

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

MAY 17, 1995

BOARD OF PUBLIC WORKS
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MAY 17, 1995

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 17, 1995

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, May 17, 1995.

Board Members present:

The Honorable Parris N. Glendening, Governor
The Honorable Louis L. Goldstein, Comptroller
The Honorable Lucille Maurer, Treasurer

Also attending the meeting:

Gene Lynch, Acting Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1988
General Construction Loan of 1975	General Construction Project Contingency Fund of 1988
General Construction Loan of 1976	General Construction Loan of 1989
General Construction Loan of 1978	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1979	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1980	Maryland Consolidated Capital Bond Loan of 1991 - POS
General Construction Loan of 1981	Maryland Consolidated Capital Bond Loan of 1992
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General Construction Loan of 1986	
General Construction Loan of 1987	

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

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

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

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Harold Cassell 974-2664

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSE90-0916 STONINGTON LIMITED PARTNERSHIP - REQUEST FOR RELEASE OF LETTER OF CREDIT - Anne Arundel County

Formal approval is requested for release of a Letter of Credit in the amount of \$5,000.00 posted on January 16, 1992 pending completion of the works authorized by Wetlands License No. 90-0916 as granted by the Board of Public Works on September 4, 1991. 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.

License granted September 4, 1991
 Letter of Credit posted January 16, 1992
 DNR asked to make final inspection March 14, 1995
 Satisfactory compliance and project completion affirmed by DNR May 5, 1995.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Harold Cassell 974-2664

2. 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 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 JANUARY 5, 1994. This recommendation has been fully concurred with by the Department of Natural Resources.

91-1310 Anne Arundel County Department of Public Works - to hydraulically dredge a 3,900 feet long by 50 feet wide (bottom width) channel to depths ranging from 3 to 5 feet below mean low water (MLW) as follows: upper 360 feet of channel to 3 feet depth below MLW, middle 380 feet of channel to 4 feet depth below MLW, downstream 3,160 feet of channel to 5 feet depth below MLW; and to pump 17,500 cubic yards of dredgate to the approved containment site located at the intersection of Marley Neck Boulevard and Old Marley Road - Marley Creek between MD Route 648 and Brewer Island in Anne Arundel County.

Application received April 22, 1991. Public comment period ended June 17, 1991. Project revised by the applicant to address shallow water habitat concerns and change of the containment area August, 1994. DNR Report and Recommendation approving works as above described received May 3, 1995.

95-0807 John F. Doetzer - to fill, grade, and plant marsh grass along 265 feet of eroding shoreline with 240 cubic yards of sand placed within a maximum of 20 feet channelward of the mean high water line; to deposit 13 cubic yards of sand along 27 linear feet of eroded bank within a maximum of 15 feet channelward of the bank; and to emplace 2 low profile, sand containment structures extending 25 feet channelward of the mean high water line - Unnamed cove off the Tred Avon River near Royal Oak in Talbot County.

Application received January 11, 1995. Public comment period ended March 10, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

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Secretary's Agenda

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

- 95-0847 George B. Springston, Jr. - to construct a 500 feet long by 6 feet wide concrete block and stone breakwater within a maximum of 10 feet channelward of the mean high water line - St. Catherine Sound off of River Spring Road in St. Mary's County.

Application received January 20, 1995. Public comment period ended February 24, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

- 95-0852 Dudley Staples, Jr. and Mrs. Gray Miller - to emplace an 85 feet long by 30 feet wide stone breakwater within a maximum of 65 feet channelward of the mean high water line, a 55 feet long by 30 feet wide stone breakwater within a maximum of 100 feet channelward of the mean high water line, a 58 feet long by 20 feet wide stone breakwater within a maximum of 30 feet channelward of the mean high water line; and to emplace approximately 175 cubic yards of sand fill as beach nourishment within a maximum of 60 feet channelward of the mean high water line - Potomac River near Ginny's Beach along the Virginia shoreline in St. Mary's County.

Application received January 23, 1995. Public comment period ended February 24, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

- 95-0982 John J. Vandever - to replenish with stone an existing 200 feet long breakwater within a maximum of 37 feet channelward of the mean high water line; and to emplace 50 linear feet of low-profile, stone breakwater within a maximum of 42 feet channelward of the mean high water line - Bodkin Creek off of Riverside Drive at Old Bee Point near Pasadena in Anne Arundel County.

Application received March 6, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

BOARD OF PUBLIC WORKS

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Secretary's Agenda

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

- 95-1006 Louis Holloway - to emplace a 700 feet long concrete rubble revetment within a maximum of 7 feet channelward of the existing concrete block wall and the mean high water line - Nanticoke River at Nanticoke in Wicomico County.

Application received February 22, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

- 95-1032 Mary Rue Chafin Weiss - to mechanically dredge a 50 feet long by 20 feet wide channel to 4 feet depth below mean low water; to deposit approximately 140 cubic yards of dredgate at the County landfill on Brick Kiln Road; and to install a boatlift - Wicomico River at Chinaberry Manor near Salisbury in Wicomico County.

Application received February 28, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

- 95-1064 Timothy Garner - to emplace 550 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - Jones Creek at Hearts Ease near Crisfield in Somerset County.

Application received March 2, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

- 95-1090 John M. Colhoun, Trustee - to emplace 255 linear feet of low-profile, stone sill within a maximum of 3 feet channelward of the mean high water line; 1,170 feet of segmented low-profile, stone breakwater within a maximum of 70 feet channelward of the mean high water line; and to plant marsh grass along 1,170 feet of eroding shoreline - Rhode River at Locust Point at Ivy Neck Farm in Anne Arundel County.

Application received March 14, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

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May 17, 1995

Secretary's Agenda

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

95-1148 Kent Island Limited Partnership - to mechanically dredge a 2,900 feet long by 60 feet wide channel to 8 feet depth below mean low water; to deposit approximately 16,400 cubic yards of dredgate at an approved, adjacent upland disposal site; to provide for maintenance dredging for a 6 year period in the channel and in the 10.75 acre marina basin; and to emplace 12 timber piles with signs as aids to navigation - Chesapeake Bay at Pier One Marina in Queen Anne's County.

Application received March 23, 1995. Public comment period ended April 21, 1995. DNR Report and Recommendation approving works as above described received May 3, 1995.

95-1192 Mayo Ridge Marina - to emplace 50 linear feet of stone at the end of an existing concrete ramp within a maximum of 35 feet channelward of the mean high water line - Ramsay Lake near Mayo in Anne Arundel County.

Application received April 3, 1995. DNR Report and Recommendation approving works as above described received April 17, 1995. Expedited license issued April 17, 1995, pursuant to COMAR 23.02.04.05C. Public comment period ended April 28, 1995 with no project opposition expressed.

95-1233 William P. Roth - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to remove an existing pier; to construct a 30 feet long by 6 feet wide pier; and to emplace 2 mooring piles and replace 1 mooring pile - Back River off of Martha Avenue at Edgemere in Baltimore County.

Application received April 13, 1995. 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 3, 1995.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Yale Stenzler 767-0610

3. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has reviewed and approved the sale by Baltimore City of the 0.63 acre site of the undeveloped former Druid Junior High School to the Penn North Community Development Corporation, Inc.

The Rules, Regulations, and Procedures state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retain broad authority to approve, disapprove, or conditionally approve, in any manner reasonable within the public interest, the proposed disposition of a school building and/or site. The Committee recommends Board of Public Works approval of this item as presented.

The Penn North Community Development Corporation, Inc. will use the site to develop affordable housing. Because of the minimal State investment and at the recommendation of the Secretary of the Department of Housing and Community Development it is recommended the State's pro-rata share of sale proceeds be waived.

The Interagency Committee recommends Board of Public Works approval of this item as presented.

Approval of Sale

Baltimore City - Druid Junior High School
2565 Francis Street
Baltimore, Maryland

To approve the sale of 0.63 acre site of the undeveloped former Druid Junior High School #137 by Baltimore City to the Penn North Community Development Corporation, Inc. with the understanding that affordable housing will be constructed on this 0.63 acre site.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Yale Stenzler 767-0610

5. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has reviewed and approved the transfer by the Talbot County Board of Education of the Cordova Elementary School.

The Rules, Regulations, and Procedures state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retain broad authority to approve, disapprove, or conditionally approve, in any manner reasonable within the public interest, the proposed disposition of a school building and/or site.

The Interagency Committee recommends Board of Public Works approval of this item as presented.

Approval of Transfer

Talbot County - Cordova Elementary School
 Main and Church Streets
 Cordova, Maryland

To approve the transfer by the Board of Education of Talbot County to the Talbot County Government of the Cordova Elementary School, 5.0 acre site and building thereon, located on Main and Church Streets in Cordova, Maryland subject to the following conditions and understanding:

1. that the use is undetermined; and
2. that approval of the Board of Public Works shall be obtained by Talbot County prior to the further transfer by it of any right, title, or interest in the school or site or portion thereof.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Roger Drechsler 333-4304

6. DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT:

NAME OF BORROWERS: Allegany County Commissioners

AUTHORITY: Article 83A Section 5.502 through 5.507
COMAR 05.01.11.01 et seq.

PROJECT TITLE: PPG Industries - Plant acquisition

AMOUNT: \$2,000,000

TERMS: 25 year term: 0% interest and deferment of principal payments in year 1; 5% interest with deferment of principal and interest payments at the option of the County in years 2,3 and 4 (interest will accrue and be added to the principal balance during this period); Loan to be fully amortizing at 5% interest for the remaining 21 year term.

Should the County elect to begin repayment of the loan during years 2,3 and 4, interest will accrue retroactively to the end of the first year at a rate of 3%.

DESCRIPTION: The request will support Allegany County's purchase of the former PPG Industries industrial facility outside of Cumberland. Successful completion of the project will yield over 500,000 square feet of "high spec" industrial space that will boast such amenities as overhead cranes, rail service (provided by CSX) and high floor loading. A separate 28,000 square foot office building is also part of the 146 acre complex.

Allegany County has been quite an aggressive developer of industrial sites for a county of its size and level of resources. Indeed, there are no privately-owned industrial parks located there. In recent years, county officials have been successful in attracting several companies (and the 175 acre Federal Correctional Facility) to the existing Allegany County Industrial Park (located next door).

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6. **Department of Economic & Employment Development (cont'd)**

The purchase appears to be an excellent opportunity for the county, as well as a good value. The County estimates the value of the facility to be far in excess of the purchase price. The cost to construct such a large facility, including land acquisition costs, would likely exceed \$10 million. Adding to the attractiveness of the site is the availability of all major utilities including public water and sewer, natural gas, electricity and rail.

The county economic development office reports that expressions of interest from major companies are already being investigated. The site also lends itself to accommodating more than one user, an aspect that should prove valuable in attaining optimal user efficiency at the complex.

Financing of the project is a cooperative effort between the seller (PPG), the County and MICRF. PPG will take back \$1 million in financing through the purchase of a special County bond issue. The County will in turn provide \$500,000 through its Revolving Building Fund Program. The purchase price includes such items as environmental assessment and remediation and construction of new, insulated, exterior walls.

Allegany County has historically experienced high unemployment rates and under-utilization of its work force. This project could represent the finest available industrial complex in the State. Under public ownership, the facility's primary mission will be focused upon creation of jobs for the region through the attraction of high-quality manufacturing and technology-based companies to Cumberland.

Given the County's past success in developing industrial sites, the unique opportunity presented by this complex and the proactive stance adopted by the County in addressing its unemployment situation, we strongly endorse this use of MICRF funds.

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6. Department of Economic & Employment Development (cont'd)

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$2,000,000	MICRF	Acquisition
1,000,000	PPG	Acquisition
<u>500,000</u>	Allegany County	Acquisition & Renovation
\$3,500,000	Total project	

REMARKS: The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 through 5.507.

The request was reviewed and is supported by the MICRF staff and the Office of the Attorney General.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

MAY 17, 1995

Secretary's Agenda

Contact: Roger Drechsler 333-4304

7. **DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT:**

NAME OF BORROWER: Maryland Economic Development Corporation
(MEDCO)

AUTHORITY: Article 83A Section 5.502 through 5.507
COMAR 05.01.11.01 et seq.
Maryland Industrial and Commercial Redevelopment Fund
(MICRF)

PROJECT TITLE: Carroll Industrial Development Group, LLC
PTP-MEDO

AMOUNT: \$1,000,000

TERMS: 4.5% over a 25 year term.
Quarterly payments with straight amortization.
MICRF will receive a junior lien position on the property.

DESCRIPTION: The project involves the acquisition of the old Montgomery Ward & Co. warehouse building on Washington Blvd. in Baltimore City by MEDCO and the renovation of same. MEDCO will then lease the property to the Carroll Industrial Development Group, LLC (Carroll) which will then sublease the property to: a) PTP Industries, Inc. (PTP) and b) MEDO Manufacturing Corp. (MEDO). Carroll is a limited liability corporation owned by the principals of PTP: William Hartley, Stuart Wallman and Theodore Bartkowiak.

The property consists of 24 acres with a 660,000 square foot 6 story building. The purchase price is \$5 million, with an additional \$2.5 million being spent on roof rehabilitation, additional loading facilities, office improvements, industrial capacity HVAC, etc. Montgomery Wards retained limited acreage on the site for other plans. The site is within the newly designated Empowerment Zone as well as the existing State designated Enterprise Zone.

PTP, founded in 1982, manufactures packaging components for various retail and industrial markets. PTP's annual sales are in excess of \$10 million, and it employs 340. MEDO, founded in 1980 and sold to the current owners in 1986, manufactures a large variety of automotive and household air fresheners, with gross sales in excess of \$30 million. MEDO currently employs 253 in Baltimore City.

MAY 17, 1995

Secretary's Agenda

7. **DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT:** (cont'd)

Both corporations are significant employers in the City, and these financing efforts reflect DEED's emphasis on retention of City manufacturing businesses. Both companies needed to move to more economical facilities (and will enjoy cost savings from the consolidation), and had seriously contemplated relocation to South Carolina. Both companies are investing substantial amounts of relocation costs as well as new equipment in the new facility.

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$7,200,000	MEDCO Bond with MIDFA insurance	Acquisition of the property Improvements, capitalized interest, issuance costs, and loan loss reserves.
1,000,000	Baltimore City	Guarantee Funding
1,000,000	MICRF Loan	Capital Improvements
<u>\$8,200,000</u>	Total Project	

REMARKS: The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 through 5.507.

The request was reviewed and is supported by the MICRF staff and the Office of the Attorney General.

Board of Public Works Action:

The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

MAY 17, 1995

Secretary's Agenda

Contact: Roger Drechsler 333-4304

8. **DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT:**

NAME OF BORROWER: Maryland Economic Development Corporation (MEDCO)

AUTHORITY: Article 83A Section 5.502 through 5.507
COMAR 05.01.11.01 et seq.
Maryland Industrial and Commercial Redevelopment Fund
(MICRF)

PROJECT TITLE: Osiris Therapeutic, Inc.

AMOUNT: \$475,000 Grant
\$ 50,000 Loan

TERMS: Loan bears interest at 5% for 13 years.
6 months interest deferral; then fully amortizing over remaining term.

DESCRIPTION: This project involves the lease, improvement and subsequent re-lease to Osiris Therapeutic, Inc. (Osiris) of 30,000 square feet of office and shell space into product manufacturing and pilot manufacturing on Alicianne Street in Fells Point. The site will be leased from SAGA Limited Partnership (SAGA known as Belt's Wharf) by MEDCO, then improved with the proceeds of a \$3,100,000 bond as well as the grant funds from both Baltimore City and DEED, and leased under a 13 year lease to Osiris. The company is relocating from Cleveland, Ohio.

Osiris is a biotechnology company which is engaged in the development of cellular transplants and cell-matrix products to treat disorders of the structural and connective tissues of the human body. Osiris uses its proprietary technology to isolate, purify and greatly multiply human cells which the company believes are the progenitor cells which give rise to mesodermal tissues in humans. This technology was developed by the Skeletal Research Center at Case Western Reserve University in Cleveland. Osiris obtained an exclusive worldwide license to patents, both issued and pending, together with the rights to future developments at the University involving this technology.

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8. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT (cont.)

Osiris, a development stage company, was the beneficiary of a private placement offering of equity securities by Spenser Trask, in an amount slightly in excess of \$6 million and has raised an additional \$4 million. Osiris, as a development stage company, will need to raise additional equity over approximately 2-4 years.

The funds are predominately in grant form due to the need to provide space to Osiris which is within specific per-square-foot lease costs of just under \$25/foot. Ohio had offered a better financial package than Maryland, but through Maryland's innovative use of bond proceeds and MEDCO capabilities, Maryland was able to persuade Osiris to locate here.

This project represents a victory for Maryland in its quest to attract and develop biotechnology firms to the area. Osiris stated the proximity to Johns Hopkins, the National Institutes of Health and the generally easier task of recruiting other scientists as factors in their decision to settle in Baltimore. This project will not only provide 30,000 square feet of office and wet lab space to an emerging bio-tech company, but will also give Maryland favorable notification as an innovative provider of needed facilities.

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$3,100,000	MEDCO Bond with MIDFA insurance	Construction of Leasehold Improvements, capitalized interest, issuance costs, and loan loss reserves.
750,000	Bank Loan	" " "
250,000	Osiris - CD	Equity - project costs.
		Bank Loan Security
500,000	DEED Enterprise Fund	Equity Investment
200,000	Baltimore City	Equity Investment
250,000	" "	Renovation & Loan Loss Reserve
25,000	" (grant)	Leasehold Improvements
475,000	MICRF (grant)	Leasehold Improvements
50,000	MICRF (loan)	Leasehold Improvements
<u>\$5,600,000</u>	Total Project	

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8. **DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT:**

REMARKS:

The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 through 5.507.

The request was reviewed and is supported by the MICRF staff and the Office of the Attorney General.

Board of Public Works Action:

The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

9.

JOHN CHLADA (410)631-3114

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-1991 (MCCBL - 1991, Fund Source Control Number 88.54.21):

Agreement #	Recipient	County	Amount \$
AT-95-0968	JOHN D. BAILEY, SR.	St. Mary's	1,600
AT-95-1006	PAUL O'BRIEN	St. Mary's	3,300
AT-95-1012	CHARLES B OSBORN IV	Harford	2,100
AT-95-1030	DAVID S. GSELL	Kent	5,500
NW-95-0970	GARFIELD R. WATSON	Wicomico	35,000

TOTAL	\$47,500
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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 S.B. 231, "Maryland Consolidated Capital Bond Loan - 1991, MCCBL - 1991", to provide a source of funds for the cost-share program. Under this appropriation "3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

Board of Public Works Action:
☒ Approved ☐ Disapproved
 ☐ With Discussion

The above referenced item was
☐ Deferred ☐ Withdrawn
 ☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

JOHN CHLADA (410) 631-3114

10.

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 Act of 1994 (Fund Source Control Number 89.14.16):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Additional Funding Request:			
AT-94-1082	Chester Robinette	Allegany	1,027.92
CR-94-1138	Roy G Brooks, Sr	Talbot	217.73
CR-94-1139	Roy G Brooks, Sr	Talbot	386.76
CR-94-1140	Roy G Brooks, Sr	Talbot	372.74
CR-94-1302	George D Brennan	Talbot	323.06
RS-94-0771	Betty S Higgs	Baltimore	707.56
TOTAL AMOUNT:			3,035.77

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 source of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were Promulgated in May, 1983.

The Maryland General Assembly further enacted S.B. 231, "Maryland Consolidated Capital Bond Loan of 1994", to provide a source of funds for the cost-share program. Under this appropriation " 4 million dollars six hundred thousand dollars (\$4,600,000) 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)."

A grant 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 17, 1995
SECRETARY'S AGENDA

11. JOHN CHLADA (410)631-3114
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 1994, (Fund Source Control Number 89.14.16):

Agreement #	Recipient	County	Amount \$
AT-95-1017	WINBANK FARMS	Cecil	4,300
AT-95-1031	DAVID S. GSELL	Kent	2,100
AT-95-1032	DAVID S. GSELL	Kent	10,000
TOTAL			\$16,400

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 S.B. 231, "Maryland Consolidated Capital Bond Loan of 1994," to provide a source of funds for the cost-share program. Under this appropriation "4 million six hundred thousand dollars 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)."

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

Board of Public Works Action:
☒ Approved ☐ Disapproved
☐ With Discussion

The above referenced item was
☐ Deferred ☒ Withdrawn
☐ Without Discussion

BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

12.

JOHN CHLADA (410)631-3114

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 1993, (Fund Source Control Number 89.13.20):

Agreement #	Recipient	County	Amount \$
AT-95-0845	LAWRENCE T. HOYLE JR.	Queen Anne's	4,100
AT-95-0921	WILLIAM LYON	St. Mary's	10,000
AT-95-0927	EDWIN P JOHNSON, JR.	St. Mary's	4,500
AT-95-0928	JOSEPH LEROY RUSSELL	St. Mary's	2,800
AT-95-0929	RONALD FARRELL	St. Mary's	3,100
AT-95-0950	JOHN JOSEPH LYNCH	St. Mary's	2,500
AT-95-0973	TERRY LEE RUSSELL	St. Mary's	9,500
AT-95-0987	PEGGY A SKADOWSKI	Charles	2,700
AT-95-0997	CHARLES FRANK	Kent	6,000
AT-95-1005	PAUL O'BRIEN	St. Mary's	3,500
AT-95-1007	BRIAN RUSSELL	St. Mary's	10,000
AT-95-1029	DAVID S. GSELL	Kent	8,800
LS-95-0993	TIMOTHY MAGNESS	Harford	35,000
NW-95-0966	JONATHAN W COMPTON	Caroline	16,200
PR-95-0931	DOROTHY A WARREN	Worcester	14,900
TOTAL			\$133,600

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.

BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

12.

JOHN CHLADA (410)631-3114

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

The Maryland General Assembly further enacted H.B. 301, "Maryland Consolidated Capital Bond Loan of 1993," to provide a source of funds for the cost-share program. Under this appropriation "2 million six hundred thirty four thousand dollars 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)."

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

Board of Public Works Action:
Approved Disapproved
With Discussion

The above referenced item was
Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

22

13.

JOHN CHLADA (410)631-3114
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 1993, (Fund Source Control Number 89.13.20):

Agreement #	Recipient	County	Amount \$
PR-95-0782	ROBERT E WIMBROW	Worcester	21,200
PR-95-0961-X	WILLIAM MICHAEL DRYDEN	Somerset	20,300
RS-95-0963	THOMAS R. O'FARRELL, JR.	Carroll	2,500
RS-95-0964	THOMAS R. O'FARRELL, JR.	Carroll	1,100
RS-95-0965	THOMAS R. O'FARRELL, JR.	Carroll	4,400

TOTAL \$49,500

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 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. 301, "Maryland Consolidated Capital Bond Loan of 1993," to provide a source of funds for the cost-share program. Under this appropriation "2 million six hundred thirty four thousand dollars 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)."

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

Board of Public Works Action:
Approved Disapproved
With Discussion

The above referenced item was
Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

MAY 17, 1995

SECRETARY'S AGENDA

JOHN CHLADA (410)631-3114

14.

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

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Additional Funding Request:			
AT-94-0060	Robert Rogers, Jr	Kent	1,945.34
MP-94-1065	Thomas Monroe	Frederick	3,079.49
PB-95-0702	Jennifer Johnson	Howard	203.92
TOTAL AMOUNT:			5,228.75

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 source of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were Promulgated in May, 1983.

The Maryland General Assembly further enacted S.B. 551, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of funds for the cost-share program. Under this appropriation " 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

A grant 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

May 17, 1995
SECRETARY'S AGENDA

JOHN CHLADA (410)631-3114

15.

DEPARTMENT OF THE ENVIRONMENT
MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS

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

Agreement #	Recipient	County	Amount \$
AT-95-0861	HUGH H WYBLE	Kent	3,900
AT-95-0862	MARY F BOGIE	St. Mary's	6,100
AT-95-0886	RICHARD C. GRAY	St. Mary's	9,400
AT-95-0894	PHIL H DORSEY III	St. Mary's	10,000
AT-95-0900	RONALD B RICE	Allegany	1,100
AT-95-0901	RONALD B RICE	Allegany	1,900
AT-95-0951	WILLIAM M. KNIGHT	Kent	1,800

TOTAL \$34,200

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 S.B. 350, "Board of Public Works Capital Appropriation for Fiscal Year 1990", to provide a source of funds for the cost-share program. Under this appropriation "5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

Board of Public Works Action:
Approved Disapproved
With Discussion

The above referenced item was
Deferred Withdrawn
Without Discussion

JOHN CHLADA (410)631-3114

16.

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):

Agreement #	Recipient	County	Amount \$
AT-94-0971	ELDRIDGE R. JOHNSON, II	Kent	1,900
AT-95-0922	THOMAS CALLAHAN	Kent	5,800
AT-95-0925	JOHN HENRY MYERS JR.	Kent	6,600
AT-95-0926	ROBERT KNOX	Harford	2,900
AT-95-0934	JAMES L. CORDER	Cecil	3,400
AT-95-0974	THOMAS P. CRYER	St. Mary's	7,300
CR-95-0891	MARY E. MICHAEL	Talbot	18,000
MP-95-0763	CHARLES R SAVAGE	Frederick	35,000
MP-95-0942	GLENN EAVES SR	Frederick	35,000
NW-95-0883	JOHN C. DAVIS	Caroline	16,200
PR-95-0976	PAUL R BRITTINGHAM	Wicomico	15,600

TOTAL

\$147,700

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. 376, "Maryland Consolidated Capital Bond Loan of 1990", to provide a source of funds for the cost-share program. Under this appropriation "3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

JOHN CHLADA (410) 631-3114

17.

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

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost-Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan Act of 1986, Chapter 610, Acts of 1986 (Fund Source Control Number 85.59.03):

Agreement #	Recipient	County	Amount \$ Reversion
-----	-----	-----	-----
AT-87-0077	Thomas Nichols	Somerset	893.80
AT-87-0652	David Farrow	Cecil	5,199.43
AT-87-0991	Alice Ritchie	Kent	307.82
AT-87-0992	Alace Ritchie	Kent	1,267.39
AT-87-1087	Elizabeth S Davis	Harford	724.69
AT-90-0475	Steve Stoltzfus	Kent	6,300.00
AT-90-0556	Ray Clark	Washington	10,000.00
AT-90-0631	Robert G Otto	Dorchester	3,800.00
AT-90-0668	Leon S Price	Washington	10,000.00
AT-90-0697	Russell Mizell	Washington	5,300.00
AT-90-0698	Russell Mizell	Washington	10,000.00
AT-91-0031	Vivian E Rall	Harford	1,400.00
AT-91-0037	Robert Carroll	Kent	7,300.00
AT-91-0052	Thomas Martin	Harford	1,900.00
AT-91-0109	Herbert Knechel	Kent	8,600.00
AT-91-0110	Ann Hoon	Kent	8,600.00
AT-91-0175	Andrew Whitbred	Prince Georges	5,500.00
AT-91-0176	Irvin C Tillman	Kent	9,000.00
AT-91-0257	Howard B Strong	Kent	3,700.00
AT-93-0184	Frederick B Rice	Harford	715.06
AT-93-0659	Vera V Abbott	Washington	286.25
AT-94-1101	J West Thompson, Jr	Queen Anne's	78.61
CR-87-0203	J Ronnie Steenken	Caroline	239.50
CR-87-0582	James T Worm	Caroline	1,497.50
CR-91-0072	Page Smith	Talbot	5,000.00
CR-91-0073	Page Smith	Talbot	6,500.00
MP-87-0433	Richard H Layman	Frederick	157.90
MP-87-0630	John C Adams	Frederick	371.53
MP-87-0631	John C Adams	Frederick	1,188.07
MP-87-0729	W Nicholas Albaugh	Frederick	4,032.91
MP-87-0931	Benjamin F Rock	Carroll	2,456.76
MP-87-0958	Benjamin F Rock	Carroll	963.75
MP-87-1016	Neal Wilhide	Carroll	164.81
MP-87-1048	Mary Ann Seraydian	Carroll	517.61
MP-90-0655	Charles H Lutz	Frederick	3,100.00
MP-90-0736	Todd H Estell	Frederick	6,600.00
MP-93-0656	Wayne Burdette	Frederick	4,159.43
NW-87-0200	Gary Renshaw	Wicomico	3,457.90
RS-90-0546	Jervis Marshall	Baltimore	3,800.00
RS-94-0881	David Spear	Baltimore	2,800.00

BOARD OF PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

JOHN CHLADA (410)631-3114

17.

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

UP-90-0077	Mary E Trunpower	Washington	10,000.00
UP-90-0716	James Wade	Washington	900.00
UP-90-0717	James Wade	Washington	4,500.00

TOTAL
AMOUNT:

163,280.72

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD of PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

18. MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants cancelled under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Water Quality Loan of 1974, Chapter 286, Acts of 1974 as amended 1982. (Funding Code: 81.62.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0127	Francsi Saul	Kent	\$294.44
AT-94-0911	John L. Schenning	Harford	\$131.06
F-94-0912	John L. Schenning	Harford	\$628.72
AT-94-1025	Ralph F. Rice	Somerset	\$362.50
LR-85-0741	Lillian Horner	Baltimore City	\$1,800.00
MP-92-0799	Norman J. Shriver, Jr.	Frederick	\$27,000.00
RS-93-0086	Stuart Leister	Carroll	\$1,600.00
RS-93-0087	Stuart Leister	Carroll	\$9,600.00
RS-93-0088	Stuart Leister	Carroll	<u>\$10,000.00</u>

TOTAL REVERSION AMOUNT: \$51,416.72

Board of Public Works Action:

The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

19. MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants cancelled under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1984, Chapter 797, Acts of 1984.
 (Funding Code: 84.19.02).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
MP-93-0948	Deborah Gwynne	Carroll	\$3,400.00
MP-94-0017	Elizabeth Prongas	Frederick	\$2,307.32
P-94-0836	Jeff England	Frederick	\$306.75
NW-94-0031	John O. Murray	Somerset	<u>\$362.50</u>
TOTAL REVERSION AMOUNT:			<u>\$6,376.57</u>

Board of Public Works Action:

The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

May 17, 1995

SECRETARY'S AGENDA

20.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants cancelled under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1985, Chapter 204, Acts of 1985. (Funding Code: 84.75.05).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-86-0805	Elwood Long	Somerset	\$10,000.00
T-93-0808	H. Michael Styer	Garrett	\$4,424.22
AT-93-0943	Barbara H. Page	Cecil	\$647.50
AT-94-0028	Robert P. Jamison	Montgomery	\$2,900.00
AT-94-0885	Casper E. Bradbury	Charles	\$6,700.00
AT-94-0985	George W. Barnes	Somerset	\$362.50
AT-94-1033	Paul R. Reid, Jr.	Washington	\$660.00
AT-94-1043	Gerald Cavanaugh	Washington	\$35,000.00
CR-93-0069	Wayne Quidas	Caroline	\$2,112.50
MP-92-0599	Robert Ramsburg	Frederick	\$8,780.90
MP-94-0959	Edward Bowers	Frederick	\$35,000.00
NW-94-1077	Tony Monath	Caroline	\$2,142.50
UP-88-0843	William L. Gray	Washington	<u>\$2,300.00</u>

TOTAL REVERSION AMOUNT: \$111,030.12

Board of Public Works Action:

The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS Contact Person:
 May 17, 1995 Virginia F. Kearney
 (410) 631-3574

Secretary's Agenda

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT
 SANITARY FACILITIES SEWERAGE LOAN OF 1966
 WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$8,114.00 from the Sanitary Facilities Sewerage Loan of (\$828.00) and the Water Quality Loan of 1975 (\$7,286.00) for the following project:

C-240625-02 (.02), Step III
 Anne Arundel County
 Point Pleasant Collection System

The Environmental Protection Agency approved on March 16, 1995 a grant increase for the above project of \$49,599 from \$1,518,680 to \$1,568,279 based on EPA's July 15, 1994 Final Determination Letter.

In order to provide the State's matching share of the project an additional grant of \$8,114 will be required to increase the State's support to \$255,745.

	<u>Basic</u> 75%/12.5%	<u>Alternative</u> 11.25%	<u>Total Project Cost</u>
			<u>\$2,065,281</u>
Eligible	\$1,872,103	\$193,178	\$2,065,281
Federal Grant	1,404,077	164,201	1,568,278
State Grant	234,013	21,732	255,745
Local Funds	234,013	7,245	241,258

Therefore, the Maryland Department of the Environment recommends that \$8,114.00 be allocated to the Anne Arundel County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$828.00	Sanitary Facilities Sewerage Loan of 1966; Chapter 561; Acts of 1966 as amended, (80.81.00).
\$7,286.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.01).

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

May 17, 1995

Secretary's Agenda

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT
SANITARY FACILITIES SEWERAGE LOAN OF 1966
WATER QUALITY LOAN OF 1975
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD79-9-309, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

☒ Approved ☐ Disapproved

☐ With Discussion

The above referenced item was:

☐ Deferred ☐ Withdrawn

☒ Without Discussion

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

May 17, 1995

Secretary's Agenda

22. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$60,000.00 from the Maryland Consolidated Capital Bond Loan of 1994 for the following project:

SW 26.16
Prince George's County
Paint Branch Water Quality Control
Engineering Study

The Maryland Department of the Environment is currently requesting a new grant for the above project of \$60,000.00.

The Paint Branch Subwatershed Water Quality Engineering Study consists of an engineering evaluation of potential water quality sites in the Paint Branch subwatershed within Prince George's County. The project will optimize water quality improvements in the 13,620-acre Paint Branch subwatershed. The engineering study will evaluate potential stormwater sites in terms of topography, hydrology and hydraulics, soils, wetlands, woodlands, etc. The proposed stormwater management facilities will include extended detention wet ponds, extended detention wetland/shallow marsh facilities, and other water quality enhancement projects.

The cost share agreement will be executed upon approval of this action by the BPW.

	Total Project Cost
	<u>\$80,000.00</u>
State Grant 75 %	\$60,000.00
Local Share 25 %	\$20,000.00

Therefore, the Maryland Department of the Environment recommends that \$60,000.00 be allocated to the Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$60,000.00	Maryland Consolidated Capital Bond Loan of 1994; Chapter 115; Acts of 1994 as amended, (89.14.17)

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

May 17, 1995

Secretary's Agenda

22.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994
cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD941122-1056, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

☒ Approved ☐ Disapproved

☐ With Discussion

The above referenced item was:

☐ Deferred ☐ Withdrawn

☒ Without Discussion

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

(Revised)

May 17, 1995

Secretary's Agenda

23.

MARYLAND DEPARTMENT OF THE ENVIRONMENT-
Maryland Consolidated Capital Bond Loan of 1994

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$60,000.00 from the Maryland Consolidated Capital Bond Loan of 1994 for the following project:

SW 27.16
Prince George's County
Indian Creek Water Quality
Control Engineering Study

The Maryland Department of the Environment is currently requesting a new grant for the above project \$60,000.00.

The Indian Creek Subwatershed Water Quality Control Engineering Study entails an engineering evaluation of potential water quality sites in the Indian Creek subwatershed within Prince George's County. This project will optimize water quality improvement in the 6,130-acre Indian Creek subwatershed by evaluating potential stormwater sites in terms of topography, hydrology and hydraulics, soils, wetlands, woodlands, etc. The proposed stormwater management facilities will include extended detention wet ponds, extended detention wetland/shallow marsh facilities, and other water quality enhancement projects in this urbanized subwatershed.

The cost share agreement will be executed after approval of this action by the BPW.

	Total Project Cost
	<u>\$80,000.00</u>
State Grant 75%	\$60,000.00
Local Share 25%	\$20,000.00

Therefore, the Maryland Department of the Environment recommends that \$60,000.00 be allocated to the Prince George's County as follows:

BOARD OF PUBLIC WORKS

May 17, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574Secretary's Agenda

23.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1994
cont.AmountFund Source

\$60,000.00

Maryland Consolidated Capital Bond Loan of 1994; Chapter 115; Acts of 1994 as amended, (89.14.17.)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD941122-1057, have been reviewed by the Maryland 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

Contact Person:
Virginia F. Kearney
(410) 631-3574

May 17, 1995

Secretary's Agenda

24.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$60,000.00 from the Maryland Consolidated Capital Bond Loan of the 1994 for the following project:

SW 05.13
Harford County
Swan Creek Watershed Restoration Project
Engineering Study

The project consists of an engineering study for the restoration measures for water quality enhancement in the Swan Creek watershed. The study will include an evaluation of stormwater sites for topography, hydrology and hydraulics. The proposed facilities will include extended detention wet ponds, wetlands/shallow marsh facilities and other water quality improvements in this urbanized subwatershed.

The cost share agreement will be executed after approval of this action by the BPW.

	Total Project Cost
	<u>\$80,000.00</u>
SW 05.13 (This Action)	\$60,000.00
Local Share	\$20,000.00

Therefore, the Maryland Department of the Environment recommends that \$60,000.00 be allocated to the Harford County Department of Public Works as follows:

<u>Amount</u>	<u>Fund Source</u>
\$60,000.00	Maryland Consolidated Capital Bond Loan of 1994; Chapter 115; Acts of 1994 as amended, (89.14.17).

BOARD OF PUBLIC WORKS

May 17, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

24.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994
cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950117-0031, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

☒ Approved ☐ Disapproved

☐ With Discussion

The above referenced item was:

☐ Deferred ☐ Withdrawn

☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

25.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$563,000.00 from the Maryland Consolidated Capital Bond Loan of 1994 for the following project:

NR 02.19

St. Mary's County Metropolitan Commission
Pine Hill Run - Biological Nutrient Removal

The project involves the design and construction phases to upgrade the existing 4.5 million gallons per day (MGD) wastewater treatment plant (WWTP) for biological nutrient removal capabilities. In addition to the upgrade, the WWTP will also be expanded to 6.0 MGD. The feasibility study (state grant \$18,000) for this project was previously reviewed under Clearinghouse #: MD 940412-0292.

The cost share agreement will be executed upon approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$6,450,669.00</u>
NR 02.19	\$ 563,000.00
U.S. Department of the Navy	1,109,000.00
Local	4,778,669.00

Therefore, the Maryland Department of the Environment recommends that \$563,000.00 be allocated to the St. Mary's County Metropolitan Commission as follows:

<u>Amount</u>	<u>Fund Source</u>
\$563,000	Maryland Consolidated Capital Bond Loan of 1994; Chapter 115; Acts of 1994 as amended, (89.14.13).

BOARD OF PUBLIC WORKS

May 17, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

25.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1994
cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950210-0125, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

☒ Approved ☐ Disapproved

☐ With Discussion

The above referenced item was:

☐ Deferred ☐ Withdrawn

☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact Person:

Virginia F. Kearney
(410) 631-3574

26.

MARYLAND DEPARTMENT OF THE ENVIRONMENT

SWQH 03.11

Frederick County

Town of Brunswick

Brunswick I/I Elimination

Submission of a request by the Maryland Department of the Environment to amend the existing grant scope. The Board of Public Works approved a grant of \$225,000 on January 29, 1992 for planning and design phases of the project. The project description should now read planning, design, and construction phases to eliminate excessive inflow/infiltration into the sewer system of Brunswick.

Board of Public Works Action:☒ Approved ☐ Disapproved☐ With Discussion

The above referenced item was:

☐ Deferred ☐ Withdrawn☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact Person:
Virginia F. Kearney
(410) 631-3574

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27.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1993

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$7,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SWQH 02.20
Somerset County Sanitary Commission
Smith Island WWTP

This increase request is for additional engineering and inspection costs not included in the original grant request for Phase II of the improvements to the Smith Island WWTP.

	Total Project Cost
	<u>\$259,263.00</u>
State grant (original)	130,000.00
State grant (increase 1)	100,000.00
State grant (increase 2)	7,000.00
Local	22,263.00

Therefore, the Maryland Department of the Environment recommends that \$7,000.00 be allocated to Somerset County Sanitary Commission as follows:

<u>Amount</u>	<u>Fund Source</u>
\$7,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.18).

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD881005-0791, have been reviewed by the Maryland 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

Contact Person:
Virginia F. Kearney
(410) 631-3574

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May 17, 1995

Secretary's Agenda

28.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1983
CHESAPEAKE BAY WATER QUALITY LOAN OF 1987
CHESAPEAKE BAY WATER QUALITY LOAN OF 1989
CHESAPEAKE BAY WATER QUALITY LOAN OF 1986
WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$800,000.00 from the Water Quality Loan of 1983 (\$366,311.00), the Chesapeake Bay Water Quality Loan of 1987 (\$263,494.00), the Chesapeake Bay Water Quality Loan of 1989 (\$70,833.00), Chesapeake Bay Water Quality Loan of 1986 (\$93,034.00), and the Water Quality Loan of 1975 (\$6,328.00) for the following project:

C-240421-02 (.24) Step 4
Worcester County
Town of Berlin
Berlin WWTP

The Environmental Protection Agency approved on 9-29-92 a grant increase for the above project of \$3,396,470.00 from \$4,805,960.00 to \$8,202,430.00 for the increased costs due to the revised facilities plan and the availability of supplemental funds.

In order to provide the State's matching share of the project an additional grant of \$800,000.00 will be required to increase the State's support to \$2,938,198.00 at this time.

	<u>Basic</u> 55%/32.5%	<u>Alternative</u> 75%/21.25%	<u>Total Project Cost</u>
			<u>\$12,600,000.00</u>
Eligible	\$6,237,850.00	\$6,362,150.00	\$12,600,000.00
Federal grant	3,430,818.00	4,771,612.00	8,202,430.00
State grant	2,027,301.00	1,351,957.00	3,379,258.00
Local share	779,731.00	238,581.00	1,018,312.00

Therefore, the Maryland Department of the Environment recommends that \$800,000.00 be allocated to the Town of Berlin as follows:

<u>Amount</u>	<u>Fund Source</u>
\$366,311.00	Water Quality Loan of 1983; Chapter 568; Acts of 1983 as amended, (83.69.00).
\$263,494.00	Chesapeake Bay Water Quality Loan of 1987; Chapter 458; Acts of 1987 as amended, (85.96.01).

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BOARD OF PUBLIC WORKS

May 17, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

28.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1983
CHESAPEAKE BAY WATER QUALITY LOAN OF 1987
CHESAPEAKE BAY WATER QUALITY LOAN OF 1989
CHESAPEAKE BAY WATER QUALITY LOAN OF 1986
WATER QUALITY LOAN OF 1975

cont.

<u>Amount</u>	<u>Fund Source</u>
\$70,833.00	Chesapeake Bay Water Quality Loan of 1989; Chapter 208; Acts of 1989 as amended, (87.12.01).
\$93,034.00	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986 as amended, (85.59.01).
\$6,328.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.01).

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD910326-0214, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

☒ Approved ☐ Disapproved

☐ With Discussion

☐ Deferred ☐ Withdrawn

☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17 1995

Secretary's Agenda

Contact Person:
Virginia F. Kearney
(410) 631-3574

29.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
SANITARY FACILITIES SEWERAGE LOAN OF 1966

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$4,625.00 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240627-02 (.04)
Baltimore County
Oella Sewers

The Environmental Protection Agency on June 29, 1994 issued a Final Determination Letter. In order to provide the State's matching share of the project an additional grant of \$4,625.00 will be required to increase the State's support to \$262,958.

Total Project Cost
\$2,103,663

Federal grant 75%	\$1,577,747
State share 12.50%	262,958
Local share 12.50%	262,958

Therefore, the Maryland Department of the Environment recommends that \$4,625.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$4,625.00	Sanitary Facilities Sewerage Loan of 1966; Chapter 561; Acts of 1966 as amended, (80.81.00).

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD81-6-967, have been reviewed by the Maryland 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 17, 1995

Secretary's Agenda

Contact Person:

Virginia F. Kearney
(410) 631-3574

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30.

MARYLAND DEPARTMENT OF THE ENVIRONMENT

Request to REVERT unneeded funds within the Capital Projects Programs as follows:

<u>Project/No.</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C240795-02(.08) Chesapeake City WWTP	\$ 6,053.00	Chesapeake City	Chesapeake Bay Water Quality Loan of 1987; Chapter 458; Acts of 1987, (85.96.01)
C240633-04(.04) Cape May Sewers	\$157,555.00	Baltimore County	Water Quality Loan of 1973; Chapter 55; Acts of 1973, (81.49.01; Program #002)
C240457-03(.21) Tilghman Island WWTP	\$30,528.00	Talbot County BPW	Water Quality Loan of 1975; Chapter 262; Acts of 1975, (81.85.01; Program #457)
SWQH 04.20 Smith Island Study	\$3,300.00	Somerset County Sanitary Commission	Maryland Consolidated Capital Bond Loan of 1992; Chapter 4; Acts of 1992, (89.12.15)
SWQH 01.07 Freedom District WWTP	\$36,846.00	Maryland Environmental Service	Chesapeake Bay Water Quality Loan of 1985; Chapter 204; Acts of 1985, (84.75.03)
C240712-01(.20) Crisfield Peripheral Sewers	\$42,448.00	Somerset County Sanitary District	Water Quality Loan of 1974; Chapter 286; Acts of 1974, (81.62.00; Program #712)
	\$19,327.00		Water Quality Loan of 1975; Chapter 262; Acts of 1975, (81.85.01; Program #712)

May 17, 1995
Secretary's Agenda

30. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

<u>Project/No.</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C240583-01(.12) Trout Run F.P.	\$ 967.00	Garrett County Sanitary District	Water Quality Loan of Chapter 1967; Chapter 699; Acts of 1967, (80.96.00; Program #583)
C240583-03(.12) Trout Run WWTP	\$ 629.00	Garrett County Sanitary District	Water Quality Loan of 1973; Chapter 55; Acts of 1973, (81.49.01; Program #583) <i>Previously Reverted</i>
SW84.01 Baltimore City	\$10,000.00	Baltimore City	Chesapeake Bay Water Quality Loan of 1984; Chapter 797; Acts of 1984, (84.19.03)
SW84.05 Anne Arundel County	\$ 9,000.00	Anne Arundel County	Chesapeake Bay Water Quality Loan of 1984; Chapter 797; Acts of 1984, (84.19.03)
SW86.009 Lake Serene	\$27,551.00	Harford County	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986, (85.59.04)
SW86.010 Muirkirk Road	\$12,500.00	Prince George's County	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986, (85.59.04)
SW86.011 Washington Business Park	\$20,000.00	Prince George's County	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986, (85.59.04)
SW86.012 Liberty Reservoir	\$18,933.00	Baltimore County	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986, (85.59.04)

5-17-95

OK

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6/6/95

**OFFICE OF STRATEGIC PLANNING AND POLICY
COORDINATION**

MEMORANDUM

TO: Sandy Reynold
THROUGH: John Chlada
FROM: Debbie Thomas
DATE: May 24, 1995
SUBJECT: May 17, 1995 Board item

Attached please find agenda item number 30 from the May 17, 1995 Board of Public Works meeting. These three items listed below had previously been reverted on May 3, 1995:

C240795-02 (.08)	\$ 6,053.00
Chesapeake City WWTP	
C240457-03 (.21)	\$ 30,528.00
Tilghman Island	
C240583-03 (.12)	\$ 629.00
Trout Run WWTP	

Please note for your records. If you have any questions, or need additional information, please contact me at (410) 631-3114.

Thank you.

dat

May 17, 1995
Secretary's Agenda

30. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

<u>Project/No.</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
SW88.002 Parkside School	\$65,000.00	Allegany County	Chesapeake Bay Water Quality Loan of 1988; Chapter 668; Acts of 1988, (86.57.03)
SW88.003 Pinks Pond	\$18,957.28	Dorchester County	Chesapeake Bay Water Quality Loan of 1988; Chapter 668; Acts of 1988, (86.57.03)

Board of Public Works Action:
was:

Approved Disapproved
With Discussion

The above referenced item

Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: John Chlada 631-3114

31.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$50,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER	UST 95 027
BORROWER	Eastern Petroleum Corporation
COUNTY	Calvert

The proceeds of the loan will be used to remove and replace underground storage tanks located in Calvert County, Maryland that are owned by Eastern Petroleum Corporation. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$179,773.00
-------------------------------	--------------

FUNDING SOURCE

MDE UST LOAN	50,000.00
INELIGIBLE COSTS FUNDED BY BORROWER	<u>\$129,773.00</u>

TOTAL FUNDS AVAILABLE	\$179,773.00
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Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$50,000 to be repaid in a term not to exceed 8 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Eastern Petroleum Corporation owns a full service gas station and mini-mart in Calvert County and has done so for many years. The credit-worthiness of the Borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground or aboveground storage tanks owned by the Borrower.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

May 17, 1995

Secretary's Agenda

Contact: L.M. Larese-Casanova (974-3727)

32. **DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
(SEC 6-94; STANSBURY MANOR SECD)**

In accordance with the "Policy and Procedure for Shore Erosion Control Capital and Loan Projects", approval of the Board of Public Works is requested to issue and execute a loan agreement covering a County Shore Erosion Control Project.

Baltimore County, acting on behalf of the Stansbury Manor Shore Erosion Control District, intends to protect 361 linear feet of eroding shoreline along Dark Head Cove, Baltimore County, Maryland, through the construction of a stone revetment. Competitive sealed bids for the construction of this work were obtained by the Department of Natural Resources on May 3, 1995, with the acceptable low bid amount of \$75,000.00.

The County is seeking to obtain a 15-year, interest-free loan from the Shore Erosion Control Revolving Loan Fund in the amount of \$69,800.00, and will provide a cash contribution of \$9,800.00 for a total project cost of \$79,600.00. (\$75,000.00 for construction and \$4,600.00 for design.) Repayment of the loan will be \$4,653.38 for the first year, and \$4,653.33 per year for the remaining 14 years. The fund source will be 03.30.01.03.005.002.

The County will pledge its full faith and credit for the repayment of the loan. The executed loan agreement will be duly recorded in the land records of Baltimore County, Maryland.

The County will be required to pay a 5% administrative fee, estimated at \$3,980.00, for services provided by the Department in connection with the project. The administrative fee will be collected prior to the execution of the project agreement.

The Department recommends that this request be approved. By separate action, the Department is seeking approval to award a construction contract through the Department of General Services' DPRB Agenda. A future action by the Board of Public Works will be necessary to levy the benefit charges for the repayment of the loan after construction of the project is completed.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☒ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: Richard Andrews 974-2117

33. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of April, 1995 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 17, 1995

Secretary's Agenda

Contact: Dottie Niemeyer 225-4222

34. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of February, 1995 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 17, 1995

Secretary's Agenda

Contact: Nancy Balenske 974-7281

35. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Maryland Environmental Service for the month of March, 1995 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 17, 1995

Secretary's Agenda

Contact: S. Reynold 974-3443

36. BOARD OF PUBLIC WORKS - DEBARMENT
Park Technology, Inc. and Andrew D. Park, President

On December 14, 1994 the Board initiated debarment proceedings against Park Technology, Inc. and Andrew D. Park, President. This action was pursuant to Maryland State Finance and Procurement Code Annotated §16-101 *et seq.*, based on the failure to perform and/or unsatisfactory performance by Park Technology, Inc. as described in the Attorney General's letter to the Board November 30, 1994. On January 16, 1995 Mr. Andrew Park requested a hearing. All pertinent information was forwarded to the Office of Administrative Hearings.

On April 4, 1995 the Board received a Proposed Default Order from the Office of Administrative Hearings based upon the failure of Mr. Andrew D. Park and Park Technology, Inc. or a representative to appear at the March 21st hearing. The Board may now make a determination as to the period of debarment.

The gravity of these failures to perform by supplying mislabeled and defective body armor to law enforcement officers not only justifies debarment, it constitutes a serious situation that threatens the integrity of the procurement process. In addition, no reasonable explanation was given for Mr. Park's and Park Technology Inc.'s failure to attend the hearing that would justify modifying or vacating the Proposed Default Order. Pursuant to the facts summarized above and further detailed in a letter from the Office of the Attorney General dated April 28, 1995, the Attorney General recommends indefinite debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that Andrew D. Park and Park Technology, Inc. be debarred from contracting with the State for an indefinite period beginning immediately. Furthermore, Andrew D. Park and Park Technology, Inc. may not petition for removal of the debarment prior to May 17, 2000.

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

☒ Approved	☐ Disapproved	☐ Deferred	☐ Withdrawn
☒ With Discussion		☐ Without Discussion	

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

37. Union Baptist Church, Inc. Child Care Facility - Head Start Loan of 1993

Submission of a request for reconsideration of the conditions required in the certification of matching funds for Union Baptist Church, approved by the Board on February 8, 1995, Department of General Services Agenda Item 8-CGL.

By letter dated May 12, 1995, the Comptroller's office advised that the documentation submitted by Union Baptist Church is not in compliance with the Comptroller's Policy and Procedure for Capital Grant and Loan Payment, and therefore the State' portion of the matching funds may not be disbursed at this time. This has necessitated the stoppage of the construction work approved by the Board on March 22, 1995, DGS Item 60-CGL.

As is routine, the certification of match item states that 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. Part of the Comptroller's Policy and Procedure for Capital Grant and Loan Payment requires a listing of expenditures in chronological sequence by vendor and copies of both sides of canceled checks and paid vendor invoices. The documentation submitted by Union Baptist Church is not in compliance with this policy and does not contain the necessary supporting evidence.

It is therefore requested that the Board of Public Works review the applicant's submission for compliance with the condition requiring the loan recipient to present suitable evidence that it has expended its portion of the matching funds for the project.

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

* The Board of Public Works approved the above item with the following conditions:

1. The Department of General Services will submit a professional certification documenting that work in excess of 1 million dollars has been completed.
2. The Union Baptist Church will certify that there are no outstanding debts to lessen the \$1,000,000 expenditure.
3. Upon receipt of these certifications, an appropriate legal review will be made to assure the Board that all legal requirements have been met.

** - The above conditions were successfully met on May 19, 1995.

BOARD OF PUBLIC WORKS

May 17, 1995

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 17, 1995

Appendix

Secretary's Agenda

Contact: Ulysses Rose 410-764-4113

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Department/Procurement Agency: Department of Public Safety and
Correctional Services, Division
of Correction, Maryland
Correction Institution For Women

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

Contract No. & Title: #60911 MCIW Gate Operator Replacement

Description: Repair gate, remove and install operator, new
posts, new bottom guide system, new locking dogs, new gate
hinges, install conduit, conductors and final electrical
connections.

Bids or proposals:

FIRM	PRICE	TIME OF PERFORMANCE	COMMENTS
Jail Craft, Stevensville, MD 21666-0340		\$28,945.00	3/6/95--6/30/95
Long Fence, Gambrills, MD 21054		\$30,785.00	N/A
ADS Systems, Jessup, MD 20794		\$35,932.00	N/A

Award:

Jail Craft, P.O. Box 340, 161 Mullar Lane, Stevensville, MD
21666-0340.

Amount: \$28,945.00Contract term: 6/1/95 - 6/30/95

Fund Source: - 96.5% State Treasurer's Insurance Fund
3.5% General Fund

Approp. Code: 35.02.05.01 (Maryland Correctional Institution For
Women)

29.95.35.00 (State Treasurer's Insurance Fund)

Subprogram: General Administration

Object: 10 Equipment Replacement

SubObject: N99 Miscellaneous

BOARD OF PUBLIC WORKS

A2

May 17, 1995

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1 (cont'd)

Remarks:

On February 20, 1995, a K & K Trash Removal truck struck the outer sally port gate at the Maryland Correctional Institution For Women. Structural damage to the gate was extensive and caused the gate to be inoperable. This situation created a breach of security. The Institution had to replace the damaged gate with a temporary swinging gate.

A secure sally port allows the officers to conduct a secure vehicle search. It also allows armed personnel to check any weapons before entering the facility. An insecure sally port raises the issue of losing Post #1, Tower #1 and the armory to outside forces. An insecure sally port would also facilitate an escape by an inmate concealed under or in an outgoing vehicle.

During this incident, a correctional officer armed with a shotgun was placed at the sally port to prevent a possible escape and protect public health and safety.

The Maryland State Treasurer's Insurance Fund is providing \$27,945 for this emergency project and \$1,000 is coming from the Institution's FY '95 Operation Maintenance Budget.

Board of Public Works Action:

Report Accepted:

With Discussion ✓

Without Discussion

Report Remanded to Department/Agency

BOARD OF PUBLIC WORKS
May 17, 1995
Secretary's Agenda
APPENDIX

REPORT OF EMERGENCY PROCUREMENT

Contact: Dale Strait 764-4367

ITEM Appendix 2DEPARTMENT/PROCUREMENT AGENCY

Department of Public Safety and
Correctional Services
Maryland Reception, Diagnostic and
Classification Center (MRDCC)

CONTRACT TYPE

Maintenance

CONTRACT NO. & TITLE

K-743-941-003
Improved Ventilation for 3 Inmate
Holding Areas at the MRDCC

DESCRIPTION

Provide separate exhaust system with a capacity of 10 air changes per hour for 3 inmate holding areas on the second floor of the MRDCC in Baltimore.

BIDSAMOUNT

Will Tech, Inc. - Woodbine, Md
Emjay Engineering - Baltimore, Md

\$159,300
168,500

AWARD

Will Tech, Inc.

AMOUNT

\$159,300

FUND SOURCE

Item 005, MCCBL 1994
"Renovation of Ventilation
System"

REMARKS

A recent analysis of the ventilation system, following employee complaints, revealed insufficient outside make-up air and air changes, creating the potential for the spread of communicable diseases. The Medical Director of the Division of Correction has expressed great concern and has urged immediate upgrade of the ventilation system serving 3 inmate holding areas at the MRDCC. At the request of the Division of Correction, DGS proceeded with design and construction of this project on an emergency basis. An engineering consultant was selected to study the holding area HVAC system and produce design documents for construction. On 3/6/95 and 3/7/95, 12 contractors were solicited, with a pre-bid meeting held at MRDCC on 3/10/95. Seven contractors attended the pre-bid meeting. Bids were received from 2 contractors on 3/17/95.

A written Notice to Proceed was issued to Will Tech, the low bidder on 3/20/95. Time of completion is 75 days ending June 2, 1995.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

MRDCCVEN.JFH

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

Contact: Jack Perdue
(410) 974-3776

ITEM 1A

DEPARTMENT OF NATURAL RESOURCES
SALE OF FOREST PRODUCTS

Submission of a request by the Department of Natural Resources for the approval by the Board of Public Works of the following timber sales pursuant to the timber sale policy adopted by the Board on October 7, 1987.

PROJECT NAME: Pocomoke State Forest / Worcester County

SALES DESIGNATION: P-04-95

AREA DESCRIPTION: 20.0 Acres / Compartment #22

DESCRIPTION: This stand is scheduled to be harvested using the clearcut method, site prepared if necessary, and allowed to seed-in naturally. Re-enforcement (spot) planting may required to obtain sufficient pine regeneration. Future practices may include pre-commercial and commercial thinning, and prescribed burns used to reduce species competition. Potential productivity of the site is good to very-good for growing loblolly pine. (337,675 board feet of sawtimber and 0 cords of pulpwood).

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: Five

Paul M. Jones Lumber Co., Inc. (MD)		\$70,500.00
Chesapeake Forest Products Co. (MD)		\$68,528.00
J.V. Wells, Inc. (MD)		\$57,855.00
Cropper Brothers Lumber Co., Inc. (MD)		\$55,716.00
Millville Lumber Co., Inc. (MD)		\$53,600.00

AWARD: Paul M. Jones Lumber Co., Inc. (MD)

AMOUNT: \$70,500.00

ESTIMATED VALUE: \$64,158.25

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS
May 17, 1995
SECRETARY'S AGENDA

Contact: Jack Perdue
(410) 974-3776

ITEM 2A

DEPARTMENT OF NATURAL RESOURCES
SALE OF FOREST PRODUCTS

Submission of a request by the Department of Natural Resources for the approval by the Board of Public Works of the following timber sales pursuant to the timber sale policy adopted by the Board on October 7, 1987.

PROJECT NAME: Green Ridge State Forest / Allegany County

SALES DESIGNATION: GR-09-95

AREA DESCRIPTION: 25 Acres / Compartment #3 & 43

DESCRIPTION: This sale consists of a twenty-five acre salvage and pre-salvage operation in which the majority of the overstory will be removed. This will facilitate the development of a healthy and vigorous new stand. Where available, healthy co-dominant hardwood trees will be retained for wildlife and aesthetic values.

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: Six

Cessna Brothers (PA)	\$10,777.00
McCusker Logging (MD)	\$10,260.00
Paul Smith (MD)	\$9,360.00
Dale Northcraft (PA)	\$8,625.00
Joseph Colmer (MD)	\$6,150.00
Conner Logging (MD)	\$3,500.00

AWARD: Cessna Brothers

AMOUNT: \$10,777.00

ESTIMATED VALUE: \$9,502.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Emmitsburg, Frederick County, \$53,250.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Emmitsburg Community Park Development 6

PROJECT NUMBER: 2930-10-122

DESCRIPTION: Emmitsburg Community Park presently contains 61.94 acres. Currently 17.5 acres of the park are now developed. This project proposes the installation of water, electric and sewer lines to the concession area; a softball field with fencing, backstop, dugouts, bleacher pads and bleachers. Previous Program Open Space grants have provided over \$479,000.00 in acquisition and development assistance to this park.

ESTIMATED
DEVELOPMENT COSTS: \$71,000.00

AMOUNT REQUESTED: \$53,250.00

FUND SOURCE: Program 81.20.04 Item 534 \$53,250.00

CLEARINGHOUSE
REVIEW APPROVAL: MD950314-0248 4/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 4A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Harford County \$150,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Ring Factory Elementary School Development

PROJECT NUMBER: 2837-12-127

DESCRIPTION: This project proposes to further develop 12 acres with two baseball/softball diamonds, one soccer field, a parking area, and landscaping. This school site consists of 34.26 acres.

ESTIMATED
DEVELOPMENT COSTS: \$205,000.00

AMOUNT REQUESTED: \$150,000.00

FUND SOURCE: Program 81.20.04 Item 412 \$129,971.73
Program 81.20.04 Item 536 \$ 20,028.27

CLEARINGHOUSE
REVIEW APPROVAL: MD931129-1075 1/6/94

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 5A

FEDERAL LAND AND WATER CONSERVATION FUND:
MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Prince George's County, \$59,000.00 from the Federal Land and Water Conservation Fund and the Maryland Consolidated Construction Bond Loan that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Tinkers Creek Stream Valley Park -
Brookwood Acquisition

PROJECT NUMBER: 2963-16-450

DESCRIPTION: Addition of 21.1 acres to the existing 601
acre Stream Valley Park west of Clinton in
Prince George's County.

APPRAISED VALUE:

Phillip R. Lamb, MAI	\$49,000 (\$2,300/acre)
Richard L. Mattingly/Faith Realty, Inc.	\$53,000 (\$2,500/acre)

PROPERTY COST: \$51,100.00

INCIDENTAL COSTS: \$ 7,900.00

AMOUNT REQUESTED: \$59,000.00

FUND SOURCE: Federal 02.002.011.00.1.12/06 \$ 7,900.00
** Program 89.12.04 Item 316 \$51,100.00

CLEARINGHOUSE

REVIEW APPROVAL: MD950314-0249 4/13/95

(Continued)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

ITEM 5A

FEDERAL LAND AND WATER CONSERVATION FUND:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

ADVANCE TO LOAN

FUND ACCOUNT: **

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$51,100.00 to be paid from Item 316 1993 MCCBL - Program Open Space, to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 6A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Talbot County \$2,647.97 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. Previous requests for this project in the amount of \$287,266.23 were approved by the Board of Public Works.

PROJECT NAME: Talbot County Community Center - Athletic Complex

PROJECT NUMBER: 2299-20-54

DESCRIPTION: This is the fourth and final installment to fund the development of two softball fields, one baseball field, one soccer/football field, storage/concession facility, lighting, parking, landscaping and a playground.

ESTIMATED DEVELOPMENT COSTS: \$386,552.25

AMOUNT REQUESTED: \$ 2,647.97

FUND SOURCE: Program 81.20.04 Item 420 \$2,647.97

CLEARINGHOUSE REVIEW APPROVAL: MD870205-0092-300102 3/4/87

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 7A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

Approval is requested to commit to Washington County \$215,000.00 from the Program Open Space Local Share and the Maryland Consolidated Construction Bond Loan that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Washington County Agricultural/Education Center Development 1

PROJECT NUMBER: 2967-21-94

DESCRIPTION: The Washington County Agricultural/Education Center contains 54 acres. This project proposes the initial development of the property to include a 60'x120' pre-engineered metal building with a 16'x40' wing to include kitchen and restroom facilities; utilities; an access road with a gravel parking lot; excavation and site work; aerial photos, and a sign. This development project will be funded in two phases with POS monies from FY95 and FY96.

ESTIMATED

DEVELOPMENT COSTS: \$508,287.00

AMOUNT REQUESTED: \$215,000.00

FUND SOURCE:

Program 81.20.04	Item 421	\$ 24,812.96
Program 81.20.04	Item 545	\$109,907.50
Program 81.20.04	Item 545	\$ 14,077.68
** Program 89.12.04	Item 321	\$ 66,201.86

CLEARINGHOUSE

REVIEW APPROVAL: MD950217-0147 4/18/95

(Continued)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

ITEM 7A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

ADVANCE TO LOAN

FUND ACCOUNT: **

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$66,201.86 to be paid from Item 321 1993 MCCBL - Program Open Space, to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 8A

PROGRAM OPEN SPACE LOCAL SHARE:

FEDERAL LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Washington County \$139,137.32 from the Program Open Space Local Share and \$17,456.20 from the Federal Land and Water Conservation Fund that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Pinesburg Softball Complex

PROJECT NUMBER: 2970-21-95

DESCRIPTION: The Pinesburg Softball Complex contains 43.47 acres of land. Currently one acre of the complex is now developed. This project proposes the further development to include the construction of 4 softball fields complete with fencing, electric scoreboards, and backstops; site work; a gravel parking lot; concession stand with restrooms; and a paved entrance road. This project will be funded over a period of two fiscal years. Future funding requests will be made as funds become available.

ESTIMATED DEVELOPMENT COSTS: \$500,000.00

AMOUNT REQUESTED: \$156,593.52

FUND SOURCE: Program 81.20.04 Item 545 \$139,137.32
Federal 02.002.011.00.12/06 \$ 17,456.20

CLEARINGHOUSE

REVIEW APPROVAL: MD950314-0244 4/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 9A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Wicomico County \$150,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Winterplace Park Acquisition 3

PROJECT NUMBER: 2975-22-109

DESCRIPTION: Acquisition of 40± acres to be added to existing 107.5 acres that comprise a regional park.

APPRAISED VALUE:

Michael J. Hynes & Associates	\$144,000.00	(\$3,600/acre)
W.R. McCain Appraisals	\$140,000.00	(\$3,500/acre)

PROPERTY COST: \$140,000.00

INCIDENTAL COSTS: \$ 10,000.00

AMOUNT REQUESTED: \$150,000.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 422	\$ 39,820.12
	Program 81.20.04	Item 546	\$110,179.88

CLEARINGHOUSE

REVIEW APPROVAL: MD950314-0246 4/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County \$5,962.50 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: John Walter Smith Memorial Park Little League Field

PROJECT NUMBER: 2976-23-99

DESCRIPTION: This project proposes the installation of a little league field at this County recreational park.

ESTIMATED DEVELOPMENT COSTS: \$7,950.00

AMOUNT REQUESTED: \$5,962.50

FUND SOURCE: Program 81.20.04 Item 423 \$5,962.50

CLEARINGHOUSE REVIEW APPROVAL: MD950314-0250 4/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 17, 1995

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 11A

PROGRAM OPEN SPACE STATE SHARE:

Approval is requested to commit to Baltimore City \$148,256.79 from the Program Open Space State Share that is allocated to the City and administered through Program Open Space.

PROJECT NAME: Wegworth Park

PROJECT NUMBER: 2973-26-108

DESCRIPTION: Wegworth Park consists of 10 acres and was developed in 1967. This project proposes to renovate and install a new playground, sidewalks, basketball courts, benches, and park furnishings.

ESTIMATED DEVELOPMENT COSTS: \$250,000.00

AMOUNT REQUESTED: \$148,256.79

FUND SOURCE: Program 81.20.03 Item 144 \$148,256.79

CLEARINGHOUSE

REVIEW APPROVAL: MD950314-0245 4/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 1-S

Agency Contact: William Walsek 333-8954

DEPARTMENTTransportation
State Highway Administration (SHA)**CONTRACT NO. & TITLE**BCS 94-09 Acquisition of an Automated Hauling
Permits System**DESCRIPTION**Develop and install an Automated Hauling Permits
System which includes computer hardware, software and network capabilities. The
automated system will issue oversize/overweight vehicle permits for vehicles on State
Highways and Bridges and will perform all record keeping, including financial data
regarding permits issued.**TERM**

5/17/95 - 12/31/97

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

	<u>Tech. Score</u>	<u>Tech Rate</u>	<u>Proposed Cost</u>	<u>Cost Rate</u>	<u>Comp. Rate</u>
Graphic Data Systems Corp. Englewood, CO	82.0	49.2	\$691,300	40	89.2

(One other proposal was non-responsive to mandatory requirements of RFP.)

AWARD

Graphic Data Systems Corporation/Englewood, CO

INCUMBENT

N/A

AMOUNT

\$691,300 (31 months)

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 1-S (Cont.)**FUND SOURCE** 100% Special **APPROP. CODE:** 29.02.01.38

REQUESTING AGENCY REMARKS The RFP was distributed to 39 firms, and advertised in the Maryland Register Contract Weekly. The Evaluation Committee found that the other offeror did not and could not meet the mandatory requirements of the RFP. The company was not further considered for the Project. Although only one responsive bid was received for this project, the bid price has been reviewed and approved as to reasonableness by Ms. Gayle M. Seward, Director, Office of Finance and Program Management.

The Evaluation Committee agreed, prior to reviewing the technical and price proposals, that technical merit should be of greater weight than price. The firms were advised of greater weight for technical merit in the RFP. 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 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 - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 2-S**Agency Contact:** Joseph Vicchio 768-7384**DEPARTMENT**Transportation
Motor Vehicle Administration
Information systems Center**CONTRACT NO. & TITLE**

MVA-94-TWS/Technical Writing Services

DESCRIPTION**Technical Writing Services for the development of needed information for automated data processing projects.****TERM**

5/18/95 - 5/17/98 (3 years w/two 1-year options)

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS *

	<u>Technical Rate</u>	<u>Technical Rank</u>	<u>Sample Project</u>
Booz-Allen & Hamilton McLean, VA	1,538	1	\$54,283
Advanced Systems Tech. Crofton, MD	1,279	2	\$111,540
Columbia Technical Ser. Columbia, MD	946	3	\$389,550
The Bith Group Columbia, MD	728	4	\$217,313

*** One other offeror did not meet RFP requirements.**

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 2-S (Cont.)**AWARD** Booz-Allen & Hamilton/McLean, VA**AMOUNT** \$700,000 N.T.E. (3 years)**FUND SOURCE** 100% Special **APPROP. CODE:** 29.05.00.08.08.J99**REQUESTING AGENCY REMARKS**

This contract provides for a Consultant to precisely specify MVA automated project requirements, to define user requirements, and systems definition to conduct feasibility studies, to determine the scope of work effort for each project (including equipment specifications), and estimate the number of hours of work effort (programming, system analysis, test, etc.) needed for the development and successful implementation of the projects.

Detailed information as provided by this Contract will enable management to competitively bid the service of programmers/system developers to develop or modify systems thereby expediting the service improvements to customers and clients.

Award of this Contract was based on a sample project, such as will be a result of the Contract. 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

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 - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 3-S

Agency Contact: Joseph Nessel 684-3065
Contract Admin: Theodore Mathison

DEPARTMENT

Transportation
Maryland Aviation Administration

PROGRAM

The MAA fosters and regulates aviation in the State of Maryland, including operation of Baltimore/Washington International (BWI) and Martin State (MTN) Airports.

CONTRACT NO. & TITLE

MAA-CN-95-003 Relocation of
Ridgewood Mobil Home Park

DESCRIPTION

To provide relocation assistance, negotiating services, and management services associated with the acquisition and relocation of the 150-unit Ridgewood Mobile Home Park.

TERM

Thirty (30) Months from Notice To Proceed

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

	60% <u>Score</u>	<u>Price</u>	40% <u>Pts.</u>	<u>Composite</u>
O.R. Colan Assoc. S. Charleston, WV	56.1	\$539,162	31.5	87.6
R/W Acquisition Brandywine, MD	21.3	\$424,735	40.0	61.3
ACSG, Inc. Naperville, IL	39.6	\$863,246	19.7	59.3
W.D. Schock Co. Nashville, TN	33.4	\$853,937	19.9	53.3

AWARD

O.R. Colan Associates, Inc./S. Charleston, WV

INCUMBENT

N/A

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT**ITEM** 3-S (Cont.)**AMOUNT**

\$539,162 (30 months)

FUND SOURCE 80% Federal
20% Special**APPROP. CODE:** 29.09.00.03**REQUESTING AGENCY REMARKS**

The Park, established 1956, is located within the BWI Airport Noise Zone, approximately one mile west of the Airport in the departure path of Runway 10/28. Due to the inadequate structural conditions of mobile homes, soundproofing is not an alternative. Acquisition of the Park by fee simple or easement, and relocation of the 150 families, is the most appropriate action to convert the property to a noise compatible land use. A Federal Grant recovering 80% of the acquisition cost is expected to be awarded upon completion of the acquisition negotiations this summer. A separate Federal Grant for the relocation is expected next winter. The Consultant's expenses will be reimbursed as part of each grant. The balance (20%) of the expenses will be recovered through airport user fees.

O.R. Colan Associates has extensive experience in relocation of several mobile home parks for various airports (St. Louis, Cleveland and Tampa) unequalled by any of the other firms. It will assist in the negotiations for acquisition of the property, and coordinate all aspects of relocation of families from the Park, including review of availability of comparable housing in the area. It will also be responsible for management of the Park upon acquisition by MAA. It will establish a local office convenient to the Park during the relocation activities. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report in order to evaluate the benefits of continuing the program. 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

Deferre

Withdrawn ☒

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

SERVICE CONTRACT

ITEM - 4-S Agency Contact: Joan Salim 225-5231
Contract Admin: Steve Trageser 225-5242

DEPARTMENT: Health and Mental Hygiene
Local and Family Health Administration
WIC Program

PROGRAM: The mission of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) is to provide health and nutrition services, including supplemental foods, to eligible individuals.

CONTRACT NO. & TITLE

DESCRIPTION: Retail vendors (food stores, pharmacies, combination retail food stores/pharmacies) are needed to provide specific food items to individuals participating in the WIC Program.

TERM: 6/1/95 - 9/30/96

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: (Distributed to Board Members)

AWARDS: (See addendum)

INCUMBENT: N/A

AMOUNT: In excess of \$100,000 (value of vouchers)
each vendor (16 months)

FUND SOURCE: 100% Federal **APPRO. CODE:** 32.06.02.05

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 4-S (Cont.)REQUESTING AGENCY REMARKS

This third solicitation was needed due to a lack of response from vendors in specific geographic locations. If Federal Funds cease to be available, the project will be discontinued. 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

DBFP ITEM 4-S , con't.

ACCEPTED VENDORS
THIRD SOLICITATION - 3/95

ADDRESS	CITY	ZIP CODE
** FARM FRESH #697 3247 CLIFTON AVE	BALTIMORE	21216
** FOODTOWN #2 2706 PULASKI HIGHWAY	BALTIMORE	21224
** GIANT #223 * 8223 ELLIOTT RD.	EASTON	21601
** PENN SUPERMARKET 2400 PENNSYLVANIA AVE.	BALTIMORE	21217
** SAFEWAY #1301 6806 RIVERDALE RD.	RIVERDALE	20737
** SONG'S MARKET 2043-2045 W. NORTH AVE.	BALTIMORE	21217
** WEIS #139 * 720 HANOVER PIKE	HAMPSTEAD	21074

* = Combination Supermarket / Pharmacy

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACT

ITEM - 5-S **Agency Contact:** Joan Salim 225-5231
Contract Admin: Steve Trageser 225-5242

DEPARTMENT: Health and Mental Hygiene
 Local and Family Health Administration
 WIC Program

PROGRAM: The mission of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) is to provide health and nutrition services, including supplemental foods, to eligible individuals.

CONTRACT NO. & TITLE

DESCRIPTION: Retail vendors (food stores, pharmacies, combination retail food stores/pharmacies) are needed to provide specific food items to individuals participating in the WIC Program.

TERM: 6/1/95 - 9/30/96

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARDS: RLS Charlotte, Inc. t/a IGA Foodliner/Charlotte Hall, MD

INCUMBENT: (Same - see remarks)

AMOUNT: In excess of \$100,000 (value of vouchers) (16 months)

FUND SOURCE: 100% Federal APPROP. CODE: 32.06.02.05

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 5-S (Cont.)REQUESTING AGENCY REMARKS

The IGA Foodliner agreed to accept a short-term contract when the State WIC Agency was unable to award a retail vendor contract to a qualified bidder during the 2nd retail vendor solicitation in the 20622 and 20659 zip codes areas of St. Mary's County. During the 3rd retail vendor solicitation, no bids were received for the 20622 and 20659 zip code areas of St. Mary's County. There are currently no retail food stores on the wait list in this area and the need for a WIC store still exists. The IGA Foodliner has expressed a willingness to remain an authorized WIC vendor. If Federal Funds cease to be available, the project will be discontinued. 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 - 5/17/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA**

SERVICE CONTRACT

ITEM: 6-S **Agency Contact:** B. Birkel, 225-6721

DEPARTMENT: Health and Mental Hygiene
 Local & Family Health Administration
 Office of Maternal Health & Family Planning

PROGRAM: The mission of the Office of Maternal Health and Family Planning (OMHFP) is to promote, protect, and improve the health of women and infants. OMHFP operates under both federal and State mandates to undertake activities that include: administration of funding to a variety of qualified human services providers; quality assurance; technical assistance and consultation; community education; facilitation of public/private sector cooperation and collaboration; and implementation of special initiatives and projects. Annual budget: \$13.4 million.

CONTRACT NO. & TITLE: Regional Perinatal Systems Coordination
 DHMH/DCT-95-2184

DESCRIPTION: Contractors will establish regional perinatal systems coordination activities between public and private perinatal providers including high-risk referral coordination, adverse outcome reviews, conduct continuing medical education for all community providers, and forming regional perinatal networks and councils.

TERM: 6/01/95 - 6/30/96

PROCUREMENT METHOD: Competitive Sealed Proposals (two awards)

PROPOSALS: Sacred Heart Hospital/Cumberland, MD (\$195,573)
 Peninsula Regional Medical Center/Salisbury, MD (\$205,836)
 Prince George's Hospital Center/Cheverly, MD (\$557,887)

AWARDS: Sacred Heart Hospital/Cumberland, MD
 Peninsula Regional Medical Center/Salisbury, MD

INCUMBENT: N/A

AMOUNTS: \$195,573/\$205,836 (13 months)
 (S.H.H.)/(P.R.M.C.)

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 6-S (Cont.)**FUNDING SOURCE:** 100% Federal **APPROP. CODE:** 32.06.02.01.0302

REQUESTING AGENCY REMARKS: The RFP was mailed to over 300 prospective Offerors including all Maryland hospitals, schools of medicine, local health departments, and a broad array of professional and community organizations. Fourteen proposals were received of which seven were deemed to be reasonably susceptible of receiving an award. Of the seven deemed reasonably susceptible, three are private non-profit medical institutions as described above; the remaining are governmental entities (three local health departments: Cecil, St. Mary's, Dorchester, and the University of Maryland School of Medicine); awards to governmental entities are being made through interagency agreements; Prince George's Medical Center was deemed reasonably susceptible but funds were insufficient to make an award. The total of six awards being made or recommended will establish perinatal coordination activities in every region of the State including Prince George's County and Southern Maryland. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS: Approval recommended.

Board of Public Works Action - The above Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 7-S**Agency Contact:** James Mullis 777-2227**Contract Admin:** Kenneth Messmer 777-2260DEPARTMENTHealth and Mental Hygiene
Thomas B. Finan CenterPROGRAM

The Thomas B. Finan Center is a 119 bed psychiatric facility, located in Cumberland, Maryland, serving adolescent, adult and aged populations from Allegany, Washington, Frederick and Garrett Counties. The Center employs 235 persons and has an annual general budget of approximately 10 million dollars.

CONTRACT NO. & TITLEDESCRIPTION

Approval requested to award a two (2) year contract to provide Somatic Physician Services.

TERM

5/17/95 - 5/16/97

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

(Only one bid received)

AWARD

H. Curtiss Merrick, M.D./Cumberland, MD

INCUMBENT

(Same, 2 years, \$38,325)

AMOUNT

\$42,030 (2 years)

FUND SOURCE 100% General**APPROP. FUND:** 32.12.04

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

SERVICE CONTRACTITEM 7-S (Cont.)REQUESTING AGENCY REMARKS

No Somatic Physician position is budgeted for Center. These services must be provided to meet licensure requirements. The cost of this contract will be less than the costs to transport patients off grounds for these services. 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. This contract was advertised, and four potential vendors were directly solicited.

DBFP REMARKS

Approval recommended.

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

ACTION AGENDA

SERVICES CONTRACT

Agency Contact: G. Hooper 225-5639

Health and Mental Hygiene

Developmental Disabilities Administration

Residential Services

DESCRIPTION - This contract will provide funds to serve 7 adult clients in residential and day programs at Hillhaven Learning Center in Galena, Kent County, MD. These individuals originally were served out of State, but are now being returned to Maryland by Hillhaven, which will begin services in Galena on 7/1/95.

7/1/95 - 6/30/96

Sole Source

N/A

Hillhaven Learning Center/Middletown, DE

(Same)

\$323,928 (one year)

APPRO. CODE: 32.13.01.02.01.08.896

TESTING AGENCY REMARKS - Average annualized unit cost: \$46,275.
Previous unit cost out-of-state: \$52,624.

Approval recommended.

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

Disapproved

Withdrawn

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICES CONTRACT****ITEM** 9-S**Agency Contact:** Larry Triplett 225-5204**DEPARTMENT**Health and Mental Hygiene
Medical Care Finance and Compliance Administration**Program**

The Maryland Medical Assistance Program provides access to a broad range of health care services for eligible low income Maryland residents. The Maryland Medical Assistance Program is operated in accordance with federal and State law and receives funding from both federal and State governments.

CONTRACT NO. & TITLE

Auditing, Accounting and Consulting Services

DESCRIPTION**To perform verification of costs of Medical Assistance providers in order to comply with Federal and State regulations and provider agreement provisions and to provide accounting expertise in rate setting, the appeal process and special projects.****Term:**

7/1/95 - 6/30/2000

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

(Only one received)

AWARD

Clifton, Gunderson and Company/Baltimore, MD

Incumbent

(Same, 4 years, \$7,299,751)

AMOUNT

\$13,317,542 (5 years)

FUND SOURCE 52% General
48% Federal**APPRO. CODE:** 32.17.01.05.07.08.802

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICES CONTRACTITEM 9-S (Cont.)REQUESTING AGENCY REMARKS

This contract must be operational by July 1, 1995 in order to comply with Federal and State regulations and to safeguard federal funding for the entire Medical Assistance Program.

In addition to meeting the program requirements for verification of costs presented by MA providers, this contract requires the vendor to provide accounting expertise in rate setting, the appeal process and special projects.

In an attempt to engender healthy competition, the Medical Care Finance and Compliance Administration sent RFPs to 21 auditing firms throughout the Baltimore Metropolitan area and to firms from New York and Washington, DC, as well as advertising in the Maryland Register Contract Weekly.

Nine representatives from six firms, including four certified MBE firms attended the Pre-Bid Conference held on February 8, 1995. As of the closing date for receipt of proposals (March 8), only one firm submitted a proposal for this contract. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report in order to evaluate the benefits of continuing the program. 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 - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT**

ITEM 10-S **Agency Contact:** Alan Hoffman 764-3461

DEPARTMENT - Health and Mental Hygiene
Health Care Access and Cost Commission

PROGRAM - The Health Care Access and Cost Commission is a seven member independent commission associated with DHMH. The Commission is responsible for carrying out many of the health care reform provisions contained in House Bill 1359.

CONTRACT NO. & TITLE - DHMH-DCT-95 HMO Enrollee Survey and
Practitioner Survey Development

DESCRIPTION - For the design and testing of an HMO Enrollee Survey and an HMO Practitioner Survey. The surveys will be an important component of the HMO Quality and Performance Evaluation System the Commission is developing.

TERM - 5/22/95 to 5/22/96

PROCUREMENT METHOD - Competitive Sealed Proposals

BIDS OR PROPOSALS - (Four submitted; only one met requirements.)

AWARD - Research Triangle Institute/Triangle Park, NC

INCUMBENT - N/A

AMOUNT - \$155,807 (one year)

FUND SOURCE - 100% Special **APPROP. CODE:** 32.18.01.01

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 10-S (Cont.)

REQUESTING AGENCY REMARKS - The primary purpose of both surveys is to provide consumers with information that they can use to make informed choices among competing health plans.

DBFP REMARKS - Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 11-S

Agency Contact: Paul Leuba 764-4200
Contract Admin: Janice Horner 764-4205

DEPARTMENT -

Public Safety and Correctional Services

PROGRAM -

The Data Services Division is in the Office of The Secretary in the Department of Public Safety and Correctional Services. This Division is responsible for the operation of the Criminal Justice Information System, the CJIS Central Repository and the Data Processing operation for the Department.

CONTRACT NO. & TITLE -

DPSCS-95-016 Livescan Fingerprint and Video
 Mug Shot Systems with Associated Installation,
 Training and Maintenance

DESCRIPTION -

To acquire the services of Indentix Corporation to provide Livescan Fingerprint and Video Mug shot Systems inclusive of training and installation at various sites throughout the state.

TERM -

5/20/95 - 5/19/98

PROCUREMENT METHOD -

Competitive Sealed Bidding

BIDS OR PROPOSALS -

(Only one bid received)

AWARD -

Indentix Corporation/Sunnyvale, CA

INCUMBENT -

N/A

AMOUNT -

\$846,980 (3 years)

FUND SOURCE - 14% Federal
 86% General

APPRO. CODE - 35.01.01.02.08.11.828.137

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING**ACTION AGENDA****SERVICE CONTRACT****ITEM** 11-S (Cont.)

REQUESTING AGENCY REMARKS - The Department of Public Safety and Correctional Services solicited for the project by sending invitations to seventeen firms and advertising in the Maryland Register Contract Weekly. Only one firm responded. Indentix Corporation met all the mandatories of the bid and were responsive to the needs of the Department. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report in order to evaluate the benefits of continuing the program. 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 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 - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

SERVICE CONTRACT

ITEM 12-S

Agency Contact: Richard Collins 631-3305
Contract Admin: Brooks Stafford 631-3820

DEPARTMENT

Environment
Environmental Lead Division

CONTRACT NO. & TITLE 663-C-MDE95

<u>DESCRIPTION</u>	Gather and analyze data regarding environmental interventions in a clinical drug trial for lead poisoned children.
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<u>TERM</u>	5/17/95 - 11/30/96
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PROCUREMENT METHOD Sole source

<u>BIDS OR PROPOSALS</u>	N/A
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AWARD Kennedy Krieger Research Institute, Inc./Baltimore, MD

<u>AMOUNT</u>	\$460,301 (18 months)
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FUND SOURCE 100% Federal **APPRO. CODE:** 39.01.06.0310

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

DBFP REMARKS Approval recommended.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (SERVICES)

<u>ITEM</u>	13-S-MOD	Agency Contact: Joseph Vicchio 768-7384
<u>DEPARTMENT</u>	Transportation	
<u>PROGRAM</u>	Motor Vehicle Administration	
<u>ORIGINAL CONTRACT NO. & TITLE</u>	MVA-TS-94	Temporary Employment Services
<u>ORIGINAL CONTRACT APPROVED</u>	Item 9-S, DBFP Agenda 6/22/94	
<u>CONTRACTOR</u>	Tate Personnel Services/Baltimore, MD	
<u>DESCRIPTION-ORIGINAL CONTRACT</u>	Provide temporary employees for the Motor Vehicle Administration for peak work periods. MVA refers 70% of the temporary employees to Tate Personnel Services.	
<u>DESCRIPTION OF MODIFICATION</u>	Provide additional temporary employees to enable reduction in MVA employee overtime.	
<u>TERM OF ORIGINAL CONTRACT</u>	7/1/94 - 6/30/95	
<u>TERM OF MODIFICATION</u>	5/17/95 - 6/30/95	
<u>FUND SOURCE</u>	100% Special	<u>APPROP. CODE:</u> 29.05.00.01.02.03.02.B03
<u>ORIGINAL CONTRACT AMOUNT</u>	\$903,256	
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	N/A	
<u>AMOUNT THIS MODIFICATION</u>	\$220,000 (6 weeks)	

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATIONITEM 13-S-MOD (Cont.)REVISED TOTAL CONTRACT AMOUNT \$1,123,256PERCENTAGE INCREASE/DECREASE OF RATES N/APERCENTAGE INCREASE/DECREASE 24%REQUESTING AGENCY REMARKS

This modification is required to add spending authority to the contract only. All other terms and conditions remain the same.

DBFP REMARKS

Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (SERVICES)

<u>ITEM</u>	14-S-MOD	Agency Contact: G. Hooper 225-5639
<u>DEPARTMENT</u>	Health and Mental Hygiene	
<u>PROGRAM</u>	Developmental Disabilities Administration	
<u>ORIGINAL CONTRACT NO. & TITLE</u>	94-000153 (DHMH) Staff Augmentation	
<u>ORIGINAL CONTRACT APPROVED</u>	June 7, 1993, BPW Agenda Item	
<u>CONTRACTOR</u>	Dorchester Developmental Unit/Cambridge, MD	

DESCRIPTION-ORIGINAL CONTRACT A contract to fund a community agency to provide residential augmentation services to five (5) clients.

DESCRIPTION OF MODIFICATION A contract modification for funds over and above what is available under the DDA Prospective Payment System to provide additional staff augmentation with two clients who have severe behavioral problems. Staff augmentation funds are no longer available under the PPS and must be requested and justified each year by the provider agency.

<u>TERM OF ORIGINAL CONTRACT</u>	07/01/93 - 06/30/96
<u>TERM OF MODIFICATION</u>	6/01/95 - 6/30/96
<u>FUND SOURCE</u> 100% General	<u>APPROP. CODE</u> 32.13.01.02.0201.08.896
<u>ORIGINAL CONTRACT AMOUNT</u>	\$50,457
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	None
<u>AMOUNT THIS MODIFICATION</u>	\$15,237 (13 months)
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$65,694

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (Services)ITEM 14-S-MOD (Cont.)PERCENTAGE INCREASE/DECREASE OF RATES N/APERCENTAGE INCREASE/DECREASE 30%REQUESTING AGENCY REMARKS

Average annualized unit cost: \$7,032 for this modification.

DBFP REMARKS

Approval recommended.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDARENEWAL OPTION EXERCISE

<u>ITEM</u>	15-S-MOD	Agency Contact: Linda Tanton
<u>DEPARTMENT</u>		Comptroller of the Treasury
<u>PROGRAM</u>		Compliance Administration
<u>CONTRACT NO. & TITLE</u>	OC-S-92021 Unclaimed Property Audit, Reporting and Processing Service	
<u>DESCRIPTION</u>	To provide unclaimed property reporting and processing services.	
<u>TERM</u>	10/26/94 - 10/26/95	
<u>PROCUREMENT METHOD</u>	Renewal Option (2nd and final)	
<u>BIDS OR PROPOSALS</u>	N/A	
<u>AWARD</u>	State Street Bank and Trust and David Epstein/Boston, MA	
<u>AMOUNT</u>	\$500,000 (one year)	
<u>FUND SOURCE</u>	100% Special	<u>APPROP. CODE:</u> 24.01.05.01
<u>REQUESTING AGENCY REMARKS</u>	Approval requested pursuant to 11-204(b) State Finance & Procurement Article.	
<u>DBFP REMARKS</u>	Approval recommended.	

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT OPTION (SERVICES)ITEM 16-S-MOD**Agency Contact:** Joseph Distinti 767-2345**Contract Admin:** Frank Poole 767-2343DEPARTMENT

Economic and Employment Development (DEED)

PROGRAM

Office of Information Services (OIS)

ORIGINAL CONTRACT NO. & TITLEDEED/AIS3293M Microcomputer
Maintenance and Repair ServicesORIGINAL CONTRACT APPROVED

BPW Agenda - 6/30/93

CONTRACTOR

Stephens Engineering Company, Inc./Lanham, MD

DESCRIPTION-ORIGINAL CONTRACTMicrocomputer maintenance and
repair services for equipment installed in over 30 locations throughout the State.DESCRIPTION OF OPTION**DEED requests approval to exercise its unilateral
right to exercise its first option to renew this contract for one year at the bid prices.**TERM OF ORIGINAL CONTRACT7/1/93 - 6/30/95 with 2 one year renewal options
to 6/30/96 and 6/30/97, respectivelyTERM OF OPTION

7/1/95 - 6/30/96

FUND SOURCE 100% FederalAPPROP. CODE 38.02.00.01.006.08.J14ORIGINAL CONTRACT AMOUNT

\$265,680

MODIFICATIONS TO DATE

\$21,254

AMOUNT THIS OPTION**\$132,840** (one year)

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT OPTION (Services)ITEM 16-S-MOD (Cont.)REVISED TOTAL CONTRACT AMOUNT \$419,774PERCENTAGE INCREASE IN RATES (None)PERCENTAGE INCREASE OVERALL 46.3%

REQUESTING AGENCY REMARKS Approval requested in accordance with Section 2, Term of Agreement of the original Contract by and between DEED and Stephens Engineering Company, Inc. All other terms and conditions of the original Contract shall remain in effect. If Federal Funds cease to be available, the project will be discontinued.

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 - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDAGENERAL MISCELLANEOUS

ITEM 17-GM **Agency Contact:** J. Keavney 974-2310

DEPARTMENT Budget and Fiscal Planning
Management Analysis & Audits (MA&A)

PROGRAM Travel Administration

AMOUNT OF REQUEST N/A APPROP. CODE: 25.01.04.01

DESCRIPTION - MEAL REIMBURSEMENT FY 1996

	<u>Current Rate</u> <u>Employees/Bds./Comms.</u>	<u>Proposed Rate (7/1/95)</u> <u>Employees/Bds./Comms.</u>
Breakfast	\$ 5.50	\$ 6.00
Lunch	8.00	8.50
Dinner	<u>15.50</u>	<u>15.50</u>
	\$29.00	\$30.00

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

DBFP REMARKS Rates are in accordance with budget instructions and DBFP recommends approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

SERVICE CONTRACT

ITEM 18-S Agency Contact: Patrick Renaud 225-4710
DEPARTMENT Budget and Fiscal Planning
Health Benefits Division
CONTRACT NO. & TITLE Actuary and Consultant Services

DESCRIPTION To conduct a thorough review of the Employee Benefits Program, and provide services in the evaluation and monitoring of State employees and retirees health benefits contracts.

TERM 5/17/95 - 4/30/97 with 2 one-year renewals

PROCUREMENT METHOD Competitive Sealed Proposals

BIDS OR PROPOSALS

	<u>Price</u>	<u>Rank</u>
Segal/Washington, DC	\$ 715,310	1
Foster Higgins/Washington, DC	688,000	2
Mercer/Washington, DC	894,520	3
Millman & Robertson/Washington, DC	506,842	4
Alexander & Alexander/Baltimore, MD	537,411	5
Williams, Thatcher, Rand/ADP/Bethesda, MD	1,271,848	6
Wyatt/Washington, DC	914,200	7
Ernest & Young/Washington, DC	610,466	8
Bolton, Offut, Donovan/Baltimore, MD	626,675	9

AWARD The Segal Company/Washington, DC

INCUMBENT N/A

AMOUNT \$715,310 N.T.E. (4 years - base + renewals)

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACTITEM 18-S (Cont.)FUND SOURCE 100% Reimbursable APPROP. CODE: 25.01.07.040

REQUESTING AGENCY REMARKS The State employee/retire health benefit rates for 1992 and 1993 were based on erroneous assumptions and were not reviewed by a professional actuary. The State's Health Benefits Program has grown from one vendor (Blue Cross/Blue Shield of Maryland) to seven different health vendors at the present time. Each year the department receives estimates from the health care vendors as to what the costs of the plan will be for the following year and into the next two fiscal years. A review by professional actuaries of these estimates is needed every year for both budget purposes and rate-setting purposes.

Also, as health benefit contracts expire and the State awards hopefully improved contracts for its employees and retirees, consultant advice is needed to aid in the process - from helping to prepare the Requests for Proposals to evaluating the responses to these RFP's. The consultant will be able to aid the State in identifying new concepts that are both cost saving and at the same time state-of-the-art.

The Segal Company's was chosen as the most advantageous offer because they had the best technical proposal; were very competitive in their pricing (less than a 4% difference from the next ranked offeror); and presented an impressive team that would be dedicated to the State of Maryland account. We believe that the cost of this contract is not only a fair one, but will be repaid to the State many-fold for the reasons previously stated.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 19-GM **Agency Contact:** Barbara Napfel-Priet 319-3200

DEPARTMENT Morgan State University

PROGRAM Academic

AMOUNT OF REQUEST \$3,478 APPRO. CODE: 36.13.00

DESCRIPTION Request approval for Out-of-Country travel for:

- 1) Dean, School of Business to serve as a panelist at the 1995 International Academy of Business Administration Conference, 6/20/95-6/25/95 in London, England. (\$2,678)
- 2) An Assistant Professor of Economics to present a paper at the Association of Caribbean Studies Conference, 5/21/95-5/27/95, in Curacao in the West Indies. (\$800)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 5/17/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM

20-GM

Agency Contact: Sara Miller 225-4751

DEPARTMENT

Personnel
Assistant Secretariat for Compensation

PROGRAM

Executive Pay Plan (EPP) Adjustments

AMOUNT OF REQUEST (see below)

APPROP. CODE: 26.01.07.01

DESCRIPTION

The Secretary of Personnel recommends the following adjustments to the EPP and certifies that these adjustments are for the purpose of retention or recruitment of competent individuals.

	<u>Current Salary</u>	<u>Proposed Salary</u>
<u>Health and Mental Hygiene</u>		
Deputy Secretary		
Public Health Services	\$81,090-99,732 (ES-8)	\$99,732 (ES-8/7)

REQUESTING AGENCY REMARKS

Detailed documentation concerning the requested EPP adjustments has been forwarded to the Department of Fiscal Services.

DBFP REMARKS

DBFP recommends BPW approval. The respective agency has certified fund availability to effectuate is salary adjustment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT C

1C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACT

ITEM: 1-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78084-F, Project No. D-930013,
Repair Parking Garage #1, Building #179

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform repairs to the Parking Garage. The work includes concrete repairs, brick replacement/repairs, masonry work, installation of miscellaneous metal, single ply roofing, traffic coatings, joint sealants, painting, plumbing, fire protection, ventilating, electrical systems, lighting, and communication-alarm-signal system.

PROCUREMENT METHOD: Multi Step Bid

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Pioneer Contracting Co., Inc. Odenton, MD	\$1,000,000
Proceres Companies Incorporated Savage, MD	1,198,335
Balvac, Inc. Buffalo, NY	1,369,863

AWARD: Pioneer Contracting Co., Inc.
1874 Bucklina Avenue
Odenton, MD 21113

AMOUNT: \$1,000,000

TERM OF CONTRACT: May 20, 1995 through September 20, 1995

FUND SOURCE: 36.02.22 (FY 95/96 Auxiliary Facility Funds)
Subobject X15

REMARKS: The source of funds for this project is Auxiliary Facility Funds from the University's Department of Campus Parking operating budget.

Consistent with the University's ongoing facilities improvements program, the noted work will enhance and extend the

SUPPLEMENT C

2C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

CONSTRUCTION CONTRACT

ITEM: 1-C (continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78084-F, Project No. D-930013,
Repair Parking Garage #1, Building #179

REMARKS: (continued)

useful life of the facility. The facility was constructed in 1969, and is in need of a major renovation. Minor maintenance work has been performed on the structure during the past years, but to date no major repair work or improvements have been undertaken.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Engineering and Architectural Services Office of University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACTITEM: 2-CDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78094-F-1, Project No. CMREC-UMF/CMU-MC19, Poultry Research Facility-Central Maryland Research & Education Center - Upper Marlboro, MarylandDESCRIPTION: Contractor shall furnish all labor, equipment, materials, and supervision and construct two (2) pre-engineered poultry housing buildings approximately 6,650 square feet and one pre-engineered feed mixing/storage building approximately 3,200 square feet.PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
King Construction Company New Holland, PA	\$327,000
HOPS, Inc., DBA/Schick Enterprises Kutztown, PA	347,485
I.M.I., Inc. Gaithersburg, MD	529,700
Nekoosa Contracting Corporation Forestville, MD	547,900
Babu Builders, Inc. Capitol Heights, MD	597,000

AWARD: King Construction Company
601 Overly Grove Road
New Holland, PA 17557AMOUNT: \$327,000TERM OF CONTRACT: One Hundred Twenty (120) calendar day from "Notice To Proceed".

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

CONSTRUCTION CONTRACTITEM: 2-C (continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78094-F-1, Project NO. CMREC-UMF/CMU-MC19, Poultry Research Facility-Central Maryland Research & Education Center - Upper Marlboro, MarylandFUND SOURCE: 36.02.32 (FY95 Current Unrestricted Funds)
Subobject X15REMARKS: The source of funds for this project are capital funds available to the Maryland Agricultural Experiment Station from the sale of the Plant Research Farm.

Construction of these buildings will provide modern pen-type poultry housing and feed processing and handling facilities to support field oriented research of the UMCP Poultry Science faculty and will replace existing on-campus poultry facilities which are in a state of severe deterioration and required demolition to accommodate the construction of new athletic practice fields. This modest complex is within commuting distance of UMCP.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Maryland Agricultural Experiment Station (Technical Support Staff) of University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION**DEFERRED** WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACTITEM: 3-CDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78620-F, Project No. D-940068,
Renovations at LeFrak Hall

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform interior renovations on the first floor, Suite 1218 and the second floor, Department of Geography; to include demolition of the existing concrete floor topping and installation of a new topping. Also included is the demolition of existing interior partitions walls, ceilings, construction of new partition walls, ceilings, doors and floor finishes, installation of new air devices, flexible ductwork extensions, and installation of new light fixtures, receptacles and switches.

PROCUREMENT METHOD: Competitive Sealed Bid.BIDS OR PROPOSALS:Meridian Construction Co, Inc.
Gaithersburg, MDAMOUNT
\$313,000Signature Construction, Inc.
Millersville, MD

347,456

George-Conner, Inc.
Woodbridge, VA

348,215

Willson Corporation
Silver Spring, MD

349,528

Raju Gupta Corporation
Silver Spring, MD

356,000

Murphy Bird & Phillips Co.
Phoenix, MD

376,343

D. D. & B Construction, Inc.
Gaithersburg, MD

402,015

Gladwynne Construction Co.
Baltimore, MD

475,000

J & M Sheetmetal, Inc.
Upper Marlboro, MD

497,940

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

CONSTRUCTION CONTRACTITEM: 3-C (continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78620-F, Project No. D-940068,
Renovations at LeFrak HallAWARD: Meridian Construction Co., Inc.
16039 Comprint Circle
Gaithersburg, MD 20877AMOUNT: \$313,000TERM OF CONTRACT: May 20, 1995 through September 29, 1995FUND SOURCE: 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject X99REMARKS: The source of funds for this project is the University's Department of Physical Plant operating budget.

In concert with the University's ongoing facilities improvements program, the noted renovation work will upgrade the designated interior spaces at LeFrak Hall

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Engineering and Architectural Services Office of University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C

7C

UNIVERSITY OF MARYLAND SYSTEM**May 17, 1995**

Contact Person: Renee Thomas - 301-862-0307

CONSTRUCTION CONTRACT**ITEM:** 4-C**DEPARTMENT:** St. Mary's College of Maryland**CONTRACT NO. & TITLE:** P36454 Replace roof on Anne Arundel Hall

DESCRIPTION: The contractor shall furnish all labor, materials, equipment, and supervision required on Anne Arundel hall to remove and replace the existing slate roof with new slate roofing (approximately 8900 sq. ft.), and to remove the existing asphalt built-up roofing and insulation and replace it with new gravel-surfaced coal-tar built-up roofing over tapered insulation (approximately 9800 sq. ft.). The work also includes the removal and replacement of built-in gutters, downspouts, flashing, and copper dormers.

PROCUREMENT METHOD: Competitive Sealed Bids**BIDS OR PROPOSALS:**

	Base	Alt.#1	Alt.#2a	Alt.#2b
J. S. Wagner Company, Inc. Hyattsville, MD	\$221,700	\$18,893	\$ 0	\$18,893
AEO Construction Co., Inc. Laurel, MD	238,000	14,000	14,000	23,000
The James Myers Co., Inc. Beltsville, MD	309,756	14,325	6,758	26,486

AWARD:

J. S. Wagner Company, Inc.
4909 46th Avenue
Hyattsville, MD 20781

<u>AMOUNT:</u>	Base Bid	\$221,700
	Alt. #1	18,893
	Additional Units as listed on bid form:	<u>10,000*</u>
	TOTAL:	\$250,593

* The contract as awarded includes a \$10,000 allowance for certain "unit price work," to include repair of deteriorated wood decking, installing snow guards, and repairing holes in concrete decking. This work will be authorized by the College via Work Authorization Forms and will be compensated in accordance with the unit prices on the contractor's bid form.

SUPPLEMENT C

8C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

CONSTRUCTION CONTRACT

ITEM: 4-C (contunued)

DEPARTMENT: St. Mary's College of Maryland

CONTRACT NO. & TITLE: P36454 Replace roof on Anne Arundel Hall

TERM OF CONTRACT: Upon notice to proceed and completed
by August 10, 1995.

FUND SOURCE: 36.04.00 (FY96 Plant Funds)

REMARKS: The source of funds for this procurement is Plant Funds.
This project will be managed by St. Mary's College of Maryland,
Office of Facilities.

BOARD OF PUBLIC WORKS ACTION

Approved Disapproved
With Discussion

The above referenced item was:

Deferred Withdrawn
without Discussion

SUPPLEMENT C

9C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

SERVICE CONTRACT

ITEM: 5-S

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: L137885-C Consultant Agreement for Natural Resource Accounting for the Upper Mississippi River Watershed

DESCRIPTION: Expert consulting services to produce databases and reports dealing with specific questions involving the organization of regional agricultural sectors and the structure and performance of agricultural markets, environmental emissions and withdrawals associated with various agricultural activities, and the relationships between regional economic and natural resource accounts.

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: Dr. Pierre Crosson

AWARD: Dr. Pierre Crosson
400 Rockwell Terrace
Frederick, MD 21701

AMOUNT: Total \$20,000.00

TERM OF CONTRACT: Fourteen months from the date of award after BPW approval. It is possible that the grant would be renewed, and Dr. Crosson's services needed for an additional period.

FUND SOURCE: 36.02.34 (Current Restricted Funds)
Subobject H21

REMARKS: The source of funds is an EPA grant awarded to the University of Maryland System, Center for Environmental and Estuarine Studies, Chesapeake Biological Laboratory. Dr. Crosson is recognized as an international expert in this field of study and is the only recognized expert in this region of the country with knowledge about the study region. Prices are considered fair and reasonable and within the acceptable range established by the granting Federal agency.

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

Approved Disapproved
With Discussion

Deferred Withdrawn
Without Discussion

SUPPLEMENT C

10C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

SERVICE CONTRACT

ITEM: 6-S

DEPARTMENT: Salisbury State University

CONTRACT NO. & TITLE: P032064 Full Service Maintenance for
Radio Communication Equipment

DESCRIPTION: Full service maintenance agreement for radio communication equipment for the University's Physical Plant Department, Public Safety Department, and University Dining Services. This is a one-year contract, with two additional one-year renewal periods. There are no price increases for renewal periods.

PROCUREMENT METHOD: Competitive Sealed Bids (only one bid received)

BIDS OR PROPOSALS:

AMOUNT

Caldabaugh Communications, Inc.
Salisbury, MD

\$11,850.00

AWARD: Caldabaugh Communications, Inc.
438 Snow Hill Road
Salisbury, MD 21801

AMOUNT: \$11,850.00

TERM OF CONTRACT: July 1, 1995 through June 30, 1996, with two additional one-year renewal options.

FUND SOURCE: 36.02.29 (FY 1996 Current Unrestricted Funds)
Subobject H09

SUPPLEMENT C

11C

UNIVERSITY OF MARYLAND SYSTEM

(May 17, 1995)

SERVICE CONTRACT

ITEM: 6-S (continued)

DEPARTMENT: Salisbury State University

CONTRACT NO. & TITLE: P032064 Full Service Maintenance for
Radio Communication Equipment

REMARKS: The source of funds for this service is the University's physical plant, institutional support, and self-support auxiliary services operating budgets. The solicitation was advertised on the University's bid board and sent to five (5) vendors. The due date of April 18, 1995 was extended to April 25, 1995. Two (2) bids were received but one (1) bid was determined to be non-responsive. One (1) bidder responded that he was too busy at this time and two (2) potential bidders did not respond. The bid from Caldabaugh Communications is fair and reasonable and other prospective bidders had reasonable opportunity to respond to the solicitation.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

SERVICE CONTRACTITEM: 7-S RenewalDEPARTMENT: University of Maryland Baltimore CountyCONTRACT NO. & TITLE: RFP-16676W Food Service ContractDESCRIPTION: To continue contract to provide food services for board, cash, and catered events for the University of Maryland Baltimore County.PROCUREMENT METHOD: Renewal OptionAWARD: The Wood Company
6081 Hamilton Boulevard
Allentown, PA 18106-9767AMOUNT: \$2,700,000 estimated annual usageTERM OF CONTRACT: July 1, 1995 through June 30, 1996. The original contract was issued after competitive sealed proposals and approval by the Board of Public Works on June 13, 1990 as Item No. 5-S. The original contract term was for three (3) years effective July 1, 1990 through June 30, 1993 with five (5) optional one-year renewals. This is the third optional one-year renewal with two (2) optional one-year renewals remaining.FUND SOURCE: 36.02.31 (Current Unrestricted Funds)
Subobject H11REMARKS: The funding for this contract is the Department of Food Services self-support funds generated by student board fees, and revenue from cash and catered sales. The Office of the State Comptroller has verified that there are no outstanding tax liens against this vendor in the State of Maryland.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt 301-445-1987

MAINTENANCE CONTRACTITEM: 8-MDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78096-E, Full Service Air Conditioning Preventative Maintenance

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform full service maintenance, as well as necessary repairs to "Trane" brand Centrifugal Chillers and HVAC Units for the period of one (1) year, with the University's option to renew for two (2) additional one (1) year periods with the same terms and conditions and with the rates adjusted annually to reflect actual changes in wages and commodity price index shifts but with no increase in vendor overhead and profit.

PROCUREMENT METHOD: Multi-Step Bid

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Trane Company, Div. of American Standard, Inc. Timonium, MD	\$170,086
Boland Trane Services, Inc., t/a Boland Services Rockville, MD	\$209,384

AWARD: Trane Company, Div. of American Standard, Inc.
9603 Deereco Road, Suite 400
Timonium, MD

AMOUNT: \$170,086

TERM OF CONTRACT: June 1, 1995 through May 31, 1996 (with the University's option to renew for two (2) additional one (1) year periods)

FUND SOURCE: 36.02.22 (FY95/96 Current Unrestricted Funds)
Subobject X15

REMARKS: The source of funds for this project is the University's Department of Physical Plant operating budget.

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

MAINTENANCE CONTRACTITEM: 8-M (continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78096-E, Full Service Air Conditioning Preventative Maintenance

REMARKS: The University has a considerable number of "Trane" Centrifugal Chillers and HVAC Units. It has been determined most workable and cost effective to maintain and repair this complex equipment using the manufacturer one of the authorized agents that serve our geographic area. Doing so minimizes downtime, extends the life of the equipment, and ensures the most expedient and satisfactory service. Trane's corporate policy permits the two authorized service centers within our geographic area to complete to provide service and parts to the University.

In addition to the University's option to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland and the performance has been satisfactory.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Physical Plant of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACTITEM: 9-MDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78613-E, Exterior Masonry Repair/
Restoration Work

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform exterior masonry work to include installation and/or repair of brick work, flagstone, pavers, removal and replacement of existing deteriorated masonry walls and tuck pointing on a unit price basis at various locations at the University of Maryland College Park. This contract will be for the period of one (1) year, with the University's option to renew for two (2) additional one (1) year periods with the same terms and conditions and with the rates adjusted annually to reflect actual changes in wages and commodity price index shifts but with no increase in contractor's overhead and profit.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Keystone Contracting Co., Inc Arbutus, MD 21227	\$192,297
A & B Concrete, Inc. Germantown, MD	\$196,267
A & A Restoration, Inc. Waldorf, MD	\$219,290
Ginny's Masonry Martinsburg, WV	\$228,900
Metro Paving Corp. Washington, D.C.	\$260,341
Murphy, Bird & Phillips, Inc. Phoenix, MD	\$269,080
Mediterranean Construction Co., Inc. Baltimore, MD	\$269,185
East Coast Building services, Inc. Laurel, MD	\$310,593
C & F Construction Co. Washington, D.C.	\$320,656
The Atlantic Co. Of America, Inc. Washington, D.C.	\$410,900

AWARD: Keystone Contracting Co., Inc.
4601 Benson Ave
Arbutus, MD 21227

AMOUNT: \$192,297

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

MAINTENANCE CONTRACT:ITEM: 9-M (continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78613-E, Exterior Masonry Repair/
Restoration WorkTERM OF CONTRACT: June 1, 1995 through May 31, 1996, with the
University's options to renew for two (2)
additional one (1) year periodsFUND SOURCE: 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject X-15

REMARKS: The source of funds for this project is the University's Department of Physical Plant operating budget. This contract is awarded on the basis of estimated needs and firm unit price; therefore, the exact expenditures are estimated and depend upon exact needs. Keystone Contracting Co., Inc. offered the lowest bid meeting the specifications.

In addition to the University's option to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland and the performance has been satisfactory.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Physical Plant of the College Park Campus.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACTITEM: 10-MDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78612-E, Maintenance Site Improvements and Concrete Construction Work

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform concrete work including new installation, removal and replacement of deteriorated concrete, curb and gutters on a unit price basis at various locations on the College Park Campus. This contract will be for the period of one (1) year, with the University's option to renew for two (2) additional one (1) year periods with the same terms and conditions and with the rates adjusted annually to reflect actual changes in wages and commodity price index shifts but with no increase in contractor's overhead and profit.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
CASDO Construction Co., Inc. Beltsville, MD	\$213,248
D & F Construction Co., Inc. Alexandria, VA	\$216,244
VMP Construction Co., Inc. Hyattsville, MD	\$227,338
Toepfer Construction Co., Inc. Capitol Heights, MD	\$247,233
NZI Construction Corp. Beltsville, MD	\$257,726
Metro Paving Corp. Washington, D.C.	\$274,763
Fort Myer Construction Corp. Washington, D.C.	\$293,685
Santos Construction Co., Inc. Hyattsville, MD	\$295,397
American Asphalt Paving Co., Inc. Baltimore, MD	\$319,984
Machado Construction Co., Inc. Laurel, MD	\$326,639
J. Palmeiro Construction, Inc. Baltimore, MD	\$363,804
Murphy, Bird & Phillips, Inc. Phoenix, MD	\$381,570

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

MAINTENANCE CONTRACTITEM: 10-M (contunued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78612-E, Maintenance Site
Improvements & Concrete Construction Work

<u>BIDS OR PROPOSALS (Continued):</u>	<u>Amount</u>
Rapp Contracting, Inc. Beltsville, MD	\$440,306
Melvin Benhoff Sons, Inc. Baltimore, MD	\$441,278

AWARD: CASDO Construction Co., Inc.
11341 Frederick Ave
Beltsville, MD 20705AMOUNT: \$213,248TERM OF CONTRACT: June 1, 1995 through May 31, 1996, with the
University's options to renew for two (2)
additional one (1) year periodsFUND SOURCE: 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject X-15

REMARKS: The source of funds for this project is the University's Department of Physical Plant operating budget. This contract is awarded on the basis of estimated needs and firm unit price; therefor, the exact expenditures are estimated depending upon exact needs. CASDO Construction Co., Inc. offered the lowest bid meeting the specifications.

In addition to the University's option to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland and the performance has been satisfactory.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

SUPPLEMENT C

19C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

MAINTENANCE CONTRACT

ITEM: 10-M (contunued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78612-E, Maintenance Site
Improvements & Concrete Construction Work

REMARKS (continued:

The Contractor's work will be managed by the Department of Physical
Plant of the College Park Campus

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACTITEM: 11-MDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78611-E, Installation, Removal and Replacement of Bituminous Concrete on Roadways, Parking Lots, Walkways, and Curbing

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform installation, removal, and replacement of bituminous concrete for roadways, parking lots, walkways, and extruded curbing on a unit price basis at various locations on the College Park Campus. This contract will be for the period of one (1) year, with the University's option to renew for two (2) additional one (1) year periods with the same terms and conditions and with the rates adjusted annually to reflect actual changes in wages and commodity price index shifts but with no increase in contractor's overhead and profit.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Francis O. Day Co., Inc. Rockville, MD	\$503,405
A.H. Smith Asphalt Paving Co. Branchville, MD	\$515,419
The Driggs Corp. Capitol Heights, MD	\$545,783
American Asphalt Paving Co., Inc. Baltimore, MD	\$587,034
District Paving Corp. Washington, D.C.	\$601,944
Trans Metro Construction, Inc. Upper Marlboro, MD	\$623,490
Melvin Benhoff Sons, Inc. Baltimore, MD	\$642,438
Ratrie, Robbins & Schweizer, Inc. Baltimore, MD	\$707,147

UNIVERSITY OF MARYLAND SYSTEM
May 17, 1995

MAINTENANCE CONTRACT**ITEM:** 11-M (contunued)**DEPARTMENT:** University of Maryland College Park**CONTRACT NO. & TITLE:** Bid No. 78611-E, Installation, Removal and Replacement of Bituminous Concrete on Roadways, Parking Lots, Walkways, and Curbing**AWARD:** Francis O. Day Co., Inc.
14900 Southlawn Lane
Rockville, MD 20850**AMOUNT:** \$503,405**TERM OF CONTRACT:** June 1, 1995 through May 31, 1996, with the University's options to renew for two (2) additional one (1) year periods**FUND SOURCE:** 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject X-15

REMARKS: The source of funds for this project is the University's Department of Physical Plant Operating Budget. This contract is awarded on the basis of estimated needs and firm unit price; therefore, the exact expenditures are estimated and depend upon exact needs. Francis O. Day Co., Inc. offered the lowest bid meeting the specifications.

In addition to the University's option to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland and the performance has been satisfactory.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department Of Physical Plant of the College Park Campus.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACTITEM: 12-MDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78099-E, Refinish Exterior Wood Surfaces Containing Lead Based paint on Nine (9) Residential and Nineteen (19) Academic Buildings

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and remove all loose flaking and peeling paint from exterior lead based painted surfaces and repaint with one (1) spot prime coat and one (1) complete finish coat of paint on St. Marys Hall #062, Allegany Hall #024, Cambridge Hall #061, Annapolis Hall #008, LaPlata Hall #259, Fraternity Row (3) #128, Fraternity Row (4) #129, Old Leonardtown Bldgs., Units #238 thru #243, Carroll Hall #065, Memorial Chapel #009, Shriver Lab. #075, Art/Sociology #146, Zoology/Psychology #144, Engineering Research #093, Astronomy Lecture Hall #219, Employee Residence #331, Chemical & Nuclear Engr. #090, Gravity Research Lab. #222, Journalism #059, Marie Mount #046, Shoemaker Hall #037, Lee Building #071, Tydings Hall #042, West Ed. Annex #066, Cambridge Dining Hall #097, Caroline Hall #070, Wicomico Hall #069, and McKeldin Library #035.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Tito Contractors, Inc. Washington, D.C.	\$447,673
Astro Painting & Carpentry, Inc. Davidsonville, MD	\$380,150*
Milton Painting Co., Inc. Silver Spring, MD	\$192,300**
Annapolis Services, Inc. Annapolis, MD	\$ 40,300***

* Note: Contractor bid on twenty three (23) bldgs. out of twenty eight (28)

** Note: Contractor bid on four (4) bldgs. out of twenty eight (28)

*** Note: Contractor bid on ten (10) bldgs. out of twenty eight (28)

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

MAINTENANCE CONTRACTITEM: 12M (continued)DEPARTMENT: University of Maryland at College ParkCONTRACT NO. & TITLE: Bid No. 78099-E, Refinish Exterior Wood Surfaces Containing Lead Based paint on Nine (9) Residential and Nineteen (19) Academic BuildingsAWARD: (*multiple awards) Award Amount

Tito Contractors, Inc. 7308 Georgia Ave Washington, D.C.	\$289,115*
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Astro Painting & Carpentry, Inc. 1104 Meredith Lane Davidsonville, MD	\$ 66,100*
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Annapolis Services, Inc. 2110 Callahan Ln Annapolis, MD	\$ 35,300*
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* See Remarks

TERM OF CONTRACT: One hundred thirty (130) calendar days from "Notice to Proceed".FUND SOURCE: 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject X-15REMARKS: The source of funds for this project is the University's Department of Physical Plant operating budget. Consistent with the University's ongoing maintenance program, the noted buildings need to be painted. The respective buildings have not been painted for approximately five (5) years.

The bid was awarded by building with the contractors being awarded the following: Tito Contractors, Old Leonardtown units #238-243, Carroll Hall #065, Memorial Chapel #009, Shriver Lab #075, Art/Sociology #146, Chemical & Nuclear Engr. #090, Journalism, #059, Shoemaker Hall #037, Lee Building #071, Tydings Hall #042, Caroline Hall #070, and Wicomico Hall #069. Astro Painting, St. Marys Hall #062, Allegany Hall #024, Zoology/Psychology #144, Marie Mount #046, West Ed. Annex #066, Cambridge Dining Hall #097, and McKeldin Library #035.

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
May 17, 1995

MAINTENANCE CONTRACT

ITEM: 12-M (continued)

DEPARTMENT: University of Maryland at College Park

CONTRACT NO. & TITLE: Bid No. 78099-E, Refinish Exterior Wood Surfaces Containing Lead Based paint on Nine (9) Residential and Nineteen (19) Academic Buildings

REMARKS: (continued)

Annapolis Service, Annapolis Hall #008, LaPlata Hall #259, Fraternity Row (3) #128, Fraternity Row (4) #129, Engineering Research #093, Astronomy Lecture Hall #219, Employee Residence #331, Gravity Research Lab. #222.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Physical Plant of the College Park Campus.

BOARD OF PUBLIC WORKS

APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

SUPPLEMENT C**UNIVERSITY OF MARYLAND SYSTEM****May 17, 1995**

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACT**ITEM:** 13-M**DEPARTMENT:** Towson State University**CONTRACT NO. & TITLE:** TSU-ES-HH&P-9530 Roof Replacement -
Hawkins and Psychology Building Complex**DESCRIPTION:** Provide all labor, materials, supervision and equipment to perform a complete replacement of the existing built-up flat roofing systems of the Hawkins/Psychology building complex.**PROCUREMENT METHOD:** Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	Roofers, Inc. Baltimore, MD	\$107,849.00
	John H. Cole & Sons, Inc. Baltimore, MD	\$123,236.00
	National Roofing Co., Inc. Baltimore, MD	\$129,700.00
	Raintree-Potteiger, Inc. Elkridge, MD	\$147,274.00
	Korb Roofers, Inc. Baltimore, MD	\$147,274.00
	Alliance Roofing & Sheet Metal, Inc. Baltimore, MD	\$178,000.00

AWARD: Roofers, Inc.
325 W. 23rd Street
Baltimore, MD 21211**AMOUNT:** \$107,849.00**TERM OF CONTRACT:** June 6, 1995 - August 5, 1995**FUND SOURCE:** 36.02.24 (FY95 Current Unrestricted Funds)
Subobject X99

SUPPLEMENT C26C
RevisedUNIVERSITY OF MARYLAND SYSTEMMay 17, 1995

MAINTENANCE CONTRACT

ITEM: 13-MDEPARTMENT: Towson State UniversityCONTRACT NO. & TITLE: TSU-ES-HH&P-9530 Roof Replacement -
Hawkins and Psychology Building Complex

REMARKS: The source of funds for this contract is the University's Physical Plant operating budget. The contractor will completely remove the existing built-up roof systems and install new four ply sloped deck flat roofs including insulation, flashing, counter flashing and trim. The original roofs for this complex, which are approximately 17,000 square feet (8,000 square feet and 9,000 square feet for Hawkins and Psychology respectively), were constructed in 1974 and are still in place. In 1993, some areas of the roofs around some of the drains were repaired. Recent infrared surveys and core testings indicate that the roofs are saturated to the point that they need to be replaced. The new roofs will be covered by a twenty year "no dollar limit" roof warranty. A full time roof inspector, obtained under a separate contract, will observe the contractor's performance. The Office of the State Comptroller has verified that there are no outstanding tax liens against this contractor in the State of Maryland.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

CONTRACT MODIFICATION: MaintenanceITEM: 14-M-MODDEPARTMENT: University of Maryland College ParkORIGINAL CONTRACT NO. & TITLE: Contract No. E-194117-N, Bid No. 77508-E, Flood Restoration Work at Six (6) LocationsORIGINAL CONTRACT APPROVED: Emergency reported to BPW on 6-29-94, Appendix 1CONTRACTOR: J. W. Brawner Contracting Co.
Phoenix, MDDESCRIPTION OF ORIGINAL CONTRACT: Contractor shall furnish all labor, equipment, materials, supervision and perform flood restoration work at Zoology #144, Cole Field House #162, Microbiology #231, LeFrak Hall #038, and Stamp Student Union #1 & 2 to include patching/painting of walls and ceilings, carpet replacement, and replacement of parquet flooring.DESCRIPTION OF MODIFICATION: Change order #2 will authorize the Contractor to furnish additional labor, materials, equipment, supervision and perform the following:
Stamp Student Union - Replace wooden sub floor under wood parquet flooring, due to latent conditions, repairing plaster ceilings in lieu of drywall ceilings, and replace additional carpet in several rooms located in the basement.

Zoology/Psychology Bldg. - Replace additional carpet and vinyl composite tile (VCT) flooring, due to latent conditions.

Cole Field House - Clean carpet in lieu of replacement.

TERM OF ORIGINAL CONTRACT: 2-14-94 through 5-18-94, extended to 5-31-95FUND SOURCE: Maryland State Insurance Trust FundORIGINAL CONTRACT AMOUNT: \$309,667MODIFICATIONS TO DATE: \$ 2,412AMOUNT THIS MODIFICATION: \$ 91,332REVISED TOTAL CONTRACT AMOUNT: \$403,411PERCENTAGE INCREASE/DECREASE: 29%

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

CONTRACT MODIFICATION: MaintenanceITEM: 14-M-MOD (continued)DEPARTMENT: University of Maryland College ParkORIGINAL CONTRACT NO. & TITLE: Contract No. E-194117-N, Bid No. 77508-E, Flood Restoration Work at Six (6) LocationsREMARKS: The source of funds for this Change Order is the Maryland State Insurance Trust Fund.

The major portion of this change order (\$83,795) is for the repair of the parquet flooring system at the Stamp Student Union. At the time that the parquet floor work was being undertaken, the sub floor was found to be saturated with water from the original flood. Upon further investigation, it was determined that the entire sub floor had to be removed and new sub flooring installed. Had the new sub flooring not been installed, the parquet flooring system would have failed in a short period of time.

In light of many scheduling conflicts, work at the Stamp Student Union was delayed on a number of occasions. The Contract had to be extended to accommodate the operations of the facility.

The University has coordinated this Change Order with the Maryland State Insurance Trust Fund office.

The Contractor's work will be managed by the Engineering and Architectural Services Office at the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

Contact Person: James Salt - 301-445-1987

REAL PROPERTY LEASEITEM: 15-RPDEPARTMENT: University of Maryland College ParkCONTRACT NO. AND TITLE Bid No. 78645-F, Leasing of Office Space,
Department of Agronomy, Monocacy ProjectLESSOR: SPNN Family Partnership, 207 W. 7th Street, Frederick, MD
21701PROPERTY LOCATION: 198 Thomas Johnson Drive, Suite 200,
Frederick, MD.SPACE TYPE: Office Space (1,338 square feet)LEASE TYPE: Real PropertyDURATION: Forty (40) monthsEFFECTIVE: June 1, 1995 through September 30, 1998ANNUAL RENT:
\$19,803.00*PER SQUARE FOOT RATE:
\$14.80UTILITIES RESPONSIBILITY: LesseeCUSTODIAL RESPONSIBILITY: LesseeSPECIAL CONDITIONS: NoneFUND SOURCE: 36.02.22 (FY 95/96 Current Unrestricted Funds)
Subobject W01REMARKS: The source of funds for this lease is a Federal Grant from U.S.D.A Extension Services through the University's Department of Agronomy operating budget. This space is for the University's Department of Agronomy, Monocacy River Project which is based in Frederick, Maryland.

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 17, 1995

REAL PROPERTY LEASEITEM: 15-RP (continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. AND TITLE Bid No. 78645-F, Leasing of Office Space,
Department of Agronomy, Monocacy ProjectREMARKS (Continued): *The annual rent has an escalation clause
that is tied to the annual CPI (Consumer Price Index).

The University reserves the right to extend the Lease for one
(1) additional three (3) year period, should the project extend
beyond 9-30-98.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT C**UNIVERSITY OF MARYLAND SYSTEM****MAY 17, 1995**

Contact Person: James Salt - 301-445-1087

REAL PROPERTY LEASE**ITEM:** 16-RP**DEPARTMENT:** Coppin State College**LESSOR:** Coppin State College Development Foundation, Inc.**PROPERTY LOCATION:** 2551-2553 W. North Avenue, Baltimore, MD**SPACE TYPE:** General office space, medical office space, meeting rooms, medical laboratory space**LEASE TYPE:** Real Property**DESCRIPTION:** Lease of 3600 square feet from the Coppin State College Development Foundation, Inc. (Foundation) under which Coppin State College (CSC) will lease the entire facility located at 2551-2553 W. North Avenue, except the basement and an office suite on the second floor (Premises).**DURATION:** The term of the lease will expire on August 31, 2005, to be coterminous with the Grant. Coppin State College (CSC) has reserved the right to terminate the lease if there is insufficient appropriations to support the price of the lease, if the Grant is ended, or for the convenience of CSC.**EFFECTIVE:** Upon Board of Public Works approval**ANNUAL RENT:** \$15,000 **PER SQUARE FOOT RATE:** \$4.17

Because of the Foundation is affiliated with CSC there is no economic rent under the lease. Instead, the rent reserved may only be used only for payment by the Foundation of those certain cost categories itemized the lease. In the event that the reasonable amounts expended over the term of the lease for those itemized cost categories is less, then CSC shall be given a refund.

UTILITIES RESPONSIBILITIES: Lessor**CUSTODIAL RESPONSIBILITIES:** Lessor with the exception of: i) medical and biological waste disposal, ii) telephone service, iii) cleaning and janitorial services beyond the basic service provided by the Foundation under the Lease.**FUND SOURCE:** 36.02.27 (FY 95 & 96 Current Restricted Funds)
Subobject W01

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

MAY 17, 1995

REAL PROPERTY LEASEITEM: 16-RP (continued)DEPARTMENT: Coppin State CollegeLESSOR: Coppin State College Development Foundation, Inc.PROPERTY LOCATION: 2551-2553 W. North Avenue, Baltimore, MDREMARKS: The source of funds for this lease is a grant to Coppin State College. This is a sole source procurement.

Coppin State College's (CSC) Division of Nursing has obtained a five-year grant (Grant) from the U.S. Department of Health and Human Services to operate a community medical clinic to provide primary health care services to the Coppin Heights community and to provide education to CSC nursing students in the field of primary health care delivery. There was no suitable space in the community to house the health care program to be offered. As an entity affiliated with CSC, the Foundation undertook to acquire and renovate a facility especially to meet CSC's immediate needs.

The Foundation, a private 501 (c) (3) corporation affiliated with CSC, acquired and renovated (at its sole cost through a mortgage obtained from NationsBank) two buildings across North Avenue from the Coppin Campus to house that health program. CSC shall have the right to use the Premises for the primary health care program or for any other lawful use.

It is anticipated that the Foundation will lease an office suite on the second floor to a health related organization particularly relevant to the Coppin Heights community. In addition, the Foundation will enter into an agreement with an appropriate provider to offer mammogram screenings at the Premises. It is hoped that the Foundation will be able to identify an entity willing to open a small pharmacy in a portion of the Premises. In that case, the Foundation and CSC will agree to release a portion of the Premises from the effect of the lease and the Foundation will then lease that area to the third party pharmacist. Each of the programs are greatly needed by the Coppin Heights community.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

May 17, 1995

CONSTRUCTION CONTRACT (MODIFICATION)

ITEM -1-C- MOD

DALE STRAIT (410)764-4367

Division of Correction

Western Correctional Institution
(WCI)
Cumberland, Allegany Co., Md.CONTRACT NO. & TITLEKN-141-911-C01
Housing Units 1 & 2ORIGINAL CONTRACT APPROVED

BPW Agenda 12/21/94, Item 2-C

CONTRACTORC.H. TOMPKINS
Washington, D.C.

DESCRIPTION: The Western Correctional Institution is a medium security institution to house approximately 1296 inmates and have 450 staff. The initial capacity will be for 768 inmate beds in early 1996 when it will become operational, and will consist of two 192 cell Housing Units, Administration and Gatehouse Buildings, Support Service Building and all necessary site and utility work including perimeter security. It is expected that by July of 1996, the remaining 192 cell and 144 cell Housing Units and other support facilities will be complete for operation. Two 192 cell Housing Units, the support Services Building and Stage II for Site and Utility work are currently under construction

This contract for the construction of Housing Units #1 & #2 is a site adaptation of a prototype design used by the State at other locations. Construction of sitework within ten feet of buildings and connecting building utilities to the nearest main utility service are also included in the scope of work. The original contract was awarded for the base bid of \$12,000,000 (which includes the building construction excluding all work identified in Add Alternates #1, 2 & 3) plus Add Alternate No. 1 of \$305,000 (which includes gas fired boilers, heaters, etc.)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

MAY 17, 1995

CONSTRUCTION CONTRACT (MODIFICATION)

ITEM 1-C-MOD (Cont'd.)

MODIFICATIONS

Change Order No. 1 is to reinstate Add Alternates Nos 2 & 3 to this contract. These Alternates were not awarded initially due to non-availability of funds at that time. The required funds are now appropriated to allow this award.

ADD ALTERNATE # 2: (Lump sum price \$2,578,000) Furnish and install all exterior and interior glazing, security windows, all lavatories, toilets, combination lav/toilet units and water coolers, all field applied painting systems inclusive of surface preparation, all surface mounted light fixtures, and non-security electronic equipment.

ADD ALTERNATE # 3: (Lump sum price price \$2,593,400) Furnish and install all doors; hardware; cell, corridor and assembly room operators/devices; consoles; cameras; intercoms and other equipment; and other items provided by the Security Detention Equipment Contractor.

<u>MODIFICATION AMOUNT</u>	\$ 5,171,400
<u>ORIGINAL CONTRACT AMOUNT</u>	12,305,000
<u>MODIFICATIONS PREVIOUSLY APPROVED</u>	0
<u>REVISED CONTRACT AMOUNT</u>	17,476,400
<u>PERCENTAGE INCREASE</u>	42.03%
<u>FUND SOURCE</u>	Item 105, MCGBL 1995 New Medium Security Correctional Facility. Provide a portion of the funds to acquire property, design, construct and equip... (Allegany County)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

MAY 17, 1995

CONSTRUCTION CONTRACT (MODIFICATION)

ITEM 1-C-MOD (Cont'd.)

REMARKS: Bids exceeded the original available funding. The Department developed a plan based on Add Alternates to proceed with construction of the buildings and defer certain items such as material and equipment until additional funds become available in FY 1996. The Department notified the Budget Committees of planned expenditures which exceed the MCGBL 1994 authorization for Housing Units 1 and 2. In their response to our notification the Budget Committees approved the increased expenditure and reallocation of funds by their letter dated December 13, 1994.

Accordingly the Department recommended an initial award of the Base Bid and Add Alternate 1. This allowed construction to proceed to a point where equipment provided under Add Alternates 2 and 3 can be installed when these alternates are reinstated using FY 1996 funds. Add Alternate prices are valid through June 30, 1995. If the two above referenced Add Alternates are approved the Housing Units 1 & 2 will be scheduled for occupancy in March 1996 as originally intended.

The cost and time indicated by this change order cover any and all costs for this change order.
Verification of Tax Payment by the firm was obtained from the Maryland State Comptroller's Office.

BPW Action - The above referenced Item was:☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☒ With Discussion ✓☐ Without Discussion

SUPMOD.BPW

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
MAY 17, 1995CONSTRUCTION CONTRACT (MODIFICATION)

ITEM -2-C-MOD DALE STRAIT (410)764-4367

Division of Correction Western Correctional Institution (WCI)
Cumberland, Allegany Co., Md.CONTRACT NO. & TITLE KN-121-911-C01
Support Services BuildingORIGINAL CONTRACT APPROVED BPW Agenda 12/21/94, Item 1-CCONTRACTOR Chas. H. Tompkins
Washington, D.C.

DESCRIPTION: The Western Correctional Institution is a medium security institution to house approximately 1296 inmates and have 450 staff. The initial capacity will be for 768 inmate beds in early 1996 when it will become operational, and will consist of two 192 cell Housing Units, Administration and Gatehouse Buildings, this proposed Support Service Building and all necessary site and utility work including perimeter security. It is expected that by the end of July of 1996, the remaining 192 cell and 144 cell Housing Units and other support facilities will be complete for operation. Two 192 cell Housing Units, this Support Services Building and Stage II for Site and Utility work are currently under construction.

The original construction contract awarded for the WCI Support Services Building included the building construction under the Base Bid plus Add Alternate Nos. 1 & 2 which covered furnishing, installing and finishing all interior doors and glazing. This facility is a single story, steel and masonry structure. The building will include several component areas to provide comprehensive support services to the programmed inmate population. The building will include (1) food service & dining (2) inmate intake and release (3) inmate health care (4) visitation and central security control and (5) administration.

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

MAY 17, 1995

CONSTRUCTION CONTRACT (MODIFICATION)

ITEM 2-C-MOD (Cont'd.)

MODIFICATION:

Change Order No. 2 is to reinstate Add Alternates Nos. 3 & 4 to this contract. These Alternates were not awarded initially due to the non-availability of funds at that time. The required funds are now appropriated to allow this award.

ADD ALTERNATE #3: (Lump sum prices) Furnishing and installing food service equipment \$363,000 - \$24,689 (1/2 of CO #1)* = \$338,311

ADD ALTERNATE #4: (Lump sum price) Furnishing and installing medical equipment (Lump sum prices). \$276,000 - \$24,689 (1/2 of CO #1)* = \$251,311

* NOTE. CO #1 for \$49,378 (Approved on 2/16/95 by PSPRB) covers the preliminary work involved with all required submittals and coordination regarding Add Alternates Nos. 3 & 4 which were included in the original Lump Sum price of these alternates.

<u>MODIFICATION AMOUNT</u>	\$ 589,622
<u>ORIGINAL CONTRACT</u>	15,303,000
<u>CHANGE ORDER PREVIOUSLY APPROVED</u>	49,378
<u>REVISED CONTRACT AMOUNT</u>	15,942,000
<u>PERCENT INCREASE</u>	3.84%

FUND SOURCES

Item 105, MCGBL 1995
New Medium Security Correctional
Facility. Provide a portion of
the funds to acquire property,
design, construct and
equip ...(Allegany County)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

MAY 17, 1995

CONSTRUCTION CONTRACT (MODIFICATION)

ITEM 2-C-MOD (Cont'd.)

REMARKS: The original bids exceeded available funding. The Department developed a plan based on Add Alternates to proceed with construction of the building and defer certain items such as equipment until additional funds become available in FY 1996. The Department notified the Budget Committees of planned expenditures which exceed the MCGBL 1994 authorization for the Support Services Building Stage I. In their response to our notification the Budget Committees approved the increased expenditures and reallocation of funds by their letter dated December 13, 1994.

Accordingly the Department recommended an initial award of the Base Bid and Add Alternates Nos. 1 & 2. This allowed construction to proceed to a point where equipment provided under Add Alternates 3 & 4 can be installed when these alternates are reinstated using FY 1996 funds. This phased construction supports the intended Spring 1996 occupancy of this Institution.

The cost and time indicated by this change order cover any and all costs for this change order. Verification of Tax Payment by the Firm was obtained from the Maryland State Comptroller's Office.

BPW Action - The above referenced Item was:☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion

SUP1019

SUPPLEMENT F

MORGAN STATE UNIVERSITY
ACTION AGENDA

May 17, 1995

SERVICES CONTRACT**ITEM** 1S**AGENCY CONTACT:** Churchill B. Worthery
(410) 319-3074**CONTRACT NO. & TITLE**

B08667-Ten-Year Facilities Master Plan

DESCRIPTION

To update and revise current Draft Master Plan covering the period 1991-2000 to the period 1996-2005.

TERM**PROCUREMENT METHOD**

Competitive Sealed Bids

BIDS OR PROPOSALS

See attached listing

AWARDJOHNSON, JOHNSON, ROY (JJR)
601 13th Street, NW, Suite 250 North
Washington, DC 20005**INCUMBENT**

None

AMOUNT

\$59,800

FUND SOURCE: 100% Current Unrestricted **APPROPRIATION CODE:** 36.13.00.07**REQUESTING AGENCY REMARKS**

The revision to the current Draft Master Plan will include recent enrollment increases and updated projections; identification of future space needs from planned academic & administrative initiatives as approved by the Maryland Higher Education Commission, and prepare documents consistent with the Maryland Higher Education Commission's new format requirements for Facility Master Plans.

Board of Public Works Action:

☒ Approved☐ Disapproved☐ With Discussion

The above referenced item was:

☐ Deferred☐ Withdrawn☒ Without Discussion

SUPPLEMENT F

MORGAN STATE UNIVERSITY
ACTION AGENDA

May 17, 1995

EQUIPMENTITEM - 2-EAGENCY CONTACT: Churchill B. Worthierly
(410) 319-3074CONTRACT NO. & TITLE - 06106 - Mark I Ion Source AssemblyDESCRIPTION - Mark I Ion Source Assembly consisting of various components for use with the Pulsed Laser Deposition ApparatusTERM - N/APROCUREMENT METHOD - Sole Source ProcurementBIDS OR PROPOSALS - Commonwealth Scientific Corporation

500 Pendleton Street

Alexandria, VA 22314

AWARD - Commonwealth Scientific CorporationINCUMBENT - N/AAMOUNT - \$20,844.00FUND SOURCE: 100% Current Restricted - APPROPRIATION CODE: 36.13.00REQUESTING AGENCY REMARKS - Commonwealth Scientific Corp. is the only company that manufactures a low energy, high beam current gridless ion beam source which can be used in ion beam assisted pulsed laser deposition.

This commodity will be procured with Federal Funds.

Board of Public Works Action:

The above referenced item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion

Nicholas J. Schaus - 859-7072

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND AVIATION ADMINISTRATIONCONTRACT NO. & TITLE:

MAA-CO-94-019

Employee Parking Lot & Access Roads at
Baltimore/Washington International (BWI)
AirportDESCRIPTION:

This project includes grading, drainage, stormwater management, landscaping, signing, and paving for an 1,800-space BWI Airport employee parking lot, MTA Light Rail Line Extension Kiss-N-Ride Lot, dualization of MD Route 170 for 0.87 miles from Elm Road to the satellite parking lots, and a 0.48 mile extension of Elkridge Landing Road from Elm Road to the Air Cargo entrance.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Kibler & Associates Finksburg, MD	\$7,268,575.70
Haverhill Contracting Company Baltimore, MD	\$7,311,842.29
Ratrie, Robbins & Schweizer, Inc. Baltimore, MD	\$7,607,824.15
P. Flanigan & Sons, Inc. Baltimore, MD	\$7,770,770.35
Williams Construction Company Baltimore, MD	\$8,216,310.73

CONTINUED

ITEM: 1-C
Continued

BPW--05/17/95

R. F. Kline, Inc. Frederick, MD	\$8,240,569.60
The Hardaway Company Odenton, MD	\$8,309,394.50
Cherry Hill Construction Jessup, MD	\$8,476,544.48
IA Construction Corporation White Marsh, MD	\$8,788,568.75

<u>AWARD:</u>	Kibler & Associates
<u>AMOUNT:</u>	\$7,268,575.70
<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 construction of the employee lot will allow for the consolidation of Airport employees from various "satellite" lots, resulting in reutilization of approximately 1,000 spaces for public parking as well as more efficient and less costly shuttle bus operations.

The Engineer's Estimate for this project is \$8,078,179.15. The difference between the Engineer's Estimate and the low bid is primarily in the excavation, borrow, and aggregate items. A review of the bids reflect competitive prices from a number of contractors in these areas which account for the difference.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--05/17/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE:

MTA-0498
Electronic Communication System
Engineering Services

DESCRIPTION:

This contract is for professional engineering services related to the MTA's Electronic Communication System on a task-order basis for a period of three (3) years.

The Consultant shall provide any or all of the following services as needed: upgrade of existing radio and microwave systems; support for collection of real time data, such as automatic vehicle location of buses and other vehicles; analysis of systems such as the Cable Transmission System for voice and data communications between rail stations and the operational control center; conduct of communications requirement analyses and assessment of existing systems to develop a systems integration plan for efficient and economic utilization; integration or interface of MTA communications systems with other agency communications systems such as State Communications and Baltimore City and County Police; preparation of design and contract specifications for new expansions and upgrades; and provision of inspection services for a variety of electronic communication systems contracts, including those developed by other consultants.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

CONTINUED

ITEM: 2-AE
Continued

BPW--05/17/95

PROPOSALS:

	<u>Technical Proposal Rating(Max = 1150)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
ARINC Incorporated Annapolis, MD	1035.00	1	\$300,000.00
GL Communications Gaithersburg, MD	963.75	2	N/A

AWARD:

ARINC Incorporated

AMOUNT:

\$300,000.00 (NTE)
Basis of Payment: All-Inclusive Rates

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03/
29.08.01.05
Object/Subobject: 14/45 & 14/55
Title of Program: Bus & Rail Facilities
& Capital Equipment

REMARKS: This contract will be issued on a task-order basis for a not-to-exceed amount of \$300,000.00. No services will be undertaken by the Consultant without an approved task-order issued by the MTA. No minimum amount of work is guaranteed to the Consultant. Services under this contract are scheduled to be completed by May 1998.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 3 -AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 93-14A

Highway and/or Hydrographic Field
Surveys, Central MDDESCRIPTION:

This Project is for selected highway and/or hydrographic field surveys within Anne Arundel, Baltimore, Carroll, Frederick, Harford, Howard, Montgomery and Prince George's Counties of MD. The number of specific project assignments will be dependent upon SHA needs during the three (3) year agreement.

The Consultant will perform all types of field survey operations including Data Collection and GPS surveys relative to highway and hydrographical engineering requirements, as necessary.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson Sparks, MD	447	1	\$200,000.00
McCrone, Inc. Annapolis, MD	344	2	Contract B

CONTINUED

ITEM: 3 -AE
Continued

BPW--05/17/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Associated Engineering Sciences Hagerstown, MD	335	3	N/A
Greenman-Pedersen, Inc. Laurel, MD	301	4	N/A
Spotts, Stevens & McCoy, Inc. Towson, MD	235	5	N/A
Frederick Ward Assoc., Bel Air, MD		Declined to Submit	

AWARD:

Johnson, Mirmiran & Thompson, P.A.

AMOUNT:

\$200,000.00 (Inclusive of \$16,722.00 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: This is one (1) of two (2) identical highway and/or hydrographic field survey projects being pursued concurrently from one (1) Reduced Candidate List.

Each Project was estimated at \$200,000.00 for a period of three (3) years.

The completion date for all work performed under this Agreement is April 30, 1998.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 4-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-01A

Natural Environmental Inventory & Analysis
ServicesDESCRIPTION:

This Project is for natural environmental inventory and hazardous waste analysis services required for various projects of the SHA's Project Planning Division on an as-needed basis for a period of four (4) years. An undetermined number of project assignments, statewide, will be involved.

These services are needed to identify existing natural environmental conditions and assess the potential impact of proposed highway projects on the natural environment. They may include water quality studies, identification of wetlands and species, biological assessments for endangered species, hazardous waste investigations and mitigation recommendations, and training of SHA personnel in natural environmental analysis.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on April 6, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Gannett Fleming, Inc. Harrisburg, PA	245.0	1	\$499,979.00

CONTINUED

ITEM: 4-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	229.0	2	Contract B
McCormick, Taylor & Associates Philadelphia, PA	225.0	3	Contract C
Greenhorne & O'Mara, Inc. Greenbelt, MD	213.0	4	N/A
Rummel, Klepper & Kahl Baltimore, MD	175.0	5	N/A
Geo-Technology Assoc. Bel Air, MD	172.0	6	N/A
Rettew Associates Mechanicsburg, PA	166.0	7	N/A
Louis Berger & Assoc. East Orange, NJ	146.0	8	N/A
Coastal Environmental Services Linthicum, MD	143.0	9	N/A
John E. Harms, Jr. & Assoc. Pasadena, MD		10	Declined to Submit
Brightwater, Inc./ Engineering Technologies Assoc., Inc. Ellicott City, MD		11	Did not Submit

CONTINUED

ITEM: 4-AE
Continued

BPW--05/17/95

AWARD: Gannett Fleming, Inc.

AMOUNT: \$499,979.00 (Inclusive of \$39,704.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

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

REMARKS: The SHA had estimated this Project to cost approximately \$500,000.00. The Reduced Candidate List firms were advised of the estimate and were told that the three (3) highest rated firms would be requested to submit Price Proposals for said project.

The completion date for all work performed under this Agreement is May 1, 1999.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 5-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-01B

Natural Environmental Inventory & Analysis
ServicesDESCRIPTION:

This Project is for natural environmental inventory and hazardous waste analysis services required for various projects of the SHA's Project Planning Division on an as-needed basis for a period of four (4) years. An undetermined number of project assignments, statewide, will be involved.

These services are needed to identify existing natural environmental conditions and assess the potential impact of proposed highway projects on the natural environment. They may include water quality studies, identification of wetlands and species, biological assessments for endangered species, hazardous waste investigations and mitigation recommendations, and training of SHA personnel in natural environmental analysis.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Gannett Fleming, Inc. Harrisburg, PA	245.0	1	Contract A

CONTINUED

ITEM: 5-AE
Continued

BPW--05/17/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	229.0	2	\$499,997.00
McCormick, Taylor & Associates Philadelphia, PA	225.0	3	Contract C
Greenhorne & O'Mara, Inc. Greenbelt, MD	213.0	4	N/A
Rummel, Klepper & Kahl Baltimore, MD	175.0	5	N/A
Geo-Technology Assoc. Bel Air, MD	172.0	6	N/A
Rettew Associates Mechanicsburg, PA	166.0	7	N/A
Louis Berger & Assoc. East Orange, NJ	146.0	8	N/A
Coastal Environmental Services Linthicum, MD	143.0	9	N/A
John E. Harms, Jr. & Assoc. Pasadena, MD		10	Declined to Submit
Brightwater, Inc./ Engineering Technologies Assoc., Inc. Ellicott City, MD		11	Did not Submit

CONTINUED

ITEM: 5 -AE
Continued

BPW--05/17/95

AWARD:

KCI Technologies, Inc.

AMOUNT:

\$499,997.00 (Inclusive of \$38,409.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & Equipment

REMARKS: The SHA had estimated this Project to cost approximately \$500,000.00. The Reduced Candidate List firms were advised of the estimate and were told that the three (3) highest rated firms would be requested to submit Price Proposals for said project.

The completion date for all work performed under this Agreement is June 1, 1999.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-01C

Natural Environmental Inventory & Analysis
ServicesDESCRIPTION:

This Project is for natural environmental inventory and hazardous waste analysis services required for various projects of the SHA's Project Planning Division on an as-needed basis for a period of four (4) years. An undetermined number of project assignments, statewide, will be involved.

These services are needed to identify existing natural environmental conditions and assess the potential impact of proposed highway projects on the natural environment. They may include water quality studies, identification of wetlands and species, biological assessments for endangered species, hazardous waste investigations and mitigation recommendations, and training of SHA personnel in natural environmental analysis.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Gannett Fleming, Inc. Harrisburg, PA	245.0	1	Contract A

CONTINUED

ITEM: 6-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	229.0	2	Contract B
McCormick, Taylor & Associates Philadelphia, PA	225.0	3	\$500,000.00
Greenhorne & O'Mara, Inc. Greenbelt, MD	213.0	4	N/A
Rummel, Klepper & Kahl Baltimore, MD	175.0	5	N/A
Geo-Technology Assoc. Bel Air, MD	172.0	6	N/A
Rettew Associates Mechanicsburg, PA	166.0	7	N/A
Louis Berger & Assoc. East Orange, NJ	146.0	8	N/A
Coastal Environmental Services Linthicum, MD	143.0	9	N/A
John E. Harms, Jr. & Assoc. Pasadena, MD		10	Declined to Submit
Brightwater, Inc./ Engineering Technologies Assoc., Inc. Ellicott City, MD		11	Did not Submit

CONTINUED

ITEM: 6-AE
Continued

BPW--05/17/95

AWARD: McCormick, Taylor, & Associates, Inc.

AMOUNT: \$500,000.00 (Inclusive of \$40,225.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

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

REMARKS: The SHA had estimated this Project to cost approximately \$500,000.00. The Reduced Candidate List firms were advised of the estimate and were told that the three (3) highest rated firms would be requested to submit Price Proposals for said project.

The completion date for all work performed under this Agreement is June 1, 1999.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-10E

Engineering & Survey Services - District 3

DESCRIPTION:

This Project is for engineering and survey services required for various projects of the SHA's District 3, 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 Montgomery and Prince George's Counties, MD.

The Consultant shall provide engineering and survey services which may include field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering and reports, metes and bounds right-of-way plats and final design and preparation of contract plans and documents in conjunction with on-going SHA planning, construction and District special projects.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV/Lyon Associates, Inc. Baltimore, MD	491.45	1	\$300,000.00

CONTINUED

ITEM: 7-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Sheladia Associates, Inc. Rockville, MD	434.03	2	Contract F
Wilbur Smith Associates Falls Church, VA	432.81	3	N/A
AB Consultants, Inc. Laurel, MD	425.75	4	N/A
Greenhorne & O'Mara Inc. Greenbelt, MD	420.94	5	N/A
Delon Hampton & Associates Washington, DC	387.37	6	N/A

AWARD:

STV/Lyon Associates, Inc.

AMOUNT:

\$300,000.00 (Inclusive of \$26,769.00 for fixed fee.)

Basis of Payment: Prime & Subs - 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 Project is one (1) of twelve (12) open-end projects for engineering and survey services, advertised in combination for identical services in six (6) Districts in one (1) advertisement. In total there will be twelve (12) contracts written. This is the second of two (2) identical District 3 projects, each is estimated at \$300,000.00 for a period of three (3) years.

CONTINUED

ITEM: 7-AE
Continued

BPW--05/17/95

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, 1998.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 8-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:BCS 94-10J
Engineering & Survey Services,
District 5DESCRIPTION:

This Project is for engineering and survey services required for various projects of the SHA's District 5, 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 Anne Arundel, Calvert, Charles and St. Mary's Counties, MD.

The Consultant shall provide engineering and survey services which may include field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering and reports, metes and bounds right-of-way plats and final design in conjunction with on-going SHA planning, construction and District special projects.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	412.5	1	\$300,000.00
Beavin Company Hagerstown, MD	406.0	2	Contract K

CONTINUED

ITEM: 8-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Gannett Fleming, Inc. Baltimore, MD	403.5	3	N/A
The RBA Group Columbia, MD	357.5	4	N/A
A/E Group, Inc. Owings Mills, MD	334.5	5	N/A
Evans & Posthauer Engineers Crofton, MD	320.5	6	N/A

AWARD:

Greiner, Inc.

AMOUNT:

\$300,000.00 (Inclusive of \$26,589.00 for fixed fee)

Basis of Payment: Prime & Subs - 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 Project is one (1) of twelve (12) open-end projects for engineering and survey services, advertised in combination for identical services in six (6) Districts in one (1) advertisement. In total there will be twelve (12) contracts written, two (2) of which are for District 5. Each is estimated at \$300,000.00 for a period of three (3) years.

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.

CONTINUED

ITEM: 8-AE
Continued

BPW--05/17/95

The completion date for all work performed under this Agreement is June 1, 1998.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 9-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-12B

Traffic Engineering & Survey Services,
District 2DESCRIPTION:

This Project is for traffic engineering and survey services required for various projects of the SHA's District 2, 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 Caroline, Cecil, Kent, Queen Anne's and Talbot Counties, MD.

The Consultant shall perform traffic engineering studies, analysis and/or design services for various project assignments in District 2. Services may be for the accomplishment of the SHA's High Hazard Location Improvement Program and Highway Safety Improvement Program.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Brudis & Associates, Inc. Ellicott City, MD	437.0	1	\$300,000.00
Bettigole, Andrews & Clark, Inc. Bel Air, MD	428.0	2	N/A

CONTINUED

ITEM: 9-AE
Continued

BPW--05/17/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
A/E Group, Inc. Owings Mills, MD	325.0	3	N/A

AWARD:

Brudis & Associates, Inc.

AMOUNT:

\$300,000.00 (Inclusive of \$24,337.00 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 Project is one (1) of six (6) open-end projects for traffic engineering and survey services advertised in combination in one (1) advertisement for identical services in three (3) Districts. In total there will be six (6) contracts written, one (1) of which is for District 2. Each is estimated at \$300,000.00 for a period of three (3) years.

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, 1998.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-13

Historic Resources Identification & Analysis
Services - StatewideDESCRIPTION:

This Project is for services required to identify significant historic sites (districts, buildings and structures) and analysis of impacts to these sites as a result of proposed highway construction projects, statewide, on an as-needed basis for a period of four (4) years.

The Consultant shall perform various historic resources identification and analysis services which may include but not be limited to background research, field inspection, resource evaluation, determinations of eligibility and preparation for National Register nomination, and mitigation documentation.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
P.A.C. Spero & Company Towson, MD	146	1	\$499,999.00
KCI Technologies, Inc. Hunt Valley, MD	144	2	N/A

CONTINUED

ITEM: 10-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Engineering-Science, Inc. Fairfax, VA	136	3	N/A
Dames and Moore Bethesda, MD	119	4	N/A

AWARD:

P.A.C. Spero & Company

AMOUNT:

\$499,999.00 (Inclusive of \$41,680.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & Equipment

REMARKS: The SHA had estimated this Project to cost \$500,000.00. 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, 1999.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 11-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-15B

Phase I, II & III Terrestrial & Underwater
Archaeology - StatewideDESCRIPTION:

This Project is for various Phase I, II and III terrestrial and underwater archaeological studies, historic resources identification and analysis required to identify, evaluate for significance and mitigate adverse effects to archaeological sites within proposed highway construction projects statewide, on an as-needed basis for a period of four (4) years.

The Consultant shall provide terrestrial and underwater archaeological services which may include Phase I identification surveys, Phase II site evaluation for significance, and Phase III mitigation by archaeological excavations and the preparation of associated documentation and reports.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	320	1	Contract A
John Milner Associates West Chester, PA	304	2	\$499,986.00

CONTINUED

ITEM: 11-AE

BPW--05/17/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	299	3	N/A
Engineering-Science, Inc. Fairfax, VA	274	4	N/A
GAI Consultants, Inc. Monroeville, PA	259	5	N/A
Greenhorne & O'Mara, Inc. Greenbelt, MD	245	6	N/A

AWARD:

John Milner Associates

AMOUNT:

\$499,986.00 (Inclusive of \$39,613.00 for fixed fee)

Basis of Payments: Prime: Cost plus fixed fee

Subcontractors:

Dolan Research, Inc. - Cost plus fixed fee

ACS Consultants - Cost plus fixed fee

New South Associates - Cost plus fixed fee

Geo-Sci Consultants, Inc. - All-inclusive hourly rate

FUND SOURCE:

100% Special Funds budgeted to SHA, and where applicable, with Federal and State Funds where project planning or project engineering utilizes Federal-Aid Funds.

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

CONTINUED

ITEM: 11-AE
Continued

BPW--05/17/95

REMARKS: The SHA had estimated this Project to cost \$500,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the first of two (2) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the two (2) firms that submitted the highest rated Technical Proposals.

The completion date for all work performed under this Agreement is June 1, 1999.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 12-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-19

Construction Inspection Services - District 5

DESCRIPTION:

This Project is for supplementary construction inspection services required for various SHA construction contracts within District 5, comprised of Anne Arundel, Calvert, Charles and St. Mary's Counties.

The Consultant shall provide the required construction inspection personnel and perform supplementary construction inspection services for the various construction contracts that will be assigned to the Project. The manpower to be supplied by the Consultant shall include Engineering Technicians/Construction Inspectors, plus a Maryland Registered Professional Engineer and a Structural Engineer. Consultant Services will be required for a period of two (2) years.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on May 4, 1995.

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Phoenix Engineering, Inc./ STV/Lyon Associates, Inc./ Earth Engineering & Sciences, Inc., J.V. Baltimore, MD	255.3	1	\$7,800,000.00

CONTINUED

ITEM: 12-AE
Continued

BPW--05/17/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson/ Wallace, Montgomery & Associates/Whitney, Bailey, Cox & Magnani, J.V. Sparks, MD	243.0	2	N/A
Parsons, Brinckerhoff Construction Services/Development Facilitators, Inc., J.V. Baltimore, MD	240.0	3	N/A
Greenman-Pedersen, Inc./Delon Hampton & Associates/Greenhorne & O'Mara, Inc., J.V. Greenbelt, MD	223.0	4	N/A

AWARD:

Phoenix Engineering, Inc.
Baltimore, MD

STV/Lyon Associates, Inc.
Baltimore, MD

Earth Engineering & Sciences, Inc.
Baltimore, MD

AMOUNT:

\$7,800,000.00 (Inclusive of \$667,453.00 for
fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

The Funding for the subject contract shall be
dependent on the funding of the construction
contracts assigned to the project, i.e. State
and/or Federal Funding.

100% Special Funds budgeted to SHA

CONTINUED

ITEM: 12-AE

BPW--05/17/95

Continued

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

REMARKS: The SHA had estimated this Project to cost \$7,800,000.00 for a period of two (2) years. 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, 1997.

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

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion☐ Received

Elizabeth Homer - 333-1112

BPW--05/17/95
Revised Item

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 13-AE-MOD

STATE HIGHWAY ADMINISTRATION: Interstate 195 (US 50/301)
Anne Arundel County, MD

ORIGINAL CONTRACT NO. & TITLE: AA-220-151-572/B-547-151-472
I-195 from South of the Patapsco River to
South of MD 170

ORIGINAL CONTRACT APPROVED: Item 20-AE, DOT Agenda 12/01/82

CONTRACTOR: Kidde Consultants, Inc./
Whitney, Bailey, Cox & Magnani, JV
Baltimore, MD

MODIFICATION: Extra Work Order No. 14 funds are needed to compensate the Consultant for performing additional Phase IV engineering services as follows:

A change in Scope to reconstruct an acceleration lane for Ramp 'C', an acceleration lane for Ramp 'E', providing a bifurcated concrete median barrier, placement of Traffic Barrier 'W' Beam, alternates for Ramp 'C', additional overlay, revising plans to match existing conditions on MD 170 and lighting revisions.

AMOUNT: \$205,971.00

FUND SOURCE: 90% Federal (Interstate) Funds
10% Special Funds budgeted to SHA

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

CONTINUED

ITEM: 13-AE-MOD
Continued

BPW--05/17/95

ORIGINAL CONTRACT AMOUNT: \$1,830,656.00

REVISED CONTRACT AMOUNT: \$3,794,298.00

PERCENTAGE INCREASE: 11.25% (E.W.O. #14)
107.26% (Including all Extra Work Orders
over original agreement.)

REMARKS: Advance Notice to the BPW that the Consultant has been issued a Notice to Proceed and the subject change order would be submitted to the BPW was provided by letter dated November 2, 1994 for an amount of \$151,169.00.

As a result of additional tasks being added during negotiations, the Extra Work Order has been increased to \$205,971.00.

Estimated Construction Cost: \$7,442,500.00 (for the I-195/MD 170 Interchange only)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Alex Eckmann - 792-0273

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 14-AE-MODTHE SECRETARY'S OFFICE

ORIGINAL CONTRACT NO. & TITLE: OPTM-1
 Addison Road to Bowie Alternatives
 Analysis/Draft Environmental Impact
 Statement

ORIGINAL CONTRACT APPROVED: Item 10-AE, DOT Agenda 05/23/90

CONTRACTOR: Parsons, Brinckerhoff, Quade & Douglas
 Baltimore, MD

MODIFICATION: This Extra Work Order provides additional funds to compensate the Consultant for the following additional services on an indefinite task order amendment to the original contract:

Update analyses and carry out additional procedures in order to comply with new Federal Planning Regulations for a Major Investment Study/Draft Environmental Impact Statement (MIS/DEIS).

Support MDOT during the process for selecting a preferred alternative for improving transportation in the corridor.

AMOUNT: \$399,942.00

FUND SOURCE: 100% Special Funds budgeted to TSO

Appropriation Code: 29.01.01.05

Object/Subobject: 12/T04
 Title of Program: Addison Road Metro
 Extension Study

CONTINUED

ITEM: 14-AE-MOD

BPW--05/17/95

Continued

ORIGINAL CONTRACT AMOUNT: \$1,326,043.00

REVISED CONTRACT AMOUNT: \$1,725,985.00

PERCENTAGE INCREASE: 30% (E.W.O. #1)

REMARKS: The preliminary cost estimate for construction of this Project is \$303 million.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--05/17/95

Revised Item

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 15-EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-0592-F

Procurement of One (1) Front End Loader

DESCRIPTION:

This Contract is for the manufacturing and delivery of one (1) four wheel drive, diesel powered Front End Loader with a two (2) cubic yard automatic leveling bucket.

This loader will be utilized by the Maintenance of Way Division of the Central Light Rail System for track maintenance and emergency operations.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Alban Tractor Company, Inc. Baltimore, MD	\$73,399.00
Milton James Company Baltimore, MD	\$78,241.00
Siems Rental & Sales Co., Inc. Elkridge, MD	\$68,447.00 (Non-Responsive - does not meet Buy America)
HESCO, Inc. Baltimore, MD	No Bid
S.M. Christhlf & Son, Inc. Timonium, MD	No Bid

CONTINUED

ITEM: 15-E
Continued

BPW--05/17/95

AWARD:

Alban Tractor Company, Inc.

AMOUNT:

\$73,399.00

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.01.08.05

Object/Subobject: 07/23

Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The Engineer's Estimate for this contract was \$75,000.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Equipment)ITEM: 16-E-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: MTA-3-55-1
Advanced Design Transit Coaches (Buses)ORIGINAL CONTRACT APPROVED: Item 14-E, DOT Agenda 09/28/94CONTRACTOR: The Flxible Corporation
Delaware, OHMODIFICATION: This Contract Modification (1995 Option) is for the manufacturing and delivery of fifty (50) Advanced Design Transit Coaches (Buses).

All coaches purchased under this contract will be fully ADA compliant (Wheelchair lift equipped) and are replacements for retired coaches.

AMOUNT: \$12,108,652.50FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTAAppropriation Code: 29.08.01.03
Object/Subobject: 07/23
Title of Program: Bus Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$7,767,251.00REVISED CONTRACT AMOUNT: \$19,875,903.50PERCENTAGE INCREASE: N/A (Exercise Option)

CONTINUED

ITEM: 16-E-MOD

BPW--05/17/95

Continued

REMARKS: The original contract provided for Additional Vehicle Requirements (Options) in Calendar Years 1995, 1996 and 1997. The original base price was adjusted by the Producer Price Index as specified in the original contract documents. A market analysis has been completed and found the adjusted coach price to be fair, reasonable and within the MTA budget for this project.

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

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion☐ Received

Robert Green - 385-4424

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Lease)ITEM: 17-L-MODMARYLAND PORT ADMINISTRATIONCONTRACT NO. & TITLE: 19005-L
Leased Office SpaceORIGINAL CONTRACT APPROVED: Item 22-L, DOT Agenda 08/24/88CONTRACTOR: 2500 Broening Highway Limited Partnership
Baltimore, MDMODIFICATION: Lessor shall lease an additional 1,124 sq. ft. of office space to MPA, the premises known as Suite 135 located at the Maritime Center II Building through October 31, 1997.AMOUNT: \$37,935.00 for the remainder of 3-year lease duration.FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01
Object/Subobject: 08/H23ORIGINAL CONTRACT AMOUNT:

Original Amount	\$1,348,848.75	BPW 08/24/88, Item 22-L
Modification #1	\$ 83,322.70	BPW 10/26/88, Item 08-L-MOD
Modification #2	\$ -0-	DCAR "Suite Change"
Modification #3	\$ 148,322.88	DCAR Option
Modification #4	\$ 74,161.44	DCAR Option
Modification #5	\$ 953,504.10	BPW 11/30/94, Item 18-L-MOD
Modification #6	\$ -0-	DCAR "Term Change"
Total	\$2,608,159.87	

CONTINUED

Nicholas J. Schaus - 859-7072

BPW--05/17/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM: 18-EXMARYLAND AVIATION ADMINISTRATIONCONTRACT NO. & TITLE:

MAA-MC-95-059

Interim Controlled Access Security System
Repairs at Baltimore/Washington
International (BWI) Airport

REASON FOR REQUEST: This procurement is required to provide repair and maintenance services for the BWI Controlled Access Security System. The MAA was unsuccessful in obtaining competition for a longer-term contract and received only one (1) bid. This interim contract is intended to bridge the period until a revised competitive procurement can be completed. The current contract expires May 31, 1995.

PROCUREMENT METHOD:

Competitive Sealed Bid

AMOUNT:

\$76,000.00 (Estimated)

FUND SOURCE:

100% Special Funds budgeted to the MAA

Appropriation Code: 29.09.00.02

Object/Subobject: .08/.72

REMARKS: The MAA will seek proposals from at least three (3) capable contractors.

To ensure uninterrupted operation of the Airports's Federal Aviation Administration's (FAA) required security system, the MAA is proposing to use expedited procurement to competitively obtain a "bridge" contractor until a new long-term competitive procurement is complete.

CONTINUED

ITEM: 18-EX
Continued

BPW--05/17/95

The MAA, on April 4, 1995, received a single proposal to perform repair and maintenance services on the Controlled Access Security System. Knowing that other vendors are available to perform this work, the MAA ascertained the reasons for their nonparticipation. After review of the reasons, the MAA determined it would be in the best interest of the MAA and the State of Maryland to reject the single bid, revise the specifications, and re-advertise. A competitive expedited procurement is needed to quickly obtain interim repair services before the May 31, 1995 termination date of the existing security system repair contract.

To avoid the System's nonperformance which can cause the cessation of airline operations, a repair contractor must be available. The fiscal and commercial result of such a cessation would have a significant adverse impact on Maryland and the airlines serving BWI Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--05/17/95
Supplemental Item

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 19-RP

STATE HIGHWAY ADMINISTRATION:

North side of Security Boulevard, just west of the I-695 (Baltimore Beltway) interchange, east of Relocated Belmont Avenue, in the Woodlawn section of Baltimore County, MD.

REFERENCE:

Reference is made to Item 26-RP, DOT's Agenda of March 22, 1995, wherein the Board of Public Works approved the conveyance of ± 0.113 acres to Best Buy Company, Inc., a Minnesota Corporation, for the sum of \$49,930.00 or \$10.00 per square foot. Prior to settlement an error was discovered in the Deed. Apparently a portion of this property was already conveyed in 1973 to a prior owner. This Conveyance was done by Deed description, not by plat and was never recorded, therefore, it was not discovered until a title search was done by the purchaser. Accordingly, Board of Public Works' approval is requested to decrease the purchase price to \$26,710.00 reflecting the actual acreage of ± 0.061 acres at the same square foot rate.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
Shore Erosion Control (SEC)

Greenwell State Park
St. Mary's County

CONTRACT NO. AND TITLE

P -044-921-001
SEC GSP FY-92
Stone Revetment

DESCRIPTION

This project consists of construction of a stone revetment 1,349.9 feet in length with backfill, gravel path and seeding.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Martin G. Imbach, Inc. - Baltimore, MD	\$371,250.00
Edwin A. & John O. Crandell, Inc. - West River, MD	376,650.00
Coastal Design & Construction, Inc.- Gloucester, VA	387,793.00
Kenster Corporation - Edgewater, MD	442,530.00
Kibler Brothers - Greensboro, MD	445,774.00

AWARD

Martin G. Imbach, Inc.

AMOUNT

\$371,250.00

FUND SOURCES

\$ 2,665.00 - Capital Programs Admin.,
06.79.30.02.002.002
11,812.93 - Item 026, GCL 1987
"Greenwell State
Park..Construct Shore Erosion
Control Measures"
356,772.07 - Item 013, MCCBL 1992
"Construct Shore Erosion
Control Measures.. Greenwell
State Park"

REMARKS

The government cost estimate is \$408,000.00.

The current rate of shoreline erosion is 2 feet per year. The work in this contract will prevent approximately 1,215 tons of sediment per year from entering the Chesapeake Bay waters. This project will also protect the historic Rosedale Manor House which is the single most important building element within Greenwell State Park. The Manor House is located 60 feet from the top of the 25 foot tall embankment to the Patuxent River.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

REMARKS (Cont'd.)

Approximately 2,000 feet of DNR's property which borders the Patuxent River have been protected by previous shore erosion control projects at this park. Proposed funding for work in other areas of the property is included in the Capital Improvement Five-Year Plan.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SECCCGSP.WSN

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD

DEPARTMENT OF GENERAL SERVICES

<u>ORIGINAL CONTRACT NO. & TITLE</u>	BC-000-941-028 Design/Build Hyattsville District Court
<u>ORIGINAL CONTRACT APPROVED</u>	Item 16-C, BPW Agenda March 23, 1994
<u>CONTRACTOR</u>	Coakley & Williams Construction Co., Inc. - Greenbelt, Maryland
<u>MODIFICATION</u>	Change Order No. 14 provides for the upgrade of outside air supply requirement on a per-person-basis from 10 CFM to 20 CFM. This change meets the 1993 B.O.C.A. Mechanical Code which was not in force when the Design/Build RFP was prepared.
<u>MODIFICATION AMOUNT</u>	\$ 115,001.00
<u>ORIGINAL CONTRACT AMOUNT</u>	\$8,420,150.00
<u>CHANGE ORDERS PREVIOUSLY APPROVED</u>	\$ 364,527.01
<u>REVISED CONTRACT AMOUNT</u>	\$8,899,678.01
<u>PERCENTAGE INCREASE</u>	1.36%
<u>FUND SOURCE</u>	Industrial Development Authority of Prince George's County Lease Revenue Bonds.

REMARKS

This is a unilateral change order and the contract duration remains unchanged. Several negotiation meetings were held with the contractor going over in detail the breakdown and quantity take-off of this proposal's unit pricing. Agreement could not be reached during negotiations; therefore, this change order is being issued.

The increase of the outside air from 10 to 20 CFM per person will provide the air quality required by code for the staff and public and in turn alleviate the potential problem of a "sick building." Providing this change at this stage of design and construction will not only meet the current code but also avoid tremendous renovation costs in the future after the facility is complete and operational.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD (Cont'd.)

REMARKS (Cont'd.)

This Design/Build project was developed in close coordination with Chief Judge Sweeney, the legislative delegation and the local government leadership of Prince George's County. This building will be the third integral component of an already existing master planned justice center presently occupied by a county office building and Police Barracks building.

The design and construction of this project is financed by a Facility Lease Purchase Agreement between the State of Maryland and the Industrial Development Authority of Prince George's County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWHyat4.ccj

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown

CONTRACT NO. AND TITLE

KB-000-941-001
Roof Replacement

DESCRIPTION

Base Bid: This portion of the project provides for the removal of approximately 8,160 square feet of existing roof, and the installation of a new sloped metal standing seam roof system with a new gutter system on the Laundry Building; the removal of approximately 9,600 square feet of existing roofing from the Vocational Educational Building and approximately 16,268 square feet of existing roofing from the Metal Shop One Building, and the installation of a new sloped roofing system for these two buildings consisting of a single-ply reinforced Polyvinyl Chloride (PVC) Thermoplastic membrane system with all associated flashings, trim and drains.

Alt. No. 1 - This portion of the project provides for the removal of approximately 4,215 square feet of the existing roof on the Powerhouse and the installation of a new single-ply reinforced Polyvinyl Chloride (PVC) Thermoplastic membrane roof and all associated flashings, trim and drains.

Alt. No. 2 - This portion of the project provides for the removal of approximately 2,740 square feet of the existing granular surfaced roll roof on the State Use Industries Storage Building and the installation of a new metal standing seam roof system.

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>Base Bid Plus</u> <u>Alts. 1 & 2</u>
Alliance Roofing & Sheet Metal, Inc. - Baltimore, Md.	\$239,650	\$36,360	\$24,720	\$300,730
Bonded Applicators of Maryland - Hagerstown, Md.	\$252,732	\$44,896	\$19,832	\$317,460
John H. Cole & Sons, Inc. - Baltimore, Md.	\$376,174	\$54,606	\$38,555	\$469,335

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont'd.)

AWARD

Alliance Roofing & Sheet Metal, Inc.

AMOUNT

\$300,730 (Base Bid Plus Alts. 1 & 2)

FUND SOURCE

Item 001, GCL 1989

"MCI-Hagerstown - Replace Roofs -
5 Bldgs."

REMARKS

The current government cost estimate is \$325,000.

The average age of the five buildings is 25 years; total area includes approximately 40,713 square feet of roofing systems. These roofs have deteriorated to the point of leaking and causing extensive water damage to the interior.

The standing seam roof system (laundry) and PVC flexible sheet roofing system shall have a 20 year, no-dollar-limit, materials and watertightness warranty provided by the manufacturer. In addition to the manufacturer's warranty, the contractor is required to provide a written guarantee against defects due to improper or defective materials and faulty workmanship for a period of two (2) years from the date of final acceptance.

The powerhouse building is the only air conditioned building. All other buildings are heated only during use. None of the existing roofs or buildings are insulated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW90.ccj

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Central Laundry Facility
Sykesville, Maryland

CONTRACT NO. AND TITLE

KS-000-941-001
Roof Replacement

DESCRIPTION

This project provides for the removal and replacement of 39,000 square feet of existing roof system at the Central Laundry Facility. The project includes roofs on the Laundry Building (washer section) and electrical room, and on Building "A." All three roof areas are to be replaced with a new two-ply modified bitumen system with 1/4" per foot slope. The new roofing systems will be similar to the existing roofs, with minimal improvement in insulation R-values. The function and overall construction of the existing building shell does not warrant the expenditure for a high level of insulation on the roof. In the Laundry Building, neither the existing roof nor the existing walls are insulated and the building is neither heated nor air conditioned. In Building A, neither the existing roof nor the existing walls are insulated, and the building is not air conditioned. Six (6) existing skylights on Building "A" are also being replaced with security skylights.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
AEO Construction Co. - Laurel, Md.	\$192,000.00
Korb Roofers - Baltimore, Md.	\$197,300.00
A-1 Roofing, Inc. - Baltimore, Md.	\$205,500.00
Kalkreuth Roofing, Inc. - Frederick, Md.	\$228,499.00
John H. Cole & Sons, Inc. - Baltimore, Md.	\$230,453.00
A&A Restoration, Inc. -	\$249,995.00
Warren-Ehret Co. of Md. - Baltimore, Md.	\$263,225.00
Rayco Roof Service, Inc. - Manassas, Va.	\$266,392.00
Alliance Roofing & Sheet Metal - Baltimore, Md.	\$267,540.00
Potteiger-Raintree, Inc. - Elkridge, Md.	\$269,720.00
J&R Roofing Co., Inc. - Jessup, Md.	\$271,540.00
National Roofing Co., Inc. - Baltimore, Md.	\$273,000.00
MJB, Inc. T/A Built-up Roofing - Silver Spring, Md.	\$283,412.00
Master Roofing, Inc. - York, Pa.	\$292,000.00

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont'd.)

AWARD

AEO Construction Co.

AMOUNT

\$192,000.00

FUND SOURCE

Item 001, GCL 1989

"Repair infrastructure at State-
owned Facilities (Statewide)..."

REMARKS

The government estimate is \$225,435.00

The roof system shall have a 20 year, no dollar limit, materials and watertightness warranty provided by the manufacturer. In addition to the manufacturer's warranty, the contractor is required to provide a written guarantee against defects due to improper or defective materials and faulty workmanship for a period of two (2) years from the date of final acceptance.

The average age of the roof is 26 years.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW93.ccj

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

BALTIMORE CITY COMMUNITY COLLEGE

Liberty and Harbor Campus
Baltimore, Maryland

CONTRACT NO. AND TITLE

CC-623-932-001
Replacement of the Exterior Doors

DESCRIPTION

Base Bid: This project provides for replacing the fifteen (15) existing exterior double leaf doors at the Bard Building of the Harbor Campus and eleven (11) single leaf and eleven (11) double leaf doors at the Administration Building of the Liberty Campus, Baltimore City Community College, Baltimore, Maryland.

Alt. #1: Replacement of seven (7) single leaf roof doors and one (1) double leaf door at Administration Building at Liberty Campus.

Alt. #2: Replacement of three (3) double leaf doors and six (6) single leaf doors at Library Building at Liberty Campus.

Alt. #3: Replacement of one (1) double leaf door and eight (8) single leaf doors at Nurse Training Building at Liberty Campus.

A total of 91 door leafs will be replaced under the base bid and Alternates 1, 2 & 3.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Alt. #2 Add</u>	<u>Alt. #3 Add</u>
Superior Automatic Door, Inc. - Baltimore, Md.	\$103,140	\$12,950	\$17,592	\$13,805
Ruskey & Company Builders, Inc. - Pasadena, Md.	\$135,000	\$13,500	\$24,000	\$20,000
Joseph Averza and Sons, Inc. - Baltimore, Md.	\$172,200	\$16,000	\$18,000	\$22,000
C.W. Jackson Construction & Development Co., Inc. - Jessup, Md.	\$185,270	\$12,607	\$22,513	\$20,732

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont'd.)

<u>BIDS</u> (Cont'.d)	<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>
JAK Construction Co., Inc. - Baltimore, Md.	\$190,000	\$12,000	\$20,000	\$21,597
Keystone Contracting Co., Inc. - Arbutus, Md.	\$186,000	\$18,000	\$30,000	\$15,000
The Mullan Contracting Co., Inc. - Lutherville, Md.	\$185,000	\$19,000	\$26,000	\$24,500

Base Bid Plus
Alts. 1, 2 & 3

Superior Automatic Door, Inc.	\$147,487
Ruskey & Company Builders, Inc.	\$192,500
Joseph Averza and Sons, Inc.	\$228,200
C.W. Jackson Construction & Development Co., Inc.	\$241,122
JAK Construction Co., Inc.	\$243,597
Keystone Contracting Co., Inc.	\$249,000
The Mullan Contracting Co., Inc.	\$254,500

AWARD

Superior Automatic Door, Inc.

AMOUNT

\$147,487.00 (Base Bid plus
Alts. 1, 2 & 3)

FUND SOURCE

\$ 88,459.42 - Item 319, GCL 1983
27,630.58 - Item 303, GCL 1986
"State Capital Facilities Program"
\$ 31,397.00 - 40.01.4 007.700.710.
140x41

REMARKS

The government cost estimate is \$178,000.00

The work includes the removal and disposal of existing doors and frames as well as installation of new standard steel doors and frames, including all necessary door hardware, closers, thresholds, kick plates, and miscellaneous door control devices.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont'd.)

REMARKS (Cont'd.)

Existing exterior doors are damaged, corroded, worn and warped and hinges and hardware are worn and damaged. The door frames will be re-used.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW85.ccj

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 6-M-MOD

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Spring Grove Hospital Center
Baltimore, Maryland

ORIGINAL CONTRACT NO. AND TITLE

SG-692-941-001
Roof Replacement - Smith
Medical/Surgical Building

ORIGINAL CONTRACT APPROVED

Item 2-M-003, DPRB Jan. 12, 1995

CONTRACTOR

Korb Roofers, Inc.
Baltimore, MD

MODIFICATION

Change Order No. 3 covers the cost for furnishing and installing 1/4" per foot tapered perlite insulation system with perlite fill on the main roof since the existing roof deck is not sloped as indicated on the original drawings.

MODIFICATION AMOUNT

\$ 37,413.00

ORIGINAL CONTRACT AMOUNT

\$ 88,510.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 8,105.00

REVISED CONTRACT AMOUNT

\$ 134,028.00

PERCENTAGE INCREASE

42.3%

FUND SOURCE

Item 001, GCL 1989
"Provide Funds for State Capital
Facilities Renewal Program
(Statewide)

REMARKS

This modification provides for furnishing of all labor, materials, equipment and services necessary to remove approximately 18,734 square feet of built up roof and gravel from main and penthouse roofs and to install new modified bitumen SBS premium, mineral granule surfaced roof over 1" thick polyisocyanurate insulation and a 1/2" cellulose fiber board. The existing roof deck was discovered to be flat and did not permit installation of new roofing at a minimum 1/4" per foot slope. The additional insulation is tapered from 4 inches to 2 inches to provide slope toward the drains.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

042495.elp

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 7-S

DEPARTMENT OF GENERAL SERVICES

Crownsville People's Resource Center
Anne Arundel County

CONTRACT NO. AND TITLE

95/11 APB&G
Janitorial Services

DESCRIPTION

This contract provides janitorial service (128,511 net cleanable sq. ft.) for a period of three (3) years, from June 1, 1995 through May 31, 1998.

PROCUREMENT METHOD

Preference Purchase

BIDS

Providence Center, Inc. -
Arnold, Md.

	Base Bid	Alt. #1 Add	Alt. #2 Add
	\$280,429.26	\$ 4,244.40	\$ 30,027.84
	ALT #3 Add	ALT #4 Add	Base Bid Plus Alts. 1 thru 4
	\$ 8,734.62	\$ 4,299.06	\$327,735.18

AWARD

Providence Center, Inc. (Sheltered
Workshop)

AMOUNT

\$327,735.18 (3 years)

FUND SOURCE

\$ 9,103.76-FY95 28.03.01.315.08.H13
Fund. 09
\$109,245.06-FY96 28.03.01.315.08.H13
Fund. 09
\$109,245.06-FY97 28.03.01.315.08.H13
Fund. 09
\$100,141.30 FY98 28.03.01.315.08.H13
Fund. 09

REMARKS

State Use Industries has declined interest in this contract.

This contract amount is based on a reduced level of janitorial service. The amounts approved for years 2 and 3 are subject to CPI increase not to exceed 5%. Since funds may be limited, the Department reserves the right to reduce the contract scope if funding is not available.

The contract amount includes Base Bid plus Alternate 1 (Refinishing Tile), Alternate 2 (Carpet Shampooing), Alternate 3 (Cleaning Light Fixtures), and Alternate 4 (Cleaning Venetian Blinds).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A:CPR.BPW

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County, File #20/171

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. The property consists of a ten (10) acre tract in Green Ridge State Forest. This lot is part of a subdivision of lots which were sold to the original owners in the early 1900's. This property will be used for public recreation. Title transfer documents are subject to legal review.

GRANTOR John A. Pagenstecher

GRANTEE State of Maryland, to the use of the Department of Natural Resources

OWNERSHIP Since August 1982

PROPERTY 10 + acres - unimproved

PRICE \$15,500 - \$1,550 P/A

APPRAISED VALUE \$20,000 - \$2,000 P/A - Goodfellow - 5/94

\$13,000 - \$1,300 P/A - Reiter - 5/94

FUND SOURCE Item 000 MCCBL 1993 - POS 89.13.04 - previously authorized from Item 079

81.20.03 Green Ridge State Forest

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with the acquisition.
3. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose by included in the next scheduled sale of the State's General Obligation Bonds.

4. Listed below are two recent comparable sales:
 - a. Potomac Road & Gun Club - 20 acres - \$1,300 P/A - 9/22/93
 - b. Wallizer - 50 acres - (5-10 acre parcels) \$1,600 P/A - 3/8/94

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA100.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County, File #20/213

REFERENCE

Board of Public Works approval is requested for the purchase of the following property in Allegany County, Maryland for the use of the Department of Natural Resources, Green Ridge State Forest, with title transfer documents subject to legal review. On March 9, 1995 the property was auctioned at a tax sale by the Allegany County Treasurer. A representative of the State was in attendance and made the successful bid on the property. The property will be used for public recreation.

<u>TAX ACCOUNT NAME</u>	Jerry I. Weddle, et al
<u>ACREAGE</u>	2 + acres - unimproved
<u>ASSESSED FULL CASH VALUE</u>	\$8,800. - \$4,400. P/A
<u>AUCTION PRICE</u>	\$2,100. - \$1,050. P/A
<u>FUND SOURCE</u>	Item 046 89.12.04 MCCBL92-POS
<u>REMARKS</u>	

1. The Department of Natural Resources recommends approval of this acquisition.
2. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.
If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a104.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County, File #20/214

REFERENCE

Board of Public Works approval is requested for the purchase of the following property in Allegany County, Maryland for the use of the Department of Natural Resources, Green Ridge State Forest, with title transfer documents subject to legal review. On March 9, 1995 the property was auctioned at a tax sale by the Allegany County Treasurer. A representative of the State was in attendance and made the successful bid on the property. The property will be used for public recreation.

<u>TAX ACCOUNT NAME</u>	Leonard Kershner
<u>ACREAGE</u>	.41 + acres - improved
<u>ASSESSED FULL CASH VALUE</u>	\$4,500. - \$10,976. P/A
<u>AUCTION PRICE</u>	\$288.96
<u>FUND SOURCE</u>	Item 046 89.12.04 MCCBL92-POS

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a105.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County, File #20/212

REFERENCE

Board of Public Works approval is requested for the purchase of the following property in Allegany County, Maryland for the use of the Department of Natural Resources, Green Ridge State Forest, with title transfer documents subject to legal review. On March 9, 1995 the property was auctioned at a tax sale by the Allegany County Treasurer. A representative of the State was in attendance and made the successful bid on the property. The property will be used for public recreation.

<u>TAX ACCOUNT NAME</u>	Shelvie Jean Whorton
<u>ACREAGE</u>	1.05 + acres - improved
<u>ASSESSED FULL CASH VALUE</u>	\$25,020.
<u>AUCTION PRICE</u>	\$8,200.
<u>FUND SOURCE</u>	Item 046 89.12.04 MCCBL92-POS

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

1a102.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County, File #20/211

REFERENCE

Board of Public Works approval is requested for the purchase of the following property in Allegany County, Maryland for the use of the Department of Natural Resources, Green Ridge State Forest, with title transfer documents subject to legal review. On March 9, 1995 the property was auctioned at a tax sale by the Allegany County Treasurer. A representative of the State was in attendance and made the successful bid on the property. The property will be used for public recreation.

<u>TAX ACCOUNT NAME</u>	Leonard E. Kershner et al
<u>ACREAGE</u>	10 + acres - unimproved
<u>ASSESSED FULL CASH VALUE</u>	\$19,600. - \$1,960. P/A
<u>AUCTION PRICE</u>	\$5,000. - \$500. P/A
<u>FUND SOURCE</u>	Item 046 89.12.04 MCCBL92-POS

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a103.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF JUVENILE SERVICES

Victor Cullen Center
Frederick County, File # 8026

REFERENCE

Board of Public Works approval is requested for an easement agreement between the State of Maryland and the Potomac Edison Company which will allow a proposed power transmission line to traverse 5.65 acres of land of the Cullen Center. The 100 foot wide permanent easement is 2,037 feet long on the west side of MD Rt. 550 between Sabillasville and Cascade and 333 feet long to the north east of MD Rt. 550 extending to the SE side of Old Sabillasville Rd. The 138KV power line will be constructed from Ringgold, Maryland to Liberty, Pennsylvania. Construction is planned for 2002. No improvements are affected. Transfer documents are subject to legal review.

<u>GRANTOR</u>	State of Maryland to the use of the Department of Juvenile Services.
<u>GRANTEE</u>	The Potomac Edison Company
<u>PROPERTY</u>	5.65 acres of land - permanent easement
<u>CONSIDERATION</u>	\$61,650.00 and \$500.00 administrative fee
<u>APPRAISED VALUE</u>	\$61,650.00 Richard Bowers 3/94
<u>REMARKS</u>	

1. The Department of Juvenile Services recommends approval of this easement agreement.
2. The Department of General Services reviewed and approved the appraisal.
3. The Office of Planning's Clearinghouse conducted an intergovernmental review of the project under MD940812-0783 and endorsed the project in its letter dated October 14, 1994. This recommendation is a revision to the October 14, 1994 recommendation. The Potomac Edison Company revised its easement request to include the guying at Station 444 + 45.48 within the easement area. This addition increases the easement from 5.61 acres to 5.65 acres. The Clearinghouse recommendation is to endorse increasing the easement size from 5.61 acres to 5.65 acres.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA106.NT

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

BOARD OF PUBLIC WORKS

Baltimore State Office Complex
Baltimore City, File #8061

REFERENCE

Board of Public Works approval is requested for a right of entry agreement in which the City of Baltimore agrees to a 25' wide cutting of Mason Street for a 55' long electrical duct bank. This right of entry will allow the State's contractor to proceed with the installation of an electrical duct providing power to the new electrical installation in the Fifth Regiment Armory. The power source is located on the west side of Mason Street on the parking lot of the 300 West Preston Street State building. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

The state agrees to recognize and affirm that the City has utilities in the bed of Mason Street and agrees to use its best efforts to pursue a grant of permanent easement from the State to the City.

GRANTOR City of Baltimore, Director of Public Works
GRANTEE State of Maryland, to the use of the Board of Public Works
PROPERTY Entry agreement on Mason Street between Hoffman Street and Preston Street.

CONSIDERATION \$1.00

REMARKS

1. The Department of General Services recommends approval of this agreement.
2. The installation of the electrical duct will provide electrical power to the Fifth Regiment Armory and avoid a potential claim from the contractor for delay of construction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA110.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Merlino Property
Prince George's County, File #73/62

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase 7.8499 acres of property located at 15705 Croom Airport Road, Upper Marlboro, Maryland. This unimproved parcel of land is part of a larger parcel containing 12.3751 acres + and is located within the Patuxent NRMA acquisition program. This property will provide a greenway link between the Wildlife Management Area and the Maryland National Capital Park and Planning Commission's Patuxent River Park - Jug Bay Natural area. Title transfer documents are subject to legal review.

GRANTOR Anthony J. Merlino and Eileen R. Merlino

GRANTEE Department of Natural Resources

PROPERTY 7.8499 + acres - unimproved

CONSIDERATION \$62,799.20 - (\$8,000 per acre)

APPRAISED VALUE \$49,500 - \$8,250 P/A - Bohorfoush - 9/20/94 (6 acres)
\$48,000 - \$8,000 P/A - Treffer - 8/30/94 (6 acres)

FUND SOURCE Item 192 - 81.20.01 ORLL 69

REMARKS

1. The Departments of General Services and Natural Resources recommend approval of this acquisition.
2. There are no relocation costs or moving expenses associated with this acquisition.
3. A survey of the property has been conducted by a registered land surveyor indicating the acreage being acquired to be 7.8499 acres.

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

Approved Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

la097.nt

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 16-L

DEPARTMENT OF NATURAL RESOURCES
(Public Lands and Forestry)

Howard County

LESSEE Maryland Wing-Civil Air Patrol
P.O. Box 18431
Baltimore, Maryland 21240

PROPERTY LOCATION Hollofield Communication Tower
Patapsco Valley State Park
Howard County

SPACE TYPE A Portion of an
Existing 30' Antenna

LEASE TYPE Renewal

DURATION 5 Years

EFFECTIVE May 17, 1995

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. The Lessee may renew the lease for 3 additional terms of 1 year each with 90 days prior written notice.
2. The Lessee shall, at their expense, throughout the term of the lease carry insurance against loss or liability in connection with bodily injury, death, property damage or destruction. Such coverage shall be in an amount no less than \$2,000,000 combined single limit per occurrence.
3. The Lessee shall not make or permit to be made any alteration, addition or improvement to the premises without first obtaining the Lessor's written consent.
4. The Lessee may not assign or sublet without written consent from the Board of Public Works.
5. The Lessee shall maintain the antenna and repair any damage caused to the premises in connection with the installation, maintenance and operation.

REMARKS

1. The space will be used for the placement of an antenna on the Hollofield Communication Tower.
2. There is no consideration because this antenna is used for Public Safety in the event of a major disaster.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0517HOW.GD

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17-L

THE PUBLIC DEFENDER SYSTEM
(Field Office)

Annapolis
Anne Arundel

LESSOR/OWNER Annapolis West Limited Partnership
The Loughlin Management Group, Inc.
60 West Street, Suite 404
Annapolis, Maryland 21401

PROPERTY LOCATION 60 West Street, 2nd Floor
Annapolis, Maryland 21401

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	4,954
<u>DURATION</u>	5 Years	<u>EFFECTIVE</u>	May 17, 1995		
<u>ANNUAL RENT</u>	\$77,282.40 (avg.)	<u>SQUARE FOOT RATE</u>	\$15.60 (avg.)		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$14.05		

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General 100% 22.02.00.02

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for real estate taxes, utilities and cleaning services.
2. The rental rate is \$15.00 per square foot for the first year and increases annually by 30¢ per square foot for an average rental rate of \$15.60 per square foot over the term of the lease.

REMARKS

1. This space is to be used for the Public Defender's attorneys to meet with their clients.
2. The Lessor will renovate the space to meet ADA requirements, install new carpeting and paint the entire office.
3. The lease contains a termination for convenience clause.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space 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

0517/ANNA.GD

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

DEPARTMENT OF JUVENILE SERVICES
(Field Office)

Baltimore City

LESSOR/OWNER Mayor and City Council of Baltimore
100 N. Holliday Street
Baltimore, Maryland 21202

PROPERTY LOCATION 3939 Reisterstown Road
Baltimore, Maryland 21215

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal/ Additional	<u>SQUARE FEET</u>	
<u>DURATION</u>	5 Years	<u>EFFECTIVE</u>	June 1, 1995	Existing	4,331
				Additional	178
				Total	4,509
<u>ANNUAL RENT</u>	\$36,072 (Avg.)	<u>SQUARE FOOT RATE</u>	\$8.00 (Avg.)		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$7.30		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General - 100% - 40.01.01.01.0410 - Object 13, Item W01

REMARKS

1. This space is to be used as an administrative and client contact office for counseling and follow-up services for pre-adjudicated and adjudicated youths. The new space is necessary to relieve overcrowded conditions as a result of the hiring of 3 new full time employees.
2. The rental rate for the first year is \$7.50 per square foot and increases annually by approximately 3% for an average of \$8.00 over the term of the lease.
3. The lease contains a termination for convenience clause.
4. The Lessor requires a rent increase to offset the increased maintenance and utility costs associated over time with this lease.
5. Board of Public works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0517REIS.RD

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF HUMAN RESOURCES
(Child Care Administration)

Towson
Baltimore County

LESSOR/OWNER

Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, Maryland 21286

PROPERTY LOCATION

108 Ware Avenue
Towson, Maryland 21204

SPACE TYPE Parking

DURATION 1 Year

ANNUAL RENT \$5,712

PREVIOUS ANNUAL RENT \$5,460

LEASE TYPE Renewal

EFFECTIVE June 1, 1995

RATE/SPACE/MONTH \$68

PREVIOUS RATE PER SPACE/MONTH \$65

NO. OF SPACES 7

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE General - 100% - .33.04.01.03

REMARKS

1. The number of parking spaces conforms to the State ratio of 1:3. The Towson office of DHR/Child Care Administration employs 22 people.
2. The increase in the monthly rate per space is to cover the increased operating expenses of the Baltimore County Revenue Authority.
3. The lease contains a termination for convenience clause.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0517WARE.JR

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 20-L

DEPARTMENT OF ASSESSMENTS AND TAXATION
(Baltimore County Assessment Office)

Towson
Baltimore County

LESSOR/OWNER Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, Maryland 21286

PROPERTY LOCATION 110 W. Susquehanna Avenue
Towson, Maryland 21204

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Renewal	<u>NO. OF SPACES</u>	28
<u>DURATION</u>	1 Year	<u>EFFECTIVE</u>	June 1, 1995	<u>PREVIOUS SPACES</u>	34
<u>ANNUAL RENT</u>	\$22,848	<u>RATE/SPACE/MONTH</u>	\$68		
<u>PREVIOUS ANNUAL RENT</u>	\$26,520	<u>PREVIOUS RATE PER SPACE/MONTH</u>	\$65		

UTILITIES RESPONSIBILITY Lessor
CLEANING RESPONSIBILITY Lessor
FUND SOURCE General - 100% - 24.04.00.02.07 G05

REMARKS

1. The agency has reduced its number of parking spaces from 34 to 28 because of a reduction in staff in the Towson office.
2. The number of parking spaces conforms to the State ratio of 1:3. The agency's Towson office employs 84 people.
3. The increase in the monthly rate per space is to cover the increased operating expenses of the Baltimore County Revenue Authority.
4. The lease contains a termination for convenience clause.
5. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0517SUSQ.JR

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 21-L

JUDICIARY OF MARYLAND
(District Court)

Towson
Baltimore County

LESSOR/OWNER Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, Maryland 21286

PROPERTY LOCATION 115 Towsontown Boulevard
Towson, Maryland 21286

<u>SPACE TYPE</u>	<u>Parking</u>	<u>LEASE TYPE</u>	<u>Renewal/Additional</u>	<u>NO. OF SPACES</u>
<u>DURATION</u>	1 Year	<u>EFFECTIVE</u>	June 1, 1995	<u>Renewal</u> 50
<u>ANNUAL RENT</u>	\$45,696	<u>RATE/SPACE/MONTH</u>	\$68	<u>New</u> 6
<u>PREVIOUS ANNUAL RENT</u>	\$39,000	<u>PREVIOUS RATE PER SPACE/MONTH</u>	\$65	<u>Total</u> 56

UTILITIES RESPONSIBILITY Lessor
CLEANING RESPONSIBILITY Lessor
FUND SOURCE General - 100% - .22.01.00.04

REMARKS

1. The renewal of the 50 spaces conforms to the State ratio of 1:3. The Towson District Court employs 149 people and 12 Court Commissioners.
2. Due to the lack of street parking at the new District Court location, the 6 additional spaces are requested to accommodate the Court Commissioners.
3. The lease contains a termination for convenience clause.
4. The increase in the monthly rate per space is to cover the increased operating expenses of the Baltimore County Revenue Authority.
5. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0517TOWS.JR

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

THE JOHNS HOPKINS UNIVERSITY

3400 North Charles Street
Baltimore City

AUTHORITY

Maryland Consolidated Capital Bond
Loan - Johns Hopkins University Loan
of 1992, Chapter 4, Acts of 1992

PROJECT NO. AND TITLE

SL-008-921-038
Construct Addition to Wolfe Street
Building/School of Hygiene and Public
Health

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Johns Hopkins University Loan of 1992, which provided a matching grant of \$2,900,000 to the Johns Hopkins University for the planning, design, construction, and equipping of an addition to the teaching and research facility of the School of Hygiene and Public Health, including all mechanical and electrical systems, Board of Public Works approval is requested for the following contracts.

A. Trade contracts competitively obtained by the construction manager for the construction of an eight story 43,500 square foot teaching and research addition to the facility located on Wolfe Street in Baltimore City.

PROCUREMENT METHOD

Competitive Bidding

AWARD

AMOUNT

- | | |
|--|-------------|
| 1. Sitework including site clearing, sediment and erosion control and earthwork
Potts & Callahan, Inc. - Baltimore, MD. | \$ 177,880 |
| 2. Install caissons
Atlantic Caisson Corp. - Glen Rock, PA. | \$ 57,650 |
| 3. Furnish and install below grade waterproofing including drainage boards, Bentonite waterproofing and insulation
Beltway Waterproofing, Inc. - Baltimore, MD. | \$ 9,400 |
| 4. Furnish and install all cast-in-place concrete footings, slabs, pits, grade beams, walls, piers pier caps, slab-on-grade, elevated slabs, columns, beams, etc.
Dance Brothers, Inc. - Linthicum, MD. | \$1,009,078 |

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

AWARD

AMOUNT

- | | | |
|-----|--|-------------|
| 5. | Furnish, fabricate, deliver, and erect structural steel, tube steel channels, beams, posts, metal floor, roof deck, and miscellaneous metals.
Ed-Mar Welding Company, Inc. - Cockeysville, MD. | \$ 347,113 |
| 6. | Furnish and install two (2) high rise elevators.
Fujitec America, Inc. - Newington, VA. | \$ 206,300 |
| 7. | Furnish and install all underground piping systems including sanitary, storm, and domestic water.
J. F. Fischer, Inc. - Baltimore, MD. | \$ 10,310 |
| 8. | Construct all site and building concrete block and brick masonry and brick veneer on concrete walls.
Banner Masonry Corporation - Baltimore, MD. | \$ 506,730 |
| 9. | Furnish and install skylight above gallery of new addition.
Structures Unlimited, Inc. - Manchester, NH. | \$ 76,700 |
| 10. | Furnish and install all aluminum entrances, curtain wall, storefront, interior passage doors, transoms, automatic and revolving doors, aluminum framed windows, and all interior glass and glazing located in doors.
Custom Walls and Windows, Inc. - Jessup, MD. | \$ 637,000 |
| 11. | Furnish and install all utility work and plumbing, HVAC, smoke excavation, fire protection, and control systems.
Heer Brothers, Inc. - Linthicum, MD. | \$1,306,636 |
| 12. | Furnish and install new electrical system including wiring, fixtures, outlets, panels, and lamps.
Electrico, Inc. - Baltimore, MD. | \$ 392,844 |
| 13. | Furnish and install all insulation, interior gypsum wallboard systems, and acoustical ceilings.
Walls & Ceilings, Inc. - Cockeysville, MD. | \$ 495,000 |
| 14. | Furnish emergency generator to be installed by electrical contractor.
Cummins Chesapeake Power - Baltimore, MD. | \$ 47,400 |

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

<u>TOTAL AWARD</u>	\$5,280,041.00
<u>FUND SOURCE</u>	\$2,640,020.50 - MCCBL - Johns Hopkins University Loan of 1992
	\$2,640,020.50 - Johns Hopkins University

B. Architect/Engineer contract to design an eight story 43,500 square foot addition to the School of Hygiene and Public Health Building located on Wolfe Street in Baltimore City.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	Ziger, Hoopes & Snead, Inc. Baltimore, MD.
<u>AMOUNT</u>	\$ 510,000.00
<u>FUND SOURCE</u>	\$ 255,000.00 - MCCBL - Johns Hopkins University Loan of 1992
	\$ 255,000.00 - Johns Hopkins University

C. Engineering contract to prepare construction documents for electrical service upgrade from Johns Hopkins Hospital to the School of Hygiene Building.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	Ross, Murphy, Finkelstein, Inc. Baltimore, MD.
<u>AMOUNT</u>	\$ 18,000.00
<u>FUND SOURCE</u>	\$ 4,979.50 - MCCBL - Johns Hopkins University Loan of 1992
	\$ 13,020.50 - Johns Hopkins University

REMARKS

Ross, Murphy, Finkelstein, Inc. (RMF) conducted an analysis in June 1994 regarding the electrical service to the School of Hygiene. The purpose of the analysis was to determine the most cost effective way of obtaining electricity. Since RMF conducted the original analysis and is the utility consultant for the University's East Baltimore Campus, they were selected to prepare the construction documents for the electrical upgrade.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

Total all contracts - \$5,808,041
Total State share - \$2,900,000

REMARKS

Of the total grant of \$2,900,000, the entire amount has been committed.

Construction began in April 1994 and is scheduled to be completed in November 1995.

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

A:JOHNSHPG.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

ST. MARY'S COUNTY COMMISSION

P. O. Box 653
Leonardtown, Maryland 20650

AUTHORITY

Maryland Consolidated Capital Bond
Loan of 1993
Chapter 073, Acts of 1993

PROJECT NO. AND TITLE

EI-000-930-007
Design and Construction of the
Southern Maryland Higher Education
Facility

DESCRIPTION

The Maryland Consolidated Capital Bond Loan of 1993 authorized a grant of \$2,350,000 to St. Mary's County to design, construct, renovate and equip the Southern Maryland Higher Educational Facility. This facility was designed to support the needs of a number of participating institutions that will offer credit as well as non-credit courses and programs in engineering, computer science, teacher education, business administration, and related programs at the upper and graduate level. Board of Public Works approval is requested for the following associated contracts.

A. Install underground primary and service cables and set transformer to provide electrical service to the Higher Education Facility.

PROCUREMENT METHOD

Utility Exempt

AWARD

Southern Maryland Electric
Cooperative - Leonardtown, MD.

AMOUNT

\$11,912.75

FUND SOURCE

Chapter 073, MCCBL 1993
"Provide a grant to St. Mary's
County to design, construct...
the Southern Maryland Higher
Educational Facility."

B. Connect water service and inspect the water and sewer.

PROCUREMENT METHOD

Utility Exempt

AWARD

St. Mary's County Metropolitan
Commission - Lexington, MD.

AMOUNT

\$ 420.00

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

FUND SOURCE

Chapter 073, MCCBL 1993
"Provide a grant to St. Mary's
County to design, construct...
the Southern Maryland Higher
Educational Facility."

Total Award - \$12,332.75
State's share - \$12,332.75

REMARKS

Construction for this project began November 1994 and construction is estimated to be completed in December 1995.

Of the grant amount of \$2,350,000 for 1993, the remaining \$542,748.65 will be used for contingencies and equipment.

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

SOMDED.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

SelfPride, Inc.
11 East Chase Street
Baltimore, Maryland 21202

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

DDA-258 SelfPride, Inc. -
Renovations to four (4) Alternative
Living Units located in Baltimore
County

DESCRIPTION

Board of Public Works approval is requested for a \$25,142 State grant to assist SelfPride, Inc. (a non-profit organization) in the cost of renovating four residential dwelling units. These alternative living units (ALU) provide housing for twelve (12) developmentally disabled adults. This grant in combination with the \$30,543 State grant approved by the Board at its meeting of December 21, 1994 makes a total grant of \$55,685 approved for this project. The Board is also requested to approve the following contract.

Contract Description - Renovate existing bathroom to meet ADA requirements and remove and replace parking pad at the following addresses:

3613 Courtleigh Drive, Baltimore County, Maryland 21133.
626 Kahn Drive, Baltimore County, Maryland 21208.
6603 Fairmount Ave. Baltimore County, Maryland 21215.
6726 Ransome Drive, Baltimore County, Maryland 21207.

PROCUREMENT METHOD

Competitive Bidding

BIDS

AMOUNT

McNeill Home Improvements, Inc. - Baltimore, Maryland	\$33,523
Geigerland Contracting Corp. - Sykesville, Maryland	40,470
Father & Son Construction Corp. - Baltimore, Maryland	46,625

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

AWARD

McNeill Home Improvements, Inc.

AMOUNT

\$33,523

FUND SOURCE

\$8,381 (25%) - Applicant's Share
Cash Reserves

\$25,142 (75%) - State Share
Maryland Consolidated Capital Bond
Loan 1994 Community Mental Health
Project Funds

As authorized, the Secretary for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under COMAR 10.08.02.

There are no Federal grant funds available for this project.

REMARKS

SelfPride, Inc's. mission is to provide quality community based living facilities and 24-hour care for developmentally disabled people. The renovations to these buildings are being done in order to make them more accessible to the developmentally disabled wheelchair bound clients who live in these homes.

The contracts will be awarded by SelfPride, Inc.

The Board's approval in the amount of \$55,685 to assist in the renovation of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Baltimore County.

"If, within 30 years after completion of a project or facility with respect to which funds have been paid under Subtitle 6 of Title 24 of the Health General Article of the Annotated Code of Maryland (the "Subtitle"), the Property is sold or transferred to any person, agency or organization that would not qualify as an applicant under said Subtitle, or that is not approved as a transferee by the Board of Public Works, or if, within the same period, the improvements cease to be a "facility" as defined in said Subtitle, 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 fair market 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 attorneys' fees incurred by the State in the recovery proceedings."

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

REMARKS (Cont'd.)

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for 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

SELFPRID.DGS

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

COUNTY EXECUTIVE AND COUNTY
COUNCIL OF BALTIMORE COUNTY

Baltimore County Detention Center
403 Kenilworth Drive, Towson

AUTHORITY

Baltimore County Correctional
Facility Loan of 1991
Chapter 102, Acts of 1991

PROJECT NO. AND TITLE

CJ-004-863-038
Expansion of the Baltimore County
Detention Center

DESCRIPTION

In accordance with the provisions of the Baltimore County Correctional Facility Loan of 1991, which provided a grant of \$5,000,000 with a matching fund requirement of \$1,200,000 to the County Executive and County Council of Baltimore County for the purpose of the planning and design of an addition to the Baltimore County Detention Center, Board of Public Works approval is requested for the following contracts and contract modification.

A. Contract to install permanent voice and data wiring.

PROCUREMENT METHOD

Utility Exempt

AWARD

Chesapeake and Potomac Telephone Co.
of MD. - Baltimore, MD.

AMOUNT

\$ 39,594.00

FUND SOURCE

\$ 30,427.99 - Baltimore County
Correctional
Facility Loan of
1991

\$ 9,166.01 - Baltimore County

B. Contract to install gas service and increase of electric service.

PROCUREMENT METHOD

Utility Exempt

AWARD

Baltimore Gas and Electric Company
Baltimore, MD.

AMOUNT

\$ 598.00

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

<u>FUND SOURCE</u>	\$	459.56 - Baltimore County Correctional Facility Loan of 1991
	\$	138.44 - Baltimore County

C. Modification to construction contract to include strengthening of freezer floor, installing additional conduit, constructing additional bulkheads, providing additional electrical receptacles, installing mechanical system for medical isolation cells, providing additional caulking, upgrading and moving existing security, HVAC, and life safety control system to integrate new and existing facility, providing supplemental lighting in outdoor recreational areas; providing additional lighting, relocating security cameras, modifying security fence to provide additional stability, installing additional fan in elevator machine room, modifying ceiling grid, installing paper medicine passes in control rooms, and providing starters for primary back up for cooling tower motors.

CONTRACTOR Omni-Morgan/Keller (JV)

ORIGINAL CONTRACT APPROVAL Item 34-CGL, DGS Agenda 7/22/92

<u>ORIGINAL CONTRACT AMOUNT</u>	\$13,481,000.00
<u>PREVIOUS MODIFICATIONS</u>	\$ 213,577.00
<u>THIS MODIFICATION</u>	\$ 986,929.00
<u>REVISED CONTRACT AMOUNT</u>	\$14,681,506.00

PERCENTAGE INCREASE 7.32%

<u>FUND SOURCE</u>	\$	758,454.94 - Baltimore County Correctional Facility Loan of 1991
--------------------	----	---

\$ ~~228,474.06~~ ^{151,117.08} - Baltimore County - *Matching fund
Req. under Balt. Co. Corr. Inst. Loan
of 1989.*

Total contracts and modifications - \$1,027,121
Total State share - \$789,342.49

REMARKS

Of the total grant amount of \$5,000,000, the remaining \$1,608,325.97 will be used for equipment, any additional contingencies, and recycling to other counties.

The fund source represents split funding of 76.85% State/County 23.15%.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

REMARKS (Cont'd.)

The new addition is complete and occupied. Renovation of the existing facility is underway and is scheduled to be completed by September 1995.

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

BCODCPG.FV



MARYLAND DEPARTMENT OF GENERAL SERVICES

PARRIS N. GLENDENING, GOVERNOR

GENE LYNCH, ACTING SECRETARY

RICHARD F. PECORA, DEPUTY SECRETARY

MARYLAND
★ FORWARD
Moving into the 21st Century with the
Department of General Services

June 27, 1995

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 change 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.

<u>BPW June 30, 1993</u>	FROM:\$	139,650.00 - Item 047, GCL 1992
Item 8-E		139,650.00 - Federal Grant
Page 14		
TV Transmission	TO:\$	139,650.00 - Item 047, GCL 1992
Equipment		117,237.01 - Federal Grant
Maryland Public		22,412.99 - Item 290, GCL 1991
Television		
Owings Mills, Md.		

Reason: To utilize available capital funds.

<u>BPW May 17, 1995</u>	FROM:\$	758,454.94 - Baltimore County
Item 25-CGL		Correctional Facility Loan of
Pages 37-38		1991
Expansion of the		228,474.06 - Baltimore County
Baltimore County		
Detention Center	TO:\$	758,454.94 - Baltimore County
		Correctional Facility Loan of
		1991
		151,117.08 - Baltimore County
		Matching Fund requirement
		under Baltimore County
		Correctional Facility Loan of
		1989 Chapter 269

Mrs. Sandra K. Reynold
June 27, 1995

Page 2

77,356.98 - Baltimore County
Matching Fund requirement
under Baltimore County
Correctional Facility Loan of
1991 ✓

Reason: To meet matching fund requirement of the Baltimore County
Detention Center Loan of 1989 and allow reimbursement to
Baltimore County.

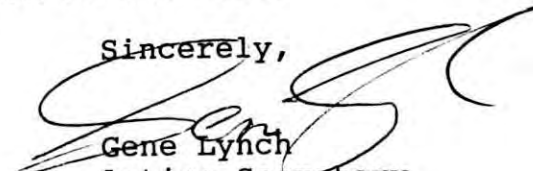
February, 1995
PAAR Item 56-C-Mod
Page 15
Design/Build
Dormitory and
Dining Facility
Morgan State
University

FROM:\$ 4,279.00 - 36.13.00 Series "A"
Revenue Bond
TO:\$ 4,279.00 - Item 041, GCL 1992

Reason: To utilize available capital funds.

Thank you for your attention to this matter. If you need
further information please call me at 225-4960 or have a member
of your staff contact Charles Stevenson, Assistant Secretary for
Finance and Administration at 225-1691.

Sincerely,



Gene Lynch
Acting Secretary

GL:klr

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

BPW 05/03/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

ST. ELIZABETH SCHOOL AND HABILITATION CENTER LOAN OF 1994
CHAPTER 327, ACTS OF 1994

Submission of a request by the Board of Trustees of St. Elizabeth School and Habilitation Center, Inc. (whose legal name has been changed to the St. Elizabeth School) that the Board of Public Works approve certification by the Board of Trustees of the St. Elizabeth School that the required matching funds have been raised as required by the St. Elizabeth School and Habilitation Center Loan of 1994, Chapter 327 of the Acts of 1994.

Chapter 327 of the Acts of 1994 authorized the creation of a State debt in the amount of \$1,000,000 to be used as a grant to the Board of Trustees of St. Elizabeth School and Habilitation Center, Inc. for the planning, design, and construction of an addition to St. Elizabeth School and Habilitation Center located at 801 Argonne Drive in Baltimore City, including the renovation of the existing school building and the purchase of capital equipment subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee'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 or in-kind contributions. The fund may consist of funds expended prior to the effective date of this Act.

The Board of Trustees of St. Elizabeth School has presented evidence that \$500,000 has been allocated from the Trustees of the Franciscan Sisters of Baltimore Charitable Trust for the building of a new wing for St. Elizabeth School and the Board of Trustees of St. Elizabeth School has allocated \$500,000 from the current reserve funds of St. Elizabeth School to the Franciscan Sisters of Baltimore Capital Campaign for the building of a new wing. This totals \$1,000,000 available for this project.

In addition to the evidence of matching funds, the Board of Trustees of St. Elizabeth School has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$1,000,000 to be encumbered but will not authorize the disbursement of any funds.

Pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland, the Grantee shall consult with the Maryland Historical Trust to determine whether the project will have significant adverse effects on historic properties and to develop measures to avoid, mitigate, or satisfactorily reduce any significant adverse effects.

Continued

BPW 05/03/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board of Public Works that it has completed its review of the project; and,

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

STELIZPG.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

MARYLAND ZOOLOGICAL SOCIETY

Baltimore Zoo
Druid Hill Park
Baltimore City

AUTHORITY

Maryland Consolidated Capital Bond
Loan - Baltimore Zoo Mansion House
Loan of 1994
Chapter 115, Acts of 1994

PROJECT NO. AND TITLE

B-000-944-001
Repair and Renovate the Mansion House

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Baltimore Zoo Mansion House Loan of 1994, which provided a grant of \$300,000 to the Maryland Zoological Society to repair and renovate the Mansion House, Board of Public Works approval is requested for architectural/engineering services to design the repairs and renovations to the Mansion House.

PROCUREMENT METHOD

Competitive Bidding

BIDS

AMOUNT

Grieves, Worrall, Wright & O'Hatnick - Baltimore, MD.	\$14,855
Kann & Associates - Baltimore, MD.	\$15,450
Anshen & Allen - Baltimore, MD.	\$28,975

AWARD

Grieves, Worrall, Wright & O'Hatnick

AMOUNT

\$14,855

FUND SOURCE

MCCBL-Baltimore Zoo Mansion
House Loan of 1994

REMARKS

Of the total grant amount of \$300,000, the remaining \$285,145 will be used for construction.

The design work started in April 1995 and is scheduled to be completed September 1995.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

REMARKS (Cont'd.)

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.

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

BZOOMPG.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

BOARD OF COUNTY COMMISSIONERS
OF CECIL COUNTY

129 East Main Street
Elkton, Cecil County

AUTHORITY

Cecil County Detention Center
Loan of 1989, Chapter 152
Acts of 1989

PROJECT NO. AND TITLE

SL-023-891-038
Design of Work Release Center

DESCRIPTION

In accordance with the provisions of the Cecil County Detention Center Loan of 1989, which provided a matching grant of \$72,000 to the County Commissioners of Cecil County for the design of a work release addition to the Cecil County Detention Center, Board of Public Works approval is requested to reimburse Cecil County for the cost of designing a 48 bed work release addition to the County Detention Center.

PROCUREMENT METHOD

Negotiated

AWARD

Howard R. Greenhouse Architects, Inc.
Wilmington, Delaware

AMOUNT

\$105,248.79

FUND SOURCE

\$ 52,624.39 - Cecil County Detention
Center Loan of 1989

\$ 52,624.40 - Cecil County

REMARKS

Of the total grant amount of \$72,000, the remaining \$19,375.61 will be reverted for use by Talbot County.

The architect had been selected in a competitive process and was under contract to design the detention center. The County felt it would be more cost effective to have Howard R. Greenhouse Architects design the new work release center rather than advertise for another competitive procurement. Therefore, the contract was negotiated to include design of the work release center.

Because of the County's success in reducing the Detention Center's population through the use of various alternatives to incarceration programs, the work release addition will not be constructed.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

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.

If bonds have not been issued to support these transactions, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation bonds.

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

CECCDCPG.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

HISTORIC PRESERVATION COMMISSION
OF HARFORD COUNTY

220 South Main Street
Bel Air, Harford County

AUTHORITY

Historic Preservation Commission of
Harford County - McComas Institute
and Hosanna School Loan of 1994
Chapter 329, Acts of 1994

PROJECT NO. AND TITLE

SL-020-881-010
Rehabilitate Hosanna School and
Stabilize McComas Institute

DESCRIPTION

In accordance with the provisions of the Historic Preservation Commission of Harford County - McComas Institute and Hosanna School Loan of 1994, which provided a grant of \$200,000 to the Historic Preservation Commission of Harford County for the stabilization, restoration, renovation, construction, replacement, and repair of the utility systems of the McComas Institute and of the Freeman's School known as Hosanna School, Board of Public Works approval is requested for the following contract to construct restroom facilities for the McComas Institute and Hosanna Community House.

Base Bid - Construct a 10' x 10' building at the Hosanna Community House located at 2424 Castleton Road in Darlington and the McComas Institute at 1915 Singer Road in Joppa. These buildings will be used as restroom facilities.

Alternate No. 1 (Add) - Provide for the installation of sanitary wall board in place of drywall.

Alternate No. 2 (Add) - Provide for the location of the building at Hosanna to be on the opposite side of building.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>Add)</u>
Madigan Construction Co., Inc. - Baltimore, MD.	\$46,322.00	\$1,800.00	\$ 2,100.00
Worcester Brothers Co., Inc. - Baltimore, MD.	\$66,990.00	\$ 900.00	\$ 5,300.00
Crouse Construction Co., Inc. - Darlington, MD.	\$73,185.26	\$1,672.50	\$ 3,345.00
North Point Builders, Inc. - Baltimore, MD.	\$63,600.00	\$1,680.00	\$14,000.00
MacFarlane Construction Ltd. - Cockeysville, MD.	\$75,600.00	\$1,967.00	\$ 3,500.00
Allied Contractor, Inc. - Baltimore, MD.	\$78,101.00	\$4,000.00	\$ 7,339.00

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont'd.)

BIDS

Base Bid Plus
Alternates #1 & #2

Madigan Construction Co., Inc.	\$50,222.00
Worcester Brothers Co., Inc.	\$73,190.00
Crouse Construction Co., Inc.	\$78,202.76
North Point Builders, Inc.	\$79,280.00
MacFarlane Construction Ltd.	\$81,067.00
Allied Contractors, Inc.	\$89,440.00

AWARD

Madigan Construction Co., Inc.
Baltimore, MD.

AMOUNT

\$50,222.00 - Base Bid Plus
Alternates #1 & #2

FUND SOURCE

Historical Preservation
Commission of Harford
County - McComas
Institute and Hosanna
School Loan of 1994

REMARKS

Of the total grant amount of \$200,000, the remaining \$56,273 will be used for contingencies and for renovation of additional buildings.

This project is estimated to begin on May 15, 1995 with an estimated completion date of June 15, 1995.

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.

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

HOSMCC.FV

BPW 05/03/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

MAYOR AND CITY COUNCIL OF BALTIMORE/
COUNTY EXECUTIVE & COUNTY COUNCIL
OF BALTIMORE COUNTY

2600 Madison Avenue, Balto., MD.

Court House, Towson, MD.

AUTHORITY

Maryland Consolidated Capital Bond
Loan - Lake Roland Dam Loan of 1992,
Chapter 004, Acts of 1992 and as
amended by Chapter 115, Acts of 1994

PROJECT NO. AND TITLE

SL-021-901-038
Repair and Improvements to
Lake Roland Dam

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Lake Roland Dam Loan of 1992 as amended by Chapter 115, Acts of 1994, which provided a matching grant of \$2,125,000 to the Mayor and City Council of Baltimore and the County Executive and County Council of Baltimore County for the repair, renovation, restoration, and structural and non-structural improvements to the Lake Roland Dam in Baltimore County, Board of Public Works approval is requested for the following contract modification including costs to provide additional grout curtain work, additional excavation and concrete work, fabricate the trash screen frame, reinstall electric service, install 30 inch corrugated polyethylene pipe, and clean out debris and install trash screens, and credits to delete additional sub-base and bituminous concrete, delete concrete staining and eliminate the requirement for textured concrete on the terminal basin, chute and baffle blocks.

CONTRACTOR

Kiewit Eastern Co.
Baltimore, MD.

ORIGINAL CONTRACT APPROVAL

Item 11-CGL, DGS 03/17/93

ORIGINAL CONTRACT AMOUNT

\$3,987,925.00

MODIFICATION

\$ 135,535.92

REVISED CONTRACT AMOUNT

\$4,123,460.92

PERCENTAGE INCREASE

3.39%

FUND SOURCE

\$ 67,767.96 - MCCBL-Lake Roland Dam
Loan of 1992
\$ 33,883.98 - City of Baltimore
\$ 33,883.98 - Baltimore County

Continued

BPW 05/03/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont'd.)

REMARKS

Of the total grant amount of \$2,125,000, the remaining \$1,727,923.71 will be used for any expenses incurred to close out the project and the balance will be cancelled.

The work for this project was completed on September 30, 1994.

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

LAKERD.FV

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Prince George's Community College
Largo, Prince George's County, MD

AUTHORITY

Procedures and Guidelines adopted by
SBCC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-08-MC93-223
Replacement of Three Chillers
HVAC Design Phase II

DESCRIPTION

Board of Public Works approval is requested for a State design allocation in the amount of \$5,396 to Prince George's Community College to design the HVAC Project - Phase II on its Largo campus.

This project includes the design of replacement central air conditioning systems, chillers and cooling towers - one in Bladen Hall and two in Marlboro Hall. These will replace deteriorated systems that use R-22 refrigerant, which is to be banned after 1996. This request is to contract an engineer to prepare the specifications that can be used as a bid document for the procurement and installation of the most economical type of replacement equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Carter Engineering, Inc. - Rockville, MD	\$15,900*
Holzer Energy Management - Laurel, MD	\$16,700
Jack Dale Associates, Inc. - Baltimore, MD	\$17,000
BECSYS, Inc. - Roslyn, VA	\$26,800
Chrystar Engineering and Technical Services - Riverdale, MD	\$29,400
Charles Ford & Associates - Washington, D.C.	\$29,500

AMOUNT

\$9,500*

* The Phase II project fee has been negotiated with Carter Engineering reducing it from \$15,900 to \$9,500 since chiller equipment, originally included in the Phase II project scope, was selected as part of an analysis of the HVAC system during the Phase I boiler replacement work. The Board of Trustees of Prince George's Community College recommends approval of a contract with Carter Engineering, Inc. in the amount of \$9,500 to design the HVAC replacement system and associated hardware.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

FUND SOURCE

\$4,104 (43.2%) - Local Share
\$5,396 (56.8%) - State Share
Public Junior, Community, and Regional
Community College Construction Loan of
1993. Cost sharing is in accordance
with Section 11-105(i) of the Education
Article.

REMARKS

In June 1993, the College sought to replace its air conditioning system in these two buildings. Consequently, the College issued Invitation for Bid (IFB) #93-35 on June 7, 1993. In addition to advertising in the Prince George's Journal newspaper to assure responsiveness, the College sent IFB's to all engineering firms with credentials on file in the Purchasing Office and to all firms with credentials on file with the County's Minority Business Opportunity Commission. This came to a total of 15 firms being sent IFB packages. The bids were opened on June 25, 1993. Carter Engineering, Inc. was the low bid. Therefore, this firm was recommended to the College's Board of Trustees.

However, due to the failure of the buildings' boiler heating system, the College requested a Phase I project to design and replace the boilers at the Board of Public Works on September 28, 1994. The College was granted this request and the boiler project was completed through design and construction in the Fall of 1994. Carter Engineering was the firm contracted to design the boiler replacement project.

The Maryland Department of Budget and Fiscal Planning has reviewed the facility's program for this project and recommends State financial participation. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no Federal Funds involved. All contracts will be awarded by Prince George's Community College and signed by the local authorities.

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

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not 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 disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGHVAC2.AE

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Anne Arundel Community College
Anne Arundel County

AUTHORITY

Procedures and Guidelines adopted by
SBCC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-11-MC94-225
Science Building Renovations
Construction Award

DESCRIPTION

Board of Public Works approval is requested for a total construction allocation in the amount of \$2,748,173 to Anne Arundel Community College to award a contract to J. Vinton Schaefer & Sons, Inc. of Whitmarsh, Maryland.

The total construction allocation of \$2,748,173 for this project is based upon a contract award of \$2,509,200 (base bid of \$2,520,400 plus deduct alternate #1 for \$11,200), plus a 5% contingency allowance of \$124,465, plus a 4.6% allowance of \$114,508 for construction inspection and testing services (CITS).

These funds are to be used to renovate approximately 33,738 gross square feet (GSF) and 21,905 net assignable square feet (NASF) and provide an addition of 9,272 GSF and 5,272 NASF for the Science Building which was constructed in 1967 on the Arnold, MD campus. The renovations include but are not limited to upgrading heating, ventilation and air conditioning; electrical and mechanical systems upgrades; and compliance with the Americans with Disabilities Act and building and life safety codes.

J. Vinton Schaefer & Sons, Inc. was the lowest bidder on the base bid as well as the lowest bidder on the total award that includes the first deduct alternate. Had funds not been available to award a contract for the base bid, and all deduct alternates would have had to be included, J. Vinton Schaefer & Sons, Inc. would still have been the lowest bidder.

The Deduct Alternates are listed below:

DEDUCT

Alternates:

1. Resurfacing of existing Terrazzo floors.
2. Replacement of the existing building roofing work including removal of existing roofing, placement of insulation, new roof drains, coping extension and new built-up roofing.
3. Removal of existing and replacement with new fixed seating at lecture Hall 110 and associated floor repairs.

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

Deduct Alternates: (Cont'd.)

4. Existing HVAC induction unit retrofit as described in specification section 15010 - Mechanical General Provisions.
5. Installation of telephone/data wiring (conduit to remain in base bid).
6. Installation of new HVAC rooftop unit, all associated wiring, ductwork, roof curbs and associated roof penetrations and structural steel supports to Lecture Hall 110.
7. Removal of existing and replacement with new insulation aluminum ribbon windows and vent units at the existing building only.
8. Removal of existing and installation of new Fume Hoods and bases at FH4 through FH12 inclusive, including all mechanical and electrical connections and finish repairs.
9. Removal of existing and installation of new ventilation system for fume hoods including exhaust fans, interior and exterior ductwork roof curbs and roof repairs for exhaust fans EF4 through EF12.
10. Installation of a new Acid Neutralization Tank and associated piping as shown on M-1 and detailed on M-8.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 Deduct</u>	<u>Alt. #2 Deduct</u>	<u>Alt. #3 Deduct</u>
J. Vinton Schaefer & Sons, Inc. White Marsh, MD	\$2,520,400	\$11,200	\$120,000	\$19,900
Obrecht-Phoenix Contractors, Inc. Timonium, MD	\$2,570,173	\$26,900	\$111,000	\$16,500
Homewood General Contractors Cockeysville, MD	\$2,587,500	\$11,200	\$ 13,500	\$17,500
Henry H. Lewis Contractors, Inc. Owings Mills, MD	\$2,699,000	\$11,000	\$122,000	\$18,000
Jack H. Kidd Baltimore, MD	\$2,770,000	\$12,000	\$122,000	\$20,000
Lake Falls Construction, Inc. Baltimore, MD	\$2,816,000	\$70,000	\$140,000	\$17,000

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont'd.)	<u>Base Bid</u>	<u>Alt. #1 Deduct</u>	<u>Alt. #2 Deduct</u>	<u>Alt. #3 Deduct</u>
Henley Construction - Gaithersburg, MD	\$3,064,750	\$12,000	\$150,000	\$19,000
Gardiner & Gardiner, Inc. - Crofton, MD	\$3,152,153	\$10,000	\$146,000	\$19,000
Alcon, Inc. - Baltimore, MD	\$3,347,000	\$11,000	\$129,000	\$17,800
	<u>Alt. #4 Deduct</u>	<u>Alt. #5 Deduct</u>	<u>Alt. #6 Deduct</u>	<u>Alt. #7 Deduct</u>
J. Vinton Schaefer & Sons, Inc.	\$ 7,100	\$21,700	\$ 8,500	\$64,000
Obrecht-Phoenix Contractors, Inc.	\$ 7,200	\$ 9,500	\$11,800	\$51,251
Homewood General Contractors	\$ 1,000	\$10,000	\$ 9,500	\$61,000
Henry H. Lewis Contractors, Inc.	\$13,000	\$21,700	\$ 3,000	\$65,000
Jack H. Kidd	\$20,000	\$23,000	\$10,000	\$58,000
Lake Falls Construction, Inc.	\$20,000	\$20,000	\$14,000	\$85,000
Henley Construction	\$10,000	\$22,000	\$23,000	\$46,500
Gardiner & Gardiner, Inc.	\$ 5,500	\$10,000	\$23,400	\$67,000
Alcon, Inc.	\$ 4,000	\$24,000	\$ 5,000	\$54,000
	<u>Alt. #8 Deduct</u>	<u>Alt. #9 Deduct</u>	<u>Alt. #10 Deduct</u>	
J. Vinton Schaefer & Sons, Inc.	\$ 65,000	\$ 9,000	\$ 9,000	
Obrecht-Phoenix Contractors, Inc.	\$ 81,000	\$ 4,000	\$14,000	
Homewood General Contractors	\$ 36,500	\$ 3,000	\$ 1,000	
Henry H. Lewis Contractors, Inc.	\$ 60,000	\$ 2,500	\$14,000	
Jack H. Kidd	\$ 38,000	\$10,000	\$ 5,000	
Lake Falls Construction, Inc.	\$ 45,000	\$20,000	\$14,000	
Henley Construction	\$132,000	\$33,000	\$ 7,200	
Gardiner & Gardiner, Inc.	\$ 48,600	\$30,700	\$ 2,000	
Alcon, Inc.	\$ 40,000	\$15,000	\$ 5,000	
	<u>Base Bid + Alt.1</u>			
J. Vinton Schaefer & Sons, Inc.	\$2,509,200			
Obrecht-Phoenix Contractors, Inc.	\$2,543,273			
Homewood General Contractors	\$2,576,300			
Henry H. Lewis Contractors, Inc.	\$2,688,000			
Jack H. Kidd	\$2,758,000			
Lake Falls Construction, Inc.	\$2,746,000			
Henley Construction	\$3,052,750			
Gardiner & Gardiner, Inc.	\$3,142,153			
Alcon, Inc.	\$3,336,000			

Continued

BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

AWARD

J. Vinton Schaefer & Sons, Inc.

AMOUNT

\$2,509,200

FUND SOURCE

\$1,264,550 (50.4%) - Local share
\$1,244,650 (49.6%) - State share
Maryland Consolidated Construction Bond
Loan of 1994. Also, State share of
5% contingency (\$62,232), and CITS
(\$57,254) is from MCCBL 1994. Thus,
the Total State share of the request
is \$1,364,136. Cost sharing is in
accordance with Section 11-105(i) of
the Education Article. The above
figures have been adjusted to
reflect expenses ineligible for State
participation.

REMARKS

Due to budget constraints, ten alternates were established on this project to allow the College to select the number of alternates to conform to the limited available construction funds. Since bid opening, it was decided to include deduct alternate #3 it being ineligible for state funding and deduct alternate #1 due to limited funding. The State share of the total allocation is \$1,364,136, or 50% of \$2,728,273 which is based on the construction allocation minus the ineligible deduct alternate #3 of \$19,900 (this furniture expense will be locally funded).

The design was awarded by the Board of Public Works on 11/24/93 to the A/E firm of Wheeler, Goodman & Masek of Annapolis, Maryland.

The Maryland Higher Education Commission recommends approval of this item. The Maryland Department of Budget and Fiscal Planning and the Maryland Department of General Services recommend approval of this request. There are no Federal Funds involved. All contracts will be awarded by Anne Arundel 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 informed that although the project award is approved, bonds to support the entire transaction have not been sold. The date of the availability of funds for this award cannot be determined at this time. The grantee will be advised when disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MSCREN.CON

HANDCARRIED
BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 33-M

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Training Center
Hagerstown, Washington County

CONTRACT NO. AND TITLE

KA-000-942-001
Roof Replacement
Maryland Correctional Training Center

DESCRIPTION

Base Bid:

1) Slope/Plate Roof Areas

This portion of the project provides for the removal of the existing 2-ply asphalt built-up roof membrane on the Administration Building, Gymnasium and Dining Room. The replacement roof will be a new reinforced, EPDM membrane roof system over wood fiberboard mopped to polyisocyanurate insulation.

The roof system will provide an insulation value of R-30.

2) Built-Up Roof Areas

The removal of the existing gravel surface, 4 ply built-up roof membrane, drains, coping, roof hatch, and skylights on the Gymnasium and Chapel and the installation of a new gravel surfaced 4-ply asphalt and fiberglass felt built-up roof membrane with new roof drains, coping, roof hatch and skylights, expansion joints and the resetting of exhaust fans and mechanical units.

The roof system will provide an insulation value of R-30.

Alternate No. 1:

This portion of the project provides for the removal of the existing gravel surfaced, 4-ply coal tar built-up roof, skylights, roof drains, integral metal curbs and roof hatch in the Education II Building and the installation of a new gravel surfaced 4-ply asphalt and fiberglass felt built-up roof membrane, with new roof drains, skylights, roof curbs, and roof hatch.

The roof system will provide an insulation value of R-30.

The total roof area to be replaced is approximately 54,000 sq. ft.

PROCUREMENT METHOD

Competitive Sealed Bidding

Continued

HANDCARRIED
BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 33-M (Cont'd.)

DESCRIPTION (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Base Bid Plus Alt. #1</u>
Hite Associates, Inc. - Cumberland, Md.	\$248,524	\$130,100	\$378,624
Alliance Roofing & Sheet Metal - Baltimore, Md.	\$293,850	\$172,000	\$465,850
John H. Cole & Sons, Inc. - Baltimore, Md.	\$312,866	\$158,457	\$471,323
Kalkreuth Roofing & Sheet Metal, Inc. - Frederick, Md.	\$322,875	\$184,100	\$506,975
Korb Roofers, Inc. - Baltimore, Md.	\$366,288	\$182,396	\$548,684
AEO Construction - Laurel, Md.	\$397,700	\$196,700	\$594,400
Roofers, Incorporated - Baltimore, Md.	\$374,430	\$235,777	\$610,207
Bonded Applicators of Md., Inc. - Hagerstown, Md.	\$412,000	\$204,000	\$616,000

AWARD

Hite Associates, Inc.

AMOUNT

\$378,624 (Base Bid plus Alt. #1)

FUND SOURCE

Item 001, GCL 1989
"Replace Roofs..."

REMARKS

The current government cost estimate for the base bid is \$340,400.

The apparent low bidder (Tri-State Roofing & Siding, Inc.) with the total bid for base bid and alternate #1 of \$353,592 was found nonresponsive as a result of indicating a MBE participation goal of 5% and failing to commit to the 10% MBE participation goal as outlined in the Maryland Department of General Services General Conditions.

The existing roofs are 28 years old and have deteriorated to the point of leaking and causing extensive water damage to the interiors of the buildings.

Continued

HANDCARRIED
BPW 05/17/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 33-M (Cont'd.)

Manufacturer's Warranty

Upon the completion of the new roofing systems and prior to final payment, manufacturer's warranty will be submitted to the owner as listed below.

Built-up Asphalt Roofing: Provide twenty (20) year written "No Dollar Limit" warranty covering materials and workmanship for total roofing system including insulation.

Membrane Roofing: Provide twenty (20) year written "No Dollar Limit" warranty covering materials and workmanship for total roofing system including insulation. (The 20-year warranty on this type roof will require a contract modification to be issued by the Department of General Services in the amount of \$16,320 to reflect additional labor, materials and warranty fee. The contract modification will be reported to the Board of Public Works on a future Procurement Agency Activity Report.)

In addition to the manufacturer's warranty, the contractor is required to provide a written guarantee for all work covering workmanship failures for a period of two (2) years.

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

Approved

Disapproved

Deferred

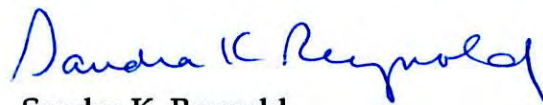
Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sandra K. Reynold". The signature is written in a cursive style with a large initial 'S' and a distinct 'K'.

Sandra K. Reynold
Executive Secretary

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