to IAC Minutes, September 7, 1989, page 2.			
<u>Charles County - FY'76</u>				
Statewide Contingency				
40.000.76	-0-	2,555		2,555
Vo-Tech Center				
08.018.76	848,807		2,555	846,252
	Refer to IAC Minutes, September 7, 1989, page 12.			
<u>Prince George's County - FY'83</u>				
Statewide Contingency				
40.000.83	142,986	6,079		149,065
Suitland High Vo-Tech Ctr.				
16.087.83	3,967,468		6,079	3,961,389
	Refer to IAC Minutes, September 7, 1989, page 13.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'83</u>				
Walbrook Senior				
30.188.83	-0-	140,000		140,000
Statewide Contingency				
40.000.83	149,065		140,000	9,065
	Refer to IAC Minutes, September 7, 1989, page 4.			
<u>Prince George's County - FY'84</u>				
Statewide Contingency				
40.000.84	15,547	1,072		16,619
Tall Oaks Vo-Tech Center				
16.102.84	173,543		1,072	172,471
	Refer to IAC Minutes, September 7, 1989, page 13.			
<u>Prince George's County - FY'86</u>				
Statewide Contingency				
40.000.86	28,008	3,145		31,153
Suitland High - Ph. III				
16.087.86	387,327		3,145	384,182
	Refer to IAC Minutes, September 7, 1989, page 13.			
<u>Prince George's County - FY'86</u>				
Forestville Senior				
16.104.86	568,893	818		569,711
Statewide Contingency				
40.000.86	31,153		818	30,335
	Refer to IAC Minutes, September 7, 1989, page 1.			
<u>Prince George's County - FY'87</u>				
Statewide Contingency				
40.000.87	5,681	4,690		10,371
Oxen Hill High				
16.082.87	146,000		4,690	141,310
	Refer to IAC Minutes, September 7, 1989, page 13.			
<u>Somerset County - FY'89</u>				
Statewide Contingency				
40.000.89	216,034	3,851		219,885
Westover Elementary				
19.001.89	150,000		3,851	146,149
	Refer to IAC Minutes, September 7, 1989, page 9.			

## BOARD OF PUBLIC WORKS

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## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'89</u>				
Walbrook Senior 30.188.89	1,824,000	200,000		2,024,000
Statewide Contingency 40.000.89	219,885		200,000	19,885
	Refer to IAC Minutes, September 7, 1989, page 4.			
<u>Anne Arundel County - FY'90</u>				
Statewide Contingency 40.002.90	3,919,501	39,395		3,958,896
Shipley's Choice E. 02.049.90	2,371,000		39,395	2,331,605
	Refer to IAC Minutes, September 7, 1989, page 6.			
<u>Carroll County - FY'90</u>				
Statewide Contingency 40.002.90	3,958,896	16,067		3,974,963
Francis Scott Key High 06.024.90	176,000		16,067	159,933
	Refer to IAC Minutes, September 7, 1989, page 6.			
<u>Charles County - FY'90</u>				
Statewide Contingency 40.002.90	3,974,963	4,033		3,978,996
John Hanson Middle 08.026.90	39,000		4,033	34,967
	Refer to IAC Minutes, September 7, 1989, page 7.			
<u>Queen Anne's County - FY'90</u>				
Statewide Contingency 40.002.90	3,978,996	53,014		4,032,010
Queen Anne's County H. 17.001.90	120,000		53,014	66,986
	Refer to IAC Minutes, September 7, 1989, page 9.			
<u>Baltimore City - FY'90</u>				
Walbrook Senior 30.188.90	-0-	160,000		160,000
Statewide Contingency 40.002.90	4,032,010		160,000	3,872,010
	Refer to IAC Minutes, September 7, 1989, page 4.			

## BOARD OF PUBLIC WORKS

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## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Frederick County - FY'90</u>				
Hillcrest Elementary 10.028.90	39,000	29,500		68,500
Statewide Contingency 40.003.90	498,903		29,500	469,403
Refer to IAC Minutes, September 7, 1989, page 7.				
<u>November 7, 1989</u>				
<u>Calvert County - FY'79</u>				
Statewide Contingency 40.000.79	7,236	198		7,434
Northern Senior 04.005.79	61,000		198	60,802
Refer to IAC Minutes, November 7, 1989, page 13.				
<u>Howard County - FY'86</u>				
Statewide Contingency 40.000.86	30,335	13,541		43,876
Howard Vo-Tech 13.018.86	111,589		13,541	98,048
Refer to IAC Minutes, November 7, 1989, page 12.				
<u>Allegany County - FY'87</u>				
Statewide Contingency 40.000.87	10,371	42,186		52,557
Beall Senior 01.018.87	127,000		42,186	84,814
Refer to IAC Minutes, November 7, 1989, page 9.				
<u>Howard County - FY'87</u>				
Statewide Contingency 40.000.87	52,557	71,749		124,306
Atholton High 13.013.87	1,835,000		71,749	1,763,251
Refer to IAC Minutes, November 7, 1989, page 12.				
<u>Prince George's County - FY'87</u>				
Statewide Contingency 40.000.87	124,306	23,042		147,348
Forestville Senior 16.104.87	33,000		23,042	9,958
Refer to IAC Minutes, November 7, 1989, page 13.				

## BOARD OF PUBLIC WORKS

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## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Anne Arundel County - FY'89</u>				
Statewide Contingency 40.000.89	19,885	26,294		46,179
Severna Park Senior 02.005.89	141,000		26,294	114,706
	Refer to IAC Minutes, November 7, 1989, page 4.			
<u>Howard County - FY'89</u>				
Statewide Contingency 40.000.89	46,179	77,384		123,563
Patuxent Valley Middle 13.041.89	1,619,249		77,384	1,541,865
	Refer to IAC Minutes, November 7, 1989, page 10.			
<u>Carroll County - FY'89 - Pay-Go</u>				
Statewide Contingency 40.003.89	-0-	14,500		14,500
Carrolltowne E. 06.014.89	14,500		14,500	-0-
	Transportable repair funds are being transferred from PSC 06.014.89 to PSC 35.606.89.			
<u>Cecil County - FY'89 - Pay-Go</u>				
Statewide Contingency 40.003.89	14,500	31,373		45,873
Transportables 07.025.89	31,373		31,373	-0-
	Transportable repair funds are being transferred from PSC 07.025.89 to PSC 35.607.90.			
<u>Howard County - FY'89 - Pay-Go</u>				
Statewide Contingency 40.003.89	45,873	25,200		71,073
Clarksville E. 13.037.89	25,200		25,200	-0-
	Transportable repair funds are being transferred from PSC 13.037.89 to PSC 35.613.89.			

## BOARD OF PUBLIC WORKS

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## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'89 - Pay-Go</u>				
Statewide Contingency				
40.003.89	71,073	178,927		250,000
Relocatables				
15.133.89	178,927		178,927	-0-
Transportable repair funds are being transferred from PSC 15.133.89 to PSC 35.615.89.				
<u>State Projects - FY'89 - Pay-Go</u>				
Transportable Repairs				
35.606.89	-0-	14,500		14,500
Statewide Contingency				
40.003.89	250,000		14,500	235,500
Transportable repair funds are being transferred from PSC 06.014.89 to 35.606.89.				
<u>State Projects - FY'89 - Pay-Go</u>				
Transportable Repairs				
35.607.90	-0-	31,373		31,373
Statewide Contingency				
40.003.90	235,500		31,373	204,127
Transportable repair funds are being transferred from PSC 07.025.89 to PSC 35.607.90.				
<u>State Projects - FY'89 - Pay-Go</u>				
Transportable Repair				
35.613.89	-0-	25,200		25,200
Statewide Contingency				
40.003.89	204,127		25,200	178,927
Transportable repair funds are being transferred from PSC 13.037.89 to PSC 35.613.89.				
<u>Montgomery County - FY'89 - Pay-Go</u>				
Transportable Repairs				
35.615.89	-0-	178,927		178,927
Statewide Contingency				
40.003.89	178,927		178,927	-0-
Transportable repair funds are being transferred from PSC 15.133.89 to 35.615.89.				

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Calvert County - FY'90</u>				
Statewide Contingency 40.000.90	33,000	121,992		154,992
Plum Point Elementary 04.015.90	3,037,000		121,992	2,915,008
	Refer to IAC Minutes, November 7, 1989, page 5.			
<u>Prince George's County - FY'90</u>				
J. R. Randall E. 16.084.90	-0-	354,000		354,000
Statewide Contingency 40.000.90	154,992		354,000	(199,008)
	Project is being transferred from FY'90 Pay-Go funds to FY'90 Bond Loan funds.			
<u>Prince George's County - FY'90</u>				
Statewide Contingency 40.000.90	(199,008)	269,897		70,889
Bradbury Heights E. 16.109.90	3,135,000		269,897	2,865,103
	Refer to IAC Minutes, November 7, 1989, page 7.			
<u>Prince George's County - FY'90</u>				
J. Madison Elementary 16.114.90	-0-	65,000		65,000
Statewide Contingency 40.000.90	70,889		65,000	5,889
	Project is being transferred from FY'90 Pay-Go funds to FY'90 Bond Loan funds.			
<u>Harford County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	3,872,010	13,065		3,885,075
Relocatables 12.010.90	39,000		13,065	25,935
	Refer to IAC Minutes, November 7, 1989, page 5.			
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	3,885,075	11,621		3,896,696
Largo High School 16.011.90	100,000		11,621	88,379
	Refer to IAC Minutes, November 7, 1989, page 7.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'90 - Pay-Go</u>				
Flintstone Elementary 16.048.90	266,000	89,000		355,000
Statewide Contingency 40.002.90	3,896,696		89,000	3,807,696
Refer to IAC Minutes, November 7, 1989, page 2.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	3,807,696	354,000		4,161,696
J. R. Randall E. 16.084.90	354,000		354,000	-0-
Project is being transferred from FY'90 Pay-Go funds to FY'90 Bond Loan funds.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	4,161,696	89,000		4,250,696
Surrattsville Senior 16.103.90	266,000		89,000	177,000
Refer to IAC Minutes, November 7, 1989, page 2.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	4,250,696	65,000		4,315,696
J. Madison Elementary 16.114.90	65,000		65,000	-0-
Project is being transferred from FY'90 Pay-Go funds to FY'90 Bond Loan funds.				
<u>State Projects - FY'90 - Pay-Go</u>				
Statewide Contingency 40.002.90	4,315,696	1,010		4,316,706
Relocatables 35.000.90	40,000		1,010	38,990
Refer to IAC Minutes, November 7, 1989, page 13.				
<u>Frederick County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.003.90	469,403	29,500		498,903
Transportables 10.028.90	68,500		29,500	39,000
Transportable repair funds are being transferred from PSC 10.028.90 to PSC 35.610.90.				

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'90 - Pay-Go</u>				
Statewide Contingency 40.003.90	498,903	1,097		500,000
Transportables 15.133.90	61,097		1,097	60,000
Transportable repair funds are being transferred from PSC 15.133.90 to PSC 35.615.90.				
<u>State Projects - FY'90 - Pay-Go</u>				
Transportable Repairs 35.610.90	-0-	29,500		29,500
Statewide Contingency 40.003.90	500,000		29,500	470,500
Transportable repair funds are being transferred from PSC 10.028.90 to PSC 35.610.90.				
<u>State Projects - FY'90 - Pay-Go</u>				
Transportable Repairs 35.615.90	-0-	1,097		1,097
Statewide Contingency 40.003.90	470,500		1,097	469,403
Transportable repair funds are being transferred from PS 15.133.90 to PSC 35.615.90.				
<u>State Projects - FY'90 - Pay-Go</u>				
Relocatable Repairs 35.616.90	-0-	16,179		16,179
Statewide Contingency 40.003.90	469,403		16,179	453,224
Refer to IAC Minutes, November 7, 1989, page 6.				
<u>December 15, 1989</u>				
<u>Anne Arundel County - FY'87</u>				
Statewide Contingency 40.000.87	147,348	33		147,381
Arundel Senior 02.040.87	182,000		33	181,967
Refer to IAC Minutes, December 15, 1989, page 11.				

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Anne Arundel County - FY'88</u>				
Statewide Contingency				
40.001.88	6,102	1,613		7,715
Andover Senior				
02.046.88	109,123		1,613	107,510
	Refer to IAC Minutes, December 15, 1989, page 11.			
<u>Caroline County - FY'90</u>				
Statewide Contingency				
40.000.90	5,889	125,093		130,982
Caroline Vo-Tech				
05.002.90	809,000		125,093	683,907
	Refer to IAC Minutes, December 15, 1989, page 7.			
<u>Cecil County - FY'90</u>				
Statewide Contingency				
40.000.90	130,982	342,616		473,598
Elk Neck E.				
07.024.90	3,784,000		342,616	3,441,384
	Refer to IAC Minutes, December 15, 1989, page 8.			
<u>Prince George's County - FY'90</u>				
Bowie Senior				
16.089.90	-0-	100,000		100,000
Statewide Contingency				
40.000.90	473,598		100,000	373,598
	Project is being transferred from Pay-Go funds to bond loan funds.			
<u>Prince George's County - FY'90</u>				
Robert Frost Elementary				
16.112.90	-0-	125,000		125,000
Statewide Contingency				
40.000.90	373,598		125,000	248,598
	Project is being transferred from Pay-Go funds to bond loan funds.			
<u>Prince George's County - FY'90</u>				
Glen Ridge Elementary				
16.116.90	-0-	153,000		153,000
Statewide Contingency				
40.000.90	248,598		153,000	95,598
	Project is being transferred from Pay-Go funds to bond loan funds.			

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'90 - Pay-Go</u>				
Statewide Contingency				
40.002.90	4,316,706	14,362		4,331,068
Einstein Senior				
15.031.90	225,000		14,362	210,638
Refer to IAC Minutes dated December 15, 1989, page 8.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency				
40.002.90	4,331,068	100,000		4,431,068
Bowie Senior				
16.089.90	100,000		100,000	-0-
Project is being transferred from Pay-Go funds to bond loan funds.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency				
40.002.90	4,431,068	125,000		4,556,068
Robert Frost E.				
16.112.90	125,000		125,000	-0-
Project is being transferred from Pay-Go funds to bond loan funds.				
<u>Prince George's County - FY'90 - Pay-Go</u>				
Statewide Contingency				
40.002.90	4,556,068	153,000		4,709,068
Glen Ridge E.				
16.116.90	153,000		153,000	-0-
Project is being transferred from Pay-Go funds to bond loan funds.				

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

29. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

SUMMARY OF CAPITAL IMPROVEMENTS  
AS OF DECEMBER 15, 1989

Bond Authorizations:			
Bond Loan 1971	\$ 150,000,000	Bond Loan 1982	\$ 32,000,000
Bond Loan 1972	300,000,000	Bond Loan 1983	22,000,000
Bond Loan 1973	220,000,000	Bond Loan 1984	36,000,000
Bond Loan 1974	212,000,000	Bond Loan 1985	34,600,000
Bond Loan 1975	160,000,000	Bond Loan 1986	44,300,000
Bond Loan 1976	50,000,000	Bond Loan 1987	57,400,000
Bond Loan 1977	69,000,000	Bond Loan 1988	53,000,000
Bond Loan 1978	57,000,000	Pay-Go FY 1989	7,250,000
Bond Loan 1979	62,000,000	Bond Loan 1989	44,000,000
Bond Loan 1980	45,000,000	Pay-Go FY 1990	44,500,000
Bond Loan 1981	45,000,000		<u>\$1,745,050,000</u>
Approved Contracts:			
Local Education Agencies			
Construction	\$1,515,574,344		
Architect/Engr.	63,764,295		
Related & Other	13,101,151		
Equipment	<u>90,291,218</u>	\$1,682,731,008	
State Projects		<u>12,548,206</u>	1,695,279,214
Allocated but not contracted: Local Education Agencies			44,022,967
Statewide Contingencies:			
Bond Funds - Fiscal Year 1972	\$	-0-	
Bond Funds - Fiscal Year 1973		-0-	
Bond Funds - Fiscal Year 1974		-0-	
Bond Funds - Fiscal Year 1975		-0-	
Bond Funds - Fiscal Year 1976		2,555	
Bond Funds - Fiscal Year 1977		-0-	
Bond Funds - Fiscal Year 1978		4,638	
Bond Funds - Fiscal Year 1979		7,434	
Bond Funds - Fiscal Year 1980		30,946	
Bond Funds - Fiscal Year 1981		6,495	
Bond Funds - Fiscal Year 1982		18,898	
Bond Funds - Fiscal Year 1983		9,065	
Bond Funds - Fiscal Year 1984		16,619	
Bond Funds - Fiscal Year 1985		44,921	
Bond Funds - Fiscal Year 1986		43,876	
Bond Funds - Fiscal Year 1987		147,381	
Bond Funds - Fiscal Year 1988		33,538	
Bond Funds - Fiscal Year 1989		123,563	
Pay-Go Funds - Fiscal Year 1989		-0-	
Bond Funds - Fiscal Year 1990		95,598	
Pay-Go Funds - Fiscal Year 1990		<u>5,162,292</u>	<u>5,747,819</u>
			<u>\$1,745,050,000</u>

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

**Approved**       **Disapproved**       **Deferred**       **Withdrawn**  
 **With Discussion**       **Without Discussion**

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

30. GLENDALE BRIDGE LOAN OF 1986:  
GLENDALE BRIDGE LOAN OF 1988:

Submission of a request by the Board of County Commissioners of Garrett County that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$200,000.00 as required by Chapter 414 of the Acts of 1986 known as the Glendale Bridge Loan of 1986, and amended by Chapter 467 of the Acts of 1988. The Board is also requested to approve the matching fund of \$200,000.00 in accordance with the requirement of Chapter 501 of the Acts of 1988 known as the Glendale Bridge Loan of 1988.

Chapter 414 of the Acts of 1986, and amended by Chapter 467 of the Acts of 1988, authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Board of County Commissioners of Garrett County for the purpose of the planning, design, and construction of a replacement bridge for the Glendale Bridge over Deep Creek Lake, including the costs of land acquisition and utility relocation associated with the Glendale Bridge project, subject to the requirement that the Board of County Commissioners of Garrett County provide a matching fund for the same purpose.

Chapter 501 of the Acts of 1988 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Board of County Commissioners of Garrett County for the purpose of the planning, design, and construction of a replacement bridge for the Glendale Bridge over Deep Creek Lake, including the costs of land acquisition and utility relocation associated with the Glendale Bridge project, subject to the requirement that the County Commissioners of Garrett County provide a matching fund for the same purpose.

No part of the applicant's matching funds 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 these Acts.

The Chairman of the Board of County Commissioners of Garrett County has forwarded a Resolution of Appropriation authorizing the sum of \$200,000.00 from the general levy of the county for the replacement of the Glendale Bridge over Deep Creek Lake as required by Chapter 414 of the Acts of 1986. A Resolution approved by the County Commissioners of Garrett County, has also been forwarded to the Board of Public Works covering the appropriation of \$200,000.00 for the Glendale Bridge project to fulfill the requirement of Chapter 501 of the Acts of 1988.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

- 30. GLENDALE BRIDGE LOAN OF 1986:
- GLENDALE BRIDGE LOAN OF 1988: (Continued)

In addition to the certifications, the County Commissioners of Garrett County have 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 total authorization of \$400,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

31. SHADY GROVE ADVENTIST HOSPITAL LOAN OF 1988:

Submission of a request by the Shady Grove Adventist Hospital that the Board of Public Works approve a certification by the Hospital that it has raised a matching fund of \$150,000.00 as required by Chapter 341 of the Acts of 1988 known as the Shady Grove Adventist Hospital Loan of 1988.

Chapter 341 of the Acts of 1988 authorized the creation of a State debt in the amount of \$150,000.00 to be used as a grant to the Shady Grove Adventist Hospital for the purpose of reconstruction, renovation, rehabilitation, improvement, and expansion of the Emergency Department of Shady Grove Adventist Hospital, subject to the requirement that the Hospital provide a matching fund for the same purpose, and providing that no proceeds of the loan or any of the matching funds may be used for religious purposes. No portion of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No portion of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The President of the Shady Grove Adventist Hospital has certified to the Board of Public Works in a Statement of Matching Funds that the Hospital has raised the matching fund including cash and pledges as required by this legislation.

The President of the Hospital has also certified to the Board that no portion of the proceeds of the loan made to the Shady Grove Adventist Hospital, pursuant to Chapter 341 of the Laws of Maryland, or the matching funds required by Chapter 341 have been or will be used for the furtherance of sectarian religious instruction, or in connection with the design, acquisition, or construction of any building used or to be used as a place of sectarian religious worship or instruction, or in connection with any program or department of divinity for any religious denomination.

In addition to these certifications, the Shady Grove Adventist Hospital 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 \$150,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

31. SHADY GROVE ADVENTIST HOSPITAL LOAN OF 1988: (Continued)

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

Bonds to support these projects have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

32. MARYLAND HALL FOR THE CREATIVE ARTS, INC. LOAN OF 1988:

Submission of a request by the Maryland Hall for the Creative Arts, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$200,000.00 as required by Chapter 156 of the Acts of 1988 known as the Maryland Hall for the Creative Arts, Inc. Loan of 1988.

Chapter 156 of the Acts of 1988 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Maryland Hall for the Creative Arts, Inc. for the renovation, reconstruction, and improvements to the Maryland Hall for the Creative Arts building, subject to the requirement that the Maryland Hall for the Creative Arts, Inc. provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Executive Director of the Maryland Hall for the Creative Arts, Inc. has certified in a letter to the Board of Public Works dated May 15, 1990 that an amount equal to or greater than the sum authorized by this legislation has been raised as required. An amount of \$100,803.90 in matching funds has already been expended for this renovation and reconstruction work. All the expenditures were made after June 1, 1988.

In addition to the certification, a Board of Public Works Capital Project Grant Application has been submitted 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 \$200,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

33. WASHINGTON COUNTY MUSEUM OF FINE ARTS LOAN OF 1988:

Submission of a request by the Washington County Museum of Fine Arts that the Board of Public Works approve a certification that the Museum has raised a matching fund of \$750,000.00 as required by Chapter 544 of the Acts of 1988 known as the Washington County Museum of Fine Arts Loan of 1988.

Chapter 544 of the Acts of 1988 authorized the creation of a State debt in the amount of \$750,000.00 to be used as a grant to the Washington County Museum of Fine Arts in Hagerstown City Park for the design, planning, construction, and equipping of a new addition to the Washington County Museum of Fine Arts, and for the renovation, expansion, improvement, and equipping of existing galleries and work areas, subject to the requirement that the Washington County Museum of Fine Arts provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Washington County Museum of Fine Arts shall grant and convey a perpetual preservation easement on the exterior and interior of the structures, where appropriate, and on the land to the Maryland Historical Trust in form and substance acceptable to the Trust.

The President of the Board of Trustees of the Washington County Museum of Fine Arts has certified in a Statement of Matching Funds dated February 27, 1990 that the Capital Campaign of the Museum raised monies in excess of the matching fund required by this legislation for the project.

The Board of Public Works Capital Project Grant Application has not been submitted inasmuch as the Museum is awaiting finalization of the all the necessary data for completion of this form. Because the certification of matching funds must be approved by the Board of Public Works on or before June 1, 1990 or the bond authorization will expire on that date, the Board of Public Works is being requested to approve the matching fund with the understanding that the Grant Application will be approved at a later date.

Approval by the Board of Public Works of the certification of matching funds will allow the authorization of \$750,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

33. WASHINGTON COUNTY MUSEUM OF FINE ARTS LOAN OF 1988:

(Continued)

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.

Legal counsel for the Museum and the City of Hagerstown are working with the Maryland Historical Trust regarding the necessary preservation easement. No State funds will also be disbursed until the Washington County Museum of Fine Arts has granted and conveyed the perpetual preservation easement to the Maryland Historical Trust as required under this law.

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

**34. GARRETT COUNTY MULTISERVICE CENTER LOAN OF 1989:**

Submission of a request by the County Commissioners of Garrett County that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$250,000.00 as required by Chapter 233 of the Acts of 1989 known as the Garrett County Multi-service Center Loan of 1989.

Chapter 233 of the Acts of 1989 authorized the creation of a State debt in the amount of \$250,000.00 to be used as a grant to the County Commissioners of Garrett County for the renovation, reconstruction, and conversion of the Center Street School in Oakland into a multiservice center, subject to the requirement that the County Commissioners provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The County Commissioners of Garrett County shall grant and convey a perpetual preservation easement on the exterior of the improvements, where appropriate, and on the land to the Maryland Historical Trust, in form and substance acceptable to the Trust.

The County Administrator to the Garrett County Commissioners has certified to the Board of Public Works that the necessary matching funds as required by this legislation has been provided by the County.

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

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

34. GARRETT COUNTY MULTISERVICE CENTER LOAN OF 1989: (Continued)

Garrett County is working with the Maryland Historical Trust regarding the conveyance of the preservation easement as required by this legislation. No State funds will be disbursed until the Board of County Commissioners has granted and conveyed the perpetual preservation easement to the Maryland Historical Trust.

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

35. ST. MARY'S COUNTY REGIONAL PARK LOAN OF 1989:

Submission of a request by the Board of County Commissioners of St. Mary's County that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$250,000.00 as required by Chapter 601 of the Acts of 1989 known as the St. Mary's County Regional Park Loan of 1989.

Chapter 601 of the Acts of 1989 authorized the creation of a State debt in the amount of \$250,000.00 to be used as a grant to the Board of County Commissioners of St. Mary's County for the planning, design, construction, and equipping of the St. Mary's Regional Park to be located at the St. Mary's County Watershed, subject to the requirement that the County Commissioners of St. Mary's County provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

St. Mary's County has forwarded a copy of Resolution 89-15 dated May 23, 1989 covering the 1989-1990 Operating and Capital Budgets as adopted by the St. Mary's County Board of County Commissioners. This resolution provides the certification that St. Mary's County will provide the required match of \$250,000.00 for the St. Mary's County Regional Park.

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

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

36. UNIVERSITY OF MARYLAND SYSTEM:

Submission of a certification by the University of Maryland System that the University has raised a matching fund of \$6,900,000.00 from private sources as required by Chapter 597 of the Acts of 1988 - University of Maryland College Park - Athletic Facilities Loan of 1988.

Chapter 597 authorized the creation of a State debt in the amount of \$2,300,000.00 provided that, on or before June 1, 1990, the University of Maryland certifies to the Board of Public Works that a matching fund of \$6,900,000.00 from private sources will be provided for the planning, design, construction and equipping of athletic facilities to benefit the collegiate program at the University of Maryland at College Park. The Act also provides that State funds may be expended prior to the receipt of matching funds by the University.

In a letter dated May 17, 1990, the Vice Chancellor for General Administration of the University of Maryland System advised the Board that pledges and cash totaling \$6,900,000.00 have been received. Of this amount \$1,436,096.00 is cash received and the balance of \$5,463,904.00 is in the form of pledges.

The University will present the contracts relating to the expenditure of these funds to the Board of Public Works for review and approval by means of the University's Agenda.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

37. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of State of Maryland general obligation bonds and publication of the required Notice of Sale.

AMOUNT: \$95,000,000

DENOMINATION: \$5,000 per bond  
(Bonds purchased by same purchaser may be combined into a single certificate)

FORM: State and Local Facility General Obligation

METHOD OF SALE: Competitive bid

TIME OF SALE: June 27, 1990  
12 o'clock noon local time

LOANS: Various State loans and installments, combined and consolidated, to be determined and submitted to the Board for approval by the State Treasurer at a later date.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

38. BALTIMORE COUNTY SHORELINE ENHANCEMENT PROGRAM LOAN OF 1988:

Submission of a request by Baltimore County, Maryland that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$1,000,000.00 as required by Chapter 495 of the Acts of 1988 known as the Baltimore County Shoreline Enhancement Program Loan of 1988.

Chapter 495 of the Acts of 1988 authorized the creation of a State debt in the amount of \$1,000,000.00 to be used as a grant to the County Executive and County Council of Baltimore County for shoreline enhancement activities including necessary studies, sediment removal operations, structural and non-structural improvements, coastline stabilization, wetland creation, revegetation, erosion control, and acquisition of property and necessary equipment in Baltimore County subject to the requirement that the County Executive and County Council provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Administrative Officer for Baltimore County has certified in a letter to the Board dated May 18, 1990 that Baltimore County has appropriated \$1,000,000.00 to be utilized as matching funds in accordance with this legislation. The Department of Environmental Protection and Resource Management Capital Budget includes an appropriation of \$800,000.00 for structural and non-structural shoreline enhancement projects, of which \$621,383.00 will be utilized as match for Chapter 495. The County's Department of Recreation and Parks Capital Budget includes \$378,617.00 as their portion of the match.

Baltimore County is currently preparing the necessary documentation for the Board of Public Works Capital Grant Application for the six shoreline enhancement projects. Because the certification of matching funds must be approved by the Board of Public Works on or before June 1, 1990 or the bond authorization will expire on that date, the Board of Public Works is being requested to approve the matching fund with the understanding that the Grant Application will be approved at a later date.

Approval by the Board of Public Works of this document will allow the authorization of \$1,000,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

38. BALTIMORE COUNTY SHORELINE ENHANCEMENT PROGRAM LOAN OF 1988:

(Continued)

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

Bonds to support this project have not been sold

(copy enclosed)

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

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

(Supplemental)

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

CONSTRUCTION CONTRACT

ITEM: 39.

MARYLAND STADIUM AUTHORITY: Site: Camden Yards,  
Baltimore City

CONTRACT NO. & TITLE: Demolition Contract No. 6

DESCRIPTION: Demolition of RETS (Eutaw Street),  
Inland Leidy and Maryland Cup  
Warehouse

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	P & J Contracting Co.	\$397,400.00
	Baltimore Wrecking Corp.	\$424,600.00
	John Driggs Co.	\$445,345.00
	Potts & Callahan	\$461,080.00
	Controlled Demolition, Inc.	\$499,673.00
	Berg Contracting	\$606,491.00

AWARD: P & J Contracting Co.

AMOUNT: \$397,400.00

FUND SOURCE: \$137,550,000.00 Maryland Stadium Authority Sports  
Facilities Lease Revenue Bonds, Series 1989D

REMARKS: Bid Packages were picked up by nine contractors  
after ads were placed in the newspaper.

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

(Supplemental)

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

40. STATE TREASURER:

Submission of a request by the State Treasurer that the Board of Public Works approve the award of an agreement for the financing of equipment purchased by state agencies during Fiscal Year 1990 and 1991.

Award First Continental Financial Corporation

Rate as a percentage of Treasury Notes:

<u>80.0222%</u>	3 years	Treasury	<u>6.99%</u>
<u>80.0222%</u>	5 years	Treasury	<u>7.03%</u>

The State Treasurer's Office, with the assistance of the Department of Budget and Fiscal Planning, issued a notice inviting bids for the financing on a consolidated basis of up to \$10 million in equipment under a master lease-purchase arrangement during Fiscal Year 1990 and 1991. The notice inviting bids was distributed to approximately 115 potential participants.

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

Original bids due March 19, 1990; best and final offers due May 15, 1990.

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

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

BOARD OF PUBLIC WORKS

May 23, 1990

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

## BOARD OF PUBLIC WORKS

Appendix 1

May 23, 1990

## APPENDIX

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1Department/Procurement Agency: Natural Resources  
Capital Programs AdministrationContract Type: ServicesContract No. & Title: CPA 90-4 Mt. Airy RestaurantDescription: Consultant shall provide advice and assistance on a pending bankruptcy at the Mt. Airy Restaurant and help identify a qualified, experienced individual to operate the restaurant.Bids or Proposals: Sole SourceAward: Pannell Kerr Forster  
1199 North Fairfax Street  
Suite 300  
Alexandria, Va. 22314Amount: \$30,000.00Contract Term: 11/30/88 to 12/31/89Fund Source: 100% General FundsRemarks: In December, 1988, Capital Programs Administration executed a small procurement contract with the consultant in the amount of \$7,500.00 to provide expert advice and assistance on a pending bankruptcy at the Mt. Airy Restaurant. The contract was done as a sole source procurement pursuant to section 13-107 of the State Finance Article which provides that an agency can obtain services of a specific contractor in connection with threatened or pending litigation. Subsequent to this contract, the Bankruptcy Court terminated the operator's interest in the lease for the restaurant, and Capital Programs Administration increased by \$22,500.00 the extent of services provided by the consultant to assist in advertising and locating a new operator. Related items were approved by the Board of Public Works on the April 25, 1990, agenda.Board of Public Works Action:Report accepted: With Discussion.

Without Discussion

Report remanded to Dept./Agency

Remarks:

## Appendix 2

## BOARD OF PUBLIC WORKS

## APPENDIX

May 23, 1990

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

Department/Procurement Agency: Transportation  
Maryland Port Administration  
Seagirt Marine Terminal

Contract Type: Service

Contract No. & Title: 90-2434  
Seagirt Marine Terminal  
Lease of IBM Video Training Tapes

Description: Contractor shall furnish the MPA's Management Information (MIS) Department with the required video training tapes for operations personnel at the Seagirt Marine Terminal.

Bids:

Scientific Research Association Chicago, IL	\$15,780.00
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Award: Scientific Research Association

Amount: \$15,780.00

Contract Term: 03/21/90 - 03/20/91

Fund Source: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01  
Object/Subobject: 07.G22  
Title of Program: Port Operations

Remarks: MPA is working to open the new Seagirt Marine Terminal as soon as possible. The delivery/installation of the automated TIR Gate and Yard Control System by Maersk Data USA, Inc. is proceeding on schedule. This new system is IBM based and it was necessary to lease the IBM video training tapes on an emergency basis for the proper training of operations personnel prior to the opening of the new "State of the Art" Marine Terminal. This training shall be on-going for a period of

CONTINUED

ITEM: Appendix 2 (Continued)  
Continued

one year. The need for this additional emergency training could not be reasonably foreseen as it was required because the termination for default of the original contractor and the award to the next most qualified contractor changed both the software and hardware requirements. Purchase of new IBM hardware and software required this additional training and the procurement officer determined with the approval of the Agency head to process this procurement on an emergency basis.

Board of Public Works Action - The above mentioned Item was.

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

## Appendix 3

## BOARD OF PUBLIC WORKS

## APPENDIX

May 23, 1990

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

Department/Procurement Agency: Transportation  
 Maryland Port Administration  
 Dundalk Marine Terminal

Contract Type: Equipment

Contract No. & Title: 90-0861  
 Dundalk Marine Terminal  
 Rebuild Caterpillar Engine

Description: Contractor shall provide all labor, supervision, materials and equipment necessary to rebuild one (1) Caterpillar 210-HP diesel engine, Model 3208, Serial #30A01050 as a result of damage of internal engine parts sustained during operations.

Bids:

L&S Diesel Service, Inc. Glen Burnie, MD	\$11,271.00 (10 days)
Alban Engine Power Baltimore, MD	\$11,400.00 (10 days)
Diesel Engine Repair, Inc. Baltimore, MD	\$12,600.00 (10 days)

Award: L&S Diesel Service, Inc.

Amount: \$11,271.00

Contract Term: 03/19/90 - 03/29/90

Fund Source: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01  
 Object/Subobject: 08.H99  
 Title of Program: Port Operations

CONTINUED

ITEM: Appendix 3 (Continued)  
Continued

Remarks: Operations of Berth 5 at the Dundalk Marine Terminal were disrupted on March 5, 1990, because of the failure of a Caterpillar engine and generator set, Unit 4844, which was powering Crane 4617. Investigation of this engine revealed serious internal damage and rebuilding of the engine on an emergency basis was imperative. Therefore, the Procurement Officer with the approval of the Executive Director, determined this procurement required processing on an emergency basis. Time was of the essence.

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

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

Item 1A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$1,202,500.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2600-3-281  
Sue Creek Park  
Baltimore County

Allowable Land Cost for 107± acres at \$11,214.95/acre \$1,200,000.00

## Appraisals

Bernard A. Page	\$1,470,000.00	(\$13,486.00/acre)
Page - Kimball	\$1,100,000.00	(\$11,009.00/acre)

Incidentals		\$ 2,500.00
Appraisals	\$1,000.00	
Title Search	500.00	
Surveys	500.00	
Legal Fees	250.00	
Settlement Costs	250.00	
	TOTAL	\$2,500.00

Total Allowable Cost	\$1,202,500.00
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State Share (100%)	\$1,202,500.00
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Fund Source:	Program 81.20.04	Item 503	\$ 27,886.54
	Program 81.20.04	Item 603	\$ 63,687.87
	Program 81.20.04	Item 703	\$ 21,070.43
	Program 81.20.04	Item 803	\$708,135.07
	Program 81.20.04	Item 003	\$381,720.09

Federal Grant: Not Available

Department of State Planning: Reviewed - April 16, 1990

Item 1A (Continued)  
POS #2600-3-281  
Sue Creek Park  
Baltimore County

Control Number: MD900314-0174

Zoning: DR 5.5 - Medium Density Residential

Location: Pottery Farm Road, near Essex, Maryland

Property Owner: Karol's Landing Limited Partnership

Since: December 1983

Inspected by: Bernie Wentker

On: February 8, 1970

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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, 1990

## Secretary's Agenda

Item 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Carroll County \$265,733.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2599-6-144  
Law Park  
Carroll County

Allowable Land Cost for 18± acres at \$14,156.27/acre      \$254,813.00

## Appraisals

Gerald D. Bitzel	\$323,250.00	(\$17,958.33/acre)
Stephen P.W. Gilbert	\$186,375.00	(\$10,354.16/acre)

Incidentals \$ 10,920.00

Appraisals	\$ 3,950.00
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Surveys	2,970.00
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Title Search	4,000.00
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TOTAL      \$10,920.00

Total Allowable Cost \$265,733.00

State Share (100%) \$265,733.00

Fund Source:	Program 81.20.04	Item 606	\$ 93,477.84
	Program 81.20.04	Item 706	\$161,729.50
	Program 81.20.04	Item 806	\$ 10,525.66

Federal Grant: Not Available

Department of State Planning: Reviewed - April 16, 1990

Control Number: ~~MD~~900312-0165

Item 2A (Continued)  
POS #2599-6-144  
Law Park  
Carroll County

Zoning: R-20 - 3.5 Acres; R-40 - 3.0 Acres;  
Conservation - 11.5 acres

Location: Kate Wagner Road at Gist Road, South of Westminster,  
Maryland

Property Owner: Virginia L. Hull                      Since: September 1977

Inspected by: Bernie Wentker                      On: March 7, 1990

---

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

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

May 23, 1990

## Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN:  
PROGRAM OPEN SPACE LOCAL SHARE:  
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Harford County \$2,012,500.00 from the Outdoor Recreation Land Loan, Program Open Space Local Share, and Land and Water Conservation Fund. This amount represents 100% of the eligible project costs for the following project:

POS #2624-12-119  
 Belair Acquisition  
 Harford County

Allowable Land Cost for 50± acres at \$40,000/acre \$2,000,000.00

## Appraisals

Bernard A. Page	\$2,000,000.00	(\$40,000/acre)
Walter A. Reiter	\$1,750,000.00	(\$35,000/acre)

Incidentals		\$ 12,500.00
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Appraisals	\$5,000.00	
Title Search	500.00	
Surveys	5,000.00	
Settlement	2,000.00	

TOTAL \$12,500.00

Total Allowable Cost	\$2,012,500.00
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State Share (100%)	\$2,012,500.00
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Fund Source:	Program 81.20.04	Item 012	\$ 99,285.00
	Program 81.20.04	Item 512	\$238,990.00
	Program 81.20.04	Item 612	\$239,259.00
	Program 81.20.04	Item 712	\$239,554.00
	Program 81.20.04	Item 812	\$293,741.00
	Program 81.20.04	Item 912	\$320,334.00
	Fund 05-02.002.011.00.12/06		\$581,337.00

Item 3A (Continued)  
POS #2624-12-119  
Belair Acquisition  
Harford County

Federal Grant: Not Available

Zoning: R-4 - 8 dwellings/acre - Urban Residential

Location: MD Route 22, Churchville Road, Belair, Maryland

Property Owner: John and Jenovefa Hoza Since: November 8, 1950

Inspected by: Bernie Wentker On: May 16, 1989

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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, 1990

## Secretary's Agenda

Item 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Wicomico County \$4,041.00 from the Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 27, 1987 Agenda, Item 2A.

POS #2300-22-76  
Wicomico County Comprehensive Plan  
Wicomico County

This request is based on final development costs which were over the original estimate. There were three bids on this project. This project consisted of the preparation of the Land Preservation and Recreation Plan that was mandated by the State.

Original Cost Estimate	\$21,000.00
Total Development Costs	\$25,041.00
State Share (100%)	\$25,041.00
Previously Approved	\$21,000.00
This Request	\$ 4,041.00

Fund Source: Program 81.20.04 Item 922 \$4,041.00

Federal Grant: Not Available

Department of State Planning: Reviewed - February 16, 1987

State Clearinghouse Control Number: MD870128-0070-300102

Item 5A (Continued)  
POS #2300-22-76  
Wicomico County Comprehensive Plan  
Wicomico County

Inspected by: Charlotte Cathell

On: December 5, 1989

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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, 1990

Secretary's Agenda

ITEM 6A  
SALE OF FOREST PRODUCTS:

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

1. An estimated 60 standard cords of mixed oak hardwood and 343 standard cords of Virginia Pine located on two tracts totalling 14 acres in Compartments #17 and #19 of Green Ridge State Forest to the highest bidder Dennis Cessna (Cessna Bros.) of Clearville, PA for \$7160.00. The estimated value of this sale is \$4559.00. Prospectus sheets were sent to 36 Forest Products Operators, six bids were received. This sale (GR-09-90) was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
2. An estimated 59,470 board feet of mixed white and scarlet oak and 381 standard cords of hardwood located on a 29 acre tract of Compartment #3 of Green Ridge State Forest to the highest bidder Larry Russell of Barton, MD for \$8,530.35. The estimated value of this sale is \$7568.00. Prospectus sheets were sent to 36 Forest Products Operators, five bids were received. This sale (GR-08-90) was advertised in a local newspaper and is in line with the Annual Work Plan for the

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

REVISED

BPW 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM- 1-S

Agency Contact: C. Austin 225-4710  
 Contract Admin: M. Finnerin 225-4718

DEPARTMENT Department of Personnel

PROGRAM- Legislative and Policy Services. This program is responsible for publication of rules and regulations, administration of the leave policies, and legislative liaison activities.

CONTRACT NO. & TITLE DOP-89-5-Drug Testing: Laboratory testing for the presence of illegal drugs in job applicants and employees of the State of Maryland.

DESCRIPTION- Term: July 1, 1990- June 30, 1993. The contract provides for one three-year renewal option exercisable at the unilateral discretion of the State.

PROCUREMENT METHOD  
BIDS OR PROPOSALS

Competitive Sealed Proposals  
 SPECIMEN TESTING:

	Immuno- assay	GC-MS*
PharmChem, Inc.	\$16.00	\$30.00
JSA/American BioTest	\$17.76	\$26.10
PDLA	\$22.50	\$50.00
MEDTOX	\$29.95	\$35.00
Hoffman-LaRoche	**	
Nichols Institute	**	
EHRT	**	
National Center for Forensic Science	**	
American BioTest	**	
CompuChem	**	
SECON	**	

\* The GC-MS confirmatory test is only required when there is an initial positive result on an immunoassay test.

\*\* Did not meet RFP requirements

TESTIMONY IN COURT OR ADMINISTRATIVE HEARINGS: \$1,250 per appearance

BRIEFINGS: \$2,000 per two-day briefing of DOP staff

AWARD- PharmChem, Inc. \ Menlo Park, Ca.

INCUMBENT- None

AMOUNT- \$1,275,000 N.T.E.

DBFP Agenda - 5/23/90

Item 1-S (Continued)

<u>FUND SOURCE-</u>	100% General	<u>Appro. Code:</u>	26.01.08.02
			0801.08.H24
			35.02.01.02
			201.08.H99

REQUESTING AGENCY REMARKS: Rates are guaranteed until June 30, 1993.

DBFP REMARKS DBFP recommends BPW approval. \$184,000 & \$20,700 are appropriated in the FY 1991 budgets of the Departments of Personnel & Public Safety & Correctional Services respectively. However, the contract provides that "The State shall not be obligated to guarantee a minimum number of specimen submissions per month." DBFP approval recommendation applies only to the amounts indicated herein as appropriated.

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Board of Public Works - The above referenced Item was:

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

BPW 5\23\90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES-CONTRACTITEM 2-S

Agency Contact: C. Austin 225-4710  
Contract Admin: M. Finnerin 225-4718

DEPARTMENT- Department of Personnel

PROGRAM- Legislative and Policy Services. This program is responsible for publication of rules and regulations, administration of the leave policies, and legislative liaison activities.

CONTRACT NO. & TITLE- DOP-89-5-Drug Testing

DESCRIPTION- Collection of urine specimens for laboratory testing for the presence of illegal drugs in job applicants and employees of the State of Maryland.

Term: 7\1\90 - 6\30\93 w/ one three-year renewal optionPROCUREMENT METHOD- Competitive Sealed ProposalsBIDS OR PROPOSALS-

JSA Occu-Resources, Inc.

Collection Fee \$18.50 per specimen

Contractor Testimony \$100 per hour plus travel  
and per diem

MD. Medical Laboratory, Inc. \*

AWARD- JSA Occu-Resources, Inc., \ Columbia, Md.INCUMBENT- NoneAMOUNT 1,230,000 N.T.E.

FUND SOURCE- 100% General      Approp.Code: 26.01.08.02  
0801.08.H24  
35.02.01.02  
201.08.H99

REMARKS: \*JSA Occu-Resources, Inc. was the only qualified vendor which complied with the State's requirements in their compliance proposal. Rates are guaranteed until June 30, 1993.

DBFP Agenda - 5/23/90

Item 2-S (Continued)

DBFP REMARKS DBFP recommends BPW approval. \$216,000 & \$24,300 are appropriated in the FY 1991 budgets of the Departments of Personnel & Public Safety & Correctional Services respectively. However, the contract provides that "The State shall not be obligated to guarantee a minimum number of specimen submissions per month." DBFP approval recommendation applies only to the amounts indicated herein as appropriated.

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Board of Public Works - The above referenced Item was:

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

BPW 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT

ITEM 3-S Agency Contact: L. Campbell (225-4031)  
 Contract Admin: same

DEPARTMENT Maryland State Retirement Agency

PROGRAM The Maryland State Retirement Agency provides retirement benefits and counseling for State Employees, Teachers, Police, Judges, Legislators, and employees of participating local jurisdictions; manages and invests funds paid by the contributing members and their employers; and administers supplemental benefits. The Agency employs 113 persons and invests and manages assets in excess of \$11.4 billion.

CONTRACT NO. & TITLE 91-03

DESCRIPTION Approval is requested to award a three year contract to Milliman & Robertson, Inc. to provide actuarial services to the Maryland State Retirement Agency as required under Article 73B.

TERM 7/1/90 - 6/30/93

PROCUREMENT METHOD Competitive Sealed Proposals

BIDS OR PROPOSALS

<u>Vendor</u>	<u>Evaluated Price</u>	<u>Tech Pts</u>	<u>Score</u>
Milliman & Robertson, Inc.	\$378,300	48	98
Buck Consultants	545,000	35	70
The Wyatt Company	609,000	31	60

AWARD Milliman & Robertson, Inc., Washington, D. C.

INCUMBENT (same)

AMOUNT \$678,300 N.T.E. (includes estimated special studies allowance)

FUND SOURCE 100% Special APPROP. CODE 26.10.01.01  
 SubProgram.100 - Offc. of Exec. Dir.  
 Object .08 - Contractual Services  
 SubObject H99 -Other Contractual Ser.

DBFP Agenda - 5/23/90Item 3-S (Continued)

AGENCY REMARKS Actuarial Services are required by law. The basic services requested will cost \$120,000 in FY 1991 increasing by 5% in each of the remaining two years FY 1992 and FY 1993. Additional special actuarial services may be provided as needed at hourly rates provided in the contract. The 1991 appropriation specifically provides for these services in sufficient amount to cover this contract in its first year in the program, object and subobject mentioned above.

DBFP REMARKS DBFP recommends BPW approval. Funds in the amount of \$241,763 have been appropriated for these services in the Departments FY'91 operating budget.

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

BPW - 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACTITEM 4-S

Agency Contact: W. Tucker, Jr. 225-5196  
 Contract Admin: (same)

DEPARTMENT Health and Mental Hygiene

PROGRAM

The Department of Health and Mental Hygiene has regulations to cover reimbursement of nursing homes' costs for services rendered to eligible Medical Assistance patients. A component of reimbursement requires appraisals to be performed on each of the nursing homes. There are approximately 200 nursing homes who participate in the Medicaid Program. The fiscal year 1991 appropriation for Administrative & Fiscal Services, Health Care Policy, Finance & Regulation is \$3,232,024, and this unit has 25 employees.

CONTRACT NO. & TITLEDESCRIPTION

Approval is requested to award a three year contract to Turlington Valuation Associates, Inc. to perform nursing home appraisals to comply with COMAR 10.09.10 and 10.09.11. This contract will cover the performance of the annual appraisals as well as the unscheduled appraisals due to new providers, or significant improvements in providers' facilities.

TERM

9/1/90 through 8/31/93

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Per Appraisal</u>
Turlington Valuation Associates, Inc.	\$ 965
The Manufacturers' Appraisal Co.	Not Responsive
Page-Reiter	\$1365
Companella & Company/Md. Survey Bureau	\$1492

AWARD

Turlington Valuation Associates, Inc. \ Hunt Valley, MD.

DBFP Agenda - 5/23/90

Item 4-S (Continued)

INCUMBENT

Page-Reiter

AMOUNT

\$289,500 (300 nursing home appraisals X \$965)

FUND SOURCES

45.26% Federal

54.74% General

APPROP. CODE: 32.16.01.01  
.02.H21

AGENCY REMARKS

DBFP REMARKS: DBFP recommends BPW approval. Funds in the amount of \$119,356 have been appropriated for these services in the Departments FY'91 operating budget.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

without Discussion

BPW - 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT

ITEM 5-S Agency Contact: Kathy Ensor 333-0488  
 Contract Admin: (SAME)

DEPARTMENT Department of Human Resources  
 Office of Information Management

PROGRAM The Office of Information Management (OIM) provides centralized data processing services for the Department. OIM is responsible for development, design, implementation, coordination, and acquisition of automated systems, services, and equipment necessary for the Department to provide appropriate delivery of services to the client population of Maryland. OIM employs 119 people and has a FY 1990 operating budget of approximately \$31,920,000.

CONTRACT NO. & TITLE OIM/OIM 04/90-060

DESCRIPTION On-site remedial and preventive maintenance for networked Mohawk controllers, terminals, internal software, and printers throughout the State.

TERM 5/23/90 to 04/30/91

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Decision Data Services, Inc., Horsham, PA

INCUMBENT SAME

AMOUNT \$285,084.00

FUND SOURCE 52% General  
 48% Federal

APPROP. CODE: 33.06.00.04 - (Office of Information Management)  
 Subprogram .418 - (AIMS/AMF Operations)  
 Object .08 - (Contractual Services)  
 Subobject J14 - (Computer Maintenance Contracts)

Subprogram .433 - (Current CSEA System)  
 Object .08 - (Contractual Services)  
 Subobject J14 - (Computer Maintenance Contracts)

Subprogram .470 - (Misc. Admin. Systems)  
 Object .08 - (Contractual Services)  
 Subobject J14 - (Computer Maintenance Contracts)

DBFP Agenda - 5/23/90Item 5-S (Continued)

REQUESTING AGENCY REMARKS This contract is for remedial and preventive maintenance on old Mohawk brand computer equipment that is currently supporting several large client services delivery systems for the Department. This equipment must be maintained until the new Client Automated Resource Eligibility System (CARES) and Child Support Enforcement System (CSES) are developed and implemented over the next several years whereupon new equipment will be installed as defined in the Department's FY 1990/91 IP Plans. \$47,514 will be expended from the FY 1990 budget and \$237,570 expended from the FY 1991 budget where such funds were line item appropriated for such equipment maintenance services.

DBFP REMARKS DBFP recommends Board of Public Works approval. The maintenance of the Mohawk computer equipment is necessary to continue client services through the Automated Income Maintenance System (AIMS) and the Child Support Enforcement System (CSES). As outlined in the DHR/OIM IP Plan, the Mohawk equipment will be replaced over the next several years as the new CARES and CSES systems are developed and implemented. A total of \$47,514 will be expended from the FY 1990 budget where a total of \$404,761 was appropriated for computer equipment maintenance. \$237,570 will be expended from the FY 1991 budget where \$397,645 is appropriated for computer equipment maintenance.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW-5\23\90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT

ITEM: 6-S Agency Contact: P. Gillan 799-1218  
Contract Admin: R. Lind 653-4488

DEPARTMENT Public safety and Correctional Services  
Maryland State Police  
Services Bureau

PROGRAM The Supply Division's Property/Evidence Storage Building stores all confiscated property for a determined period and provides personnel to the Agency for the storage, accountability and final disposal.

CONTRACT NO. AND TITLE #238-90

DESCRIPTION Approval requested to award contract to provide all auctioneering services by a licensed auctioneer and provide refreshment vendor on auction site for the Maryland State Police, Waterloo Complex, Jessup, Md. This consolidates auctions previously held at scattered sites.

TERM 06/01/90 - 05/31/93  
PROCUREMENT METHOD Competitive sealed bids  
BIDS OR PROPOSALS (only one bid received)

AWARD Robert Issenock Auctioneers  
INCUMBENT N/A

AMOUNT \$40,000 Gross Sales

FUND SOURCE 100% General APPROP. CODE: 35.06.01.00

REQUESTING AGENCY REMARKS Solicitation advertised in Md. Register, posted on bid board and directly solicited 11 vendors. 6% of gross auction sales paid to auctioneer. 1st year\; 6 1/2%, 2nd year\; 7%, 3rd year\; 1/2% of gross concession sales paid to M.S.P.

DPFP REMARKS DBFP recommends BPW approval.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S AGENCY CONTACT: A. ANNAN 333-2557  
 CONTRACT ADMIN: W. LEARD 554-3101

DEPARTMENT EDUCATION

PROGRAM Maryland Rehabilitation Center provides vocational rehabilitation services to the handicapped - capacity 454. Employs 198 positions, and has an annual all-funds operating budget of approximately \$9.2 million.

CONTRACT NO. & TITLE (020328) - Comprehensive Food Service and Management Program for the Maryland Rehabilitation Center

DESCRIPTION To provide a comprehensive food preparation services for clients, staff and visitors of the Maryland Rehabilitation Center on 2301 Argonne Drive in Baltimore, Maryland

TERM 7/1/90 - 6/30/93  
 Renewal Options:  
 (1) 7/1/93 - 6/30/94  
 (2) 7/1/94 - 6/30/95

PROCUREMENT METHOD Competitive Sealed Proposals

BIDS OR PROPOSALS

<u>BIDDER</u>	<u>ESTIMATED COST</u> <u>THREE YEARS</u>	<u>MANAGEMENT</u> <u>FEE INCLUDED</u>	<u>TECH.</u> <u>PTS.</u>	<u>SCORE</u>
Morrison custom Mgmt.	\$1,369,186	\$94,600	50	100%
Canteen Corporation	1,581,024	45,000	33	76%
Service America Corp.	1,830,171	31,500	33	70%

AWARD Morrison's Custom Management Potomac, Maryland

INCUMBENT (same)

AMOUNT \$1,369,186 (Estimate)

FUNDING SOURCE 30% Federal  
 70% Special - Collections from third party payments

Appropriation Code: 36.01.01.22  
 300.08.H11

DBFP Agenda - 5/23/90

Item 7-S (Continued)

REQUESTING AGENCY REMARKS      The management fee is fixed for the first three (3) years of the contract. The operating cost used to evaluate the bids are estimates, only, provided by bidders. The contract calls for the agency to pay total actual operating costs (e.g., raw food costs, labor, supplies, etc.)

DBFP REMARKS      DBFP recommends BPW approval. Federal & Special Funds in the amount of \$136,459 & \$287,997 respectively have been appropriated for these food services for the MD. Rehabilitation Center in the MD. State Department of Education's FY'91 operating budget. The remaining \$30,406 will be brought in by budget amendment for additional Special Funds of third party recoveries.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5\23\90

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM - 8-S-MOD Agency Contact: Kathy Ensor 333-0488  
Contracts Admin: (SAME)

DEPARTMENT Department of Human Resources  
Office of Information Management

PROGRAM - The Office of Information Management (OIM) provides centralized data processing services for the Department. OIM is responsible for development, design, implementation, coordination, and acquisition of automated systems, services, and equipment. OIM employees 119 people and has a FY 1990 operating budget of approximately \$31,920,000.

ORIGINAL CONTRACT NO. AND TITLE OIM/OIM 02/88-031 - Purchase and Maintenance of Network Equipment

ORIGINAL CONTRACT APPROVED 11/9/88; BPW Item 3-S

CONTRACTOR IDEA Courier, Inc. (formerly Alcatel Information Systems, Inc.) King of Prussia, PA

DESCRIPTION OF ORIGINAL CONTRACT Agreement to purchase, as needed, terminals, controllers, printers, on-site maintenance, and network design and planning to support various automated systems planned by DHR/OIM.

DESCRIPTION OF MODIFICATION Purchase of 1947 data entry terminals, 131 controllers, 682 printers and 13 multiplexors to be installed in Baltimore City and the 23 counties.

TERM OF ORIGINAL CONTRACT 11/10/88 to 11/9/90  
TERM OF MODIFICATION 5/23/90 to 11/9/90

FUND SOURCE 25% General 75% Federal

Approp. Code: 33.06.00.04 - (Office of Information Management)  
SubProgram .412 - (Client Automated Resource Eligibility System - Development)  
Object .11 - (Equipment - Additional)  
SubObject(s) S01 - (DP Equipment)  
(Same appropriation code for both FY 90 and FY 91 funds.)

ORIGINAL CONTRACT AMOUNT \$730,320  
MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE \$672,868 TOTAL

- 1 - \$70,989.90 - 29 terminals, 12 printers, 1 16-Port controller, 1 32-Port controller and maintenance for five years for Dundalk Model Office.
- 2 - \$5,632.00 - One 32-Port controller and maintenance for five years for Child Support Enforcement Adm.

Item 8-S-MOD (Continued)

- 3 - \$0 - Change of name from Alcatel Information Systems to IDEA Courier, Inc.
- 4 - \$366,312.50- 131 terminals, 65 printers, 3 8-Port controllers, 4 16-Port controllers, 6 32-Port controllers, and maintenance through five years, to replace Mohawk machines, provide machines for AIMS II training, and machines for the Camp Springs Model Office.
- 5 - \$229,934.40- 84 terminals, 43 dot matrix printers, 5 32-Port controllers (one with dual host option), 3 multiplexors and maintenance through five years, to replace Mohawk equipment in the Northeast Regional Office.

<u>AMOUNT THIS MODIFICATION</u>	\$3,780,355
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$5,183,544

<u>PERCENTAGE INCREASE (DECREASE) OF RATES</u>	No Change.
<u>PERCENTAGE INCREASE (DECREASE) OVERALL</u>	269.4%

REQUESTING AGENCY REMARKS      Equipment will be used by Income Maintenance Administration's field and central staff to operate the new "CARES" on-line interactive automated system to enable food stamp and public assistance client requests to be processed in a more efficient manner. This purchase is identified in the DHR's FY 1990 and FY 1991 IP Plans. Funding spans two fiscal years; in each the funds were specifically budgeted for purchase of computer hardware for the CARES system. In FY 1990 \$2,650,240 will be expended from an appropriation of the same amount. In FY 1991 \$1,130,115 will be expended from an appropriation of \$2,111,566. The remainder of the FY 1991 appropriation will be subsequently used for purchase of other types of computer hardware for the CARES system.

DBFP REMARKS      DBFP recommends Board of Public Works approval. Purchase of computer equipment is necessary to support the Department's new Client Automated Resource Eligibility System (CARES). This conforms with State and federally approved plans for the development and implementation of this system. Funds for this purchase are specifically appropriated for this purpose in the FY 1990 and FY 1991 DHR/OIM budgets.

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

Approved      Disapproved      Deferred      Withdrawn  
 With Discussion       Without Discussion

BPW - 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)ITEM 9-S-MOD

Agency Contact: S. Mays 333-6322  
 Contract Admin: J.R. Danaher 333-6446

DEPARTMENT

Licensing & Regulation  
 Occupational & Professional Licensing

PROGRAM

The Occupational & Professional Licensing Board is a component of Department of Licensing & Regulation. The Board is responsible for the supervision & operation of the licensing Boards within the Department.

ORIGINAL CONTRACT NO. & TITLE

53-391-267868-391

Md. Examinations Services Contract

ORIGINAL CONTRACT APPROVED

10/18/87; BPW Item 5-S

CONTRACTOR

LGR Examination Services\State College Park, PA

DESCRIPTION-ORIGINAL CONTRACT

Provide testing service for Landscape Architects, Professional Engineers, Land Surveyors & Architects Boards of the Occupational & Professional Licensing Board.

DESCRIPTION OF MODIFICATION

APPROVAL REQUESTED TO AWARD A MODIFICATION TO COVER THE LAST 13 MONTHS OF CONTRACT TO ALTER PRICES OF BOOKLETS & SCORING SERVICES AND CHANGE STRUCTURE UNDER WHICH COSTS ARE PAID FOR LICENSE TESTING SERVICES.

TERM OF ORIGINAL CONTRACT

10/31/87 - 6/30/91

TERM OF MODIFICATION

06/01/90 - 6/30/91

FUND SOURCE

100% Special  
 (Testing Fees)

APPROP. CODE 34.06.01.15  
 .08.810

DBFP Agenda - 5/23/90

Item 9-S-MOD (Continued)

<u>ORIGINAL CONTRACT AMOUNT</u>	\$750,000
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	None
<u>AMOUNT THIS MODIFICATION</u>	\$ 96,360
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$846,360
<u>PERCENTAGE INCREASE/DECREASE OF RATES</u>	
<u>PERCENTAGE INCREASE/DECREASE</u>	11%

REQUESTING AGENCY REMARKS

The Contractor was sole bidder on original contract when competed by sealed bids. Vendor is adding a computer-oriented Architect exam, and changing the number of parts of other exams, increasing booklet prices, and adding grading services.

DBFP REMARKS

DBFP recommends BPW approval. Special Funds have been appropriated and are available for these services. The source of Special Funds is the fee charged to applicants to take the tests.

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

**APPROVED**

**DISAPPROVED  
WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN  
WITHOUT DISCUSSION**

BPW - 5\23\90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM            10-S-MOD            Agency Contact: M. Carpeneto 764-4113  
Contract Admin: (same)

DEPARTMENT -    Public Safety and Correctional Services  
Division of Correction

PROGRAM -        The Division operates various correctional institutions throughout the State. For the convenience primarily of visitors and employees, the Division allows soda, snack and cigarette vending machines in its institutions. The commissions received are put in the inmate welfare fund for each institution.

ORIGINAL CONTRACT NO. & TITLE - 9018-00 BISM Vending FY90

ORIGINAL CONTRACT APPROVED -            2\14\90

CONTRACTOR -    Blind Industries and Services of Maryland (BISM),  
Baltimore, MD

DESCRIPTION OF ORIGINAL CONTRACT - This contract is for snack vending machines services at various State correctional institutions. 16.5%-20% commission, increasing over term of contract.

DESCRIPTION OF MODIFICATION - This contract adds the Maryland Correctional Institution in Jessup, MD. as one of the institutions served by the Contractor.

Term of Original Contract -            10/1/89 through 9/30/99

Term of Modification -                2/2/90 through 9/30/99

FUND SOURCE - 100% Special        Approp. Code: 35.02.00  
(Inmate Welfare Fund)

ORIGINAL CONTRACT AMOUNT -            \$2,750,000 Gross Sales

MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE - NONE

AMOUNT OF THIS MODIFICATION -            505,600

REVISED TOTAL CONTRACT AMOUNT -            \$3,255,600

PERCENTAGE INCREASE (DECREASE) OF RATES -        None

PERCENTAGE INCREASE (DECREASE) OVERALL -        18.4%

DBFP Agenda - 5/23/90Item 10-S-MOD (Continued)

REQUESTING AGENCY REMARKS - Blind Industries and Services of Maryland, a preference provider, was not scheduled to begin providing vending machine services to the Maryland Correctional Institution in Jessup until July 1, 1992 because there was an existing snack vending machine service contract with Loose Change Vending Service. Unexpectedly, Loose Change defaulted on its contract as of January 30, 1990 and BISM was asked to come into the institution at that time.

DBFP REMARKS - DBFP recommends BPW approval.

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

BPW - 5/23/90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM AGENCY CONTACT: S. Miller 225-4751

DEPARTMENT Personnel  
Assistant Secretariat for Compensation

PROGRAM Executive Pay Plan (EPP) Adjustments

AMOUNT OF REQUEST (see below) APPROP. CODE: 26.01.07.01

DESCRIPTION Article 64A, Section 27 requires Board of Public Works approval of certain Executive Pay Plan (EPP) adjustments. The Secretary of Personnel recommends the following adjustments to the EPP and certifies that these adjustments are for the purpose of retention or recruitment of competent individuals. Effective 4/25/90.

Proposed SalaryDept. of Health & Mental Hygiene

Executive V \$63,753  
(ES-5/2)

REQUESTING AGENCY REMARKS

Consistent with action taken by Chapter 409 of the 1990 Laws of MD (Fiscal Year 1991 Budget Bill), placing the Director of the AIDS Administration in the EPP as an Executive V, DHMH is requesting this action in order to hire the AIDS Director prior to July 1, 1990. Detailed documentation concerning the requested EPP adjustments has been forwarded to the Department of Fiscal Services consistent with Article 64A, Section 27 (a)(2)(V) 2.

DBFP REMARKS DBFP recommends BPW approval. The respective agencies have certified fund availability to effectuate these salary adjustments.

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

Approved

Disapproved  
With Discussion

Deferred

Without Discussion

BPW - 5/23/90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 12-GM                      AGENCY CONTACT: S. Miller 225-4751  
DEPARTMENT                      Personnel  
   Assistant Secretariat for Compensation  
PROGRAM                              Executive Pay Plan (EPP) Adjustments  
AMOUNT OF REQUEST (see below)                      APPROP. CODE: 26.01.07.01

DESCRIPTION                      Article 64A, Section 27 requires Board of Public Works approval of certain Executive Pay Plan (EPP) adjustments. The Secretary of Personnel recommends the following adjustments to the EPP and certifies that these adjustments are for the purpose of retention or recruitment of competent individuals.

Current Salary    Proposed Salary

Department of Transportation

Executive VI (Effective 7/1/89)	\$60,700 Flat Rate (Previous classification- Staff Asst. V)	\$64,900 (ES-6/B)
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Dept. of Assessments & Taxation

Director (Effective 5/8/90)	\$70,918 (ES-6/3)	\$78,890 (ES-7/4)
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REQUESTING AGENCY REMARKS                      Detailed documentation concerning the requested EPP adjustments has been forwarded to the Department of Fiscal Services consistent with Article 64A, Section 27 (a)(2)(V) 2.

DBFP REMARKS                      DBFP recommends BPW approval. The respective agencies have certified fund availability to effectuate these salary adjustments.

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

Approved                      Disapproved                      Defer                      With ~~Law~~  
   With Discussion    Without Discussion

BPW 5\23\90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT  
ITEM 13-S

Agency Contact: J. Howard 486-3101  
Contract Admin: R. Lind 653-4488

DEPARTMENT

Public Safety & Correctional Services  
Maryland State Police  
Services Bureau

PROGRAM The Personnel Management Division provides personnel services to the Agency and manages the Medical Section. The Bureau employs positions, and has an annual all-funds operating budget of approximately \$21.5 million.

CONTRACT NO. & TITLE #206-90-Assessment Centers

DESCRIPTION Approval requested to award contract to provide all services, materials, food, lodging & conference rooms, equipment, etc. , necessary to accommodate (2) assessment center sessions for sworn personnel (Captain & Lieutenant candidates) for the Maryland State Police, Promotional Standards & Development Division, Headquarters Complex.

TERM Between 5\28\90 - 11\27\90

PROCUREMENT METHOD Competitive Sealed Bid  
BIDS OR PROPOSALS (Only one bid received)

AWARD Maritime Institute of Technology \ Linthicum Hgts., MD.  
INCUMBENT N/A

AMOUNT \$75,293

FUND-SOURCE 100% General APPROP. CODE: .35.06.01.04-  
.175.08.H99  
.35.06.01.04-  
.175.08.H21

REQUESTING AGENCY REMARKS Solicitation advertised in MD. Register, posted on Bid Board & directly solicited 7 vendors. 15 attendees\9 days (Captains); 36 attendees\10 days (Lieutenants).

DBFP REMARKS DBFP recommends BPW approval. Funds have been appropriated for these management & assessment studies in the MSP's Personnel Management Program.

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

APPROVED DISAPPROVED  
WITH DISCUSSION

DEFERRED WITHDRAWN  
WITHOUT DISCUSSION

BPW - May 23, 1990

UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

SERVICE CONTRACT

ITEM 1-S

DEPARTMENT Towson State University

CONTRACT NO. & TITLE RFP #59090 Temporary Help - Cashiers for University Store

DESCRIPTION To provide insured pre-trained cashiers and fiscal clerks for the Fall 1990 and Spring 1991 "RUSH" periods.

PROCUREMENT METHOD Competitive Sealed Proposal

BIDS OR PROPOSALS ECCO/STAFF Builders

AWARD ECCO/STAFF Builders  
309 N. Charles Street  
Baltimore, MD 21201

AMOUNT Not to Exceed \$24,485

FUND SOURCE 36.02.24 (FY 91 Current Unrestricted Funds)  
Sub-Object B99

REMARKS Single bid received due to two "Non-responsive" Submittals. Staff Builders is the current provider of the services. Contract amount is based upon estimated number of hours required under contract.

The source of funds is the operating budget of the self-support activities of the University Store. The vendor will supplement existing staff at two peak periods in school calendar. Cashiers will be paid \$9.90/hour and fiscal clerks \$9.08/hour. Two bids received were non-responsive.

Board of Public Works - The above referenced item was:

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

BPW - May 23, 1990

UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-S

DEPARTMENT Frostburg State University

CONTRACT NO. & TITLE FSU# 8488 Tele-Media Company

DESCRIPTION To provide cable television service to Frostburg State University. To include the following networks: ABC, NBC, CBS, PBS, CNN, MTV, ESPN, DISCOVERY, PTL, TNN, WTBS, AND TNT.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS CMA Cablevision

AWARD CMB Cablevision  
28 Broadway  
Frostburg, MD 21532

AMOUNT \$13,369.20

FUND SOURCE 36.02.26 (FY 91 Current Unrestricted Funds)  
Sub-object H99

REMARKS The source of funds is the self-support housing and student center program. The balance is the instructional program. The outlets are located in dormitory rooms and various instructional areas. CMA Cablevision is the only company in the Frostburg area that provides television cable service. The Term of the Contract is July 1, 1990 through June 30, 1991.

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Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

BPW- May 23, 1990

**SERVICE CONTRACT****ITEM** 3-S .**DEPARTMENT** University of Maryland College Park**CONTRACT NO. AND TITLE** Bid No. 71390-E, Planning and Program Support Services.

**DESCRIPTION** Provide all professional services, materials, supervision and perform planning and programming services to accomplish the planning and preliminary concept development of the facility to house and support the Institute For Environmental Research and Policy; prepare a program and specification documents necessary to define the facility for its design either through a conventional architect/engineer design, or a design/build type action.

**PROCUREMENT METHOD** Competitive Sealed Bid**BIDS OR PROPOSALS** Ingraham Planning Associates, Inc.

**AWARD** Ingraham Planning Associates, Inc.  
 9675-D Main Street  
 Fairfax, VA 22031

**AMOUNT** \$24,800

**FUND SOURCE** 36.02.32 (Current Unrestricted Funds)  
 Sub-Object X14

**REMARKS** The source of funds for this project is the Maryland Agricultural Experiment Station's operating budget. It is important that the project commence no later than June 1, 1990, in order to have the preliminary planning and programming documents completed no later than October 1, 1990. The documents are needed to support the request for construction funding in fiscal year 1992.

Ingraham Planning Associates recently completed the master plan and program documentation for five related projects for MAES.

Nine firms were sent the bidding documents, but only one responded with a firm response.

After careful review of the price/cost factors, it was determined that the quoted price was reasonable and acceptable to the University. The work to be performed will be monitored by the Maryland Agricultural Experiment Station, College Park Campus.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1990

THE UNIVERSITY OF MARYLAND SYSTEMACTION AGENDASERVICE CONTRACTITEM 4-SDEPARTMENT University of Maryland College ParkCONTRACT NO. & TITLE Proposal No. 71387-F, Project No. D-670303A  
Construction Management Services for Athletic  
Facilities Renovation/ConstructionDESCRIPTION The basic contract will consist of two phases:

The UM has decided that it is most advantageous to use a Construction Management (CM) with a Guaranteed Maximum Price (GMP) type contract to accomplish the renovation of Byrd Stadium, Cole Fieldhouse and construct a Football Team Building. This decision is based upon the complexity of keeping the facilities operational for two major sports activities during construction, coupled with the highly congested construction area of the three facilities.

The University issued a Request For Proposal (RFP) for the CM approach. Vendors were to respond with technical and price proposals for a pre-construction phase and the GMP construction phase. Points were based on a 70% technical and 30 % price distribution. The firm with the highest total score would be awarded the pre-construction phase contract upon approval of the Board of Public Works.

During the pre-construction phase the firm would determine its GMP for the prescribed scope and budget and the University would submit the GMP to the BPW for approval.

The two phases are described in detail as follows:

PRE-CONSTRUCTION PHASE - The Construction Manager shall review the documents for the project produced by the A/E's, provide value engineering services, develop a detailed schedule and a proposal to perform all construction for a Guaranteed Maximum Price (GMP) agreed to buy the University. This GMP is expected to be within the budget set for the project, and if necessary, must include alternates to the basic designs or other techniques to deliver a usable project within the GMP.

Item 4-S (Continued)

BPW - May 23, 1990

Proposal No. 71387-F, Project No. D-670303A, Construction Management Services for Athletic Facilities Renovation/Construction

CONSTRUCTION PHASE - The Contractor shall furnish the construction manager services and shall act as the contractor under a guaranteed maximum price contract to furnish all labor, equipment and materials for the renovation/construction of three athletic facilities; Byrd Stadium, Cole Field House and a new Football Team Building in accordance with the construction documents for the agreed upon GMP. Also, the demolition of Byrd North, South, and Central to include asbestos removal in Byrd North and Central. The scope of work for these facilities is described in the Program Document based on the Master Plan "UMCP: Renovation of the Football Complex and Cole Student Activities Building." Site development, landscaping and utilities shall be included. The schedule must consider a design review period, restrictions during the football and basketball seasons plus other events scheduled for Cole Field House, and other restrictions on facilities used during the construction period.

PROCUREMENT METHOD - Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	<u>TECHNICAL POINT</u>	<u>PRICE POINT</u>	<u>TOTAL POINT</u>	<u>AMOUNT</u>
OMNI Construction, Inc. Bethesda, Maryland	69.0	30	99.0	\$ 541,000
Leherer McGovern, Bovis, Inc. Baltimore, Maryland	67.0	16.3	83.3	\$ 787,668
Whiting-Turner Contracting Co. Baltimore, Maryland	64.5	8.73	73.23	\$ 925,000
BCI Contractors, Inc. Baltimore, Maryland	59.0	10.98	69.98	\$ 884,000
George Hyman Constr. Co. & Huber, Hunt & Nichols, Inc. Bethesda, Maryland	67.5	0	67.5	\$1,549,232
Blake Construction Co., Inc. Washington, D.C.	61.5	5.4	66.9	\$ 985,000
Gilbane Building Company Landover, Maryland	62.5	0	62.5	\$1,101,000

BPW - May 23, 1990

Proposal No. 71387-F, Project No. D-670303A, Construction Management Services for Athletic Facilities Renovation/Construction

**AWARD** Omni Construction, Inc.  
7500 Old Georgetown Road  
Bethesda Metro Center  
Bethesda, Maryland 20814

**AMOUNT** \$541,000

**FUND SOURCE** 36.02.22 (FY 91 Current Restricted Funds)  
Sub Code X10

**REMARKS** The source of fund of funds for this project will be Private Funding through the Department of Intercollegiate Athletics operating budget.

The \$541,000 fee is for both the pre-construction phase and construction phases (\$46,000 and \$495,000 respectively). This board action is requesting the approval for the \$541,000 total fee, the University will return within 90 days for approval of the construction phase GMP. The scope and amount of the GMP will be based upon the total available state and matching private funds at that time.

The University will determine the GMP and fees for total scope of identified work. If we cannot agree to a GMP with the firm then we will cancel the CM approach, pay the preconstruction fee, and use conventional construction methods.

In conjunction with the University ongoing facilities renewal and renovation program, it is critical that the pre-construction phase commence June 4, 1990 in order to maintain the project schedule.

The project was approved by the University of Maryland System Board of Regents on April 5, 1989.

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

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

BPW - May 23, 1990

SERVICE-MODIFICATION CONTRACT

ITEM 5-S-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 72215-F, Project No. UE-000-861-001,  
Seawater Improvements at Horn Point  
Environmental Laboratory, Cambridge,  
Maryland.

DESCRIPTION Change Order #11, covers the cost to provide additional architectural and engineering services including, but not limited to, dredging/spoil site design, shoreline protection design, escalated reimbursement for time delays and additional construction phase site visits. The contract was originally approved by the Department of General Services (DPRB Board) Item 33-E-013, August 20, 1987.

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act.

BIDS OR PROPOSALS Andrews, Miller & Associates, Inc.

AWARD Andrews, Miller & Associates, Inc.  
508 Maryland Avenue  
Cambridge, MD 21613

AMOUNT \$31,661.79

FUND SOURCE 032-GCL 1989 (UMCEES Seawater Improvements)

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

		<u>Cumulative Change</u>	<u>BPW/DPRB Approval</u>
Original Contract	\$ 65,930.00		
Change Order #1	113.45	0.2%	DPRB 51-E-016, 12-30-87
Change Order #2	280.58	0.6%	DPRB 09-E-012, 3-03-88
Change Order #3	2,384.64	4.2%	DPRB 17-E-016, 4-28-88
Change Order #4	2,851.62	8.5%	DPRB 21-E-012, 5-26-88
Change Order #5	1,159.68	10.3%	DPRB 26-E-044, 6-30-88
Change Order #6	1,348.66	12.3%	DPRB 36-E-012, 9-08-88
Change Order #7	3,270.90	17.3%	DPRB 39-E-025, 9-29-88
Change Order #8	14,756.78	39.7%	DPRB 29-E-021, 7-20-89
Change Order #9	410.51	40.3%	DPRB 33-E-015, 8-17-89
Change Order #10	1,101.25	42.0%	DPRB 37-E-016, 9-15-89
Change Order #11	<u>31,661.79</u>	90.0%	
Revised Total	\$125,269.86		

The additional services are required in order to enhance and properly construct the seawater improvements.

The Department of General Services will present an agenda item for BPW authorization of funds. The work will be monitored by the Engineering and Architectural Services Office of College Park Campus.

BOARD OF PUBLIC WORKS ACTION:

Approved Disapproved  
With Discussion

THE ABOVE REFERENCED ITEM WAS:

Deferred Without Discussion Withdrawn

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

BPW - May 23, 1990

SERVICE-MODIFICATION CONTRACT

ITEM 6-S-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE PD89-55, Bid No. 67984-F, Project No. U-000-852-001, College of Business and Management/School of Public Affairs, College Park Campus.

DESCRIPTION Change Order #4, covers cost of performing necessary foundation inspection services, and provide one hundred fifty five (155) sets of drawings and one hundred thirty five (135) project manuals and addenda. The original contract was approved by the Board of Public Works, 9AE, DGS Agenda, August 26, 1987.

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act.

BIDS OR PROPOSALS Keys Condon, Florance and Architect Collaborative (JV)

AWARD Keys Condon, Florance and Architect Collaborative (JV)  
1320 19th Street, N. W.  
Washington, D. C. 20036

AMOUNT \$82,346.12

FUND SOURCE 36.02.22.48 Plant Funds (System Funded Construction Program) Sub Object X10

REMARKS The source of funds for this change is System Funded Construction Program through the Department of Engineering and Architectural Service operating budget.

		<u>Cumulative Change</u>	<u>BPW/DPRB Approval</u>
Original Contract	\$1,069,844.00		
Change Order #1	16,639.00	1.24%	1-S-MOD, 3-8-89
Change Order #2	277,156.00	27.46%	8-GM(DGS), 9-27-89
Change Order #3	8,750.00	28.28%	
Change Order #4	<u>82,346.12</u>		
Revised Total	\$1,454,735.12		

In light of the overwhelming number of general contractors, sub-contractors and suppliers who picked up the bidding documents, the University required the A/E to provide the additional drawings, consisting of 213 individual full size sheets and 1825 original pages of specification, copied front and back, to satisfy the demand. The actual amount to be paid to the A/E will be offset by fees in the amount of \$18,000 collected from the interested buyers. The work will be monitored by the Engineering and Architectural Services Office of College Park Campus.

BOARD OF PUBLIC WORKS ACTION:

Approved Disapproved  
With Discussion

THE ABOVE REFERENCED ITEM WAS:

Deferred Without Discussion Withdrawn

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

BPW - May 23, 1990

CONSTRUCTION CONTRACT

ITEM 7-C

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Project No. U-000-841-301, Bid No. 71346-E-1, Steam Condensate Return Systems Phase 2-A, University of Maryland, College Park.

DESCRIPTION Furnish all labor, material, equipment, supervision and install steam condensate return system to serve buildings in the northern and western areas of the campus, in addition to completing site and utility requirements.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
M & M Welding & Fabricators, Inc.	\$273,429
Nova-CPF	\$285,000
E. J. Snyder, Inc.	\$363,030

AWARD M & M Welding & Fabricators, Inc.  
8100 Cessna Avenue  
Gaithersburg, MD 20879

AMOUNT \$273,429

FUND SOURCE 045-1984 GCL (Steam Condensate Return)

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

In conjunction with the University's ongoing energy and resource conservation program, installation of the return system will enhance and upgrade the University's ability to maximize steam output to the campus.

It is critical that the project commence no later than June 1, 1990, in order to complete the work prior to January 6, 1991.

The Department of General Services will present an Agenda item for BPW authorization. The work will be monitored by the Engineering and Architectural Services Office of College Park.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
                                 
  With Discussion     
                                 
  Without Discussion

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

BPW - May 23, 1990

**CONSTRUCTION CONTRACT**

**ITEM** 8-C

**DEPARTMENT** University of Maryland College Park

**CONTRACT NO. AND TITLE** Proposal No. 71394-E, Renovation of Hornbake Plaza.

**DESCRIPTION** Furnish all labor, equipment, material, supervision and perform the demolition and removal of existing pavers, roof membrane and associated components. Construct new curbs, walks, stairs, walls and roofing membrane, design and construct a new water fountain, install new turf, plant material, pre-cast concrete pavers, lighting system and irrigation system.

**PROCUREMENT METHOD** Competitive Sealed Proposal

<u>BIDS OR PROPOSALS</u>	<u>Technical Point</u>	<u>Price Point</u>	<u>Total Point</u>	<u>AMOUNT</u>
Glen Construction Co. Inc.	35	60	95	\$1,234,500
Donohoe Construction Co. Inc.	33	56	89	\$1,316,558
Corum Construction Co. Inc.	25	57	82	\$1,306,944
J. F. Snyder Company	36	44	80	\$1,558,165

**AWARD** Glen Construction Company, Inc.  
9055 Comprint Court, Suite 100  
Gaithersburg, MD 20877

**AMOUNT** \$1,234,500

**FUND SOURCE** 36.02.22 (FY 90 Current Unrestricted Funds)  
Sub-Object X15

**REMARKS** The source of funds for this project is Department of Physical Plant Operating Budget. It is critical that the project commence no later than June 1, 1990, in order that the project be completed prior to November 16, 1990. The renovation work will upgrade and enhance the pedestrian and exterior areas, in addition to improving the esthetics of the surrounding areas.

Five firms, having submitted proposals, were found to be "Non-Responsive" in that four of the firms failed to achieve the minimum technical score of twenty-five points, and one firm submitted a price proposal without a technical proposal. The work will be monitored by the Department of Physical Plant, Grounds Division.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

BPW - May 23, 1990

CONSTRUCTION CONTRACT

ITEM 9-C

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 71393-F, Project No. UP-000-871-001,  
Water Service Improvements at the University  
of Maryland Eastern Shore Campus.

DESCRIPTION Furnish all labor, equipment, materials, supervision and  
construct a new water distribution system including, but not limited to,  
underground potable water piping, underground valves, fire hydrants,  
connection to existing water main and building piping, and the  
abandonment of the existing system.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS

	<u>AMOUNT</u>
L. A. Merrell Construction Co., Inc.	\$732,000
T. K. Construction, Inc.	732,070
Kerr Contracting Corp.	940,000
Lance J. Eller, Incorporated	949,000

AWARD L. A. Merrell Construction Co., Inc.  
RD #1, Box 247-I  
Hartly, DE 19953

AMOUNT \$732,000

FUND SOURCE 161-GCL-1974 (\$2,352.) (Extension of Utilities)  
067-GCL-1982 (49,893.) (Installation of Water Main)  
084-GCL-1987 (\$61,979) (Improve Campus Utilities  
Systems)  
001-GCL-1989 (\$617,776) (Improve Utilities Systems -  
UMES)

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

The existing water distribution system is beyond economical  
repair, thus it is most cost effective to replace a major portion of the  
system.

The Department of General Services will present an agenda item  
for BPW authorization of funds. The work will be monitored by the  
Engineering and Architectural Services Office of College Park Campus.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 10-CDEPARTMENT University of Maryland Eastern ShoreCONTRACT NO. & TITLE E.S. 89/90 #259 Construction of Pre-engineered metal building for Agricultural Machinery Storage and Workshop.DESCRIPTION The installation of a 6,480 s.f. pre-engineered metal building for Agricultural Machinery Storage and Workshop on the UMES farm located in Princess Anne, Maryland.PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. Bid</u>
TCO, Inc. General Contractor	\$152,013	\$ 9,340
Willow Construction, Inc.	130,000	12,000
Richard D. Wheatley, Inc.	107,729	No Bid
Beauchamp Construction Co. Inc.	104,303	13,216
Evans Builders, Inc.	113,770	15,790

AWARD Beauchamp Construction Co. Inc.  
P.o. Box 521  
Poxomoke, Maryland 21851AMOUNT \$104,303 (base bid) \$13,216 (alt. bid)FUND SOURCE 36.02.25 (FY 90 Current Restricted Funds)  
Sub-Object X99REMARKS The fund source is a federally sponsored budget. The above item was advertised in the Maryland Register and the Dodge Report. Beauchamp Construction Co. Inc's quote is considered reasonable and is within the proposed budget allotment. The base bid includes plumbing and concrete shell and floor for the work shop area; the alternative bid includes concrete floor for the storage area. The work will be monitored by the campus facility building project coordinator.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1990

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

CONSTRUCTION-MODIFICATION CONTRACTITEM 11-C-MODDEPARTMENT University of Maryland College ParkCONTRACT NO. AND TITLE Bid No. 71344-F, Project No. D-890179,  
Installation of New Air Conditioning System in  
Memorial Chapel.DESCRIPTION Change Order #1, covers the cost to furnish and install  
760 feet of additional Ric-Wil Econo-Gard 4" steel pipe, with 8" (PVC)  
jacket, and 460 feet of miscellaneous 1-3" additional copper pipe for  
connection to six (6) air handling units, in addition to performing  
related work to complete the project. The original contract was  
approved by Board of Public Works Item 4-C, February 28, 1990.PROCUREMENT METHOD Competitive Sealed BidBIDS OR PROPOSALS Emjay Engineering and Construction Co., Inc.AWARD Emjay Engineering and Construction Co., Inc.  
4205 Menlo Drive  
Baltimore, MD 21215-3372AMOUNT \$77,270FUND SOURCE 36.02.22.48 Plants Funds (System Funded  
Construction Program) Sub Object X15REMARKS The source of funds for this project is System Funded  
Construction Program through the Department of Engineering and  
Architectural Service operating budget to be reimbursed by campus funds.

		<u>Cumulative Change</u>
Original Contract	\$656,825	
Change Order #1	<u>77,270</u>	11.76%
Revised Total	\$734,095	

It is timely and cost effective to install the additional piping during the renovation period, thus avoiding unwarranted delays and added future cost. Upon completion of the added work, the system in Memorial Chapel will be capable of providing additional service to Marie Mount Hall.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

14C

CONSTRUCTION-MODIFICATION CONTRACT

BPW - May 23, 1990

ITEM 12-C-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 67959-F, PD89-70, Project No. UP-000-831-001 Renovation of Somerset and Bird Hall at the University of Maryland Eastern Shore Campus.

DESCRIPTION Change Order #11 covers the cost for the contractor to perform site work revisions to Somerset Hall, including the installation of foundation drains electrical ductbank, fuel tanks, and perform related work to complete the project. The original contract was approved by the Board of Public Works item 5-C, March 15, 1989.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS J. Roland Dashiell & Sons

AWARD J. Roland Dashiell & Sons  
Route 13 North, P. O. Box 2277  
Salisbury, Maryland 21801

AMOUNT \$97,659

FUND SOURCE 36.02.25 (FY 90 Current Unrestricted Funds)  
Sub Object X15

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

		<u>Cumulative Change</u>	<u>BPW/DPRB Approval</u>
Original Contract	\$3,616,000		
Change Order #1-7	118,647	3.30%	
Change Order #8	197,708	8.75%	
Change Order #9-10	51,448	10.17%	
Change Order #11	<u>97,659</u>	12.87%	
Revised Contract	\$4,081,462		5-C-MOD, 1-30-90

The noted amount had been negotiated by the University and is considered a fair and reasonable settlement of the contractor's claim.

The University's account will be reimbursed from the GCL account in fiscal year 1991. The work will be monitored by the Engineering and Architectural Services Office of College Park Campus.

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BOARD OF PUBLIC WORKS ACTION:	THE ABOVE REFERENCED ITEM WAS:
<u>Approved</u>	Deferred
Disapproved	Withdrawn
With Discussion	<u>Without Discussion</u>

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

BPW - May 23, 1990

CONSTRUCTION-MODIFICATION CONTRACT

ITEM 13-C-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE PD89-43, Project No. UE-000-801-023,  
Marine/Science Laboratory, Center for  
Environmental and Estuarine Studies, Horn  
Point, Cambridge, Maryland.

DESCRIPTION Change Order #17, covers the cost to furnish all labor,  
equipment, materials, supervision, and install well pump, water  
treatment system and building to house treatment equipment. The  
original contract was approved by the Board of Public Work, Item 1-C  
(DGS), March 2, 1988.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS W. B. Venables & Sons Inc.

AWARD W. B. Venables & Son, Inc.  
P. O. Box 693  
Laurel, Delaware 19956

AMOUNT \$167,690.52

FUND SOURCE Item 062, GCL 1986 (Construct Marine Science  
Laboratory)

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

		<u>Cumulative Change</u>
Original Contract	4,183,500.00	
Change Order #1-16	260,472.60	6.2%
Change Order #17	<u>167,690.52</u>	10.2%
Revised Total	\$4,611,663.12	

The original program included a well. During design the size,  
aquifer location, and water quality of the well could not be  
adequately defined. In the past year the University has tested the  
water in the two local aquifer and after consultation with a marine  
toxicologist it was determined that the best source of water was the  
Piney Point aquifer. Dorchester county required that the well be  
located at least 500 feet from the existing well. The contractor is  
very reliable, is mobilized, is using local well company and will  
provide a system that is operational, warrantable and compatible with  
the building. It is therefore most cost effective to have the  
contractor install the well, in order to properly complete the  
project.

The Department of General Services will present and Agenda item  
for BPW authorization of funds. The work will be monitored by the  
Engineering and Architectural Services Office of College Park Campus.

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

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

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BPW - May 23, 1990

UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

MAINTENANCE CONTRACTITEM 14-MDEPARTMENT Salisbury State UniversityCONTRACT NO. & TITLE S10009 Elevator Maintenance

DESCRIPTION Furnish all labor, materials, supervision, equipment, insurance, and permits, necessary to provide for repair, adjustments, emergency service, preventative maintenance and inspection services for eleven (11) elevators on the University's campus.

PROCUREMENT METHOD Competitive Sealed BidsBIDS OR PROPOSALS Delaware Elevator, Inc.

AWARD Delaware Elevator, Inc.  
Box 412  
Salisbury, Maryland 21803

AMOUNT \$49,900

FUND SOURCE 36.02.29 (FY 1991 Current Unrestricted Funds)  
Sub-object H99

REMARKS The source of funds is Physical Plant Operating Budget. Only one responsive and responsible bid was received. The requirement was advertised in the Maryland Register and was offered for competitive solicitation. The price is ~~determined~~ to be fair and reasonable. The term of the contract is from July 1, 1990 through June 30, 1993 with no options to renew.

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Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - May 23, 1990

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 15-M

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE 71395-E, Wood Sports Floor Reckord Armory Area

DESCRIPTION Furnish all labor, equipment, materials, supervision and remove approximately 28,590 S.F. of existing flooring and install new hardwood flooring system, paint game lines, and perform associated work to complete the project.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Tristate Floor Service	\$229,898
Martin Surfacing, Inc.	\$232,910
CNS Flooring, Inc.	\$239,833

AWARD Tristate Floor Service  
P.O. Box 2682  
Pikeville, Kentucky 41501

AMOUNT \$229,898

FUND SOURCE 36.02.22 (Current Unrestricted Funds)  
Sub-Object X15

REMARKS The source of funds for this project is Facilities Renewal Funds through the Department of Engineering and Architectural Services' operating budget. It is important that the noted project commence no later than June 4, 1990 in order to be completed by August 11, 1990, in advance of the fall semester 1990.

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

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMASS TRANSIT ADMINISTRATION: Baltimore Central Light Rail LineCONTRACT NO. & TITLE: CL02 (Revised)  
Aerial Structures - Middle BranchDESCRIPTION: This contract is for the construction of a bridge over the Middle Branch of the Patapsco River between Hamburg Street and the south bank of the river. Also included are retaining walls, piers, approach slabs, related demolition, earthwork, and utility modifications.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

McLean Contracting Company Glen Burnie, MD	\$7,681,900.00
Archer-Western Contractors, Ltd. Miami Lakes, FL	\$8,897,500.00
Cherry Hill Construction, Inc. Jessup, MD	\$9,518,189.00

AWARD: McLean Contracting CompanyAMOUNT: \$7,681,900.00FUND SOURCE: 100% Special Funds budgeted to MTA

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

REMARKS: Contract amount is the aggregation of lump sum prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices.

CONTINUED

ITEM: 1-C  
Continued

BPW—05/23/90

The Engineer's Estimate for this contract was \$8,881,000.00.  
The contract completion date is September 14, 1991, based on  
the Notice to Proceed being issued during May, 1990.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMASS TRANSIT ADMINISTRATION: Central Light Rail LineCONTRACT NO. & TITLE: CL03  
Central Business District -  
Civil and TrackDESCRIPTION: The contract requires construction of the light rail line through the central business district from Camden Street north along Howard Street, turning at Dolphin Street to Mt. Royal Station and terminating at North Avenue Station. This section is approximately 9,924 feet in length.

Utility relocations required to accommodate the track are also part of this contract. The work will consist of relocation of existing utility facilities along two segments of track route on Howard Street to clear the trackways for the Central Light Rail Line.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Herzog Contracting Corp. St. Joseph, MO	\$16,281,560.00
Dick Enterprises, Inc. Pittsburgh, PA	\$18,806,547.00
Joseph Averza and Sons, Inc. Baltimore, MD	\$21,461,146.00

AWARD: Herzog Contracting CorporationAMOUNT: \$16,281,560.00FUND SOURCE: 100% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05  
Object/Subobject: .14/35  
Title of Program: Rail Facilities &  
Capital Equipment

CONTINUED

ITEM: 2-C  
Continued

BPW--05/23/90

REMARKS: Contract amount is the aggregation of lump sum prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$17,070,272.82.  
The contract completion date is September 13, 1991.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 3-CMASS TRANSIT ADMINISTRATION: Central Light Rail LineCONTRACT NO. & TITLE: CL09  
Mainline Structures - Kloman Street  
and CSX PortalDESCRIPTION: The work under this contract includes a portal extension at the CSX tunnel, a retaining wall south of the portal extensions; a bridge on Kloman Street including bridge abutments, crash walls, piers, approach slabs and superstructure and related demolition and earthwork. The work also includes utility modifications and relocations, a retaining wall at the Westport Station and foundations for the catenary system (overhead electrical system for light rail system).PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

McLean Contracting Company Glen Burnie, MD	\$7,780,000.00
The Lane Construction Corporation Meriden, CT	\$8,208,600.00
Dick Enterprises, Inc. Pittsburgh, PA	\$8,347,000.00
Corman Construction, Inc. Annapolis Junction, MD	\$8,659,940.00
Joseph Averza & Son, Inc. Baltimore, MD	\$9,558,350.00

AWARD: McLean Contracting CompanyAMOUNT: \$7,780,000.00

CONTINUED

ITEM: 3-C  
Continued

BPW--05/23/90

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: .14/.35

Title of Program: Rail Facilities &  
Capital Equipment

REMARKS:

Contract amount is the aggregation of lump sum prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$10,988,746.00. The contract completion date is May 15, 1991.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BFW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 4 -CMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-1-26  
 Bush Facility - Rehabilitation of  
 Electrical System - Phase III

DESCRIPTION: The work under this contract involves the third phase of rehabilitation work on the Bush Street Bus Facility Electrical System. This work includes the demolition and replacement of a portion of the secondary power distribution and lighting systems, new substation tie breakers, and power factor correction.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Cinco Electric, Inc. Glen Burnie, MD	\$560,000.00
Synodinos & Associates, Inc. Baltimore, MD	\$654,388.00
The Fairfield Company Lititz, PA	\$695,499.00
Schemm Electric Forest Hill, MD	\$733,000.00
DECA, Inc. Baltimore, MD	\$747,946.00
The JP Company Baltimore, MD	\$765,000.00
M. C. Dean Electric Chantilly, VA	\$849,000.00
Primo Electric Company Baltimore, MD	\$854,600.00

CONTINUED

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ITEM: 4 -C  
Continued

BPW--05/23/90

Enterprise Electric Company                    \$931,542.00  
Baltimore, MD

Benfield Electric Company                    \$1,081,959.00  
Forest Hill, MD

AWARD:    Cinco Electric, Inc.

AMOUNT:                                        \$560,000.00

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

Appropriation Code: 29.08.01.03  
Object/Subobject: 14/77  
Title of Program: Bus Facilities &  
Capital Equipment

REMARKS:                                    The contract amount represents a lump sum bid amount for all items of work. The Engineer's Estimate for this contract was \$900,917.00. The contract duration is 540 calendar days from the Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 5 -CMASS TRANSIT ADMINISTRATION: Baltimore Metro SystemCONTRACT NO. & TITLE: NE-02-01  
Johns Hopkins Station

DESCRIPTION: The construction of the Johns Hopkins Station includes both structure and finish work for an underground station, 890 feet long, 61 feet wide, and approximately 70 feet deep. The station, to be built by the cut and cover method, is a two-level concrete structure with a mezzanine and three levels of ancillary areas, ventilation shafts, emergency exist shafts, and two public entrances. The Station finish includes all interior elements of a complete and usable transit station-wall, ceiling, and floor finishes; lighting; mechanical and electrical equipment; plumbing; station control center; and elevators and escalators.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

The George Hyman Construction Company Bethesda, MD	\$42,497,991.50
Dick Enterprises, Inc. Pittsburgh, PA	\$46,338,843.00
The Lane Construction Corporation Meriden, CT	\$46,387,310.00
Kiewit/Shea, A Joint Venture Baltimore, MD	\$54,693,570.00

AWARD: The George Hyman Construction CompanyAMOUNT: \$42,497,991.50

CONTINUED

ITEM: 5 -C  
Continued

BPW--05/23/90

FUND SOURCE:

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

REMARKS:

Contract amount is the aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$46,294,077.80. The contract duration is 1,220 calendar days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 6 -CSTATE RAILROAD ADMINISTRATION

CONTRACT NO. & TITLE: SRA 4849-1310-04  
 Rehabilitation of Bridges 8.82  
 and 15.82

DESCRIPTION: Rehabilitation of bridges, located in Kent and Queen Anne's counties, includes rail and bridge timber replacement, painting of the bridges' steel structure, and other incidental items.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Amtrac Railroad Contractors of MD, Inc. \$81,792.00  
 Williamsport, MD

AWARD: Amtrac Railroad Contractors of MD, Inc.

AMOUNT: \$81,792.00

FUND SOURCE: 100% Special Funds budgeted to SRA

Appropriation Code: 29.03.01.03  
 Object/Subobject: 14.83  
 Title of Program: Railroad Facilities &  
 Capital Equipment

REMARKS: Only one (1) bid was received for this contract although direct solicitation was made to firms who do rehabilitation of bridges. An ad was also placed in Maryland Register, Baltimore and Kent County papers. Since the bid price is below the Engineer's Estimate, it was deemed in the best interest of SRA to proceed with awarding the contract to the single bidder. The contract award is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to SRA estimates of quantities for which payment is

CONTINUED

ITEM: 6 -C  
Continued

BPW--05/23/90

based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$97,504.00. Contract duration is fifty (50) working days from Notice to Proceed.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 7-C-MODMARYLAND PORT ADMINISTRATION: Seagirt Marine TerminalORIGINAL CONTRACT NO. & TITLE: 287911  
Marginal Bulkhead  
Seagirt Marine TerminalORIGINAL CONTRACT APPROVED: Item 01-C, DOT Agenda 01/08/87CONTRACTOR: McLean Contracting Company  
Baltimore, MDMODIFICATION: Contract Modification No. 10 is for the following additional work as requested by MPA Operations and as a result of unforeseen site conditions.Add Item 8029.A Additional Work to Marginal Bulkhead

a) Mooring Dolphins		\$114,628.00
b) Jacking Pads		\$123,458.00
c) Tie Downs		\$ 22,450.00
d) PCV Pipe		\$ 8,631.41
e) Repair 4" waterline	CREDIT	\$ (1,296.92)
f) Repair ductbank	CREDIT	\$ (2,472.79)
g) "H" pile encasement	CREDIT	<u>\$(36,000.00)</u>
	TOTAL	\$229,397.70

Increase Item 4005	Restriking 18" piles	\$ 92,000.00
Increase Item 4006	Restriking 20" piles	\$ 75,000.00
Increase Item 4012	Dynamic Pile Testing	\$ 50,150.00
Increase Item 5008.A	Place No.6 stone	\$ 13,095.56

CONTINUED

ITEM: 7 -C-MOD  
Continued

BPW--05/23/90

AMOUNT: \$459,643.26

FUND SOURCE: 100% MdTA Capital Account

Appropriation Code: 29.10.02  
Object/Subobject: 14. x32  
Title of Program: Capital Account

ORIGINAL CONTRACT AMOUNT: \$32,495,000.00

REVISED CONTRACT AMOUNT: \$33,089,227.42

PERCENTAGE INCREASE: 1.8%

REMARKS: Retroactive approval request.

Item No. 8029.A

MPA Operations Personnel and port line handlers visited Seagirt Marine Terminal to discuss vessel berthing. The line handlers expressed concerns about forward berthing in Berth I. If the stern or bow is docked forward of the berth, no bollard would be available. Because of this potential safety hazard, MPA Operations requested the installation of mooring dolphins.

Crane jacking pads were constructed to facilitate future maintenance of the gantry truck assemblies. Typically, the cranes are "jacked-up" on jacking pads to remove, replace or repair these truck assemblies. The jacking process places considerable loads on small areas of the bulkhead structure, therefore, these jacking pads are designed to support these loads without impacting berth operations.

Portions of the ductbank system were deleted from this contract. The material had already been purchased by the contractor so the MPA paid the contractor invoice price of \$8,631.41. The material purchased from the contractor will be used on the Berth III contract, which will be reflected with a credit. (Contract No. 289910)

ITEM NOS. 4005, 4006 & 4012

Thick layers of clay were discovered in the subsurface requiring additional testing to insure that the piles had bearing capacity.

CONTINUED

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ITEM: 7-C-MOD  
Continued

BPW--05/23/90

ITEM NO. 5008.A

Due to the number of contractors at the Seagirt Terminal the main service road leading to a variety of job sites had to be extended and widened to accommodate the heavy flow of vehicular traffic.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 8-C-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: P-919-501-329  
Laurel Maintenance Facility  
Prince George's CountyORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 03/15/89CONTRACTOR: Edmar Construction Co., Inc.  
Washington, DCMODIFICATION: Extra Work Order No. 3 provides additional funds to compensate the contractor for the following:

1. Costs associated with implementation of the final revision to the Paint Shop and Prep Room issued by the Architect.
2. Additional communication materials incorporated into the facility at the request of the Chief of Communications Division, SHA.
3. On the original contract drawings, two (2) areas were reversed; the correction resulted in additional work and required materials different from those which was bid.

AMOUNT: \$70,435.20FUND SOURCE: 100% Special Funds budgeted to SHAAppropriation Code: 29.02.01.01  
Object/Subobject: .02 Consultant  
Title of Program: State Systems Construction & EquipmentORIGINAL CONTRACT AMOUNT: \$3,997,156.35REVISED CONTRACT AMOUNT: \$4,072,440.50PERCENTAGE INCREASE: 1.9%

CONTINUED

ITEM: 8-C-MOD  
Continued

BPW--05/23/90

REMARKS: Retroactive approval request. This work has been authorized to avoid charges for delays. This is an ongoing construction project and any delays would result in delay claims by the contractors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BFW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 9 -AEMARYLAND PORT ADMINISTRATION: Dundalk Marine TerminalCONTRACT NO. & TITLE: 289035  
Design of Entrance Complex  
Dundalk Marine TerminalDESCRIPTION: The purpose of this contract is to establish an agreement with a consulting firm to provide as needed engineering services to plan, design, prepare construction and bid documents and provide post award services for the proposed entrance complex for Dundalk Marine Terminal.PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Board on May 3, 1990.

<u>PROPOSALS:</u>	Technical Proposal Rating (Max.140)	Ranking	Negotiated Price
STV/Lyon Associates, Inc./ Whitney, Bailey, Cox & Magnani, JV Baltimore, MD	131.25	1	\$599,995.49
Vickerman, Zachary, Miller Oakland, CA	126.84	2	N/A
TAMS Consultants, Inc. New York, NY	107.34	3	N/A
Moffatt & Nichol Engineers Raleigh, NC	98.84	4	N/A

AWARD: STV/Lyon Associates, Inc./  
Whitney, Bailey, Cox & Magnani/JVAMOUNT: \$599,995.49 (inclusive of \$50,141.27  
for fixed fee)

CONTINUED

ITEM: 9 -AE  
Continued

BPW--05/23/90

FUND SOURCE:

100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02

Object/Subobject: 14.x14

Title of Program: Port Facilities &  
Capital Equipment

REMARKS:

MPA has previously adopted a Dundalk Marine Terminal Master Plan to guide the rehabilitation and modernization of the Dundalk Terminal into a more efficient cargo handling terminal with major emphasis on movements of containers, automobiles and breakbulk commodities.

This contract duration is for two (2) years from Notice to Proceed.

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

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

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10-AEOFFICE OF THE SECRETARY

CONTRACT NO. & TITLE: OPTM-1  
Addison Road to Bowie  
Alternatives Analysis/Draft E.I.S.

DESCRIPTION: Project is to be an Alternatives Analysis/Draft Environmental Impact Statement of a possible fixed guideway transit improvement(s) within the corridor connecting the Addison Road Metro Station with the City of Bowie. This is the Federal Urban Mass Transit Administration (UMTA) equivalent of "project planning".

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on April 6, 1990.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Ranking</u>	<u>Negotiated Price</u>
Parsons Brinkerhoff, Quade & Douglas, Inc. Baltimore, MD	815	1	\$1,326,043.00
Kaiser Engineers/Gannett Fleming Baltimore, MD	805	2	N/A
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	721	3	N/A
Wilbur Smith Associates Washington, DC	426	4	N/A

AWARD: Parsons, Brinkerhoff, Quade & Douglas, Inc.

CONTINUED

ITEM: 10-AE  
Continued

BPW--05/23/90

AMOUNT: \$1,326,043.00 (inclusive of \$106,504.00  
for fixed fee)

FUND SOURCE: \$ 200,000.00 - Prince George's County  
\$1,126,043.00 - Special Funds budgeted to  
the Office of the Secretary

REMARKS: This is a project which was recommended for early study by the  
Preliminary Commuter Assistance Study completed in July 1989.

The Consultant will complete all work under this agreement  
within 18 months of the Notice to Proceed.

Although federal assistance was not available for the conduct  
of this study, all applicable federal planning procedures and  
standards will be applied so that the project will be  
eventually eligible for federal construction funding.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 11 -AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 89-08 D  
Condition Inspection, Evaluation and Rating  
State, County & Local Jurisdiction Bridges

DESCRIPTION: Project is for various condition inspection, evaluation and rating services associated with State, County and Local jurisdiction bridges, required on an as-needed basis, for a period of three (3) years.

The Consultant shall perform detailed inspection and evaluation of assigned State, County and Local jurisdiction bridges and prepare ratings for these structures, all in accordance with the national Bridge Inspection Program; provide engineering analysis to determine operating and inventory load ratings for existing structures; and prepare condition reports for each structure, as applicable to each project assignment. The Consultant services will include inspection and evaluation of sign structures.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 3, 1990.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Assoc./ Whitney, Bailey, Cox & Magnani Lutherville, MD	367	1	Contract A
Kennedy, Porter & Assoc., Inc. Baltimore, MD	351	2	Contract B
Greiner, Inc. Timonium, MD	349	3	Contract C

CONTINUED

ITEM: 11-AE  
Continued

BPW--05/23/90

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Sverdrup Corporation Falls Church, VA	324	4	\$ 700,000.00
Whitman, Requardt & Assoc. Baltimore, MD	318	5	Contract E
Northeast Engineering, Inc. Baltimore, MD	294	6	Contract F
DeLew, Cather & Company Gaithersburg, MD	292	7	N/A
Buchart-Horn, Inc. Baltimore, MD	279	8	N/A
The Wilson T. Ballard Co. Owings Mills, MD	275	9	N/A
Gannett Fleming, Inc. Harrisburg, PA	263	10	N/A
Wilbur Smith Associates Baltimore, MD	259	11	N/A
Erdman, Anthony, Associates Camp Hills, PA	217	12	N/A

AWARD: Sverdrup Corporation

AMOUNT: \$700,000.00 (inclusive of \$54,256.00  
for fixed fee)  
Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01  
Object/Subobject: 02  
Title of Program: State Systems Construction & Equipment

REMARKS: The SHA had estimated this project to cost approximately \$700,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

CONTINUED

ITEM: 11-AE  
Continued

BPW--05/23/90

This is the third of six (6) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the six (6) highest rated firms.

The Consultant will complete all work under this Agreement by June 1, 1993.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 12-AE-MODMASS TRANSIT ADMINISTRATION:ORIGINAL CONTRACT NO. & TITLE: MTA-0293 (Phase II)  
Concrete Tie Deterioration  
Replacement/RehabilitationORIGINAL CONTRACT APPROVED: Item A-24, DOT Agenda 07/19/89  
Approval of Expedited Procurement MethodCONTRACTOR: Daniel, Mann, Johnson & Mendenhall/  
Kaiser Engineers, Inc., A Joint VentureMODIFICATION: The purpose of Amendment No. 1 is to compensate the Consultant for providing construction related services including project management and administration, construction management services, program control estimating, scheduling, safety program services, resident engineering and inspection, design support during construction, shop drawings, review as-built drawings, surveying, testing and start up and schedule adherence.AMOUNT: \$964,881.00 which includes a reimbursable cost of \$906,865.00 and a fixed fee of \$58,016.00FUND SOURCE: 100% Special Funds budgeted to MTA  
  
Appropriation Code: 29.08.01.05  
Object/Subobject: 14/61  
Title of Program: Rail Facilities &  
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$247,949.00 (Phase I)REVISED CONTRACT AMOUNT: \$1,212,830.00 (Phase I & II)REMARKS: The Consultant was selected for the original expedited contract based upon their expertise in design and construction related service capabilities. The original contract included monies sufficient for design services only in a Phase I contract. Phase II includes construction related services for resident

CONTINUED

ITEM: 12-AE-MOD  
Continued

BPW--05/23/90

engineers and inspectors, systems engineers, electrical subconsultants, and services work necessary to supervise the construction contractor responsible for replacing the concrete ties on Section B of Metro. Negotiations were held with the Consultant on four separate occasions to negotiate acceptable field office overhead rate to provide these services. In order to avoid claims, the Consultant has been requested to proceed with performing these services and supervising the construction contract. These construction related services could not be negotiated until a construction contractor was hired in order to determine the technique and schedule for construction.

The contract for Phase I design services is being reported to the Board as Appendix Item A-31 on this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 13-AE-MOD

STATE HIGHWAY ADMINISTRATION: MD Route 4  
Anne Arundel County, MD

ORIGINAL CONTRACT NO. & TITLE: AA 376-251-570  
MD Route 4, West of Patuxent River  
Bridge to MD 258, including MD 4/MD 408  
Interchange

ORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 02/18/87

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

MODIFICATION: Extra Work Order No. 1 funds are needed to compensate the  
Consultant for performing additional Phase IV and Phase V  
engineering services as follows:

- A. Divide original design project into two construction  
contracts and prepare separate contract plans and  
specifications.
- B. Prepare Erosion and Sediment Control Phasing Plans for  
second contract (MD 4/MD 408 Interchange).
- C. Prepare U. S. Army Corps of Engineers permit application  
and mitigation plans to impact wetlands on second contract  
(MD 4/MD 408 Interchange).

AMOUNT: \$197,875.00

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 20.02.01.01  
Object/Subobject: 02 - Consultant  
Title of Program: State Systems Construc-  
tion & Equipment

ORIGINAL CONTRACT AMOUNT: \$911,800.00

CONTRACT

ITEM: 13-AE-MOD  
Continued

BPW--05/23/90

REVISED CONTRACT AMOUNT: \$1,109,675.00

PERCENTAGE INCREASE: 21.7%

REMARKS: Advance notice to Board of Public Works that the Contractor had been issued a Notice to Proceed and the subject change order would be submitted to the Board was provided by letter dated February 16, 1990 for an amount of \$205,000.00. As a result of negotiations, the extra work order has been decreased to \$197,875.00.

Construction Cost:

Contract No. 1 Bid	\$10,900,000.00
Contract No. 1 Revisions	300,000.00
Contract No. 2 Estimate	<u>8,200,000.00</u>
Total	\$19,400,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 14 -AE-MODSTATE HIGHWAY ADMINISTRATION: MD Route 32  
(Patuxent Freeway)ORIGINAL CONTRACT NO. & TITLE: AA 739-251-570  
MD Route 32 (Patuxent Freeway)  
West of Howard/Anne Arundel County  
Line to East of MD Route 175ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 12/15/83CONTRACTOR: Rummel, Klepper & Kahl  
Baltimore, MDMODIFICATION: Extra Work Order No. 13 provides additional funds needed to compensate the Consultant for engineering services related to both MD 32/Dorsey Run Road Interchange and the MD 32/B-W Parkway Interchange. These services include:

1. Developing borrow pit plans and cross sections.
2. Revising 5 traffic islands on Dorsey Run Road .
3. Changing the pavement sections on Dorsey Run Road and Baltimore/Washington (B-W) Parkway interchanges.
4. Provide additional details to the traffic control plans.
5. Designing casing pipe extensions under MD 32 .
6. Adding Loop "E" to the first construction contract of the B-W Parkway interchange.
7. Removing Ramp "B" left turn lane on the B-W Parking interchange.
8. To revise stormwater management and infiltration basin plans of the B-W Parkway interchange.
9. Revisions to the westbound Savage Road Bridge over the B-W Parkway plans.

CONTINUED

ITEM: 14-AE-MOD  
Continued

BPW--05/23/90

10. Prepare additional erosion and sediment control plans.
11. Prepare a rendering of the MD 32 bridge over B-W Parkway.
12. Develop additional traffic control plans for the Dorsey Run Road Interchange project.
13. Prepare an additional 200 scale geometry layout plan sheet for the B-W Parkway Interchange project.
14. Develop new Federal Emergency Management Agency (FEMA) analyses on Little Patuxent River at River.
15. Prepare B-W Parkway Interchange Erosion and Sediment Control Plans on the second construction contract.
16. Develop studies and design for a retaining wall to protect the BG&E transmission tower on the B-W Parkway Interchange Project.
17. Revised the Canine Road/Savage Road intersection to conform with the improvements requested by the National Security Agency and the Military Traffic Management Command.
18. Revise the B-W Parkway interchange project plans to remove the River Road Improvements.
19. Develop plans for River Road contract.
20. Update the payroll burden, overhead and fixed rates for Rummel, Klepper & Kahl's subconsultant Alvi Associates, Inc.

AMOUNT: \$202,839.00

FUND SOURCE:

85% Federal Funds

15% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02 - Consultant

Title of Program: State Systems Construction  
and Equipment

ORIGINAL CONTRACT AMOUNT: \$1,682,067.00

REVISED CONTRACT AMOUNT: \$3,434,561.00

CONTINUED

ITEM: 14-AE-MOD  
Continued

BPW--05/23/90

PERCENTAGE INCREASE: 104.2%

REMARKS: Advanced notice to the Board of Public Works indicating that the consultant had been issued a Notice to Proceed and that the subject change order would be submitted to the Board, was provided by letter dated April 13, 1989 for an amount of \$74,000.00. However, as a result of negotiations, evaluations and the inclusions of additional work items the extra work order has been increased from \$74,000.00 to \$202,839.00.

A savings of approximately \$1,000,000.00 is anticipated when constructing the remaining movements of the MD 32/B-W Parkway Interchange by developing the borrow pit. This extra work could not have been anticipated and therefore was not included in the original agreement or previous extra work orders.

Of the \$103,862,000.00 construction cost for the subject contract, Defense Access Road Funds will contribute \$12,000,000.00 and the National Park Service will contribute \$2,500,000.00 for the construction, right-of-way and engineering for the MD 32/B-W Parkway Interchange Project. The remaining will be State Funds.

The MD 32/Dorsey Run Road Interchange construction funds will be 100% State Funds with the exception of Ramp "C" of the B-W Parkway (this ramp's excavation is included in the Dorsey Run Road Project) which is funded by the Defense Access Road Funds.

Estimated Construction Cost: \$103,862,000.00 (Total)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 15-AE-MODSTATE HIGHWAY ADMINISTRATION: MD Route 43  
Baltimore County, MDORIGINAL CONTRACT NO. & TITLE: B 818-251-371  
MD Route 43  
Interstate Route 695 to Honeygo BoulevardORIGINAL CONTRACT APPROVED: Item 13-AE, DOT Agenda 07/24/85CONTRACTOR: Hurst-Rosche Engineers, Inc.  
Cockeysville, MDMODIFICATION: Extra Work Order No. 5 provides additional compensation to the Consultant for addressing revisions required by the new criteria for sediment and erosion control, a change in the location of the outfalls requiring revisions to the stormwater management report, revisions due to a new paving detail and revisions to the signing plans.AMOUNT: \$46,784.00FUND SOURCE: 100% Special Funds budgeted to SHA  
Appropriation Code: 29.02.01.01  
Object/Subobject: 02 - Consultant  
Title of Program: State Systems Construction  
and EquipmentORIGINAL CONTRACT AMOUNT: \$992,131.00REVISED CONTRACT AMOUNT: \$1,177,074.00PERCENTAGE INCREASE: 18.6%REMARKS: Advanced notice to the Board of Public Works that the Consultant had been issued a Notice to Proceed and that the subject change order would be submitted to the Board was provided by letter of February 16, 1990, for an amount of \$47,000.00.

CONTINUED

ITEM: 15-AE-MOD  
Continued

BPW--05/23/90

Estimated Construction Cost for MD Route 43 is  
\$41,600,000.00 (neat construction)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 16 -AE-MOD

STATE HIGHWAY ADMINISTRATION: MD Route 5  
Prince George's County, MD

ORIGINAL CONTRACT NO. & TITLE: P-122-251-370  
MD 5/MD 223 Interchange

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 11/21/84

CONTRACTOR: Century Engineering, Inc.  
Towson, MD

MODIFICATION: Extra Work Order No. 3 provides additional funds to compensate the Consultant for additional stormwater design, revised right-of-way plats, additional signalization studies and design, revised bridge plans and developed special traffic barrier details.

AMOUNT: \$89,693.00

FUND SOURCE: 75% Federal Funds  
25% Special Funds budgeted to SHA

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

ORIGINAL CONTRACT AMOUNT: \$373,702.00

REVISED CONTRACT AMOUNT: \$549,842.00

PERCENTAGE INCREASE: 47.1%

REMARKS: This extra work is retroactive in order to have advertised this project in October 1989. Therefore, this work was performed before prior approval.

Estimated Construction Cost: \$16,000,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACT: (Construction-Related)ITEM: 17-SMARYLAND TRANSPORTATION AUTHORITYCONTRACT NO. & TITLE: MA-480-000-002  
Underwater Inspection Of Maryland  
Transportation FacilitiesDESCRIPTION: The Diving Contractor will perform underwater visual inspection and evaluation of the condition of all underwater portions of the MdTA's bridges and the Seagirt Marine Terminal.PROCUREMENT METHOD: Competitive Sealed ProposalsPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Cost Proposal</u>	<u>Cost Proposal Rating</u>	<u>Composite Score</u>	<u>Composite Rating</u>
Sterns Diving Company Rockville, MD	58.62	\$480,479.00	30.00	88.62	1
North & Parker Millersville, MD	57.31	\$586,885.00	24.56	81.87	2
Global Oceanic, Enterp. Langhorne, PA	49.87	\$582,372.12	24.75	74.62	3
Crofton Diving Corp. Portsmouth, VA	36.16	\$533,434.00	27.02	63.18	4

AWARD: Sterns Diving CompanyAMOUNT: \$480,479.00FUND SOURCE: 100% Toll RevenuesAppropriation Code: 29.10.02  
Object/Subject: 14x99  
Title of Program: MdTA M&O Account

CONTINUED

ITEM: 17 -S  
Continued

BPW--05/23/90

REMARKS: Facilities covered by this contract are the Wm. Preston Lane Jr. Memorial Bridge, (eastbound and westbound), Francis Scott Key Bridge, Curtis Creek Bascule Bridge (northbound and southbound), Bear Creek Viaduct, Harry W. Nice Memorial Bridge, Baltimore Harbor Tunnel Thruway over the Patapsco River, Thomas J. Hatem Memorial Bridge, Millard E. Tydings Memorial Bridge, Seagirt Marine Terminal (bulkheads and cofferdams), and I-95 and I-395 over the Middle Branch.

The underwater inspection of these facilities is only one part of our quality assurance program. The MdTA also retains a consultant to perform a thorough visual inspection of all bridges, structures, buildings, roadways, tunnels, building mechanical and electrical systems, drainage structures, toll plazas, and all other related appurtenances under the jurisdiction of the MdTA on an annual basis.

In addition, the MdTA employs a staff of engineers and inspectors to monitor, design and inspect our bridges. This engineering staff besides performing its own independent inspections, reviews and monitors the consultant performing the inspections.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

SERVICE CONTRACT: (Construction-Related)

ITEM: 18-S

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: AW 151-208-077  
Pavement Distress Survey

DESCRIPTION: The project calls for the conducting of a pavement distress survey for pavement management using laser technology for the Office of Materials and Research, Brooklandville, MD.

PROCUREMENT METHOD: Sole Source Procurement

CONTRACTOR: Infrastructure Management Services  
Arlington Heights, IL

AMOUNT: \$31,000.00

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01  
Object/Subobject: 02 - Consultant  
Title of Program: State Systems Construction & Equipment

REMARKS: New technology in the conducting of pavement distress surveys for pavement management is currently available. The utilization of lasers to perform "on-the-go" surveys, in lieu of visual time-consuming observations by the human eye, will reduce the time spent and lead to improvement in the accuracy of our database.

Infrastructure Management Services is the only company currently employing this equipment and technology in the performance of pavement distress surveys.

Approval of the justification of the Sole Source Agreement has been obtained from the Administrator of the SHA and has been provided to the BPW.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 19-EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0299  
Procurement of Twenty (20) Portable  
Bus Lift Systems

DESCRIPTION: This contract is for the procurement of twenty (20) portable bus lift systems. This equipment is to be used as replacement systems for outdated and inoperable existing equipment.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

SEFAC Lift & Equipment Corporation Columbia, MD	\$268,940.00
Herta Corporation Fairfax, VA	\$310,720.00
J. P. Scott & Son, Inc. Washington, DC	\$262,371.00 (non-responsive)
B & R Associates Gaithersburg, MD	\$334,800.00 (non-responsive)
Muncie Reclamation & Supply Muncie, IN	\$373,297.80 (non-responsive)

AWARD: SEFAC Lift & Equipment Corporation

AMOUNT: \$268,940.00

FUND SOURCE: 80% Federal Funds, 20% Special (5 sets)  
70% Federal Funds, 30% Special (7 sets)  
100% Special Funds budgeted to MTA (8 sets)

Appropriation Code: 29.08.01.02  
Object/Subobject: 11/31  
Title of Program: Bus Operations

CONTINUED

ITEM: 19-E  
Continued

BPW--05/23/90

REMARKS:

The Urban Mass Transportation Administration has approved the award of this contract.

The Budget Estimate for this contract was \$275,500.00.

J. P. Scott & Son, B & R Associates and Muncie Reclamation proposed to supply a lift system manufactured by Rotary Lift. A detailed review of the Rotary Lift System by the MTA's Maintenance and Engineering Departments found that the Rotary Equipment did not comply with the safety requirements as specified, therefore, all bids proposing the Rotary Lift System were rejected.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 20 -EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-16-16-5  
Procurement of Thirteen (13)  
Small Buses

DESCRIPTION: This contract provides for the furnishing and delivery of thirteen (13) specially equipped small buses. These buses are to be utilized by private non-profit organizations to transport disabled and elderly persons.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Chesapeake Bus & Equipment Company Gaithersburg, MD	\$478,999.00
Colonial Equipment Company Mt. Airy, MD	\$488,233.00
Rohrer Bus Sales Duncannon, PA	\$501,167.00
Metro Trans Corporation Griffin, GA	\$506,839.00
Wayne Mid-Atlantic Washington, DC	\$535,341.00
Wolfington Body Exton, PA	\$567,774.00

AWARD: Chesapeake Bus & Equipment Company

AMOUNT: \$478,999.00

CONTINUED

ITEM: 20 -E  
Continued

BPW--05/23/90

FUND SOURCE:

80% Federal Funds  
20% Private Funds

Appropriation Code: 29.08.01.07  
Object/Subobject: 12/94  
Title of Program: Management Analysis  
& Programs

REMARKS:

Budget Estimate for this Contract was \$515,674.00

The following non-profit organizations will receive vehicles through this procurement:

Carroll County ARC Westminster, MD 21157	Spring Dell Center La Plata, MD 20646
Cecil County/Dept. of Aging Elkton, MD 21921	St. Mary's County Devel. Ctr. Hollywood, MD 20636
Dorchester Developmental Unit Cambridge, MD 21613	UCP of Central Maryland Baltimore, MD 21227
Eastern Shore Human Services Salisbury, MD 21801	URTA Columbia, MD 21045
Frederick County/Transery Frederick, MD 21701	Wicomico Teen-Adult Center Mardela Springs, MD 21837
Queen Anne's County Dept. of Aging Centreville, MD 21617	

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 21 -ESTATE RAILROAD ADMINISTRATIONCONTRACT NO. & TITLE: SRA 4099-451  
Rail Car Wheel and Axle SetsDESCRIPTION: Assembly and delivery of wheel and axle sets for the existing MARC I and recently purchased rail cars from New Jersey Transit.PROCUREMENT METHOD: Competitive Sealed BidsBIDS:

United Transportation Corp. Sharon Hill, PA	\$241,690.00
Multi Service Supply Division Leetsville, PA	No Bid
Northern Rail Car Corp. Cudahy, WI	No Bid

AWARD: United Transportation Corp.AMOUNT: \$241,690.00FUND SOURCE: 75% Federal Funds  
25% Special Funds budgeted to SRAAppropriation Code: 29.03.01.03  
Object/Subobject: 11.60  
Title of Program: Railroad Facilities &  
Capital EquipmentREMARKS: Procurement of the wheel and axle sets is the final procurement relative to the upgrade of the existing twenty-two (22) MARC I rail cars and overhaul of the thirteen (13) rail cars purchased from New Jersey Transit.

CONTINUED

ITEM: 21 -E  
Continued

BPW--05/23/90

Eleven (11) firms purchased bid packages with only one bid submitted with two no bids received. This is a competitive area and multiple bids were expected. The reasons stated by the firms that did not bid were a lack of capacity to assemble the wheel sets within the required time frame and, in other cases, the need to use subcontractors, which again adversely affected the delivery time.

The Engineer's Estimate for the project was \$186,032.00. This represents a 30% difference mainly due to an underestimation by the engineer of bonding and warranty costs, as well as, the bid items being 10-15% higher than a prior bid in 1987. The impact on the costs of the delivery schedule of 220 calendar days from Notice to Proceed was also not accounted for. However, upon checking with other railroads regarding their recent bids for similar wheel sets, SRA's price is at or below the other prices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 22-LMASS TRANSIT ADMINISTRATIONLESSEE: Mass Transit AdministrationLESSOR: Chicago Associates Limited  
PartnershipPROPERTY LOCATION: 211 Stockholm Street  
Ward 23, Section 7, Block 985  
Lots 1 and 2SPACE TYPE: Vacant Land ANNUAL RENT: \$34,920.00LEASE TYPE: New SQUARE FOOT RATE: \$.90SQUARE FEET: 38,800 Sq. Ft. UTILITIES RESPONSIBILITY: LesseeEFFECTIVE DATE: 06/01/90 CUSTODIAL RESPONSIBILITY: LesseeTERM: Two years with an option to renew for  
an additional six months.FUND SOURCE REVENUE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.35

Title or Program: Rail Capital

SPECIAL CONDITIONS: NoneREMARKS: Construction of the Central Light Rail Line will require a bridge  
to be construction over the Middle Branch of the Patapsco River.

This site, which is waterfront, abuts south Howard Street (a paper street at this location) and the Light Rail alignment which is in South Howard Street. As such, this site adjoins the area where the Light Rail bridge approaches land. It is the most efficient and effective contractor's work and storage area at this critical location.

CONTINUED

ITEM: 22-L  
Continued

BPW--05/23/90

The MTA has negotiated a lease for the rental of the property. Approval of the lease by the Maryland Board of Public Works is requested.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 23 -RPMASS TRANSIT ADMINISTRATION: Central Light Rail LineREFERENCE: Approval is requested for the purchase of real property, as identified below, for use in construction of the Central Light Rail Line.SPECIAL CONDITIONS: NoneOWNER: C. Clyde AndrewOWNERSHIP: October 15, 1960PROPERTY: Approximately 1.091 acres of improved land, located at 1298 Bellona Avenue in Lutherville, Baltimore County, MD; further identified as Parcel No. 266 on Baltimore County Tax Map No. 60 in the 8th Election District.

<u>FULL CASH VALUE:</u> (1990-1991)	Land	\$163,650.00
	Improvements	<u>17,090.00</u>
	Total	\$180,740.00

ASSESSMENT: \$66,360.00OPTION DATE: January 11, 1990OPTION PERIOD: Six (6) monthsPRICE: \$350,000.00APPRAISED VALUE: Independent Appraisals Prepared for the MTA:\$194,250.00 - Bernard A. Page, Jr.  
- 04/03/89\$443,500.00 - Jeffrey B. Reid  
- 05/12/89

CONTINUED

ITEM: 23 -RP  
Continued

BPW--05/23/90

Appraisal Prepared for Property Owner:

\$380,000.00 - Lipman Frizzell & Mitchell

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Capital

REMARKS:

The subject property, consisting of approximately 1.091 acres, is the proposed site of the entrance road for buses and a parking lot for a Central Light Rail passenger station. It is located near the intersection of the Baltimore Beltway and Charles Street in an area of new low and mid-rise office buildings.

In June 1989, an Option Contract in the amount of \$194,250.00 was presented to the property owner. The offer was based on the value of the property, as determined by an appraisal prepared for the MTA by Mr. Bernard Page. The offer was rejected by the property owner, who obtained an appraisal by Ronald Lipman in the amount of \$380,000.00.

This appraisal was based on an engineering site study of the property by George W. Stephens, Jr. & Associates.

The MTA's review appraiser determined that the main difference in the two valuations was in the appraisers' estimates of the size of the building that the site would support. The owner's appraiser and engineering study indicated a 19,000 square foot building, and the MTA's appraiser indicated a 10,500 square foot building could be built on the site. Both appraisers were within \$1.50 per square foot of each other in the unit value ascribed to the building.

The MTA and its consultants on the light rail project have reviewed the owner's engineering site study and find it acceptable. Mr. Page has concurred that based on this study, the site could support a building larger than his original estimate of 10,500 square feet.

Both appraisers agree that the existing construction workshop, storage shed, and utility shed are non-contributory to the highest and best use of the property.

CONTINUED

ITEM: 23-RP  
Continued

BPW--05/23/90

After extensive discussions, the owner and the MTA agree that the site could support between a 17,000 and 19,000 square foot building, which at \$20.00 per square foot gives a range of \$340,000.00 to \$380,000.00. The owner has agreed to a value of \$350,000.00.

Board of Public Works' approval to the acquisition of the property at \$350,000.00 is requested. The Andrew Building Company will also be entitled to relocation benefits in the amount of \$33,677.98. This claim has been reviewed and accepted by the SHA Bureau of Relocation Assistance. Board of Public Works' approval is also requested to pay this claim.

This item was previously presented and withdrawn at the May 9, 1990 BPW meeting as Item 6-RP.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 24-RPMASS TRANSIT ADMINISTRATION: Central Light Rail LineREFERENCE: Approval is requested for the purchase of real property, as identified below, required for a permanent drainage easement.SPECIAL CONDITIONS: NoneOWNER: Mt. Washington Pediatric HospitalOWNERSHIP: April 16, 1928PROPERTY: Approximately 2,100 square feet of land located along the west side of Conrail right-of-way on Mt. Washington Pediatric Hospital property, just south of the intersection of Newbury and Kelly Avenues, known as Block 4706 E, Lot 1 in Baltimore City, unimproved.ASSESSED VALUE: Mt. Washington Pediatric Hospital is tax exempt.OPTION DATE: March 14, 1990OPTION PERIOD: Six monthsPRICE: \$2,100.00APPRAISED VALUE: \$1,942.00 - John F. Duke  
7/27/89\$2,100.00 - Sigmond L. Seward  
6/15/89FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 20.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Capital

CONTINUED

ITEM: 24-RP  
Continued

BPW--05/23/90

REMARKS:

As part of its Central Light Rail Line project, the MTA has determined that 2,100 square feet of unimproved land, located on Mt. Washington Pediatric Hospital property, is required for a permanent drainage easement. The proposed site is located adjacent to Conrail right-of-way and in an area which will not interfere with the development program of the hospital.

An option contract, based on the fair market value of the property as determined by two independent appraisals, has been presented to the property owner, and it has been accepted.

Board of Public Works' approval to the acquisition of this property is requested.

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 25 -RP

STATE HIGHWAY ADMINISTRATION:

Permission is requested by the SHA to dispose of properties on the Lists (attached), which are excess to the needs of the Administration and available for disposal. It is recommended that: the five (5) properties on List 1 be disposed of to the adjoining owners, five (5) properties on List 2 be disposed of at State Agency/Political Subdivision, the one (1) property on List 3 be disposed of to the Former Owner/Successor in Interest and the four (4) properties on List 4 be disposed of at Public Auction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

INFORMAL BID  
List #1 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
AA 572-005-570 Rudolph G. Hobelman 69445	1.593 acres	*\$ 534,300.00 **\$ 206,750.00 (1980)	"C-4"	No	51854 (1)	<p>Located between Md. Rte. 100 (Paul Pitcher Memorial Hwy.) and Md. Rte. 2 (Governor Ritchie Hwy.). The property is landlocked from both Md. Rte. 177 and Md. Rte. 100.</p> <p>The parcel should be offered to the one adjoining owner since it is not capable of independent use due to denial of access.</p>
*****						

Attachment to Item 25-RP

INFORMAL BID

List #1 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
AA 937-303-572 G. Cleavel and DuVall 72951  *****	0.595 acre  *****	*\$ 2,655.00 **\$ 5,288.00 (1984)  *****	"RA" (Rural Agriculture)  *****	No  *****	48395 (2)  *****	Located at the Southeast quadrant of the intersection of Hawkins Rd. and I-97. The property can not stand on its own and should be offered to the one adjoining owner.  In the before situation, the property was capable of independent use but in the after situation it became landlocked without access and was diminished in value.  *****

Attachment to Item 25-RP

INFORMAL BID  
List #1 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
B 316-001-448 John L. Schafer 7043	0.093 acre	*\$ 26,332.00 **\$ 100.00 (1934)	"BR-CSI" (Business Roadside)	Yes	51502 (3)	<p>Located west of Schafer's Lane, between U.S. Rte. 40 (Pulaski Highway) and Old Philadelphia Rd., Rosedale, Baltimore County.</p> <p>Property is old roadbed which bisects adjoining owners property . Not capable of independent use.</p> <p>To be offered for sale to the adjoining owner.</p>
*****						

Attachment to Item 25-RP

INFORMAL BID  
List #1 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
B 393-301-475 HO 495-301-775 Eugene E. Gosnell 71365  *****	0.020 acre  *****	*\$ 2,225.00 **\$ 854.00 (1979)  *****	"RURAL"  *****	Yes  *****	52244 (4)  *****	Located on the Eastside of Woodstock Road, south of the Baltimore/Howard County line, in Howard County.  The parcel is not capable of an independent use, because of its size. The adjoining tavern could possibly use the site for parking, subject to zoning approval.  To be offered for sale to the adjoining owner.  *****

Attachment to Item 25-RP

INFORMAL BID

List #1 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
NE 105 Henry Pouska NE 691	2.945 acres	*\$ 40,400.00 **\$ 1,600.00 (1962)	"R1" (Residential)	Yes	52133 (5)	Located South of Hookers Mill Road west of I-95 (John F. Kennedy Memorial Highway) in Abingdon area of Harford County.  To be offered to the only adjoining owner.
*****						

Attachment to Item 25-RP

STATE AGENCY/POLITICAL SUBDIVISION

List #2 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
AA 572-001-563 Joseph Lazinsky 52225	10.02 acres	*\$ 131,000.00 **\$ 6,012.00 (1969)	"R-1" (Residential)	Yes	None (1)	<p>Located North and South sides of Long Hill Rd. approximately 0.1 mile South of Mountain Rd. (Md. Rte. 177) intersection at Lipins Corner.</p> <p>This property is capable of independent use but cannot be developed until water &amp; sewer have been extended to site. Anne Arundel County has expressed interest in purchasing the land, through Md. Clearinghouse Item 8906220482. The County has indicated only 2 of the 10.02 acres will be used for a water supply project. This leaves 8.02 acres available for sale at public auction.</p>
*****						

Attachment to Item 25-RP

STATE AGENCY/POLITICAL SUBDIVISION

List #2 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
CL 668-301-014 Westminster Maintenance Shop CLPM-2	2.343 acres	*\$ 569,500.00 **\$ N/A (1936)	"I-R" (Industrial Restricted District)	Yes	47453 (2)	Located at John Street, in Westminster, Carroll County.  The property is improved with several maintenance buildings and a salt dome.  Carroll County Government would like to acquire the property, for the Board of Education. The facilities would be used for maintenance purposes.
*****						

Attachment to Item 25-RP

STATE AGENCY/POLITICAL SUBDIVISION

List #2 (May-90)

AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
5.809 acres	*\$ 104,562.00 **\$ 58,090.00 (1983)	R-2 (Residential)	Yes	51901 (3)	<p>Located at the northwest corner of the intersection of MD RTE. 24 and Ring Factory Road in Harford County.</p> <p>The State Clearinghouse under MD881018-0805 has recommended sale of this parcel to the Department of Public Safety and Correctional Services for use as a site for a future State Police Barrack.</p>
*****	*****	*****	*****	*****	*****

Attachment to Item 25-RP

STATE AGENCY/POLITICAL SUBDIVISION

List #2 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
K 396-301-271 Town of Chestertown 75198	0.110 acre	*\$ N/A **\$ 1.00 (1985)	"R-4" (Multi-family Residential)	Yes	52296 (4)	<p>Located at the Southeast corner of the intersection of Md. Rte. 289 (Cross Street) and Cannon Street in Chestertown, Kent County.</p> <p>Approximately 50% of the subject property is encumbered by a perpetual easement.</p> <p>The subject property was acquired for the extension of Md. Rte. 289 between Cross Street and Queen Street.</p> <p>The acquisition cost was minimal because the Town of Chestertown supported extending Md. Rte. 289.</p> <p>To be conveyed back to Town of Chestertown subject to a reverter clause limiting property to public use.</p>
*****						

Attachment to Item 25-RP

STATE AGENCY/POLITICAL SUBDIVISION

List #2 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
K 396-301-271 State Railroad Admin. 75199	0.012 acre	*\$ N/A **\$ 300.00 (1988)	"R-4" (Multi-family Residential Apartments)	Yes	52296 (5)	<p>Located at the South side of Md. Rte. 289 (Cross Street), 200 feet west of the Cannon Street intersection, Chestertown, Kent County.</p> <p>Approximately 80% of the subject property is encumbered by a perpetual easement.</p> <p>The subject property is too small to support an independent use.</p> <p>Property is to be conveyed subject to a reverter clause to the Town of Chestertown which would like to beautify the property.</p>
*****						

Attachment to Item 25-RP

FORMER OWNER/SUCCESSOR IN INTEREST

List #3 (Feb-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
H 520-301-470 BTR Realty 73659	0.958 acre	*\$ 254,700.00 **\$ 64,049.00 (1984)	"B-3" (Commercial)	No	52065	North side of Md. Rte. 24 west of U.S. Rte. 1 (Belair Rd.) in Belair, Harford County.  Property to be offered back to former owners. If not interested to be offered to adjoining owners.  Parcel is incapable of independent use.
*****	*****	*****	*****	*****	*****	*****

Attachment to Item 25-RP

PUBLIC AUCTION

List #4 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
AA 520-004-541 William Cox 48920  *****	1.002 acre  *****	*\$ 30,000.00 **\$ 3,000.00 (1961)  *****	"RLD" (Rural Low Density)  *****	Yes  *****	None (1)  *****	The property is located in the vicinity of Crownsville, Anne Arundel County. It is south of Herald Harbor Rd. and has access just east of Md. Rte. 178 (General Hwy.).  Property is capable of independent use and will be sold at public auction.  *****

Attachment to Item 25-Rp

PUBLIC AUCTION  
List #4 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
H 520-301-470 Plumtree Assoc. 73666	7.155 acres	*\$ 128,790.00 **\$ 71,555.00 (1983)	"R-2" (Residential)	Yes	51867 (2)	Located at the Northeast corner of Md. Rte. 24 and Ring Factory Road in Harford County.  The State Clearinghouse under MD 881018-0805 has recommended sale of this parcel at public auction.  Under section 8-309 we will give the former owner/successor in interest the right of first refusal to purchase this property. If right is not exercised, then property will be sold at public auction.
*****	*****	*****	*****	*****	*****	*****

PUBLIC AUCTION

List #4 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
HO 314-040-771 John W. Harris, Jr. 61101	0.73 acre	*\$ 55,000.00 **\$ 4,526.00 (1971)	"R-20" (Residential 20,000 sq. ft. minimum lot size)	Yes	Deed Descr- iption (3)	Located on the Northside of Md. Rte. 32 (Guilford Road), west of U.S. Rte. 29 (Columbia Pike), near Columbia, Howard County.  The appraiser based his valuation on the assumption the property can be used as a homesite.  The property will be offered at public auction to obtain the highest value.
*****						

PUBLIC AUCTION  
List #4 (May-90)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
SM 581-011-571 Mark Troutman 70092	1.059 acres	*\$ 25,000.00 **\$ 385.00 (1978)	"R-1"	Yes	52094 (4)	Located Southside of Md. Rte. 4 1/8 mile east of Md. Rte. 235 in St. Mary's County.  Parcel is capable of independent use and will be sold at public auction.
*****						

ITEM: 26-RP  
Continued

BPW--05/23/90

After Continental Properties, Inc. failed to make settlement, the Deed of Conveyance was rescinded by the Board of Public Works on May 17, 1989 via Item No. 15-RP.

Mr. Ollen O. Craig is the only one of the five present adjoining owners to submit an offer.

Mr. Craig's initial offer of \$40,000.00 was rejected. The grantee then submitted an offer of \$52,800.00 which is commensurate with the appraised value.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 27 -RP

STATE HIGHWAY ADMINISTRATION: South side of MD Route 32 (Guilford Road)  
just east of U.S. Route 29 (Columbia Pike)  
near Columbia, Howard County, MD.

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

The property to be conveyed consists of +2.808 acres as shown on SHA Plat Nos. 48377 and 50725. The parcels are located on the south side of MD Route 32 (Guilford Road) just east of U.S. Route 29 (Columbia Pike) near Columbia, Howard County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: The Howard Research and Development  
Land Company

CONSIDERATION: \$124,824.00 (original acquisition cost, plus  
simple interest and administrative costs)

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(b)(2)(ii-2) of the Transportation Article, Annotated Code of Maryland.

Permission to dispose was granted by the Board of Public Works on July 23, 1988 via Item No. 15-RP.

The property was offered to all Modal Administrations and the Howard County Government. No interest was expressed in the property.

The property was acquired from Howard Research and Development for the construction of a service road at U.S. Route 29

CONTINUED

ITEM: 27 -RP  
Continued

BPW--05/23/90

and MD Route 32. Due to a change in the design and location of the service road, this parcel was not needed.

By an agreement with Howard Research and Development Corporation and the SHA, the service road was built at the expense of Howard Research and Development.

On June 30, 1982, Walter E. Woodford, Jr. requested we return the property to Howard Research and Development Corporation since the property was not used for the purpose it was acquired.

Effective July 1, 1988, the original owner could re-acquire the property at the original acquisition cost, plus simple interest and administrative costs.

The following calculations were used to establish these costs:

1.920 Acre Parcel shown on SHA Plat No. 48377

Original Acquisition Cost	\$ 42,450.00
6-10% Simple Interest per Annum (1968-1988)	\$ 73,014.00
Administrative Cost (Research, Plat Preparation, etc.)	\$ <u>3,740.00</u>
TOTAL	\$119,204.00

Two Parcels containing .248 and .640 Acres shown on SHA Plat No. 50725  
(Purchased for Highway Purposes)

Original Acquisition Cost	\$ 500.00
4-10 Simple Interest per Annum (1951-1988)	\$ 1,800.00
Administrative Costs (Research, Plat Preparation, etc.)	\$ <u>3,740.00</u>
TOTAL	\$ 5,620.00

TOTAL ALL PARCELS \$124,824.00

David E. Forester, Vice President of The Howard Research and Development Corporation has agreed to our purchase price.

Deed has been forwarded to the Secretary, 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--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 28 -RP

STATE HIGHWAY ADMINISTRATION: East side of Dale Road, 0.25 mile south of U.S. Route 50, Ocean Gateway, one (1) mile south of Whaleysville, Worcester County, MD.

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

The property to be conveyed consists of ±.174 acres and is located on the east side of Dale Road, 0.25 mile south of U.S. Route 50, Ocean Gateway, one (1) mile south of Whaleysville, Worcester County.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: Ocean City Leisure Resort, Inc.,  
a Maryland Corporation

CONSIDERATION: \$600.00

APPRAISED VALUE: \$525.00 - Ted Abbott, Staff Appraiser

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

Permission to dispose was granted by the Board of Public Works on November 22, 1989 via Item No. 35-RP.

The excess land of the above property was acquired by option dated June 16, 1964 for a total acquisition cost of \$55.00.

Neither the Modal Administrations nor Worcester County has expressed any interest in the property.

CONTINUED

ITEM: 28-RP  
Continued

BPW—05/23/90

The subject property was purchased as a sight flare for the intersection of old Dale Road and Dale Road.

The sight flare is unnecessary because Old Dale Road has been abandoned by Worcester County south of U. S. Route 50.

The grantee, who is the only adjoining landowner, submitted a bid of \$600.00.

The subject property is not capable of a independent use because of its small size.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 29 -RP

STATE HIGHWAY ADMINISTRATION: North side of MD Route 513 (Cedar Lane), 700 feet west of St. Lukes Road, 0.4 mile west of Bypass U.S. Route 13 (Ocean Highway), 0.5 mile east of Fruitland, Wicomico County, MD.

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

The property to be conveyed consists of ±.079 acres and is located at the north side MD Route 513 (Cedar Lane), 700 feet west of St. Lukes Road, 0.4 mile west of Bypass U.S. Route 13 (Ocean Highway), 0.5 mile east of Fruitland, Wicomico County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland  
State Highway Administration

GRANTEE: Wallace H. Peterman, Sr. and  
Patricia A. Peterman

CONSIDERATION: \$500.00

APPRAISED VALUE: \$150.00 - Ted Abbott, Staff Appraiser

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

The excess land of the above property was acquired by option dated November 2, 1978 for a total acquisition cost of \$67.00.

Neither the Modal Administrations nor Wicomico County has expressed any interest in the property.

The excess land was appraised at \$150.00.

CONTINUED

ITEM: 29-RP  
Continued

BPW--05/23/90

Mr. Wallace H. Peterman, Sr., the only adjoining landowner submitted a bid of \$500.00.

The grantee, who operates a nursery, would like to plant trees on this property by April 1, 1990.

Therefore to honor the purchaser's request, we are concurrently seeking permission to dispose of this property and execution of the Deed.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 30 -RPSTATE HIGHWAY ADMINISTRATION: East side of MD Route 63, Greencastle Pike, north of Cindy Lane, one (1) mile north of Cearfoss, Washington County, MD.EXPLANATION: In accordance with COMAR 16.02.02 and Section §10-305 of the Finance and Procurement Article of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration (SHA).

The property to be conveyed consists of +.33 acres and is located on the east side of MD Route 63, Greencastle Pike, north of Cindy Lane, one (1) mile north of Cearfoss, Washington County, MD.

SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland  
State Highway AdministrationGRANTEE: Andy B. Stamper and Gladys E. Stamper as tenants by the EntiretiesCONSIDERATION: \$4,125.00APPRAISED VALUE: \$4,125.00 - Edison Beach, Fee AppraiserREMARKS: Approval of conveyance is requested in accordance with Section 8-309(e)(ii) of the Transportation Article, Annotated Code of Maryland.

Permission to dispose was granted by the Board of Public Works on July 13, 1988 via Item No. 15-RP.

The excess land of the above property was acquired by option dated February 14, 1966 for a total acquisition cost of \$61.00.

Neither the Modal Administrations nor Washington County has expressed any interest in the property.

CONTINUED

ITEM: 30-RP  
Continued

BFW--05/23/90

Mr. Andy B. Stamper, the only adjoining landowner, submitted a bid of \$4,125.00 which is commensurate with the appraised value.

The subject property will not support an independent use because of its small size and narrow configuration.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/23/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REPORTITEM: A-31PROCUREMENT AGENCY: Mass Transit AdministrationCONTRACT NO. & TITLE: MTA-0293  
Concrete Tie Deterioration  
Replacement/RehabilitationEXPEDITED PROCUREMENT REQUEST APPROVAL: Item A-24, DOT Agenda 07/19/89CONTRACT TYPE: Architectural/Engineering ServicesAWARD: Daniel, Mann, Johnson & Mendenhall/  
Kaiser Engineers, Inc. - A Joint Venture  
DMJM - Los Angeles, California  
Kaiser - Oakland, CaliforniaDATE OF AWARD: July 28, 1989AMOUNT: \$247,949.00 - Phase I  
(Consisting of \$230,035.00 in direct  
reimbursable expenses and \$17,914.00 fixed  
fee.)NUMBER OF FIRMS SOLICITED: MTA directly solicited four pre-qualified firms with known expertise in the areas of trackwork design and concrete tie deterioration conditions. One firm elected not to respond through submitting a proposal indicating that their personnel who would normally be assigned were currently dedicated to other projects. A second firm declined to propose because they wanted to bid on the construction services replacing the concrete ties. Two firms submitted proposals. Contract negotiations were initiated with the firm judged to have submitted the top ranked proposal.

CONTINUED

ITEM: A-31  
Continued

BPW--05/23/90

FUND SOURCE: 100% Special Funds Budgeted to MTA  
Appropriation Code: 29.08.01.05  
Object/Subobject: 14/61  
Title of Program: Rail Facilities and  
Capital Equipment

MARYLAND REGISTER NOTICE: August 4, 1989

REMARKS: This Contract will provide design and construction related services for the replacement/rehabilitation of concrete ties used on Section B of the Baltimore Metro.

On July 19, 1989, the Board of Public Works approved the use of the expedited procurement process to permit the Mass Transit Administration to select a consultant based upon the A/E consultant selection procedures. Proposals were evaluated and oral presentations heard from the two proposing firms. Successful cost negotiations were held with the top technically ranked firm of Daniel, Mann, Johnson & Mendenhall/Kaiser Engineers, Inc. - A Joint Venture.

This report should have been submitted to the Board in September 1989, but apparently was lost in transmittal from the Mass Transit Administration to DOT Headquarters. A modification to the original contract, to cover the Phase II services which were also included in the Expedited Procurement Request, appears as Item 12-AE-MOD on this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF JUVENILE SERVICES

Boys Village of Maryland, Cheltenham  
Prince George's County

CONTRACT NO. AND TITLE

DC-000-891-001  
Enhanced Security

DESCRIPTION

Base Bid - Replace the existing doors and windows with heavy duty security doors and windows in 5 cottages and service building.

Alt. No. 1 - Replace the doors and windows with security doors and windows, masonry infill and restoration of stairs in the central gymnasium.

Alt. No. 2 - Construct 6" concrete masonry unit partition wall in Henry building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alt. 1 &amp; 2</u>
Pray Construction Co. Chas, W.V.	\$288,689	\$29,226	\$ 2,348	\$320,263
Jurney Construction Co. Inc. - Clinton, MD	\$324,374	\$24,018	\$ 5,374	\$353,766
Titan, Inc. Baltimore, MD	\$319,900	\$55,736	\$ 4,922	\$380,558
Smith & Haines, Inc. Rockville, MD	\$365,000	\$36,778	\$10,000	\$411,778

AWARD

Pray Construction Company

AMOUNT

\$320,263 (Base Bid plus Alts. 1 & 2)

FUND SOURCE

Item 007, GCL 1989

"Provide enhance security in each of the cottages including the gymnasium"

REMARKS

Estimated cost for this work was \$295,323.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

KANBV.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF JUVENILE SERVICES

Charles H. Hickey Jr. School, Cub Hill  
Baltimore County  
Boys Village of Maryland, Cheltenham  
Prince George's County  
Thomas J. S. Waxter Center, Laurel  
Prince George's County

CONTRACT NO. AND TITLE

DT-000-860-002 - Hickey School  
DC-000-860-002 - Boys Village  
DD-591-860-001 - Waxter Center  
Correction of Life Safety Deficiencies

DESCRIPTION

Base Bid - Renovations to existing fire alarm systems at Charles H. Hickey, Jr. School and Waxter Center; and construction of fencing and new doors at Waxter Center.

Alt. No. 1 - Installation of an electric door locking system at Rennie Cottage, Boys Village of Md.

Alt. No. 2 - Installation of an electric Door locking system at Henry Cottage, Boys Village of Md.

Alt. No. 3 - Installation of 3 electric door locking systems, one each in Allegany, Harford and Cecil Cottages at Hickey School.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>	<u>Base Bid Plus Alts. #1, 2 &amp; 3</u>
Primo Electric Company Baltimore, MD	\$ 60,600	\$17,300	\$18,800	\$44,700	\$141,400
The Eastern Electric Co. Baltimore, MD	\$ 64,640	18,300	19,300	46,546	148,786
Jurney Construction Co., Inc. - Clinton, MD	\$ 70,196	19,254	18,727	42,949	151,126
Tenn Security, Inc. T/A Pro-Tec Systems Rockville, MD	\$ 38,620	30,917	33,170	64,711	167,418
Harrison & Palmer, Inc. Annapolis, MD	\$ 79,900	17,200	18,400	53,500	169,000
Beever Engineering & Construction, Inc. Baltimore, MD.	\$ 74,258	24,730	26,847	56,970	182,805
Schemm Electric Co., Inc. Forest Hill, MD	\$ 59,417	38,778	40,967	67,868	207,030
M.C. Dean Electrical Contracting, Inc. Chantilly, MD	\$ 78,400	72,200	81,400	259,000	491,000

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

AWARD

Primo Electric Company

AMOUNT

\$141,400 (Base Bid plus Alts. 1, 2 & 3)

FUND SOURCE

Item 013, CA 1989

"Provide Funds to Correct Life Safety  
Deficiencies at Various Juvenile Services  
Centers"

REMARKS A/E's estimated amount for base bid and alternates is \$243,448.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

KANCHS.RT

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF NATURAL RESOURCES  
(Boating Administration)

Mt. Zion Road  
Garrett County

CONTRACT NO. & TITLE

F-019-883-016  
Mt. Zion Road Grade Crossing

DESCRIPTION

Road grade crossing with flashing lights, signals and gate to provide safe access to Jennings Randolph Lake boat ramp.

PROCUREMENT METHOD

Sole Source

BIDS

AMOUNT

CSX Transportation - Jacksonville, Fl.

\$87,139

AWARD

CSX Transportation

AMOUNT

\$87,139

FUND SOURCE

30.01.03-89-002-004-08  
Waterway Improvement Program

REMARKS

The crossing is owned and operated by CSX Transportation.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

BSDNR2.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF NATURAL RESOURCES  
(Capital Programs Administration)

Herrington Manor State Park  
Potomac/Garrett State Forest  
Garrett County

CONTRACT NUMBER & TITLE

P-003-831-001  
P-003-832-001  
P-003-882-002  
P-007-851-001  
Fuel Systems and Chemical/Oil  
Storage Buildings & Game Court

A. Contract Award

DESCRIPTION

Construct underground fuel systems and chemical/oil storage buildings at both sites and construct all season game court at Herrington Manor State Park.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Edward D. Wilburn G.C., Inc. - McHenry, MD	\$150,380
Harbel, Inc. - Cumberland, MD	173,000

FUND SOURCE

\$10,950.29 - Item 015, GCL 1983 "Construct Chemical/Oil Storage Bldg.; Construct U. G. Fuel System (Herrington Manor)"
\$83,964.63 - Item 011, GCL 1985 "Construct Chemical/Oil Storage Bldg.; (Potomac/Garrett State Forest)"
\$52,540.08 - Item 014, CA 1989 "Construct Game Court (Herrington Manor)"
\$ 2,925.00 - 30.01.17.002.064.01.07/11 Operating budget

REMARKS The construction cost estimate for the project was \$150,000.

Continued

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C (Cont'd.)

B. Contract Modification

Change Order No. 1 covers the cost to provide nozzle and hose for a vapor recovery system.

AMOUNT

\$1,200 NTE

FUND SOURCE

30.01.17.002.064.01.07/11  
(Operating Budget)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BSHMSP.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF NATURAL RESOURCES  
(Capital Project Administration)

Patapsco State Park  
Howard County, Maryland

CONTRACT NO. & TITLE

BP-010-820-201  
Handicapped Renovations

DESCRIPTION

Base Bid - Provide paths, railings, parking spaces, picnic areas, drinking fountains, modify shower building and 12 comfort stations for handicapped.

Alt. No. 1 - Provides for a path and fishing pier at Lost Lake.

Alt. No. 2 - Provides a termination at the Swinging bridge. This includes a concrete retaining wall and bituminous asphalt ramp at both sides.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alts. 1 &amp; 2</u>
North Point Builders Baltimore, MD	487,283	22,300	35,000	544,583
Damon-Decker, Inc. Baltimore, MD	469,000	39,600	37,000	545,600
Harbor View Contractors Baltimore, MD	533,850	41,000	70,750	645,600
Welsh Construction Baltimore, MD	640,500	28,676	89,610	758,786

AWARD

North Point Builders

AMOUNT

\$544,583 - Base Bid Plus Alts. 1 & 2

FUND SOURCE

\$338,000 - Item 007, GCL 1987  
"Modify architectural barriers in State owned facilities..."  
\$206,583 - Item 005, CA 1990  
"Modify architectural barriers in State-owned facilities"

REMARKS

The engineering estimate was \$350,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BSDNR3.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

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

Maryland House of Correction  
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

KJ-000-882-002  
33 KV Substation

DESCRIPTION

Installation of 33 KV substation and two 7500 KVA transformers with related sitework.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Enterprise Electric Co. - Baltimore, MD	\$431,000
Star Electric Co., Inc. - Severn, MD	444,800
Schemm Electric Co., Inc. - Forest Hill, MD	449,980
The Eastern Electric Co. - Baltimore, MD	472,472
Electrico, Inc. - Baltimore, MD	475,000
Modern Electric, Inc. - Baltimore, MD	485,876
Benfield Electric Co. - Forest Hill, MD	489,310
Brown & Heim, Inc. - Baltimore, MD	496,664
Synodinos & Associates - Baltimore, MD	523,900
M.C. Dean Electrical - Chantilly, VA	565,233
Herring Electric Co. - Herndon, VA	584,414
John W. Brawner Contractor - Phoenix, MD	588,000
Gill-Simpson, Inc. - Baltimore, MD	596,000
Harrison & Palmer, Inc. - Annapolis, MD	686,000

AWARD

Enterprise Electric Company

AMOUNT

\$431,000

FUND SOURCE

Item 001, CA 1989  
"Repair infrastructure at State-owned  
Facilities/Statewide"

REMARKS

The advertised construction cost estimate was \$425,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BLMHCJ1.RT

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

UNIVERSITY OF MARYLAND SYSTEM

Towson State University  
Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

T-592-831-001  
Renovation of Stephens Hall

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda June 10, 1987

CONTRACTOR

John K. Ruff  
Hunt Valley, Maryland

MODIFICATION

Change Order No. 41 covers cost to remove portions of the existing floor, install quiet floor system, and reinstall vinyl tile floor.

MODIFICATION AMOUNT

\$190,000

FUND SOURCE

36.02.24.07.14  
(Operating Budget)

ORIGINAL CONTRACT AMOUNT

\$ 9,028,400

CHANGE ORDERS

\$ 1,539,929

REVISED CONTRACT AMOUNT

\$10,758,329

PERCENTAGE INCREASE

Less than 2%

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

TSUUMS.DOC

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 8-AE-MOD

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

Maryland House of Correction  
Jessup (Anne Arundel County)

ORIGINAL CONTRACT NUMBER & TITLE

KJ-005-861-101  
Site Work & Utilities and  
KJ-006-861-001  
Perimeter Security

ORIGINAL CONTRACT APPROVED  
ARCHITECT/ENGINEER

Item 3-AE, DGS Agenda 9/20/89  
The Grad Partnership

MODIFICATION This A/E modification is for the revision of the construction documents to increase the capacity of the utilities to support an increase in the planned population from 1104 to 3000, design additional temporary facilities (guard towers, fencing) to provide for the change in the construction sequence of the housing units, and to prepare construction documents for the removal of six underground tanks containing toxic materials.

MODIFICATION AMOUNT

\$ 127,408

ORIGINAL CONTRACT AMOUNT

\$1,448,215

REVISED CONTRACT AMOUNT

\$1,575,623

PERCENTAGE INCREASE

Less than 9% by contract modification

FUND SOURCE

\$ 92,675 - Item 016, GCL 1989  
"Construct new utilities and  
prepare site for new construction  
....."

\$ 34,733 - Item 017, GCL 1989  
"Construct perimeter security ..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SKMHC.LEF

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

MORGAN STATE UNIVERSITY

Baltimore City

CONTRACT NO. AND TITLE

MSU/90-310 Replacement of Cooling  
Towers - Campuswide

DESCRIPTION

Base Bid - Provides for the replacement of five (5) cooling towers  
(Carter Grant Wilson, Truth Hall, Jenkins, Murphy and Hill  
Field House).  
Add Alt. 1 - 5 - Provide for replacement of five (5) additional cooling  
towers (Banneker, Soper Library, McKeldin Center,  
McMechen 110 ton, McMechen 15 ton).

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>	<u>Alt.#3</u>
Fidelity Engineering - Hunt Valley, Md.	\$ 94,267	\$17,723	\$42,166	\$30,649
Maryland Mechanical - Baltimore, Md.	\$160,150	\$31,100	\$65,300	\$44,300
Machinery & Equipment - Baltimore, Md.	\$150,900	\$24,900	\$87,100	\$42,100
J.J. Kirlin - Linthicum Heights, Md.	\$157,325	\$37,748	\$65,593	\$46,360
	<u>Alt.#4</u>	<u>Alt.#5</u>	<u>TOTAL</u>	
Fidelity Engineering	\$13,580	\$ 6,274	\$204,659	
Maryland Mechanical	\$22,400	\$ 9,980	\$333,230	
Machinery & Equipment	\$19,300	\$10,300	\$334,600	
J.J. Kirlin	\$30,000	\$ 5,471	\$342,497	

AWARD

Fidelity Engineering

AMOUNT

\$204,659 (Base Bid plus Alts. 1-5)

FUND SOURCE

\$174,659 - <sup>CGL 89</sup> CA 90 Item 002  
(Capital Budget)  
\$ 30,000 - 36.13.00.007.40.14X99  
(Operating Budget)

REMARKS

The estimated construction cost was \$235,000.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*\* see attached letter*

5/23/90



STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225 - 4435  
TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER  
GOVERNOR

EARL F. SEBODA, P.E.  
SECRETARY

June 5, 1990

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

Dear Mr. McGinty:

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

September 2, 1982 FROM: \$ 38,400.00 NTE-Memorial Stadium  
Item 73-CGL Loan of 1981  
Page 87

TO: \$ 38,400.00 NTE-Memorial Stadium  
Loan of 1982

Reason: Requested by Project Administrator.

September 21, 1982 FROM: \$ 86,000.00 NTE-Memorial Stadium  
Item 54-CGL Loan of 1981  
Page 66

TO: \$ 86,000.00 NTE-Memorial Stadium  
Loan of 1982

Reason: Requested by Project Administrator.

December 22, 1982 FROM: \$366,444.00-Memorial Stadium Loan  
Item 48-CGL of 1981  
Pages 52&53

TO: \$366,444.00-Memorial Stadium Loan  
of 1982

Reason: Requested by Project Administrator.

May 23, 1990

Item 9-M

Page 11

FROM: \$174,659.00-CA 90, Item 002  
30,000.00-36.13.00.007.40.14x99

TO: \$174,659.00-GCL 89, Item 002  
30,000.00-36.13.00.007.40.14x99

Reason: Requested by Project Administrator.

March 1990

PAAR Item 101-AE-Mod

Page 28

FROM: \$ 7,260.00-Item 022, GCL 1987

TO: \$ 7,260.00-Item 020, GCL 1988

Reason: Requested by Project Administrator.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda  
Secretary

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

EFS:klr  
MCGINTY

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 10-M

DEPARTMENT OF GENERAL SERVICES

Baltimore Public Bldgs. & Grounds  
Baltimore City

CONTRACT NO. AND TITLE

BPB&G 90/029M-900, Reroof O'Conor  
Building

DESCRIPTION

This project provides for the removal and replacement of 44,000 square feet of roof including insulating materials; new system to be 4 ply glass felt coal tar pitch with tapered perlite insulation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Korb Roofers, Inc. - Baltimore, Md.	\$336,560
J & R Roofing Co. - Jessup, Md.	\$338,600
Bollinger Roofing - Baltimore, Md.	\$339,816
Raintree Industries - Elkridge, Md.	\$343,670
Roofers, Inc. - Baltimore, Md.	\$369,120
John H. Cole & Sons, Inc. - Baltimore, Md.	\$382,764

AWARD

Korb Roofers

AMOUNT

\$336,560

FUND SOURCE

Item 001, GCL 1988  
"Renovate O'Conor Building and Garage"

REMARKS

The existing roof is approximately 16 years old.

The estimated construction cost was \$350,000.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW523

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 11-M

DEPARTMENT OF NATURAL RESOURCES

Greenbrier State Park

CONTRACT NO. AND TITLE

90-1711-338 Road Work

DESCRIPTION

Base Bid - Provides for the repair and paving of approximately 43,400 square yards of the Day Use Area.  
Alt. #1 - Provides for constructing a boat launch parking area.  
Alt. #2 - Provides for paving road to sewage treatment plant.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>ALT.#1</u>	<u>ALT.#2</u>	<u>TOTAL</u>
Craig Blacktop & Paving - Hagerstown, Md.	\$165,500	\$39,000	\$22,500	\$227,000
Richard F. Kline, Inc. - Frederick, Md.	\$185,750	\$58,250	\$36,500	\$280,500
Wolfe Brothers, Inc. - Myersville, Md.	\$210,800	\$56,900	\$25,670	\$293,370
American Asphalt Paving - Baltimore, Md.	\$217,012	\$80,271	\$37,804	\$335,087
Genstar Stone Products - Frederick, Md.	\$224,204	\$64,862	\$29,050	\$318,116
Bosley, Inc. - Reisterstown, Md.	\$224,841	\$45,200	\$25,100	\$295,141

AWARD

Craig Blacktop & Paving, Inc.

AMOUNT

\$227,000 (Base Bid plus Alts. 1 & 2)

FUND SOURCE

30.01.17.001.010.14-2 (Proj. #338)  
(Operating Budget)

REMARKS

Estimated construction cost was \$263,550.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWDNR

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 12-M

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Poplar Hill Pre-Release (PRU)  
Wicomico County

CONTRACT NO. AND TITLE

9020-06 Poplar Hill PRU - Doors

DESCRIPTION

BASE BID - Provides for replacement of 34 security type doors with new 14 gauge galvanized steel doors, with new frames and heavy duty hardware.

ALT. #1 - Provides for installation of an electric mass release system on nine (9) doors.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

BASE BID

ALT.#1

TOTAL

TLG & Associates -  
White Plains, Md.

\$64,962

\$7,037

\$71,999

AWARD

TLG & Associates

AMOUNT

\$71,999

FUND SOURCE

35.02.01.150.01.14 X 199  
(Operating Budget)

REMARKS

A second bid was received from TCO, Inc. and determined to be "non-responsive" as the bidder failed to submit a bid bond as required. The work was estimated to cost \$65,000 for the base bid.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWPSCS

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 13-M

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Bldgs. & Grounds  
Anne Arundel County

CONTRACT NO. AND TITLE

90/17-APB&G Remove and Replace Roof  
at Courts of Appeal

DESCRIPTION

This project provides for replacing approximately 21,000 square feet of built-up roofing with a four (4) ply coal tar pitch roofing system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

J & R Roofing Co., Inc. - Jessup, Md.	\$103,400
Korb Roofers - Baltimore, Md.	\$124,500
Raintree Industries - Elkridge, Md.	\$142,640
Roofers, Inc. - Baltimore, Md.	\$149,441
Liberty Roofing, Inc. - Baltimore, Md.	\$149,700

AWARD

J & R Roofing Co., Inc.

AMOUNT

\$103,400

FUND SOURCE

28.03.02.02.14X15  
(Operating Budget)

REMARKS

The estimate is \$112,350. The existing roof is 18 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW2

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 14-M-MOD

DEPARTMENT OF GENERAL SERVICES

Woodstock Job Corps Center  
Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

89-892 Partial Roof Replacement,  
Woodstock Main Building

ORIGINAL CONTRACT APPROVED

DPRB 6/29/89 ITEM 26 M-006

CONTRACTOR

Bollinger Roofing Co., Inc.  
Baltimore, Md.

MODIFICATION

Change Order No. 1 covers the installation of 6500 SF of new decking, and removal and replacement of the built-in rain gutter.

MODIFICATION AMOUNT

\$26,776.00

FUND SOURCE

28.03.05.08 x H15  
(Operating Budget)

ORIGINAL CONTRACT AMOUNT

\$ 9,901.00

CHANGE ORDER

\$26,776.00

REVISED CONTRACT AMOUNT

\$36,677.00

PERCENTAGE INCREASE

270% by Contract Modification

REMARKS

The rotted condition of the wood deck and the wood box surrounding the built-in gutter was concealed by the slate and gutter liner. Only after the removal phase of the contract began was it possible to see this condition.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW1

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 15-E

DEPARTMENT OF NATURAL RESOURCES  
(MD Environmental Service)

Eastern Pre-Release Unit  
Queen Anne's County

CONTRACT NO. & TITLE

CF 90-024 (P-61850)  
Waste water treatment equipment

DESCRIPTION

One sand filter

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Parkson Corp. - Fort Lauderdale, FL

\$40,000

AWARD

Parkson Corp.

AMOUNT

\$40,000

FUND SOURCE

Item 011, GCL 1989  
"Construct waste water treatment  
plant."

REMARKS

This is a patented item which is sold exclusively and directly by the manufacturer.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90024.rc

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 16-E

DEPARTMENT OF NATURAL RESOURCES  
(MD Environmental Service)

Eastern Pre-Release Unit  
Queen Anne's County

CONTRACT NO. & TITLE

CF 90-025 (P-61852)  
Waste water treatment equipment

DESCRIPTION

Ultraviolet disinfection equipment.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Kappe Associates - Rockville, MD

\$10,100

AWARD

Kappe Associates

AMOUNT

\$10,100

FUND SOURCE

Item 011, GCL 1989  
"Construct waste water treatment  
plant."

REMARKS

This item is patented by the manufacturer and is sold locally by Kappe Associates. Kappe Associates is the exclusive dealer for Maryland.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90025.rc

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 17-E

UNIVERSITY OF MARYLAND SYSTEM

Microbiology Department  
College Park, MD

CONTRACT NO. & TITLE

CF 90-010 (P-61478)  
Laboratory Equipment

DESCRIPTION

One research cell sorter system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Epics - Div. of Coulter - Hialeah, FL  
Becton Dickinson - San Jose, CA

\$266,000  
354,000

AWARD

Epics - Div. of Coulter

AMOUNT

\$266,000

FUND SOURCE

Item 047, GCL 1986

"Purchase Phase II capital equipment  
for conversion of Bureau of Mines  
building to Microbiology building."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90010.rc

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 18-E

UNIVERSITY OF MARYLAND SYSTEM

Horn Point Environmental Lab  
Dorchester County

CONTRACT NO. & TITLE

CF 90-017 (P-61525)  
Laboratory Equipment

DESCRIPTION

One gas chromatograph and one liquid chromatograph.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Hewlett Packard Co. - Rockville, MD  
Waters Chromatography - Milford, MA  
(Div. of Millipore Corp)

\$83,418.09  
95,248.07

AWARD

Hewlett Packard Co.

AMOUNT

\$83,418.09

FUND SOURCE

Item 062, GCL 1986  
"Construct and equip Marine Science  
Laboratory"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90017.rc

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 19-E

ST. MARY'S COLLEGE OF MARYLAND

St. Mary's County

CONTRACT NO. & TITLE

CF 89-086 (P-61700)  
Library Furniture

DESCRIPTION

20 sections of custom cabinetry for library areas.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Southern Maryland Contractors - White Plains, MD	\$49,950
Dunbar Construction - Arlington, VA	55,000
Dimitris Cabinet & Millwork - Baltimore, MD	78,273

AWARD

Southern Maryland Contractors

AMOUNT

\$49,950

FUND SOURCE

Item 072, CA 1990  
"Purchase capital equipment for alterations and additions to Baltimore Hall."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

89086.rc

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

REFERENCE

UE-000-801-023  
Marine Science Laboratory  
University of Maryland, Horn Point  
W.B. Venables and Sons, Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced construction inspection and testing contract.

This request of \$219,692.92 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders total \$470,702.92. Total modifications represent 11.2% of the original contract amount of \$4,183,500.

A related request for approval of one of the contract modifications reflected in this total is included on the University of Maryland System's Supplement to the Secretary's Agenda.

AMOUNT \$219,692.92

FUND SOURCE Item 062, GCL 1986  
"Construct and equip Marine Science Laboratory"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

D.DOC

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

REFERENCE

U-000-794-201  
Phase III Handicapped Accessibility  
University of Maryland, College Park  
Fry & Welch Associates

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced architectural/engineering contract.

This request of \$1,600 for transfer of funds covers currently projected costs to complete the project. Total modifications represent 34.3% of the original contract amount of \$46,800.

AMOUNT \$1,600

FUND SOURCE Item 003, CA 1989  
"Modify architectural barriers in  
State-owned facilities..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

D.DOC

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

REFERENCE

UE-000-861-001  
Seawater System Improvements  
University of Maryland Horn Point  
Andrews, Miller & Associates

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced Architectural/Engineering Contract.

This request of \$31,661.79 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders total \$59,339.86. Total modifications represent 90% of the original contract amount of \$65,930.00.

A related request for approval of one of the contract modifications reflected in this total is included on the University of Maryland System's Supplement to the Secretary's Agenda.

AMOUNT

\$31,661.79

FUND SOURCE

Item 032, CGL 1989  
"Improve and expand system for pumping  
choptank River Water to Research Facilities"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

REFERENCE

UP-000-799-001 & UP-000-871-001  
Construction Inspection and Testing  
Site Improvements Phase I & Water Service Improvements  
University of Maryland Eastern Shore  
Sheladia Associates, Inc. w/Earth Engineering & Sciences, Inc. (JV)

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System funds to support the above referenced construction inspection and testing contract.

AMOUNT \$6,000

FUND SOURCE \$4,000 - Item 027, GCL 1989  
"Design and construct general site improvements..."  
\$2,000 - Item 067, GCL 1982  
"Installation of water main"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

REFERENCE

UP-000-831-001  
Somerset and Bird Hall  
University of Maryland Eastern Shore  
J. Roland Dashiell & Sons

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced contract.

This request of \$161,568.50 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders total \$468,277. Total modifications represent 12.9% of the original contract amount of \$3,616,000.

A related request for approval of one of the contract modifications reflected in this total is included on the University of Maryland System's Supplement to the Secretary's Agenda.

AMOUNT \$161,568.50

FUND SOURCE Item 030, GCL 1990  
"Renovate Somerset Junior High School and Bird Hall..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

REFERENCE

UP-000-871-001  
Construction of Water Services Improvements  
University of Maryland, Eastern Shore  
L.A. Merrill Construction Co., Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System \$732,000 to support the above referenced contract award and \$21,960 to provide for contingencies and miscellaneous costs related to the project.

FUND SOURCE

\$ 2,351.92 - Item 161, GCL 1974  
"Extension of Utilities..."  
  
47,892.74 - Item 067, GCL 1982  
"Installation of water main..."  
  
61,978.76 - Item 084, GCL 1987  
"Improve campus utilities..."  
  
617,776.00 - Item 001, GCL 1989  
"Improve utilities system..."  
  
23,960.58 - Item 033, GCL 1990  
"Extend and improve utilities..."

REMARKS

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

REFERENCE

U-000-841-301  
Steam Condensate Return System, Phase II  
University of Maryland College Park  
M & M Welding and Fabricators, Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System \$273,429 to support the above referenced contract award and \$8,203 to provide for contingencies and miscellaneous costs related to the project.

FUND SOURCE

\$281,632 - Item 045, GCL 1984  
"Install Steam Condensate Return"

REMARKS

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Garrett County - File #11-16-81-01

REFERENCE

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

SPECIAL CONDITIONS

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

<u>OPTIONOR</u>	Douglas A. Tressler, Tammy L. Tressler, and Carlton E. Sembower
<u>PROPERTY</u>	53.22 acres
<u>ASSESSED VALUE</u>	\$44,475.00
<u>OPTION DATE</u>	05/23/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$52,900.00
<u>APPRAISED VALUE</u>	\$60,432.50 - Owner's offer to sell \$52,900.00 - Allen Macy - 1/25/90 \$65,300.00 - Michael Goodfellow - 11/17/89 \$51,000.00 - William Bowen - 11/27/89
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 22, 1990.
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

AG014A.MLF

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Queen Anne's County - File #17-02-86-09

REFERENCE

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

SPECIAL CONDITIONS

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

<u>OPTIONOR</u>	Jabez F. Brown and Betty A. Brown
<u>PROPERTY</u>	168.013 acres ±
<u>ASSESSED VALUE</u>	\$19,480.00 - Land and Improvements
<u>OPTION DATE</u>	05/23/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$134,410.40
<u>APPRAISED VALUE</u>	\$134,410.40 - Owner's offer to sell \$143,000.00 - F. Phillips Williamson - 9/25/89 \$151,200.00 - Franc X. Korbor - 10/21/89
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 27, 1990.
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

AG015A.MLF

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Baltimore County - File #03-07-89-06A

REFERENCE

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

SPECIAL CONDITIONS

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

<u>OPTIONOR</u>	George W. Frank, Deborah Rollins Frank, Rhonda J. Rollins, and Peoples Bank of Glen Rock
<u>PROPERTY</u>	70.443 acres ±
<u>ASSESSED VALUE</u>	\$159,350.00 - Land and Improvements
<u>OPTION DATE</u>	05/23/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$138,886.00
<u>APPRAISED VALUE</u>	\$138,886.00 - Owner's offer to sell \$306,000.00 - J.A. Campanella - 11/07/89 \$423,650.00 - W.A. Reiter, Jr. - 2/07/90 \$110,000.00 - R.H. Nichols - 11/20/89
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 27, 1990.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30-RP

DEPARTMENT OF NATURAL RESOURCES

Chesapeake & Potomac Telephone  
Choptank Fishing Pier  
Talbot County - File #2942

REFERENCE

Board of Public Works approval is requested to grant an easement to Chesapeake & Potomac Telephone Co., Inc. for the purpose of installing telecommunication and electrical systems for community and public use. Easement documents are subject to legal review.

SPECIAL CONDITIONS

1. The Grantee agrees to leave the easement area in a safe condition and restore all disturbed areas to existing grade and in a condition equal to or better than the original.
2. The Grantee agrees to indemnify, protect and hold harmless the State of Maryland, its successors and assigns from and against any and all costs, liability, suits and expenses in respect of any and all loss of life, property, injury or damage to persons or property of any person, firm or corporation and from and against any and all claims, demands and actions in respect to such loss, injury or damages caused by or growing out of this Deed of Easement.
3. The Grantee agrees to repair or pay for all damage to crops, lawns, and maintenance of the aforesaid systems, except where such damage is not attributable to the actions of the Grantee.

GRANTOR State of Maryland, Department of Natural Resources

GRANTEE Chesapeake and Potomac Telephone Co., Inc.

PROPERTY 0.14± acres (10' X 640')

CONSIDERATION \$1.00

REMARKS

1. The Department of Natural Resources recommends granting of this easement.
2. The Clearinghouse conducted an intergovernmental review of the project under MD881121-0867 and has recommended granting the gratis easement to the C & P Company with the condition that the C & P Company totally restore and revegetate all disturbed areas in accordance with DNR specifications.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA060A.MLF

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 31-RP

DEPARTMENT OF GENERAL SERVICES

Old Court Road near Hearnwood Rd.  
Baltimore County - File #2948

REFERENCE

Board of Public Works approval is requested to grant an easement to Chesapeake and Potomac Telephone Co., Inc. for the purpose of improving telephone service and satisfying future needs for community and public use. Easement documents are subject to legal review.

SPECIAL CONDITIONS

1. The Grantee agrees to leave the easement area in a safe condition and restore all disturbed areas to existing grade and in a condition equal to or better than the original.
2. The Grantee agrees to indemnify, protect and hold harmless the State of Maryland, its successors and assigns from and against any and all costs, liability, suits and expenses in respect of any and all loss of life, property, injury or damage to persons or property of any person, firm or corporation and from and against any and all claims, demands and actions in respect to such loss, injury or damages caused by or growing out of this Deed of Easement.
3. The Grantee agrees to repair or pay for all damage to crops, lawns, fields, fences, driveways and walkways arising from the construction and maintenance of the aforesaid systems, except where such damage is not attributable to the actions of the Grantee.

GRANTOR State of Maryland, Department of General Services  
GRANTEE The Chesapeake & Potomac Telephone Co., Inc.  
PROPERTY 0.049 acre ± (1,918 sq. ft.) 210 feet along Old Court Road.  
CONSIDERATION \$100.00  
APPRAISED VALUE \$100.00 - J. McDonough - 4/18/90

REMARKS

1. The Department of General Services recommend granting of this easement.
2. The Clearinghouse conducted an intergovernmental review of the project under MD#891206-0918 and has recommended granting the easement of ± 210 ft. to C & P Telephone Company to place a buried cable on State property located at Old Court Road near Hearnwood Road in Baltimore County in order to improve service and satisfy future needs.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA034A.MLF





DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 34-L

DEPARTMENT OF HUMAN RESOURCES  
(One Church, One Child)

Baltimore City

LESSOR-OWNER May Company  
685 N. Glebe Road  
Arlington, Virginia 22203

SUB-LESSOR Mayor and City Council of Baltimore City  
100 N. Holiday Street  
Baltimore, Maryland 21202

PROPERTY LOCATION 118 N. Howard Street, Suite 604  
Baltimore, Maryland

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 1,927

DURATION Two (2) Years              EFFECTIVE May 1, 1989

ANNUAL RENT \$22,160.50              SQUARE FOOT RATE \$11.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General - 33.02.0.04

SPECIAL CONDITIONS The Lessee, with 90 days prior written notice, has an option to renew this lease three (3) times for one (1) year terms at the following square foot rates  
1st Option - \$12.50  
2nd Option - \$13.50  
3rd Option - \$13.50

REMARKS

1. Lease to be executed by the Deputy Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SM102A.MLF

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 35-L

MILITARY DEPARTMENT

Reisterstown  
Baltimore County

LESSEE Trenton Mill Farms  
4942 Trenton Mill Road  
Upperco, Maryland 21155  
Partners: Wm. Clarence Mielke, Sr.  
Charles R. Mielke  
Edward P. Devereaux, III  
George H. Mielke

PROPERTY LOCATION Montrose Military Reservation  
Reisterstown, Maryland

SPACE TYPE Farm Land      LEASE TYPE Renewal/Option ACRES 99  
DURATION Two (2) Years      EFFECTIVE June 1, 1990  
ANNUAL RENT \$4,700.00      RATE PER ACRE \$47.47  
   PREVIOUS RATE PER ACRE \$47.47

SPECIAL CONDITIONS Lease may be terminated by the State should the State require the use of the land, or any part thereof, for any public purpose whatsoever.

REMARKS

1. Lease to be executed by the Adjutant General, Military Department.
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 farming.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above lease was effected by exercising an option to renew. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM124A.MLF







DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL

COUNTY EXECUTIVE AND COUNTY  
COUNCIL OF ANNE ARUNDEL COUNTY

Annapolis, Maryland

AUTHORITY

Anne Arundel County - Quiet Waters  
Farm Loan of 1988  
Chapter 532, Acts of 1988  
Anne Arundel County - Quiet Waters  
Farm Loan of 1989  
Chapter 115, Acts of 1989

PROJECT NO. & TITLE

SL-004-881-038  
Development of Quiet Waters Farm Park

DESCRIPTION

In accordance with the provisions of the Anne Arundel County - Quiet Waters Farm Loans of 1988 and 1989, which provided matching grants of \$2,000,000 and \$2,500,000 respectively to the County Executive and County Council of Anne Arundel County for the development of a bay access park, Board of Public Works concurrence is requested for the following previously awarded contracts:

A. A/E Services Contract - For the design of the site master plan, obtaining and documenting geotechnical information, additional site design, additional utility design, preparing reports and obtaining permits for Critical Areas buffers, and preparing plans and specifications for a gazebo, rest rooms, picnic pavilions, rowboat concession, ticket booth, and the park entrance.

PROCUREMENT METHOD

Anne Arundel County A/E  
Procurement Procedure

AWARD

Greenman-Pedersen, Inc.  
Laurel, Maryland

AMOUNT

\$298,129.90

B. Construction-Management Contract - To provide inspection and contract administration for all construction contracts associated with the project.

PROCUREMENT METHOD

Anne Arundel County  
Procurement Procedure

AWARD

Greenman-Pedersen, Inc.  
Laurel, Maryland

AMOUNT

\$560,087.02

Continued

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL (Cont'd.)

C. Construction of Visitors Center, Meeting Pavilion, Maintenance Building, and Caretakers Residence.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSAMOUNT

Cusimano General Contractors, Inc. - Annapolis, Md.	\$1,475,000
Triangle General Contractors, Inc. - Hanover, Md.	1,740,000
Berliner Construction Company, Inc. - Annapolis, Md.	1,784,815
Cam Construction Co. of Maryland, Inc. - Hunt Valley, Md.	2,235,000

AWARD

Cusimano General Contractors, Inc.

AMOUNT

\$1,475,000

D. Providing site work, lighting, landscaping, paving, construction bridge abutments, bulkhead, and pond liner.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSAMOUNT

Cusimano General Contractors, Inc. - Annapolis, Md.	\$1,149,933.99
Lawrence Contractors - Baltimore, Md.	1,318,330.50

AWARD

Cusimano General Contractors, Inc.

AMOUNT

\$1,149,933.99

E. Construct two (2) wells, provide water system for each, and construct a water line from each well to building it services.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSAMOUNT

Delmarva Drillings Company, Inc. -Bridgeville, Del.	\$17,980
C. Z. Enterprises, Inc. - Edgewater, Md.	26,500
*Darwin Construction Company, Inc. - Bethesda, Md.	88,888

AWARD

Delmarva Drilling Company, Inc.

AMOUNT

\$17,980

\* The Board of Public Works suspended this firm on March 7, 1990 and has initiated debarment proceedings.

Continued

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BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL (Cont'd.)

F. Site Development Contract to include excavation, paving, drainage, signing and lighting.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Urban N. Zink Contractors, Inc. - Chase, Md.	\$1,814,882.30
Reliable Contractors, Inc. - Millersville, Md.	1,957,710.50
A. H. Smith - Branchville, Md.	2,145,952.65
Corman Construction Co. - Jessup, Md.	2,177,920.50
Roy Sears - Davidsonville, Md.	2,238,821.10
Central Maintenance - Baltimore, Md.	2,292,614.90
Peak Construction Co. - Beltsville, Md.	2,296,680.00
Mohawk Contracting Co., Inc. - Baltimore, Md.	2,588,964.35
Ventura Construction Co., Inc. - Crownsville, Md.	2,751,074.00

AWARD

Urban N. Zink Contractors, Inc.

AMOUNT

\$1,814,882.30

G. Construction of a refrigerated outdoor ice rink, fountains and pools.

PROCUREMENT METHOD

Competitive Sealed Bidding

Base Bid - Refrigerated outdoor ice rink and fountains and pools  
Add Alt. #1 - Fiberglas Dasher Boards

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid Plus Alt. # 1</u>
C. W. Davis Supply Co., Inc. Syracuse, NY	\$890,000	\$25,000	\$915,000
*Darwin Construction Co., Inc. Bethesda, MD	898,000	90,000	988,000

AWARD

C. W. Davis Supply Co. Inc.

AMOUNT

\$915,000 - Base Bid plus Alt. #1

\* The Board of Public Works suspended this firm on March 7, 1990 and has initiated debarment proceedings.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL (Cont'd.)

H. Construction of small structures to include comfort station, picnic pavilions, gazebo, ticket booth, boathouse, grinder pumps, wells and silt fence.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Viscount Construction Co., Inc. - Towson, Md.	\$ 653,200
Damon-Decker, Inc. - Baltimore, Md.	692,000
*Darwin Construction Co., Inc. - Bethesda, Md.	727,727
Jack H. Kidd Associates, Inc. - Baltimore, Md.	787,000
Orion Contractors, Inc. - Joppa, Md.	890,000
Cusimano General Contractors, Inc. - Annapolis, Md.	917,000
Hopkins & Wayson, Inc. - Lothian, Md.	990,000
Lawrence Construction Co., Inc. - Baltimore, Md.	\$1,079,104

\* The Board of Public Works suspended this firm on March 7, 1990 and has initiated debarment proceedings.

AWARD

Viscount Construction Co., Inc.

AMOUNT

\$ 653,200

I. Construction of path system and roadway paving (Hiker/Biker Trail)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

A. H. Smith Associates Limited Partnership - Branchville, Md.	\$1,118,273.00
Urban N. Zink Contractors - Chase, Md.	1,287,325.80
Central Maintenance Corporation - Baltimore, Md.	1,289,216.30
Reliable Contracting Co. - Millersville, Md.	1,309,099.40
Asphalt Services Co., Inc. - Baltimore, Md.	1,496,159.65
Arundel Asphalt Products, Inc. - Forestville, Md.	1,739,024.65

AWARD

A. H. Smith Associates Limited Partnership

AMOUNT

\$1,118,273.00

TOTAL AWARDS

\$8,002,486.21

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL (Cont'd.)

FUND SOURCE

\$1,648,382.50	- Anne Arundel County - Quiet Waters Farm Loan of 1988 Chapter 532, Acts of 1988
\$2,352,860.60	- Anne Arundel County - Quiet Waters Farm Loan of 1989, Chapter 115, Acts of 1989
\$4,001,243.11	- Anne Arundel County

REMARKS

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

Bonds have been issued for this project.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGCEC.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

COUNTY EXECUTIVE AND COUNTY COUNCIL  
OF PRINCE GEORGE'S COUNTY

Hyattsville, Prince George's County

AUTHORITY

Prince George's County Pre-Release Jail  
Facility Loan of 1984  
Chapter 488, Acts of 1984

PROJECT NO. AND TITLE

CJ-017-841-038  
Prince George's County Pre-Release  
Jail Facility

DESCRIPTION

In accordance with the provisions of the Prince George's County Pre-Release Jail Facility Loan of 1984 which provided a matching grant in the amount of \$500,000 to the County Executive and County Council of Prince George's County for the purpose of the planning, design, construction, and equipping of a pre-release jail facility in Prince George's County, Board of Public Works concurrence is requested for the following previously awarded contract.

Base Bid - Construction of a three and one-half story brick, 52,000 square foot, Pre-Release Police Building and a 600-car underground parking garage.

Alternate No. 1 - Miscellaneous Work

Alternate No. 2 - County Service Building Work

Alternate No. 3 - Sequence 2 Phase (community park, demolition, earthwork, gazebo, etc.)

Alternate No. 4 - Relocation of Farragut Street

Alternate No. 5 - Plaza canopies

Alternate No. 6 - Change limestone to stucco finish

Alternate No. 7 - Gas pump pavilion

Alternate No. 8 - Cathodic protection

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Add Alt. No. 1</u>
A. S. McGaughan Co., Inc. - Bethesda, MD.	\$15,850,000	\$2,000,000
Tompkins Builders - Washington, DC.	\$15,200,000	\$2,800,000
Lott Construction - McLean, VA.	\$15,600,000	\$3,250,000

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

	<u>Add Alt.</u> <u>No. 2</u>	<u>Add Alt.</u> <u>No. 3</u>	<u>Add Alt.</u> <u>No. 4</u>	<u>Add Alt.</u> <u>No. 5</u>
A. S. McGaughan Co., Inc.	\$100,000	\$200,000	\$500,000	\$200,000
Tompkins Builders	\$190,000	\$714,000	\$593,000	\$493,000
Lott Construction	\$185,000	\$461,000	\$481,000	\$312,000
	<u>Deduct Alt.</u> <u>No. 6</u>	<u>Add Alt.</u> <u>No. 7</u>	<u>Add Alt.</u> <u>No. 8</u>	<u>Base Bid Plus</u> <u>Alt. No 1</u>
A. S. McGaughan Co., Inc.	\$300,000	\$220,000	\$325,000	\$17,850,000
Tompkins Builders	\$197,000	\$212,000	\$400,000	\$18,000,000
Lott Construction	\$270,000	\$270,000	\$462,000	\$18,850,000

AWARD

A. S. McGaughan Co., Inc.

AMOUNT

\$17,850,000 - Base Bid Plus Alt. No. 1

FUND SOURCE

\$ 500,000 - Prince George's County  
Pre-Release Jail Facility Loan of  
1984

\$17,350,000 - Prince George's County  
Government

REMARKS

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Hagerstown Junior College  
Hagerstown, Maryland

AUTHORITY

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

PROJECT NO. AND TITLE

CC-02-88-186 Advanced Tech Center  
Furniture and Equipment

DESCRIPTION

Contract award recommendation for equipment for the referenced project. The approved furniture and equipment list was divided into two groups, furniture and equipment. These two groups were subdivided into long lead time items and short lead time items. The current request is for approval of tooling for the two 6-axis robots approved by the Board of Public Works at its meeting of March 7, 1990.

PROCUREMENT METHOD

Sole Source

BID or PROPOSAL

Source

Item

Amount

\*ABB Robotics, Inc.  
(New Berlin, Wisconsin)

Six-Axis Robot Tooling

\$20,871

\*The ABB Robotics robots require end effectors consisting of swivel units and tool attachments that are compatible with the robot. The ABB Robotics, Inc. specifications, accessories, and replacement parts were the significant consideration.

AWARD

\$20,871.00

FUND SOURCE

\$ 7,864.19 (37.68%) - Local Share  
\$13,006.81 (62.32%) - State Share -  
General Public Junior, Community, or  
Regional Community College  
Construction Loan of 1988

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL (Cont'd.)

REMARKS

At its August 2, 1989 meeting, the Board of Public Works approved an allocation of \$1,243,634 for furniture and equipment for the Hagerstown Advanced Technology Center. The State share of \$775,033 comes from the General Public Junior, Community, or Regional Community College Construction Loan of 1988. The following is an accounting of the contracts awarded for this project:

<u>BPW MEETING</u>	<u>TOTAL AMOUNT</u>	<u>STATE SHARE</u>
10/11/89	\$ 788,325.50	\$491,284.45
03/07/90	\$ 208,938.62	\$130,210.55
05/09/90	\$ 73,667.59	\$ 45,909.64
TOTALS TO DATE	\$1,070,931.71	\$667,404.64
ALLOCATION	\$1,243,634.00	\$775,033.00
TOTALS TO DATE	<u>\$1,070,931.71</u>	<u>\$667,404.64</u>
BALANCES	\$ 172,702.29	\$107,628.36

The current amount requested for contract award is within these balances. The contract will be awarded by Hagerstown Junior College and signed by local authorities. Accordingly, The Maryland State Board for Community Colleges recommends approval of this request.

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ROBOTS

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL

KENT COUNTY PUBLIC SCHOOLS

Chestertown, MD

AUTHORITY

Item 49 of the Secretary's Board of Public Works Agenda approved July 9, 1980

CONTRACT NO. & TITLE

Control Modifications at Chestertown Middle, Galena Middle and Rock Hall Middle Schools

DESCRIPTION

Furnish and install new variable air volume boxes with a direct digital controller in specific areas of each school.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Machinery and Equipment Sales, Inc.

\$118,500

AWARD

Machinery and Equipment Sales, Inc.

AMOUNT

\$118,500

FUND SOURCE

\$50,000 - DE-FG43-89R313204  
Federal Energy Grant  
18,535 - Item 008 CA 1984  
"...to match federal grants for energy conservation..."  
8,965 - Item 002 - CA 1987  
"...to match federal grants for energy conservation..."  
41,000 - Local Operating Budget

REMARKS

The Kent County Public School administration received permission from the Department of Energy to award a sole source procurement for this project. The request was based upon an existing central automating system presently in force at two of the county's eight schools. These three schools added to the system would afford a continued relationship with the same control contractor who has service personnel who live in the area.

The estimated construction cost was \$110,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MSKOPS:RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL

COUNTY COMMISSIONERS  
WASHINGTON COUNTY

Court House Annex  
Hagerstown, Washington County

AUTHORITY

Washington County Detention  
Center Loan of 1989  
Chapter 206  
Acts of 1989

PROJECT NUMBER & TITLE

CJ-021-891-038  
Washington County Detention  
Center Expansion

DESCRIPTION

In accordance with the provisions of the Washington County Detention Center Loan of 1989, which provided a matching grant of \$80,000 to Washington County for the purpose of designing an addition to the Washington County Detention Center, Board of Public Works concurrence is requested for the following previously awarded contract for all phases of A/E Services.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Bushey & Associates, Inc. - Hagerstown, Md.	\$119,000
Greenhorne & O'Mara, Inc. - Greenbelt, Md.	132,000
Smeallie, Orrick and Janka, Inc. - Baltimore, Md.	168,966

AWARD

Bushey & Associates

AMOUNT

\$119,000

FUND SOURCE

\$ 59,500 - Washington County Detention  
Center Loan of 1989  
\$ 59,500 - Washington County

REMARKS

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

Continued

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont'd.)

REMARKS

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

---

Board Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGCCWC.RT

BPW 5/23/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

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

ITEM 44-EX

DEPARTMENT/PROCUREMENT AGENCY

Department of Human Resources  
Baltimore City Dept. of Social Services

DESCRIPTION OF PROPOSED PROCUREMENT

Procurement of Centrex-based attendant workstation consoles for the telephone operators who will be moving to 1400 E. North Avenue.

REASON FOR REQUEST

When the Department of Human Resources made the decision to move their operations to 1400 E. North Avenue plans were also made to move their Centrex-based operator services. Current consoles are in need of repair and additional equipment must be procured in order to be operational by the move date of June 15, 1990. Equipment available under current contracts will not support their requirements.

ESTIMATED AMOUNT - \$46,000.00

FUND SOURCE - 33.05.01.02 0207.01 .0301

PROPOSED PROCUREMENT PROCESS  Competitive  Non-competitive

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

Approved

Disapproved

Deferred

Withdrawn

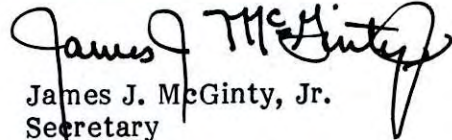
With Discussion

Without Discussion

A:DHRBCDSS.BPW

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
James J. McGinty, Jr.  
Secretary

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