

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

MAY 26, 1992

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
May 26, 1992

I. ITEMS SUBMITTED ON THE SECRETARY'S AGENDA:

Board of Public Works	
Procurement Agency Activity Reports	4-5
Wetlands Licenses	6-19
Department of Economic & Employment Development	20-21
Department of the Environment	
Maryland Consolidated Capital Bond Loan	22-23
Agricultural Cost-Share Program	24-27
Department of Natural Resources	
Maryland Environmental Trust	28-32
Shore Erosion Control	33-36
Maryland Museum of African Art Loan of 1989	37-38
Montgomery County Detention Center Loan of 1988	39-40
Board of Public Works - Debarment	41
Babe Ruth Museum Loan of 1989	42-43
APPENDIX	44-47
Supplement A - Program Open Space	-----
Supplement B - Budget & Fiscal Planning	48-70
Supplement C - University of Maryland System	71-81
Supplement D - Public Safety & Correctional Svcs	82-84
Supplement E - DNR/Maryland Environmental Service	-----

II. ITEMS SUBMITTED ON THE DEPARTMENT OF TRANSPORTATION AGENDA:

Construction Contracts	85-99
A/E Contracts	100-105
Maintenance Contracts	106-107
Equipment Contracts	108-109
Leases	110-113
Real Property Conveyances	114-127
General Miscellaneous	128
Expedited Procurement Requests/Reports	129-132
Leases	133-134

**III. ITEMS SUBMITTED ON THE DEPARTMENT OF GENERAL SERVICES
AGENDA:**

Construction Contracts	135-143
Service Contracts	144
Equipment Contracts	145-152
General/Miscellaneous	153-157
Real Property	158-166
Leases and Agreements	167-172
Capital Grants and Loans	173-196

INDEX	198-199
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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 26, 1992

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, May 26, 1992.

Board Members present:

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

Also attending the meeting:

Martin Walsh, Secretary, Department of General Services

CONSTRUCTION:

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 1981	General Construction Loan of 1989
MCCB - General Construction Fund Loan of 1990	
MCCB - General Construction Fund Loan of 1991	

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 26, 1992

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the **Department of Transportation** for the month of April, 1992 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the **Department of Public Safety and Correctional Services** for the month of April, 1992 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

85-0145 PORT HERMAN ENTERPRISES, INC.- REQUEST FOR RELEASE OF LETTER OF CREDIT - Cecil County

Formal approval is requested for release of a Letter of Credit in the amount of \$10,000.00 posted on September 15, 1987, pending completion of the works authorized by Wetlands License No. 85-0145 as granted by the Board of Public Works on November 21, 1984. Full 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 LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted November 21, 1984
Letter of Credit posted September 15, 1987
Department of Natural Resources final inspection and certification of compliance May 1, 1992

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 26, 1992

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

86-0024 GREEN POINT INDUSTRIES - REQUEST FOR RELEASE OF LETTER OF CREDIT - Kent County

Formal approval is requested for release of a Letter of Credit in the amount of \$10,000.00 posted on February 13, 1987 pending completion of the works authorized by Wetlands License No. 86-0024 as granted by the Board of Public Works on January 28, 1987. Full 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 LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted January 28, 1987
Letter of Credit posted February 13, 1987
Department of Natural Resources certification of compliance April 22, 1992

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 26, 1992

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE87-0146 GREEN POINT FARMS - REQUEST FOR RELEASE OF PERFORMANCE BOND - Kent County

Formal approval is requested for release of a Performance Bond in the amount of \$10,000.00 posted on August 26, 1987, pending completion of the works authorized by Wetlands License No. 87-0146 as granted by the Board of Public Works on September 16, 1987. Full 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 PERFORMANCE BOND. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted September 16, 1987
 Performance Bond posted August 26, 1987
 Department of Natural Resources final inspection and certification of compliance April 27, 1992

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

88-0113 LIBERTY YACHT CLUB - REQUEST FOR RELEASE OF PERFORMANCE BOND - Anne Arundel County

Formal approval is requested for release of a Performance Bond in the amount of \$5,000.00 posted on February 19, 1988, pending completion of the works authorized by Wetlands License No. 88-0113 as granted by the Board of Public Works on February 24, 1988. Full 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 PERFORMANCE BOND. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted February 24, 1988
Performance Bond posted February 19, 1988
Department of Natural Resources final inspection and certification of compliance April 30, 1992

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 26, 1992

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 EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

92-0827 William Smith - to hydraulically maintenance dredge a 440 feet long by 24 feet wide channel to 3 feet depth below mean low water; to deposit approximately 950 cubic yards of dredgate in the Dorchester County Sanitary District No. 1 Lagoon; to construct a 100 feet long by 4 feet wide pier; and to provide for maintenance dredging for a 6 year period - Jenkins Creek near Cambridge in Dorchester County.

Application received December 11, 1991. Public comment period ended January 24, 1992. DNR Report and Recommendation approving works as above described received May 13, 1992.

92-1047 James Ruark - to emplace a 60 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Choptank River off of River Point Road near Hills Point in Dorchester County.

Application received February 4, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

92-1048 Brad T. Andrew - to emplace a 140 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Choptank River off of River Point Road near Hills Point in Dorchester County.

Application received February 4, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

BOARD OF PUBLIC WORKS

MAY 26, 1992

Secretary's Agenda

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

- 92-1085 Joseph G. Johns - to emplace a 100 feet long stone revetment within a maximum of 10 feet channelward of a deteriorated timber bulkhead; and to construct a 105 feet long by 6 feet wide pier extending a maximum of 100 feet channelward of the mean high water line - Chester River at Chester River Beach in Queen Anne's County.

Application received February 13, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

- 92-1086 Cornelia C. Heckenbach - to fill, grade, and plant marsh vegetation along 300 feet of eroding shoreline with 346 cubic yards of sand placed within a maximum of 35 feet channelward of the mean high water line; and to emplace 7 low-profile sand containment structures extending 28 feet channelward of the mean high water line - Maxmore Creek near Royal Oak in Talbot County.

Application received February 13, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1213 Edward J. Leonard - to construct and backfill a 23.5 feet long replacement timber bulkhead and an 8 feet long wingwall within a maximum of 1.5 feet channelward of a deteriorated bulkhead and the mean high water line; and to construct a 50 feet long pier with a 10 feet by 20 feet L head extending a maximum of 70 feet channelward of the mean high water line - Harness Creek near Annapolis in Anne Arundel County.

Application received March 3, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

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

- 92-1235 Charles A. Marks - to emplace a 100 feet long riprap revetment within a maximum of 10 feet channelward of the mean high water line - Patuxent River at Broomes Island in Calvert County.

Application received April 9, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1242 Frey Realty Co. - to emplace a 250 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Middle Quarter Cove off the Corsica River near Centreville in Queen Anne's County.

Application received March 13, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1280 Potomac Electric Power Company - to reclaim lost fastland and protect a railroad track by the emplacement of a 35 feet long combination jersey barrier and stone riprap structure within a maximum of 12 feet channelward of the mean high water line - Potomac River at the Morgantown Generating Station in Charles County.

Application received March 16, 1992. Public comment period ended May 1, 1992. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1288 S. Herbert Asplen - to install and backfill a 1.5 inch sewer pipe 2 feet below the bottom of a tidal tributary by backhoe for a distance of 25 feet - Church Creek at the town of Church Creek in Dorchester County.

Application received March 17, 1992. Public comment period ended May 1, 1992. DNR Report and Recommendation approving works as above described received May 13, 1992.

BOARD OF PUBLIC WORKS

MAY 26, 1992

Secretary's Agenda

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

- 92-1290 Robert Thomas - to emplace a 146 feet long stone revetment within a maximum of 3 feet channelward of the mean high water line; and to plant marsh vegetation along 146 feet of eroding shoreline - Severn River at Lake Ogleton off of Mainsail Drive near Annapolis in Anne Arundel County.

Application received March 17, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1332 Joseph M. Knott, Sr. - to construct two 50 feet long timber groins extending a maximum of 50 feet channelward of the mean high water line and existing bulkhead - Potomac River off of White Point Beach Road at White Point in St. Mary's County.

Application received March 20, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1386 Thomas E. Moore - to emplace a 100 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Hambrooks Bay off the Choptank River at Cambridge in Dorchester County.

Application received March 27, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1407 Julius Owens - to fill, grade, and plant marsh vegetation along 60 feet of eroding shoreline with 45 cubic yards of sand placed within a maximum of 20 feet channelward of the mean high water line; and to emplace 2 low-profile sand containment structures extending 20 feet channelward of the mean high water line - McKays Cove off Herring Creek off of Hodges Lane at Valley Lee in St. Mary's County.

Application received March 30, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

BOARD OF PUBLIC WORKS

MAY 26, 1992

Secretary's Agenda

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

- 92-1411 Stephen Henderson - to construct and backfill a 173 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to remove and replace a pier with a 30 feet long by 6 feet wide pier with a 20 feet long by 10 feet wide T head and install 4 mooring piles - St. George Creek off of Piney Point Shores Road at Piney Point in St. Mary's County.

Application received April 1, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1413 Steve Gordon - to emplace a 75 feet long stone revetment within a maximum of 16 feet channelward of a deteriorated timber bulkhead - Chesapeake Bay at Tower Gardens near Romancoke in Queen Anne's County.

Application received April 1, 1992. DNR Report and Recommendation approving works as above described received April 9, 1992. Emergency license issued April 13, 1992 pursuant to Section 9-202(c)(2), Title 9, Natural Resources Article. Public comment period ended May 15, 1992 with no project opposition expressed.

- 92-1414 Virginia Donaldson - to emplace a 70 feet long stone revetment within a maximum of 16 feet channelward of a deteriorated timber bulkhead - Chesapeake Bay at Tower Gardens near Romancoke in Queen Anne's County.

Application received April 1, 1992. DNR Report and Recommendation approving works as above described received April 9, 1992. Emergency license issued April 13, 1992 pursuant to Section 9-202(c)(2), Title 9, Natural Resources Article. Public comment period ended May 15, 1992 with no project opposition expressed.

BOARD OF PUBLIC WORKS

MAY 26, 1992

Secretary's Agenda

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

- 92-1436 Ed Blaine - to emplace a 150 feet long stone revetment within a maximum of 16 feet channelward of a deteriorated timber bulkhead - Chesapeake Bay at Tower Gardens near Romancoke in Queen Anne's County.

Application received April 7, 1992. DNR Report and Recommendation approving works as above described received April 9, 1992. Emergency license issued April 13, 1992 pursuant to Section 9-202(c)(2), Title 9, Natural Resources Article. Public comment period ended May 15, 1992 with no project opposition expressed.

- 92-1519 Robert Gillespie - to construct and backfill a 90 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Herring Creek near West Ocean City in Worcester County.

Application received April 30, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1526 Allen D. Keimig, Jr. - to emplace a 185 feet long riprap revetment within a maximum of 10 feet channelward of the mean high water line and a failing timber bulkhead - Patuxent River off of Mears Creek Road near Sollars in Calvert County.

Application received April 17, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1528 John T. Gorsuch - to emplace a 70 feet long riprap revetment within a maximum of 10 feet channelward of the mean high water line and a failing timber bulkhead - Patuxent River off of Mears Creek Road near Sollars in Calvert County.

Application received April 17, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

BOARD OF PUBLIC WORKS

MAY 26, 1992

Secretary's Agenda

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

- 92-1530 Keith D. Meenan - to emplace a 113 feet long riprap revetment within a maximum of 7.5 feet channelward of the mean high water line and existing bulkhead; to raise the existing bulkhead by adding a 1.5 feet high top section with associated face pilings; and to extend an existing pier by construction of a 10 feet long by 8 feet wide platform - Potomac River off of Crain Boulevard at Cobb Island in Charles County.

Application received April 17, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1534 Kenneth Huffer - to emplace a 200 feet long stone revetment within a maximum of 5 feet channelward of the mean high water line; and to construct a 25 feet long by 5 feet wide pier - Turville Creek near Gum Point in Worcester County.

Application received April 30, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1600 Cambridge Creek Development Corporation - to construct and backfill a 385 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Cambridge Creek at Cambridge in Dorchester County.

Application received April 27, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1601 Harold Aurand - to emplace a 100 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Mill Creek at Rousby Hall in Calvert County.

Application received April 30, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

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

- 92-1602 Steven Graves - to construct and backfill an 81 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to construct a 10 feet long by 4 feet wide L head pier extension and install 3 mooring piles - Magothy River at Long View on the Magothy near Arnold in Anne Arundel County.

Application received April 28, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1603 William Gaitley - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Cockey Creek at Chelsea Beach near Pasadena in Anne Arundel County.

Application received April 28, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1604 Philip Bowman - to construct and backfill a 75 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 45 feet long by 4 feet wide pier and install 4 mooring piles - Broad Creek at Bay City near Stevensville in Queen Anne's County.

Application received April 28, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

- 92-1606 David Jacobs and Frederick Heil - to construct and backfill a 299 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Mathias Cove off Main Creek at Bodkin Plains in Anne Arundel County.

Application received April 28, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

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

- 92-1607 John Bealefeld - to emplace a 200 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Tar Bay off of Bayview Drive in Dorchester County.

Application received April 29, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1608 William Coppinger - to emplace a 200 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Tar Bay off of Bayview Drive in Dorchester County.

Application received April 29, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

- 92-1611 Bayview Marina - to construct and backfill a 350 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to remove 260 feet of existing pier; to construct two piers 7 feet wide by 150 and 220 feet long, respectively; and to replace a 10 feet wide by 65 feet long T head - South River at Ramsey Lake near Mayo in Anne Arundel County.

Application received May 4, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 7, 1992.

This marina has a pumpout facility.

- 92-1620 A. Lerman - to emplace a 50 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Goldsborough Creek near Oxford in Talbot County.

Application received May 5, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

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

92-1628 Ann Van Dyck - to emplace 155 linear feet of stone revetment within a maximum of 4 feet channelward from the base of an eroding bank - Harris Creek at Bozman in Talbot County.

Application received May 6, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

92-1632 Woodrow Robbins - to emplace a 100 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Chesapeake Bay at Upper Hooper Island near the community of Fishing Creek in Dorchester County.

Application received May 6, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 13, 1992.

92-1633 Mark Lappen - to repair a 200 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Edge Creek near Royal Oak in Talbot County.

Application received May 8, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

92-1664 Joseph Waranch - to construct and backfill a 55 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Magothy River at Indian Village near Pasadena in Anne Arundel County.

Application received May 12, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received May 14, 1992.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

8. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT:

NAME OF BORROWER: Maryland Economic Development Corporation
(MEDCO)

AUTHORITY: Article 83A Section 5.501 thru 5.507
COMAR 05.01.11.01 et seq.

PROJECT TITLE: Baltimore GSA Project
City Crescent Limited Partnership

DESCRIPTION: The project involves the construction of an 11 story office building (approximately 330K sq ft) at the corner of Howard and Baltimore Streets. The project is to be 98%+ leased to the GSA with an opening in the Spring of 1993 projected. The MICRF funds are to be used as a bridge loan to the City Crescent Limited Partnership until permanent financing can be put in place. City Crescent is a Maryland partnership, with 2 general partners, 2 limited partners, and 1 special limited partner.

A delay in issuance of the bonds, has caused a gap in the cash flow of the project, to meet GSA deadlines construction could not be interrupted. The bonds, to be issued by the Maryland Industrial Development Financing Authority and marketed by Lehman Brothers, have been committed at a rate of 180 basis points over the 20 year treasury rate (approximately 9.8%). Lehman Brothers guarantees that the MICRF loan will be paid from bond proceeds.

The bonds are insured by Capital Markets Assurance Corporation (CapMAC), and require a 102.5% cash flow coverage ratio. The contractor, OMNI Construction Inc., has entered into a maximum contract price of \$22,450,000. Construction is well under way, with the MICRF funds required to make progress payments on the project.

AMOUNT: \$3,000,000 - LOAN

TERMS: 5.9272% - DEMAND

FUND SOURCE: Maryland Industrial and Commercial
Redevelopment Fund (MICRF)

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

8. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT:(cont'd)

REMARKS:

The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.501 thru 5.507.

The request was reviewed and supported by the MICRF staff and the Attorney General's Staff.

State Clearinghouse #MD 92014-0325

(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 26, 1992

Secretary's Agenda

9. (MARYLAND DEPARTMENT OF THE ENVIRONMENT)
(MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990)

Submission of a request of the Maryland Department of the Environment for a NEW GRANT of \$100,000.00 from the Maryland Consolidated Capital Bond Loan of 1990 for the following project:

NR 03.02
Anne Arundel County
Cox Creek WRF, BNR Pilot Study

The Maryland Department of the Environment supports the efforts of Anne Arundel County in employing Biological Nutrient Removal (BNR) at its Cox Creek Water Reclamation Facility. In furtherance of these efforts, Anne Arundel County has agreed to the attached Agreement. A significant provision of this agreement provides that Anne Arundel County perform a Feasibility/Pilot Study for nitrogen removal at the Cox Creek WRF. The Department, subject to the BPW's approval has agreed to initially provide \$100,000.00 to fund only that part of the Feasibility/Pilot Study, that evaluates nutrient removal for the plans current capacity of 15 MGD. Additional funds may be provided by the Department in the future, to increase its participation to 50% of the study's cost, based upon the availability of funds appropriated by the General Assembly for nutrient removal and application by the County.

Therefore, the Maryland Department of the Environment recommends that \$100,000.00 be allocated to Anne Arundel County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$100,000.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.07)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD920407-0290, have been reviewed by the Department of the Environment. (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 26, 1992

Secretary's Agenda

10. (MARYLAND DEPARTMENT OF THE ENVIRONMENT)
(MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990)

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$1,000,000.00 from the Maryland Consolidated Capital Loan of 1990 for the following project:

NR 01.11
Frederick County
Department of Public Works
Ballenger Creek Nitrification/Denitrification

The Maryland Department of the Environment is requesting a new grant of \$1,000,000.00 for the States share of the Nitrification/Denitrification work at the Ballenger Creek WWTP. The expansion of the existing 2 mgd facility to 6 mgd will include sludge handling and BNR. These funds will allow the County to employ Biological Nutrient Removal at the plant and to maintain orderly growth through expansion of existing facilities.

	<u>Total Project Cost</u>
	\$21,198,000
Local	3,604,000
NR 01.11	1,000,000
SRF Loan #1	10,200,000
SRF Loan #2	6,394,000

Therefore, the Maryland Department of the Environment recommends that \$1,000,000.00 be allocated to the Frederick County Department of Public Works as follows:

<u>Amount</u>	<u>Fund Source</u>
\$1,000,000.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.07)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD920305-0193, have been reviewed by the Department of the Environment. (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 26, 1992

SECRETARY'S AGENDA

11. 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 Number 86.57.02):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-91-0643	ROSS SMITH	HARFORD	35,000
AT-92-0289	LOLA MARIE BRADFORD	WORCESTER	18,900
AT-92-0359	LAWRENCE T. HOYLE JR.	QUEEN ANNE'S	14,200
AT-92-0360	CARLTON E. MAGEE	WORCESTER	26,000
AT-92-0361	EUGENE MAGEE	WORCESTER	22,500

TOTAL			\$116,600
AMOUNT:			

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 Agriculture 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. 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

11. DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Cont't)

to provide grants for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)." The bonds authorized by this loan have been sold.

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

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

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

BOARD OF PUBLIC WORKS

May 26, 1992

SECRETARY'S AGENDA

12. 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 Maryland Consolidated Capital Bond Loan of 1990 (Fund Source Control Number 87.77.08):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-92-0174	BETTY JANE BLOCHER	GARRETT	1,000
AT-92-0285	EDWARD STANFIELD	BALTIMORE	3,400
AT-92-0286	EDWARD STANFIELD	BALTIMORE	3,200
AT-92-0287	EDWARD STANFIELD	BALTIMORE	2,300
AT-92-0288	EDWARD STANFIELD	BALTIMORE	2,700
AT-92-0348	JAMES FITZWATER	GARRETT	10,000
CR-92-0236	QUEENIE LOMAX	CAROLINE	2,100
CR-92-0237	QUEENIE LOMAX	CAROLINE	3,600
MP-92-0349	KEITH R. MCCREA	FREDERICK	3,600
MP-92-0350	KEITH R. MCCREA	FREDERICK	10,000
MP-92-0351	JOHN D. HEFLIN	FREDERICK	6,900
MP-92-0353	JOHN D. HAFLIN	FREDERICK	10,000
NW-92-0345	D WHEATLEY NEAL	CAROLINE	2,600
PA-92-0491	EDWARD J. ALLEN	CALVERT	7,900
PR-92-0229	KENNETH JOHNSON	WICOMICO	17,500
PR-92-0400	MICHELLE P. CHESNIK	WICOMICO	33,100
PR-92-0401	PAUL CHESNIK	WICOMICO	33,100
PR-92-0464	IRVING HASTINGS	WICOMICO	6,300
RS-92-0373	MR. ANDREW SHANK	BALTIMORE	4,200

TOTAL
 AMOUNT: \$163,500

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

BOARD OF PUBLIC WORKS

May 26, 1992

24

Secretary's Agenda

12. DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Con't)

agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agriculture 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. 376, "Maryland Consolidated Capital Bond Loan of 1990", to provide a source of State funds for the cost-share program. Under this appropriation "not more than 3 million dollars (\$3,000,000) 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 Agricultural Article Section 8-701 to 8-705)." The bonds authorized by this loan have been sold.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES:
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 Maryland Environmental Trust by James M. and Sue V. Raver on their 188.55 acre property in Allegany County.

Location of Property: Allegany County, State Property Map 5, Parcel 20, Election District 34. Two miles north of Cumberland, just below the Pennsylvania line, east of Route 220, along Hazen Road.

Land Use: Total acreage is 188.55: 100 to 105 acres of woodland, 40 acres pasture, and 40 acres tillable. The main residence, bank barn, corn crib, two chicken sheds, dairy house and pole barn are listed as historic structures in the National Register of Historic Places. The machine shed is recent construction. (Source: November 9, 1990 site visit)

County Planning and Zoning:

Present zoning in the area is Agricultural. The county tries to limit residential development in this area but there is no maximum number of houses or lots established by the zoning. The combination of flat land, water and sewer service, and State Highway's proposed new Route 220 alignment could make the property attractive for future commercial and industrial development. The County Planning Director has advised that with the limited amount of industrial and commercial land available with close access to water and sewer, this easement would probably not be in the County's long term best interest. (Source: Correspondence, Benjamin R. Sansom, November 21, 1990). The MET Board decided

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust (cont'd)

at the March 2, 1992 meeting that Trustee John Murphy would meet with Planning Director Benjamin Sansom about Mr. Sansom's concerns. Following this meeting, a polite letter was sent March 16, 1992, to Mr. Sansom stating the Board's interest in the easement. The County Commissioners were notified March 20, 1992, with the usual letter sent to request comments. As of May 5, 1992, Staff has not received any comment from the Commissioners.

Conservation Values:

- 1) National Register of Historic Places: known as Big Bottom Farm or the Clausen Farm, the main residence (built circa 1840) is significant as an example of an early nineteenth century building constructed of brick, a material relatively uncommon in this area for the period. Such buildings tend to be historically associated with the Smouse family, who built several Flemish bond houses in the vicinity of Evitts Creek (Source: correspondence from Maryland Historic Trust), this farmstead shows evidence both in its attic structures as well as local lore that it was part of the underground railway for northbound runaway slaves during the Civil War (Source: correspondence from James M. Raver, M.D., F.C.C.P.);
- 2) Proximity to other historic structures: the Elliott Memorial Church and the M.E. Leasure house are located on the west side of Hazen Road (MHT correspondence);

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES: (Cont'd)
Maryland Environmental Trust

- 3) Scenic Road frontage along Hazen Road;
- 4) Watershed protection for Evitts Creek and associated floodplain wetlands;
- 5) Five archeological sites are documented on or near the farm;
- 6) Contiguous to the historic 208 acre Miltenberger easement (MET);
- 7) Productive woodland;
- 8) Productive crop, pasture and hayland with numerous Soil Conservation District designed improvements.

Referral Source: Robert Obermeier, Technician and former co-worker, Allegany Soil Conservation District.

Reservation of Rights: One reserved residence with accessory structures. The total number of residences would not exceed two.

Legal Form and Sufficiency: The draft deed will be reviewed for legal form and sufficiency by the Assistant Attorney General.

Recommendation: The Board of Trustees of the Maryland Environmental Trust has accepted this easement donation offer and recommends ratification by the Board of Public Works.

(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 26, 1992

Secretary's Agenda

14. DEPARTMENT OF NATURAL RESOURCES:
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 and the Harford Land Trust by Sue Thomas on her entire 40 acre property in Harford County.

Location of Property: Harford County, State Property Map 19, Parcel 464. Election District No. 5. On Conowingo Road, about 1 mile southeast of Dublin, in the watershed of the Deer Creek Scenic River. See attached map detail.

Land Use: 40 acres: about 25 acres of agricultural land, 13 acres of woodland, and 2 acres in homesites. Existing structures are two small dwellings, a small shed, an old privy, the chimney of a former log cabin, and an old pole barn. All the structures except the pole barn are clustered on one side of the property, next to Conowingo Road. There is a small stream at the back of the property. (Source: Field Visit, January 31, 1992).

County Planning and Zoning:

The property is zoned Agricultural. The zoning allows 1 unit per 10 acres, plus family conveyances.

There is no existing or planned water and sewer service for the area.

The easement would be consistent with the County Comprehensive Plan. There are agricultural preservation districts in the vicinity. (Source: Mike Paone, Harford County Planning and Zoning).

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

14. DEPARTMENT OF NATURAL RESOURCES:
MARYLAND ENVIRONMENTAL TRUST (cont'd)

Conservation Values:

- (1) Productive Farmland and Woodland.
- (2) Consistent with Harford County Master Plan.
- (3) Scenic Value from Conowingo Road.
- (4) Water Quality Protection - Vegetative Buffer Strip Requirement.

Reservation of Rights: No additional dwellings are allowed on the property. The total number of dwellings shall not exceed two.

Legal Form and Sufficiency: The Assistant Attorney General will review the Deed for legal form and sufficiency.

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

(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 26, 1992

Secretary's Agenda

15. DEPARTMENT OF NATURAL RESOURCES
(SHORE EROSION CONTROL)

Submission of a request by the Department of Natural Resources for Board of Public Works' 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 design and construction, as previously approved, has been satisfactorily completed.

PROJECT NUMBER: SEC 1-89

PROJECT NAMES: SCHROEDER, RL/MB

LOCATION: On the Mill Creek off the Patuxent River near Olivet, Calvert County, Maryland

DESCRIPTION: Construction of 223.37 L.F. of timber bulkhead

PREVIOUS ACTIONS:

Service Contract

DGS APPROVAL: Item 49-E-018 DPRB Agenda, 12/8/88

AWARDED TO: John Huang & Associates, Inc.

DATE OF CONTRACT: February 14, 1989

AMOUNT: \$5,900.00

FUND SOURCE(S): FY-89-03.30.01.02.004.002.01.08.19

Construction Contract

DGS APPROVAL: Item 01-E-002 DPRB Agenda, 1/04/90

AWARDED TO: Seascape, Inc.

DATE OF CONTRACT: January 26, 1990

AMOUNT: \$80,700.00

FUND SOURCE(S): FY-90-03.30.01.03.005.002.03.08.19

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

15. DEPARTMENT OF NATURAL RESOURCES
(SHORE EROSION CONTROL)

PREVIOUS ACTIONS (cont'd):Construction Change Order

BPW APPROVAL: Item 15-E-005, DPRB Agenda, 4/11/91

AWARDED TO: Seascape, Inc.

DATE OF CHANGE ORDER: April 12, 1991

AMOUNT: \$2,160.00

FUND SOURCE(S): FY-91-03.30.01.03.005.002.03.08.19

DOCUMENT ISSUED: Notice of Lien (Lot 3)

PROPERTY OWNER(S): Robert L. Schroeder & Margaret B. Schroeder

DATE ISSUED: January 26, 1990

RECORDED IN: Liber ABE 507, Folio 347, Calvert County

AMOUNT OF LOAN: \$42,840.00

1ST PAYMENT: \$ 1,713.60

2ND-25TH PAYMENT: \$ 1,713.60

LEVY EFFECTIVE FY: FY-1992 (July 1, 1991)

BOARD OF PUBLIC WORKS

32
Revised

May 27, 1992

Secretary's Agenda

15. DEPARTMENT OF NATURAL RESOURCES
(SHORE EROSION CONTROL) [continued]

DOCUMENT ISSUED: Notice of Lien (Lot 4)
PROPERTY OWNER(S): Robert L. Schroeder & Margaret B. Schroeder
DATE ISSUED: January 26, 1990
RECORDED IN: Liber ABE 507, Folio 349, Calvert County
AMOUNT OF LOAN: \$45,920.00
1ST PAYMENT: \$ 1,836.80
2ND-25TH PAYMENT: \$ 1,836.80
LEVY EFFECTIVE FY: FY-1993 (July 1, 1992)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

May 26, 1992

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES
(SHORE EROSION CONTROL)

Pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, submission of a request by the Department of Natural Resources for permission to grant a Shore Erosion Control Lien Subordination in favor of Maryland National Mortgage Corporation in connection with the issuance of a First Trust Mortgage to Robert E. Frew and Karen M. Frew, his wife, the Owners of certain property in Queen Anne's County, Maryland, which is subject to a lien for a Shore Erosion Control loan repayment. A copy of the proposed Subordination Agreement is being made available to the members of the Board of Public Works for their review together with copies of a certified appraisal and letter of request from the Owners.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

17. MARYLAND MUSEUM OF AFRICAN ART LOAN OF 1989:

Submission of a request by the Maryland Museum of African Art that the Board of Public Works approve a certification that it has raised a matching fund of \$50,000.00 as required by Chapter 746 of the Acts of 1989, known as the Maryland Museum of African Art Loan of 1989.

Chapter 746 of the Acts of 1989, as amended by Chapter 443 of the Acts of 1991 authorized the creation of a State debt in the amount of \$50,000.00, to be used as a grant to the Maryland Museum of African Art for capital improvements and capital equipping of the art museum, subject to the requirement that the Maryland Museum of African Art provides a matching fund of \$50,000.00 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.

Under Chapter 443, the Maryland Museum of African Art has until June 1, 1992, "to present evidence satisfactory to the Board of Public Works that the matching fund will be provided." In a letter dated May 1, 1992, the Museum has certified that it has raised, expended (after June 1, 1989) or has on deposit in its bank account, the required matching funds of \$50,000 in support of this project, thus satisfying the matching fund requirements.

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 26, 1992

Secretary's Agenda

17. MARYLAND MUSEUM OF AFRICAN ART LOAN OF 1989: (cont'd)

In addition to the certification, the Maryland Museum of African Art has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. The projected cash flow for each project is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$50,000.00 to be encumbered.

Bonds to support this project have not been sold.

(copy enclosed)

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

<u>APPROVED</u>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>	

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

18. MONTGOMERY COUNTY DETENTION CENTER LOAN OF 1988:

Submission of a request by Montgomery County that the Board of Public Works approve a certification that it has raised a matching fund of \$250,000.00 as required by Chapter 378 of the Acts of 1988, known as the Montgomery County Detention Center Loan of 1988.

Chapter 378 of the Acts of 1988, as amended by Chapter 549 of the Acts of 1990 authorized the creation of a State debt in the amount of \$250,000.00, to be used as a grant to the County Executive and County Council of Montgomery County for the renovation, expansion, and reconstruction of the Montgomery County Detention Center, subject to the requirement that the County Executive and County Council of Montgomery County provide a matching fund of \$250,000.00 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.

No portion of the funds authorized under this legislation may be expended for the Montgomery County Detention Center perimeter road.

Under Chapter 549, the County Executive and County Council of Montgomery County has until June 1, 1992, "to present evidence satisfactory to the Board of Public Works that the matching fund will be provided." On May 15, 1992, the County Executive and County Council of Montgomery County approved Resolution No. 12-651 allocating \$500,000.00 for this project, thus satisfying the matching fund requirements.

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 26, 1992

Secretary's Agenda

18. MONTGOMERY COUNTY DETENTION CENTER LOAN OF 1988: (cont'd)

In addition to the certification, Montgomery County has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. 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.

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

(supplemental)

May 26, 1992

Secretary's Agenda

19. BOARD OF PUBLIC WORKS - DEBARMENT
Nancy A. Martin and P. E. Schumann, Inc.

On December 18, 1991, the Board of Public Works approved a recommendation by the Attorney General that Nancy A. Martin and P. E. Schumann, Inc. be immediately suspended from contracting with the State based on their violation of the State's Minority Business Enterprise (MBE) Laws. At that time, Nancy A. Martin was President of P. E. Schumann, Inc., a certified MBE contractor with the State.

The initial recommendation was based on a plea agreement pursuant to which Nancy A. Martin on September 25, 1992, pleaded guilty to two indictments in Baltimore County Circuit Court to charges of violations of the State's MBE laws and her failure to collect sales and use taxes for the month of June 1989.

Schumann, Inc., and Martin requested a formal hearing on this matter, which was held on the Board's behalf before an Administrative Law Judge of the Office of Administrative Hearings. It is recommended that the Board adopt the Administrative Law Judge's proposed findings of fact and conclusions of law, and issue a proposed decision for a three year debarment of Nancy A. Martin, and P. E. Schumann, Inc., for a period of three years commencing December 31, 1991 and ending December 31, 1994.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BOARD OF PUBLIC WORKS

May 26, 1992

Secretary's Agenda

20. BABE RUTH MUSEUM LOAN OF 1989:

Submission of a request by the Babe Ruth Museum that the Board of Public Works approve a certification that it has raised a matching fund of \$300,000.00 as required by Chapter 593 of the Acts of 1989, known as the Babe Ruth Museum Loan of 1989.

Chapter 593 of the Acts of 1989, as amended by Chapter 333 of the Acts of 1991 authorized the creation of a State debt in the amount of \$300,000.00, to be used as a grant to the Babe Ruth Museum in Baltimore City for the expansion and renovation of the Museum, subject to the requirement that the Babe Ruth Museum provide an equal and matching fund of \$300,000.00 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 Babe Ruth Museum shall grant and convey a perpetual preservation easement on the exterior and interior, where appropriate of the historic structures, and on the land or such portion of the land to the Maryland Historical Trust, in form and substance acceptable to the Trust.

Under Chapter 333, the Babe Ruth Museum has until June 1, 1992, "to present evidence satisfactory to the Board of Public Works that the matching fund will be provided." The Executive Director has certified that as of May 22, 1992 the Babe Ruth Museum has \$50,662 in Campaign Assets and \$306,000 in the form of Capital Campaign Pledges in support of this project, thus satisfying the matching fund requirements.

No State funds will be disbursed until the Babe Ruth Museum has granted and conveyed the necessary perpetual preservation easement to the Maryland Historical Trust; and

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 26, 1992

Secretary's Agenda

20. BABE RUTH MUSEUM LOAN OF 1989: (cont'd)

In addition to the certification, the Babe Ruth Museum has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. 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 \$300,000.00 to be encumbered.

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 26, 1992

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

May 26, 1992

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

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

Contract Type: Construction

Contract No. & Title: 892085
Damage Claim No. 92085
Emergency Repairs to Berth 7
Dundalk Marine Terminal

Description: This contract consists of all labor and materials to make structural repairs to Berth 7, Dundalk Marine Terminal.

Procurement Method: Emergency (Competitive Sealed Bids)

Bids:

	<u>Amount (Time)</u>
Empire Construction Company Baltimore, MD	\$46,560.00 (14 Days)
Martin G. Imbach Baltimore, MD	\$55,400.00 (25 Days)
McLean Contracting Company Baltimore, MD	\$58,325.00 (35 Days)
JRC Construction Co., Inc. Baltimore, MD	\$64,682.00 (25 Days)

BOARD OF PUBLIC WORKS

May 26, 1992

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1 (cont'd)

<u>Award:</u>	Empire Construction Company
<u>Amount:</u>	\$46,560.00
<u>Modification:</u>	\$31,521.82 (See Remarks)
<u>Total Award:</u>	\$78,081.82
<u>Fund Source:</u>	100% Special Funds budgeted to MPA
	Appropriation Code: 29.04.01
	Object/Subobject: 13W02
	Title of Program: Port Operations

Remarks: On Friday, January 17, 1992 vessel M/V FAUST struck Berth 7 near Bollard 45, at the Dundalk Marine Terminal. MPA Engineering performed a surface investigation and an underwater inspection was performed by MPA's contract diver.

The inspections revealed extensive structural damage rendering the berth unfit for normal Port operations. Existing conditions are now unsafe and do not permit the MPA's dock cranes to traverse the damaged area of Berth 7, thus making the Berth unavailable as a revenue producer.

Bidders were required to submit a proposed completion time (not to exceed 35 calendar days) along with their bid. The Engineer's Estimate for this contract is \$69,242.00.

BOARD OF PUBLIC WORKS

May 26, 1992

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1 (cont'd)

Remarks: (cont'd)

Under no obligation to do so, the Contractor agreed to do the additional work for the original bid item prices. With these prices having been previously determined to be well within the Engineer's Estimate, and with time of the essence, the Contractor was directed to proceed with the additional work.

Work on this contract commenced on Friday, February 7, 1992. On Saturday, February 8, 1992 with the area to be repaired now exposed, additional pile damage was discovered. On Monday, February 12, 1992, the diver who made the original survey of damages was brought back to resurvey the damages. It was at this time that timber piles 4 and 5, not reported on the original inspection report, were in fact, broken. To avoid any further delay in making the repairs, and with the approval of the MPA's insurance and legal departments, the on-site contractor was requested to submit a price for making the additional repairs.

Board of Public Works Action:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 1-S

Agency Contact: C. Stevenson 974-3071

DEPARTMENT Executive DepartmentPROGRAM Boards and CommissionsCONTRACT NO. & TITLE

DESCRIPTION This contract would provide management consultant assistance to the Governor's Commission on Efficiency and Economy for the purpose of assisting in the analysis of State Government operations, organization and management practices.

TERM 5/27/92 - 12/31/92PROCUREMENT METHOD Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	(60%)		(40%)		<u>Total Points</u>
	<u>Technical Points</u>	<u>Composite Hourly Rate</u>	<u>Cost Points</u>		
KPMG Peat Marwick	58	\$ 87.50	30		88
Price Waterhouse	40	65.85	40		80
Deloitte Touche	54	133.25	20		74
Booz Allen	34	69.15	38		72
Coopers & Lybrand	35	82.63	32		67
Arthur Andersen	38	123.00	21		59
C.W. Amos*					
IPROMAC*					

*Did not meet RFP requirements.

AWARD KPMG Peat MarwickINCUMBENT NoneAMOUNT Not to Exceed \$500,000FUND SOURCE General/Special APPROP. CODE: 23.01.05.01REQUESTING AGENCY REMARKS The Governor's Commission on Efficiency and Economy recommends approval.DBFP REMARKS Approval recommended.

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

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

BPW 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-S Agency Contact: D. Niemeyer 225-4222
 Contract Admin: R. Funk 225-4280

DEPARTMENT General Services

PROGRAM George M. Taylor District Court/Multi-Service Center
 Glen Burnie, Maryland

CONTRACT NO. & TITLE MSC-GB92/95-S4 - Janitorial Services

DESCRIPTION This project provides for Janitorial Services at the George M. Taylor District Court/Multi-Service Center for a period of two years and eight months.

TERM 6/1/92 - 1/31/95

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	Miracle Services, Inc.	\$145,868 (36mos.)
	Tote-it, Inc.	\$150,529
	Professional Building	\$156,867
	J.L. Contract Service	\$160,434
	Rhino-Jet, Inc.	\$167,093
	Spectacular Clothing	\$169,447
	American Bldg. & Maint.	\$171,061
	Zenith Building Serv.	\$185,800

AWARD Miracle Services, Inc. - Hanover, Maryland
INCUMBENT Annapolis Cleaning (Defaulted) \$144,336 (36 mos.)

AMOUNT \$130,164 (32 months)

FUND SOURCE 100% General APPROP. CODE 28.03.01.001

REQUESTING AGENCY REMARKS Miracle Services, Inc. was second low bidder for the original contract. After Annapolis Cleaning defaulted, Miracle Services agreed to accept the contract at their original bid price, adjusted to reflect the reduced term. Contract includes escalation/de-escalation clause for increases or decreases in the Federal minimum wage and Social Security taxes for the 2nd and 3rd year of the contract. No State employee will be displaced by this contract. Furnishing of long-term services is required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing and a multi-year contract will serve the best interest of the State by promoting economies in State procurement.

DBFP REMARKS Approval recommended.
 This Item withdrawn from the 4/29/92 Agenda, and has been revised.

Board of Public Works Action The above referenced Item was:

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACTITEM 4-S Agency Contact: M. Bienia, 225-6787DEPARTMENT Health and Mental Hygiene
Local and Family Health Administration (LFHA)Program The Division of Cancer Control is an office within the
LFHA and is comprised of three (3) Central Office employees.CONTRACT NO. & TITLE - 92-888 Maryland Cancer Control Marketing
CampaignDESCRIPTION To develop, implement and evaluate a Maryland Cancer
Control Marketing Campaign to address problems identified in
the Maryland Cancer Control Plan in areas of tobacco usage
prevention, cessation and early detection of breast and
cervical cancer.Term: 6/1/92 - 5/31/95PROCUREMENT METHOD - Competitive sealed proposalsBIDS OR PROPOSALS

<u>Offeror</u>	<u>Tech. Score</u>	<u>Costs*</u>	<u>Price Score</u>	<u>Final</u>
Richardson, Myers & Donofrio	32.28	\$431,375	60	92.28
Gray, Kirk, VanSant	32.4	\$434,015	59.635	92.035
Porter/Novelli	36.08	\$484,822	53.38	89.46

A 40% weight was given to the technical proposal with a 60%
weight to the financial proposal.AWARD Richardson, Myers and Donofrio \ Baltimore, Md.Incumbent N/A

<u>AMOUNT</u>	\$ 431,375	(Not to Exceed Cost of this Vendor)
	<u>2,668,625</u>	(Marketing Costs)
	\$3,100,000	

FUND SOURCE 6.6% Federal 93.4% General FY92 (Federal Funds-\$203,506)
FY93 (General Funds-32.10.02.01 - \$804,997
32.06.02.06 - \$250,000
602.08.H99(restricted))

REQUESTING AGENCY REMARKS The RFP projected approximately \$3.1
million would be available for this project over 3 years. Offerors
provided a quotes on two costs: firm not-to-exceed costs,
including fixed costs such as personnel, and variable costs,
actually conducting the marketing campaign (e.g., billboards,
radio, print, T.V., etc.). Award was made on the fixed costs only.
Furnishing of long-term services are required to meet State needs;
estimated requirements cover the period of the contract and are
reasonably firm and continuing; and a multi-year contract will
serve the best interests of the State by promoting economies in
State procurement.

DBFP REMARKS - Approval recommended.

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

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT:**ITEM:** 5-S**AGENCY CONTACT:** H. Sugar 225-6601

DEPARTMENT: Health and Mental Hygiene
 Mental Hygiene Administration

PROGRAM: Provides funding for community mental health programs grants. The Mental Hygiene Administration employs 5,000 positions and operates on an annual budget of \$324,826,439.

CONTRACT NO. & TITLE: MH1860TH Mental Health Assoc. of Montgomery County

DESCRIPTION: To organize a Statewide Family Assistance Network for parents and other family members whose children have emotional, behavioral, and mental disorders, integrating local parent support networks.

TERM: 6/1/92 - 5/31/93

PROCUREMENT METHOD: Multi-step sealed bidding
BIDS OR PROPOSALS: (only one received)

AWARD: Mental Health Association of Mont. Co./Rockville, MD
INCUMBENT: N/A

AMOUNT: \$27,270

FUND SOURCE: 100% Federal Approp. Code: 32.12.01.12
 1236.08.H99

REQUESTING AGENCY REMARKS: Vendor will recruit coordinators in each subdivision, and develop training materials, and hold a Statewide conference.

Solicitation published in Maryland Register.

DBFP REMARKS: Approval recommended.

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

Approved

Disapproved
 With Discussion

Deferred

**Withdrawn
 Without Discussion**

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT:

ITEM: 7-S **AGENCY CONTACT:** H. Sugar 225-6601

DEPARTMENT: Health and Mental Hygiene
 Mental Hygiene Administration

PROGRAM: The Program provides funding for community mental health programs grants. The Mental Hygiene Administration employs 5,000 positions and operates on an annual budget of \$324,826,439.

CONTRACT NO. & TITLE: MH151EPS, Prince George's Hospital Center

DESCRIPTION: To provide emergency psychiatric, prescreening and crisis bed services in Prince George's County. (Minimum 6,300 patients annually.)

TERM: 7/1/92 - 6/30/95

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: (only one received)

AWARD: Prince George's Hospital Center/

INCUMBENT: (same)

AMOUNT: \$785,000

FUND SOURCE: 100% General Approp. Code: 32.12.01.12
 1216.08.H99

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

DBFP REMARKS: Approval recommended.

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

Approved

Disapproved
 With Discussion

Deferred

Withdrawn
Without Discussion

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 8-S

Agency Contact: V. Cucchiella 444-3919

DEPARTMENT Morgan State University
Director of Facilities PlanningPROGRAM *CONTRACT NO. & TITLE *DESCRIPTION To complete the preparation of "Part II" Program and Specifications Facility Programming documents for renovation and additions to Murphy Fine Arts Center.TERM 6/15/92 - 8/7/92PROCUREMENT METHOD Competitive Sealed ProposalsBIDS OR PROPOSALS (Only one received)AWARD Ingraham Planning Associates, Inc.
INCUMBENT (same)AMOUNT \$13,000.00FUND SOURCE 100% Current Unrestricted APPROP. CODE: 36.13.00REQUESTING AGENCY REMARKS Posted on Bid Board and three vendors solicited.DBFP REMARKS Approval recommended.

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

WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

BPW 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 9-S Agency Contact: J. Guntner 581-4045
 Contract Admin: M. Jacobs 581-4030
DEPARTMENT Maryland Public Broadcasting Commission
 Administration & Support Services
 Engineering

PROGRAM This program provides the overall supervision and support services necessary in developing, operating, and maintaining a system of State, regional, and local facilities which provide educational and cultural television programming. It consists of three sub-programs -- Administration, Engineering, and Production Operations.

CONTRACT NO. & TITLE MPT-714-108

DESCRIPTION Purchase of Macintosh Graphic Workstation (desktop publishing system)

TERM 6/1/92 - 6/30/92

PROCUREMENT METHOD Competitive Sealed Bidding
BIDS OR PROPOSALS Ian Associates Inc \$26,995
 Budden Graphics Corp. \$27,390
 Advance Laser Graphic \$28,465

AWARD Ian Associates Inc. \ Columbia MD.

INCUMBENT NONE

AMOUNT \$26,995

FUND SOURCE 100% Special APPROP. CODE 36.15.00.02
 .714.11.R15

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. This equipment has been specifically budgeted for in the FY 1992 appropriation. Purchased for MPT Print Graphics Dept, to improve the speed and quality of art work DGS discontinued handling this kind of request and returned the requisition to solicit bids; inadvertently, solicitation was not published in the Maryland Register.

DBFP REMARKS Approval recommended.

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

Approved Disapproved Deferred Withdrawn
 with Discussion Without Discussion

BPW 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICES CONTRACTITEM 10-S

Agency Contact: G. Keel/514-7238

Contract Admin: C. Lockhart/514-7238

DEPARTMENT - Housing and Community Development
Community Assistance AdministrationPROGRAM: - The Weatherization Assistance Program (WAP) aids low income homeowners and renters, particularly the elderly and handicapped, by installing materials such as caulking, weatherstripping, attic insulation, storm windows and doors, and making other minor repairs to reduce residential heat loss. The WAP employs 7 positions and has a budget of \$6.525 million in Special and Federal funds for FY 1992.CONTRACT NO. & TITLE - CAA/WE/CT-06-94-04
Weatherization Assistance Program - Circle TerraceDESCRIPTION - The vendor will operate a Weatherization Assistance Program (WAP) using approved energy conservation materials and techniques in the rehabilitation of the Circle Terrace apartment complex in Baltimore County. Only units occupied by low-income WAP eligible clients will be treated. The complex is being substantially rehabilitated with financing from the community Development Administration and other sources.TERM - 6/1/92 - 3/31/94PROCUREMENT METHOD - Sole SourceBIDS OR PROPOSALS - N/AAWARD - Community Assistance Network, Inc.\Baltimore, MDINCUMBENT - N/AAMOUNT - \$435,000FUND SOURCE - 98% Special
2% FederalAPPRO. CODE - 37.01.21.04

Object .08 (Contractual Services)

Sub-Object(s) H98 (Pass through grants)

REQUESTING AGENCY REMARKS - This rehabilitation/weatherization project represents a unique partnership of federal, State, private sector and nonprofit resources to provide 303 units of low-income housing.DBFP REMARKS - Approval recommended.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 11-S-MOD Agency Contact: D. Kitchen 225-1194

DEPARTMENT Assessments & Taxation

PROGRAM Administration

ORIGINAL CONTRACT NO. & TITLE

ORIGINAL CONTRACT APPROVED 5/10/89, BPW Item 1-S

CONTRACTOR Nova Technology Services, Inc. \ Hanover, Md.
 (assignee of Delta Data Systems Corp.)

DESCRIPTION-ORIGINAL CONTRACT Computer hardware maintenance
 agreement, for all Departmental equipment.

DESCRIPTION OF MODIFICATION EXTEND FOR SEVEN MONTHS, AND REVISE
 LISTINGS OF EQUIPMENT SERVICED.

TERM OF ORIGINAL CONTRACT 6/1/89 - 5/31/91

TERM OF MODIFICATION 6/1/92 - 12\31\92

FUND SOURCE 100% General APPROP. CODE 24.03.00

ORIGINAL CONTRACT AMOUNT \$119,297

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) \$ 81,763

Optional extension for one year

AMOUNT THIS MODIFICATION \$ 33,032

REVISED TOTAL CONTRACT AMOUNT \$234,092

PERCENTAGE INCREASE/DECREASE OF RATES

PERCENTAGE INCREASE/DECREASE 16.4%

REQUESTING AGENCY REMARKS Extension maintains service while
 new, separate, solicitations are made for various Data
 Processing equipment types maintained.

DBFP REMARKS Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

MODIFICATION SERVICE CONTRACT

ITEM 12-S-MOD Agency Contact: J. Horner (768-7076)
Contract Admin: Same

DEPARTMENT - Transportation
 Motor Vehicle Administration - Data Center

PROGRAM - The Computer Aided Drafting and Design (CADD) unit,
 requesting this equipment, assists in the planning and
 designing of highways and bridges.

ORIGINAL CONTRACT NO. & TITLE DOTDC 92-068 Purchase Agreement
ORIGINAL CONTRACT APPROVED 1/10/90; BPW Item 2S

CONTRACTOR - Intergraph Corporation, Huntsville, Ala.

DESCRIPTION OF ORIGINAL CONTRACT - Purchase of Computer Aided
Design and Drafting (CADD) equipment.

DESCRIPTION OF MODIFICATION - Amendment VIII providing for CADD
equipment and software for the State Highway Administration at
various sites throughout the State. This order consists of
InterPro, Microstations, 2 X-Terminals, InterServe disk drive,
I/Plot Nest, production plotter, CADD Scanner and Controller,
2 LAN Bridges, 3 8mm tape drives, and other miscellaneous
Utilities, and related software.

TERM OF ORIGINAL CONTRACT - 1/10/90 - 12/31/92
TERM OF MODIFICATION - 6/01/92 - 12/31/92

FUND SOURCE - 100% Special APPROP. CODE - 29.01.03.02
 Object 08 (Contractual Services)
 Sub-Object(s) J03 (Software)
 Object 11 (Additional Equipment)
 Sub-Object S01 (Additional IP Equipment)

(revised)

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDAMODIFICATION SERVICE CONTRACTITEM 12-S-MOD (Continued)ORIGINAL CONTRACT AMOUNT - \$ 541,890MODIFICATIONS TO DATE - (Amounts/Purpose)

- | | | |
|----|-----------|--|
| 1) | \$912,070 | Additional CADD equipment for the SHA. |
| 2) | \$170,906 | Additional CADD equipment and software for the SHA. |
| 3) | \$670,966 | Additional CADD equipment and software for SHA. |
| 4) | \$18,635 | Additional CADD equipment and software for the Maryland Transportation Authority (MDTA). |
| 5) | \$22,606 | Additional CADD equipment and software for the Maryland Port Administration (MPA). |
| 6) | \$92,089 | Amendment VI providing additional CADD equipment and software for the State Highway Administration Engineering Department's Winter Storm Mapping System. |
| 7) | \$37,184 | Amendment VII providing additional CADD equipment and software for the State Highway Administration Engineering Departments's Winter Mapping System. |

AMOUNT THIS MODIFICATION - \$1,123,905REVISED TOTAL CONTRACT AMOUNT - \$3,590,251PERCENTAGE INCREASE/DECREASE OF RATES - N/APERCENTAGE INCREASE/DECREASE - 31.3%

REQUESTING AGENCY REMARKS - This equipment is included in the Department's FY'92 IP plan and the dollar amount is budgeted for this purpose in the FY'92 DOT/ISC appropriation.

DBFP REMARKS - The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

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

Approved Disapproved
with Discussion

Deferred Withdrawn
Without Discussion

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 13-S-MOD Agency Contact: S. Johnson 974-2640

DEPARTMENT Natural Resources

ORIGINAL CONTRACT NO. & TITLE OS-88-144: Data Processing Services

ORIGINAL CONTRACT APPROVED 6/29/88; BPW Item 8-S

CONTRACTOR Hewlett Packard, Carpinteria, California

DESCRIPTION-ORIGINAL CONTRACT To provide over five fiscal years with products and services to meet general automation needs and requirements of the entire Department.

DESCRIPTION OF MODIFICATION Approval is requested to award up to an additional \$534,009 for continued hardware and software maintenance; additional/replacement hardware and software, and related supplies and services.

TERM OF ORIGINAL CONTRACT 6/15/88 - 5/31/93

TERM OF MODIFICATION 6/1/92 - 5/31/93

<u>FUND SOURCE</u>	100% Special	<u>APPROP. CODE</u>	30.01.01.05,
			30.01.08.002,
			30.01.17.004,
			30.01.09.002,
			30.01.10.11,
			30.01.07.04,
			30.01.12.08,
			30.01.08.005

ORIGINAL CONTRACT AMOUNT \$2,514,473

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) (6-91) \$ 113,872

AMOUNT THIS MODIFICATION \$ 534,009

REVISED TOTAL CONTRACT AMOUNT \$3,162,354

PERCENTAGE INCREASE/DECREASE OF RATES N/A

PERCENTAGE INCREASE/DECREASE 25.8%

REQUESTING AGENCY REMARKS DNR entered into the original contract specifying a not-to-exceed limit of \$5,000,000 with an initial award of \$2,514,473. This second modification continues maintenance services provided over the last 3 years and covers new/replacement hardware/software for the Resource Conservation Services, the Licensing Units and the Water Resources Administration.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 14-S-MOD Agency Contact: Mary Shiflet (841-5900)
Contract Admin: James B. Wallace (841-5855)

DEPARTMENT Agriculture
Office of the Secretary
PROGRAM Central Services Section is responsible for centralized control of support services including purchasing, fleet control, security, telecommunications, janitorial and maintenance of MDA buildings and grounds, including the State warehouse at Cheltenham, Salisbury, Frederick, College Park, Oakland and Annapolis. The program employs 19 persons and has an annual budget of \$1.3 million.

ORIGINAL CONTRACT NO. & TITLE CSP 082-91, Uniformed Guard Service

ORIGINAL CONTRACT APPROVED

CONTRACTOR Amguard Protective Service
(Division of Magnum Group, Inc.)
Rockville, MD

DESCRIPTION-ORIGINAL CONTRACT The contractor provided uniformed guard service at MDA Headquarters facility, including all labor, supplies, insurance, uniforms and equipment.

DESCRIPTION OF MODIFICATION Approval is requested to exercise our unilateral option to renew the contract for one year.

TERM OF ORIGINAL CONTRACT 1/28/92 - 5/13/92, with two one-year renewal options on the part of the State unilaterally.

TERM OF MODIFICATION 5/28/92 - 5/27/93

FUND SOURCE 100% General APPROP. CODE: 31.01.11.03

<u>ORIGINAL CONTRACT AMOUNT</u>	\$7.19/hour; Not to Exceed	\$14,530.99
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	2 week ext.	1,999.20
<u>AMOUNT THIS MODIFICATION</u>	\$7.35/hour; Not to Exceed	51,009.20
<u>REVISED TOTAL CONTRACT AMOUNT</u>	Not to Exceed	\$67,539.39
<u>PERCENTAGE INCREASE/DECREASE OF RATES</u>	2.2%	
<u>PERCENTAGE INCREASE/DECREASE OVERALL</u>	75.5%	

DBFP Agenda - 5/26/92

Item 14-S-MODE-MOD (Continued)

AGENCY REMARKS Last year a contract for uniformed guard service was approved by DBFP and awarded to Conway Protective and Investigative Services for one year (5/14/91-5/13/92) with two one-year renewal options. However, Conway defaulted and an emergency contract was awarded to the next low bidder, Magnum Group, Inc. from 1/28/92-5/13/92. The emergency contract was reported to the BPW (3/25/92; Item Appendix A3) and contained the same renewal options. The contract was extended two weeks (5/14/92-5/28/92) to provide the time needed to obtain BPW's approval for the one-year renewal. A reasonable inquiry was made regarding prevailing prices for uniform guard prices; our inquiry disclosed that the option price is favorable, therefore, a new competition will not likely result in any advantage to the State.

Therefore, approval is now requested to exercise the option to renew the contract for one twelve (12) month period (6,940 hours) at a price 1.7% lower than the option price included in the original bid (i.e., \$7.35/hr vs. \$7.48/hr). This represents a savings to the State of \$902.20.

DBFP REMARKS Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 15-S-MOD Agency Contact: A. Annan 333-2502

DEPARTMENT Education

PROGRAMORIGINAL CONTRACT NO. & TITLEORIGINAL CONTRACT APPROVED

CONTRACTOR Baer Foods \ Hagerstown, MD.

DESCRIPTION-ORIGINAL CONTRACT Commercial warehousing of dry, refrigerated and frozen USDA donated foods, for the school lunch programs of the 24 subdivisions.

DESCRIPTION OF MODIFICATION EXTEND FOR ADDITIONAL YEAR.

<u>TERM OF ORIGINAL CONTRACT</u>	4/1/90	-	3/31/91
<u>TERM OF MODIFICATION</u>	4/1/92	-	3/31/93

FUND SOURCE 100% Non-budgeted APPROP. CODE 36.01.01.02

<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 413,212
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	\$ 413,212
Exercise renewal option	
<u>AMOUNT THIS MODIFICATION</u>	\$ 413,212
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$1,239,636

<u>PERCENTAGE INCREASE/DECREASE OF RATES</u>	none
<u>PERCENTAGE INCREASE/DECREASE</u>	33.3%

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article.

Submission for approval delayed by agencies mistaken belief that vendor approval required for State's exercise of option to renew.

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

APPROVED

DISAPPROVED
WITH DISCUSSION

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 16-S-MOD Agency Contact: A. Annan 333-2557

DEPARTMENT Education

PROGRAM Program assessment, evaluation & instructional support.

ORIGINAL CONTRACT NO. & TITLE 220427

ORIGINAL CONTRACT APPROVED 9/6/89, BPW Item 13-S

CONTRACTOR Measurement Incorporated \ Durham, N.C.

DESCRIPTION-ORIGINAL CONTRACT Scoring of the Maryland Writing Test

DESCRIPTION OF MODIFICATION EXERCISING RENEWAL OPTION

TERM OF ORIGINAL CONTRACT 9/1/89 - 9/30/90

TERM OF MODIFICATION 10/1/91 - 9/30/92

FUND SOURCE 100% General APPROP. CODE 36.01.02.13

ORIGINAL CONTRACT AMOUNT \$400,156

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) \$201,220

Optional extension for one year

AMOUNT THIS MODIFICATION \$297,984

REVISED TOTAL CONTRACT AMOUNT \$899,360

PERCENTAGE INCREASE/DECREASE OF RATES

PERCENTAGE INCREASE/DECREASE 49.6%

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. Original contract was approved by the Board for one year with options to renew for four years & instructions to investigate bringing the work in-state. The first option was subsequently approved by the Board, though submitted after the fact, (5/15/91, BPW Item 5-S-MOD); MSDE could not find a contractor in-state. Submission of this option for approval was delayed by internal changes in the program.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW - 5/26/92

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (SERVICES)ITEM 17-S-MOD Agency Contact: V. Dorkins 319-3321DEPARTMENT Morgan State UniversityPROGRAM The Physical Plant consists of 34 buildings including housing accommodations for students.ORIGINAL CONTRACT NO. & TITLE MSU/91-00108-S - Refuse/Trash RemovalORIGINAL CONTRACT APPROVED 12/5/90, BPW Item 2-SCONTRACTOR Browning Ferris, Inc. / Baltimore, MD.DESCRIPTION-ORIGINAL CONTRACT Furnish 13 Refuse/Trash Containers & provide scheduled bulk pick-up services at 13 sites located on Morgan State campus.DESCRIPTION OF MODIFICATION

- 1) ADD TRASH REMOVAL SERVICES FOR THE NEW BUILDING - BLOUNT TOWERS - \$25,123, 24 MOS.
- 2) COVER NEW BALTIMORE CITY RECYCLING INCENTIVE SURCHARGE - \$15,243, 24 MOS.
- 3) UNSCHEDULED CLEAN-OUT, PICK-UPS WHEN OFFICE RELOCATED, & INCREASED USE IN RENOVATED BUILDINGS - \$21,832, 24 MOS.

TERM OF ORIGINAL CONTRACT 12/1/90 - 11/30/93TERM OF MODIFICATION 12/1/91 - 11/30/93FUND SOURCE 100% Current Unrestricted APPROP. CODE 36.13.00ORIGINAL CONTRACT AMOUNT \$119,456MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) \$AMOUNT THIS MODIFICATION \$ 62,198REVISED TOTAL CONTRACT AMOUNT \$181,654PERCENTAGE INCREASE/DECREASE OF RATES 19%PERCENTAGE INCREASE/DECREASE 52%

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b), State Finance & Procurement Article. The original contract serviced all 25 of the then-occupied buildings on campus; during the 2nd year of contract, additional buildings were added by early completion of building renovations (including Hurt Gymnasium) and a new building- (Blount Towers) there was also increased use at Baldwin & Cummings Halls. In addition, the city has placed on the dumping fees a recycling incentive surcharge - \$7.50 per ton. Though the University is in Northeast Baltimore City, Municipal Refuse & Trash removal services are not available, because non-residential service is prohibited by ordinance.

This Item withdrawn from the 3/4/92 Agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES MODIFICATION

ITEM 18-S-MOD Agency Contact: W. Kamberger 631-3076
 Contract Admin: D. Chaloux 631-3314

DEPARTMENT Environment

PROGRAM CERCLA Superfund is responsible for cleanup (remediation and/or removal) of hazardous wastes sites throughout the State. Currently, this involves a total of 10 active Federal (National Priority List) sites and 43 State Superfund sites.

ORIGINAL CONTRACT NO. & TITLE: #64493 - Remedial Management Srvs

ORIGINAL CONTRACT APPROVED 8/2/89, BPW Item 9-S

CONTRACTOR: Dynamac Corporation Rockville MD.

DESCRIPTION-ORIGINAL CONTRACT Field remedial investigation and follow-on remediation (including Architectural & Engineering services) in support of Federal and State cleanup projects (e.g., Superfund and Leaking Underground Storage Tanks Programs). Services encompass site-specific project management, remedial planning, design and construction management activities; also conduct assessments at hazardous waste sites appearing on the State Master List in compliance with the Environment Article (7-233) and obtain federal funding for the worst sites.

DESCRIPTION OF ACTION SOUGHT: EXECUTE CONTRACT OPTION YEAR 3A
ADDITIONAL LEVEL OF EFFORT (LOE) HOURS AUTHORIZED THIS OPTION:
 15000 hrs

TERM OF ORIGINAL CONTRACT 8/2/89 - 6/30/94 (NTE \$4,436,477)
TERM OF OPTION 5/6/92 - 4/31/93 (Authorizing 3A)

FUND SOURCE 17% Federal APPROP. CODE: 39.01.06.03 & 04
 83% Special 39.01.06.05

<u>ORIGINAL CONTRACT AMOUNT (BASE YEAR)</u>		\$1,688,121
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	Option yr 2A	\$1,447,173
<u>AMOUNT THIS MODIFICATION</u>	Option yr 3A	\$ 754,496
<u>REVISED TOTAL CONTRACT AMOUNT (Base thru Year 3A)</u>		\$3,889,790
<u>PERCENTAGE INCREASE/DECREASE OF RATES</u>		NONE
<u>PERCENTAGE INCREASE/DECREASE OF THIS ACTION</u>		19%

REQUESTING AGENCY REMARKS Authorization is requested to proceed with Option Year 3A of this previously approved, 5-year contract. State bond funds are already encumbered by previous BPW action; remainder is Federal funding.

DBFP REMARKS Approval recommended.

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

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 19-GM AGENCY CONTACT: F. Puddester 974-2115

DEPARTMENT Budget & Fiscal Planning
 Office of the Secretary

PROGRAM Article 38A, Section 46A establishes the Volunteer
 Company Emergency Assistance Fund to aid volunteer fire and
 rescue companies in obtaining facilities and equipment through
 grants and interest-free loans. The FY'92 beginning balance
 of the fund was \$691,611.67

AMOUNT OF REQUEST \$103,000 APPROP. CODE: 23.05.01.10

DESCRIPTION

<u>Requestor</u>	<u>Purpose</u>	<u>Reason</u>	<u>Amt. of Grant</u>	<u>Amt. of Loan</u>	<u>Matching Funds</u>
East New Market VFD (Dorchester Co.)	Refinance	Standards	\$78,000	\$25,000	*

*A waiver is requested of the 30% dollar matching funds.

Total Request
\$103,000

DBFP REMARKS Request has been recommended by the Md. State
 Firemen's Assoc., and reviewed by DBFP & the Legislative
 Auditor. Status of the Fund is:

Balance as of 4/21/92	\$202,061.67
Requested in this Item	<u>103,000.00</u>
New Balance	\$ 99,061.67

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

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 20-GM AGENCY CONTACT: J. Keavney 974-2310

DEPARTMENT Budget & Fiscal Planning
Management Analysis & Audits

PROGRAM Fleet & Travel Administration

AMOUNT OF REQUEST N/A APPROP. CODE: 25.01.04.01

DESCRIPTION Revision of State Meal Reimbursement rates for State employees/Boards & Commission (non-receipted). Effective 7/1/92.

	Current Rate	Proposed Rate
	<u>Employees & Brds/Comm.</u>	<u>Employees & Brds/Comm.</u>
Breakfast	\$ 4.00	\$ 4.50
Lunch	7.00	7.50
Dinner	<u>14.00</u>	<u>14.00</u>
	\$25.00	\$26.00

REQUESTING AGENCY REMARKS Rates for High Cost Metropolitan areas (outside Maryland/D.C.) will be set by DBFP based on the national surveys. Submitted receipts will be reimbursed only in conformance with those rates.

DBFP REMARKS Approval recommended.

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

APPROVED WITH DISCUSSION DISAPPROVED DEFERRED WITHDRAWN WITHOUT DISCUSSION

BPW - 5/26/92
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 21-GM AGENCY CONTACT: E. Langrill 576-6450

DEPARTMENT Morgan State University

PROGRAM Administration

AMOUNT OF REQUEST \$5,000 APPROP. CODE: 36.13.00

DESCRIPTION Approval requested to pay settlement on behalf of the State from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article.

Pay \$5,000 to the American Association of University Professors.

REQUESTING AGENCY REMARKS The Attorney General has determined that the State acted without malice or gross negligence. The case arises from the alleged violation of academic tenure rights.

Check to be sent to: Elena Langrill, Esq.
Office of the Attorney General
200 St. Paul Place
Baltimore, Maryland 21202

DBFP REMARKS Recommend payment come from funds appropriated to the University.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
 WITH DISCUSSION WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

SERVICE CONTRACTITEM: 1-SDEPARTMENT: University of Maryland at BaltimoreCONTRACT NO. & TITLE: P.O. # 809316 Service of Beckman
manufactured laboratory equipment.DESCRIPTION: Provide comprehensive service, including preventive maintenance for various centrifuges, spectrophotometers, liquid scintillation counters, Gamma counters, liquid chromatography and high performance liquid chromatography units for the University of Maryland at Baltimore (UMAB) and the University of Maryland Baltimore County (UMBC).PROCUREMENT METHOD: Multi-step bidBIDS OR PROPOSALS: Beckman Instruments, Inc. \$181,000AWARD: Beckman Instruments, Inc.
8920 Route 108
Columbia, MD 21045AMOUNT: \$181,000.00TERM OF CONTRACT: July 1, 1992 to June 30, 1993.FUND SOURCE: 36.02.21.00 (UMAB) and 36.02.31.00 (UMBC)
(FY 1993 Current Unrestricted and Current
Restricted Funds)
Sub-object Code H-09REMARKS: The source of funds will be from user departments' operating budgets. Two bids were received, one was determined to be non-responsive. The University has the unilateral right to renew this contract for four one-year terms. The cap for price increases, if allowed for renewal options, shall not exceed CPI or 6% whichever is less. Contract amount assumes all presently covered equipment will be covered by the contract for fiscal year 1993. Contract allows for equipment items to be added or deleted to meet actual needs. Quoted prices reflect a 0 % increase over FY 92 prices despite a national increase by the vendor of over 6%.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

 APPROVED
DISAPPROVED
WITH DISCUSSION DEFERRED
 WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

SERVICE CONTRACT

ITEM: 2-S

DEPARTMENT: Frostburg State University

CONTRACT NO. & TITLE: F000045 County Landfill Charges

DESCRIPTION: To provide a site for waste disposal within hauling distance of Frostburg State University. Subject to Board approval, Frostburg State University will renew this service on an annual basis.

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARD: Chambers of Maryland
RD #1 Box 95
Frostburg, MD 21432

AMOUNT: \$23,400

TERM OF CONTRACT: July 1, 1992 through June 30, 1993

FUND SOURCE: 36.02.26.00 (Fiscal Year 1993 Current Unrestricted Funds)
Subobject H99

REMARKS: Eighty percent of the source of funds for this service is the University's operating budgets for self-support housing, the student center program, and dining services. The remainder of the funding is from the University's Physical Plant operating budget. Chambers of Maryland is the current vendor and provides the only landfill site within Allegeny County. Current price for service is \$31/ton which is considered fair and reasonable. Future price increases require at least 30 days prior written notice form the vendor. As conditions change, the University will consider other options in the future, including competitively bidding this service should other vendors become available.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

SERVICE CONTRACT

ITEM: 3-S

DEPARTMENT: Frostburg State University

CONTRACT NO. & TITLE: F000044 Cable Service Charges

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. Subject to Board approval, Frostburg State University will renew this service on an annual basis.

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARD: CMA Cablevision
28 Broadway
Frostburg, MD 21532

AMOUNT: \$13,386

TERM OF CONTRACT: July 1, 1992 through June 30, 1993

FUND SOURCE: 36.02.26.00 (FY 1993 Current
Unrestricted Funds)
Subobject H99

REMARKS: The sources of funds for this service are the University's self-support housing and student center operating budget and the University's instructional program operating budget. The cable outlets are located in the dormitory rooms and various instructional areas. CMA Cablevision is the only company in the Frostburg area that provides television cable service.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

SERVICE CONTRACT

ITEM: 4-S

DEPARTMENT: Towson State University

CONTRACT NO. & TITLE: Purchase Order #S002238; Oce'-USA, Inc. Equipment Maintenance Agreement for five (5) copiers.

DESCRIPTION: This full service equipment maintenance agreement for five (5) Oce' model 1925 copiers guarantees a minimum monthly uptime of 92% of available time for each copier. The University expects to renew this service contract annually at then current rates so long as the equipment remains in the University's possession and Oce'- USA, Inc. remains the sole source, and if the cost is determined fair and reasonable.

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: Oce'- USA, Inc.

AWARD: Oce'- USA, Inc.
300 E. Lombard Street, Suite 800
Baltimore, Maryland 21202

AMOUNT: \$19,576.00/year

TERM OF CONTRACT: For the period beginning July 1, 1992 and terminating June 30, 1993.

FUND SOURCE: 36.02.24.00 (FY93 Current Unrestricted Funds)
Subobject H09

REMARKS: The source of funds for this contract is Auxiliary Service's University Union Retail Operations fund. The recommended vendor is the original equipment manufacturer and is the only vendor known to provide post warranty maintenance, service, parts and technical support. The charge for service is consistent with industry standards.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
May 26, 1992

5C

SERVICE CONTRACT

ITEM: 5-S

DEPARTMENT: Towson State University

CONTRACT NO. & TITLE: RFQ #TSU-SC-0172-92; Asbestos
Abatement - University Union Building

DESCRIPTION: To professionally remove asbestos from portions of
the third (3rd) floor of the University Union
Building located at Towson State University

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS OR PROPOSALS: Asbestos Environmental Services of Maryland,
Inc.....\$288,188.00
Marcor Environmental, Inc.....\$294,800.00
A & I, Inc.....\$349,000.00

AWARD: Asbestos Environmental Services of Maryland, Inc.
P. O. Box 28
Timonium, Maryland 21093

AMOUNT: \$288,188.00

TERM OF CONTRACT: For the period beginning June 1, 1992 and
terminating June 29, 1992.

FUND SOURCE: 36.02.24.00 (FY92 Current Unrestricted Funds)
Subobject H99

REMARKS: Source of funds is the University self-support FY92
operating budget of the Auxiliary Services Department.
Service will include the removal of approximately
11,000 square feet of asbestos contaminated ceiling
material, 1,938 square feet of asbestos containing
spray on fire-proofing material, 4,000 cubic feet of
asbestos contaminated ceiling duct and pipe insulation
as well as decontamination of 5,025 square feet of
covered deck plaster ceiling. The work is necessary in
order to provide an inspection by a structural engineer
of the building ceiling support system (beams).
Portions of the ceiling on the third floor (Chesapeake
Room) have collapsed. This project is not subject to
review by the Asbestos Oversight Committee.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

SERVICE CONTRACT

ITEM: 6-S

DEPARTMENT: Bowie State University

CONTRACT NO. & TITLE: UMSBR/BSU 92-16 Food Service

DESCRIPTION: Furnish board plan and cash and catering food services.

PROCUREMENT METHOD: Request for Proposal

BIDS OR PROPOSALS:

Sage Dining Services, Inc.	Shaw Food Services	Service America
Quality Food Service	ARA Services	Good Food
Gourmet Service	TWM Services, Inc.	Wood
Seiler's	Morrison's	Creative Food
Marriott	Hallmark	

AWARD: Gourmet Services
1100 Spring Street
Suite 450
Atlanta, Georgia 30309

AMOUNT: \$1,000,000 for 1 year, or \$5,000,000 for 5 years, or \$10,000,000 if 5-year option is executed.

TERM OF CONTRACT: 5 years with 5-year option
Subobject H11

FUND SOURCE: 36.02.23.00 (FY 1993 Current Unrestricted Funds)

REMARKS: The source of funds for the contract is student board self-support fees. This is a 5-year contract with a possible 5-year option. The contract commences on July 1, 1992, continuing through June 30, 1997. The award is based on an initial technical and financial evaluation resulting in 6 candidates. These candidates were evaluated in more technical detail and client reference interviews were conducted for the top three, resulting in financial selection. The estimated amount of the contract is \$1,000,000 per year, or \$5,000,000 over the five years of the contract.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 26 1992

EXPEDITED PROCUREMENT REPORT - [COMAR 21.05.06.03E (2)]

ITEM: 7-EX

DEPARTMENT: University of Maryland College Park

BPW APPROVAL DATE OF EXPEDITED PROCUREMENT REQUEST: 3/29/89

AGENDA ITEM NO: 9-EX (Academic Research Continuing Delegation)

CONTRACT NO.: P101256-C

DATE OF AWARD: 4/23/92

CONTRACTOR'S NAME: Assurance Technology Corporation
303 Littleton Road
Chelmsford, Ma 01824

SERVICE PROCURED: Screening, destructive physical analysis (DPA) and radiation testing of selected microcircuits, semiconductors, transistors and diodes.

AMOUNT: \$65,376.00

NUMBER OF FIRMS SOLICITED: Two (2)

BIDS OR PROPOSALS: Assurance Technology Corporation \$65,376.00

FUND SOURCE: 36.02.22.00 (FY 1992 current Restricted Funds)
Subobject H99

BASIS OF CONTRACTOR SELECTION: COMAR 21.05.02.20 "Only One Bid"
Received in response to competitive sealed bid.

MARYLAND REGISTER - NOTICE PUBLICATION DATE: April 14, 1992

REMARKS: The source of funds is the University's Space Physics federal (NASA) contract. The contract amount is based on fixed rates. This procurement was accomplished under the Board of Public Works delegation of authority for expedited academic research procurement for the University of Maryland System. This action was necessary to meet research deadlines due to NASA's request for additional testing of electronic components for use in the WIND Instrument due for completion the end of May, 1992.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
May 26, 1992

CONTRACT MODIFICATION: Maintenance

ITEM: 8-M-MOD

DEPARTMENT: Bowie State University

ORIGINAL CONTRACT NO. & TITLE: UMSBR/BSU 91-11 Banneker Hall
Renovation

ORIGINAL CONTRACT APPROVED: March 2, 1992

CONTRACTOR: Rod Brewer

DESCRIPTION OF ORIGINAL CONTRACT: Patching, Painting, Tile
Replacement in 9 Science Labs

DESCRIPTION OF MODIFICATION: Extend quantity of work to include tile, carpet, and communication system in room 107; tile, carpet, sinks and electrical in room 102; sinks, tile, and air return in room 116; carpet in room 110; drywall, ductwork, and electrical fixtures in room 109; and, sinks, tile, steel window guards, and air grill in room 113.

TERM OF ORIGINAL CONTRACT: 30 days from work start

TERM OF MODIFICATION: 15 days from work start

FUND SOURCE: 36.02.23.00 (Restricted Federal Funds)

ORIGINAL CONTRACT AMOUNT: \$12,631

AMOUNT THIS MODIFICATION: \$21,848

REVISED TOTAL CONTRACT AMOUNT: \$34,479

PERCENTAGE INCREASE/DECREASE: 173%

REMARKS: The source of funds is restricted Federal Funds Grant for Building Renovation for the Department of Behavioral Sciences and Human Services Psychology Lab. The original contract was designed to accomplish minimum patching, painting and tile work. Engineering inspection after work began uncovered additional need for further work that was missed by inspectors during original contract design. Final finished painting to be accomplished under a campus requirements contract using State furnished materials.

BOARD OF PUBLIC WORKS
 APPROVED **DISAPPROVED**

With Discussion

THE ABOVE REFERENCED ITEM WAS:
 DEFERRED **WITHDRAWN**

Without Discussion

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM

9C
(Supplemental)

May 26, 1992

CONSTRUCTION CONTRACT

ITEM: 9-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 74881-F, Project No. U-001-774-001,
College Park Volunteer Fire Station.

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and construct a two (2) story fire station facility, totalling approximately 22,000 (GSF), with four (4) drive through apparatus bays, office, training rooms and dormitories. Exterior work will consist of site clearing, engineered fill, paving, sanitary, gas, and electric utilities, stormwater management, structure, landscaping and traffic signal equipment.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS OR PROPOSALS:

Wm. F. Klingensmith, Inc.	\$3,431,400
S. B. Construction Co.	3,465,000
Edmar Construction Inc.	3,499,000
Columbia Construction, Inc.	3,622,000
Kimmel & Kimmel, Inc.	3,694,000
Glen Construction Co.	3,733,300
R. R. Georgory Corporation	3,735,000
Dustin Construction, Inc.	3,747,500
Cam Construction Co., Inc.	3,765,000
Smith & Haines, Inc.	3,775,000
Bildon, Inc.	3,797,000
P. G. Construction Co., Inc.	3,800,000
Henley Construction, Inc.	3,821,000
E. A. Baker Inc.	3,829,000
Lake Falls Construction, Inc.	3,984,000

AWARD: Wm. F. Klingensmith
7307 Baltimore Avenue, Suite 209
College Park, MD 20740

AMOUNT: \$3,431,400

TERM OF CONTRACT:

Four Hundred Eighty (480) calendar days from "Notice To Proceed"

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

CONSTRUCTION CONTRACT

ITEM: 9-C (Continued)

FUND SOURCE: Item 060 - GCL 1991 (\$2,705,997)
Grant C.P.V.F.D.L. - 1989 (\$500,000)
Item 660 - GCL 1977 (\$225,403)

REMARKS: The source of funds for this project is the Department of General Services General Construction Loan (GCL) account made available under the Board of Public Works policy for Delegation of Construction Projects to the University of Maryland System and a Grant from the State to the University of Maryland College Park. Construction of the new College Park Fire Station which will be located on property adjacent to Lakeland Rd. and U.S. Route 1 in College Park, will provide a state-of-the-art facility that will better serve the University and the surrounding community. The new facility will be jointly operated by the city of College Park, Prince George's County, and the University. The existing facility has a number of space constraints, and the facility has outlived its useful life. The Department of General Services will present an agenda item for BPW authorization of funds. The Contractor's work will be managed by the Engineering and Architectural Services Office of the University of Maryland College Park Campus.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION ✓

DEFERRED ✓ WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C

11C
(Supplemental)

UNIVERSITY OF MARYLAND SYSTEM

May 26, 1992

CONSTRUCTION CONTRACT

ITEM: 10-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 74885-F, Project No. U-000-811-401, Building Safety Modifications, Phase VI A, Cole Field House.

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and install new water services line, and new fire sprinklers system on three level of Cole Field House.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS OR PROPOSALS:

Capital Sprinkler Contractors, Inc.	\$156,466
H. V. Lancon Construction Co., Inc.	216,499
Welch & Rushe, Inc.	271,400

AWARD: Capitol Sprinkler Contractors, Inc.
6550 Dobbin Road
Columbia, MD 21045

AMOUNT: \$156,466

TERM OF CONTRACT: June 1, 1992 - October 1, 1992

FUND SOURCE: Item 078 - GCL 1987 "Building Safety Modifications"

REMARKS: The source of funds for this project is the Department of General Services General Construction Loan (GCL) 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 on-going facility safety program, the noted modifications will upgrade and enhance the existing fire sprinklers system. The Department of General Services will present an agenda item for BPW authorization of funds. The Contractor's work will be managed by the Engineering and Architectural Services Office of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHOUT DISCUSSION
WITHDRAWN

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

May 26, 1992

EQUIPMENT CONTRACT

ITEM 1-E

Maryland Division of Correction

Jessup Pre-Release Unit,
Jessup, MD

CONTRACT NO. & TITLE

#9293-90011, JPRU Housing
Furniture

DESCRIPTION

Various furniture to equip additional
emergency inmate housing at the Jessup Pre-
Release Unit in Jessup, MD.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS - NOT APPLICABLE

AMOUNT

AWARD

State Use Industries, Baltimore, MD

AMOUNT

\$30,318.45

FUND SOURCE - GCL 100%

Item 011 GCL 1990
(Construct and equip
additional emergency
Inmate Housing)

REMARKS - This furniture is required to equip additional
emergency inmate housing at the Jessup Pre-Release Unit
that is scheduled for occupancy by 140 inmates in June,
1992. The furniture includes various office desks,
security lockers, security beds, tables, open shelving,
library shelving and bookcases.

This is a preference purchase from State Use Industries
using only GCL funds.

BPW - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

May 26, 1992

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

Item 3-EX Western Correctional Institution
Allegany County, Maryland
Division of Correction

PROJECT NUMBER AND TITLE KN-000-912-001
Environmental Engineering Study

DESCRIPTION OF PROPOSED PROCUREMENT

Extend the environmental engineering studies for the proposed 720-cell prison site (Celanese) needed for property appraisals, cost estimates for abatement and Part II program. The study will include assessment of hazardous materials, if any, (e.g. PCB, acetone in underground storage tanks, asbestos in buildings, etc.). The extent of contaminated soils, if any, will also be determined. The report will include the environmental assessment, recommendations if any to abate hazardous materials, and cost estimates, as required. The study will be an extension of the preliminary environmental assessment performed earlier for the site during site selection. It is the intent of the Department of Public Safety and Correctional Services to award the study contract to the same firm which performed the preliminary study.

REASON FOR REQUEST

The unprecedented increase in inmate population requires a new large capacity prison. Funds have been appropriated for land acquisition and preliminary planning. Before the property appraisals are finalized and land is acquired, and before the demolition of existing buildings can be started, the information of presence of hazardous materials, nature and extent of those materials, method of their abatement and costs associated with that abatement, is required.

ESTIMATED AMOUNT NTE \$25,000

FUND SOURCE Item 014 MOCBL 1990
(Acquire property, conduct topography studies and soil assessments for new prison site...)

PROPOSED PROCUREMENT METHOD Competitive Noncompetitive

BFW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EPRWCI.BFW

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: MAA-CO-92-005
 Pavement and Utility Structures
 Rehabilitation at Baltimore/ Washington
 International (BWI) and Martin State
 Airports

DESCRIPTION: This contract is an on call contract that provides for pavement and utility structures rehabilitation at BWI and Martin State Airports for a duration of twenty-four months. The contract also provides for drainage improvements to Aaronson Drive at BWI Airport.

The work includes asphalt paving, removal and patching of asphalt and concrete pavements, pavement milling, joint and crack sealing, bituminous asphalt overlays, seal coating, adjustment and reconstruction of manholes and inlets, construction or repairing concrete curbs, gutters and sidewalks, pavement marking, maintenance of traffic and sediment and erosion control during construction, excavation and grading, topsoiling, seeding, mulching, installation of drainage pipe and end structures, and installation of riprap slope protection.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Highway and Safety Services, Inc. Gaithersburg MD	\$309,065.00
IA Construction Corporation White Marsh MD	\$327,980.80

CONTINUED

ITEM: 1-C

BPW--05/26/92

Continued

P. Flanigan and Sons, Inc. Baltimore MD	\$337,785.90
Dixie Construction Co., Inc. Churchville MD	\$356,342.00
Pioneer Contracting Co., Inc. Odenton MD	\$381,640.00
The Asphalt Service Co., Inc. Baltimore MD	\$416,493.10

AWARD: Highway and Safety Services, Inc.

AMOUNT: \$309,065.00

FUND SOURCE: 100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.55

Title of Program: Airport Facilities & Capital Equipment

REMARKS: The Engineer's Estimate for this project is \$806,296.00.

The Engineer's Estimate is significantly higher than the low bidder because the engineer incorporated an additional 154% to the unit prices to account for the unknown quantities and special contract requirements i.e., a full-time traffic engineer, mobilization at ninety-day intervals when required and an additional markup in all unit prices to cover the cost of overhead and profit for MBE participation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMARYLAND AVIATION ADMINISTRATIONCONTRACT NO. & TITLE:

MAA-CO-92-006

INS/Customs Area Renovations at
Baltimore/Washington International
(BWI) AirportDESCRIPTION:

This contract provides for the INS/Customs Area Renovations at BWI Airport. The work includes the replacement of Immigration processing booths, construction of new Rover Coordination Center, Custom's cashier booths, inspection room, X-ray machine enclosures, three new offices, demolition of two existing offices, replacement of floor coverings, modifications to lighting and installation of a sprinkler system.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Gerald G. Scott and Sons, Inc. Kingsville, MD	\$217,969.00
Madigan Construction Company, Inc. Baltimore, MD	\$234,414.00
Fairway General Contractors, Inc. Baltimore, MD	\$236,400.00
The Washington Building Group, LTD Gaithersburg, MD	\$239,577.00
North Point Builders, Inc. Baltimore, MD	\$243,800.00

CONTINUED

ITEM: 2-C

BPW--05/26/92

Continued

Tri-County Contracting Corporation Baltimore, MD	\$244,950.00
Gladwyne Construction Company Baltimore, MD	\$246,780.00
Alcon, Inc. Timonium, MD	\$268,600.00
Edmar Construction Company, Inc. Washington, DC	\$270,000.00
Springdale Construction Company, Inc. Baltimore, MD	\$294,000.00
Homewood General Contractors, Inc. Cockeysville, MD	\$297,000.00
The Mark Engineering Company Baltimore, MD	\$328,000.00

<u>AWARD:</u>	Gerald G. Scott and Sons, Inc.
<u>AMOUNT:</u>	\$217,969.00
<u>FUND SOURCE:</u>	100% Special Funds Budgeted to MAA
	Appropriation Code: 29.09.00.03
	Object/Subobject: 14.55
	Title of Program: Airport Facilities & Capital Equipment

REMARKS: The Engineer's Estimate for this project is \$466,008.00.

This interim project will permit BWI to accommodate the growing international traffic until our expanded international pier can be constructed.

CONTINUED

ITEM: 2-C
Continued

BPW--05/26/92

The Engineer's Estimate is significantly greater than the low bid because:

- economic conditions
- night differential was included however, the contractor's are not increasing rates for night work

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 3-CMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-3-45-3
Liquefied Natural Gas Refueling Facility

DESCRIPTION: The work to be performed under this Contract involves the construction of a Liquefied Natural Gas Refueling Station at the Northwest Bus Facility of the Mass Transit Administration. The work includes sitework, demolition, new utility construction, plain and reinforced concrete construction, paving, resodding, installation of new and pre-purchased items and various mechanical and electrical systems, providing a complete and operable refueling station for liquefied natural gas as part of an LNG Demonstration Project for LNG Fueled Buses.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

John W. Brawner Contracting Co., Inc. Phoenix, MD	\$528,000.00
Orion Contractors, Inc. Baltimore, MD	\$547,000.00
Jack H. Kidd Associates Baltimore, MD	\$557,000.00
John F. Feezer Co., Inc. Elkridge, MD	\$571,530.00
North Point Builders, Inc. Baltimore, MD	\$588,000.00

ITEM: 3-C
Continued

BPW--05/26/92

Paco Contractors Baltimore, MD	\$591,000.00
The Mark Engineering Co. Baltimore, MD	\$612,000.00
Joseph Averza & Sons, Inc. Baltimore, MD	\$621,350.00
Flippo Construction Co., Inc. Baltimore, MD	\$650,176.00
Better Buildings, Inc. Baltimore, MD	\$683,950.00

AWARD: John W. Brawner Contracting Co., Inc.

AMOUNT: \$528,000.00

FUND SOURCE: 75% Federal Funds
25% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03
Object/Subobject: 14/51
Title of Program: Bus Facilities & Capital Equipment

REMARKS: The Engineer's Estimate for this contract was \$530,000.00. Contract duration is ninety (90) days from "Notice to Proceed".

Notice to Proceed will be issued on July 1, 1992.

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

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

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 4-C-MODMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: CL-01
Civil & Trackwork
Hamburg Street to Louisiana AvenueORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 09/05/90CONTRACTOR: Atlas Railroad Construction Company
Eighty-Four, PAMODIFICATION: Change Order No. 011 provides for the installation of an additional 4,298 L.F. of traction power and signal conduit.

As described in this Administration's letter to the Board on May 7, 1991, the overall project schedule for the CLRL necessitated the start of civil construction prior to the finalization of the conduit requirements for both the signal and the traction power contracts.

As soon as the exact needs were identified under the respective contracts, the civil contractors were directed to perform the work on a change order basis.

AMOUNT: \$74,578.00FUND SOURCE: 100% Special Funds budgeted to MTA

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

CONTINUED

ITEM: 4-C-MOD

BPW--05/26/92

Continued

ORIGINAL CONTRACT AMOUNT: \$5,772,775.00

REVISED CONTRACT AMOUNT: \$6,635,880.11

PERCENTAGE INCREASE: 15.3% (Change Order Nos. 001-008, 010-013 and 015)

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

Funds for this work have been budgeted for under a reserve account which was established for facilities systems interface.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5-C-MODMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: CL-01
Civil & Trackwork
Hamburg Street to Louisiana AvenueORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 09/05/90CONTRACTOR: Atlas Railroad Construction Company
Eighty-Four, PAMODIFICATION: Change Order No. 015 provides for the following miscellaneous items of work:

1. During the course of trackway construction, several underground obstructions consisting of an abandoned manhole, conduit, and a concrete slab, were encountered and subsequently removed.

Cost	\$15,106.19
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2. Due to the presence of an underground spring, it became necessary to channel the water through a sloped area by placing stone in conjunction with geotextile fabric in order to stabilize the area for seeding.

Cost	\$ 5,537.83
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3. At the request of the CSX Corporation, a bituminous coating was added to the protective liner for a sanitary sewer which was being placed under a CSX storage track.

Cost	\$ 2,119.64
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CONTINUED

ITEM: 5-C-MOD
Continued

BPW--05/26/92

AMOUNT: \$22,763.66

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

ORIGINAL CONTRACT AMOUNT: \$5,772,775.00

REVISED CONTRACT AMOUNT: \$6,658,643.77

PERCENTAGE INCREASE: 15.3% (Change Order Nos. 001-008, 010-013 and 015)

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

This change order is consistent with the budget update which was presented to the BPW in December 1991.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 6-C-MODMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: CL-62
Overhead Contact SystemORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 09/05/90CONTRACTOR: Fischbach & Moore
Landover, MDMODIFICATION: Change Order No. 001 provides for a negotiated settlement with the Contractor for various costs associated with delayed access to the jobsite, the performance of additional work, and the acceleration of his work in order to provide critical time for integrated testing.

The time related impact costs, which include delays, disruption, loss of production, inefficiencies, acceleration, and extended overhead costs are primarily attributable to unforeseen conditions which protracted the various civil contracts.

Given the critical nature of the overall scheduling for the CLRL, each delay to a civil construction contract which directly impacted the installation of the overhead catenary work, necessitated adjustments to the master schedule. In those instances where delays could not be accommodated by the master schedule, it became necessary to require the Contractor to perform work in several areas through the utilization of overtime and additional shift work.

This change order resolves all costs and claims associated with these time related changes.

AMOUNT: \$480,000.00

CONTINUED

ITEM: 6-C-MOD

BPW--05/26/92

Continued

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/35

Title of Program: Rail Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT:

\$8,887,183.64

REVISED CONTRACT AMOUNT:

\$9,367,183.64

PERCENTAGE INCREASE:

5.4%

REMARKS: This change order is consistent with the budget update which was presented to the BPW in December 1991.

The Contractor has reserved the right to separately address the direct costs associated with sixteen individual components of this change order, and these costs will be addressed by future change order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 7-C-MODSTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE: P-895-501-329
So. Reg. Lab. & Dist. 3 Office
Prince George's County, Greenbelt, MDORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 09/27/89CONTRACTOR: PG Construction Co., Inc.
Baltimore, MDMODIFICATION: Extra Work Order No. 21 provides additional funds for the following:

1. Painting of Rooms 316, 318, 318A, 318C and 321 due to the deteriorated condition of the existing walls. Flaking and faded paint, nail holes, etc.
2. Additional electrical work in the Lab area, additional electrical wiring necessary due to insufficient electrical circuits to accommodate present testing equipment
3. Perform Load Test on 20 AMP (3) Phase circuit in the drying room. Work necessary to aid in determining reason for the low temperatures in the drying room of the Lab.
4. Construction of Fan Coil platforms. Work necessary to allow connection of existing electrical and water lines to new Fan Coil Units which were installed in Phase IIIA.

AMOUNT: \$5,635.00

CONTINUED

ITEM: 7-C-MOD

BPW--05/26/92

Continued

FUND SOURCE: 100% Special Funds budgeted to SHA

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

ORIGINAL CONTRACT AMOUNT: \$3,636,521.40

REVISED CONTRACT AMOUNT: \$4,047,646.62

PERCENTAGE INCREASE: 11.30% (including all changes)

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 Contractor.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 90-05 H
Survey and Engineering Services
District 6

DESCRIPTION: The Project is for survey and engineering services for various projects in the SHA's District 6, on an as-needed basis, for a period of three (3) years. The Project will include an undetermined number of individual project assignments anywhere within Allegany, Garrett and Washington Counties, MD.

The Consultant will perform various survey and engineering services which may include but not be limited to: field surveys, topographical surveys, metes and bounds right-of-way plats, hydrologic/hydraulic reviews, and final design in conjunction with on going SHA planning, construction and special projects, as applicable to each project assignment.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 7, 1992.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitney, Bailey, Cox & Magnani Timonium, MD	322	1	\$300,000.00
Hurst-Rosche Engineers, Inc. Cockeysville, MD	304	2	N/A

CONTINUED

ITEM: 8-AE
Continued

BPW--05/26/92

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Fox & Associates, Inc. Hagerstown, MD	249	3	N/A
The RBA Group Columbia, MD	245	4	N/A

AWARD: Whitney, Bailey, Cox & Magnani

AMOUNT: \$300,000.00 (Inclusive of \$19,821.00 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 has estimated this Project to cost approximately \$300,000.00. The Reduced Candidate List firms were advised of this estimate and were told that the requested firm would be asked to submit a Price Proposal for said amount.

The completion date for all work performed under this Agreement is June 1, 1995.

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

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

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 9-AE-MODMARYLAND TRANSPORTATION AUTHORITYORIGINAL CONTRACT NO. & TITLE: KB-421-000-006
I-695 Sparrows Point Viaduct Project
Planning StudiesORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 07/11/90CONTRACTOR: Rummel, Klepper & Kahl
Baltimore, MDMODIFICATION: This Supplemental Agreement, Request No. 1 provides funding for the Consultant to perform additional project planning studies in connection with the Project.AMOUNT: \$81,754.00FUND SOURCE: 100% Toll RevenuesAppropriation Code: 29.10.02
Object/Subobject: 14x99
Title of Program: MdTA CIP AccountORIGINAL CONTRACT AMOUNT: \$320,539.00REVISED CONTRACT AMOUNT: \$402,293.00PERCENTAGE INCREASE: 25.5%REMARKS: The transfer of responsibility for the local roadway system within the project corridor from Bethlehem Steel to the SHA may allow for the construction of an

CONTINUED

ITEM: 9-AE-MOD

BPW--05/26/92

Continued

at-grade facility in lieu of an elevated structure. These additional studies will determine the feasibility and economic benefit of an at-grade facility.

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 Services)ITEM: 10-AE-MODMARYLAND TRANSPORTATION AUTHORITYORIGINAL CONTRACT NO. & TITLE: MA-573-000-002/6
Engineering Services for Projects on
the John F. Kennedy Memorial
HighwayORIGINAL CONTRACT APPROVED: DCAR, June 2, 1991CONTRACTOR: KCI Technologies, Inc.
Baltimore, MDMODIFICATION: This Supplemental Agreement, Request No. 1 provides funding for
the Consultant to perform additional design services for a
temporary water storage and supply system for the Chesapeake
House Service Area on the John F. Kennedy Memorial Highway.AMOUNT: \$17,941.87FUND SOURCE: 100% Toll RevenuesAppropriation Code: 29.10.02
Object/Subobject: 14/99
Title of Program: MdTA M&O
AccountORIGINAL CONTRACT AMOUNT: \$95,013.25REVISED CONTRACT AMOUNT: \$112,955.12PERCENTAGE INCREASE: 18.9%

CONTINUED

ITEM: 10-AE-MOD

BPW--05/26/92

Continued

REMARKS:

The existing water tower at the Chesapeake House Service Area needs to be taken out of service for cleaning and painting.

Under our existing engineering services contract, one of the consultant's assignment was to perform a study to determine a means for providing a temporary water supply to allow the water tower to be taken out of service.

In order to paint the water tower before the end of this year, it is necessary to have the Consultant design the temporary water supply system. Utilizing another consultant would delay the Project and result in greater costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 11-MMARYLAND PORT ADMINISTRATION: World Trade Center - Baltimore
WTCCONTRACT NO. & TITLE: 192072-M
Elevator MaintenanceDESCRIPTION: Contractor shall furnish all labor, supervision, materials, equipment and transportation required to provide an efficient and effective preventive maintenance and repair program for nine (9) Schindler-Houghton Elevators at the WTC-Baltimore.BIDS:

	<u>Three Years</u>
General Elevator Company Baltimore, MD	\$111,733.08
Amtech Reliable Elevator Baltimore, MD	\$152,233.00
Millar Elevator Service Company Baltimore, MD	\$160,509.00
Montgomery Elevator Company Baltimore, MD	\$227,922.00

PROCUREMENT METHOD: Competitive Sealed BidsAWARD: General Elevator CompanyAMOUNT: \$111,733.08CONTRACT TERM: June 1, 1992 - May 31, 1995

CONTINUED

ITEM: 11-M
Continued

BPW--05/26/92

OPTION: Extension for two additional one-year terms at the option of MPA.

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01
Object/Subobject: 08/H99
Title of Program: MaintenanceExpenses

REMARKS: The MPA requires the services of an elevator service company to provide an effective preventive maintenance program for nine (9) Schindler-Houghton passenger elevators at the WTC-Baltimore.

Bids were solicited from eight (8) contractors, with four (4) responding with both technical and price solicitations. Technical proposals were evaluated by a Selection Committee appointed by the MPA Executive Director. MPA used the multi-step method whereby all technical proposals received were found acceptable and bids were then solicited from respondents. The cost for this contract will be 9.97% less than the previous.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 12-EMARYLAND AVIATION ADMINISTRATION: Martin State AirportCONTRACT NO. & TITLE: Purchase Order #2-3312
Portable "T" HangarsDESCRIPTION: This contract provides for the design, fabrication, transportation, erection, installation, construction and acceptance testing of fifteen (15) portable "T" Hangars at Martin State Airport, Middle River, MD.PROCUREMENT METHOD: Sole SourceBIDS:Ceco Building Systems \$197,854.95
Rocky Mount, NCAWARD: Ceco Building SystemsAMOUNT: \$197,854.95FUND SOURCE: 100% Special budgeted to MAAAppropriation Code: 29.09.00.03
Object/Subobject: .14/.50
Title of Program: Airport Facilities &
Capital EquipmentREMARKS: There are presently 141 T-Hangars of this exact type at Martin State Airport. The cost of the 15 additional structures is considered fair and reasonable, when compared to similar units from other manufacturers. Sole Source determination was based on the need for compatibility with the existing parts inventory, maintaining

CONTINUED

ITEM: 12-E
Continued

BPW--05/26/92

consistent maintenance procedures and to maintain a uniform design and coloration for aesthetic purposes at Martin State Airport.

Rents charged for these units are designed at a minimum to recover the State's investment, including principal and interest expenses. There currently exists a "waiting list" of approximately 30 aircraft owners for T-hangars at Martin Airport.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 13-LMASS TRANSIT ADMINISTRATION: Section C MetroLESSOR: Mendel FriedmanPROPERTY LOCATION: 20-24 North Eden Street
Ward 5, Section 8, Block 1349
Lots 28, 29 & 30 in Baltimore CitySPACE TYPE: Vacant Lot LEASE TYPE: RenewalSQ. FT.: 3,686 SQ. FT. RATE: \$2.74UTILITIES/CUSTODIAL RESPONSIBILITY: LesseeEFFECTIVE DATE: 05/01/92 RENT: \$10,109.00/YearTERM: One-year with an option to renew on a month-to-month basis under the same terms and conditions as original lease.FUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05
Object/Subobject: 14-54
Title of Program: Rail Facilities -
Capital EquipmentSPECIAL CONDITIONS: NoneREMARKS: On October 10, 1990, as Item 7-L, the Board of Public Works approved a Lease with Mendel Friedman for the rental of space for use as a contractor's work and storage area for Section C Metro construction.

CONTINUED

ITEM: 13-L
Continued

BPW--05/26/92

The MTA requests approval by the BPW to a renewal of this lease for an additional term with the same rent and conditions as the original lease.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 14-LMASS TRANSIT ADMINISTRATION:

Bus Operations

LESSOR:Montgomery Ward & Co., Inc.
200 N. Martingale Road
Schaumburg, ILPROPERTY LOCATION:North Lot of Montgomery Ward's
Facility on Geipe Road in Baltimore
County, MD.SPACE TYPE:

Parking

LEASE TYPE:New NO. OF SPACES: 200TERM:30 Days, with the right to
renew on a month-to-month
basis thereafter, up to one
year.EFFECTIVE DATE: 03/06/92ANNUAL RENT: \$9,996.00UTILITIES RESPONSIBILITY:

Lessor

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.02

Object/Subobject: 13.62

Title of Program: Bus Operations

SPECIAL CONDITIONS: MTA shall maintain the leased area and shall be responsible for removal of snow and trash.REMARKS: On November 27, 1985, as Item 8-L, the Board of Public Works approved a Lease, negotiated by MTA with Westview Investment Company, for rental of the Edmondson Drive-in Theater parking lot for use by bus patrons of our express

CONTINUED

ITEM: 14-L
Continued

BPW--05/26/92

service from Westview to downtown Baltimore. The Edmondson Drive-in Theater has been sold, and the new owners requested that MTA vacate the lot.

MTA bus service from the Edmondson Drive-in lot was heavily patronized, and a suitable replacement site is needed. The MTA has negotiated a lease with Montgomery Ward & Company, Inc., for rental of 200 parking spaces at a vacant facility located on Geipe Road, near Route 40 and Rolling Road, just west of the Edmondson Drive-in Theater lot. This site is considered most desirable because it is immediately available and does not significantly change our existing bus routes nor inconvenience our patrons.

The MTA requests Board of Public Works' approval of this lease.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 15-RP

MARYLAND TRANSPORTATION AUTHORITY: Conveyance of a Utility Easement to the Mayor & City Council of Baltimore

REFERENCE: Board of Public Works' approval is requested for a Utility Easement to the Mayor and City Council of Baltimore.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
Maryland Transportation Authority

GRANTEE: Mayor & City Council of Baltimore

CONSIDERATION: None

REMARKS: This easement is necessary to provide utility connections for the new Fort McHenry Tunnel Maintenance Facility which is currently under construction.

No monetary consideration is required because utility service is being provided to our facility.

The Utility Easement Agreement 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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 16-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of a State Highway to Baltimore County, MD

MD Route 940R (Mitchell Drive)
MD Route 140 (Reisterstown Road) easterly to road end at Golf Range, a total distance of ± 0.34 mile.

REFERENCE: Board of Public Works' approval is requested for a Deed of Conveyance of a State Highway to Baltimore County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Baltimore County, MD

CONSIDERATION: None

REMARKS: Conveyance is being made to comply with conditions of an Agreement made February 15, 1989 between SHA and Baltimore County, MD. Baltimore County agreed to segments of several State Highways, in exchange, SHA agreed to begin maintenance of Security Boulevard, now identified as MD Route 122.

The results of an annual maintenance cost analysis indicates this is an equitable maintenance transfer agreement.

The legal authority for road conveyances is found in the Transportation Article Section 8-304.

CONTINUED

ITEM: 16-RP
Continued

BPW--05/26/92

The 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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 17-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of utility easement to C. & P. Telephone Company, Anne Arundel County, MD

MD Routes 178 and 465

REFERENCE: Board of Public Works' approval is requested for a Deed of Utility Easement to the C. & P. Telephone Company.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: C. & P. Telephone Company

CONSIDERATION: \$500.00 based on an appraisal prepared by fee and approved by SHA's Appraisal Review Division as being the fair market value of the easement to be conveyed.

REMARKS This action was initiated at the request of the C. & P. Telephone Company and was not the result of any actions taken by SHA.

State Clearinghouse granted approval October 17, 1990.

SHA granted Entry for work to begin February 20, 1991.

The legal authority for granting of this easement is found in Section 8-309 Transportation Article, Annotated Code of Maryland.

CONTINUED

ITEM: 17-RP
Continued

BPW--05/26/92

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 18-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of a State Road to Montgomery County, MD - MD Route 82 (Leland Street) from MD 191, (Bradley Boulevard) easterly to 46th Street, a total distance of ±0.41 mile.

REFERENCE: Board of Public Works' approval is requested for a conveyance of a State road to Montgomery County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Montgomery County, Maryland

CONSIDERATION: None

REMARKS: This transfer was requested by Bob McGary, Montgomery County, Director of Transportation to provide continuity of Leland Street as a county road. From a state perspective it is desirable to have MD Route 82, a minor collector, assigned to the County System. Montgomery County accepted this segment of roadway in "as is" condition.

This conveyance is being made to comply with conditions of an agreement made December 27, 1990 between the SHA and Montgomery County, MD.

The legal authority for road conveyances is found in the Transportation Article Section 8-304.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 19-RPSTATE HIGHWAY ADMINISTRATION:

Conveyance of a State Highway to Montgomery County, MD

MD Route 192 (Forest Glen Road) from MD Route 97 (Georgia Avenue), easterly, to Sligo Creek Parkway including structure #15146 over Sligo Creek, a distance of ± 0.59 mile.

MD Route 192 (Forest Glen Road) from Dallas Avenue, easterly to the end of state maintenance approximately ± 0.02 mile east of Sterling Road, a distance of ± 0.39 mile.

REFERENCE:

Board of Public Works' approval is requested for a Deed of Conveyance of a State Highway to Montgomery County, MD.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland
State Highway Administration

GRANTEE:

Montgomery County, MD

CONSIDERATION:

None

REMARKS:

The conveyance is being made to comply with conditions of an Agreement made between Montgomery County and the SHA. The transfer of Forest Glen Road was requested by the Montgomery County Department of Transportation to enable them to provide residential permit parking along Forest Glen Road; subsequent to the opening of the Forest Glen Metro Station.

ITEM: 19-RP
Continued

BPW-05/26/92

The purpose of this conveyance is to deed the underlying fee simple right-of-way to the County.

Conveyance is in compliance with the conditions of an agreement made, March 8, 1990, between the SHA and Montgomery County, MD.

The legal authority for road conveyances is found in the Transportation Article Section 8-304.

The 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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 20-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of Twin Arch Road from West of MD Route 27 easterly to end of State Maintenance, a total distance of ± 0.19 mile.

REFERENCE: Board of Public Works' approval is requested for a Deed of Conveyance to the Town of Mount Airy, in Carroll County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Town of Mount Airy

CONSIDERATION: None

REMARKS: After construction of the Mount Airy Bypass, Twin Arch Road was credited to Mount Airy. The maintenance agreement turned over maintenance of the subject road to the Town of Mount Airy.

The purpose of this road transfer is to deed the underlying right-of-way to the County.

Conveyance is being made to comply with conditions of an agreement made December 4, 1989 between the SHA and Town of Mount Airy. This road transfer was initiated by the District Engineer.

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

CONTINUED

ITEM: 20-RP
Continued

BPW--05/26/92

The purpose of this conveyance is to deed the underlying fee simple right-of-way to the County.

Conveyance is in compliance with the conditions of an agreement made, March 8, 1990, between the SHA and Montgomery County, MD.

The legal authority for road conveyances is found in the Transportation Article Section 8-304.

The 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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 21-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 three (3) properties on the List be disposed at Public Auction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Public Auction
(March, 1992)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
A 519-307-670 Clyde Alvey 75510	1.9 acres	*\$ 5,950.00 ** NA	Conserva- tion	Yes	51587 (1)	<p>Located on the southside of Scenic US Rte. 40, west of Old Williams Road, 5 miles east of Flintstone.</p> <p>Capable of an independent use though access is via an unimproved lane with a steep grade.</p> <p>To be sold by public auction to obtain the highest value.</p>

Public Auction
(March, 1992)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
A 519-309-670 Ralph Wade Knight 77433 Cedric Miller 77434 Emory Davis 76895	.552 acres	*\$ 5,000.00 ** 15,189.00 (1989)	General Urban	Yes	53162 (2)	Located between I-68/US 40, National Freeway, and MD 144, National Pike, across from Hinkle Road, 4 miles east of Cumberland, Allegany County. Improved by a 1 1/2 story frame dwelling. The improvement will need to be extensively renovated since little more than a shell remains. The purchaser will need to install a new septic system and well. To be sold by public auction to obtain the highest value.

Attachment to Item 21-RP

**Public Auction
(March, 1992)**

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
A 519-310-670 Ronald Keiper 78141	.55 acres	*\$ 850.00 ** NA	Agricul- tural	Yes	51608 (3)	<p>Located on the northside of Dolly Road, east of Hardsock Road, 1 mile west of Flintstone, Allegany County.</p> <p>The highest and best use of the subject property is as pasture land.</p> <p>The subject property can not be built upon because of local zoning regulations which require 1 acre per buildable lot.</p> <p>To be sold by public auction to obtain the highest value.</p>

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 22-GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST:

Submission of a request by the Department of Transportation, made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of Transportation of up to \$70,000,000.00 Department of Transportation, Consolidated Transportation Bonds-Series 1992 at a public sale to occur on or about June 16, 1992 unless the Department determines that it is appropriate to delay the sale date due to market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM: A-23PROCUREMENT AGENCY: Mass Transit AdministrationDESCRIPTION OF PROPOSED PROCUREMENT:

To perform a route study of magnetic levitation (Maglev) transportation in the Baltimore-Washington corridor by architectural/engineering consultants.

The purpose of this feasibility study is to define and assess an array of alternative routes for a Maglev rail-line in the Baltimore-Washington corridor. The study will include schematic design of alternate routes, market analysis of potential ridership, a conceptual operating plan, right-of-way assessment, estimates of capital and operating costs, and an evaluation of environmental impacts and cost effectiveness. The study will result in identification of promising Maglev routes and/or sub-corridors for further investigation and evaluation.

REASON FOR REQUEST:

This study is essential to Maryland's effort to compete for the award of the future National Magnetic Levitation Prototype Development Program established in the new Federal Intermodal Surface Transportation Efficiency Act.

The Fiscal Year 1993 State Budget that authorized the Maryland Department of Transportation to expend State funds for Maglev studies states that it is the legislative intent that the Mass Transit Administration institute and complete the selection process for the Magnetic Levitation Consultant Study in an as expeditious manner as possible and that appropriate waivers of procedure under Section 13-314 of the State Finance and Procurement Article be freely granted.

PROCUREMENT METHOD: Expedited Procurement with Solicitation of Competitive Proposals.

CONTINUED

ITEM: A-23
Continued

BPW--05/26/92

ESTIMATED AMOUNT:

\$1,000,000.00

FUND SOURCE:

50% Federal Funds
20% Private Funds
18% Special Funds budgeted to MTA
10% City of Baltimore
2% State Funds budgeted to D.E.E.D.

Appropriation Code: 29.08.01.05
Object/Subobject: 14/61
Title of Program: Rail Facilities & Capital Equipment

REMARKS:

Funds for this project are being provided by:

- Federal Railroad Administration
- Maryland Economic Growth Associates, Inc.
- The Abell Foundation
- Maryland Department of Economic and Employment
- Maryland Department of Transportation
- City of Baltimore

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

BPW--05/26/92

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM: A-24PROCUREMENT AGENCY: Maryland Port AdministrationDESCRIPTION OF PROPOSED PROCUREMENT:

The work to be performed under this contract comprises the furnishing of all materials, labor, equipment and incidentals necessary to construct an Entrance Gate Facility at Dundalk Marine Terminal, Inc (DMT). The work to be performed includes the following improvements: 17,000 S.F.(±) inspection canopy; 2,100 S.F.(±) modular building; 600 S.F.(±) modular building; and two truck scales. Sitework associated with these improvements includes: storm drains; sanitary sewers with an ejector station; water service; electrical/communication distribution system with transformer and emergency generator; 35,000 S.Y.(±) of variable depth bituminous concrete overly; striping and signage. All work shall be performed at the MPA's Dundalk Marine Terminal located on the Northern Shore of the Patapsco River in Baltimore, MD.

REASON FOR REQUEST:

The MPA has negotiated a lease with Ceres Marine Terminals, Inc. for a term of 5 years. As part of this lease, both parties will pay for a portion of the construction cost of these improvements.

PROCUREMENT METHOD: Competitive Bids

ESTIMATED AMOUNT: \$1,500,000.00
(Ceres will reimburse MPA for all costs exceeding \$800,000.00)

FUND SOURCE: 100% Special Funds budgeted to MPA

CONTINUED

ITEM: A-24
Continued

BPW--05/26/92

Appropriation Code: 29.04.01
Object/Subobject: 14.x99
Title of Program: Port Operations &
Capital Equipment

REMARKS: As part of the long-term lease Ceres and MPA agreed to jointly participate in the development of a mini-terminal to be located at the DMT and for the exclusive use of Ceres and its customers. This terminal as designed by Ceres will increase their cargo operating efficiency, decrease their operating costs, and improve their competitiveness in the Port of Baltimore. This improvement is expected to make Dundalk Marine Terminal and the Port of Baltimore more attractive to new and existing customers.

For competitive reasons, it is imperative that this joint private sector/government venture be completed as soon as possible. Therefore, it was determined that the expedited procurement process would be used for the development and construction of this mini-terminal.

The contract duration is expected to be approximately 120 days.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 25-LMARYLAND PORT ADMINISTRATIONLESSOR: Maryland Port AdministrationLESSEE: Ceres Marine Terminals, Inc.PROPERTY LOCATION: Dundalk Marine Terminal (DMT)SPACE TYPE: Marine Terminal (88.61 acres & Shed 8) LEASE TYPE: NewTERM: Sixty (60) months beginning with the first month all items listed in (a), (b), and (c) below are completed. Two additional five (5) year options are provided. All rates to be renegotiated for the option periods.REVENUE: Ceres will guarantee payment for a minimum of 70,000 loaded containers per lease year. Any shortfall in meeting this guarantee will require a specified payment as detailed in the Lease. Estimated revenues to MPA are \$4.5 million for the first year. Varying increased rates are applied during the remaining lease years.EFFECTIVE DATE: This lease will be effective on the first day immediately following the occurrence of all of the following events:

- (a) Execution of the Agreement and Lease by the parties;
- (b) Approval of the Agreement by the Board of Public Works;
- (c) Determination of an effective date of the Agreement and Lease by the Federal Maritime Commission.

CONTINUED

ITEM: 25-L
Continued

BPW--05/26/92

REMARKS: This agenda item is related to Agenda Item A-24 for an expedited procurement request.

This lease is for an 88.61 acre tract of land and Shed 8 at Dundalk Marine Terminal (DMT). Ceres will use the premises to receive, ship and store containers and other cargoes and to repair and service containers and chassis on the DMT. MPA will guarantee (where operationally feasible) the use of two (2) berths and four (4) cranes. If the berths and cranes are not in use by Ceres, MPA, with due notification, has certain rights to use the facilities for other customers.

As part of the Agreement, MPA will construct a mini-terminal within DMT to meet Ceres specifications. Ceres will reimburse MPA over a ten (10) year period of time for the total final construction cost plus interest less \$800,000.00 (Which is MPA's share of the project). The Lease provides for specific reimbursement to MPA of any unamortized amounts should Ceres cancel the Lease for any reason. Ceres is also obligated to furnish to MPA a security bond of additional guarantee that MPA will be fully reimbursed.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
Shore Erosion Control (SEC)

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

CONTRACT NO. AND TITLE

SEC PLSP FY-90
Shore Erosion Control

DESCRIPTION

The shoreline along the Potomac River north of U.S. Navy property is totally unprotected and eroding at a high rate, allowing sedimentation into the Chesapeake Bay waters. This project involves construction of 386 feet of stone revetment which will prevent approximately 350 tons of sediment per year from entering the Chesapeake Bay waters. Without protection, this area has been eroding at approximately 4.3 feet per year over the last eight years.

Bids for the project were opened on 03/12/92 and reviewed by the Design Projects Manager. The recommendations of the Director of SEC was to award the contract to the low bidder. Construction is scheduled to begin 6/92 and is to be completed by 11/92.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Martin G. Imbach, Inc. - Baltimore, Md.	\$101,750.00
E.A. & J.O. Crandall, Inc. - West River, Md.	108,439.00
Spiegle & Sons Contracting, Inc. - Savage, Md.	111,550.00
Coastal Design & Const., Inc. - Gloucester, Va.	112,000.00
Colliflower & Peterson - Callaway, Md.	115,000.00
Kenster Corporation - Edgewater, Md.	117,390.00
Gebhardt Brothers Construction, Inc. - Clinton, Md.	135,831.00

AWARD

Martin G. Imbach, Inc.

AMOUNT

\$101,750.00

FUND SOURCE

\$ 73,500.00 - Item 001, CGL 1989
"Repair Infrastructure..."
\$ 28,250.00 - Item 039, MCCBL 1991
"Construct Shore Erosion Control
Measures..."

REMARKS

The estimate for construction was \$130,000.00. Due to current economic conditions there is pressure on contractors to reduce profit margins, resulting in lower bids.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF GENERAL SERVICES
(Baltimore Public Buildings & Grounds)

CONTRACT NO. AND TITLE BB-000-871-002
Parking Garage Renovations
Saratoga State Center Complex

DESCRIPTION

- Base Bid - The scope of this project includes the repair and renovation of the existing garage, exterior windows, new electrical and HVAC work.
- Alt. #1 - Add new roof over garage and associated flashing of new roof work.
- Alt. #2 - Add a new roof on the fifth and sixth floors.
- Alt. #3 - Remove existing stair at level 2 and install a new stair, lobby and storefront glazing at level 2.

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>_(Add)_</u>	<u>Alt. #2</u> <u>_(Add)_</u>
Structural Preservation Systems, Inc. - Baltimore, Md.	\$1,087,467.00	\$206,125.00	\$ 81,400.00
Restoration East - Patterson, N.J.	1,242,536.00	130,000.00	130,000.00
Apollon Waterproofing & Restoration Corp. - Astoria, NY	1,286,114.00	177,000.00	150,000.00
	<u>Alt. #3</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alts. 1 thru 3</u>	
Structural Preservation Systems, Inc.	\$ 79,500.00	\$1,454,492.00	
Restoration East	130,000.00	1,632,536.00	
Apollon Waterproofing & Restoration Corp.	132,000.00	1,745,114.00	

PROCUREMENT METHOD Competitive Sealed Bidding

AWARD Structural Preservation Systems, Inc.

AMOUNT \$1,454,492.00 (Base bid plus Add
Alts. 1, 2 & 3)

FUND SOURCE Item 001, CA 1988
"Renovate Saratoga Street Garage"

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

REMARKS

DGS estimated cost is \$1,498,700.00.

The bid (\$1,387,968.00) of CRL of Maryland was rejected as being non-responsive due to the failure to acknowledge Addendum #2 which materially increased the scope of the contract.

Fourteen firms submitted Pre-Qualification data, six were shortlisted, four submitted bids. DGS established the prequalification step to evaluate and obtain firms that had proven experience in concrete restoration projects and not just flat slab concrete work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWSarSt.CCJ

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF NATURAL RESOURCES
(Boating Administration)

Ocean City Marine Police
Ocean City, Worcester County

CONTRACT NO. AND TITLE

F-024-901-016
Bulkhead Replacement & Waterfront
Improvements

DESCRIPTION

Base Bid - Construct 260 Linear feet of new bulkhead to replace failed bulkhead and dredge channel to a depth of 4 feet below mean low water. Work to include construction of new dolphins and fender piles, selective demolition and disposal of existing bulkhead, anchors, ties, piles, and appurtenances.

- Alt. No. 1 - Furnish and Install 18 l.f. timber finger pier with piling
- Alt. No. 2 - Furnish and Install an additional 18' timber finger pier w/piling
- Alt. No. 3 - Furnish and Install 66 l.f. of 5' wide timber walkway
- Alt. No. 4 - Furnish and Install additional 41' of 5' wide timber walkway
- Alt. No. 5 - Furnish and Install 135 l.f.+/- of cantilevered bulkhead, including sheeting, wales, fender strips, and all hardware, inside existing boathouse.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Alt. #3</u> <u>Add</u>
Edwin A. & John O. Crandell - West River, Md.	\$198,200	\$4,500	\$3,200	\$4,488
Smith Brothers - Galesville, Md	197,837	4,000	4,000	3,800
Erick K. Straub, Inc. - Cambridge, Md.	203,000	3,000	2,700	3,200
Allied Contractors - Baltimore, Md.	243,800	2,500	2,500	2,300
Cianbro Corp. - Pittsfield, ME	217,315	3,000	3,000	1,980
Dolbey Marine Inc. - Salisbury, Md.	216,359.50	2,988	2,988	1,820
George & Lynch, Inc. - New Castle De.	262,300	3,900	3,900	4,900
Russell Construction - Muskegon, MI.	265,000	4,000	4,000	2,500

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Alt. #3</u> <u>Add</u>
Martin G. Imbach - Baltimore, Md.	234,000	2,000	2,000	1,980
Dissen & Juhn Corp. - Macedon, NY.	239,400	950	950	2,800
McLean Contracting - Glen Burnie, Md.	268,000	3,200	3,200	3,700
	<u>Alt. #4</u> <u>Add</u>	<u>Alt. #5</u> <u>Add</u>	<u>Base Bid plus</u> <u>Alt. 1 thru 5</u>	
E.A. & J.O. Crandell	\$2,665	\$68,875	\$281,928.00	
Smith Brothers	2,300	83,394	295,331.00	
Erick K. Straub, Inc.	2,100	83,380	297,380.00	
Allied Contractors	1,600	70,000	322,700.00	
Cianbro Corp.	1,230	120,000	346,525.00	
Dolbey Marine Inc.	1,215	122,989	348,359.50	
George & Lynch, Inc.	2,700	88,000	365,700.00	
Russell Construction	2,000	98,000	375,500.00	
Martin G. Imbach	1,230	140,000	381,210.00	
Dissen & Juhn Co.	1,800	147,750	393,650.00	
McLean Contracting	2,700	125,000	405,800.00	

AWARD

Edwin A. & John O. Crandell

AMOUNT

\$281,928.00 (Base Bid Plus Alts. 1 - 5)

FUND SOURCE

Waterway Improvement Program
30.01.03.002.004 (08-09) (FY92)

REMARKS

The construction cost estimate is \$305,000.

A request by the apparent low bidder (Warwick Supply) that its bid be withdrawn was granted by the Procurement Officer due to an error in the bid submission. The apparent second low bidder (Empire Construction) failed to bid on Alternate 5.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CCOCMPB.WN

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C (Revised)

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

BB-000-814-001
Baltimore Complex
Design/Build Energy Management System

DESCRIPTION

The project shall provide for a state-of-the-art multiple building Energy Management System (EMS) for the Department of General Services - Baltimore Complex. Due to funding limitations, the first phase of this project shall include a Direct Digital Control (DDC) based EMS for the 300 W. Preston St. facility including the central plant for the Baltimore Complex and including space temperature monitoring for 301 W. Preston St. This system will replace the outdated 18 year old Honeywell Delta 1000 and 2000 for 300 W. Preston St. Subsequent phases of this project will be accomplished on a unit price per point basis, and added to include 301 W. Preston, 201 W. Preston, and 1100 N. Eutaw, if needed.

The Energy Management System for this phase shall be an information sharing network of stand-alone DDC panels to monitor and control panels that monitor and control the HVAC systems in 300 W. Preston St. and central heating and cooling plant. System features include time scheduling, demand limiting, duty cycling, stop/start and enthalpy control (automatically selecting outdoor or return air source requiring the least amount of cooling). Alarms shall be provided for high and low temperature/pressure indication. It is estimated that for the first phase, the EMS will provide an avoided cost of approximately \$50,000/yr., resulting in a projected 3 year simple payback period.

Alt. #1 - Provide 4 space temperature sensors per floor in 301 W. Preston St. building to provide monitoring control for EMS to optimize central plant operation.

The first step of the Multi-Step Competitive Sealed Bidding procurement was the pre-qualification of bidders, based on Technical Proposals. The criteria for evaluating Technical Proposals were as follows:

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C (Cont'd.) (Revised)

DESCRIPTION (Cont.'d)

<u>Criteria</u>	<u>Weight</u>	<u>Maximum Possible Score</u>	<u>Maximum Possible Points</u>
Proposal Organization	5	10	50
Proposal Responsiveness	15	10	150
Firm's Qualifications	25	10	250
Key Personnel	15	10	150
Project Management/Schedule	10	10	100
Technical Approach	30	10	300
Total	100		1000

Of the Technical Proposals that scored a passing grade of 800 or better, Price Proposals were opened.

PROCUREMENT METHOD

Multi-Step Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Alt. #1</u>	<u>Total</u>
Machinery & Equipment Sales (Barber-Colman) - Baltimore, Md.	\$126,713	\$31,813	\$158,526
Honeywell - Hunt Valley, Md.	162,800	36,200	199,000
Johnson Controls - Sparks, Md.	210,584	89,411	299,995

AWARD

Machinery & Equipment Sales

AMOUNT

\$158,526.00 (Base Bid plus Alt. #1)

FUND SOURCE

Item 005, GCL 1981
"Energy management and damper control"

REMARKS

The DGS estimate for this phase of the project was \$240,000. The market for this type of work is extremely competitive.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPWEnMan.CCJ

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

UNIVERSITY OF MARYLAND SYSTEM

Salisbury State University

CONTRACT NO. AND TITLE

TS-000-922-011
P008141 A/C Installation in
Pocomoke Hall

DESCRIPTION

Furnish all labor, materials, supervision, equipment and all other services for the removal of existing equipment and piping, and the installation of new equipment and piping to air condition Pocomoke Hall.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory
Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

C & H Mechanical Corporation - Salisbury, Md.	\$186,440.00
Rogers Refrigeration - Salisbury, Md.	197,900.00
Enterprise Mechanical Contractors, Inc. - Salisbury, Md.	207,000.00

AWARD

C & H Mechanical Corporation

AMOUNT

\$186,440.00

FUND SOURCE

36.02.29 (FY 1992 Current
Unrestricted Funds)
object X44

REMARKS

This source of funds for this project is the University's self-supporting Auxiliary Services Housing Department operation budget. The University has three (3) traditional dorms (Pocomoke, Wicomico and Manokin Halls) which are not air-conditioned. This project for air conditioning of Pocomoke Hall will provide a healthier living environment for students with better air quality and humidity control. The period of May 26 through August 14, 1992 for this project is essential, since this dorm can only be taken off line during the summer months.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWPocom.CCJ

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6-C-MOD

UNIVERSITY OF MARYLAND SYSTEM

Coppin State College
Baltimore City

ORIGINAL CONTRACT NO. & TITLE

TC-000-892-011
Design/Build of a 300 Bed
Residence Hall

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda December 18, 1991

CONTRACTOR

Coakley & Williams Construction Co., Inc.
Greenbelt, Maryland

MODIFICATION

The ceiling heights proposed by the Developer in his technical proposal were 8'-0" in the student rooms, 7'-6" in the corridors and 7'-0" in bathrooms. University of Maryland System, Coppin State College and Department of General Services have determined that these ceiling heights would be restrictive to the occupants of the residence hall and impact adversely on facilities operations, maintenance and fire safety.

This change order is necessary to raise all ceiling heights to 7'-8" minimum.

MODIFICATION AMOUNT \$ 79,493.00

ORIGINAL CONTRACT AMOUNT \$6,854,000.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 0.00

REVISED CONTRACT AMOUNT \$6,933,493.00

PERCENTAGE INCREASE 1.2%

FUND SOURCE

36.02.27.92.008.40.08/H99
Operating Budget
Auxiliary Enterprises

REMARKS

This fee has been negotiated by DGS from an original proposal of \$93,747.00.

The DGS cost estimate was \$80,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION RELATED SERVICES CONTRACT

ITEM 7-S

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Rosewood Center
Owings Mills, Maryland 21117

CONTRACT NO. & TITLE

OTM-RW/MAINT-9211
Telephone Maintenance - Rosewood Center

DESCRIPTION

Board of Public Works approval is requested for a one year contract to provide all labor, services, material and replacement parts to maintain the existing Ericsson telephone system at the Rosewood Center. The effective date of the contract will be June 1, 1992 - May 31, 1993.

PROCUREMENT METHOD

Sole Source

AWARD

Telephone Services
Division of Best Consultants, Inc.
Baltimore, MD 21230

AMOUNT

\$25,000

FUND SOURCE

32.13.02.01
100% General

REMARKS

Telephone Services is the only authorized distributor and service provider for Ericsson Business Communications (the manufacturer of the system) in the State of Maryland. As part of the maintenance agreement, the contractor will be responsible for all equipment and cabling. A certified Minority Business Enterprise will perform all necessary cabling and will repair single line telephone sets. Telephone adds, moves, and/or changes, which are not covered under maintenance, will be performed by the contractor at a rate of \$55.00 per hour. The telephone system at this location was installed in 1983; it has been targeted for replacement by the Department of General Services in FY 1994.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

RWMAINT.BPW

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
College Park, MD

CONTRACT NO. & TITLE

CF 92-075 (P-67602)
Library Furniture

DESCRIPTION

8 microfiche cabinets, 8 microfilm cabinets, and 26 overfile
roll film cabinets for McKeldin Library.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Glover School and Office Equipment - Cockeyville, MD	\$48,992.00
The Library Store, Ltd. - Bethesda, MD	50,366.00
PTC Corporation - Baltimore, MD	55,338.00
Young and Watson, Inc. - Suitland, MD	55,705.00

AWARD

Glover School and Office Equipment

AMOUNT

\$48,992.00

FUND SOURCE

\$13,481.50 - Item 055, CA 1990
"Purchase capital equipment for
addition and alterations to McKeldin
Library, Phase I"

\$35,510.50 - Item 044, GCL 1984
"Purchase capital equipment for
addition to McKeldin Library"

REMARKS

Price is fair and reasonable. Using agency estimate was \$65,196.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 37 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

92075.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 9-E

UNIVERSITY OF MARYLAND SYSTEM

Coppin State College
Baltimore, MD

CONTRACT NO. & TITLE

CF 92-048 (P-67444)
Scientific Equipment

DESCRIPTION

One ultracentrifuge system used to separate components from within a mixture.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Beckman Instruments - Columbia, MD

\$48,400.00

E. I. DuPont DeNemours Co. - Wilmington, DC

50,313.50

AWARD

Beckman Instruments

AMOUNT

\$48,400.00

FUND SOURCE

Item 066, CA 1990

"Purchase capital equipment for alterations to Julian Science Building."

REMARKS

Price is fair and reasonable and includes a 10% educational discount. Using agency estimate was \$49,000.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 27 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

92048.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 10-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland Eastern Shore
Princess Anne, MD

CONTRACT NO. & TITLE

CF 90-086 (P-67442)
Scientific Equipment

DESCRIPTION

One metabolic measurement cart system used to perform a spectrum of metabolic, respiration, and cardiac measurements.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Sensor Medics - Yarbalinga, CA

\$71,370.00

AWARD

Sensor Medics

AMOUNT

\$71,370.00

FUND SOURCE

Item 072, GCL 1988
"Purchase capital equipment for use in former Somerset Junior High School...."

REMARKS

Price is fair and reasonable and includes a 20% educational discount. The using agency estimate was \$73,318.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 7 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90086.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
Baltimore, MD

CONTRACT NO. & TITLE

CF 92-051 (P-67552)
Dental Equipment

DESCRIPTION

One medical supply and rail system used to store and transport dental medical supplies.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Bialek Medical Supplies - Gaithersburg, MD

\$65,434.46

AWARD

Bialek Medical Supplies

AMOUNT

\$65,434.46

FUND SOURCE

Item ¹⁵³053, GCL 1991
"Construct phase IIA renovations and provide equipment for Hayden-Harris Hall."

REMARKS

Price is fair and reasonable and includes a 40% educational discount. Using agency estimate was \$80,000.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 9 vendors.

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

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

92051.rc

Mrs. Sandra K. Reynold

June 26, 1992

Page 2

BPW May 26, 1992

Item 15 B-E

Page 18B

FROM:\$ 14,205.13 - Item 053, GCL 1991

TO:\$ 14,205.13 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW June 17, 1992

Item 3-C

Page 6

FROM: 23,517.33 - Item 013, CA 1989

141,882.67 - 92-310-01-14-x99

TO: 23,517.33 - Item 013, CA 1989

141,882.67 - 28.03.01.92-310-01.14x99

Reason: To identify agency code.

May, 1992

PAAR Item 80-E

Page 23

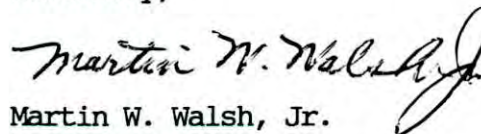
FROM: 14,735.00 - Item 053, GCL 1991

TO: 14,735.00 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

If you need any further assistance, please do not hesitate to contact me on 225-4960 or have a member of your staff contact Basil Lambros, Director of Fiscal and Contract Services on 225-4213.

Sincerely,



Martin W. Walsh, Jr.
Secretary

MWW:klr

cc: The Honorable Louis L. Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 12-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland Horn Point
Cambridge, MD

CONTRACT NO. & TITLE

CF 91-194 (P-67214)
Scientific Equipment

DESCRIPTION

One laser doppler velocimetry system used to measure water flows and turbulences at very small scales.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Quest Integrated, Inc. - Kent, WA	\$ 95,000.00
Dantec Electronics, Inc. - Mahwah, NJ	98,900.00
TSI Industrial - St. Paul, Mn	123,960.00

AWARD

Quest Integrated, Inc.

AMOUNT

\$95,000.00

FUND SOURCE

Item 062, CA 1990
"Purchase capital equipment for
Marine Science Laboratory."

REMARKS

Price is fair and reasonable. Using agency estimate was \$123,380.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 28 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

91194.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 13-E

UNIVERSITY OF MARYLAND SYSTEM

University of MD Baltimore County
Baltimore County

CONTRACT NO. & TITLE

CF 91-180 (P-66590)
Scientific Equipment

DESCRIPTION

One diode - array spectrophotometer used to measure the wave length range of radiant energy in a sample.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Hewlett Packard Co. - Rockville, MD.

\$21,487.30

AWARD

Hewlett Packard Co.

AMOUNT

\$21,487.30

FUND SOURCE

Item 031, GCL 1989
"Construct and equip Computer Sciences and Engineering Building."

REMARKS

Price is fair and reasonable and includes a 15% educational discount. Using agency estimate was \$25,500.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 20 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

91180.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 14-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
Baltimore County, MD

CONTRACT NO. & TITLE

CF 91-219 (P-66898)
Scientific Equipment

DESCRIPTION

One infrared spectrometer system used to analyze and identify substances in chemical compounds.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Perkins Elmer Corp. - Rockville, MD
Schlegel Assoc. - Newark, DE

\$58,812.00
59,995.00

AWARD

Perkins Elmer Corp.

AMOUNT

\$58,812.00

FUND SOURCE

Item 031, GCL 1989
"Construct and equip Computer
Sciences and Engineering
Building."

REMARKS

Price is fair and reasonable and includes an 11% educational discount. The using agency estimate was \$75,000.00. The procurement was advertised in the Maryland Register and invitations to bid were mailed to 40 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

91219.rc

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 15-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
College Park, MD

CONTRACT NO. & TITLE

CF 90-089 (P-67902)
Scientific Equipment

DESCRIPTION

One high pressure liquid chromatograph system used to analyze and separate components from a mixture.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Dionex Corporation - Smyrna, GA

\$32,220.00

AWARD

Dionex Corporation

AMOUNT

\$32,220.00

FUND SOURCE

Item 023, GCL 1989

"Purchase capital equipment for phase I addition to Animal Sciences Building."

REMARKS

Price is fair and reasonable and includes a 5% educational discount. Using agency estimate was \$36,393.00. In accordance with provisions of Section 13-103 (c) of the State Finance and Procurement Article, this procurement was not advertised in the Maryland Register because the State did not expect any part of this procurement to be performed by a Maryland vendor. Invitations to bid were mailed to 5 vendors and only one response was received.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

90089.rc

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 15A-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
Baltimore City

CONTRACT NO. & TITLE

CF 92-050 (P-67689)
Filing Equipment

DESCRIPTION

Lektriever 10 foot filing system letter trays

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Kardex Systems, Inc. - Marietta, OH

\$18,254.64

AWARD

Kardex Systems, Inc.

AMOUNT

\$18,254.64

FUND SOURCE

Item ~~152~~¹⁵³, GCL 1991
"Construct phase IIA renovations and
provide equipment for Hayden-Harris
Hall."

REMARKS

The agency estimate was \$18,000.00. Invitations to bid were forwarded to 3 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

92050.rc



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

5-26-92
 OIC
 n/cr
 7/26/92
 MARTIN W. WALSH, JR.
 SECRETARY

June 26, 1992



Mrs. Sandra K. Reynold
 Executive Secretary, Board of Public Works
 213 Goldstein Building
 Annapolis, Maryland 21401

Dear Mrs. Reynold,

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

BPW April 8, 1992 FROM:\$ 252,503.00 - Item 053, GCL 1991
 Item 3-E
 Page 3 TO:\$ 252,503.00 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW May 26, 1992 FROM: 65,434.46 - Item 053, GCL 1991
 Item 11-E
 Page 14 TO: 65,434.46 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW May 26, 1992 FROM: 18,254.64 - Item 053, GCL 1991
 Item 15 A-E
 Page 18A TO: 18,254.64 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

Mrs. Sandra K. Reynold

June 26, 1992

Page 2

BPW May 26, 1992

Item 15 B-E

Page 18B

FROM:\$ 14,205.13 - Item 053, GCL 1991

TO:\$ 14,205.13 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW June 17, 1992

Item 3-C

Page 6

FROM: 23,517.33 - Item 013, CA 1989

141,882.67 - 92-310-01-14-x99

TO: 23,517.33 - Item 013, CA 1989

141,882.67 - 28.03.01.92-310-01.14x99

Reason: To identify agency code.

May, 1992

PAAR Item 80-E

Page 23

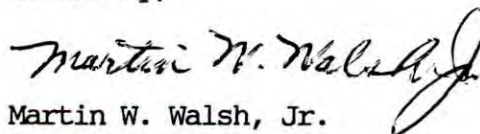
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Reason: To identify new equipment item established from original appropriation.

If you need any further assistance, please do not hesitate to contact me on 225-4960 or have a member of your staff contact Basil Lambros, Director of Fiscal and Contract Services on 225-4213.

Sincerely,



Martin W. Walsh, Jr.
Secretary

MWW:klr

cc: The Honorable Louis L. Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 15B-E

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
Baltimore City

CONTRACT NO. & TITLE

CF 92-055 (P-67686)
Filing Equipment

DESCRIPTION Promptus 99 Lektriever 10' filing unit

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Kardex Systems, Inc. - Marietta, OH

\$14,205.13

AWARD

Kardex Systems, Inc.

AMOUNT

\$14,205.13

FUND SOURCE

Item 053, GCL 1991
"Construct phase IIA renovations and
provide equipment for Hayden-Harris
Hall."

REMARKS

The agency estimate was \$15,000.00. Invitations to bid were forwarded to 4 vendors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

92055.rc



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

5-26-92
OIC
BLCR
7/20/92
MARTIN W. WALSH, JR.
SECRETARY

June 26, 1992

Mrs. Sandra K. Reynold
Executive Secretary, Board of Public Works
213 Goldstein Building
Annapolis, Maryland 21401

Dear Mrs. Reynold,

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

BPW April 8, 1992 FROM: \$ 252,503.00 - Item 053, GCL 1991
Item 3-E
Page 3 TO: \$ 252,503.00 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW May 26, 1992 FROM: 65,434.46 - Item 053, GCL 1991
Item 11-E
Page 14 TO: 65,434.46 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW May 26, 1992 FROM: 18,254.64 - Item 053, GCL 1991
Item 15 A-E
Page 18A TO: 18,254.64 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

Mrs. Sandra K. Reynold

June 26, 1992

Page 2

BPW May 26, 1992

Item 15 B-E

Page 18B

FROM:\$ 14,205.13 - Item 053, GCL 1991

TO:\$ 14,205.13 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

BPW June 17, 1992

Item 3-C

Page 6

FROM: 23,517.33 - Item 013, CA 1989
141,882.67 - 92-310-01-14-x99

TO: 23,517.33 - Item 013, CA 1989
141,882.67 - 28.03.01.92-310-01.14x99

Reason: To identify agency code.

May, 1992

PAAR Item 80-E

Page 23

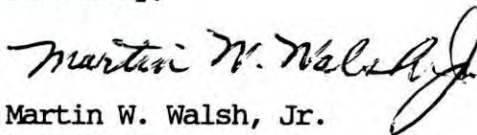
FROM: 14,735.00 - Item 053, GCL 1991

TO: 14,735.00 - Item 153, GCL 1991

Reason: To identify new equipment item established from original appropriation.

If you need any further assistance, please do not hesitate to contact me on 225-4960 or have a member of your staff contact Basil Lambros, Director of Fiscal and Contract Services on 225-4213.

Sincerely,



Martin W. Walsh, Jr.
Secretary

MWW:klr

cc: The Honorable Louis L. Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

REFERENCE

UB-000-892-102 (89-143)
Relocate Operations and Maintenance Shops From
Howard Hall Annex to Pearl Street Garage
University of Maryland, Baltimore City
J. Vinton Schafer & 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 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced contract.

This request of \$89,860.00 for transfer of funds provides for replenishment of the construction contingency fund.

AMOUNT \$89,860.00

FUND SOURCE Item 020, GCL 1990
"Relocate physical plant shops from
Howard Hall Annex to Pearl Street
Garage"

REMARKS

The scope of this \$3,177,335 project involves construction of Operations and Maintenance Shops in the Pearl Street Garage, West Fayette Street.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Z.DOC

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

REFERENCE

U-000-811-401
Building Safety Modifications, Phase 6A
University of Maryland College Park
Capitol Sprinkler Contractors, 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 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System \$156,466.00 to support the above referenced project and \$7,823.00 to provide for contingencies and miscellaneous costs related to the project.

AMOUNT \$164,289.00

FUND SOURCE Item 078, GCL 1987
"Provide building safety modifications in accordance with phased program"

REMARKS

A related request for approval of the construction contract award is included on the University of Maryland System's Supplement to the May 26, 1992 Secretary's Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Z.DOC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

REFERENCE

U-001-774-001
College Park Volunteer Fire Department
University of Maryland College Park
William F. Klingensmith, 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 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System \$2,921,400 to support the above referenced project and \$171,570 to provide for contingencies and miscellaneous costs related to the project and \$78,000 to support the estimated costs for inspection testing services.

AMOUNT \$3,170,970

FUND SOURCE \$ 215,403.10 - Item 660, GCL 1977
"Design and construction of a station house for the College Park Volunteer Fire Department"
2,955,566.90 - Item 060, GCL 1991
"Construct and equip a station house for the College Park Volunteer Fire Department"

REMARKS

1. Approval is also requested to unencumber funds previously transferred (but unexpended) as listed below and reencumber those same funds in support of this project.

<u>Proj. Name & No.</u>	<u>Agenda/Item</u>	<u>Fund Source</u>	<u>Amount</u>
U-000-774-001 (A/E Contract)	3/15/89 - 7-GM	Item 066, GCL 1977	\$10,000.00

2. This project involves construction of a 22,000 GSF facility to house the College Park Volunteer Fire Department.
3. A related request for approval of the construction contract award is included on the University of Maryland's Supplement to the May 26, 1992 Secretary's Agenda.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Howard County, File #3257

REFERENCE

Board of Public Works approval is requested to grant an easement from the Department of Natural Resources to Howard County for 0.0896 acre of permanent easement and 0.1916 acre of revertible slope easement for widening and replacing the Ilchester Road Bridge over the Patapsco River. The easement areas are located on both the north and south sides of Ilchester Road, north of the Bonnie Branch Road intersection. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

Grantee agrees that no on-site construction work may begin until the Department of the Interior, National Park Service approves the conversion of replacement park land.

GRANTOR State of Maryland, Department of Natural Resources

GRANTEE Howard County

PROPERTY 0.0896 acre of permanent easement
0.1916 acre of revertible slope easement

CONSIDERATION .2812 acre of replacement land and \$500.00 administrative fee

APPRAISAL \$2,700.00 .2812 acre of easement, Wm. Snider - 7/91

REMARKS

1. The Department of Natural Resources and Howard County recommend this agreement.
2. The Office of Planning's State Clearinghouse conducted an intergovernmental review of the project under 910925-0936 and recommends granting the easements to Howard County providing acceptable replacement land included in a recent transfer from the County is allocated to the State as compensation.
3. By Item 11-RP of Board of Public Works meeting of October 9, 1991, 2.91 acres of land were transferred from Howard County to the State of Maryland, in fee simple, of which .2812 acres is being allocated as compensation for this easement.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

LA133.NT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF GENERAL SERVICES

Title Company Services
Central Region (Montgomery, Howard and
Frederick Counties)

REFERENCE

Board of Public Works approval is requested to award a primary and a secondary contract for a period of three years, commencing July 1, 1992, to perform necessary title, settlement and title insurance activities for all land acquisitions, including agricultural, open space, easement, and any other projects requiring title work.

The State is divided into six regions and each year two regions are awarded contracts for three year periods. The region included in this request is the Central Region (Montgomery, Howard and Frederick Counties).

Proposals were solicited under project R.F.P. DAP 1-93 by advertisements in the following publications: Maryland Register, Afro-American, Baltimore Sun, The Daily Record, Montgomery Village-Gazette and Worcester County Express.

In addition, direct mailings were made to more than one hundred thirty (130) known companies and agencies that have done State work or previously expressed an interest in receiving a proposal package.

Offerors were requested to submit a proposal on the Central Region. Each offeror was to be evaluated as follows:

Technical (Experience/Qualifications) was given a 70% weight, and Price was given a 30% weight (The cost of title insurance is fixed by the Insurance Commissioner; the "RAW" price proposal was to be a percentage above and beyond the fixed cost which would include all services normally associated with property acquisition transactions, such as settlement charges, deed preparation, travel expenses, notary fees, return of deeds, reports after recording, and photocopies). The "minimum" price would apply in those situations where only a report is ordered and settlement never takes place.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP (Cont'd.)

Proposals were as follows:

<u>Central Region</u>	<u>Price</u> <u>Minimum</u>	<u>RAW*</u>	<u>Price</u> <u>Score</u>	<u>Technical</u> <u>Score</u>	<u>Total</u> <u>Score</u>
Lawyer's Advantage Title Group	\$155	28%	288.75	700.0	988.75
Fountainhead Title Group	\$300	50%	157.5	728.7	886.20
Ehrlich & Gordon	\$247	10%	288.75	434.7	723.45
Express Title	\$100	10%	371.25	325.5	696.75

* Note: RAW refers to the percentage of the cost of title insurance.

AWARD

Central Region for a three (3) year period commencing 7/1/92:

- a) Primary Contract - Lawyer's Advantage Title Group, Burtonsville, Maryland
- b) Secondary Contract - Fountainhead Title Group, Lutherville, Maryland

REMARKS

1. The Contract contains strict time limits and per diem penalties for delays.
2. The State reserves the right to terminate any contract in whole or part for convenience or default.
3. The State retains the right to assign individual settlements to independent contractors at its discretion for purposes of expedience.
4. In each Region, a secondary contractor is designated to handle the work if the primary contractor defaults or cannot handle all jobs in the region.
5. The estimated cost of the contract will depend on the number and contract price of the properties acquired during the term of the contract. The contract is estimated to be for over \$25,000.00.
6. The Department of General Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LRP4.JGM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF GENERAL SERVICES

Title Company Services
Lower Eastern Shore Region
(Dorchester, Wicomico, Somerset and
Worcester Counties)

REFERENCE

Board of Public Works approval is requested to award a primary and a secondary contract for a period of three years, commencing July 1, 1992, to perform necessary title, settlement and title insurance activities for all land acquisitions, including agricultural, open space, easement, and any other projects requiring title work.

The State is divided into six regions and each year two regions are awarded contracts for three year periods. The region included in this request is the Lower Eastern Shore Region (Dorchester, Wicomico, Somerset and Worcester Counties).

Proposals were solicited under project R.F.P. DAP 1-93 by advertisements in the following publications: Maryland Register, Afro-American, Baltimore Sun, The Daily Record, Montgomery Village-Gazette and Worcester County Express.

In addition, direct mailings were made to more than one hundred thirty (130) known companies and agencies that have done State work or previously expressed an interest in receiving a proposal package.

Offerors were requested to submit a proposal on the Lower Eastern Shore Region. Each offeror was to be evaluated as follows:

Technical (Experience/Qualifications) was given a 70% weight, and Price was given a 30% weight (The cost of title insurance is fixed by the Insurance Commissioner; the "RAW" price proposal was to be a percentage above and beyond the fixed cost which would include all services normally associated with property acquisition transactions, such as settlement charges, deed preparation, travel expenses, notary fees, return of deeds, reports after recording, and photocopies). The "minimum" price would apply in those situations where only a report is ordered and settlement never takes place.

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP (Cont'd.)

Proposals were as follows:

<u>Lower Eastern Shore Region</u>	<u>Price Minimum</u>	<u>RAW*</u>	<u>Price Score</u>	<u>Technical Score</u>	<u>Total Score</u>
Lawyer's Advantage Title Group	\$155	28%	360	588.7	948.7
Fountainhead Title Group	\$350	50%	172.5	725.2	897.7

* **Note:** RAW refers to the percentage of the cost of title insurance.

AWARD

Lower Eastern Shore Region for a three (3) year period commencing 7/1/92:

- a) Primary Contract - Lawyer's Advantage Title Group, Burtonsville, Maryland
- b) Secondary Contract - Fountainhead Title Group, Lutherville, Maryland

REMARKS

1. The Contract contains strict time limits and per diem penalties for delays.
2. The State reserves the right to terminate any contract in whole or part for convenience or default.
3. The State retains the right to assign individual settlements to independent contractors at its discretion for purposes of expedience.
4. In each Region, a secondary contractor is designated to handle the work if the primary contractor defaults or cannot handle all jobs in the region.
5. The estimated cost of the contract will depend on the number and contract price of the properties acquired during the term of the contract. The contract is estimated to be for over \$25,000.00.
6. The Department of General Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LRP5.JGM

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

UNIVERSITY OF MARYLAND SYSTEM

Berkley Associates, L.P.
College Park, File #3217

REFERENCE

Board of Public Works approval is requested to approve an easement agreement wherein Berkley Associates, L.P. grants a temporary grading easement and a permanent easement for a sanitary sewer to the University of Maryland System for construction of a volunteer fire station on Route 1 at College Park. The temporary grading easement consists of 2,297 square feet and the permanent easement for the sanitary sewer consists of 606 square feet. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

1. The University agrees to restore the area of temporary grading easement by sodding or seeding.
2. The University agrees to have its contractor provide liability insurance on the grantor's property arising from its work.
3. The University agrees that the flow of storm water within a proposed swale on the grantor's property will not produce any ponding of storm water.

OWNERSHIP Since 1983

PROPERTY 2,297 square feet of temporary grading easement
606 square feet of permanent easement for sanitary sewer

CONSIDERATION \$1.00

REMARKS

1. The University of Maryland System recommends approval of this agreement.
2. These two easements bordering the fire station site at 4710 Lakeland Road and U.S. Route 1 in College Park, will provide the necessary area to adequately construct the proposed fire station. Construction is planned for this spring.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

LA135.NT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF NATURAL RESOURCES

Fair Hill NRMA
Cecil County, File #3252

REFERENCE

Board of Public Works approval is requested to grant a permanent easement from the Department of Natural Resources to the Chesapeake and Potomac Telephone Company of Maryland for 489 square feet of land to install telecommunication equipment on the southwest corner of Route 273 and Appleton Road in the Fair Hill area of Cecil County. The irregular shaped permanent easement is approximately 25' wide and approximately 20' deep and will be used to improve local telephone services including the Fair Hill Complex. Transfer documents are subject to legal review.

<u>GRANTOR</u>	State of Maryland to the use of the Department of Natural Resources
<u>GRANTEE</u>	The Chesapeake and Potomac Telephone Company of Maryland
<u>PROPERTY</u>	489 square feet of land for a permanent easement to contain telecommunications equipment
<u>CONSIDERATION</u>	\$1,000.00 (\$500.00 easement fee, \$500.00 administrative costs)

REMARKS

1. The Department of Natural Resources recommends this easement agreement.
2. The Office of Planning's State Clearinghouse conducted an intergovernmental review of the project under 901024-0991 and recommends approval of the agreement.

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

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

LA134.NT

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

UNIVERSITY OF MARYLAND SYSTEM

Riverside at College Park Metro
Prince George's County, File #3097

REFERENCE

Reference is made to Item 4-RP of this Department's Action Agenda of May 21, 1991 wherein Board of Public Works approval was given to accept a land exchange agreement between Marlborough C.L. Inc. (MCL) and the State of Maryland for the use of the University of Maryland System by University of Maryland College Park, whereby the State would give MCL 14.2 acres of raw land adjacent to MCL's Riverside Development in exchange for 10 acres of finished lots in the Riverside Development. Subsequent to Board of Public Works approval, a survey revealed that the State actually owns 17.2 acres. Approval is now requested to exchange this additional three (3) contiguous acres, improved by the Mosquito Control Building currently operated by the Department of Agriculture, for an additional 3.206 acre finished lot adjacent to the other lots being transferred to the State.

SPECIAL CONDITIONS

1. MCL shall develop the property to be deeded to the State into finished lots within eighteen (18) months of the property exchange.
2. MCL shall assume the State's rights and obligations with WMATA on the land being transferred to MCL by the State.
3. MCL will, at its cost, provide a replacement facility for the Maryland Department of Agriculture's Mosquito Control operation located on the property and relocate the operation to a location suitable to MDA.

REMARKS

1. This exchange is beneficial to all parties involved. MCL will be able to proceed with its proposed development with access to Calvert Road. The State will receive real property of greater value than what it is giving up. MCL will negotiate with Prince George's County to make this additional acreage available to the County as part of the County's master plan for Calvert Road relocated.
2. The Department of General Services and the University of Maryland System recommend this transaction.
3. State Clearinghouse recommended approval of this project under MD 910114-0024.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

LA124.NT

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Western Maryland Center
Washington County, File #3221

Reference is made to Item 9-RP of this Department's February 19, 1992 Agenda to the Board of Public Works wherein approval was obtained to transfer 0.78 acre of land at no cost from the Western Maryland Center to Washington County to accommodate the County's expanded Mental Health and Addictions program. This transfer included a reverter clause. Board of Public Works approval is now requested to remove 0.063 acre from the reverter clause to enable Washington County to negotiate a land exchange with an abutting private land owner, to maximize land use for the County's new building which is being partially constructed on land granted by the previous agenda item.

SPECIAL CONDITIONS

Remove reverter clause from 0.063 acre of transfer.

<u>GRANTOR</u>	State of Maryland to the use of the Department of Health and Mental Hygiene
<u>GRANTEE</u>	Washington County
<u>PROPERTY</u>	0.063 acre of land

REMARKS

The Department of Health and Mental Hygiene recommends approval of this item.

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

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

LA138.NT

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 26-L

DEPARTMENT OF NATURAL RESOURCES

Crisfield
Somerset County

LESSEE

E. Scott Tawes
Lee Roy Carson, III
Main Street
Crisfield, Maryland

PROPERTY LOCATION

Crisfield Marina
Jersey Road
Crisfield, Maryland

SPACE TYPE Marina, Bait and Tackle Shop

LEASE TYPE Option Renewal

DURATION One (1) year

EFFECTIVE June 1, 1992

ANNUAL RENT \$12,500

PREVIOUS ANNUAL RENT \$12,500

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. Lessee will hold the State harmless.
2. Lessee to provide liability insurance with a minimum of \$1,000,000 coverage.
3. Lessee to provide all maintenance.

REMARKS

1. Lease to be executed by the Board of Public Works.
2. This acquisition to be used for the purpose of a marina, bait and tackle shop.
3. This property was purchased by DNR in September, 1990. It was the intention of the Department to make improvements that would bring the facility up to State standards to be part of the Somers Cove Marina. The Department was also committed to keeping the boat slips available for the use of the commercial watermen. Due to budget constraints, the Department could not make the improvements, so it was leased back to the original owners. After one (1) year of leasing the property, the Lessee has decided to exercise the option to renew for another year at the same annual rent. DNR will make the improvements when the money becomes available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM428A.RPS

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 27-L

UNIVERSITY OF MARYLAND SYSTEM
(Towson State University)

Towson
Baltimore County

LESSEE Meeting Place Foundation, Incorporated
2027 West Rogers Avenue
Baltimore, Maryland 21215
President: Albert H. Michaels, Jr.

PROPERTY LOCATION A Portion of the Towson State Campus

SPACE TYPE Land LEASE TYPE New ACRES 1.701

DURATION Thirty (30) years EFFECTIVE May 27, 1992

ANNUAL RENT \$3,200.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. Lessee has two (2) ten (10) year renewal options. The renewal term rents will be based on a maximum of 8% of the then current appraised value of the land (8% of the appraised value was used to establish the initial term rent).
2. Lessee to pay all taxes levied against the property or improvements.
3. Lessee to have exclusive use of 51 parking spaces on an adjacent parking lot and an additional 30 spaces used in common. Lessor shall give 90 days notice of its intent to use the 51 spaces in connection with graduations and up to six other University events. Lessee will pay 10% above the prevailing student rates for the 51 exclusive spaces and 75% of that rate for the 30 in common spaces.
4. Lease contains Save and Hold Harmless clause protecting the State and the University.
5. Lessee shall maintain no less than \$1,000,000 in liability insurance coverage and also sufficient hazard insurance to cover any improvements.

REMARKS

1. Lease to be executed by the Board of Public Works.
2. This land will be used to construct a 4,000 square foot building for meetings of alcoholic and other self-help recovery programs at the sole expense of the Lessee.

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 27-L (Cont'd.)

REMARKS (Cont'd.)

3. All improvements must have prior approval of Lessor.
4. All permits and approvals must be obtained and paid for by the Lessee.
5. Lessee must maintain all improvements in good condition during the term of the Lease.
6. The Clearinghouse conducted an intergovernmental review of the project under #MD910401-0238 and has recommended the change-in-use of ± 2 acres at Towson State University.
7. This new facility will replace the current leased center located on University of Baltimore property at Rogers Avenue in Mt. Washington, Baltimore, Maryland. It is estimated that there will be over 4,000 persons attending meetings per month at this facility.
8. The Department of Health and Mental Hygiene will provide a grant for 50% of the design and construction costs under, "MHDA-188 meeting house for Alcoholics Anonymous." A portion of this grant totaling \$24,500 has been paid pursuant to approval of Item 74-CGL Department of General Services Agenda of 9-5-90, which covered 50% of the design costs.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

SM429A.RPS

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 28-L

DEPARTMENT OF HUMAN RESOURCES
(Headquarters)

Baltimore City

LESSOR/OWNER

Parking Management Division of Baltimore City
414 North Calvert Street
Baltimore, Maryland 21202

PROPERTY LOCATION

Market Center Garage
221 North Paca Street
Baltimore, Maryland 21201

<u>SPACE TYPE</u> Parking	<u>LEASE TYPE</u> New	<u>PARKING SPACES</u> 255
<u>DURATION</u> Four (4) months	<u>EFFECTIVE</u> July 1, 1992	
<u>MONTHLY RENT</u> \$11,220.00	<u>RATE/SPACE/MONTH</u> \$44.00	
<u>UTILITIES RESPONSIBILITY</u> Lessor		
<u>CUSTODIAL RESPONSIBILITY</u> Lessor		
<u>FUND SOURCE</u>	<u>.05</u>	<u>.01</u>
33.05.01.01	\$13,912	\$30,968
		<u>Total</u>
		\$44,880

REMARKS

1. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
2. The agency will use these parking spaces on a temporary basis while renovations are being made to the current parking facility at the Saratoga State Center garage. It is estimated that the renovations will take four months to complete.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM426A.RPS

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

McHenry
Garrett County

LESSOR/OWNER Loretta E. Frazee
40 Ridgeview Drive
Uniontown, Pennsylvania 15401
PROPERTY LOCATION Route 219
McHenry, Maryland 21541

SPACE TYPE Barracks LEASE TYPE Option Renewal SQUARE FEET 1,300
DURATION One (1) year EFFECTIVE June 1, 1992
ANNUAL RENT \$4,095.00 SQUARE FOOT RATE \$3.15
PREVIOUS SQUARE FOOT RATE \$3.15
EFFECTIVE SQUARE FOOT RATE \$5.05
PREVIOUS EFFECTIVE SQUARE FOOT RATE \$5.05

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee
FUND SOURCE General 35.05.00.01 - 100%

REMARKS

1. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
2. This acquisition to be used for the purpose of State Police Barracks.
3. Funding has been approved in the FY'93 Capital Budget for the construction of a new Barracks on property owned by the State Police in McHenry. This option renewal will provide ample time for the completion of the new barracks.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled as a renewal of an existing lease without solicitating additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

SM427A.RPS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF NATURAL RESOURCES
(Forest, Park and Wildlife Service)

LaPlata
Charles County

LESSOR/OWNER J. and N. Joint Venture
P.O. Box 1628
LaPlata, Maryland

PROPERTY LOCATION Bhaburl and Husick Building
Maple and Baltimore Streets
LaPlata, Maryland

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 680
<u>DURATION</u> Five (5) years	<u>EFFECTIVE</u> May 27, 1992	
<u>ANNUAL RENT</u> \$6,242.40	<u>SQUARE FOOT RATE</u> \$9.18	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$9.00	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$11.28	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$11.10	

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General 30.01.17.03

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

REMARKS

1. Negotiations by the Office of Real Estate resulted in a reduction from the option renewal rate of \$10.43 per sq. ft. to \$9.18 per sq. ft., thereby saving \$4,250 over a five (5) year renewal period.
2. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
3. This acquisition to be used for a field office.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM425A.RPS

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

CHARLES CARROLL HOUSE
OF ANNAPOLIS, INC.

109 Duke of Gloucester Street
Annapolis, Anne Arundel County

AUTHORITY

Charles Carroll House of Annapolis, Inc.
Loan of 1991, Chapter 506, Acts of 1991

PROJECT NO. AND TITLE

B-000-892-002
Restoration of Charles Carroll
House of Annapolis

DESCRIPTION

In accordance with the provisions of the Charles Carroll House of Annapolis, Inc. Loan of 1991, which provided a matching grant of \$200,000 to the Charles Carroll House of Annapolis, Inc. for the renovation and restoration of the Charles Carroll House, including interior and exterior historic preservation, reconstruction of a missing wing and porch of the house, archaeological excavation, and restoration of an adjacent terraced garden, Board of Public Works approval is requested for the following contract modification: revisions to the architectural/structural, mechanical/electrical and storm water management; additional steel work; additional interior restoration to the floor, kitchen, stairs and doors and prime coat exterior door and lattice; re-feed existing laundry room panel and security light and electrical service to entrance.

CONTRACTOR

Roberts Construction Co.
Frederica, DE.

ORIGINAL CONTRACT APPROVAL

DGS Agenda 09/04/91, Item 42-CGL

ORIGINAL CONTRACT AMOUNT

\$620,602

MODIFICATION

\$ 68,172

REVISED CONTRACT AMOUNT

\$688,774

PERCENTAGE INCREASE

10.98%

FUND SOURCE

\$ 34,086 - Charles Carroll House of
Annapolis, Inc. Loan of 1991
\$ 34,086 - Charles Carroll House of
Annapolis

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

REMARKS

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CARROLL.FV

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

The Caroline Historical Society, Inc.
Denton, Caroline County

AUTHORITY

Historical Preservation Grant Program

PROJECT NO. AND TITLE

HT-000-882-034
Relocate, Restore and Rehabilitate
Annie Taylor House

DESCRIPTION

The Department of Housing and Community Development requests Board of Public Works approval for the award of a contract to relocate the existing Annie Taylor House on a new foundation, make interior and exterior renovations and construct a new addition with minimal sitework and utility connections to the existing historic structure.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Harper & Sons, Inc. - Queen Anne, MD.	\$157,800
Willow Construction, Inc. - Easton, MD.	\$181,000
Beka Industries, Inc. - Ellicott City, MD.	\$186,250
Phillips Home Building - Middletown, DE.	\$199,835
Westwind Construction Co. - Chester, MD.	\$218,000
Roberts Construction Co. - Frederica, DE.	\$233,500
Nuttle Builders, Inc. - Denton, MD.	\$234,956
Gehlsen & MacSorley, Inc.- St. Michaels, MD.	\$254,723

AWARD

Harper & Sons, Inc.

AMOUNT

\$157,800

FUND SOURCE

\$ 27,000 - GCL 1988, Item 094
"Replenish Capital Grant Fund for
Historical Preservation"
\$ 27,000 - Historic Preservation
\$103,800 - Town of Denton

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

REMARKS

Maryland Historical Trust funds are to be applied exclusively to costs associated with the old building. Easement to be recorded prior to transfer of any grant or loan funds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ATAYLOR.FV

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

CITY OF FREDERICK

Weinberg Center for the Arts
20 West Patrick Street
Frederick, Frederick County

AUTHORITY

Weinberg Center for the Arts Loan of
1989, Chapter 162, Acts of 1989

PROJECT NO. AND TITLE

SL-012-891-138
Interior Improvements

DESCRIPTION

In accordance with the provisions of the Weinberg Center for the Arts Loan of 1989, which provided a matching grant to the City of Frederick in the amount of \$150,000 for the purpose of improving and equipping the interior of the Weinberg Center for the Arts in the City of Frederick, Board of Public Works approval is requested for the following contracts.

A. Renovation of the existing stage rigging.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

A. E. Mitchell & Co., Inc. - Falls Church, VA.
Kinetic Artistry - Takoma Park, MD.

\$29,975
\$32,522

AWARD

A. E. Mitchell & Co., Inc.

AMOUNT

\$29,975.00

FUND SOURCE

\$14,987.50 - Weinberg Center for the
Arts Loan of 1989
\$14,987.50 - City of Frederick

B. Furnish and install a fire safety curtain.

PROCUREMENT METHOD

Competitive Sealed Bidding

AWARD

A. E. Mitchell & Co., Inc.
Falls Church, VA.

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont'd.)

AMOUNT \$18,150.00

FUND SOURCE \$ 9,075.00 - Weinberg Center for the
Arts Loan of 1989
\$ 9,075.00 - City of Frederick

REMARKS

Bids were solicited from three firms specializing in fire safety curtains. Only one bid was received.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

WEINB2.FV

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*ITEM 34-CGL

ANNE ARUNDEL GENERAL TREATMENT SERVICES, INC.

Franklin and Cathedral Streets
Annapolis, Anne Arundel County

AUTHORITY

Anne Arundel General Treatment Services, Inc. Loan of 1990
Chapter 242, Acts of 1990

PROJECT NO. AND TITLE

SL-010-901-038
Construct New Substance Abuse Treatment Facility

DESCRIPTION

In accordance with the provisions of the Anne Arundel General Treatment Services, Inc. Loan of 1990, which provided a matching grant of \$2,500,000 to Anne Arundel General Treatment Services, Inc. for the purpose of planning, designing, constructing, and equipping an adolescent and young adult residential substance abuse treatment facility, Board of Public Works approval is requested for the following modifications.

A. Modification to the A/E contract for additional design services and reimbursable expenditures.

ARCHITECT/ENGINEER

Weller, Fishback & Bohl,
Architects, P.A.
Annapolis, MD.

ORIGINAL CONTRACT APPROVAL

DGS 02/13/91, Item 9-CGL

ORIGINAL CONTRACT AMOUNT

\$ 280,500

PREVIOUS MODIFICATION

\$ 15,369

THIS MODIFICATION

\$ 38,376

REVISED CONTRACT AMOUNT

\$ 334,245

PERCENTAGE INCREASE

12.97%

FUND SOURCE

\$ 19,188 - Anne Arundel General Treatment Services, Inc. Loan of 1990
\$ 19,188 - Anne Arundel General Treatment Services, Inc.

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*ITEM 34-CGL (Cont'd.)

B. Modification to architectural services for interior design contract due to revisions made in lobby construction.

ARCHITECT/ENGINEER Colimore-Clarke Architecture
Baltimore, MD.

ORIGINAL CONTRACT APPROVAL DGS 08/14/91, Item 33B-CGL

<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 12,450
<u>PREVIOUS MODIFICATION</u>	\$ 3,107
<u>THIS MODIFICATION</u>	\$ 3,500
<u>REVISED CONTRACT AMOUNT</u>	\$ 19,057

PERCENTAGE INCREASE 22.49%

<u>FUND SOURCE</u>	\$ 1,750 - Anne Arundel General Treatment Services, Inc. Loan of 1990
	\$ 1,750 - Anne Arundel General Treatment Services, Inc.

C. Modification to the engineering services contract for additional design services due to revisions for construction documents, credit for unnecessary tasks such as cost estimating and public works documentation; revisions of the stormwater pond and grading/elevations study.

ARCHITECT/ENGINEER McCrone, Inc.
Annapolis, MD.

ORIGINAL CONTRACT APPROVAL DGS 02/13/91, Item 9-CGL

<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 34,000
<u>PREVIOUS MODIFICATION</u>	(\$ 1,720) credit
<u>THIS MODIFICATION</u>	\$ 12,408
<u>REVISED CONTRACT AMOUNT</u>	\$ 44,688

PERCENTAGE INCREASE 38.43%

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*ITEM 34-CGL (Cont'd.)

<u>ORIGINAL CONTRACT AMOUNT</u>	\$3,064,400
<u>MODIFICATION</u>	\$ 127,062
<u>REVISED CONTRACT AMOUNT</u>	\$3,191,462

PERCENTAGE INCREASE 4.14%

FUND SOURCE \$ 63,531 - Anne Arundel General
Treatment Services, Inc.
Loan of 1990
\$ 63,531 - Anne Arundel General
Treatment Services, Inc.

F. Fee for water and sewer connection.

PROCUREMENT METHOD Exempt

AWARD Anne Arundel County
Department of Utilities

AMOUNT \$ 96,600

FUND SOURCE \$ 48,300 - Anne Arundel General
Treatment Services, Inc.
Loan of 1990
\$ 48,300 - Anne Arundel General
Treatment Services, Inc.

REMARKS

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*ITEM 34-CGL (Cont'd.)

REMARKS (Cont'd.)

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

AAGENTR2.FV

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

BALTIMORE COUNTY PUBLIC SCHOOLS

Holabird Middle School

AUTHORITY

Item 49 of the Secretary's Board of Public Works Agenda approved July 9, 1980

PROJECT TITLE

Renovations to Heating and Ventilating System

DESCRIPTION

This project is an energy conservation measure funded in part by a Federal Grant (33%), State Grant (15%) and the Using Agency's Operating Budget (52%).

The project is the implementation of a technical assistance audit prepared by Myers Associates in February, 1990.

The scope of work under the Base Bid provides for the following:

1. Retrofitting of existing high pressure, constant volume, dual duct system to variable air volume.
2. Modifications to the automatic temperatures control system serving the cafeteria and gymnasium complex.
3. Control of exhaust fans.

The scope of work under Alternate No. 1 provides for all work in the Administration Area.

This project was competitively bid twice. The first bids were received on March 4, 1992 and all five bids exceeded funds available.

An addendum was prepared which reduced the scope of work and bids were requested from the five contractors who had submitted originally.

The project A/E was the staff of the Baltimore County Board of Education. Their cost estimate for the scope of work awarded was \$150,000.

PROCUREMENT METHOD

Negotiated Award after Unsatisfactory Competitive Sealed Bidding - COMAR 21-05-04

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. No. 1 (Add)</u>	<u>Base Bid plus Alt. No. 1</u>
Machinery & Equipment Sales, Inc. - Baltimore, Md.	\$144,713.00	\$ 4,880.00	\$149,593.00
Chasney & Company, Inc. - Baltimore, Md.	\$157,500.00	\$ 8,200.00	\$165,700.00
Emjay Engineering and Construction Co., Inc. - Baltimore, Md.	\$168,800.00	\$ 9,200.00	\$178,000.00

AWARD

Machinery Equipment Sales, Inc.

AMOUNT

\$149,593.00 - Base Bid plus Alt. No. 1

FUND SOURCES

\$ 49,400.00 - DE-FG43-90R323200
Federal Energy Grant
\$ 22,800.00 - Item 008, CA 1988
"General funds -
Provide funds for
energy conservation..."
\$ 77,393.00 - Local Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWCGLHO.ccj

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

JEWISH FOUNDATION FOR
GROUP HOMES

6101 Montrose Road
Rockville, Montgomery County

AUTHORITY

Jewish Foundation for Group Homes
Loan of 1990
Chapter 247, Acts of 1990

PROJECT NO. AND TITLE

SL-018-901-038
Acquire, renovate, and equip Group Homes

DESCRIPTION

In accordance with the provisions of the Jewish Foundation for Group Homes Loan of 1990, which provided a matching grant of \$200,000 to the Jewish Foundation for Group Homes for the purpose of acquiring, renovating, and equipping group homes for retarded adults in Montgomery County, Board of Public Works approval is requested for the following contract to purchase a facility for use as a group home.

PROCUREMENT METHOD

Negotiated

AWARD

Jacqueline F. Powell
Silver Spring, MD.

AMOUNT

\$248,000

FUND SOURCE

63,879.85^v
\$ ~~63,750~~ - Jewish Foundation for Group
Homes Loan of 1990
\$184,250 - Jewish Foundation for Group
Homes

REMARKS

Property is located at 113 Beaumont Road, Silver Spring. It has been appraised at \$263,000 by Department of General Services.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

** see attached*

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont'd.)

REMARKS (Cont'd.)

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

JEWISHF.FV



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

MARTIN W. WALSH, JR.
SECRETARY

June 2, 1992

5-26-92

OK shw
6/6/92

3

Mrs. Sandra K. Reynold
Executive Secretary, Board of Public Works
213 Goldstein Building
Annapolis, Maryland 21401

Dear Mrs. Reynold,

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

BPW September 4, 1991
Item 42-CGL (B)
Page 67

FROM:\$ 84,510.50 - Charles Carroll House
of Annapolis, Inc. Loan of 1989
536,091.50 - Charles Carroll House
of Annapolis, Inc.

TO:\$ 84,510.50 - Charles Carroll House
of Annapolis, Inc. Loan of 1989
370,177.50 - Charles Carroll House
of Annapolis, Inc.
165,914.00 - Charles Carroll House
of Annapolis, Inc. Loan of 1991,
Chapter 506, Acts of 1991

Reason: To utilize funds that became available after the item was approved.

BPW October 16, 1991
Item 9-CGL (A)
Page 10

FROM: 880,000.00 - Baltimore Urban League
Loan 1989
1,370,000.00 - Baltimore Urban League

TO: 825,000.00 - Baltimore Urban League
Loan of 1989
300,000.00 - Baltimore Urban League
Loan of 1990, Chapter 693
1,125,000.00 - Baltimore Urban League

Mrs. Sandra K. Reynold

June 2, 1992

Page 2

Item 9 CGL (B)

Page 11

FROM:\$ 120,000.00 - Baltimore Urban League
Loan of 1989
120,000.00 - Baltimore Urban League

TO:\$ 45,000.00 - Baltimore Urban League
Loan of 1989
75,000.00 - Baltimore Urban League
Loan of 1990, Chapter 693
120,000.00 - Baltimore Urban League

Reason: To utilize funds that became available after the item was approved.

BPW April 22, 1992

Item 5-CGL

Page 8

FROM: 3,303,248.60 - Howard County Detention
County Detention Center Loan of 1990
3,091,446.40 - Howard County

TO: 3,365,177.30 - Howard County Detention
Center Loan of 1990
3,029,517.70 - Howard County

Reason: To properly reflect ineligible costs and funding split.

BPW May 26, 1992

Item 36 CGL

Page 50

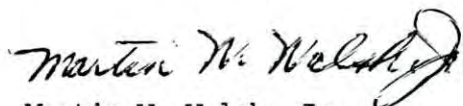
FROM: 63,750.00 - Jewish Foundation for
Group Homes Loan of 1990
184,250.00 - Jewish Foundation for
Group Homes

TO: 63,879.85 - Jewish Foundation for
Group Homes Loan of 1990
184,120.15 - Jewish Foundation for
Group Homes

Reason: To utilize the funds remaining in the Grant.

If you need any further assistance, please do not hesitate to contact me on 225-4960 or have a member of your staff contact Basil Lambros, Director of Fiscal and Contract Services on 225-4213.

Sincerely,



Martin W. Walsh, Jr.
Secretary

MWW:klr

cc: The Honorable Louis L. Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Allegany Community College
Allegany County

AUTHORITY

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

PROJECT NO. AND TITLE

CC-10-MC90-211 Reroofing of Careers/
Technology Building

DESCRIPTION

Board of Public Works approval of a construction contract award to Tri-State Roofing, Inc. of Cumberland, Maryland in the amount of \$86,526 to construct a replacement roof over the Careers/Technology Building on the College campus. This project involves the removal and proper disposal of 31,000 square feet of existing roofing material, composition, metal flashing, metal edging, and the roof-to-wall metal expansion joint. The existing roof is 17 years old.

The replacement roofing system is specified to be a glass felt, coal tar, aggregate surfaced, four-ply built-up roof with 1/8" per foot slope. There is to be new composition and flashing in accordance with manufacturer's specifications and details. Also, walk pads are to be created and the system will have a manufacturer's "no dollar limit" twenty (20) year warranty.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Tri-State Roofing & Sheet Metal Company, Inc. - Cumberland, MD	\$86,526
G.A. Largent & Associates, Inc. - Cumberland, Md.	\$89,120
Hite Associates, Inc. - Cumberland, Md.	\$95,800

AWARD

Tri-State Roofing, Inc.

AMOUNT

\$86,526

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL (Cont'd.)

FUND SOURCE

\$25,958 (30%) - Local Share

\$60,568 (70%) - State Share

Maryland Consolidated Capital Bond Loan of 1990. Cost sharing is based on the expenditure for basic current expenses that the State pays to the petitioning jurisdiction under Section 5-202 of the Education Article of the Code.

REMARKS

At its meeting of October 2, 1991, the Board of Public Works approved a design and construction allocation of \$294,809 for this project. The State share of the allocation is \$206,366. The State share of the contract award is within the State allocation.

Accordingly, the Maryland State Board for Community Colleges recommends Board of Public Works approval of this request. There are no federal funds involved. All contracts will be awarded by Allegany Community College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project.

After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted. 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

ALLEGANY.DOC

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

BOARD OF PUBLIC WORKS

Historic Annapolis, Inc.

AUTHORITY

State Capital Grant Fund for
Rehabilitation and Renovation of
Historic Facilities

PROJECT NO. AND TITLE

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

DESCRIPTION

Historic Annapolis, Inc. requests Board of Public Works approval for the following contracts.

A. Interior painting of the Old Treasury Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

C. Robert Bennett Bldg. & Home Improvement - Chester, MD.	\$1,525
J. F. Meyer Painting & Decorating - Lothian, MD.	\$4,668

AWARD

C. Robert Bennett Bldg. &
Home Improvement

AMOUNT

\$1,525

FUND SOURCE

\$1,525 - Item 006, CA 1989
"Provide a grant to Historic
Annapolis to rehabilitate and
restore historic properties,
located in Downtown
Annapolis...Historic Annapolis,
Inc.

Continued

BPW 05/26/92

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL (Cont'd.)

B. Civil engineering and surveying services, William Paca House and Garden

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
C. D. Meekins & Assoc., Inc. - Annapolis, MD.	\$3,500
Richard W. Walker & Assoc., Inc. - Annapolis, MD.	\$3,975
McCrone, Inc. - Annapolis, MD.	\$5,300

AWARD C. D. Meekins & Assoc., Inc.

AMOUNT \$3,500

FUND SOURCE \$3,500 - Item 006, CA 1989
"Provide a grant to Historic Annapolis to rehabilitate and restore historic properties, located in Downtown Annapolis...Historic Annapolis, Inc."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HISTANNA.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Harford-Belair Community Mental Health,
Inc.
5807 Harford Road
Baltimore, Maryland 21214

AUTHORITY

Policy and Procedures for Community
Mental Health Centers and Comprehensive
Mental Retardation Centers Construction
Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

MH-225 Acquisition of 2925 Montebello
Terrace, Baltimore City, Maryland
21214

DESCRIPTION

Board of Public Works approval is requested for a \$392,000 State grant to assist Harford-Belair Community Mental Health Center, Inc. (a nonprofit organization) in the cost of acquiring a two story brick and block office/warehouse building located at 2925 Montebello Terrace Baltimore City, Maryland. The building, which contains approximately 19,000 square feet, will house the applicant's outpatient and case management programs for the chronically mentally ill and will also provide space for administrative staff for its residential and community rehabilitation programs.

AMOUNT

\$650,000

FUND SOURCE

\$258,000 (43%) - Applicant's Share
Health and Mental Hygiene
Providers Facilities Acquisition
Program, Revenue Bonds, Series 1992
\$392,000 (57%) - State's Share
Maryland Consolidated Capital Bond
Loan, Community Mental Health
Project Funds - 1990

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL (Cont'd.)

As authorized, the Secretary for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Chapter 214 of the 1990 Laws of Maryland and COMAR 10.08.02.

There are no Federal grant funds available for this project.

REMARKS

Acquisition of this building will permit the applicant to serve an additional 200 chronically mentally ill persons over the 1,000 presently served.

The applicant has a contract of sale, pending Board approval, to purchase this building for \$650,000 in fee simple. The following appraisals for the property were obtained and both have been reviewed and approved by the Department of General Services.

Stephen H. Muller	-	\$700,000
E.T. Dolan	-	\$726,000

While the applicant will be able to utilize a portion of the building after acquisition, the applicant proposes to renovate approximately 13,612 square feet of the building to meet their program requirements and to comply with applicable State and Local building codes. These renovations will include a sprinkler and alarm system, installation of a passenger elevator, a new HVAC system, new electrical wiring, exterior building repair and painting, creation of appropriate space to accommodate program functions, and installation of a security system. The estimated cost of these renovations is \$742,267 (approximately \$55 per square foot). A request for State participation in the cost of design and renovations to this building will be submitted to the Board at a future date.

The Board's approval in the amount of \$392,000 to assist in the acquisition of the building is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Baltimore City.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL (Cont'd.)

REMARKS (Cont'd.)

"If at anytime within 30 years after payment of State Mental Health funds to Harford-Belair Community Mental Health Center, Inc., the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Harford-Belair Community Mental Health Center, ceases to be a facility as defined in Chapter 214 of the 1990 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

The matching funds for this project have been made available through the sale of tax-exempt revenue bonds which were issued by the Maryland Economic Development Corporation (MEDCO). However, the financing agreement with MEDCO is conditioned upon the State agreeing to subordinate its right of recovery to the bond holders first deed of trust in an amount not to exceed \$406,820. These funds will be applied first towards the acquisition in the amount of \$258,000 and the remaining funds in the amount of \$148,820 will be applied toward closing costs, move-in renovations, and bond reserve fund. Therefore, the Board is requested to approve a Subordination Agreement which will permit the applicant to receive this bond financing. The Department of Budget and Fiscal Planning sees no change in the applicant's financial position since its last analysis in September 1991 and consequently recommends approval of the agreement. The agreement will be presented to the Board at a later date for execution.

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

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

HARBEL.DGS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
NURSING HOME LOAN OF 1980

Submission of a recommendation by the Department of Health and Mental Hygiene for approval of a Waiver of Priority of Declaration on behalf of Magnolia Hall, Inc. of Chestertown, Maryland (hereinafter referred to as Applicant).

Reference is made to Item M-7 of the Department of General Services Agenda for the Board of Public Works meeting of August 18, 1976 wherein the Board approved an allocation of \$169,380 from the Nursing Home Loan of 1975 to assist the applicant in the construction and equipping of an addition to its existing building. The Board also approved an additional \$8,007 grant at the time of the contract award (Item 11 - DGS agenda 11/5/76) for a total State grant for this addition of \$177,387. At the time the Board approved the grant to the applicant, the reverter language required by the Board's approval of State funding was recorded by the applicant in the Land Records of Kent County.

Subsequent to this, the Board of Public Works approved a new grant in the amount of \$590,977 from the Nursing Home Loan of 1980 to assist the applicant with a further addition to its existing building (Item M-3 DGS Agenda, 5/6/81). Also, the Board approved a Subordination Agreement which permitted the applicant to obtain a loan in the amount of \$1,000,000 needed for the long term financing of this addition (Item 53-CGL, DGS Agenda 2/4/82). The State's "right of recovery" expires on the first grant April 1993 and expires on the second grant May 1998.

The Board is now requested to approve a Waiver of Priority of Declaration which will permit the applicant to obtain another loan to construct a 10-bed addition to the nursing home. Funding for this addition is to be financed through the issuance and sale of a revenue bond designated "County Commissioners of Kent County, Maryland Economic Development Revenue Bond (Magnolia Hall, Inc. Facility), 1992 Series". The aggregate principal amount of the Bond is not to exceed \$1,000,000. The bond is to be purchased by Chestertown Bank and Trust Co. which also holds the First Deed of Trust. However, neither the County Commissioners nor the Bank is willing to make the loan unless the State subordinates to a Second Deed of Trust. Execution of the Waiver of Priority of Declaration by the Board will permit the applicant to proceed with obtaining the loan.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

REMARKS

1. An analysis of the Magnolia Hall, Inc. submission of financial data has been performed by the Department of Budget and Fiscal Planning. As a result of that analysis, the Department of Budget and Fiscal Planning recommends approval of the Waiver of Priority of Declaration.
2. The Agreement has been reviewed and approved for legal sufficiency by an Assistant Attorney General for the Department of Health and Mental Hygiene.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

MAGNOLIA.DGS

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sandra K Reynold

Sandra K. Reynold
Executive Secretary

INDEX

May 26, 1992

Agricultural Cost Share Program	24-27
Agriculture, Department of	62
Allegany Community College	188
Anne Arundel General Treatment Services	179
Assessments and Taxation, State Department of	58
Aviation Administration, State	85,108
Babe Ruth Museum	42
Baltimore County Public Schools	184
Boating Administration	138
Bowie State University	76,78
Budget & Fiscal Planning, Department of	68,69
Charles Carroll House of Annapolis	173
Community Colleges, State Board for	
Allegany Community College	188
Coppin State College	143,146
Crisfield Marina	167
Economic & Employment Development, Department of	20
Education, State Department of	64,65
Environment, Department of	67
Sanitary/Water Quality Loans	22
Environmental Trust	28=32
Executive Department	48
Fair Hill NRMA	164
Frostburg State College	72,73
General Services, Department of	49,140,159-162
Public Buildings & Grounds, Baltimore	136
Health & Mental Hygiene, Department of	
Chronic Disease Centers	
Western Maryland Center	166
Community Mental Health Centers	192
Developmental Disabilities Administration	
Rosewood Center	144
Local & Family Health Administration	51
Mental Hygiene Administration	52-54
Highway Administration	98-101,115
Historic Annapolis, Inc.	190
Housing & Community Development, Department of	57
Historical Trust	175
House of Correction, Maryland	83
Human Resources, Department of	170
Jewish Foundation for Group Homes	186
Magnolia Hall, Inc.	195
Maryland Museum of African Art	37
Maryland System, University of	
Bowie State University	76,78
Coppin State College	143,146
Frostburg State College	72,73

Maryland, University of	
Baltimore Campus	71,148,155
Baltimore County Campus	150,151
College Park Campus	77,81,145,,152,156,157,165
Eastern Shore Campus	147,163
Horn Point	149
Salisbury State University	142
Towson State University	74,75,168
Mass Transit Administration	90,92-97,110-114,129
Mental Hygiene Administration	52-54
Montgomery County Detention Center	39
Morgan State University	55,66,70
Motor Vehicle Administration	59
Natural Resources, Department of	
Boating Administration	138
Crisfield Marina	167
Environmental Trust	28=32
Fair Hill NRMA	164
Forest Service	172
Park Service	50,158
Shore Erosion Control	33-36,135
Port Administration	45,106,131,133
Public Broadcasting Commission, Maryland	56
Public Safety & Correctional Services, Department of	
House of Correction	5,171
Prerelease Units	
Jessup PRU	82
Western Correctional Institution	84
Public Works, Board of	
Debarment	41
Procurement Agency Activity Reports	4,5
Wetlands Administration	6-19
Rosewood Center	144
Salisbury State University	142
Sanitary/Water Quality Loans	22
Shore Erosion Control	33-36,135
Towson State University	74,75,168
Transportation, Department of	
Aviation Administration	4,128
Highway Administration	85,108
Mass Transit Administration	98-101,115
Port Administration	90,92-97,110-114,129
Transportation Authority, Maryland	45,106,131,133
Weinburg Center for the Arts	102-105
Western Maryland Center	177
Wetlands Administration	166
	6-19