

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

MAY 21, 1997

BOARD OF PUBLIC WORKS
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May 21, 1997

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 21, 1997

The Board of Public Works met in the Governor's Office, State House, Annapolis, Maryland, on Wednesday, May 21, 1997.

Board Members present:

The Honorable Parris N. Glendening, Governor
The Honorable Louis L. Goldstein, Comptroller
The Honorable Richard N. Dixon, Treasurer

Also attending the meeting:

Eloise Foster, Deputy Secretary, Department of Budget & Management
Gene Lynch, Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1988
General Construction Loan of 1978	General Construction Project Contingency Fund of 1988
General Construction Loan of 1979	General Construction Loan of 1989
General Construction Loan of 1981	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1982	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1983	Maryland Consolidated Capital Bond Loan of 1991 - POS
General Construction Loan of 1984	Maryland Consolidated Capital Bond Loan of 1992
General Construction Loan of 1985	Maryland Consolidated Capital Bond Loan of 1992 - POS
General Construction Loan of 1986	Maryland Consolidated Capital Bond Loan of 1993
General Construction Loan of 1987	Maryland Consolidated Capital Bond Loan of 1993 - POS
	Maryland Consolidated Capital Bond Loan of 1994
	Maryland Consolidated Capital Bond Loan of 1995

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 21, 1997

Secretary's Agenda

Contact: Yale Stenzler 767-0610

1. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:Proposed Amendment to the Rules, Regulations, and Procedures for the Administration of the School Construction Program

Submission of a recommendation by the Interagency Committee for State Public School Construction for acceptance and approval of a proposed revision to the Rules, Regulations, and Procedures for the Administration of the School Construction Program. Under Section 5-301 (e) and (f) of the Education Article of the Annotated Code of Maryland, the Board of Public Works may develop, amend, or repeal the rules, regulations, and procedures for the administration of the Public School Construction Program. Although exempted from the rule and regulation promulgating requirements of the State Government Article, Sections 10-101 through 10-405, the Board of Public Works is required to develop rules, regulations, and procedures in consultation with representatives of the county boards of education and the county governing bodies.

The current Rules, Regulations, and Procedures were accepted and approved by the Board of Public Works, June 10, 1981 and amended September 21, 1982, September 17, 1986, December 30, 1987, October 11, 1989, October 6, 1993, and May 7, 1997.

This amendment would enable the Interagency Committee on School to implement the provisions of Chapter 105 of the Laws of Maryland of 1997 (SB 795), which established the Aging School Program under Section 29. The allocation for this program in FY'98 is \$4,350,000.

The Interagency Committee recommends that the Board of Public Works accept and approve the proposed revision to the Rules, Regulations, and Procedures for the Administration of the School Construction Program, as presented and to become effective on May 21, 1997.

The procedure followed for developing the proposed revision is consistent with the requirements of Education Article 5-301 (f). The Interagency Committee has also submitted the proposed revision to the Legislative Policy Committee of the Maryland General Assembly as required.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Yale Stenzler 767-0610

1. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The amendment proposed is as follows and adds item (n) to Rule 6 ELIGIBLE EXPENDITURES:

(N) PROJECTS FUNDED THROUGH AN ANNUAL APPROPRIATION FOR THE AGING SCHOOL PROGRAM, ESTABLISHED IN CHAPTER 105 OF THE LAWS OF MARYLAND OF 1997.

(N-1) THESE FUNDS ARE PROVIDED THROUGH THE PUBLIC SCHOOL CONSTRUCTION PROGRAM BUT ARE EXEMPT FROM THE LIMITATIONS ON THE STATE AND LOCAL COST SHARING REQUIREMENTS IN RULE 5(D).

(N-2) ELIGIBLE PROJECT COSTS SHALL BE ESTABLISHED BY THE INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION.

(N-3) THE COSTS OF AN INDIVIDUAL CONTRACT EXPRESSLY FOR MAINTENANCE AND/OR REPAIR ARE ELIGIBLE UNDER THIS PROGRAM AS AN EXCEPTION TO RULE 7 (L).

CAPITALS INDICATE MATTER ADDED TO EXISTING R.R.&P

Board of Public Works Action

Approved Disapproved

With Discussion ✓

The above-referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Yale Stenzler 767-0610

2. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of State allocations to each school system for the Aging School Program. Chapter 105 of the Laws of Maryland of 1997 established the Aging School Program to provide funds generally for capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. This action is consistent with the Rules, Regulations, and Procedures for the Administration of the School Construction Program, as amended.

Public school systems can access these funds through the Interagency Committee on School Construction utilizing procedures developed by the Committee. The Committee has provided an opportunity for local school system and local government representatives to review and comment on the proposed procedures.

The allocations specified in Chapter 105 of the Laws of Maryland of 1997 are presented below and are recommended for approval by the Board of Public Works.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Yale Stenzler 767-0610

2. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (cont'd)

Motion:

TO APPROVE THE ALLOCATIONS SPECIFIED IN CHAPTER 105 OF THE LAWS OF MARYLAND OF 1997 FOR EACH SCHOOL SYSTEM AS PRESENTED BELOW FOR THE AGING SCHOOL PROGRAM TO BE ADMINISTERED BY THE INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION.

LEA	STATE ALLOCATION
Allegany	\$ 150,000
Anne Arundel	240,000
Baltimore City	120,000
Baltimore	1,750,000
Calvert	25,000
Caroline	35,000
Carroll	180,000
Cecil	150,000
Charles	25,000
Dorchester	25,000
Frederick	35,000
Garrett	35,000
Harford	180,000
Howard	25,000
Kent	25,000
Montgomery	510,000
Prince George's	420,000
Queen Anne's	35,000
St. Mary's	35,000
Somerset	25,000
Talbot	60,000
Washington	90,000
Wicomico	150,000
Worcester	25,000
TOTAL	<u>\$4,350,000</u>

Board of Public Works Action

The above-referenced item was:

Approved Disapproved

Deferred Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Harold Cassell 974-2664

3. 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 16, Environment Article, Annotated Code of Maryland (1996 Repl. Vol. and Supplement). 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 the Environment.

97-0029 SYNEPUXENT LANDING ASSOCIATES, INC. - to mechanically maintenance dredge a 1,200 feet long by 50 feet wide channel to 4 feet depth below mean low water; to deposit approximately 5,000 cubic yards of dredgate on an approved on site disposal area; to provide for maintenance dredging for a six-year period; to emplace 230 linear feet of low-profile, stone revetment within a maximum of 10 feet channelward of the marsh/water edge; and to repair in-place 710 linear feet of piers and walkways - Green Creek off of Sinepuxent Bay at the Synepuxent Landing Development near Berlin in Worcester County.

Pumpout and waste reception facilities will be required to be installed; operated and maintained under condition of this license.

Application received July 9, 1996. Public comment period ended September 9, 1996. MDE Report and Recommendation approving works as above described received May 8, 1997.

97-0821 BALTIMORE COUNTY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND RESOURCE MANAGEMENT - to fill, grade and plant marsh grass within a maximum of 36 feet channelward of the mean high water line along 525 feet of eroding shoreline; to fill and grade 350 feet of eroding shoreline within a maximum of 63 feet channelward of the mean high water line for recreational beach nourishment; to construct 5 stone breakwaters/groins of varying lengths extending a maximum of 180 feet channelward of the mean high water line; and to emplace 4 piles with warning signs - Chesapeake Bay at Miami Beach Park near Bowley's Quarters in Baltimore County.

Application received December 11, 1996. Public comment period ended February 10, 1997. MDE Report and Recommendation approving works as above described received May 8, 1997.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

- 97-0857 BALTIMORE COUNTY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND RESOURCE MANAGEMENT - to construct fifteen 113 feet long by 20 feet wide segmented stone breakwaters within a maximum of 165 feet channelward of the mean high water line; to emplace two 107 feet long by 20 feet wide terminal stone groins extending a maximum of 150 feet channelward of the mean high water line; to emplace 1,100 linear feet of stone revetment within an average of 10 feet and a maximum of 70 feet channelward of the mean high water line; to fill and grade 1,100 feet of eroding shoreline with 20,000 cubic yards of sand placed within a maximum of 100 feet channelward of the mean high water line; and to install 9 piles with warning signs and lights positioned at alternating groin and breakwater structures - Hawk Cove at the recreational beach at Hart-Miller Island in Baltimore County.

Application received December 16, 1996. Public comment period ended April 3, 1997. MDE Report and Recommendation approving works as above described received May 8, 1997.

- 97-0942 WINCHESTER ON THE SEVERN, INC. - to reconstruct an existing 58 feet long by 12 feet wide concrete boat ramp with a 12 by 12 feet addition for a total ramp length of 70 feet and extending a maximum of 35 feet channelward of the mean high water line; and to install a 50 feet long by 3 feet wide staging pier - Severn River at Winchester on the Severn in Anne Arundel County.

Application received January 30, 1997. Public comment period ended April 7, 1997. MDE Report and Recommendation approving works as above described received April 30, 1997.

- 97-1119 WICOMICO COUNTY ROADS DIVISION - to remove the existing timber bridge and construct an 88 feet long by 26 feet wide timber bridge; to replace the timber bents and bridge abutments; and to emplace 65 linear feet of stone scour protection along both sides of the new bridge abutments extending a maximum 8 feet channelward of the mean high water line - Tyaskin Creek at the Deep Branch Bridge in Wicomico County.

Application received February 10, 1997. Public comment period ended April 7, 1997. MDE Report and Recommendation approving works as above described received April 30, 1997.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

97-1131 KNAPPS NARROWS MARINA - to construct and backfill 726 linear feet of replacement bulkhead within a maximum of 18 inches channelward of a deteriorated bulkhead; to mechanically maintenance dredge a 250 feet long by 20 feet wide area to 5 feet depth below mean low water, and a 40 feet long by 20 feet wide area to 7 feet depth below mean low water; to deposit 175 cubic yards of dredgate in an on-site, upland containment area; and to provide for maintenance dredging for a six-year period - Knapps Narrows near Tilghman in Talbot County.

This marina has pumpout and waste reception facilities.

Application received February 11, 1997. Public comment period ended May 7, 1997. MDE Report and Recommendation approving works as above described received May 9, 1997.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS
 May 21, 1997
 SECRETARY'S AGENDA

4. JAMES P. WALLACE (410) 841-5855
 MARYLAND DEPARTMENT OF AGRICULTURE
 MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS

Submission of a request by the Maryland Department of Agriculture 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 1995, (Fund Source Control Number 91504):

Agreement #	Recipient	County	Amount \$
AT-97-0357	GEORGE E. GRUSSING	Queen Anne's	30,000
AT-97-0368	WILBERT R. PAUL	Allegany	5,300
AT-97-0385	EDWARD G. SCHAFER, JR.	Kent	4,800
AT-97-0386	EDWARD G. SCHAFER, JR.	Kent	2,000
AT-97-0387	DR. PAUL TERPELUK	Kent	2,800
AT-97-0449	JAMES C. RICHARDSON	Harford	5,000
AT-97-0450	JAMES C. RICHARDSON	Harford	10,000
AT-97-0463	DOUBLE STRAND RANCH, LIMITED	Allegany	1,600
AT-97-0483	C. DAVID DAVIS	Harford	3,000
AT-97-0484	C. DAVID DAVIS	Harford	2,700
AT-97-0487	DAVID C. BRANDON	Allegany	10,000
AT-97-0505-R	HUGH H WYBLE	Kent	1,800
AT-97-0514	EUGENE V. SNYDER	Cecil	1,400
AT-97-0515	EUGENE V. SNYDER	Cecil	1,200
AT-97-0523	RICHARD ENFIELD	Harford	5,000
CH-97-0384	STUART W. GROVES	Kent	10,000
CH-97-0399	ADELAIDE I. WILLOCK	Queen Anne's	7,000
CH-97-0400	ADELAIDE I. WILLOCK	Queen Anne's	3,200
CH-97-0401	ADELAIDE I. WILLOCK	Queen Anne's	6,900
CH-97-0412	OWINGS & SONS, INC.	Kent	5,600
CH-97-0478	MARGARET A. MOFFETT	Kent	1,500
CH-97-0479	MARGARET A. MOFFETT	Kent	1,400
CH-97-0480	MARGARET A. MOFFETT	Kent	3,100
CH-97-0512	J. WALTER CAHALL	Kent	3,800
CH-97-0513	J. WALTER CAHALL	Kent	2,800
CR-97-0430	MARY E. BATES	Caroline	9,600
CR-97-0431	MARY E. BATES	Caroline	3,300
CR-97-0475	HIGGS BROTHERS	Queen Anne's	8,600
LS-97-0527	MARY GERALDINE MILLER	Harford	2,100
MP-97-0455	CHARLOTTE P. MONTGOMERY	Frederick	50,000
MP-97-0530	BAUGHER ENTERPRISES	Carroll	2,700
NW-97-0396	CATHERINE J. BELL	Dorchester	13,600
NW-97-0398	HOWARD F. SWAIN, JR.	Dorchester	4,000
NW-97-0429	HOWARD C. HARDING	Dorchester	50,000
NW-97-0517	DENNIS D. ADKINS	Wicomico	26,300
PA-97-0498	RICHARD G. SINCLAIR	Calvert	6,000

BOARD OF PUBLIC WORKS
 May 21, 1997
 SECRETARY'S AGENDA

4.

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

PA-97-0499	CHARLOTTE I. ERSOY	Calvert	3,400
PA-97-0501	DANIEL W. GIBSON	Calvert	5,700
PA-97-0541	JAMES R. MOXLEY, JR.	Howard	3,600
PA-97-0542	JAMES R. MOXLEY, JR.	Howard	6,800
PA-97-0543	JAMES R. MOXLEY, JR.	Howard	3,700
RS-97-0408	DARRELL E. PUTMAN	Howard	5,700
RS-97-0488	CARROLL E SHAFFER	Baltimore Co.	6,400
RS-97-0489	CARROLL E SHAFFER	Baltimore Co.	5,600
RS-97-0490	RICHARD A. MOORE	Baltimore Co.	4,800
RS-97-0492	VIRGINIA L. ENSOR	Baltimore Co.	10,000
RS-97-0493	VIRGINIA L. ENSOR	Baltimore Co.	6,900
RS-97-0494	VIRGINIA L. ENSOR	Baltimore Co.	5,300
RS-97-0495	VIRGINIA L. ENSOR	Baltimore Co.	10,000
RS-97-0496	VIRGINIA L. ENSOR	Baltimore Co.	6,400
RS-97-0497	VIRGINIA L. ENSOR	Baltimore Co.	3,800
RS-97-0503	LANCE P. KEIL	Carroll	8,000
RS-97-0504	LANCE P. KEIL	Carroll	10,000
SA-97-0447	FAUSTO M. PREZIOSO	Kent	2,000

TOTAL

\$416,200

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 H.B. 136, "Maryland Consolidated Capital Bond Loan of 1995," to provide a source of funds for the cost-share program. Under this appropriation "3 million 7 hundred 50 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

Board of Public Works Action:
 Approved
 Disapproved
 With Discussion

The above referenced item was
 Deferred
 Withdrawn
 Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contacts: Roger Drechsler 410-767-6351
Edward Bennett 410-767-2369

5. **DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT:**

NAME OF GRANTEE: Baltimore County

AUTHORITY: Article 83A Section 5.801 thru 5.807
COMAR 05.01.11.01 et seq.

PROJECT TITLE: Study of Exhibition Space Needs in Baltimore County

AMOUNT: \$15,000 Grant

TERMS: The grant will be used to finance a portion of a study to determine Baltimore County's potential to attract more and larger trade show and exhibits and to determine the type, size and location of facilities needed to accommodate such trade shows or exhibits.

DESCRIPTION: Major exhibition facilities in the Baltimore region are located at the Maryland State Fair (the "State Fair") in Timonium and the Baltimore Convention Center (the "Convention Center") in Baltimore City. The State Fair wishes to expand the amount of its available exhibit space and to shift its event programming focus to larger, longer duration events. It was determined that this issue should be evaluated in a regional context with consideration given to the state of the existing facilities in Timonium, the potential impact on the Convention Center, and on the potential for exhibition activities to serve as a catalyst for revitalization and economic development in other areas of Baltimore County. Baltimore County went through a competitive bid process and retained Economics Research Associates (ERA) to perform the study.

The total cost of the study was \$49,724. Baltimore County contributed \$22,293 and the Maryland State State Fair contributed \$12,431 to the cost of the study. Baltimore County has requested a MICRF Grant of \$15,000 which Baltimore County will use to fund the remaining \$15,000 cost of the study.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

5. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$22,293	Balto. Co.	Exhibition Space Study
\$12,431	MD State Fair	" " "
<u>\$15,000</u>	MICRF	" " "
\$49,724		

REMARKS:

The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.801 thru 5.807.

The request was reviewed by the MICRF staff and the Attorney General.

State Clearinghouse #MD960820-0771

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

May 21, 1997

Secretary's Agenda

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

Submission of a request by the Maryland Department of the Environment (MDE) for a GRANT INCREASE of \$5,852.00 from the Maryland Consolidated Capital Bond Loan of 1994 for the following project:

SWQH 16.12
Garrett County
Mt. Lake Park Sewer
Improvements

The project consisted of improvements to the existing Mountain Lake Park Sewage Collection System eliminating excessive inflow and infiltration. The improvements included replacing approximately 17,000 LF of terra cotta line and replacing 39 manholes. This increase is for additional eligible costs based on the final payment review and project closeout.

	Total Project Cost
	<u>\$755,377.00</u>
SWQH 16.12 (This Action)	\$ 5,852.00
SWQH 16.12 (Previous Action)	\$140,000.00
CDBG	\$270,000.00
SRF Loan	\$339,525.00

Therefore, the Maryland Department of the Environment recommends that \$5,852.00 be allocated to the Town of Mountain Lake Park as follows:

<u>Amount</u>	<u>Fund Source</u>
\$5,852.00	Maryland Consolidated Capital Bond Loan of 1994 Chapter 115; Acts of 1994 as amended, (89.14.14)

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

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 MD950419-0412, 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 21, 1997

Secretary's Agenda

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1996

Submission of a request by the Maryland Department of the Environment (MDE) for a NEW GRANT of \$50,000.00 from the Maryland Consolidated Capital Bond Loan of 1996, for the following project:

SWQH 08.13
Harford County
Trails at GlenEagles Pump Station
and Force Main

This project consists of the construction of the Trails at GlenEagles Pumping Station and force main which will replace the small, antiquated pumping station at Hall Street.

	Total Project Cost
	<u>\$313,020.00</u>
SWQH 08.13	\$ 50,000.00
Local Share	\$263,020.00

Therefore, the Maryland Department of the Environment recommends that \$50,000.00 be allocated to Harford County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$50,000.00	Maryland Consolidated Capital Bond Loan of 1996; Chapter 125; Acts of 1996 as amended, (89.16.29)

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 MD961023-0965, 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: ¹⁵
Virginia F. Kearney
(410) 631-3574

May 21, 1997

Secretary's Agenda

8.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1996

Submission of a request by the Maryland Department of the Environment (MDE) for a NEW GRANT of \$45,000.00 from the Maryland Consolidated Capital Bond Loan of 1996, for the following project:

SW 40.16
Prince George's County
Greenleaf Road Stormwater
Management Project

This project consists of the design and construction of an off-line shallow marsh with an extended detention facility to treat stormwater run-off from a high density residential watershed. The watershed is located adjacent to Cattail Branch upstream of Martin Luther Highway in Prince George's County.

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

	Total Project Cost
	<u>\$320,000.00</u>
SW 40.16 (This action)	\$ 45,000.00
SW 40.16 (Future)	\$195,000.00
Local Share	\$ 80,000.00

Therefore, the Maryland Department of the Environment recommends that \$45,000.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$45,000.00	Maryland Consolidated Capital Bond Loan of 1996; Chapter 125; Acts of 1996 as amended, (89.16.31)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD961031-1000, 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 21, 1997

Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1996

Submission of a request by the Maryland Department of the Environment (MDE) for a NEW GRANT of \$35,000.00 from the Maryland Consolidated Capital Bond Loan of 1996, for the following project:

SCE 15.16
Prince George's County
Oxell Lane Stream Restoration

This project consists of the design and construction of habitat improvement and erosion control measures along 300 linear feet of stream bank resulting in water quality enhancements in south Laurel in Prince George's County.

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

	Total Project Cost
	<u>\$ 70,000.00</u>
SCE 15.16	\$ 35,000.00
Local Share	\$ 35,000.00

Therefore, the Maryland Department of the Environment recommends that \$35,000.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$35,000.00	Maryland Consolidated Capital Bond Loan of 1996; Chapter 125; Acts of 1996 as amended, (89.16.30)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD970106-0003, 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

May 21, 1997

Secretary's Agenda

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

In the 1997 Legislative Session, the Maryland Department of the Environment (MDE) during its Capital Budget hearings agreed to eliminate older bond funds in an expeditious manner. The Maryland Department of the Environment has to date expended all pre-fiscal year 1990 bond funds. The Maryland Department of the Environment is currently in the process of reducing encumbered funds for projects that are pre-fiscal year 1992 by December 31, 1997. To accomplish this goal MDE needs to adjust project fund accounts to enable these expenditures to take place. This action is part of MDE's efforts in working with the Legislative Budget Committees and the Department of Budget and Management.

<u>Grantee/No.</u>	<u>Date BPW Approved</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
SW 90.009 Settler's Landing	10/16/91	MCCB 1990 (87.77.09)	MCCB 1993 (89.13.21)	\$ 37,500.00
		Total Transfer to MCCB 1993		\$ 37,500.00
SW 23.16 Hanson Oaks	3/30/94	MCCB 1993 (89.13.21)	MCCB 1990 (87.77.09)	\$ 37,500.00
		Total Transfer to MCCB 1990		\$ 37,500.00
SW 03.22 Hamilton Run	10/9/96	MCCB 1990 (87.77.09)	MCCB 1993 (89.13.21)	\$ 33,376.00
		Total Transfer to MCCB 1990		\$ 33,376.00
SW 13.04 Spring Branch	3/30/94	MCCB 1993 (89.13.21)	MCCB 1990 (87.77.09)	\$ 33,376.00
		Total Transfer to MCCB 1990		\$ 33,376.00

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

May 21, 1997

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

In the 1997 Legislative Session, the Maryland Department of the Environment (MDE) during its Capital Budget hearings agreed to eliminate older bond funds in an expeditious manner. The Maryland Department of the Environment has to date expended all pre-fiscal year 1990 bond funds. The Maryland Department of the Environment is currently in the process of reducing encumbered funds for projects that are pre-fiscal year 1992 by December 31, 1997. To accomplish this goal MDE needs to adjust project fund accounts to enable these expenditures to take place. This action is part of MDE's efforts in working with the Legislative Budget Committees and the Department of Budget and Management.

<u>Grantee/No.</u>	<u>Date BPW Approved</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
SW 15.04 Brien Run Watershed	12/20/95	MCCB 1991 (88.54.17)	MCCB 1992 (89.12.17)	\$ 96,750.00
		Total Transfer to MCCB 1992		\$ 96,750.00
SW 20.16 Heurich Park Sewers	12/18/96	MCCB 1992 (89.12.17)	MCCB 1991 (88.54.17)	\$ 96,750.00
		Total Transfer To MCCB 1991		\$ 96,750.00
SW 12.02 Hospital Drive	5/29/96	MCCB 1991 (88.54.17)	MCCB 1992 (89.12.17)	\$132,000.00
		Total Transfer to MCCB 1992		\$132,000.00
SW 29.06 Newport Town	12/2/95	MCCB 1991 (88.54.17)	MCCB 1992 (89.12.17)	\$ 75,000.00
		Total Transfer to MCCB 1992		\$ 75,000.00
SW 04.13 Aberdeen W/Q Enhancement	3/17/93	MCCB 1992 (89.12.17)	MCCB 1991 (88.54.17)	\$207,000.00
		Total Transfer to MCCB 1991		\$207,000.00

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 21, 1997

Secretary's Agenda

12.

MARYLAND DEPARTMENT OF THE ENVIRONMENT

In the 1997 Legislative Session, the Maryland Department of the Environment (MDE) during its Capital Budget hearings agreed to eliminate older bond funds in an expeditious manner. The Maryland Department of the Environment has to date expended all pre-fiscal year 1990 bond funds. The Maryland Department of the Environment is currently in the process of reducing encumbered funds for projects that are pre-fiscal year 1992 by December 31, 1997. To accomplish this goal MDE needs to adjust project fund accounts to enable these expenditures to take place. This action is part of MDE's efforts in working with the Legislative Budget Committees and the Department of Budget and Management.

<u>Grantee/No.</u>	<u>Date</u> <u>BPW Approved</u>	<u>Original</u> <u>Fund Source</u>	<u>New</u> <u>Fund Source</u>	<u>Amount of</u> <u>Transfer</u>
PG 90.014 Brooklyn Park #1	2/6/91	PAYGO 1990 (80.14.00)	MCCB 1994 (89.14.17)	\$ 50,000.00
		Total Transfer to MCCB 1994		\$ 50,000.00
SW 27.16 Indian Creek	5/17/95	MCCB 1994 (89.14.17)	PAYGO 1990 (80.14.00)	\$ 50,000.00
		Total Transfer to PAYGO 1990		\$ 50,000.00
SW 15.04 Brien Run Watershed	6/1/95	PAYGO 1990 (80.14.00)	MCCB 1994 (89.14.17)	\$ 35,023.00
		Total Transfer to MCCB 1994		\$ 35,023.00
SW 14.04 White Marsh Mall	3/22/95	MCCB 1994 (89.14.17)	PAYGO 1990 (80.14.00)	\$ 35,023.00
		Total Transfer to MCCB 1990		\$35,023.00
SW 90.04 Franklin Square	4/7/93	PAYGO 1990 (80.24.00)	MCCB 1994 (89.14.17)	\$ 23,431.00
		Total Transfer to MCCB 1994		\$ 23,431.00

Board of Public Works Action:

The above referenced item was:

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

May 21, 1997

Secretary's Agenda

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

In the 1997 Legislative Session, the Maryland Department of the Environment (MDE) during its Capital Budget hearings agreed to eliminate older bond funds in an expeditious manner. The Maryland Department of the Environment has to date expended all pre-fiscal year 1990 bond funds. The Maryland Department of the Environment is currently in the process of reducing encumbered funds for projects that are pre-fiscal year 1992 by December 31, 1997. To accomplish this goal MDE needs to adjust project fund accounts to enable these expenditures to take place. This action is part of MDE's efforts in working with the Legislative Budget Committees and the Department of Budget and Management.

<u>Grantee/No.</u>	<u>Date</u>	<u>Original</u>	<u>New</u>	<u>Amount of</u>
	<u>BPW Approved</u>	<u>Fund Source</u>	<u>Fund Source</u>	<u>Transfer</u>
SW 26.16 Paint Branch	5/17/95	MCCB 1994 (89.14.17)	PAYGO 1990 (80.14.00)	\$ 23,431.00
		Total Transfer to PAYGO 1990		\$ 23,431.00
PG 90.019 Shamrock Road	8/14/91	PAYGO 1990 (80.14.00)	MCCB 1992 (89.12.17)	\$100,000.00
		Total Transfer to MCCB 1992		\$100,000.00
SW 20.16 Heurich Park	12/18/96	MCCB 1992 (89.12.17)	PAYGO 1990 (80.14.00)	\$100,000.00
		Total Transfer to PAYGO 1990		\$100,000.00
SCE 02.14 Deep Run/Tiber Hudson	2/19/97	PAYGO 1990 (80.14.00)	MCCB 1993 (89.12.19) Program #096	\$169,310.69
		Total Transfer to MCCB 1993		\$169,310.69
SCERP 92-005-01 Spring Branch Watershed	9/04/96	MCCB 1993 (89.13.19)	PAYGO 1990 (80.14.00) Program #096	\$169,310.69
		Total Transfer to PAYGO 1990		\$169,310.69

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Jim Highsaw 410-514-7900

14. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by the Tyrconnell Associates Limited Partnership on their 2.932 acre property near Lake Roland in Baltimore County.

Location of Property: Baltimore County, State Property Map 69, part of Parcel 1188. Election District No 9. Just south of Bellona Avenue, east of Lake Roland and R.E. Lee Park. Next to 27 acres of MET easements.

Land Use: 2.932 acres of woodland. There are no existing structures. (Source: Field Visit, September 3, 1996).

County Planning and Zoning: The property is zoned DR-1, one dwelling unit per acre, and is located in the Woodbrook sewer district. The property is located in a Forest Buffer and Steep Slope/Erodible Soil Protection area designated in the County Master Plan. The easement is consistent with the County Master Plan.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

Conservation Values:

- (1) Protection of woodland.
- (2) Consistent with Baltimore County Master Plan.
- (3) Provides open space buffer for historic gardens on adjacent Winicki easement.
- (4) Expands area protected by easements to 30 acres.

Deed Format: Standard MET format.

Reservation of Rights: No residences or structures are permitted. Subdivision is prohibited without the approval of the Grantee. An access road to the adjacent parcel is permitted to cross a small portion of the property.

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

SECRETARY'S AGENDA

Contact - Len Casanova 974-3776

16. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 9-76A Bechtel, et al (CORDER))

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

PROJECT NUMBER: SEC 9-76A

PROJECT NAME: CORDER, Ruth E. And Frank G.

LOCATION: On the Potomac River near Tall Timbers,
St. Mary's County, Maryland

DESCRIPTION: Construction of 50 feet of stone groin

PRIOR BOARD APPROVAL: July 25, 1979, Secretary's Agenda, Item 12
Levy of Benefit Charge

LOAN AGREEMENT EXECUTED: April 6, 1979

LIEN RECORDED: Liber MRB 040, Folio 296;
St. Mary's County, Maryland

ORIGINAL LOAN AMOUNT: \$12,480.00

TOTAL PAYMENTS: \$ 8,486.40

BALANCE PAID IN FULL: \$ 3,993.60

DOCUMENT TO BE ISSUED: Release (Full Payment) [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 21, 1997

SECRETARY'S AGENDA

Contact: L.M. Larese-Casanova 974-3778

17. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 1-80; Mariner's Wharf/Herder now German)

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

PROJECT NUMBER: SEC 1-80

PROJECT NAME: EDGEWATER AVENUE COMBINED PROJECTS
 (MARINER'S WHARF CONDOMINIUM ASSOCIATION
 & HERDER now H.N. and M. J. GERMAN, Unit 306)

LOCATION: On the Isle of Wight Bay at Ship's Cafe Yacht Basin,
 1200 Block Edgewater Avenue, Ocean City,
 Worcester County, Maryland

PRIOR BPW APPROVAL: 9/21/83, Secretary's Agenda, Item 19

NOTICE TO PROCEED &
 AMENDMENT THERETO DATED: 1/20/83 and 2/15/83, respectively

LIENS RECORDED IN: Liber WCL 857, Folio 76 (Mariner's Wharf) and
 Liber WCL 857, Folio 80 (German, Unit 306)
 Worcester County

ORIGINAL LOAN AMOUNT: \$62,345.80 (Mariner's Wharf)/ \$3,740.75 (German, Unit 306)

TOTAL PAYMENTS: \$38,679.30 (Mariner's Wharf)/ \$1,945.19 (German, Unit 306)

BALANCE PAID IN FULL: \$ 1,795.56 (German, Unit 306)

DOCUMENTS ISSUED: Release (Full Payment) for German, Unit 306
 [copies enclosed] Partial Release for Mariner's Wharf Condominium Association

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 18

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB017-Masonry

DESCRIPTION: Masonry

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

<u>BIDS:</u>	Baltimore/Banner, J.V. 5389 Enterprise Street, Ste. A Eldersburg, Maryland 21784	\$8,282,575.00
	Genco 4853 Cordell Avenue Bethesda, Maryland 20814	\$9,959,000.00
	Long 8253-J Backlick Road Lorton, Virginia 22122	\$13,850,000.00

AWARD: Baltimore/Banner, J.V.

AMOUNT: \$8,282,575

FUND SOURCE: Ravens' Football Stadium Fund

REMARKS: We recommend Baltimore/Banner, J.V. for the following reasons: their lump sum bid, including alternates, for the package is the lowest bid received after review of all bids; they have agreed to meet the MBE goal; and they were pre-qualified as being experienced in large masonry projects.

The office of the State Comptroller has verified under Control Numbers 97-2063-0111 and

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 18 (cont'd)

MARYLAND STADIUM AUTHORITY:

REMARKS: (cont'd)

97-2058-1111 that the recommended Contractors are not delinquent in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 19

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB020-Baltimore Ravens' Football Stadium

DESCRIPTION: Waterproofing and Expansion Joints

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

<u>BIDS:</u>	Prospect Waterproofing Company 118 Acacia Lane Sterling, Virginia 20166	\$1,145,118
	HS Peterson Waterproofing 10360 Southard Drive Beltsville, Maryland 20705	\$1,316,600
	Warren-Ehret Company 610 W. Street Baltimore, Maryland 21230	\$1,543,280
	BETA Company 9010 Edgeworth Drive Capitol Height, Maryland 20743	\$1,588,000
	Tim Brown P.O. Box 70048 Baltimore, Maryland 21237	\$1,613,892
	Magco, Inc. 7450 Montevideo Road Jessup, Maryland 20705	\$2,054,000

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 19 (cont'd)

MARYLAND STADIUM AUTHORITY:

AWARD: Prospect Waterproofing Company

AMOUNT: \$1,145,118

FUND SOURCE: Ravens' Football Stadium Fund

REMARKS: We recommend Prospect Waterproofing Company for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they have agreed to meet the MBE goal; and they were pre-qualified as being an experienced waterproofing company.

The office of the State Comptroller has verified under Control Number 97-2106-0011 that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is not a resident business.

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

Approved	Disapproved	Deferred	Withdrawn
	With Discussion ✓	Without Discussion	

BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 20

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB030-Baltimore Ravens' Football Stadium

DESCRIPTION: Overhead Doors

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

BIDS:

Metropolitan Rolling Door, Inc. 9620 Gerwig Lane Columbia, Maryland 21046	\$176,380
Overhead Door Company of Baltimore, Inc. 3501 Century Avenue Baltimore, Maryland 21227	\$193,427
Rolling Doors of MD, Inc. P.O. Box 7227 Baltimore, Maryland 21218	\$188,800

AWARD: Metropolitan Rolling Door, Inc.

AMOUNT: \$176,380

FUND SOURCE: Ravens' Football Stadium Fund

REMARKS: We recommend Metropolitan Rolling Door, Inc. for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they have agreed to meet the MBE goal; and they were pre-qualified as being experienced door installers.

The office of the State Comptroller has verified under Control Number 97-2054-1111 that the recommended Contractor is not delinquent in the payment of its Maryland tax

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 20 (cont'd)**MARYLAND STADIUM AUTHORITY:****REMARKS:** (Cont'd)

obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 21

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB049-Baltimore Ravens' Football Stadium

DESCRIPTION: Stadium Seating

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

BIDS:

American Seating	\$4,755,256.40
401 American Seating Center, NW Grand Rapids, Michigan 49504	
Intercal/GDS	\$5,577,591.00
10 Jack Casey Court Fountain Inn, South Carolina 29644	
Hussey Seating	\$5,709,824.00
North Berwick, Maine 03909	

AWARD: American Seating

AMOUNT: \$4,755,256.40

FUND SOURCE: Ravens' Football Stadium Fund

REMARKS: We recommend American Seating for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they have agreed to meet the MBE goal; and they were pre-qualified as being an experienced installer and manufacturer of seats.

The office of the State Comptroller has verified under Control Number 97-2391-1111 that the recommended Contractor is not delinquent in the payment of its Maryland tax

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 21 (cont'd)

MARYLAND STADIUM AUTHORITY:

REMARKS: (cont'd)

obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is not a resident business.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 22

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB066-Baltimore Ravens' Football Stadium

DESCRIPTION: Fire Protection

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

<u>BIDS:</u>	Capitol Sprinkler Contracting, Inc. 6550 Dobbin Road Columbia, Maryland 21045	\$1,155,000
	Landmark Fire Protection, Inc. 185 Atlantic Street Hackensack, New Jersey 07601	\$1,291,500
	The Poole & Kent Company 4530 Hollins Ferry Road Baltimore, Maryland 21227	\$1,375,000
	Chesapeake Sprinkler Company 1913 B Betson Court Odenton, Maryland 21113	\$1,410,600
	The Fireguard Corporation 200 Ritchie Road Capitol Heights, Maryland 20743	\$1,426,895
	Security Fire Protection Co., Inc. P.O. Box 18333 Memphis, Tennessee 38181	\$1,795,200
	Grinnell Fire Protection 9640 Gerwig Lane Columbia, Maryland 21046	\$3,058,280

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 22 (cont'd)**MARYLAND STADIUM AUTHORITY:****AWARD:** Capitol Sprinkler Contracting, Inc.**AMOUNT:** \$1,155,000**FUND SOURCE:** Ravens' Football Stadium Fund

REMARKS: We recommend Capitol Sprinkler Contracting, Inc. for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids, they have agreed to meet the MBE goal; and they were pre-qualified as being an experienced installer of sprinkler systems.

The Office of the State Comptroller has verified under Control Number 97-2244-1111 that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

**BOARD OF PUBLIC WORKS
May 21, 1997
Secretary's Agenda**

Contact: Alice M. Hoffman - (410) 333-1560

ITEM: 23

MARYLAND STADIUM AUTHORITY: Baltimore Ravens' Football Stadium

CONTRACT NO. & TITLE: FB099-Baltimore Ravens' Football Stadium

DESCRIPTION: Doors and Hardware

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

<u>BIDS:</u>	Hancock & Albanese 3717 Crondall Lane, Suite B Owings Mills, Maryland 21117	\$1,021,000
	Commercial Interiors, Inc. 7464 New Ridge Road, Suite #5 Hanover, Maryland 21076	\$1,023,000
	Master Carpentry Corporation 8740-27 Cherry Lane Laurel, Maryland 20707	\$1,100,000
	Homewood General Contractors, Inc. 9710 Monroe Street Cockeysville, Maryland 21030	\$1,250,000

AWARD: Hancock & Albanese

AMOUNT: \$1,021,000

FUND SOURCE: Ravens' Football Stadium Fund

REMARKS: We recommend Hancock & Albanese for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they have agreed to meet the MBE goal; and they were pre-qualified as being an experienced installer of doors and hardware.

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

ITEM: 23 (cont'd)**MARYLAND STADIUM AUTHORITY:****REMARKS:** (cont'd)

The Office of the State Comptroller has verified under Control Number 97-2055-1111 that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business with the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: John Tennis 410-576-6474

24. BOARD OF PUBLIC WORKS:
Debarment - Valencio J. Pires and Val Construction Co., Inc.

The Attorney General has recommended that the Board of Public Works initiate debarment proceedings against Valencio J. Pires and Val Construction Co., Inc. pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 *et seq.* and COMAR 21.08.04 *et seq.* The Attorney General further recommends that Valencio J. Pires and Val Construction Co., Inc. ("Val") be suspended from being awarded or performing, directly or indirectly, contracts with the State effective immediately.

These recommendations are based on Valencio J. Pires's guilty plea on December 12, 1996 to Minority Business Enterprise (MBE) fraud in connection with a State Highway Administration (SHA) contract on which he was a subcontractor. On March 24, 1997, Pires received a one year suspended jail sentence, was fined \$2,000 and placed on three years supervised probation. According to the Statement of Facts filed in the case, Pires on behalf of Val, a certified MBE, entered into a subcontract with Concrete General, Inc. to perform concrete work on SHA contract M-691-501-377. Concrete General filed an affirmative action plan with the SHA stating that its use of Val on the project would fulfill its minority participation requirement. Val, rather than perform the subcontract, hired a non-MBE company, J&P Excavating Company to perform the work. Val accepted payment from Concrete General and then paid J&P a portion of the money it received from Concrete General. According to the Statement of Facts presented in the criminal case, this type of behavior is known as an MBE "pass-through" scheme and violates the MBE fraud statute. According to the Statement of Facts presented in court, Pires and Val operated similar schemes on three other SHA contracts.

Val Construction Co., Inc. is also subject to debarment under Md. State Fin. & Proc. Code Ann. § 16-203(a)(1) & (4) based on the conviction of Mr. Pires at the time he was an officer, controlling stockholder or principal of Val Construction Co., Inc.

Approval of this item will suspend Valencio J. Pires and Val Construction Co., Inc. from entering into State contracts effective immediately, and will initiate formal debarment proceedings against them.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Charles Chandler 764-4367

25. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Public Safety and Correctional Services for the month of April, 1997 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 21, 1997

Secretary's Agenda

Contact: Irene Hoffman 974-7293

26. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Maryland Environmental Service for the month of April, 1997 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

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

Contact: Mark Reger 974-3533

27. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the State Treasurer's Office for the period of January 1, 1997 through March 31, 1997 to the Board of Public Works in accordance with COMAR 21.02.01.04E. (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Contact: Robert L. Swann
410-974-3805

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

28. **COMPTROLLER OF THE TREASURY**

Submission of a recommendation by the Comptroller that the Board of Public Works approve a resolution requiring the use of certain specific contract language in all solicitations and in all final vendor contracts with firms doing business with the State of Maryland. This recommendation is based on the experience of some vendors using out-of-state holding companies to shelter profits earned on State of Maryland contracts. The suggested resolution will protect state tax revenues and level the playing field for all contractors doing business with the State.

RESOLUTION

RESOLVED, by the Board of Public Works, that the following language be included in all State Solicitations and inserted as a mandatory clause in all final State contracts:

Prohibition against shifting Maryland income to out of state affiliates. Contractor may not, for any period during the Contract term, seek to reduce the amount of Contractor's income subject to Maryland income tax by payments made to an affiliated entity or an affiliate's agent for the right to use trademarks, trade names, or other intangible property associated with Contractor. Contractor agrees that during the course of this Contract it shall not make any such royalty or similar payments to any affiliated company; and if any such royalty or similar payments are made, Contractor and the affiliated company shall file separate Maryland income tax returns and pay their respective Maryland income taxes in such a manner that Contractor does not claim a deduction against Maryland income tax for such payments, and the affiliated company receiving the royalty or similar payment files Maryland income tax returns and pays Maryland tax, under a formula that reasonably apportions the income of the affiliated company among the states, including Maryland, in which the Contractor does business. Contractor agrees that it is authorized to bind its affiliated entities to the terms hereof; and

BE IT FURTHER RESOLVED, by the Board of Public Works, that this Resolution shall be applicable to all Solicitations issued after the date this Resolution is approved by the Board of Public Works and, to the extent practicable, to all final State contracts entered into subsequent to approval of this Resolution; and

BE IT FURTHER RESOLVED, that the staff of the Board of Public Works shall promptly take such steps as are necessary under State law to propose for adoption, as an emergency regulation, the substantive provisions of this Resolution.

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 21, 1997
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: Potomac Garrett State Forest - Garrett County

SALES DESIGNATION: PG-08-97

AREA DESCRIPTION: 32 acres / Compartment #8

DESCRIPTION: This sale area is comprised of a 32 acre even-aged stand. Due to the high potential of gypsy moth defoliation and already existing mortality in this area this stand is proposed to receive a two-stage shelterwood harvest. Pole-sized and low quality trees will be harvested to reduce stocking levels. As many non-oak species will be left as possible to reduce future gypsy moth defoliation. The stand will be re-examined in ten years to determine if adequate regeneration has resulted and the remaining trees will then be harvested. Also, trees containing cavities or potential nesting sites will be retained. This sale includes 134,152 board feet of sawtimber and 67 cords.

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: 3

Wood Products, Inc. (MD)	\$27,870.00
Coastal Lumber Co. (WV)	\$20,100.00
J & D Lumber (MD)	\$15,000.00

AWARD: Wood Products, Inc.

AMOUNT: \$27,870.00

ESTIMATED VALUE: \$29,013.00

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 21, 1997
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: Pocomoke State Forest - Worcester County

SALES DESIGNATION: P-04-97

AREA DESCRIPTION: 20 acres / Compartment #8

DESCRIPTION: This stand is scheduled to be harvested using the regeneration harvest method and allowed to seed-in naturally. Re-enforcement planting may be required to obtain sufficient pine regeneration. Future practices may include pine release, pre-commercial and commercial thinning, and prescribed burning. Potential productivity of this site is good to very good for growing loblolly pine. This sale includes 257,180 board feet of sawtimber and 80 cords.

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: 2

J.V. Wells, Inc. (MD)	\$60,400.00
Paul M. Jones Lumber Co., Inc. (MD)	\$50,250.00

AWARD: J.V. Wells, Inc.

AMOUNT: \$60,400.00

ESTIMATED VALUE: \$63,005.00

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 21, 1997

Secretary's Agenda

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

Item 4A

Approval is requested to cancel and revert encumbrances on the following projects previously approved by the Board of Public Works. These amounts represent the balance of Program Open Space funds not expended by the county for the referenced project.

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
05042968	2968-10-124	Mt. Airy Village Gate Park Development 2	Fred.	534	\$ 2,984.25
02052733	2733-16-426	Lakeland Vest Pocket Park	P.G.	216	\$ 152.19
N/A	3169-3-312	Owings Mills Regional Park (Owings Mills Golf Cmty.)	Balt.	727	\$82,588.96

Baltimore, Frederick and Prince George's Counties completed these projects and requested that these funds be reverted to the county's unencumbered POS account for future projects.

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 21, 1997

Secretary's Agenda

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

**ITEM 5A
PROGRAM OPEN SPACE STATE SHARE:**

Approval is requested to commit to Baltimore County \$750,000.00 from the Program Open Space State Share that is allocated to the County and administered through Program Open Space. The Program Open Space Local Share contribution for this project was previously approved in the amount of \$4,692,943.96 on December 18, 1996.

PROJECT NAME: Owings Mills Regional Park (Owings Mills Golf Community)

PROJECT NUMBER: 3169-3-312

DESCRIPTION: This project will complete the funding of the Board of Public Works approved acquisition of 230± acres in the Owings Mills area of Baltimore County. The proposed parkland was threatened with the development of 383 housing units in this rapidly growing area. The moderately rolling topography of open land and woodlands provides a unique opportunity to plan for preservation and recreation opportunities.

TOTAL COST: \$5,360,355.00

AMOUNT REQUESTED: \$ 750,000.00

FUND SOURCE: Program Open Space State Share:
81.20.03 Item 109-POS '94 \$ 45,247.61
81.20.03 Item 000-POS '95 \$704,752.39
Applied Against
81.20.03 Item 056-POS '85 \$494,143.04
81.20.03 Item 069-POS '89 \$210,609.35

**CLEARINGHOUSE
REVIEW APPROVAL:** MD961125-1084 12/19/96

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 21, 1997

Secretary's Agenda

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

ITEM 6A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Frederick, Frederick County, \$288,650.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Frederick Heights Park Acquisition

PROJECT NUMBER: 3207-10-136

DESCRIPTION: This project proposes the first installment towards the acquisition of 12.98 acres for future development of a community park in Frederick. The land being purchased is adjacent to the Hillcrest Elementary School, as well as three acres of dedicated, but undeveloped park land in the Frederick Heights development. This additional acreage will help reduce the shortfall of community park land identified in the August 1995, Frederick City Comprehensive Plan.

APPRAISED VALUE:
Brady Appraisal Services \$975,000.00
Hutzell's Realty & Appraisal Service \$908,000.00

PROPERTY COST: \$800,000.00

INCIDENTAL COSTS: \$ 11,034.92

TOTAL COST: \$811,034.92

AMOUNT REQUESTED: \$288,650.00

Continued

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

ITEM 6A (Con't)

FUND SOURCE: Program 81.20.04 Item 410 \$ 91,193.00
 Program 81.20.04 Item 534 \$197,457.00

CLEARINGHOUSE
REVIEW APPROVAL: MD970321-0219 4/23/97

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 21, 1997

Secretary's Agenda

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

ITEM 7A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$264,750.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: General Getty Neighborhood Park

PROJECT NUMBER: 3239-15-419

DESCRIPTION: This project proposes to develop this historic 3.9 acre neighborhood park site. Development will provide a recreation and greenspace park for active and passive use. New facilities include a promenade/vista to a focal plaza and sitting area with gametables, seatwalls, trellis and gardens, a picnic area under existing trees, playground, double tennis courts, open space, a trail loop with a wildflower garden and a car parking lot.

General Getty saw this property on his way to the Battle of Antietam. Upon his return after a long and colorful military career he acquired the "Bachelor Farm" for his retirement. The property had been farmed by General Getty's decendents until 1982 when the Maryland-National Capital Park and Planning Commission acquired it for a neighborhood park.

ESTIMATED DEVELOPMENT COSTS: \$353,000.00

AMOUNT REQUESTED: \$264,750.00

FUND SOURCE: Program 81.02.04 Item 215 \$ 166.83
Program 81.20.04 Item 639 \$264,583.17

CLEARINGHOUSE REVIEW APPROVAL: MD970324-0225 4/24/97

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 21, 1997

Secretary's Agenda

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

ITEM 8A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$71,435.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Black Hill Regional Park (Leroy F. Bennett, et al)

PROJECT NUMBER: 3240-15-420

DESCRIPTION: This project proposes to acquire an additional 2.4155 acres to the existing 1,338 acre park located in Boyds, Montgomery County. This property will provide additional buffer to Little Seneca Lake as well as road frontage for the park along MD Rt. 121. The property is improved with a butler type farm building which will be used for storing maintenance equipment and supplies (mulch, top soil, fertilizer, etc).

APPRAISED VALUE:
Gregory R. Clucas & Co. \$69,870.00
Peter A. Moholt, MAI \$64,000.00

PROPERTY COST: \$66,935.00

INCIDENTAL COSTS: \$ 4,500.00

AMOUNT REQUESTED: \$71,435.00

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

ITEM 8A (Con't)

FUND SOURCE: Program 81.20.04 Item 739 \$71,435.00

CLEARINGHOUSE
REVIEW APPROVAL: MD970321-0218 4/23/97

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

**ITEM 9A
PROGRAM OPEN SPACE LOCAL SHARE:**

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Prince George's County, \$112,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. A previous request for this project in the amount of \$206,250.00 was approved by the Board of Public Works.

PROJECT NAME: Accokeek East Community Park (Development)

PROJECT NUMBER: 3071-16-460

DESCRIPTION: This request covers costs to complete Phase I development that includes three soccer fields, parking, walkways, and road improvements and the Phase II development that includes a shelter with concrete slab, basketball court, play area, trails, and site furniture.

ESTIMATED DEVELOPMENT COSTS: \$425,000.00 (Combined Total Phase I & II)

AMOUNT REQUESTED: \$112,500.00 (Balance of Phase I & II)

FUND SOURCE: Program 81.20.04 Item 216 \$ 152.19
Program 81.20.04 Item 540 \$112,347.81

CLEARINGHOUSE REVIEW APPROVAL: MD960123-0026 2/22/96

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 21, 1997

Secretary's Agenda

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

ITEM 10A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of College Park, Prince George's County, \$54,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: CSX Railroad Landscape Buffer

PROJECT NUMBER: 3241-16-479

DESCRIPTION: This project proposes open space landscaping of two areas along the CSX Railroad Right-of-Way to buffer the Davis Field Tot-Lot and adjacent neighborhoods from the railroad tracks. When complete, the plantings will help screen the tracks from view as well as reduce noise in the neighborhoods.

ESTIMATED DEVELOPMENT COSTS: \$72,000.00

AMOUNT REQUESTED: \$54,000.00

FUND SOURCE: Program 81.20.04 Item 540 \$54,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD970321-0220 4/24/97

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

ITEM 11A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County \$28,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: 1998 Worcester County Land Preservation and Recreation Plan

PROJECT NUMBER: 3231-23-109

DESCRIPTION: This is a planning grant to enable the County to revise the State-mandated Land Preservation and Recreation Plan. This request is being made in accordance with Section 5-905(b)(2) of the Annotated Code of Maryland.

ESTIMATED DEVELOPMENT COSTS: \$28,000.00

AMOUNT REQUESTED: \$28,000.00

FUND SOURCE: Program 81.20.04 Item 523 \$ 3,563.75
Program 81.20.04 Item 423 \$24,436.25

CLEARINGHOUSE REVIEW APPROVAL: MD970321-0222 4/24/97

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 21, 1997

Secretary's Agenda

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

ITEM 12A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Allegany County \$249,300.00 from the Program Open Space Local Share for development that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Rocky Gap Golf Course Development I

PROJECT NUMBER: 3209-1-104

DESCRIPTION: This project proposes to reimburse Allegany County for a portion of its share of the cost to develop a public golf course at Rocky Gap State Park. Allegany County will contribute \$2,500,000 to the development cost of this facility, and will dedicate a portion of the County's Program Open Space Local Share development funds to meet this obligation. Under current law, the County is eligible for Program Open Space reimbursement of \$2,250,000, which represents 90% of project development costs.

ESTIMATED DEVELOPMENT COSTS: \$2,250,000.00

AMOUNT REQUESTED: \$ 249,300.00

FUND SOURCE: Program 81.20.04 Item 625 \$ 99,393.50
Program 81.20.04 Item 725 \$149,906.50

CLEARINGHOUSE REVIEW APPROVAL: MD970228-0154 5/1/97

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

ITEM 13A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to St. Mary's County, \$255,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: St. Mary's County Consolidated Annual Grant of FY '97

PROJECT NUMBER AND DESCRIPTION:

- 3211-18-71 - Wicomico Shores Golf Course (Acquisition) \$ 40,000
Acquisition of two building lots adjacent to the Wicomico Golf Course which, if developed, would negatively impact an existing public recreation facility.
- 3212-18-72 - 5th District Park (Acquisition) \$ 63,000
Acquisition of 40 acres of land adjacent to the existing 80 acre community park for athletic facility expansion.
- 3213-18-73 - Planning Grant (Acquisition) \$ 20,000
Planning grant to update the County's Land Preservation and Recreation Plan.
- 3214-18-74 - Willows Road Park (Development) \$ 25,000
Concept plan and design work for a community park in Lexington Park on 50 acres of land made available to the County via a long-term lease from the federal government.
- 3215-18-75 - Leonardtown Recreation Center (Development) \$ 70,000
Capital renewal of the 30 year old Leonardtown Recreational Center. Improvements to the facility include a new heating system and renewal of the facility's original flooring.
- 3216-18-76 - Piney Point Lighthouse (Development) \$ 37,500
Renovation of the existing pier and construction of 1/4 mile of boardwalk along the beach for improved handicapped accessibility to the park. The pier is needed to allow access to and from the park by boat.

Continued

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 21, 1997

Secretary's Agenda

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

ITEM 13A (Con't)

AMOUNT REQUESTED:

Acquisition (3 projects)	\$123,000
Development (3 projects)	\$132,500
Total Amount Requested	\$255,500

FUND SOURCE:

Program 81.20.04	Item 742	\$211,058.46
Program 81.20.04	Item 642	\$ 28,951.25
** Program 89.13.04	Item 418	\$ 15,490.29
		\$255,500.00

CLEARINGHOUSE

REVIEW APPROVAL: MD970130-0070 2/28/97

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 \$15,490.29 to be paid from Item 418 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	

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 1-S (Cont.)

AWARD: Payco General American Credits Inc./Pikesville, Md

INCUMBENT: Same (6/1/94 - 5/31/97; \$2,688,487)

AMOUNT: \$1,200,000 (1 Year)

FUND SOURCE: 100% Special **APPROP. CODE:** 24.01.05
(Delinquent Tax Account)

REQUESTING AGENCY REMARKS:

The RFP was sent to 56 contractors, 26 of which were Maryland firms. Of the 56, nine are MBE's. D&E Recoveries Inc. of Lanham, MD is a MDOT certified MBE subcontractor which will perform services worth at least 14% of the dollar value of the contract.

The Office of the State Comptroller has verified, under Control Number 97-2044-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** John T. Salmon (410) 974-3634

DEPARTMENT: Comptroller of the Treasury

PROGRAM: Data Processing Division

The Data Processing Division includes the Annapolis Data Center which operates as a service bureau with operational costs being fully reimbursed by the using agencies. The agencies are charged for work performed on a time basis through a schedule of rates sufficient to accomplish this purpose.

CONTRACT NO. & TITLE: Agreement Number 2322, Enterprise License Agreement

DESCRIPTION: This agreement is for the procurement of a "MIPS (Millions of Instructions Per Second) based" licensing agreement and includes the Annapolis Data Center's one time Central Processing Unit (CPU) software upgrade fees (from an IBM 9021-952 to an IBM 9021-972). It also includes the Data Center's licenses for five new mainframe software products and three years of cost protected maintenance services for the Data Center's nine currently installed mainframe software products as well as the five new software products.

TERM: 5/31/97 - 5/30/2000

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARD: Compuware Corporation/Farmington Hills, MI
(Local office in Bethesda, MD)

INCUMBENT: Same (7/1/96 - 6/30/97; \$106,521 for maintenance services)

AMOUNT: \$661,848 (3 Years)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 2-S (Cont.)

FUND SOURCE: 100% Reimbursable **APPRO. CODE:** 24.01.10.08

REQUESTING AGENCY REMARKS:

In functioning as a data processing service bureau for the various State departments and agencies, the Data Processing Division uses various software products to support the many Annapolis Data Center operations and customer agency application systems. The software products are used to support and maintain the operational functions of the data center's mainframe computer system and its continued service and support of the customer agencies.

The contract will establish a "MIPS based" license agreement between the Data Processing Division and Compuware Corporation for fourteen mainframe computer software products. The agreement has a term of three years with maintenance cost protection throughout.

By converting to the "MIPS based" license from the current "tiered" licensing agreement, the State of Maryland will save an estimated \$85,242 over the 3 year contract period. The five new products are all enhanced options to the currently licensed products and provide increased programmer productivity, improved quality assurance, and an automated date testing capability to be available for all data center users for critical Year 2000 testing.

This contract includes a clause stating that all software included in this contract is compliant with Year 2000 standards.

The Office of the State Comptroller has verified, under Control Number 97-2091-1111 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 2-S (Cont.)

DBM 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.

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S (Cont.)

AWARD: Eisner & Associates/Baltimore, MD

INCUMBENT: Trahan, Burden & Charles/Baltimore, MD
(7/1/94 - 6/30/97; \$2,974,456 - see Requesting Agency
remarks below)

AMOUNT: \$39,539,000 NTE (3 years - see Requesting Agency
Remarks below)

FUND SOURCE: 100% Special **APPROP. CODE:** 24.04.00.01
(Sales of Lottery Tickets)

REQUESTING AGENCY REMARKS: The RFP was sent to 94 vendors, 69 of whom had Maryland addresses and 42 of which were certified MBE's. Five proposals were received, one of which was determined to be not reasonably susceptible of being selected for award. The recommended contractor, Eisner & Associates, has committed to a 25% MBE participation, which is above the 20% goal specified in the RFP.

The financial price was based upon a specific percentage commission of gross media placement expenditures. All direct costs, profits, etc. of the vendor are to be recouped from this percentage. The vendor is to purchase all media placements, etc. and bill the Lottery for the exact cost of these placements and other allowable activities. Because the vendor will act as the agent of the Lottery to purchase media placements and other advertising related services, the total 3 year Not to Exceed (NTE) expenditure cap for the vendor is \$39,539,000 of which \$3,595,714 is the total projected fee of the contractor.

This 3 year estimated contract fee was calculated by taking the commission percentage of 11.79% times \$30,498,000 which is the projected 3 year media placement budget. The cost of the contract to be awarded is estimated to be \$251,064 per year less than the comparable costs under the existing contract.

The incumbent has made \$2,974,456 estimated earnings based upon \$29,460,736 of total billings for the 3 year period from 7/1/94 through 6/30/97.

The Office of the State Comptroller has verified, under Control Number 97-2393-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S (Cont.)

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DBM 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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 4-S (Cont.)

<u>Vendor</u>	<u>Technical Score (Rank) (Max=60)</u>	<u>Financial Score (Rank) (Max=40)</u>	<u>4 year est. Cost</u>	<u>Combined Tech/Cost Scores (Rank)</u>
VSP Silver Spring, MD	38.82 (6)	36.48 (4)	\$1,296,000	75.30 (5)
Blue Cross/Blue Shield Owings Mills, MD	39.48 (5)	34.81 (6)	\$1,516,360	74.29 (6)
First Health Baltimore, MD	26.16 (7)	28.40 (7)	\$2,359,801	54.56 (7)

AWARD: Cole Vision/Cleveland, OH
(Local Office Baltimore, Maryland)

INCUMBENT: None (previously administered in-house)

AMOUNT: \$832,320 (3.5 Years)

Year 1: 5/1/1997 - 12/31/1997	\$ 164,160
Year 2: 1/1/1998 - 12/31/1998	\$ 218,880
Year 3: 1/1/1999 - 12/31/1999	\$ 218,880
Year 4: 1/1/2000 - 12/31/2000	\$ 230,400
	\$ 832,320 Total

FUND SOURCE: 100% Reimbursable **APPROP. CODE:** 25.01.02.02
(See Requesting Agency Remarks below)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 4-S (Cont.)

REQUESTING AGENCY REMARKS: The Request for Proposals (RFP) was advertised in the Maryland Contract Weekly. A total of 122 RFPs were distributed; 83 were sent to Maryland addresses and 63 were sent to Minority Business Enterprises.

Cole Vision has agreed to meet or exceed the 14% MBE goal. Cole Vision is committed to acquiring services such as printing, microcomputers and associated maintenance services from Maryland vendors listed in the State of Maryland MBE Directory.

The source of funds for this contract comes from employees' and retirees' health insurance non-budgeted accounts.

The Office of the Comptroller has verified, under Control Number 97-2253-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or the Department of Assessments and Taxation, as applicable, that the contractor is registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DBM REMARKS: Furnishing of long-term services is required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing. A multi-year contract will serve the best interests of the State on the basis of cost efficiency. Approval recommended.

Note: This item appeared on the 4/30/97 DBM Agenda as Item 2-S and was withdrawn.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Liza Solomon (410) 767-5013

DEPARTMENT: Health and Mental Hygiene (DHMH)

PROGRAM: AIDS Administration

The AIDS Administration was established to provide the Department and the State with expert scientific and public health leadership to combat the spread of Human Immunodeficiency Virus (HIV). The mission of the AIDS Administration is to decrease disability and death due to HIV by reducing the transmission of HIV and helping Marylanders already infected live longer and better lives.

CONTRACT # & TITLE: DHMH DCT 97- 4472, Maryland Center for Community Development

DESCRIPTION: The purpose of this program is to create a housing and related service delivery system for people living with HIV and AIDS. The program will focus on three major areas: HIV Housing, Development and Finance; HIV Housing Information and Resources; and HIV Housing Public Policy. The program is designed to ensure that housing resources and services are designed to meet the needs of a portion of the approximately 3,500 people with AIDS in Maryland who are in need of care.

TERM: 6/1/97 - 5/31/2000

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARD: Maryland Center for Community Development (MCCD)/Baltimore, MD

INCUMBENT: None

AMOUNT: \$950,156 (3 Years)

FUND SOURCE: 100% Federal (HUD Grant) **APPROP. CODE:** 32.06.04

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 5-S (Cont.)

REQUESTING AGENCY REMARKS: The source of funds for this program comes from a grant from the Federal Department of Housing and Urban Development (HUD). The overall goal of this program is to increase affordable housing for Marylanders with HIV/AIDS. Funds will be used to make grants and loans to non-profit organizations to facilitate the development of low-income HIV/AIDS housing.

Funds will also be used to hire four regional coordinators to identify and expand resources available for people living with HIV/AIDS and to provide information to individuals and organizations through various means, including a toll-free telephone line, an Internet site and relationships with community-based organizations.

Approximately 41,000 Marylanders are HIV positive. Approximately 6,500 Marylanders have been diagnosed with active cases of AIDS. Over 53% of people with AIDS in Maryland (approximately 3,500 persons) live below the poverty level many of which are integral members of households. Most of these households cannot afford the median rents in their localities. In addition, there is a shortage of organizations addressing housing problems of people with HIV/AIDS. This program will address these issues.

It is anticipated that at least 100 new units of housing for people with HIV/AIDS will be generated as a result of this program, through the additional resources and information that will be provided by this non-profit umbrella organization. These units can range from efficiency apartments for single individuals through new or renovated single family homes for entire families.

The Office of the Comptroller has verified under Control Number 97-2136-0000 that the contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by Maryland law.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 5-S (Cont.)

DBM 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.

Approval recommended 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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 6-S Agency Contact: Myles Carpeneto (410) 339-5013

DEPARTMENT: Public Safety and Correctional Services (DPSCS)

The Department of Public Safety and Correctional Services operates correctional institutions for adult male and female offenders throughout the State and pre-trial detainees in Baltimore City.

CONTRACT NO. & TITLE: Q00A97001, Eastern, Hagerstown and Western Regions
Inmate Health Care

DESCRIPTION: Provide health care to the inmates in the: Eastern Region, which consists of the Eastern Correctional Institution and the Poplar Hill Pre-Release Unit; the Hagerstown Region, which consists of the MD Correctional Institution - Hagerstown, the Maryland Correctional Training Center and the Roxbury Correctional Institution; and the Western Region, which consists of the Western Correctional Institution.

TERM: 7/1/97 - 7/1/98 (w/2 one-year renewal options)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See attached

AWARD: Correctional Medical Services, Inc./St. Louis, MO.
(Local Office in Jessup, MD)

INCUMBENT: Prison Health Services, Inc. (1/1/93 - 6/30/97; \$77,086,535)
(See Requesting Agency Remarks below)

AMOUNTS: Eastern Region: \$4,423,375 (\$1,375 per inmate x 3,217 inmates)
Hagerstown Region: \$9,650,340 (\$1,449 per inmate x 6,660 inmates)
Western Region: \$2,318,544 (\$2,000 per inmate x 1,159 inmates)
\$16,392,259 Total (1 Year)
(\$15,608,081 Gen; \$645,893 Spec; \$138,285 Reim.)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 6-S (Cont.)

FUND SOURCES: 95% Gen; 4% Special (inmate's welfare/ room & board fund); 1% Reimbursable (use of 3 State employees)

APPROP. CODE: 35.02.07.08

REQUESTING AGENCY REMARKS: Of the 53 firms that received solicitations, 33 were Maryland resident businesses. There are no certified MBE firms available to perform this contract; however, a copy of the solicitation was given to the Department's MBE Liaison Officer for notification to the general MBE community.

Providing inmate health care is a very specialized activity. There are a number of other reasons why firms do not want the job. The vendor who wins an inmate health care contract must be prepared to get its employees to work: in the unpleasant conditions of a prison rather than in the customary nicer settings of an HMO office or hospital; with patients who are often unappreciative of the employees' best efforts and who can be psychologically and physically intimidating; and in an atmosphere where medicine plays a secondary role to security.

Correctional Medical Services, INC. (CMS) is a national correctional health care provider of long standing. In Maryland, it is the current provider of inmate health care in the Jessup Region, a region that it lost in this recent competition to EMSA Correctional Care, Inc., which offered a much lower price for serving the Region. CMS has been providing inmate health care services to the Department in various institutions for over 9 years.

Prison Health Services, Inc. has been the incumbent contractor in the Eastern and Hagerstown Regions for 3.5 years. The contract also included the Baltimore Region for the initial 2.5 years for a total of \$77 million. During the contract, the Baltimore Region was removed and combined with the Baltimore City Detention Center Contract and re-bid as a separate contract. The incumbent has been operating the Eastern and Hagerstown Regions for the past year, for a total 1 year expenditure of \$12.4 million. The Department has operated the Western Region itself since the institution began accepting inmates in FY 1997.

The Office of the State Comptroller has verified, under Control Number 97-2100-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 6-S (Cont.)

DBM REMARKS: Approval recommended 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.

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

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 6-S (Cont.)

BIDS OR PROPOSALS:

EASTERN REGION

<u>Offeror</u>	<u>Technical Score*</u>	<u>Financial Score</u>	<u>Total Score</u>	<u>Price</u>
Correctional Medical Services, Inc. St. Louis, MO (Local office in Jessup, MD)	399	550	949	\$1,375 per inmate
McCready Hospital, Inc. Crisfield, MD	420	495	915	\$1,567 per inmate
PHP Healthcare Corp. Baltimore, MD	426	450	876	\$1,767 per inmate
Prison Health Services, Inc. Hagerstown, MD	356	493	849	\$1,574 per inmate

HAGERSTOWN REGION

<u>Offeror</u>	<u>Technical Score</u>	<u>Financial Score</u>	<u>Total Score</u>	<u>Price</u>
Correctional Medical Services, Inc. St. Louis, MO (Local office in Jessup, MD)	399	550	949	\$1,449 per inmate
PHP Healthcare Corp. Baltimore, MD	426	498	924	\$1,640 per inmate
Prison Health Services, Inc. Hagerstown, MD	356	495	851	\$1,652 per inmate

* Technical Score based on 450 maximum points, Financial Score based on 550 maximum points and Total Score based on 1000 maximum points.

ITEM: 6-S (Cont.)

WESTERN REGION

<u>Offeror</u>	<u>Technical Score</u>	<u>Financial Score</u>	<u>Total Score</u>	<u>Price**</u>
Correctional Medical Services, Inc. St. Louis, MO (Local office in Jessup, MD)	402	550	952	\$2,137 - \$1,833 per inmate
PHP Healthcare Corp. Baltimore, MD	426	443	869	\$3,002 - \$2,386 per inmate
Prison Health Services, Inc. Hagerstown, MD	356	439	795	\$2,590 - \$2,464 per inmate

**The price varies depending on the inmate population over which fixed costs can be spread, which will start at about 700 and move in a few months to 1,296 where it will level off for the rest of the fiscal year (1,159 inmates is the average daily population). This process was not needed in the other regions which have a stable inmate population count.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Myles Carpeneto (410) 339-5013

DEPARTMENT: Public Safety and Correctional Services

PROGRAM: The Department of Public Safety and Correctional Services operates correctional institutions for adult male and female offenders throughout the State and pre-trial detainees in Baltimore City.

CONTRACT NO. & TITLE: Q00B97001, Jessup Inmate Health Care

DESCRIPTION: Provides health care to the inmates at the MD House of Correction, MD House of Correction Annex, MD Correctional Institution - Jessup, MD Correctional Institution for Women, Brockbridge Correctional Facility, Jessup Pre-Release Unit, Pre-Release Unit for Women, Southern Maryland Pre-Release Unit, Eastern Pre-Release Unit, Central Laundry Facility, Herman H. Toulson Correctional Boot Camp, Patuxent Institution

TERM: 7/1/97 - 7/1/98 (w/2 one-year renewal options)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS:

<u>Offeror</u>	<u>Technical Score</u>	<u>Financial Score</u>	<u>Total Score</u>	<u>Price</u>
EMSA Crrectional Care,Inc. Ft. Lauderdale, FL	377	550	927	\$1,936 per inmate
Correctional Medical Services,Inc St. Louis, MO	410	514	924	\$2,103 per inmate
PHP Healthcare Corp. Baltimore, MD	423	450	873	\$2, 280 per inmate

* Technical Score based on 450 maximum points, Financial Score based on 550 maximum points and Total Score based on 1,000 maximum points.

AWARD: EMSA Correctional Care, Inc./Ft. Lauderdale, FL
(Local office in Jessup, MD)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 7-S (Cont.)

INCUMBENT: Correctional Medical Services, Inc./St. Louis, MO
(Local Office in Jessup, MD)
(1/1/93 - 6/30/97; \$66,778,354)

AMOUNT: \$16,345,648 (1 Year; \$1,936 x 8,443 inmates)
(\$15,944,157 Gen.; \$215,200 Spec.; \$186,291 Reimb.)

FUND SOURCE: 98% Gen.; 1% Spec. (inmate's room & board fund); 1%
Reimbursable (payment for use of 4 State employees)

APPROPRIATION CODE: 35.02.02

REQUESTING AGENCY REMARKS: Of the 53 firms that received solicitations, 33 were Maryland resident businesses. There are no certified MBE firms available to perform this contract; however, a copy of the solicitation was given to the Department's MBE Liaison Officer for notification to the general MBE community.

Providing inmate health care is a very specialized activity. There are a number of other reasons why firms do not want the job. The vendor who wins an inmate health care contract must be prepared to get its employees to work: in the unpleasant conditions of a prison rather than in the customary nicer settings of an HMO office or hospital; with patients who are often unappreciative of the employees' best efforts and who can be psychologically and physically intimidating; and in an atmosphere where medicine plays a secondary role to security.

EMSA Correctional Care is a national correctional health care provider of long standing. In Maryland, it is the current provider of inmate health care in the Howard County Detention Center, the Baltimore County Detention Center and the Frederick County Detention Center.

The Office of the State Comptroller has verified, under Control Number 97-2474-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 7-S (Cont.)

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DBM REMARKS: Approval recommended 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.

Board of Public Works Agenda; the above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** William Kamberger (410) 631-3080

DEPARTMENT: Environment (MDE)

PROGRAM: Waste Management Administration

CONTRACT NO. & TITLE: MDE 97-05/ Remedial Services

DESCRIPTION: Multiple award contract for remedial services to clean up and contain subsurface petroleum releases throughout the state on an as-needed basis.

TERM: 5/22/97 - 5/21/2000

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS FOR PROPOSALS: Bid prices are based on a model developed for evaluation purposes

Ensate Corp./Columbia, MD	\$1,057,828
R.E. Wright/Westminster, MD	\$1,421,810
Apex Environmental/Rockville, MD	\$1,459,331
Handex of MD/Odenton, MD	\$1,580,571
Hillis-Carnes/Annapolis Junction, MD	\$1,636,701
TPH Technol/Annapolis, MD	\$1,719,970
EMS Environ/Frederick, MD	\$1,931,067
Earth Data/St. Michaels, MD	\$1,998,143
Groundwater Tech./Columbia, MD	\$1,630,678
EBA Engineer/Baltimore, MD	\$2,314,131
Land Tech /Frederick, MD	\$2,924,921

AWARD:

1. Ensate Corp/Columbia, MD
2. R.E. Wright/Westminster, MD
3. Apex Environmental/Rockville, MD
4. Handex of MD/Odenton, MD

INCUMBENT: None

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 8-S (Cont.)

AMOUNT: \$900,000 NTE (3 Years)

FUND SOURCE: 100% Special **APPRO. CODE:** 39.01.06.0216
(See Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: This RFP was sent to 57 companies, 38 of which were Maryland firms. Of the 57, nine are MBE's and five of these are Maryland firms. An MBE goal of 14% was established for this contract.

The source of funds for this contract comes from the Oil Contaminated Site Environmental Clean-up Fund, established under Subtitle 4-7 of the Environmental Article, Annotated Code of Maryland.

The actual cost of this contract is dependent on how many calls are received for this service; it may not exceed \$900,000 over its 3 year term. Contractors are not guaranteed a minimum or maximum amount under the terms of the contract. As the need arises, MDE will contact the vendors in lowest cost priority sequence (contractor number 1 first, number 2 second, etc.) to determine availability of resources to respond to remedial services anywhere in the State.

The Office of the State Comptroller has verified under Control Numbers 97-2071-0001 (Ensat), 97-2085-0111 (R. E. Wright), 97-2072-1111 (Apex Environmental) and 97-2070-1111 (Handex of MD) that the recommended contractors are not delinquent in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

All contractors are resident businesses under the guidelines of BPW Advisory P-003-95.

DBM 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. Approval recommended.

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

APPROVED

DISAPPROVED

WITHDRAWN

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 9-S-MOD **Agency Contact:** Richard Prigel (410) 767-2880

DEPARTMENT: Labor, Licensing & Regulation (DLLR)

PROGRAM: Employment & Training
Office of Information Technology

The DLLR Employment & Training division is responsible for administering the Maryland Unemployment Insurance (UI) program. The Office of Information Technology provides for the operation and maintenance of the Maryland Automated Benefits System (MABS) which processes unemployment claims and issues unemployment checks to eligible unemployed persons in Maryland.

ORIGINAL CONTRACT NO. & TITLE: DEED/EUI2296A MABS Re-engineering

ORIGINAL CONTRACT APPROVED: 1/13/93 DBM BPW Item 9-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: **IBM Corporation/Armonk, N. Y.**
(Local Office in Baltimore, MD)

DESCRIPTION OF ORIGINAL CONTRACT: Enhance the IBM Mainframe Maryland Automated Benefits System using software reverse and re-engineering techniques in a Computer Assisted Systems Engineering (CASE) environment utilizing IBM's DB2 data base management system.

DESCRIPTION OF MODIFICATION: **Further enhance the re-engineered system by providing on-site consultation, technical support and programming services to retrofit 56 system modifications and enhancements. This contract modification also extends the completion date to 12/31/97.**

TERM OF ORIGINAL CONTRACT: 1/13/93 - 1/4/95

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 9-S-MOD (Cont.)

TERM OF MODIFICATION: 5/21/97 - 12/31/97

FUND SOURCE: 100% Federal
(Unemployment Trust Fund) **APPROP. CODE:** 34.07.01.06

ORIGINAL CONTRACT AMOUNT: \$4,200,000

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE):

Mod #1	\$0	Extend term from 01/05/95 to 06/30/95
Mod #2	\$0	Modify deliverables and extend term from 7/1/95 to 12/31/95
Mod #3	\$306,700	Add enhancements for UI Overpayments/Employer Charging functions (Approved by BPW on 6/14/95)
Mod #4	\$0	Extend term from 1/1/96 to 6/30/96
Mod #5	\$0	Extend term from 7/1/96 to 12/31/96
Mod #6	\$0	Extend term from 1/1/97 to 9/30/97

AMOUNT OF THIS MODIFICATION: \$925,600 (7.3 months)

REVISED TOTAL CONTRACT AMOUNT: \$5,432,300

PERCENTAGE INCREASE(DECREASE)
FROM ORIGINAL CONTRACT (THIS MOD): 22%

PERCENTAGE INCREASE(DECREASE):
OVERALL: 17%

REQUESTING AGENCY REMARKS: In January, 1993 DLLR entered into a contract with IBM to re-engineer MABS. While the re-engineering effort proceeded, DLLR operated and maintained its current system. Since 1993 numerous modifications and enhancements have been made to the old system while the new, replacement system was under development. The majority of these modifications and enhancements have been directly mandated by Federal/ State legislation or regulation changes and by cost containment initiatives.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 9-S-MOD (Cont.)

For example, in the legislative area, a requirement was added to the Maryland Unemployment Insurance Law (Section 8-810) to have Federal and State taxes withheld from claimant's unemployment checks. This enhancement, implemented in the old system since 1/1/97, has increased the State income tax cash flow by \$1.1 million for the 4 month period through 4/30/97. In the cost containment area it was necessary to make modifications to utilize a 10 digit Zip Code to reduce mailing costs. This has resulted in a postage discount of 4.5 cents per check - a savings of approximately \$45,000 per year.

There are 54 other modifications and enhancements that have been applied to the old system which now must be retrofitted into the new system before it can become fully operational. These modifications and enhancements are known as Project Change Requests (PCRs). None of these PCRs were included in the original contract with IBM and it is estimated that 9,760 hours of vendor effort is required to implement all 56 PCRs.

The contractor will provide the following services to DLLR on a time and material basis:

- On-site technical support and consultation to assist DLLR in the project management, analysis, design, development and construction (programming and testing) of the PCRs.
- Development of and consultation on the alternatives and recommended approach to incorporate improvements and enhancements to the re-engineered MABS.
- Regular and periodic review of work in process on PCRs for conformance to the recommended approach.

The contractor warrants that the re-engineered MABS system is century compliant.

The Office of the State Comptroller has verified, under Control Number 97-2235-1111 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 9-S-MOD (Cont.)

DBM REMARKS: Approval recommended 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.

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 10-S-MOD (Cont.)

FUND SOURCE: 100% General **APPROP. CODE:** 22.06.00.01
(See Requesting Agency Remarks below)

ORIGINAL CONTRACT AMOUNT: \$402,272

MODIFICATIONS TO DATE
(AMOUNTS/PURPOSE): None

AMOUNT THIS OPTION: \$413,025 (1 Year)

REVISED TOTAL CONTRACT AMOUNT: \$815,297

PERCENTAGE INCREASE(DECREASE)
FROM ORIGINAL CONTRACT
(THIS OPTION): 103%

REQUESTING AGENCY REMARKS: This is the first one-year renewal option of the contract. This renewal will allow ISD to obtain contractual employees to assist the 12 permanent employees in the Information Support Division. The permanent employees are insufficient to maintain computer operations for 2 computer systems, 150 PC's, 20 local printers, a wide area network (WAN) for over 200 users, plus support for SIF and UEF.

Funds are reimbursed by insurance companies, the Injured Workers' Insurance Fund & self-insurers as provided by law.

The Office of the State Comptroller has verified under Control Number 97-2466-1111 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the Laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 10-S-MOD (Cont.)

DBM REMARKS: Retroactive approval requested pursuant to 11-204 (b) State Finance & Procurement Article.

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

EXERCISE OF CONTRACT OPTION

ITEM: 11-S-MOD **Agency Contact:** Myles Carpeneto (410) 339-5013

DEPARTMENT: Public Safety and Correctional Services (DPSCS)

PROGRAM: The Department of Public Safety and Correctional Services operates correctional institutions for adult male and female offenders throughout the State and pre-trial detainees in Baltimore City.

ORIGINAL CONTRACT NO. & TITLE: 96034 Baltimore Inmate Health Care

ORIGINAL CONTRACT APPROVED: 6/19/96 DBM BPW Item 22-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: **PHP Healthcare Corporation**
Baltimore, MD

DESCRIPTION OF ORIGINAL CONTRACT: Provide health care to the inmates and detainees at the MD Penitentiary; MD Correctional Adjustment Center; MD Reception Diagnostic Classification Center; Baltimore Pre-Release Unit; Home Detention Unit; Baltimore City Correctional Center; Baltimore City Detention Center and the Central Booking and Intake Facility.

DESCRIPTION OF OPTION: **This is the first of two, one-year renewal options to continue providing health care services to the inmates and detainees at various correctional and detention facilities located in Baltimore City. The contract renewal price has been calculated using the formulas stated in the contract.**

TERM OF ORIGINAL CONTRACT: 7/1/96 - 6/30/97 (w/2 one-year renewal options)

TERM OF OPTION: 7/1/97 - 6/30/98

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 11-S-MOD (Cont.)

FUND SOURCE: 93% Gen; 1% Special (inmate's room & board fund); 6% Federal Reimbursable (US Marshalls)

APPROPRIATION CODE: 35.02.01

ORIGINAL CONTRACT AMOUNT: \$16,544,682

MODIFICATIONS TO DATE
(AMOUNT/PURPOSE): None

AMOUNT THIS OPTION: \$16,773,728 (1 Year; \$2,294 per inmate x 7,312 budgeted population)
(\$15,642,284 Gen; \$123,750 Spec; \$1,007,694 Fed)

REVISED TOTAL CONTRACT
AMOUNT: \$33,318,410

PERCENTAGE INCREASE
(DECREASE) FROM ORIGINAL
CONTRACT (THIS OPTION): 101.4%

REQUESTING AGENCY REMARKS: The Office of the State Comptroller has verified, under Control Number 97-2506-1011 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 11-S-MOD (Cont.)

DBM REMARKS: Approval recommended 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.

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

APPROVED

DISAPPROVED

DEFERRED ✓

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 12-GM **Agency Contact:** Eloise Foster (410) 974-2115

DEPARTMENT: Budget and Management

AMOUNT OF REQUEST: \$3,000,000 General Funds

APPROPRIATION CODE: See Attached

DESCRIPTION: Senate Bill 1 (Chapter 353, Acts of 1996) was enacted in order to bring the size of the State workforce in line with the State's fiscal realities. In order to reduce the number of State employees who might otherwise be involuntarily terminated, the General Assembly offered a one-time early retirement incentive program to State employees to provide an opportunity for the greatest number of employees to volunteer to leave State service.

In order to fully comply with the provisions of Chapter 353, Acts of 1996, the 1997 Session of the General Assembly reduced general fund appropriations by \$3,000,000 (Section 31, Acts of 1997 - HB 175 - The Budget Bill for FY 1998). Section 31 directed the Governor to develop a schedule for allocating this reduction to the programs of the Executive Branch and to take such actions as may be required to implement the reductions under Section 7-213 of the State Finance and Procurement Article.

Under the provisions of Section 7-213(a)(2), State Finance and Procurement Article, attached is the Governor's schedule of FY 1998 general fund appropriation reductions required by Section 31, Chapter 3, Acts of 1997. Following approval by the Board of Public Works, the Secretary of Budget and Management will incorporate these reductions into the schedule of FY 1998 allotments which the Secretary shall file with the Comptroller of the Treasury (Section 2(a), Chapter 3, Acts of 1997).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**FY 1998 General Fund Appropriation Reductions
Required by Section 31, Chapter 3, Acts of 1997
(HB 175 - The Budget Bill for FY 1998)**

<u>Department/Agency</u>	<u>General Funds</u>
Office of the Public Defender	82,962
Office of the Attorney General	1,260
MD Tax Court	1,136
Workers' Compensation Commission	5,170
Public Service Commission	4,414
Office on Aging	9,708
Military Department	53,290
Commission on Human Relations	13,113
MD Veterans Commission	1,513
Office of Planning	23,828
Comptroller of the Treasury	64,180
Dept. of Assessments & Taxation	2,016
Dept. of Budget & Management	8,699
Dept. of General Services	45,430
Dept. of Agriculture	38,201
Dept. of Health & Mental Hygiene	1,566,803
Dept. of Human Resources	512,768
Dept. of Public Safety & Correctional Serv.	307,550
State Dept. of Education	10,718
MD Higher Education Commission	16,139
MD Public Broadcasting Commission	9,329
Dept. of Housing & Community Devl.	14,876
Dept. of Business & Economic Devl.	35,806
Dept. of the Environment	34,167
Dept. of Juvenile Justice	90,904
Dept. of State Police	46,020
Total	<u>3,000,000</u>

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 13-GM **Agency Contact:** Eloise Foster (410) 974-2115

DEPARTMENT: Budget and Management

PROGRAM: Re-employment of Individuals Who Retired Under Senate Bill
1 (SB1), Chapter 353, Acts of 1996

AMOUNT OF REQUEST: **See attached**

APPROP. CODE: 23.05.03

DESCRIPTION: **The Secretary of Budget and Management recommends the contractual re-employment of 6 individuals who retired under SB1. SB1 limits to 2 % (or a maximum of 40 individuals) the number of retirees in the Executive Branch who may be re-employed subject to the approval of the Board of Public Works. Attached is a listing of re-employment requests.**

REQUESTING AGENCY REMARKS: To date the BPW has approved re-employing a total of 23 SB1 retirees on a contractual basis. With the five individuals included in this Agenda Item, 29 SB1 retirees will have been re-employed, leaving a maximum of 12 additional retirees who may still be re-employed.

DBM REMARKS: Approval recommended. The respective agencies have certified fund availability to effectuate these contractual re-employments.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 13 GM (Cont.)

Additional SB1 Rehires

Department	Name	Position	Effective Date	Hourly & Maximum \$	Contract Duration	Comments
University of Maryland	Carolyn S. Owens*	Program Analyst IV	12/17/96	\$15.17 \$10,194	hrs/wk as determ., 1 year	Ms. Owens is responsible for Quality Control review and analysis for the statewide Maryland database of in-hospital paternity acknowledgments. Her background in the area of welfare and her years of experience make her vital to this critical program.
University of Maryland	Beth Boyd*	Policy Specialist	3/3/97	\$25.00 \$12,000	16 hrs/wk 4 months	Ms. Boyd's experience in the area of current and past welfare policies make her crucial to the cost policy model, data warehouse, and future projects. It is impossible to hire someone with her specialization at the contracted salary.
Comptroller of the Treasury	Kathleen Stephens**	Revenue Administrator I	6/1/97	\$15.93 \$13,381	28 hrs/wk 7 months	Ms. Stephens experience and skills are needed to assist with the transition after the recent resignation of the Director of the Personnel Office.

* These individuals formerly worked for the Department of Human Resources.

** The request for Kathleen Stephen was submitted as 2 contracts based on the end of the fiscal year. Onc contract for 120 hours ending June 30, 1997, and a second contract for 720 hours ending on December 31, 1997.

REVISED

39B

BPW 5/21/97

ITEM: 13 GM (Cont.)

Additional SB1 Rehires

Department	Name	Position	Effective Date	Hourly & Maximum \$	Contract Duration	Comments
Maryland State Lottery	Carroll Hynson	Deputy Director of Public Affairs	7/1/97	\$25.00 \$26,000	20 hrs/wk 1 year	Mr. Hynson is of great importance to the success of the Lottery's public relations initiatives. Mr. Hynson is responsible for projects with the private sector, coordinating the Lottery's 25 year anniversary in May 1998, and new intensified promotional campaigns.
Department of Public Safety and Correctional Services	Reverend Thomas L. Dickerson, Sr.	Chaplain	5/21/97	\$13.44 \$4,193	12 hrs/wk 6 months	Reverend Dickerson has provided the Poplar Hill Pre-Release Unit and the surrounding community with exemplary service and has volunteered many additional hours outside of his contract. Rehiring Reverend Dickerson will allow for continuity of his exemplary service.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 14-GM **Agency Contact:** Henry B. Ford (410) 767-8563

DEPARTMENT : Commission on Human Relations

PROGRAM: General Administration

AMOUNT OF REQUEST: \$72,000

APPROP. CODE: 23.12.00

DESCRIPTION: **Approve tentative maximum allotment from the FY 1997 Contingent Fund.**

Appropriation Detail:

.01 Salaries & Wages \$72,000

REQUESTING AGENCY REMARKS: Needed for reclassification of Fair Practices and Equal Employment Opportunity Staff as prescribed in the Department of Budget and Management's Office of Human Resources Classification Plan. Unlike any other agency covered by this plan, 47% of this Agency's positions will be impacted by the reclassification decision.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

CONSTRUCTION CONTRACTITEM: 1-CDEPARTMENT: University of Maryland at Baltimore for Towson State UniversityCONTRACT NO. & TITLE: General Contractor to construct the Minnegan Stadium Restroom project at Towson State University - BS97-935 VRDESCRIPTION: Contractor is to provide all labor, material, equipment, and supervision to construct restroom facilities at Minnegan Stadium at Towson State University. The work includes, but is not limited to, site work, masonry, HVAC, electrical, and associated finish work in accordance with the bid documents.PROCUREMENT METHOD: Multi Step Bid

<u>BIDS:</u>	<u>Price</u>
North Point Builders, Inc. Baltimore, MD	\$614,770
James R. Roane Construction Co., Inc. Forestville, MD	\$619,062
TGMI/Contractors, Inc. Cockeysville, MD	\$634,800
MacKenzie/O'Conor, Piper and Flynn Construction Corporation Lutherville, MD	\$681,577

AWARD: Northpoint Builders, Inc.
4210 North Point Blvd.
Baltimore, MD 21222AMOUNT: \$614,770TERM OF CONTRACT: Sixteen weeks from the date of issuance of the Notice to Proceed.FUND SOURCE: UMS Academic/Auxiliary Facility Revenue Bonds

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT

ITEM: 1-C (Continued)

DEPARTMENT: University of Maryland at Baltimore for Towson State University

CONTRACT NO. & TITLE: General Contractor to construct the Minnegan Stadium Restroom project at Towson State University - BS97-935 VR

REMARKS: The source of funds for this project is UMS Academic/Auxiliary Facility Revenue Bonds. Five technical offers were received and evaluated by an Evaluation and Selection Committee consisting of representatives from UMAB's Offices of Procurement and Supply and Facilities Management and TSU's Physical Plant Department. Four contractors achieved the minimum or better required technical score and were asked to submit bid prices. The award is being recommended to the contractor with the lowest price. The Office of the State Comptroller has verified under Control #97-2204-1111 that the recommended vendor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95. The project will be managed by UMAB's Office of Facilities Management.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

CONSTRUCTION CONTRACT:

ITEM: 2-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 79967-F, Project No.D-930127A,
 Cambridge Dining Hall Convenience Store Renovation

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform interior renovation to the Cambridge Dining Hall, to create a new self-service Convenience Store, approximately 3400 GSF, complete with sales area, manager's office, walk-in refrigeration, and storage and delivery areas. The work consists of the selective demolition of interior partitions, mechanical and electrical systems, and minor restructuring of several bearing walls. New work includes installation of new finishes, resilient flooring, gypsum drywall partitions, acoustic panel ceilings, custom millwork/casework, and a new mechanical system.

PROCUREMENT METHOD: Multi-Step - Competitive Sealed Bid

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Edmar, Inc. Silver Spring, MD	\$445,000
Combined Services, Inc. Farifax, VA	\$479,000
North Point Builders, Inc. Baltimore, MD	\$483,000
Porter Construction Management, Inc. Gaithersburg, MD	\$537,000
The Phillips Way, Inc. Owings Mills, MD	\$710,000

AWARD: Edmar, Inc.
 8719 Colesville Road
 Silver Spring, MD 20910

AMOUNT: \$445,000

TERM OF CONTRACT: Ninety calendar days from "Notice to Proceed"

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT:

ITEM: 2-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 79967-F, Project No.D-930127A, Cambridge Dining Hall Convenience Store Renovation

FUND SOURCE: 36.02.22 Dining Services Auxiliary Funding Set-a-side

REMARKS: The source of funds for this project is Dining Services Set-a-side Construction funding.

The current Convenience Store is located in Ellicott Dining Hall and the space is needed for expansion of the Dining Hall. Relocating the Convenience Store to Cambridge Dining Hall will increase the square footage, provide updated equipment/fixtures, and provide a larger delivery/storage area.

The office of the State Comptroller has verified under Control Number 97-2429-0111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHOUT DISCUSSION**
WITHDRAWN

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
UMS REP: Ed Camden

CONSTRUCTION CONTRACT:**ITEM:** 3-C**DEPARTMENT:** University of Maryland College Park**CONTRACT NO. & TITLE:** RFP #78644-F, Project No. U-000-931-009, The Maryland Center for the Performing Arts, Construction Phase II, Part 3.

DESCRIPTION: Construction Phase II, Part 3 - The Contractor shall furnish the Construction Management Services and shall act as the Contractor under a Guaranteed Maximum Price contract to furnish all labor, equipment, materials and supervision necessary for initial foundation work, underground site utilities and electric service cable for the Performing Arts Center. The Performing Arts Center will be a landmark building designed to serve the educational needs of the University and to enrich the cultural environment of the community. The 318,000 square foot facility will house approximately 50 classrooms, lecture halls and seminar rooms, 150 offices and teaching studios, 50 practice and rehearsal rooms, and a performing arts library. Its performance spaces will consist of a 1,200 seat concert hall, a 300 seat recital hall, a 650 seat proscenium theater, a 200 seat dance theater, and a 200 seat studio theater. This facility will serve more than 200 faculty and staff, and 5,000 students each year. The Construction Management Contract, Part I was approved by the Board of Public Works, Item 5-S, July 26, 1995. Construction Phase I was approved by the Board of Public Works, Item 2-C, March 13, 1996 and Construction Phase II, Part 1 was approved by the Board of Public Works, Item 1-C, September 18, 1996. Construction Phase II, Part 2 was approved by the Board of Public Works, Item 3-C, January 8, 1997. The University is exercising the third part of the second phase of the original RFP that provides for the construction of the Center.

PROCUREMENT METHOD: Competitive Sealed Proposal.**AWARD:** Turner/MTI Joint Venture
4601 North Fairfax Drive
Arlington, VA 22203**AMOUNT:** \$17,911,000**TERM OF CONTRACT:** Upon Board Approval through December 31, 1999.**FUND SOURCE:** UMS Academic/Auxiliary Facilities Revenue Bonds

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT:

ITEM: 3-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: RFP #78644-F, Project No. U-000-931-009, The Maryland Center for the Performing Arts, Construction Phase II, Part 3.

REMARKS: The source of funds for this project is UMS Academic/Auxiliary Facility Revenue Bonds.

This contract consists of all remaining cast-in-place concrete work for the facility including footings, piers, pedestals, walls and all other concrete items and related work to make the concrete work complete. The contract also consists of providing and erecting all structural steel work including beams, girders, trusses, columns, and all reinforcing and bracing of structural steel as required for the erection of the work.

Under the terms of the RFP and this contract all work will be performed by sub-contractors to the Contractor/Construction Manager. The Contractor/Construction Manager has actively marketed this project in Maryland and the minority construction community and as a result 51.8 percent of the work will be performed by Maryland firms and 15.6 percent will be performed by minority subcontractors. The major sub-contacting firms participating in this part of the project are:

- B and T Contracting, Inc., Largo, MD
- Miller & Long Company, Inc., Bethesda, MD
- Lynchburg Steel & Specialty Co., Monroe, VA

The office of the State Comptroller has verified under Control Number 97-2420-0001, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the Laws of Maryland.

The Joint Venture is not a resident business under the guidelines of BPW Advisory P-003-95, but MTI is a certified MBE Maryland based firm representing 25% of the Joint Venture.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction 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 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

CONSTRUCTION CONTRACT**ITEM:** 4-C**DEPARTMENT:** Towson State University

CONTRACT NO. & TITLE: TSU-EHS-LHU-9729
 Linthicum Hall Updates

DESCRIPTION: Contractor shall furnish all labor, equipment, materials and supervision to make upgrades to the classrooms, corridors, stairwells and bathrooms in Linthicum Hall. The scope of work includes selective demolition, resilient flooring, acoustical ceilings, tone on tone coatings, painting and gypboard systems/metal framing. The new work will match what was accomplished on level one in 1996 and will complete the balance of the building which includes the following levels: ground, second and third.

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

The Knott Group \$220,100.00
 Timonium, Maryland

Ruskey & Company \$267,500.00
 Pasadena, Maryland

Tito Contractors \$318,107.00
 Laytonsville, Maryland

AWARD: The Knott Group
 15 West Aylesbury Road
 Timonium, Maryland 21093

AMOUNT: \$220,100.00**TERM OF CONTRACT:** June 2, 1997 thru August 15, 1997

FUND SOURCE: 36.02.24 (Current Unrestricted Funds)
 Subobject X99

REMARKS:The source of funds for this project is Towson State University's Physical Plant Operating Budget. The Office of the State Comptroller has verified under control number 97-2392-0111 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT

ITEM: 4-C (Continued)

DEPARTMENT:

CONTRACT NO. & TITLE: TSU-EHS-LHU-9729
Linthicum Hall Updates

REMARKS: (Continued)

is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

CONSTRUCTION CONTRACTITEM: 5-CDEPARTMENT: Salisbury State UniversityCONTRACT NO. & TITLE: P048729 Bathroom Renovations - Wicomico Hall

DESCRIPTION: Contractor shall furnish all materials, services, implements, machinery, equipment, tools, supplies, transportation, labor, and all other items necessary for the renovation of bathrooms in Wicomico Hall Dormitory. Work will consist of, but not be limited to, demolition within existing spaces as noted, installation of new walls, both new and repaired wall finishes, new ceilings, shower receptors, partitions, fixtures, counters, lighting fixtures and receptacles, piping and associated insulation, installation of accessories, and minor painting.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>PRICE</u>
Richard D. Meredith General Contractor Salisbury, MD	\$148,000.00
CMSI General Contractors, Inc. Delmar, DE	\$148,499.00
Wheatley, Whayland Inc., t/a The Whayland Company Salisbury, MD	\$154,514.00

AWARD: Richard D. Meredith General Contractor
 627 Douglas Road
 Salisbury, Maryland 218003

AMOUNT: \$148,000.00

TERM OF CONTRACT: The Contractor shall have sixty (60) days from notice to proceed date to complete the work.

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT

ITEM: 5-C (Continued)

DEPARTMENT: Salisbury State University

CONTRACT NO. & TITLE: P048729 Bathroom Renovations - Wicomico Hall

FUND SOURCE: 36.20.29 (FY 1998 Current Unrestricted Funds)
Subobject X99

REMARKS: The source of funds for this project is the University's self-support auxiliary services operating budget.

The Contractor has committed to achieving no less than fourteen percent (14%) minority participation.

The Office of the State Comptroller has verified, under Control Number 97-2200-0110, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95 Revised.

The Contractor's work will be managed by the University's Physical Plant Department.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

MAY 21, 1997

Contact Person: James Salt - 301-445-1987
UMS REP: Ed Camden

CONTRACT MODIFICATION: Construction

ITEM: 6-C MOD

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. F-197066-K, Bid No. 78644-F, Project No. E-900254, Construction Management Services for Parking Garage III.

ORIGINAL CONTRACT APPROVED: Item 2-C, September 18, 1996

CONTRACTOR: Turner/MTI Joint Venture
4601 N. Fairfax Dr.
Arlington, VA 22203

DESCRIPTION OF ORIGINAL CONTRACT: Construction Phase II, Part 2 - The Contractor shall furnish the construction management services and shall act as the Contractor under a guaranteed maximum price contract to furnish all labor, equipment and materials necessary for initial foundation work, underground site utilities and electric service cable for the Performing Arts Center. The Performing Arts Center will be a landmark building designed to serve the educational needs of the University of Maryland and to enrich the cultural environment of the community. The 318,000 square foot facility will house approximately 50 classrooms, lecture halls and seminar rooms, 150 offices and teaching studios, 50 practice and rehearsal rooms, and a performing arts library. Its performance space will consist of a 1,200 seat concert hall, a 300 seat recital hall, a 650 seat proscenium theater, a 200 seat dance theater, and a 200 seat studio theater. This facility will serve more than 200 faculty and staff, and 5,000 students each year. The Construction Management Contract, Part I was approved by the Board of Public Works, Item 5-S, July 26, 1995. Construction Phase I was approved by the Board of Public Works, Item 2-C, March 13, 1996 and Construction Phase II, Part 1 was approved by the Board of Public Works, Item 1-C, September 18, 1996. The University is exercising the second part of the second phase of the original RFP that provides for the construction of the Center.

DESCRIPTION OF MODIFICATION: Change Order #2 covers the cost for the Contractor to furnish all labor, equipment, materials, supervision to install Parking Control System, Security Cameras, and necessary optic cables, and conduit for both systems, and perform associated work to complete the project.

TERM OF ORIGINAL CONTRACT: 9-16-96 through 9-15-97

UNIVERSITY OF MARYLAND SYSTEM

MAY 21, 1997

CONTRACT MODIFICATION: Construction

ITEM: 6-C MOD (Continued)

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. F-197066-K, Bid No. 78644-F, Project No. E-900254, Construction Management Services for Parking Garage III.

FUND SOURCE: 36.02.22 (Current Unrestricted Funds)
Subobject X99

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$9,624,110	
<u>MODIFICATIONS TO DATE:</u>	\$ 49,734	C/O #1
<u>AMOUNT THIS MODIFICATION:</u>	\$ 618,411	
<u>PERCENTAGE INCREASE/DECREASE:</u>	6.4%	
<u>REVISED TOTAL CONTRACT AMOUNT:</u>	\$10,292,255	
<u>TOTAL PERCENTAGE INCREASE/DECREASE:</u>	6.9%	

REMARKS: The source of funds for this Change Order is the University of Maryland Campus Parking Plant Funds.

The noted changes are University initiated changes. The Parking Control System is needed to control the usage of the garage, count vehicles, and collect parking fees. The Security Camera System is in concert with the campuses overall security initiative.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction 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 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

SERVICE CONTRACTITEM: 7-SDEPARTMENT: University of Maryland at BaltimoreCONTRACT NO. & TITLE: Contract #833413- Operation of the Western Maryland Area Health Education CenterDESCRIPTION: Contract to continue to provide for the operation, management and staffing of the Western Maryland Area Health Education Center (WMAHEC).PROCUREMENT METHOD: Sole SourceAWARD: Western Maryland Area Health Education Center (WMAHEC)
11 Columbia Street
Cumberland, MD 21502AMOUNT: \$594,000/yearTERM OF CONTRACT: July 1, 1997 to June 30, 1998. Contract will be renewed on an annual basis as long as funding is available for the continuation of the program.FUND SOURCE: 36.02.21.00 (Current Unrestricted Funds)
Subcode: H21

REMARKS: The funding for this project is Maryland Statewide Medical Education Training Program (MSMETS)-AHEC-Cumberland, Expenses. The contract provides for the annual costs associated with the full management and operation of the Center. The Western Maryland Area Health Education Center was established by UMAB in 1977 to provide off-campus training and education program for the professional schools at UMAB, with the ultimate goal of improving manpower distribution in rural areas of the state and region. The Center has been very successful in attracting students of various health-related professions to eventual careers in rural regions. The Office of the State Comptroller has verified under Control Number 97-2414-0110 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
 WITH DISCUSSION

DEFERRED WITHDRAWN
 WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

SERVICE CONTRACT

ITEM: 8-S

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Contract #82251-PH Service contract for Beckman Instrument manufactured scientific equipment.

DESCRIPTION: Provide comprehensive service, including preventive maintenance, remedial repair, training and applications assistance for the University of Maryland at Baltimore (UMAB) and the University of Maryland Baltimore County (UMBC).

PROCUREMENT METHOD: Competitive Sealed Proposal

BIDS OR PROPOSALS:

	Tech Score	Fin Score	Total Score	Evaluated Price
Beckman Columbia, MD	620	385	1005	\$130,428.30
TriTech Annapolis, MD	521	433	954	\$116,039.20

AWARD: Beckman Instrument Co., Inc.
 8920 Route 108
 Columbia, Maryland 21045

AMOUNT: \$190,428.30

TERM OF CONTRACT: July 1, 1997 to June 30, 1998 with four one year renewal options

FUND SOURCE: 36.02.21.(UMAB) and 36.02.31 (UMBC)
 (Current Restricted and Unrestricted Funds)
 Sub-Object Code H-09

REMARKS: The sources of funds will vary and include research grant funds, special funds and operating funds. The solicitation was mailed out to all known potential companies for providing this type of service as well as being advertised in the Maryland Contract Weekly. Two proposals were received and evaluated. Award is being recommended to the firm with the highest total score.

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

SERVICE CONTRACT

ITEM: 8-S (Continued)

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Contract #82251-PH Service contract for Beckman Instrument manufactured scientific equipment.

REMARKS: (Continued) The award amount provides coverage for additional post warranty equipment. The Office of the State Comptroller has verified under Control Number 97-2287-1111, that the recommended vendor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the vendor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION ✓

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
UMS REP: Ed Camden

SERVICE CONTRACT:**ITEM:** 9-S**DEPARTMENT:** University of Maryland at Baltimore**CONTRACT NO. & TITLE:** Contract #833048 Management of the Maryland Bar Center**DESCRIPTION:** Contractor to provide management services to operate and maintain the Maryland Bar Center Building located at 520 West Fayette Street, Baltimore, Maryland.**PROCUREMENT METHOD:** Sole Source**AWARD:** Westminster Preservation Trust, Inc
500 West Baltimore Street
Baltimore, Maryland**AMOUNT:** \$141,838**TERM OF CONTRACT:** July 1, 1997 to June 30, 1998 with the four (4) one year renewals at the University's sole option.**FUND SOURCE:** 36.02.21. (FY98 Current Unrestricted Funds)
Sub-Object Code H99**REMARKS:** The source of funds is from the operation of the Maryland Bar Center (formerly the Poe School) which houses the Maryland State Bar Association, Office of the Public Defender, Brown, Goldstein, and Levy, LLP and Melvin J. Sykes, Esquire, as well as other unrestricted funds. These tenants bring to the University outstanding practitioners and legal professional organizations, and provide educational opportunities for the UMAB law students through internships and continuing education programs. The Westminster Preservation Trust, Inc. provides the on-site management for the Maryland Bar Center on a reimbursable basis only; that is, the Trust requires only that the University reimburse the Trust for the actual costs associated with operating the facility. The amount of the contract provides for the annual cost of custodial services, maintenance, utilities, security and other related expenses. This results in the University operating this facility in a very cost-effective and efficient manner.

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

SERVICE CONTRACT:

ITEM: 9-S (Continued)

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Contract #833048 Management of the Maryland Bar Center

REMARKS (continued): The Westminster Preservation Trust, Inc (a non-profit tax-exempt organization) owns and operates the Westminster Church, a historic site on the UMAB campus which is controlled by the School of Law, and is situated directly across the street from the Maryland Bar Center. The Office of the State Comptroller has verified, under control #97-2359-0110, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED WITH DISCUSSION ✓
DISAPPROVED

DEFERRED WITHOUT DISCUSSION
WITHDRAWN

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

SERVICE CONTRACT: Renewal**ITEM:** 10-S Renewal**DEPARTMENT:** University of Maryland at Baltimore

CONTRACT NO. & TITLE: Contract #826647 - Management and operation of student dental clinics at UMAB by the tax exempt faculty practice group, the University of Maryland Faculty Dental Service Plan, P.A. ("U.M.FDSP").

DESCRIPTION: To continue the management and operation of the Dental School student clinics by U.M.FDSP as directed by the Board of Regents of the University of Maryland System.

PROCUREMENT METHOD: Renewal Option**BIDS OR PROPOSALS:** U.M.FDSP, P.A.

AWARD: U.M.FDSP, P.A.
 666 West Baltimore St.
 Baltimore, MD 21201

AMOUNT: \$3,902,584

TERM OF CONTRACT: July 1, 1997 through June 30, 1998.
 This is the third of four one-year renewal options included in the original contract approved by the Board of Public Works as Item 5-S on 6/8/94.

FUND SOURCE: 36.02.21.00 (Current Unrestricted Funds)
 Subobject Code H-99

REMARKS: The source of funds is the University's self-support Dental Clinic operating budget. The contract amount will not exceed generated revenues. The Office of the State Comptroller has verified, under Control Number 97-2286-0110, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
 WITH DISCUSSION

DEFERRED
 WITHOUT DISCUSSION

WITHDRAWN
 119

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

UMS Contact Person: James Salt - 301=445-1987
UMS REP: Ed Camden

CONTRACT MODIFICATION: Service

ITEM: 11-S MOD

DEPARTMENT: University of Maryland University College

ORIGINAL CONTRACT NO. & TITLE: Purchase Order UC34050
Print & Delivery services.

ORIGINAL CONTRACT APPROVED: 3/13/96, Item 7-S

CONTRACTOR: The Washington Post
1150 15th Street, NW
Washington, DC 20071

DESCRIPTION OF ORIGINAL CONTRACT: To provide Print and Deliver services for the University of Maryland University College Undergraduate Marketing Department.

DESCRIPTION OF MODIFICATION: To increase funds under the basic agreement for additional Print and Deliver and shared mail requirements.

TERM OF ORIGINAL CONTRACT: 7/1/94 - 6/30/95 as approved by BPW Item 5-S dtd 6/29/94. First renewal period 7/1/95 - 6/30/96 based upon approved renewal option years. (This was prior to BPW requirement for annual approval of \$100,000 plus contracts.) Second and current renewal year period is 7/1/96 - 6/30/97.

TERM OF MODIFICATION: Upon date of BPW approval through the remainder of current year ending 6/30/97.

FUND SOURCE: 36.02.30 (Current Unrestricted Funds)
Sub Object H01

ORIGINAL CONTRACT AMOUNT: \$150,000.00

MODIFICATIONS TO DATE: None.

AMOUNT THIS MODIFICATION: \$50,000.00

REVISED TOTAL CONTRACT AMOUNT: \$200,000.00

PERCENTAGE INCREASE/DECREASE: 33.3%

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONTRACT MODIFICATION: Service

ITEM: 11-S MOD (Continued)

DEPARTMENT: University of Maryland University College

ORIGINAL CONTRACT NO. & TITLE: Purchase Order UC34050
Print & Delivery services.

REMARKS: Increase is requested to fund for additional Print and Deliver requirements through the remainder of the contract period ending June 30, 1997. The advertising concept of Print and Deliver has been extremely successful in generating prospective inquiries for UMUC educational programs.

The Office of the State Comptroller has verified under Control No. 97-2402-1111 that the contractor is not delinquent in the payment of its Maryland tax obligations and that the contractor is appropriately registered to conduct business within the State to the extend required by the laws of Maryland.

This is a sole source procurement and the contractor is not a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: James Salt - 301-445-1987
 UMS REP: Ed Camden

CAPITAL EQUIPMENT

ITEM: 12-E

DEPARTMENT: University of Maryland at Baltimore for the University of Maryland Biotechnology Institute

CONTRACT NO. & TITLE: CF # C-21-LE-215 (IFB #82345-RS) Capital Equipment

DESCRIPTION : Stainless steel rabbit cage units and accessories for the UMBI Medical Biotechnology Center

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	<u>Price</u>
Alternative Design Mfg. Siloam Springs, AR	\$ 37,125.00
Allentown Caging Equipment Allentown, NJ	\$ 38,475.00
LinderKing Caging Products Millersville, MD	\$ 42,255.00
Lab Products Seaford, DE	\$ 44,073.00
Medi-Peth Medical Lab Inc. Lake Hopatcong, NJ	\$ 113,818.95

AWARD : Alternative Design Mfg.
 16396 Old Highway, #68
 Siloam Springs, AR 72761

AMOUNT : \$37,125.00

FUND SOURCE : MCCBL 1995, Item 000 - Provide Capital Equipment for the Medical Biotechnology Center.

SUPPLEMENT C

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CAPITAL EQUIPMENT:

ITEM: 12-E (Continued)

DEPARTMENT: University of Maryland at Baltimore for the University of Maryland Biotechnology Institute

CONTRACT NO. & TITLE: CF # C-21-LE-215 (IFB #82345-RS) Capital Equipment

REMARKS : The source of funds for this contract is MCCBL 1995, Item 000. This animal caging is a large, highly sophisticated system featuring automatic Edstrom watering and specifications which conform to Federal regulations regarding housing of research animals. There is a limited market of suppliers for this type of equipment. Eight vendors were solicited from across the country including the only known Maryland-based firm as well as an advertisement in the Maryland Contract Weekly. The award is being made to the lowest priced responsible and responsive vendor. The Office of the State Comptroller has verified, under Control Number 97-2087-0000, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the vendor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
MAY 21, 1997

Contact Person: Renée Thomas (301) 862-0307

CONTRACT MODIFICATION: Architectural/Engineering

ITEM: 13-AE-MOD

DEPARTMENT: St. Mary's College of Maryland

ORIGINAL CONTRACT NO. & TITLE: 37005 - Programming, Design, & Construction Administration for Charles Hall (Campus Center)

ORIGINAL CONTRACT APPROVED: 2/28/96 (BPW Item 11 AE)

CONTRACTOR: Hartman-Cox Architects
Washington, D. C.

DESCRIPTION OF ORIGINAL CONTRACT: The Hartman-Cox architectural contract provides all aspects of the programming, design, and construction administration for the renovation of the 25,000 gsf campus center building as well as the construction of a 25,000 gsf addition for a Campus Center. The completed project will include expanded student dining facilities, meeting space/offices for student government and various other student activities/clubs, student lounges, a movie theater, offices for the student development staff, an information kiosk, campus mail center, and relocation of the College's bookstore.

ORIGINAL PROCUREMENT METHOD: Negotiated-fee basis (highest-ranking firm per evaluation of technical proposals from all "long listed" firms), consistent with A/E procurement requirements of the SMCM Board of Trustees' Procurement Policy, as authorized under §14-205(f) of the Education Article of the Annotated Code of Maryland

DESCRIPTION OF MODIFICATION: 1) Amend Project Scope from construction budget of \$5,750,000 to \$7,100,00; 2) Amend design schedule for transmittal of bid documents from May 1, 1997 to January 22, 1998; 3) Increase base fee by \$69,200.

CAUSE OF CONTRACT MODIFICATION: Owner request

FUND SOURCE: Tax Exempt Revenue Bonds, a debt of the College and not of the State

ORIGINAL CONTRACT AMOUNT: \$717,500

MODIFICATIONS TO DATE: Change Order #1 for a change in the proposed design team for mechanical, electrical and plumbing consulting services from the firm of Smith & Faass to Engineering Design Group, Inc. There was no fee change as a result of Change Order #1.

AMOUNT THIS MODIFICATION: \$69,200

PERCENTAGE INCREASE (This Modification): 9.6%

CUMULATIVE PERCENTAGE CHANGE (All Modifications): 9.6%

REVISED TOTAL CONTRACT AMOUNT: \$786,700

**SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
MAY 21, 1997**

Contact Person: Renée Thomas (301) 862-0307

CONTRACT MODIFICATION (Con't): 13-AE-MOD

REMARKS: The basis of the original contract negotiated fee was a project scope which set a construction budget of \$5,750,000, provided project goals and a list of desired program elements, and established the general size of the addition to the building. The schematic design met the program requirements, achieved the quality goals for the project, and created a building addition which approximated the 25,000 gsf established by the project scope. At conclusion of programming and schematic design, the adequacy of the construction budget was tested and determined to be inadequate. A second design with a reduced scope was prepared which more closely approximated the original construction budget. After considerable analysis and review, the College concluded that the first design more closely matched the needs and desires of the institution. On February 28, 1997, the College's Board of Trustees approved the full scope design at a revised construction budget of \$7,100,000, at an average cost of \$132 per square foot (excluding site development and specialized foot service equipment.)

As stated above, the original design fee was negotiated based on the expectation that the construction budget for the renovation and expansion of the Campus Center would be \$5,750,000. Because the construction budget is a key measure of the extent of work required by the design team, an increase in fee is warranted. The increase in the construction budget has allowed for the design of a facility with higher architectural standards and with more program elements than were achievable under the original construction budget.

The proposed fee increase of \$69,200 is principally for the incremental work effort of the architect and mechanical engineer; the work effort of other consultants has not been materially effected by changes in the project scope. The \$69,200 design fee increase is 5% of the increase in the construction budget.

A revision of the design schedule is necessary to reflect the amount of time taken by the College in analyzing and deciding to revise the project scope.

TERM OF ORIGINAL CONTRACT: 3/4/96 - 5/1/97

SUBSTANTIAL COMPLETION: Programming and Schematic phases are completed, and Design Development is due to be completed 7/1/97

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED **DISAPPROVED**
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

SUPPLEMENT C

25C

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

Contact Person: Mr. James Salt - 445-1987
 UMS REP: Mr. Ed Camden

CONSTRUCTION CONTRACT:**ITEM:** 14-C**DEPARTMENT:** University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 79970-F, Project No. E-950148,
 Laboratory Air Conditioning Animal Sciences/Agricultural
 Engineering Building #142, Wing 5 at UMCP.

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and remove existing heating and ventilating air handlers with associated piping, ductwork and controls, and install new heating and cooling air handlers with associated piping, ductwork and controls. In addition, modify the existing chilled water distribution system to convert the system to primary/secondary system with variable speed secondary pumps.

PROCUREMENT METHOD: Multi-Step competitive Sealed Bids.**BIDS OR PROPOSALS:****AMOUNT**

Shapiro & Duncan, Inc.
 Rockville, MD

\$406,000

ACMI
 Upper Marlboro, MD

\$407,000

Welch & Rushe, Inc.
 Capital Heights, MD

\$498,000

AWARD: Shapiro & Duncan, Inc.
 12005 Nebel Street
 Rockville, MD 20852

AMOUNT: \$406,000

TERM OF CONTRACT: One Hundred Ninety Calendar Days From "Notice To Proceed".

FUND SOURCE: 36.02.22 - \$79,650.00 (FY97 Current Unrestricted Funds) Subject X15

Academic/Auxiliary Revenue Bonds - \$326,350.00

SUPPLEMENT C

26C

UNIVERSITY OF MARYLAND SYSTEM

May 21, 1997

CONSTRUCTION CONTRACT:

ITEM: 14-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 79970-F, Project No. E-950148, Laboratory Air Conditioning Animal Sciences/Agricultural Engineering Building #142, Wing 5 at UMCP.

REMARKS: The source of funds for this project is the Department of Agricultural Engineering operating budget and process from University Maryland System Academic/Auxiliary Revenue Bonds.

In concert with the University ongoing facilities renewal initiative, this project will upgrade and greatly enhance the existing HVAC system.

The office of the State Comptroller has verified under Control Number 97-2475-1111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The Contractor has committed to achieving no less than fourteen percent minority participation.

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

May 21, 1997

Contact: Charles E. Chandler 410-764-4367

CONTRACT MODIFICATION (Energy Performance)ITEM 1-EP-Mod

Patuxent Institution

Patuxent Institution
Jessup, Howard County, MarylandCONTRACT NO. AND TITLEKD-000-951-C01
Energy Performance ContractORIGINAL CONTRACT APPROVED

BPW Item 1-EP, 9/4/96

CONTRACTORViron Energy Services
Columbia, MD

DESCRIPTION OF ORIGINAL CONTRACT Develop a comprehensive energy efficiency and guaranteed savings program to assist the Department in achieving reduction in energy consumption at Patuxent Institution. Original contract (phase I) included conducting a detailed technical study and provide recommendations with cost savings estimates.

DESCRIPTION OF MODIFICATION Modification No. 1 represents phase II (implementation) of the Energy Performance Contract which will add to the contract the specific work with associated costs and guarantee provisions in the comprehensive energy efficiency program

This phase provides for the design, construction, maintenance, training, monitoring of Energy systems and a savings guarantee for the energy conservation measures that will result in 34% reduction in the energy use at Patuxent Institution.

PERFORMANCE PERIOD The original term of the contract was to be determined during the phase I Energy Study. The term for phase II is estimated December 1, 1997 through November 30, 2007. The construction period of not-to-exceed 6 months from notice to proceed is expected to be June 1, 1997 to November 30, 1997.

MODIFICATION AMOUNT \$3,000,000

ORIGINAL CONTRACT AMOUNT N/A

MODIFICATIONS PREVIOUSLY APPROVED N/A

REVISED CONTRACT AMOUNT \$3,000,000

<u>FUND SOURCE</u>	\$ 63,960	-	BGE Utility rebate
	\$ 556,018	-	Maryland Energy Administration State Agency Loan
	\$2,380,022	-	Loan from Viron Energy Services

Continued

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SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

May 21, 1997

CONTRACT MODIFICATION (Energy Performance)ITEM 1-EP-Mod (Contd)

REMARKS The source of funds for this contract is the Patuxent Institution's operating budget and energy cost savings estimated at \$185,123 per year. The project is to be financed through the Vendor's (Viron Energy Services) 10-year term, 6.25% interest rate loan and Maryland Energy Administration State Agency Loan of zero-percent interest, 7-year term with 1% Administration fee.

A schedule of costs, savings and payments is attached

At any time during the term of the contract, if the Energy Performance Contracting (EPC) Master Lease-Purchase Agreement loan is favorable to Viron loan, the Viron loan will be paid off without penalty and refinanced with EPC Master Lease-Purchase agreement loan.

This project has received a favorable recommendation from the Maryland Energy Administration. With the approval and implementation of this contract Patuxent Institution will be in full compliance with the 25% energy use reduction requirement of Chapter 490 of the Laws of 1993.

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

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION: South Locust Point Marine Terminal
(SLPMT)

CONTRACT NO. & TITLE: 596218B
Repairs for Berths 9, 10 & 11 at SLPMT

DESCRIPTION: The work to be performed under this Contract consists of repairs for 137 timber piles, 10 timber caps, remove and replace with new 1,127 linear feet of backing beams, clean and paint 20 mooring bollards for Berth #9; repairs for 43 concrete piles, remove and replace with 780 linear feet of backing beams, clean and paint 9 mooring posts and 10 cleats for Berth #10; repairs for 66 concrete piles, remove and replace with new 927 linear feet of backing beams, clean and paint 12 mooring posts and 11 cleats for Berth #11; repairs to east abutment, signage, painting 30 bridge beam bearing pads for the Connector Bridge and related work at SLPMT.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: The Empire Construction Company
Baltimore, MD

- This Contract was advertised in the Maryland Contract Weekly.
- Five (5) Minority Associations were sent Notices and information on the Contract.
- Six (6) Maryland contractors were solicited with Notice to Contractors.
- Fourteen (14) bid packages were distributed, eleven (11) to Maryland firms.

CONTINUED

ITEM: 1-C
Continued

BPW--05/21/97
Revised

- 15% of the work is being performed by MDOT certified MBE subcontractors.

AMOUNT: \$679,747.43

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: J03-D0002
Object/Subobject: 14/1499
Title of Program: Port Facilities & Capital Equipment

BIDS:

The Empire Construction Company Baltimore, MD	\$679,747.43
Superior Management Services Arlington, VA	\$689,000.06
Maryland Diving Services, Inc. Baltimore, MD	\$751,905.00
Coastal Marine Sciences, Inc. Millersville, MD	\$741,977.00
McLean Contracting Co., Inc. Glen Burnie, MD	\$1,120,000.00

REMARKS: The Engineer's Estimate for this work was \$622,536.00. Contract duration is 120 days from written Notice to Proceed.

"The Office of the State Comptroller has verified under Control No. 97-2099-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Contractor is a resident business under the guidelines of BPW Advisory P 003-95.

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

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

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 2-C-MOD

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)
North Locust Point Marine Terminal
(NLPMT) & South Locust Point Marine
Terminal (SLPMT)

ORIGINAL CONTRACT NO. & TITLE: 593052
Pavement Repairs - All Terminals

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 11/23/94

CONTRACTOR: P. Flanigan & Sons, Inc.
Baltimore, MD

MODIFICATION: Modification No. 5 is for the following work to the above referenced
contract:

1) Increase Item #5002.3 Bituminous Concrete Surface 219.73 Ton \$8,943.01
@ \$40.70 per Ton

AMOUNT: \$8,943.01

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02
Object/Subobject: 14. x 31
Title of Program: Port Facilities &
Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$2,147,325.00

REVISED CONTRACT AMOUNT: \$2,685,081.01

CONTINUED

ITEM: 2-C-MOD
Continued

BPW--05/21/97

PERCENTAGE INCREASE: 0.42% (Mod. #5)
25% (Overall)

REMARKS: This Modification is a result of an overrun in projected quantities previously submitted for Board approval as Contract Modification No. 4 in September 1996.

It was estimated at that time that the cost of the additional work would be \$218,060.00. That Modification was approved on October 30, 1996.

The project is now complete and final quantities have been determined. The actual total cost of the additional work was \$227,003.01. This represents a difference of \$8,943.01 more than previously requested.

Once approved, this Contract will be closed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)

ORIGINAL CONTRACT NO. & TITLE: 594014
Container Crane Modifications - DMT

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 06/22/94

CONTRACTOR: Whiting Turner Contracting Company
Baltimore, MD

MODIFICATION: Modification No. 3 is for the following work to the above referenced contract:

1) Add Item #3005.A Additional Repairs 3 Cranes **LUMP SUM** \$130,695.00

AMOUNT: \$130,695.00

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02
Object/Subobject: 14. x 99
Title of Program: Port Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$9,494,000.00

REVISED CONTRACT AMOUNT: \$10,654,795.00

PERCENTAGE INCREASE: 1.38% (Mod. #3)
12.2% (Overall)

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--05/21/97

REMARKS: During the planning stages of this Contract it was known that major repairs to all three (3) cranes would be necessary to complete the upgrades and enhancements proposed under this Contract. Since the age of the cranes varied and not all problems could be identified until the upgrades were underway, an allowance of \$300,000.00 was included in the Contract for repair and replacement of miscellaneous components.

Some of the problems encountered required the replacement of trolley wheels and trolley wheel bearings, fuel tanks and cable drums. Repairs had to be made to the gantry rail brake foundations, spreader cables and trolley termination boxes, gantry motors and most of the electrical junction boxes. The problems mentioned affect the operation of the cranes and in most instances, the safety of the operators.

The total cost of all necessary repairs exceeded the \$300,000.00 repair allowance by \$130,695.00. The contractor was authorized to proceed with the extra repairs to avoid delay and impact charges and remobilization expenses and to enable the return of the cranes to service in as short a time as possible so as not to disrupt cargo operations of Port customers.

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

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input checked="" type="radio"/> Deferred Without Discussion	<input type="radio"/> Withdrawn Received
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Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

MARYLAND PORT ADMINISTRATION: All Terminals

ORIGINAL CONTRACT NO. & TITLE: 595935
Maintenance Dredging/Channel
Deepening/Widening, All Terminals

ORIGINAL CONTRACT APPROVED: Item 25-C, DOT Agenda 03/13/96

CONTRACTOR: Great Lakes Dredge & Dock
Oak Brook, ILL

MODIFICATION: Modification No. 1 is for the following work to the above referenced contract:

1) Add Item #2014 Quantity Overruns All Terminals **LUMP SUM** \$480,256.69

AMOUNT: \$480,256.69

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02
Object/Subobject: 14. x 32
Title of Program: Port Facilities &
Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$7,485,101.00

REVISED CONTRACT AMOUNT: \$7,965,357.69

PERCENTAGE INCREASE: 6.4% (C.O. #1)
6.4% (Overall)

CONTINUED

ITEM: 4-C-MOD
Continued

BPW--05/21/97

REMARKS: This Contract is part of the MPA's continuing maintenance dredging program necessary to maintain advertised depths and navigable access to the channels, entrances and berths of all the terminals operated by the MPA.

This Modification is a result of overruns and underruns in estimated quantity projections used to establish bid quantities and the contractor's ability to dredge to the full over depth allowed. The overruns can be attributed to sluffing and silting in since the soundings were taken in 1994.

The project is now complete and final quantities have been determined. The amount being requested is an increase to the Contract of 6.4%.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 5-C-MOD

MARYLAND PORT ADMINISTRATION: Clinton Street Marine Terminal

ORIGINAL CONTRACT NO. & TITLE: 597316
Fender System Repairs
Clinton Street Marine Terminal

ORIGINAL CONTRACT APPROVED: Delegate Action, January 2, 1997

CONTRACTOR: John F. Feezer Company, Inc.
Baltimore, MD

MODIFICATION: Modification No. 1 is for the following work to the above referenced contract:

1.) Delete Item #2001	Demolition/Disposal Piles 45.00 EA @ \$370.00 per EA	(\$16,650.00)
2.) Add Item #2001.A	Demolition/Disposal Piles 52.00 EA @ \$295.00 per EA	\$15,340.00
3.) Increase Item #2002	Demolition/Disposal Fender Chocks 17.00 EA @ \$160.00 per EA	\$ 2,720.00
4.) Delete Item #4001	Furnish & Install Slugins 80.00 EA @ \$30.00 per EA	(\$ 2,400.00)
5.) Add Item #4001.A	Furnish & Install Capsule Anchor 200.00 EA @ \$40.59 per EA	\$ 8,118.00
6.) Increase Item #4002	Furnish/Install 12"x12" Vertical Chocks 7.00 EA @ \$410.00 per EA	\$ 2,870.00

CONTINUED

ITEM: 5-C-MOD

BPW--05/21/97

Continued

- 7.) Increase Item #4003 Furnish/Install 12"x12" Horizontal chocks \$ 3,840.00
8.00 EA @ \$480.00 per EA
- 8.) Increase Item #4004 Furnish/Install 10"x12" Horizontal Chocks \$ 4,050.00
9.00 EA @ \$450.00 per EA

AMOUNT: \$17,888.00

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: J03-D0002
Object/Subobject: 14/1499
Title of Program: Port Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$71,420.00

REVISED CONTRACT AMOUNT: \$89,308.00

PERCENTAGE INCREASE: 25% (Mod. #1)
25% (Overall)

REMARKS: This Contract was let to remove and replace damaged and deteriorated fender piles and chocks at the Clinton Street Marine Terminal. As work progressed and areas became accessible, it was determined that seven (70) additional piles and seventeen (17) additional chocks needed to be replaced.

After removal of damaged piles and fender chocks, it was discovered that the concrete structure was spalled and cracked around many of the existing anchors. The intended slugin anchors cannot be used and epoxy jel capsule anchors are the best solution without going into costly repairs.

To avoid delay and impact charges and additional mobilization charges the contractor has been told to order the additional materials. This Contract is still ongoing.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion Received

Joseph C. Nessel - 859-7726

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 6-C-MODMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportORIGINAL CONTRACT NO. & TITLE: MAA-CO-96-006
Cargo Building F & Gas Station
Infrastructure at BWI AirportORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 05/30/96CONTRACTOR: James W. Ancel, Inc.
Towson, MDMODIFICATION: Change Order No. 2 provides for:

- 1. Sitework Changes

Additional funds are required to reimburse the contractor for 693 feet of 10-inch cast iron pipe for storm drain system that was not adequately addressed in the bid document unit price items. Other sitework changes include a concrete storm drain collar, revising the dock leveler pits and modifying a chain link fence.

\$61,173.00

- 2. Quality Control Testing

The Contract indicated MAA was responsible for quality control testing. Typical procedures at BWI require the contractor to perform this testing. The cost reflects a negotiated amount for the contractor to perform these services.

\$52,543.00

CONTINUED

ITEM: 6-C-MOD
Continued

BPW--05/21/97

• 3. Miscellaneous Changes

Miscellaneous field changes include additional masonry anchors, stiffening the rooftop air conditioning unit framing, repairs to an unmarked underground electrical feeder, floor tile changes, and deletion of a Y-strainer on a fire pump.

\$9,351.00

AMOUNT: \$123,067.00

FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03
Object/Subobject: 14.55
Title of Program: Airport Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$6,635,000.00

REVISED CONTRACT AMOUNT: \$6,808,038.00

PERCENTAGE INCREASE: 1.85% (C.O. #2)
2.61% (Overall)

REMARKS: These prices have been negotiated and deemed fair and reasonable. Field changes account for \$70,524.00 or 57.3% of this Change Order No. 2. Retroactive approval is requested for the quality control testing in Item No. 2.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Joseph Nessel - 859-7726

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 7-C-MODMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportORIGINAL CONTRACT NO. & TITLE: MAA-CO-96-016
Green Lot Revenue Plaza Consolidation & South Ramp Overflow Parking Expansion at BWI AirportORIGINAL CONTRACT APPROVED: Item 24-EX, DOT Agenda 07/10/96CONTRACTOR: Facchina Construction Company, Inc.
LaPlata, MDMODIFICATION: Change Order No. 1 provides for:

- 1. South Ramp Overflow Satellite (Gold) Parking Lot Expansion

A portion of the original contract included the hauling and placement of fill material, and placement of gravel to expand the Satellite Gold Parking Lot for the 1996 Thanksgiving/Christmas holiday season. This work was completed and the parking lot was used during the holiday season.

Due to a continuing need for Satellite parking for the upcoming holiday season, a further expansion of the Gold Lot is proposed. The expansion involves the placement of an additional 43,000 cubic yards of accumulated fill material from recent BWI projects in an area adjacent to the existing lot, generating approximately 1,000 additional spaces. MAA solicited prices from five (5) contractors

CONTINUED

ITEM: 7-C-MOD

BPW--05/21/97

Continued

currently working on-site at BWI. The subject contractor submitted the lowest price of \$5.00/cubic yard compared to \$12.00-\$15.00/cubic yard from the other contractors to haul and place the fill material, and restore the original fill material sites. The final surface treatment, signing, and fencing for the Gold Lot expansion will be incorporated into a separate contract to be awarded this Summer, with construction complete prior to Thanksgiving.

\$375,000.00

- 2. Sitework Changes

Sitework changes include a credit resulting from eliminating fencing for a portion of the lot, additional fill material and drainage system work as part of the original Gold Lot expansion, substituting a flat slope trench drain with a 15-inch concrete pipe, removal of an abandoned well and underground storage tanks not shown on the drawings, providing a construction entrance, and conducting tests to locate existing underground utilities.

(\$4,318.00)

- 3. Miscellaneous Changes

Changes to the Green Lot Revenue Plaza construction schedule result in an additional 48 days to the overall schedule to alleviate the impact of conduit installation for the revenue equipment, resequencing of work to keep sufficient number of toll gates operational during the holiday season, and asphalt availability due to weather. Other changes involved larger variable message signs, revisions to the number of parking lot signs to be provided or relocated, and the relocation of fiber optic cable and conduit.

\$69,648.00

AMOUNT:

\$440,330.00

FUND SOURCE:

100% Special Funds budgeted to MAA

CONTINUED

ITEM: 7-C-MOD

BPW--05/21/97

Continued

Appropriation Code: 29.09.00.03
 Object/Subobject: 14.55
 Title of Program: Airport Facilities &
 Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$1,302,282.80

REVISED CONTRACT AMOUNT: \$1,742,612.80

PERCENTAGE INCREASE: 33.81%

REMARKS: These prices have been negotiated and deemed fair and reasonable. An Advance Notification letter dated April 28, 1997, provided the Board information regarding the Overflow Satellite (Gold) Parking Lot expansion. Retroactive approval is requested for Item No. 2 Sitework Changes and Item No. 3 Miscellaneous Changes totalling \$65,330.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Frank Waesche - 767-3806

BPW--05/21/97

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 8-C-MOD

MASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)

ORIGINAL CONTRACT NO. & TITLE: MTA-0670
CLRL Station & Shop Service Maintenance

ORIGINAL CONTRACT APPROVED: Item 11-M, DOT Agenda 05/30/96

CONTRACTOR: Murphy Bird Phillips, Inc.
Phoenix, MD

MODIFICATION: Renewal No. 1 shall extend the Contract term for a period of one (1) year from June 10, 1997 through June 9, 1998. This provision was included in the original Contract.

The work to be performed under this Contract consists of necessary structural, electrical and mechanical repairs and maintenance work. The Scope of Work shall include all lighting fixtures, HVAC equipment and fire systems at various CLRL facilities.

AMOUNT: \$88,575.00/Year

FUND SOURCE: 100% Special Funds budgeted to MTA

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

ORIGINAL CONTRACT AMOUNT: \$88,575.00

REVISED CONTRACT AMOUNT: \$177,150.00

CONTINUED

ITEM: 8-C-MOD
Continued

BPW--05/21/97

PERCENTAGE INCREASE: 100% (including all Changes)

REMARKS: This is the only renewal included in the original Contract. In accordance with the Technical Provisions Article VIII, Term, the Contract amount is increased by \$88,575.00 and the Contract duration by one (1) year under the same terms and conditions and unit price schedule rates. By this clause in the Contract, the Contractor has agreed to perform ancillary work during June 10, 1997 through June 9, 1998 without any additional cost due to labor, material and equipment escalation.

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

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

Frank Waesche - 767-3806BPW--05/21/97
RevisedDEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 9-C-MOD

MASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)

ORIGINAL CONTRACT NO. & TITLE: MTA-23-94-1
CLRL Over Patapsco River

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 02/28/96

CONTRACTOR: Kiewit Construction Company, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 004 compensates the contractor for all costs for the following additional work:

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Amount</u>
004040	Relocate 12" Gas Line	L.S.	\$125,858.00

AMOUNT: \$125,858.00/L.S.

FUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/36
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$9,381,175.00

REVISED CONTRACT AMOUNT: \$9,584,513.00

PERCENTAGE INCREASE: 1.34% (C.O. #004)
2.16% (Overall)

CONTINUED

ITEM: 9-C-MOD

Continued

BPW--05/21/97

Revised

REMARKS: The original Contract drawings for gas line relocation shows standard depth of three (3) feet cover. During construction, Baltimore Gas & Electric raised concern about flood plain scour and directed MTA to lower the gas line to an eight (8) foot depth. The following major additional work was required due to revision by BG&E: additional 40 linear feet of 12" gas line; revised anchors and expansion connections; revised de-watering system (well point method); additional mounting sleeves and bends; and, additional encasement of the 12" gas line at the abutment.

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

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input checked="" type="radio"/> Deferred Without Discussion	<input type="radio"/> Withdrawn Received
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Frank Waesche - 767-3806BPW--05/21/97
RevisedDEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 10-C-MOD

MASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)

ORIGINAL CONTRACT NO. & TITLE: MTA-23-94-1
CLRL Over Patapsco River

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 02/28/96

CONTRACTOR: Kiewit Construction Company, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 005 compensates the contractor for all costs for the following additional work:

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Amount</u>
005041	Baltimore Avenue Restoration	L.S.	\$82,062.00

AMOUNT: \$82,062.00/L.S.

FUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/36
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$9,381,175.00

REVISED CONTRACT AMOUNT: \$9,666,575.00

PERCENTAGE INCREASE: 0.87% (C.O. #005)
3.04% (Overall)

CONTINUED

ITEM: 10-C-MOD

Continued

BPW--05/21/97

Revised

REMARKS: This Contract required the Contractor to install 24" sanitary sewer in Baltimore Avenue. As this Sanitary work was near completion, Baltimore County awarded a contract to install 8" waterline which ran parallel to the Sanitary Sewer. The installation of 24" Sanitary Sewer and 8" waterline resulted in total removal of existing asphalt. The trench repair work for 24" Sanitary Sewer shown in MTA contract, needed revision due to the existing poor soil conditions which would have increased the cost of this Contract. In lieu of performing revised trench repair work and in cooperation with Baltimore County, an agreement was made between MTA and Baltimore County to share the cost for the full width restoration of Baltimore Avenue.

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

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

Frank Waesche - 767-3806

BPW--05/21/97

Revised

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 11-C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Metro

ORIGINAL CONTRACT NO. & TITLE: X0-50-10
OCC Building Modifications

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 02/03/93

CONTRACTOR: North Point Builders, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 007 provides compensation to the contractor for the following additional work to the Contract, revises the Contract completion date, and adjusts the Bid Item Quantities of the Contract:

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Qty.</u>	<u>Amount</u>
007015	Design Modifications	L.S.	L.S.	\$29,060.00
007016	Insurance Requirements	L.S.	L.S.	\$ 5,737.00
007017	Escalation	L.S.	L.S.	\$ 8,000.00
*****	Quantity Adjustments	****	****	(-\$53,651.00)

AMOUNT: (-\$10,854.00)

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

Appropriation Code: 29.08.01.05
Object/Subobject: 14/36
Title of Program: Rail Facilities &
Capital Equipment

CONTINUED

ITEM: 11-C-MOD
Continued

BPW--05/21/97
Revised

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$577,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$694,982.00
<u>PERCENTAGE DECREASE:</u>	1.88% (C.O. #007) 20.44% (Overall)

REMARKS: Change Order No. 007 is the final contract close out Change Order which decreases the contract amount by \$10,854.00 and revises the contract completion date. This Change Order consists of final settlement to changes, claims, and quantity adjustment.

This Change Order compensates the contractor for extra costs due to design modifications requested by METRO Operations, additional insurance as well as escalation costs.

The estimated bid item quantities have been adjusted to reflect quantities actually used in the field and account for the credit.

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

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

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 12-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 95-21B
 HAZMAT Property Site Assessment
 Services, Statewide

DESCRIPTION: HAZMAT property site assessment services, Statewide, for the SHA's Office of Materials and Research, Engineering Geology Division. Project services are to be provided for a three (3) year period and will consist of individual project assignments.

The Consultant shall perform site assessments to determine the presence of hazardous materials or contaminants in properties owned or to be acquired by the SHA.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 1997.

AWARD:

KCI Technologies, Inc.
 Hunt Valley, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of four (4) engineering firms submitted technical proposals for this project, all of which are Maryland firms.
- 15% of the work is being performed by two (2) MDOT certified MBE firms.

AMOUNT:

\$500,000.00

CONTINUED

ITEM: 12-AE

BPW--05/21/97

Continued

FUND SOURCE:

Federal & Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	355.50	1	\$500,000.00
Rummel, Klepper & Kahl Baltimore, MD	346.25	2	N/A
Geo-Technology Assoc., Inc. Bel Air, MD	325.67	3	N/A
Spotts, Stevens & McCoy, Inc./ EBA Engineering, Inc., JV Baltimore, MD	318.75	4	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 97-2446-1111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 13-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 95-27 A, B & C
Historic Resources Identification & Analysis
Services, Statewide

DESCRIPTION: Three (3) identical open-end projects for historic resources identification and analysis services, statewide, for the SHA's Project Planning Division on an as-needed basis. The Project will include an undetermined number of project assignments.

The Consultant will prepare identification, documentation and evaluation of historic standing structures and historic districts including but not limited to: background research, field inspections, resources evaluation and documentation for Maryland Historical Trust (MHT) and mitigation documentation.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on March 6, 1997 for Project C and April 3, 1997 for Projects A and B.

AWARD: Contract A P.A.C. Spero & Company
Towson, MD

- The Prime Firm is a MDOT certified MBE firm performing 90.7% of the work.

Contract B Windwalker Corporation
McLean, VA

- The Prime Firm is a MDOT certified MBE firm performing 91.7% of the work.

CONTINUED

ITEM: 13-AE

BPW--05/21/97

Continued

Contract C Parsons Engineering Science, Inc.
Fairfax, VA

- 15% of the work is being performed by a MDOT certified MBE firm.
- The projects were advertised in The Daily Record and the Maryland Contract Weekly.
- A total of seven (7) engineering consultant firms submitted technical proposals for this project, of which four (4) were Maryland firms.

AMOUNT: \$800,000.00 - Contract A
\$800,000.00 - Contract B
\$800,000.00 - Contract C

FUND SOURCE: Federal and Special Funds budgeted to SHA

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

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
P.A.C. Spero & Company Towson, MD	221	1	\$800,000.00 Contract A
Windwalker Corporation McLean, VA	221	2	\$800,000.00 Contract B
Parsons Engineering Science, Inc. Fairfax, VA	216	3	\$800,000.00 Contract C
McCormick, Taylor & Assoc., Inc. Philadelphia, PA	203	4	N/A
Greiner, Inc. Timonium, MD	201	5	N/A

CONTINUED

ITEM: 13-AE

BPW--05/21/97

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	178	6	N/A
Greenhorne & O'Mara, Inc. Greenbelt, MD	160	7	N/A
Dames & Moore Bethesda, MD	Declined to Submit		
R. Christopher Goodwin & Associates, Inc. Frederick, MD	Declined to Submit		

REMARKS: "The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended contractors are not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

Contract A - P.A.C. Spero & Company - Control No. 97-2445-0110

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

Contract B - Windwalker Corporation - Control No. 97-2447-0010

The Prime Consultant is not a resident business under the guidelines of BPW Advisory P 003-95.

Contract C - Parsons Engineering Science, Inc. - Control No. 97-2219-0111

The Prime Consultant is not a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion ✓

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 14-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 95-33B
Noise Abatement Analysis & Design
Services, Statewide

DESCRIPTION: Project is one (1) of four (4) identical open-end projects for various services required for the analysis of highway noise impacts and design of noise abatements, statewide, each for approximately \$600,000.00 for a period of three (3) years.

The Consultant shall perform various services which will include but not limited to: analysis of highway noise impacts, vibration analysis, noise level monitoring, acoustical analysis and design, structural design, soil borings, traffic engineering, utility design, erosion and sediment control, drainage design, landscape architectural design, graphic presentations, report preparation and drafting, as required for each project assignment.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on May 1, 1997.

AWARD: Whitman, Requardt & Associates
Baltimore, MD

- The project was advertised in the Daily Record and The Maryland Contract Weekly.
- A total of eight (8) engineering consultant firms submitted technical proposals for this project, seven (7) of which are Maryland firms.
- 15 % of the work is being performed by a MDOT certified MBE firm.

CONTINUED

ITEM: 14-AE

BPW--05/21/97

Continued

AMOUNT:

\$600,000.00

FUND SOURCE:

Federal and Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wilson T. Ballard Company Owings Mills, MD	379.0	1	Contract A
Whitman, Requardt & Assoc. Baltimore, MD	357.6	2	\$600,000.00
Rummel, Klepper & Kahl Baltimore, MD	354.3	3	Contract C
Johnson, Mirmiran & Thompson Sparks, MD	352.2	4	Contract D
Century Engineering, Inc. Towson, MD	345.0	5	N/A
RETTEW Associates, Inc. Lancaster, PA	328.9	6	N/A
URS Greiner, Inc. Timonium, MD	328.7	7	N/A
Gannett Fleming, Inc. Baltimore, MD	326.9	8	N/A

REMARKS

"The Office of the State Comptroller has verified under Control No. 97-2470-1111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable

CONTINUED

ITEM: 14-AE

BPW--05/21/97

Continued

that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 15-AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 95-33C
Noise Abatement Analysis & Design
Services, Statewide

DESCRIPTION: Project is one (1) of four (4) identical open-end projects for various services required for the analysis of highway noise impacts and design of noise abatements, statewide, each for approximately \$600,000.00 for a period of three (3) years.

The Consultant shall perform various services which will include but not limited to: analysis of highway noise impacts, vibration analysis, noise level monitoring, acoustical analysis and design, structural design, soil borings, traffic engineering, utility design, erosion and sediment control, drainage design, landscape architectural design, graphic presentations, report preparation and drafting, as required for each project assignment.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on May 1, 1997.

AWARD: Rummel, Klepper & Kahl
Baltimore, MD

- The project was advertised in the Daily Record and The Maryland Contract Weekly.
- A total of eight (8) engineering consultant firms submitted technical proposals for this project, seven (7) of which are Maryland firms.
- 21% of the work is being performed by a MDOT certified MBE firm.

CONTINUED

ITEM: 15-AE

BPW--05/21/97

Continued

AMOUNT: \$600,000.00FUND SOURCE: Federal and Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wilson T. Ballard Company Owings Mills, MD	379.0	1	Contract A
Whitman, Requardt & Assoc. Baltimore, MD	357.6	2	Contract B
Rummel, Klepper & Kahl Baltimore, MD	354.3	3	\$600,000.00
Johnson, Mirmiran & Thompson Sparks, MD	352.2	4	Contract D
Century Engineering, Inc. Towson, MD	345.0	5	N/A
RETTEW Associates, Inc. Lancaster, PA	328.9	6	N/A
URS Greiner, Inc. Timonium, MD	328.7	7	N/A
Gannett Fleming, Inc. Baltimore, MD	326.9	8	N/A

REMARKS "The Office of the State Comptroller has verified under Control No. 97-2449-1111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable,

CONTINUED

ITEM: 15-AE

BPW--05/21/97

Continued

that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 16-AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 96-08A
Engineering & Environmental Services,
Statewide

DESCRIPTION: This is one (1) of eight (8) identical open-end projects for various engineering services, statewide, for the SHA's Project Planning Division on an as-needed basis for a period of four (4) years. Project will include an undetermined number of project assignments, statewide.

The Consultant shall perform various services associated with project planning activities which will include part or all of these services outlined in Volume II, Section IV of "specifications for Consulting Engineers' Services", as applicable to each project assignment.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on May 1, 1997.

AWARD: Rummel, Klepper & Kahl
Baltimore, MD

- The project was advertised in the Daily Record and The Maryland Contract Weekly.
- A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.
- 15% of the work is being performed by a MDOT certified MBE firm.

AMOUNT: \$800,000.00

CONTINUED

ITEM: 16-AE
Continued

BPW--05/21/97

FUND SOURCE:

Federal and Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	410	1	\$800,000.00
Wilson T. Ballard Company Owings Mills, MD	409	2	Contract B
Gannett Fleming, Inc. Baltimore, MD	402	3	Contract C
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	384	4	Contract D
Smyth Acquisition (Century Engineering, Inc.) Towson, MD	375	5	Contract E
McCormick, Taylor & Assoc. Baltimore, MD	368	6	Contract F
URS Greiner, Inc. Timonium, MD	359	7	Contract G
Whitney, Bailey, Cox & Magnani Baltimore, MD	356	8	Contract H
Hurst-Rosche Engrs., Inc. Cockeysville, MD	353	9	N/A
Greenhorne & O'Mara, Inc. Greenbelt, MD	348	10	N/A

CONTINUED

ITEM: 16-AE
Continued

BPW--05/21/97

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Assoc. Baltimore, MD	343	11	N/A
Daniel Consultants, Inc. Columbia, MD	336	12	N/A
STV/Phoenix Baltimore, MD	309	13	N/A
Sheladia/Harris Rockville, MD	301	14	N/A
Wilbur Smith Associates Baltimore, MD	300	15	N/A

REMARKS This project is one (1) of eight (8) identical open-end projects for engineering and environmental services, advertised in combination for the Project Planning Division under one (1) advertisement.

"The Office of the State Comptroller has verified under Control No. 97-2450-1111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

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

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

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 17-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 97-03B

Collection of Traffic Data by Manual
Traffic Counts, StatewideDESCRIPTION:

Project is one (1) of five (5) identical open-end projects for the collection of various traffic data by manual traffic counts statewide for the SHA's Highway Information Services Division, each for a period of three (3) years and for \$500,000.00. The traffic count data obtained will be used to support project development, environmental studies, systems management, roadway design, construction, traffic operations and maintenance projects and other activities of the SHA.

The Consultant shall perform various manual traffic counts services, statewide, which may include but not limited to: manual turning movements counts, vehicle classification counts, lane occupancy counts, vehicle occupancy counts, queue length measurements, travel time/speed and delay measurements, transit relationship counts, traffic control observance counts, protection use counts, license plate surveys, origin-destination surveys, and others as required.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 1997.

AWARD:

Sabra & Associates, Inc.
Columbia, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.

CONTINUED

ITEM: 17-AE

BPW--05/21/97

Continued

- A total of eleven (11) engineering consultant firms submitted technical proposals for this project, ten (10) of which are Maryland firms.
- 20% of the work is being performed by a MDOT certified MBE firm.

AMOUNT:

\$499,998.00

FUND SOURCE:

Federal & Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson/Rummel, Klepper & Kahl, JV Sparks, MD	209	1	Contract A
Sabra & Associates, Inc. Columbia, MD	204.5	2	\$499,998.00
Brudis & Associates, Inc. Columbia, MD	187.5	3	Contract C
The RBA Group Columbia, MD	187	4	Contract D
Whitney, Bailey, Cox & Magnani/The Traffic Grp., Inc. Baltimore, MD	186	5	Contract E
MCV Associates, Inc. Alexandria, VA	176.5	6	N/A

CONTINUED

ITEM: 17-AE

BPW--05/21/97

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Century Engineering, Inc. Towson, MD	164	7	N/A
Frederick R. Harris, Inc. Baltimore, MD	155.5	8	N/A
Daniel Consultants, Inc. Columbia, MD	143.5	9	N/A
KCI Technologies, Inc. Hunt Valley, MD	133	10	N/A
Sheladia Associates, Inc. Rockville, MD	107	11	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 97-2448-0111, that the recommended Contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM: 18-SMARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)CONTRACT NO. & TITLE: 197037-S
Marine Stevedore & Terminal Services for
Atlantic Container Line (ACL).DESCRIPTION: Contractor shall perform stevedore and marine terminal services for ACL at DMT as MPA/MIT's designated subcontractor in accordance with this service agreement.TERM: One (1) year term commencing June 1, 1997 with one-year extension option upon mutual agreement.CONTRACTORS: ITO Corporation of Baltimore (ITO)
Baltimore, MDPROCUREMENT METHOD: Sole SourceAMOUNT: MPA and its affiliate, MIT, agree to pay ITO in accordance with a confidential stevedoring Agreement. Based on current cargo volumes, MPA/MIT is expected to incur annual costs from ITO of \$4,200,000.00.REMARKS: On March 24, 1997, the MPA learned that Ceres Corporation, ACL's terminal operator, had given notice to ACL that it would no longer provide terminal operations and vessel stevedoring for that steamship line Baltimore, effective, effective May 31, 1997.

ACL also informed the MPA that although it is interested in remaining in Baltimore, it is being actively courted by the Ports of Norfolk, and it will only

CONTINUED

ITEM: 18-S
Continued

BPW--05/21/97

remain in the Port if the MPA/Maryland International Terminal (MIT) would remain responsible to service ACL's terminal operations and vessel stevedoring.

The MPA (with ACL's permission) has contracted with ITO to perform ACL's terminal operations and vessel stevedoring on MPA/MIT's behalf.

The MPA/MIT is entering into this stevedore and marine terminal service agreement with ITO. However, it is anticipated that ITO may also need to subcontract with another Port of Baltimore stevedore, possibly Universal Maritime, Inc. (another Port of Baltimore stevedore who may consent to act as ITO's subcontractor).

Because of the need for the MPA to quickly enter into a Contract with ACL which will prevent ACL's move to Norfolk, the ITO contract is the only source that meets the service requirements. A one-year contract with ITO allows the MPA to offer ACL the continuity, security, and stability it needs to remain in the Port.

This Contract provides the equipment, gate, and labor necessary for the MPA/MIT to handle ACL's cargo.

"The Office of the State Comptroller has verified under Control No. 97-2256-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Contractor is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Joseph C. Nessel - 859-7726

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 19-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportCONTRACT NO. & TITLE: MAA-MC-97-034
Fire-Rescue Snozzle Unit Upgrade at BWI AirportDESCRIPTION: Modifications to upgrade the Snozzle elevated foam delivery, fire suppression unit at BWI Airport.PROCUREMENT METHOD: Sole SourceAWARD: Crash Rescue Equipment Service, Inc.
Dallas, TXAMOUNT: \$31,299.00FUND SOURCE: 100% Special Funds budgeted to MAA
Appropriation Code: 29.09.00.02
Object/Subobject: .07/.36
Title of Program: Other Vehicles R&MBIDS:Crash Rescue Equipment Service, Inc. \$31,299.00
Dallas, TXREMARKS: In accordance with COMAR 21.05.05.02.A.3, Sole Source Procurement, the MAA has determined that only one (1) source exists that meets the needed requirements. In 1992, one of MAA's fire/rescue vehicles was completely refurbished by Crash Rescue Equipment Service, Inc. (CRES). The unit was

CONTINUED

ITEM: 19-M
Continued

BPW--05/21/97

fitted with a Snuzzle, a newly developed elevated foam waterway system with a penetrating nozzle that allows more efficient extinguishment of interior aircraft fires. CRES is the only manufacturer of the Snuzzle, owning the patent on the technology.

Since the Snuzzle's purchase, CRES has made technological improvements to the unit, making it more effective and operational reliable. These improvements have already been made to the Snuzzle units at other major airports and have had positive results. The cost of the upgrade, including a one (1) year service policy, is considered fair and reasonable.

"The Office of the State Comptroller has verified, under Control Number 97-2198-000 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Contractor is not a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

Frank Waesche - 767-3806

BPW--05/21/97

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 20-M

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0764
Trash Removal

DESCRIPTION: Bulk Trash Removal at all MTA maintenance and operating facilities for a period of three (3) years with two (2) one year options.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Cockey's Enterprise, Inc.
Stevenson, MD

- The Contract was advertised in the Maryland Contract Weekly.
- Fifteen (15) firms were directly solicited, fourteen (14) of which were Maryland firms.
- One (1) No Bid Notice was received.
- Five (5) bids were received.

AMOUNT: \$591,360.00 (3 Years)

FUND SOURCE: 100% Special Funds budgeted to MTA
Appropriation Code: 29.08.01.02/.04
Object/Subobject: 08.65
Title of Program: Bus & Rail Operations

CONTINUED

ITEM: 20-M
Continued

BPW--05/21/97

BIDS:

Cockey's Enterprise, Inc. Stevenson, MD	\$591,360.00
B.F.I. Elkridge, MD	\$634,807.32
Venus Industries Upper Marlboro, MD	\$647,160.00
K&K Trash Removal Severn, MD	\$693,636.00
York Waste Disposal, Inc. York, PA	\$811,807.08

REMARKS: The Engineer's Estimate for this Contract was \$600,000.00.

"The Office of the State Comptroller has verified under Control No. 97-2384-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Contractor is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Steve Feller - 385-4421

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 21-EMARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)
Seagirt Marine Terminal (SMT)CONTRACT NO. & TITLE: 197016-HB
Purchase of Six (6) Flatbed Trailers for
Transporting Crane SpreadersDESCRIPTION: Contractor shall furnish and deliver six (6) Flatbed Trailers to be used for
transporting Crane Spreaders at the DMT and SMT.PROCUREMENT METHOD: **Competitive Sealed Bidding**CONTRACT TERM: 120 DaysAWARD: Maryland Trailer Sales
Baltimore, MDAMOUNT: \$105,396.00FUND SOURCE: 100% Special Funds budgeted to MPAAppropriation Code: J03-D0002
Object/Subobject: 11/1199
Title of Program: Port OperationsBIDS:

Maryland Trailer Sales Baltimore, MD	\$105,396.00
Bromma, Inc. Roxboro, NC	\$116,760.00

CONTINUED

ITEM: 21-E

BPW--05/21/97

Continued

REMARKS: These flatbed trailers will be utilized to transport crane spreaders at the DMT and SMT. These spreaders need to be transported from crane to crane and from crane to shop. The purchase of additional spreaders has necessitated this procurement.

"The Office of the State Comptroller has verified under Control No. 97-2048-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Prime Contractor is a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Frank Waesche - 767-3806

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Equipment)

ITEM: 22-E-MOD

MASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-3-57-2
Procurement of Remanufactured Locomotives

ORIGINAL CONTRACT APPROVED: Item 9-E, DOT Agenda 09/01/93

CONTRACTOR: Boise Locomotive Company
Boise, Idaho
(formerly MK Rail, Boise, Idaho)

MODIFICATION: Change Order No. 007 compensates the contractor for furnishing and delivery of miscellaneous spare parts necessary to maintain the locomotive fleet for MARC Train Service requirements.

AMOUNT: \$183,832.32

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

Appropriation Code: 29.08.01.05
Object/Subobject: 07/23
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$19,388,018.00

REVISED CONTRACT AMOUNT: \$20,898,564.12

PERCENTAGE INCREASE: .95% (C.O. #007)
7.79% (Overall)

CONTINUED

ITEM: 22-E-MOD
Continued

BPW--05/21/97

REMARKS: Additional parts required by MTA maintenance to maintain fleet after warranty period expires.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

LEASE

ITEM: 23-L REVISED

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)

LESSEE: Atlantic Container Line (ACL)
South Plainfield, NJ

TERM: Five (5) years with the option to renew for a five (5) year extension with rates, terms, and conditions subject to renegotiation.

RATE: ACL will pay MPA's affiliate, Maryland International Terminals (MIT), according to a confidential Stevedoring Agreement. Based on current cargo volumes, MPA/MIT is expected to annually receive approximately \$5,750,000.00 in revenue for services rendered under this Agreement.

CONDITIONS: ACL had guaranteed to move a minimum of 7,000 container lifts and 175,000 tons of RO/RO, Breakbulk and Bulk Cargoes, and to use its best efforts to make fifty (50) ship calls to DMT in each Lease year of the five-year Lease. The Lease also provides for liquidated damages in the event that ACL fails to meet the minimum guarantees.

EFFECTIVE DATE: The Agreement and Lease shall commence after all of the following events have occurred:

- (a) Approval of Agreement & Lease by the Maryland Port Commission; and
- (b) Approval of Agreement & Lease by the Board of Public Works of Maryland; and
- (c) Execution of Agreement & Lease by both parties

CONTINUED

REMARKS: ACL is the MPA's third largest customer. They bring over 500,000 tons of cargo to the Port each year. It is estimated that this cargo generates 612 direct jobs in the Port of Baltimore, and induced 225 additional jobs through respending of income on purchases from other businesses in the State. Under the Lease Agreement, MPA and its affiliates, MIT, will provide cargo handling and other stevedoring services. MPA has also agreed to provide two (2) existing container cranes at DMT.

"The Office of the State Comptroller has verified that the recommended contractor is not delinquent in the payment of its Maryland tax obligations."

ACL is currently preparing the paperwork necessary to become properly registered to conduct business within the State to the extent required by the laws of Maryland. The Department of Transportation recommends that the lease be approved subject to written confirmation that all necessary registrations have been secured to conduct business within the State.

The Prime Contractor is not a resident business under the guidelines of BPW Advisory P 003-95.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Frank Waesche - 767-3806

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 24-LMASS TRANSIT ADMINISTRATION: Owings Mills Metro Station
Parking LotLESSEE: Owings Mills Volunteer Fire Company, Inc.LOCATION: Lot A of the Owings Mills Metro Station Parking Lot, located on Painters
Mill Road in Owings Mills, Baltimore County, MD.SPACE TYPE: Metro Station Parking Lot LEASE TYPE: NewTERM: Nine (9) Days RENT: \$1,000.00EFFECTIVE DATE: June 7, 1997UTILITIES & CUSTODIAL
RESPONSIBILITY: LesseeSPECIAL CONDITIONS: Lessee at its own expense shall carry public liability insurance.REMARKS: At its meeting on May 30, 1996, under Item 13-L, the BPW approved and executed a License Agreement between the MTA and the Owings Mills Volunteer Fire Company, Inc. granting the Volunteer Fire Company permission to hold their annual carnival on a portion of the Owings Mills Metro Station Parking Lot.

The Owings Mills Volunteer Fire Company has again requested permission to use the Metro Station parking lot for their carnival. The income from the Carnival represents approximately 18% of the Volunteer Fire Company's annual operating budget. All proceeds are returned to the community in the form of equipment and normal everyday expenses required to operate an Emergency Services Organization.

CONTINUED

ITEM: 24-L
Continued

BPW--05/21/97

In additional to the \$1,000.00 license fee, the Owings Mills Volunteer Fire company has agreement to pay the MTA a refundable deposit in the amount of \$10,000.00. Any breach of any condition in the proposed License shall be cause for immediate termination of the License and retention of the \$10,000.00 deposit.

Board of Public Works' approval and execution of the License Agreement is requested.

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

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

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 25-RP

STATE HIGHWAY ADMINISTRATION: Located at the northwest corner of MD Rte. 198 and Hanes RD in Laurel, Prince Georges County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 0.254 acres of excess land and is being conveyed to the sole adjoining owner by negotiated sale.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Thomas W. Beall and Sarah Gail Beall

CONSIDERATION: \$3,750.00

APPRAISED VALUE: \$3,750.00 James Curren
Staff Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)1(ii) of the Transportation Article, Annotated Code of Maryland.

The property was appraised as having a contributing value of \$3,750.00 on 1-28-97.

The property owner agreed to pay our appraised value of \$3,750.00

CONTINUED

ITEM: 25-RP
Continued

BPW--05/21/97

Acceptance is recommended.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 26-RP

STATE HIGHWAY ADMINISTRATION: Located on the south side of the exit ramp from eastbound MD 32 to southbound MD Rte. 3, Crain Highway, 1 mile east of Gambrills, and 1 mile west of Millersville, Anne Arundel Co., MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 0.068 acres (2,966 s.f.), and is being conveyed at administrative cost to the only adjoining owner who submitted a bid.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Leo S. Bessenhoffer, Sr., and Florence Bessenhoffer as tenants by the entireties

CONSIDERATION: \$1,875.00

APPRAISED VALUE: \$ 919.46 Walter Ruppert
Fee Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)1(i) of the Transportation Article, Annotated Code of Maryland.

Neither the Modal Administrations nor the Anne Arundel government has expressed any interest in the subject property.

CONTINUED

ITEM: 26-RP
Continued

BPW--05/21/97

The excess land of the above property was acquired on April 8, 1958 at an unknown acquisition cost.

The subject property is not capable of an independent use because of its small size.

Leo Bessenhoffer was the only one of the two adjoining owners interested in purchasing the property.

Since the parcel has only a nominal value, we have agreed to convey at our administrative cost figure of \$1,875.

As a customer service, we are concurrently requesting permission to dispose and execution of the Deed.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 27-RP

STATE HIGHWAY ADMINISTRATION: Northwest quadrant of the intersection of Relocated MD Rte. 24 and Ring Factory Road, just south of the Town of Bel Air, Harford Co. MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 2.967 acres and is being done at the request of the Grantee, the only adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Joseph D. Deigert & Michael A. Euler, Sr.,
as tenants in common.

CONSIDERATION: \$1,875.00 - Administrative cost (see
Remarks)

APPRAISED VALUE: N/A

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)3 of the Transportation Article, Annotated Code of Maryland.

The property was acquired in 1985 for the MD Rte. 24 Relocated project.

CONTINUED

ITEM: 27-RP
Continued

BPW--05/21/97

The property was offered to all Modal Administrations and Harford County. No interest in acquiring was expressed.

Permission to dispose of this parcel is being requested concurrent with this Deed submission to accommodate the purchaser.

The Real Estate Sales Section was contacted by the Grantee, the only adjoining owner, who expressed an interest in obtaining this landlocked parcel.

By Deed dated April 26, 1995, the SHA conveyed an adjoining 5.809 acre parcel to Deigert and Euler. Subsequent to this, the purchasers determined that they also needed this parcel to complete their development plans.

This area had originally been retained by SHA as a buffer strip at the request of the Environmental Design Division, who later reexamined their position and determined that it could be declared excess and released to the Grantees contingent upon their compliance with a landscape plan submitted to and approved by Environmental Design. A \$10,000.00 performance bond to be held by SHA in escrow will be tendered by the Grantee and released to them upon compliance with this plan.

The additional area is needed by the Grantees to meet Harford County zoning requirements. The majority of this land to be conveyed is open space which cannot be developed or areas to be landscaped. Therefore, an agreement was reached to convey the subject parcel for our administrative cost of \$1,875.00.

The Department of Transportation is in favor of this transaction due to the economic benefit to the State. The developers are building a senior "Assisted Living" Center on a portion of the site which will benefit the citizens and enhance their quality of life.

Acceptance is recommended.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 28-RP

STATE HIGHWAY ADMINISTRATION: Located on the east side of MD Rte. 462 (Paradise Road), between MD Rte. 155 (Level Road) and Gravel Hill Road, just north of the Town of Aberdeen, Harford Co., MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 0.980 acre, and is being done at the request of the Grantee under the terms of a 1975 option contract (see Remarks).

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Joseph C. Gilbert and Lois W. Gilbert, his wife

CONSIDERATION: \$4,100.00

APPRAISED VALUE: N/A - See Remarks

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)1(i) of the Transportation Article, Annotated Code of Maryland.

The property was acquired in 1974 for the MD Rte. 462 project.

CONTINUED

ITEM: 28-RP
Continued

BPW--05/21/97

Permission to dispose of this parcel is being requested concurrent with this Deed submission to accommodate the purchaser.

The Office of Counsel was originally contacted by Bowen Weisheit, attorney for Mr. and Mrs. Gilbert, who referred this matter to the Office of Real Estate, Sales Section.

Under the terms of a 1975 option contract, the SHA was obligated to convey the subject ±0.980 acre parcel to the Gilberts. A Deed was prepared at that time; however, the original was lost and never received by the Grantee. It is now necessary to correct this situation by providing a new Deed to the Gilberts.

A \$1,000.00 initial deposit was tendered to SHA in 1975. The balance of \$3,100.00 will be collected by SHA at the time of settlement.

Acceptance is recommended.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 29-RP

STATE HIGHWAY ADMINISTRATION: Located on the south side of US Rte. 40 (Baltimore National Pike), east of US Rte. 29 (Columbia Pike), just north of Ellicott City, Howard Co., MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 0.115 acres and is being done at the request of the Grantee as part of a land swap (see Remarks).

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Golden Triangle LLC, a Maryland Limited Liability Company

CONSIDERATION: None - Land Exchange

APPRAISED VALUE: N/A (See Remarks)

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)1(i) of the Transportation Article, Annotated Code of Maryland.

The property was acquired in 1938 for the Columbia Pike project.

Permission to dispose of this parcel is being requested concurrent with this Deed submission to accommodate the purchaser.

CONTINUED

ITEM: 29-RP
Continued

BPW--05/21/97

The SHA's Engineering Access Permits Division was approached by the Grantee, the owner of the Golden Triangle Shopping Center, with a plan to improve his access and SHA's service road access to US Rte. 29. A land exchange was agreed on necessitating the conveyance of the subject parcel to Golden Triangle, LLC. In return, they are conveying a parcel of land of equal area to SHA.

This is a land exchange with no monetary consideration involved. It will be to the benefit of the State since it will allow the shopping center to re-design a ramp (that currently terminates at their parking lot) to tie into our existing service road. The construction will be accomplished under a permit from the Access Permits Division at no cost to SHA.

Acceptance is recommended.

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

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

Elizabeth Homer - 545-0402

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 30-RP

STATE HIGHWAY ADMINISTRATION: Located at the north side of MD Rte. 194, Woodsboro Bypass, between MD 550 and Coppermine Road, Woodsboro, Frederick County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The easement to be released is a revertible slope easement containing \pm .248 acres to clear title.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: RWC Development, LLC, a Maryland Limited Liability Company

CONSIDERATION: \$1,875.00

APPRAISED VALUE: N/A - See Remarks

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(F)1(ii) of the Transportation Article, Annotated Code of Maryland.

On October 23, 1996, RWC Development requested that the SHA release the revertible slope easement which was acquired on March 19, 1958 at an unknown acquisition cost.

CONTINUED

ITEM: 30-RP
Continued

BPW--05/21/97

The easement is no longer needed because the contour of the land has changed since it was acquired by the SHA.

After review by our District Engineer and Highway Design Division, approval to release the revertible slope easement was granted by Robert Douglass, Deputy Chief Engineer to release the easement.

RWC Development, LLC, will pay the SHA our administrative cost figure of \$1,875.00.

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

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

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

Joseph C. Nessel - 859-7726

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 31-GMMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportREFERENCE: Approval is requested to enter into contracts with Daniel and Frances Beazley, Albert and Mary Jean Gast and Merry E. Carr to soundproof their properties which are in the Glen Burnie Park Subdivision at an estimated cost of \$32,243.64, \$31,038.50 and \$36,708.78, respectively.FUND SOURCE:
80% Federal Funds
20% Special Funds budgeted to MAA and recovered through airline landing fees.

Appropriation Code: 29.09.00.03
Object/Subobject: 14.15
Title of Program: Airport Facilities & Capital EquipmentREMARKS: On March 3, 1989, via DOT Item 2-GM, the BPW approved the MAA's authority to enter into soundproofing contracts with homeowners at \$30,000.00. For most of the eligible residences this amount is more than adequate; however, there are specific situations in which the standard modification package cannot be accomplished within the limit.

These residences exceed the dollar limit primarily because they are larger and have a greater number of doors and windows to be replaced and more wall area to be sound-insulated and/or painted. All of these factors increase the contractors' costs.

The work is to be performed by Maryland contractors.

The Federal Grant for this project will cover 80% of all soundproofing improvements except air-conditioning. For air-conditioning, Federal participation

CONTINUED

ITEM: 31-GM
Continued

BPW--05/21/97

is limited to 80% of the cost of a positive ventilation system. The remaining air-conditioning cost as well as 20% of the rest of the soundproofing package will be paid by the MAA and recovered through the air-carrier fees.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

Frank Waesche - 767-3806

BPW--05/21/97

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: 32-GM

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0667
Operating Agreement between the MTA and
CSX Transportation (CSXT) to Operate
Commuter Train Service

DESCRIPTION: This Agreement authorizes CSXT to provide commuter rail service on approximately 114 miles of railroad between Martinsburg, WV, Baltimore Camden Station and Washington, DC. Locomotives and cars are provided by MTA. CSXT operates the trains, providing train crews, maintenance of equipment and station support services. The current schedule includes 39 daily trains (Monday-Friday) on the MARC Camden and Brunswick Lines.

CONTRACTOR: CSX Transportation, Inc.
Jacksonville, FL

AMOUNT: (See Remarks)

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: HO5 J0104
Object/Subobject: 08/72
Title of Program: Rail Operations

DURATION: October 1, 1995 - December 31, 1999

REMARKS: Agreement calls for MTA to reimburse CSXT for the net cost of services provided in excess of passenger fare revenue retained by CSXT. Cost includes dedicated train crews, maintenance and station services positions, plus other direct costs such as diesel fuel and repair parts. In addition, MTA will pay a fixed

CONTINUED

ITEM: 32-GM
Continued

BPW--05/21/97

charge for access and use of the CSXT rail lines. Payments net of retained revenue are estimated to be \$69 million for the period through December 31, 1999. MTA will also reimburse CSXT for construction costs of a rail connection between the Camden and Penn commuter lines in Baltimore (included in the Consolidated Transportation Program as part of the MARC Maintenance and Layover Facilities project), to be covered by a separate agreement.

This item was previously presented and deferred at the May 7, 1997 Board of Public Works meeting under Item 13-GM.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

Joseph Nessel - 859-7726

BPW--05/21/97

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM: 33-EXMARYLAND AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: MAA-CO-97-022
Improvements for Pier C Deicing Fluid
Collection & Apron Pavement at Baltimore/
Washington International (BWI) Airport

DESCRIPTION: This Contract provides for improvements to the deicing fluid collection system and adjacent aircraft ramp modifications on Pier C at BWI Airport. This work includes the construction of new sections of trench drains for five (5) gates on Pier C, a new diversion vault, lift station, central control station, upgrade of the existing diversion vault, excavation, milling, and bituminous concrete and portland cement concrete pavement.

REASON FOR REQUEST: Based on a mid-term assessment of progress in collecting waste deicing fluids as required by BWI's National Pollutant Discharge Elimination System (NPDES) permit, the MAA proposes to implement additional recovery measures. MAA is requesting expedited authority to construct the next phase of the BWI Deicing Plan in time for use during the upcoming 1997/1998 winter season. Collection of the deicing fluid at the Pier C gates using glycol recovery vehicles is not effective due to physical limitations during periods of high traffic volume.

The Maryland Department of the Environment (MDE) concurs with the need for additional deicing fluid recovery at BWI and the benefits of this proposed project.

AMOUNT: \$2,000,000.00

FUND SOURCE: 100% Special Funds budgeted to MAA

CONTINUED

ITEM: 33-EX

BPW--05/21/97

Continued

Appropriation Code: 29.09.00.03
 Object/Subobject: 14.55
 Title of Program: Airport Facilities &
 Capital Equipment

PROPOSED PROCUREMENT PROCESS: Direct Solicitation/Competitive Sealed Bids

REMARKS: The MAA, the FAA, the DNR, MDE and BWI's tenant airlines formed a task force to comprehensively address BWI deicing activities. The result of this cooperative effort has been the development of the BWI Deicing Plan which adopts a phased approach for facility development in a manner which will be affordable to Airport users and which provides for increased aeronautical safety, progressive improvement in water quality, and continued monitoring and evaluations.

The first phase of the BWI Deicing Plan involved the construction of a 510,000 sq. ft. deicing ramp for one of the main jet runways, 15R (Item 6-EX, DOT Agenda 05/18/94), 125,000 sq. ft. deicing ramp at the commuter runway 15L/33R (Item 2-C, DOT Agenda 07/12/95) and construction of a 600,000 gallon storage tank and pump facilities (Item 6-EX, DOT Agenda 05/18/94).

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

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

Frank Waesche - 385-4421BPW--05/21/97
(handcarried)DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 34-LMASS TRANSIT ADMINISTRATION: Owings Mills Metro StationLESSEE: CAM Corporation, a Maryland Non-profit CorporationLOCATION: Lots C and D of the Owings Mills Metro Station Parking Lot, located on Painters Mill Road in Owings Mills, Baltimore County MD.SPACE TYPE: Metro Station Parking Lot LEASE TYPE: NewRENT: \$250.00 TERM: Three (3) DaysUTILITIES/CUSTODIAL RESPONSIBILITY: LesseeSPECIAL CONDITIONS: Lessee at its own expense shall carry public liability insurance.

CAM Corporation shall pay for one (1) MTA Police Office to be in attendance during the hours of the Maryland In-Line Skate Festival.

EFFECTIVE DATE: June 6, 1997REMARKS: CAM Corporation, a Maryland Non-profit Corporation, has requested permission to use a portion of the Owings Mills Metro Station Parking Lot for a Maryland In-Line Skate Festival. The purpose of this event is to promote safety and fitness with emphasis on helping individuals to improve existing skating skills and to acquire new skills. Activities will include lessons, workshops, practice ramps and rails, obstacle courses, and roller hockey.

Funds raised from this event help to support distribution of free helmets, a public service campaign on helmet use, and a cycling program for students at risk of failing school.

CONTINUED

ITEM: 34-L
Continued

BPW--05/21/97
(handcarried)

MTA requests Board of Public Works' approval and execution of a License Agreement granting CAM Corporation permission to use a portion of the Owings Mills Metro Station Parking Lot for a Maryland In-Line Skate Festival.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

BALTIMORE CITY COMMUNITY COLLEGE

Liberty Heights Campus

CONTRACT NO. AND TITLE

CC-623-914-002
Parking Expansion & Roadway
Improvements, Phase I

DESCRIPTION

Construction of a 250 car parking lot in the southeast quadrant of the campus. Related work will include an extension of the existing access road to the new lot entrance, additional storm water drainage inlets and piping, a stormwater bioretention pond, landscaping, and an automatic parking gate system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Peak Incorporated - Columbia, MD	\$303,700.00
Redland Genstar, Inc. - Hunt Valley, MD	335,350.00
Melvin Benhoff & Sons, Inc. - Baltimore, MD	365,000.00
Central Maintenance, Inc. - Baltimore, MD	376,984.00
Pickens & Sons, Inc. - Clarksville, MD	392,000.00
P. Flanigan & Sons, Inc. - Baltimore, MD	424,946.00

AWARD

Peak Incorporated

AMOUNT

\$303,700.00

FUND SOURCE

MCCBL 1995
"Community College Project Fund,
89-15-13"

REMARKS

The government estimate was \$325,000.

This project will aid in relieving vehicle congestion on this constrained urban campus by providing controlled parking spaces for up to 250 faculty and administrative staff, many of whom presently compete with students for a limited number of permitted spaces. Additional parking will also be gained via a Phase II project, currently under design that will reconfigure the existing entryway parking area (Lot 'B').

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

REMARKS (Cont'd.)

The college elected not to include the alternate for the resurfacing of the existing rear access road as part of the contract award. This work will become a component of the main building renovation program.

The Office of the State Comptroller has verified, under Control Number 97-2080-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

liheight.jfh

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

ST. MARY'S COLLEGE OF MARYLAND

St. Mary's County

CONTRACT NO. AND TITLE

J-401-951-001
Construction of Renovations to
Kent Hall

DESCRIPTION

Base Bid: Renovation of Kent Hall, constructed in 1946 as a gymnasium, and previously renovated in 1967 to house the Department of Biology. This renovation will provide reconfigured and reconditioned space to house a classroom, faculty offices, and support areas for the Division of History and Social Sciences. In addition to interior architectural modifications, this project will provide for the replacement of windows, electrical, mechanical, and plumbing systems, and the installation of a new egress stairway and a new ADA compliant elevator. The roof of the facility will also be replaced. The replacement roof is 3/16 inch slate shingle conforming to ASTM C 406, grade S-1, with an expected service life in excess of 75 years. Slate will be from a source routinely used by St. Mary's College's campus. The building has a steep roof slope with a pitch of approximately 1:2. This project will also install a new electrical/telecommunications ductbank system, convert the campus overhead electrical system to underground distribution, and provide site improvements such as walkways, parking lot, and lighting.

Unit Price No. 1: Provide 50 c.y. of undercut and backfill of existing grade.

Unit Price No. 2: Provide 50 c.y. of satisfactory off-site borrow material.

Unit Price No. 3: Provide for removal of 15 c.y. of soil contaminated with fuel oil.

Unit Price No. 4: Provide for replacement of 80 L.F. of wood cornice.

Add Alt. No. 1: Install built-in case work in the Anthropology/Sociology Lab, Computer Lab, and Copy/Storage Area.

Add Alt. No. 2: Furnish steel windows in lieu of aluminum windows.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

DESCRIPTION (Cont.'d)

Add Alt. No. 3 : Provide upgraded building finishes.

Add Alt. No. 4 : Install sidewalk from Route 5 to base of Maryland Brent steps.

Add Alt. No. 5 : Install site wall at entrance to Quadrangle and pergola at exterior mechanical enclosure.

Add Alt. No. 6 : Install brick walks within Quadrangle including additional site lighting.

Add Alt. No. 7 : Provide plywood in gypsum wallboard walls in all labs and classrooms.

Add Alt. No. 8 : Provide upgraded DDC Automatic Temperature Control System.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Unit Price</u> <u>No. 1</u>	<u>Unit Price</u> <u>No. 2</u>
Jowett, Inc. - Clinton, Md.	\$3,970,000.00	\$ 940.00	\$670.00
R.J. Crowley, Inc. - Laurel, Md.	\$4,226,000.00	\$1,000.00	\$600.00
Fort Myer Construction Corp./ Prince Construction Co., Inc. (JV) Washington, D.C.	\$4,100,000.00	\$1,100.00	\$800.00
Hess Construction Co., Inc. - Takoma Park, Md.	\$4,098,000.00	\$ 950.00	\$675.00
R.R. Gregory Corp. - Waldorf, Md.	\$4,600,000.00	\$1,050.00	\$630.00
Northwood Contractors, Inc. - Annapolis, Md.	\$4,567,000.00	\$1,200.00	\$850.00
Associated Builders, Inc. - Hyattsville, Md.	\$5,250,403.00	\$1,150.00	\$690.00
Poole & Kent Corp. - Silver Spring, Md.	\$5,393,000.00	\$ 875.00	\$625.00

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont.'d)	<u>Unit Price</u> <u>No. 3</u>	<u>Unit Price</u> <u>No. 4</u>	<u>Alt. #1</u>
Jowett, Inc. -	\$1,200.00	\$10,700.00	\$28,000.00
R.J. Crowley, Inc. -	\$2,700.00	\$ 8,000.00	\$20,000.00
Fort Myer Construction Corp./ Prince Construction Co., Inc. (JV)	\$1,650.00	\$ 8,000.00	\$18,000.00
Hess Construction Co., Inc. -	\$1,230.00	\$ 2,080.00	\$25,500.00
R.R. Gregory Corp. -	\$2,760.00	\$ 8,400.00	\$24,500.00
Northwood Contractors, Inc. -	\$2,250.00	\$ 7,200.00	\$26,000.00
Associated Builders, Inc. -	\$3,105.00	\$ 1,840.00	\$22,404.00
Poole & Kent Corp. -	\$1,125.00	\$ 2,000.00	\$15,000.00
	<u>Alt. No. 2</u>	<u>Alt. No. 3</u>	<u>Alt. No. 4</u>
Jowett, Inc. -	\$ 55,000.00	\$ 99,000.00	\$31,000.00
R.J. Crowley, Inc. -	\$ 30,000.00	\$140,000.00	\$30,000.00
Fort Myer Construction Corp./ Prince Construction Co., Inc. (JV)	\$ 27,000.00	\$ 40,000.00	\$13,000.00
Hess Construction Co., Inc. -	\$ 89,000.00	\$ 95,000.00	\$31,100.00
R.R. Gregory Corp. -	(\$100,000.00)	\$104,000.00	\$26,200.00
Northwood Contractors, Inc. -	\$114,000.00	\$ 49,000.00	\$26,000.00
Associated Builders, Inc. -	\$ 51,145.00	\$ 47,643.00	\$30,211.00
Poole & Kent Corp. -	\$225,000.00	\$ 78,237.00	\$ 4,000.00
	<u>Alt. No. 5</u>	<u>Alt. No. 6</u>	<u>Alt. No. 7</u>
Jowett, Inc. -	\$ 46,000.00	\$ 31,000.00	\$ 8,000.00
R.J. Crowley, Inc. -	\$ 80,000.00	\$ 25,000.00	\$10,000.00
Fort Myer Construction Corp./ Prince Construction Co., Inc. (JV)	\$ 24,000.00	\$ 24,000.00	\$ 8,000.00
Hess Construction Co., Inc. -	\$ 91,300.00	\$ 45,600.00	\$ 7,100.00
R.R. Gregory Corp. -	\$ 95,100.00	\$ 28,700.00	\$12,300.00
Northwood Contractors, Inc. -	\$ 99,000.00	\$ 29,000.00	\$ 9,000.00
Associated Builders, Inc. -	\$122,137.00	\$ 34,530.00	\$12,092.00
Poole & Kent Corp. -	\$ 76,765.00	\$ 23,000.00	\$ 6,790.00

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont.'d)	<u>Alt. No. 8</u>	<u>Base Bid plus Unit Prices 1 -4 plus Alts. 1 - 4</u>
Jowett, Inc. -	\$7,000.00	\$4,196,510.00
R.J. Crowley, Inc. -	\$8,000.00	\$4,319,700.00
Fort Myer Construction Corp./ Prince Construction Co., Inc. (JV)	\$7,000.00	\$4,458,300.00
Hess Construction Co., Inc. -	\$6,500.00	\$4,343,535.00
R.R. Gregory Corp. -	\$7,800.00	\$4,667,540.00
Northwood Contractors, Inc. -	\$8,000.00	\$4,793,500.00
Associated Builders, Inc. -	\$8,689.00	\$5,408,591.00
Poove & Kent Corp. -	\$6,028.00	\$5,519,862.00

AWARD

Jowett, Inc.

AMOUNT

\$4,196,510.00

FUND SOURCE

\$3,791,510.00 - Item 023, MCCBL 1996
"Construct Alterations
to Kent Hall"

\$ 405,000.00 - 36.04.00.044.48x99
"St. Mary's College
Funds"

SEE ATTACHED LETTER

REMARKS

The government estimate for construction is \$3,925,600.00

The available Capital Appropriation was not adequate to award Base Bid. St. Mary's College agreed to provide \$405,000.00 in supplemental funds from its own operating account to allow the award of the Base Bid plus Unit Price Items No. 1 - 4, and Add Alternates No. 1 - 4. Additional project costs will be incurred for inspection and testing services and construction contingency, and for additional bid packages for telecommunications and landscaping. These additional costs will be funded from a supplemental construction appropriation of \$450,000 approved during the 1997 General Assembly Session.

Continued

Parris N. Glendening
Governor

Aileen Kennedy Townsend
Governor

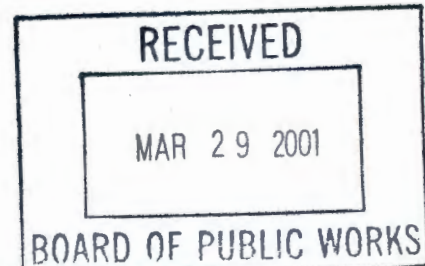


MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

Peta N. Richkus
Secretary
Richard F. Pecora
Deputy Secretary

March 28, 2001

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991



Re: Changes to the May 21, 1997, March 7, 2001
Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda items previously approved by the Board of Public Works.

<u>BPW May 21, 1997</u>	FROM: \$ 3,791,510.00 - Item 023, MCCBL 1996
Item 2-C	405,000.00 - 36.04.00.044.48x99
Pages 3-7	"St. Mary's College Funds"
Construction of Renovations to Kent Hall	TO: \$ 147,758.94 - Item 022, MCCBL 1997
St. Mary's College of Maryland	3,829,766.22 - Item 023, MCCBL 1996
St. Mary's County	218,984.84 - 36.04.00.044.48x99
	"St. Mary's College Funds"

Reason: To reimburse St. Mary's College with unused capital funds not available at the time of the award.

<u>BPW March 7, 2001</u>	FROM: \$ 20,591.90 - Somerset County - Teackle Mansion
Item 26-CGL	Loan of 1996
Pages 53-55	23,641.38 - Friends of the Teackle Mansion, Inc.
Restoration of the Teackle Mansion	TO: \$ 21,779.40 - Somerset County - Teackle Mansion
Princess Anne, Md.	Loan of 1996
Somerset County	22,453.88 - Friends of the Teackle Mansion, Inc.

Reason: To utilize available remaining funds.



Ms. Sheila McDonald, Esq.
Page 2

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely,



Peta N. Richkus
Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Richard N. Dixon
Ms. Harriet Tregoning

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

REMARKS (Cont.'d)

This project is located within the St. Mary's City Historic District National Historic Landmark and the St. Mary's College Historic District. Maryland Historic Trust has approved the construction documents for the Kent Hall renovation and the archeological mitigation plan for the areas of the site that will be impacted by the ductbank installation. Historic St. Mary's City and the college are currently conducting archeological investigations in conformance with the approved plan.

The Office of the State Comptroller has verified, under Control Number 97-2178-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWStMar.ccj

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3-C-MOD

MILITARY DEPARTMENT

Hagerstown Armory
Washington County

CONTRACT NO. AND TITLE

M-741-871-004
Additions and Alterations to the
Armory

ORIGINAL CONTRACT APPROVED

Item 2-C, BPW September 27, 1995

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTOR

Callas Contractors, Inc.
Hagerstown, Maryland

MODIFICATION

Change Order No. 12 covers the cost to furnish and install a new hot asphalt roofing system over the existing facility's high roof, supply area roof and two (2) wing building roofs. (Approx. 17,600 s.f.) (PCO #30)

MODIFICATION AMOUNT

\$ 147,220.00

ORIGINAL CONTRACT AMOUNT

\$1,880,150.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 71,820.00

\$2,099,190.00

PERCENTAGE INCREASE

7.83% (Individually)

11.65% (Cumulatively)

FUND SOURCE

23.08.01 FY94 004 05 14x15 Project
12400180
Federal Funds, National Guard Bureau

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3-C-MOD (Cont'd.)

REMARKS

Estimate - \$147,220

Using Agency Request for changes in scope.

The existing roof of the Hagerstown Armory is approximately 22 years old and has had a history of leaks throughout the building. Despite the need for a complete roof replacement, the work was not included in the original scope for this 100% Federally funded project. Despite the Military Department's request, the National Guard Bureau (NGB) refused to provide the necessary additional funds required to include this work in the original contract.

During the course of the renovation project, it became apparent that installation of a new roof could no longer be delayed. Normal construction operations for the renovation project (which included numerous new roof penetrations through the existing roof) were causing additional damage to the roof and the new roof penetrations could not be guaranteed against leaking due to existing leaks adjacent to the new work. Furthermore, the newly-installed work was now being damaged by the existing leaks.

At this time, a proposal to replace the roof was solicited from the general contractor and after considerable time and effort, the Military Department successfully secured NGB funding for this work. Once Federal funding was approved, a budget amendment from the State was also pursued and secured. Due to the nature of the renovations performed by the contractor and the fact that the work included new roof penetrations, it is in the best interests of the State to proceed with a contract modification and allow Callas Contractors to replace the roof. The contractor will then be responsible for all warranty-related matters. DGS has determined that the price for the new roof is fair and reasonable.

This project provides for the complete removal of the existing built-up cold tar pitch roof. The new roof will be a 4 ply built-up flat roof system, sloped to drains at the rate of 1/4" per foot. The new roofing system shall have an insulating rating value of R-22; moreover, it will have a 20 year no dollar limit warranty.

The contract time will be extended by 90 calendar days. The previous completion date of 3/2/97 will be revised to 5/31/97.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW052.nb

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES (Police and
Correctional Training Commissions)

Sykesville, Maryland

CONTRACT NO. AND TITLE

Project No. TA-000-962-010
Public Safety Training Center
Firearms Training Facility

DESCRIPTION

This project involves the preparation of plans and specifications for the design and construction of a new Public Safety Training Center Firearms Training Facility. The facility will include four firing ranges: 25 position, 50 yard pistol range; a 300 yard rifle range; a 25 position secondary pistol/shotgun range and a remotely controlled decision shooting range. The estimated construction cost for this project is \$3,490,000.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATION
SCORES

Whitman Requardt & Associates
(Baltimore, MD)
Dewberry & Davis (Fairfax, VA)

90.5%
92.4%*

* Negotiations terminated - agreement on fair price could not be reached.

NEGOTIATED AWARD

Whitman Requardt & Associates

AMOUNT

\$394,861

FUND SOURCE

DPSCS Funds - 603.95.L002, 14-99

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS

At the January 7, 1997 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended two of five firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. At the May 6, 1997 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. Negotiations with the firm of Whitman, Requardt and Associates began only after the Negotiation Committee and the number one ranked firm were unable to reach an agreement as to what constituted a fair, competitive, and reasonable price proposal for the scope of services required. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Public Safety Training Center - Firearms Training Facility in Sykesville, Maryland, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of Whitman, Requardt and Associates. The chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on May 6, 1997 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases. Of the total fee amount, 95% will go to firms located in the State of Maryland. Minority Business Enterprise participation is 21%.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS (Cont'd.)

The Office of the State Comptroller has verified, under Control Number 97-2116-1111, that the recommended firm is not delinquent in the payment of its Maryland tax obligations. Verification has been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the recommended firm is registered to conduct business within the State to the extent required by the laws of Maryland.

The firm of Whitman, Requardt and Associates is a resident business under the guidelines of BPW Advisory P-003-95 Revised.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

TA962010.BPW

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 5-AE

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES (Division
of Correction)

Jessup, Maryland

CONTRACT NO. AND TITLE

Project No. KW-000-961-D01
448-Bed Replacement Housing
Maryland Correctional Institute
For Women, Jessup, Maryland

DESCRIPTION

This project involves the preparation of plans and specifications for two 224 bed, 29,504 gross square feet, medium security housing units to be located within the secured area of this facility. The project is to be completed in two phases with one housing unit constructed in each phase. The utilities are to be integrated with the existing utilities at the institution. The estimated construction cost for this project is \$11,300,000.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATION
SCORES

Gaudreau, Inc. (Baltimore, MD) with
Vitetta Group, Inc. (Philadelphia, PA) -
JV
Grad Associates, P.A. (Newark, NJ) with
Architectural Technologies (Columbia,
MD) - JV
Daniel, Mann, Johnson & Mendenhall
(Baltimore, MD)

94.1%

92.2%

91.5%

NEGOTIATED AWARD

Gaudreau, Inc. with Vitetta Group
(JV)

AMOUNT

\$755,791

FUND SOURCE

\$298,866-Item 102, DPSCS, MCCBL 1996
"Medium Security Replacement
Facility. Prepare Detailed plans to
Construct Housing Facility..."

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 5-AE (Cont'd.)

REMARKS

At the March 4, 1997 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended three of ten firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the three firms, the Qualification Committee recommended the joint venture firm of Gaudreau, Inc. with Vitetta Group, Inc. as being the most qualified. At the May 6, 1997 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the 448-Bed Replacement Housing, Maryland Correctional Institute for Women in Jessup, Maryland, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E joint venture firm of Gaudreau, Inc. with Vitetta Group, Inc. The chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on May 6, 1997 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases. However, due to limited funding, the initial award will be for the first two phases only. The 1997 General Assembly appropriated the balance of design funds and the construction funding which will be available June 1, 1997. Of the total fee amount, 66% will go to firms located in the State of Maryland. Minority Business Enterprise participation is 19%.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 5-AE (Cont'd.)

REMARKS (Cont'd.)

The Office of the State Comptroller has verified, under Control Number 97-1968-1111 and 97-2082-0010 that the recommended firms are not delinquent in the payment of its Maryland tax obligations. Verification has been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the recommended firm is registered to conduct business within the State to the extent required by the laws of Maryland.

The firm of Gaudreau, Inc. is a resident business under the guidelines of BPW Advisory P-003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

KW961D01.BPW

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

RICA, Rockville

CONTRACT NO. AND TITLE

MM-000-960-001
Roof Replacement at School and
Maintenance Buildings and Cottage #3

DESCRIPTION

The Base Bid for this project provides for completion of the school building roofing which is approximately 23,100 sf. of built-up roofing and 16,650 sf. of metal roofing.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Lucky Contracting Company - Upper Marlboro, Md.	\$456,777
Warren-Ehret Co. of MD - Baltimore, Md.	549,168
KI Construction Co. - Glen Burnie, Md.	578,798
Alliance Roofing - Baltimore, Md.	576,776
Citiroof Corporation - Columbia, Md.	700,803
Korb Roofers, Inc. - Baltimore, Md.	719,775

AWARD

Lucky Contracting Company

AMOUNT

\$456,777.00

FUND SOURCE

\$393,627.00 - Item 002, MCCBL 1996
"Replace Remaining Roof
Section School and
Administration Buildings"

\$ 63,150.00 - HOO 9777201 1498

REMARKS

The government estimate for this project is \$415,473.

The Base Bid will complete the roof on the school building.

The existing roofs are original to the building which was constructed in 1979.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont'd.)

REMARKS (Cont'd.)

The new roofs will have a 20 year, No Dollar Limit guarantee and will be 2 ply modified bitumen roofing system, with a slope of 1/4" per foot minimum pitch increasing to a maximum of 4" and 12" on the metal portion of the roof structure.

After completion of the built-up roof system, the roofing system manufacturer shall make a full inspection of the installation, prepare a written report, and issue the manufacturer's 20 year No Dollar Limit, Total System Guarantee to cover watertightness, workmanship and all material for the roofing system, including insulation and fasteners, membrane and composition flashing. The report and the written guarantee shall be given to the Engineer prior to final acceptance.

In addition to the manufacturer's guarantee, the Contractor shall provide a written guarantee against defects due to improper or defective materials and faulty workmanship for a period of five years from the date of final acceptance. The Contractor's guarantee shall cover the roofing system, flashings and sheet metal work.

The Office of the State Comptroller has verified, under Control Number 97-2056-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW158.CCJ

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M

DEPARTMENT OF JUVENILE JUSTICE

Cheltenham Youth Facility
Cheltenham, Maryland

CONTRACT NO. AND TITLE

DC-000-960-003
Upgrade Fire Alarm System

DESCRIPTION

The Base Bid for this project includes all work necessary to provide a complete new fire alarm system in the Rennie, Cornish, Henry, Whyte, and Neal buildings of the Cheltenham Youth Facility. The Base Bid also includes furnishing and installing new fiber optic cable throughout the facility with terminations in each building. Also included is a master fire alarm control panel to be installed in the Gate House. Alternates 1 thru 6 will complete the fire alarm system in the following buildings: Alternate 1 - Infirmary, Alternate 2 - Staff Apartments, Alternate 3 - School/Gymnasium, Alternate 4, Lane Building, Alternate 5 - Administration Building and Alternate 6 - Maintenance Garage.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
Synodinos & Associates - Baltimore, Md.	\$184,900.00	\$ 10,800.00	\$ 8,300.00	\$22,000.00
Harris & Palmer, Inc. - Annapolis, Md.	\$198,000.00	\$ 14,000.00	\$14,000.00	\$34,000.00
SP Contracting - Jessup, Md.	\$205,000.00	\$ 17,200.00	\$16,100.00	\$32,500.00
Tenn Pro - Tec System - Rockville, Md.	\$355,494.86	\$228,249.12	\$18,037.00	\$28,200.00
	<u>Alt. #4</u>	<u>Alt. #5</u>	<u>Alt. #6</u>	<u>Total Bid</u>
Synodinos & Associates	\$18,400.00	\$ 8,600.00	\$ 6,200.00	\$259,200.00
Harris & Palmer, Inc.	\$31,000.00	\$17,000.00	\$12,000.00	\$320,000.00
SP Contracting	\$30,200.00	\$17,700.00	\$15,200.00	\$333,900.00
Tenn Pro - Tec System	\$27,342.75	\$28,491.37	\$11,733.37	\$697,548.47

AWARD

Synodinos and Associates

AMOUNT

\$259,200.00 (Base Bid Plus Alts. #1 thru #6)

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M (Cont'd.)

FUND SOURCE

\$ 61,560.00 - HOO.97.77201.1498
\$123,340.00 - Item 002, MCCBL 1996
"Provide funds for the State
Capital Facilities Renewal
Program (Statewide)
\$ 74,300.00 - VOOA0301.97.1301.01.
1413.13301

REMARKS

The government estimate for this project is \$260,000.

This project will provide Cheltenham with a fire alarm system meeting the latest code requirements. This is a necessary project because Cheltenham's fire alarm system is out dated and unreliable. The need for this work was identified in a recent State Fire Marshal's report.

The Office of the State Comptroller has verified, under Control Number 97-2288-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW161.ccj

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M

DEPARTMENT OF NATURAL RESOURCES

Somers Cove Marina
Somerset County

CONTRACT NO. AND TITLE

F-020-972-003
Install Electric Gates

DESCRIPTION

Base Bid

This project provides for the installation of two (2) 30' wide electronically operated, ornamental picket, cantilever, slide gates with digital keyless entry, intercom, automatic exit operation, remote code programing, and operation abilities at the Somers Cove Marina, in Crisfield, Somerset County, Maryland.

Alternate No.1

This portion of the project consists of the removal of 31 feet of existing fence and the installation of a new 8 foot high chain link fence

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Alt.#1

Total Amount

Anderson Fence Company Co., Inc. -
Marion Station, Md.

\$35,687.00

\$757.00

\$36,444.00

AWARD

Anderson Fence Company Co., Inc.

AMOUNT

\$36,444.00

FUND SOURCE

FY 95 E108K0809

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont'd.)

REMARKS

The government estimate for this project is \$30,000.

This project was advertised for a total of 22 days. Eleven contractors received bid documents; however, Anderson Fence Company was the only contractor to submit a bid. The primary reasons given by potential bidders for not bidding were the location of the job site and nature of the work.

The apparent low bidder, Anderson Fence Company, is a local contractor and has satisfactorily completed several projects at the Somers Cove Marina for the Department of Natural Resources.

The Office of the State Comptroller has verified, under Control Number 97-2390-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DNRBPW.wpd

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 9-E

BALTIMORE CITY COMMUNITY COLLEGE

Liberty Heights Campus
Baltimore, MD.

CONTRACT NO. & TITLE

CF (001P7806556)
Furniture

DESCRIPTION

Purchase 88 pieces of office furniture.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, MD.

\$26,447.98

AWARD

State Use Industries

AMOUNT

\$26,447.98

FUND SOURCE

Item 022, GCL 1996
"Provide Telecommunications and
Capital Equipment for the Life
Sciences Building on the Liberty
Campus"

REMARKS

Furniture to be purchased from State Use Industries. Pricing determined as the prevailing average market price

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

Approved

Disapproved

Approved

Disapproved

With Discussion

Without Discussion

BPW6556.wpd

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF JUVENILE JUSTICE

3810 West Rogers Ave.
Baltimore City - 21215
File #3575

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to transfer title of the following property from the State of Maryland to the use of the Department of Juvenile Justice to Mr. Andrew DuBose and Mr. Christopher Williams. The property was offered for sale at fair market value, and Mr. DuBose and Williams were one of two offers received, and closest to the appraised value of the property.

GRANTOR State of Maryland, to the use of the Department of Juvenile Justice.

GRANTEE Mr. Andrew DuBose & Mr. Christopher Williams

PROPERTY 3810 West Rogers Ave
Baltimore, MD 21215
Lot 80' x 160' & two buildings 5040 square feet

PRICE \$42,000

APPRAISED VALUE \$35,000 - Crafton - 02/25/97

REMARKS

1. The Department of Juvenile Justice recommends approval of this disposal.
2. The Clearinghouse conducted an intergovernmental review of the project under MD960711-0601 and has recommended to declare this property surplus. The property consists of a three story brick house and a two story detached brick garage. It was recommended that the property be offered for sale at fair market value.
3. An open house for inspection of the property was held on March 28, 1997. Eight parties preregistered and six parties attended.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

rogersav.bpw

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Butts, Glenn C. & Judy L.
Green Ridge State Forest
Allegany County
File # 20/0224

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale Contract for the purchase of 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 85.997 ñ acres to be used for public recreation. Title and transfer documents are subject to legal review.

<u>GRANTORS</u>	Glenn C. Butts and Judy L. Butts
<u>GRANTEE</u>	State of Maryland, Department of Natural Resources
<u>OWNERSHIP</u>	July, 1989
<u>PROPERTY</u>	85.997ñ acres - unimproved
<u>PRICE/CONSIDERATION</u>	\$85,051 - \$989 per acre
<u>APPRAISED VALUE</u>	\$86,000 - \$1,000 P/A - Pugh \$82,600 - \$ 960 P/A - Goodfellow
<u>FUND SOURCE</u>	\$15,213.00 - Item 046, MCCBL 1992-POS (89.12.04) \$69,838.00 - Item 155, POS-State's Share 1995 (81.20.03)

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this 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.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP (Cont'd.)

REMARKS (Cont'd.)

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

Butts.bpw

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

McGregor, William A.
Savage River State Forest
Garrett County
File# 51/48

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale Contract for the purchase of 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 13.59ñ acres to be used for public recreation. Title and transfer documents are subject to legal review.

SPECIAL CONDITIONS

The parties acknowledge and the title report and contract state that the Seller does not own the mineral rights and that some oil and gas leases might exist on the property. The Seller has agreed to execute an affidavit regarding the absence of drilling activity on the property throughout their ownership since 1996.

GRANTOR

William A. McGregor

GRANTEE

State of Maryland, Department of Natural Resources

OWNERSHIP

September, 1996

PROPERTY

13.59ñ acres unimproved

PRICE/CONSIDERATION

\$14,600 - \$1,075 per acre

APPRAISED VALUE

\$17,700 - \$1,300 P/A - Goodfellow
\$14,600 - \$1,075 P/A - Kelleher

FUND SOURCE

Item 155, POS-State's Share 1995 (81.20.03)

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

McGregor.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF JUVENILE JUSTICE

Juvenile Justice Center
Baltimore City, File # 3521,3515

REFERENCE

Reference is made to Board of Public Works meeting of January 8, 1997, BPW Items 20-RP and 21-RP wherein the Board of Public Works approved the acquisition of the real property owned by James W. Mayfield, located in Baltimore City, Maryland. The Board approval authorized relocation expenditures not to exceed \$84,000.

On April 23, 1997 the State Highway Administration, Bureau of Relocation Assistance submitted an updated relocation estimate to include all moving expenses and related costs. Based upon the revised estimate, Board of Public Works approval is hereby requested to approve an additional \$59,000 in relocation expenditures.

GRANTOR James W. Mayfield, Jr.

GRANTEE State of Maryland, to the use of the department of Juvenile Justice

CONSIDERATION \$59,000.00

FUND SOURCE Item 036, MCCBL 1996

REMARKS

1. The Department of Juvenile Justice recommends approval of this expenditure.
2. This property represents a parcel of the land acquired for the construction of a Juvenile Justice Center.
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 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF NATURAL RESOURCES

Monocacy N.R.M.A. - Moxley Farm
Frederick County, File #35/15

REFERENCE

Board of Public Works approval is requested for a Curatorship Agreement between the State of Maryland, to the use of the Department of Natural Resources and Kevin P. and Peggy A. Oyarzo for the property located at 6105 Dickerson Road, Moxley Farm, Dickerson, Frederick County, Maryland. The Agreement covers the use of a two story frame dwelling, five outbuildings and twenty-four acres of land. Mr. & Mrs. Oyarzo agree to restore and repair where necessary as a gift to the State of Maryland, with an expenditure of not less than \$186,855. The State will then designate Mr. & Mrs. Oyarzo as resident curators.

SPECIAL CONDITIONS

1. Grantees shall have the right to reside in the structure for their natural lifetimes in order to restore and rehabilitate the curatorship structures and the grounds in keeping with the structures' historic and cultural importance to the area.
2. Grantee shall pay all costs and all work shall be subject to approval by the State.
3. Grantee agrees to complete the restoration and renovation work within five years of the commencement of this agreement.
4. No property rights of interest shall be conveyed.
5. Grantee shall hold the State harmless from any claim arising as a result of the granting of this occupancy.

GRANTOR The State of Maryland, to the use of the Department of Natural Resources

GRANTEE Kevin P. Oyarzo & Peggy A. Oyarzo

PROPERTY 24 +/- acres - improved

CONSIDERATION \$186,855 - materials and services

REMARKS

The Department of Natural Resources recommends approval of this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MOXLEY.BPW

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park - Ivy Hill
Howard County, File #39/166

REFERENCE

Board of Public Works approval is requested for a Curatorship Agreement between the State of Maryland, to the use of the Department of Natural Resources and Daniel J. Doscocil for the property located at 1201 Driver Road, Ivy Hill, Marriottsville, Howard County, Maryland. The Agreement covers the use of a two story stone dwelling, five outbuildings and three acres of land. Mr. Doscocil agrees to restore and repair, where and when necessary, as a gift to the State of Maryland with an expenditure of not less than \$150,000. The State will then designate Mr. Doscocil as resident curator.

SPECIAL CONDITIONS

1. Grantee shall have the right to reside in the structure for his natural lifetime in order to restore and rehabilitate the curatorship structures and the grounds in keeping with the structures' historic and cultural importance to the area.
2. Grantee shall pay all costs and all work shall be subject to approval by the State.
3. Grantee agrees to complete the restoration and renovation work within five years of the commencement of this agreement.
4. No property rights of interest shall be conveyed.
5. Grantee shall hold the State harmless from any claim arising as a result of the granting of this occupancy.

GRANTOR The State of Maryland, to the use of the Department of Natural Resources

GRANTEE Daniel J. Doscocil

PROPERTY 3 +/- acres - improved

CONSIDERATION \$150,000 - materials and services

REMARKS

The Department of Natural Resources recommends approval of this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

IVYHILL.BPW

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 16-L

Rockville
Montgomery County

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

LESSEE Montgomery County Association
For Retarded Citizens, Inc.
11600 Nebel Street
Rockville, Maryland 20852

<u>PROPERTY LOCATIONS</u>	<u>SPACE TYPE</u>	<u>LEASE TYPE</u>	<u>DURATION</u>
4833 Bel Pre Road Rockville, Maryland 20853	Residential Housing	New	3 Years

EFFECTIVE May 21, 1997
ANNUAL RENT \$1.00
UTILITIES RESPONSIBILITY Lessee
CLEANING RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. The lease may be renewed on a year-to-year basis after initial term subject to the Lessor's consent.
2. The Lessee shall maintain liability insurance at a minimum coverage of \$1,000,000 combined single limit per occurrence.
3. The lease contains a hold harmless clause, protecting the Lessor against loss or liability in connection with bodily injury, death, property damage or destruction.
4. The assignment or subletting without the written consent of the Lessor and approval of the Board of Public Works is not permitted.
5. The lease may be terminated by the State, in whole or in part, whenever the State determines that such termination is in the best interest of the State.
6. The lease has a termination for convenience clause.

REMARKS

1. The Lessee shall occupy and use the premises for and only for a residential program for Developmental Disabilities Administration clients.
2. The leases shall be executed by the Board of Public Works.
3. Board of Public Works approval of this item will be certified by the Department of General Services, Office of Real Estate.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0521ROCK.CF

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LICENSE

ITEM 17-L

DEPARTMENT OF TRANSPORTATION
(Motor Vehicle Administration)

Prince Frederick
Calvert County

LICENSOR Giant Food, Inc.
P.O. Box 1804
Washington, D.C. 20013

PROPERTY LOCATION Giant Food
Fox Run Shopping Center
655 Solomons Island Road, N.
Prince Frederick, Maryland 20678

SPACE TYPE Self Service Terminal Machine TYPE New
DURATION 1 Year EFFECTIVE May 21, 1997
ANNUAL LICENSEE FEE \$600
UTILITIES RESPONSIBILITY Licensor
FUND SOURCE J04E0007 - Motor Vehicle Facilities and Capital Equipment

SPECIAL CONDITIONS

Either party may terminate this license with 30 days prior written notice.

REMARKS

1. This is a pilot project which is part of the Governor's information technology initiative to provide improved public access to government services. The project will allow the citizens of Maryland to obtain automobile registration stickers from automated machine at shopping center and mall locations.
2. This space will be used to house a self-service terminal machine.
3. Board of Public Works approval of this item will be certified by the Office of Real Estate, Department of General Services.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired under the Small Procurement Method of solicitation. 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

0521FOXR.GD

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 18-L

LESSOR Baltimore City Community College Baltimore City

LESSEE Park America, Inc.
A Maryland Corporation
44 W. Lancaster Avenue
Ardmore, Pennsylvania 19003

PROPERTY LOCATION Lockwood Parking Site, Lot #45
500 East Pratt Street
Baltimore, Maryland 21202

SPACE TYPE Parking Lot LEASE TYPE Renewal Option No. Of Spaces 240
DURATION 1 Year EFFECTIVE October 1, 1997
ANNUAL RENT \$768,780 MONTHLY RENT \$64,065
PREVIOUS ANNUAL RENT \$747,780 PREVIOUS MONTHLY RENT \$62,315

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. This is the final option renewal for this lease.
2. The Lessee agrees to maintain liability insurance at a minimum coverage of \$1,000,000 combined single limit per occurrence.
3. The Lessee shall maintain, at its expense throughout the term, Financial Guaranty Bond, a Lease Bond or an irrevocable Letter, in the minimum amount of \$200,000 for the Lessee's faithful performance of its obligations under this Lease agreement.
4. The Lessee is to provide 110 parking spaces to Baltimore City Community college for use by the college at a monthly rate of \$30.00 per space.
5. The Lessee is to permit students of Baltimore City Community College with validated tickets from the College to park on the lot for \$3.00 after 5:00 p.m. Monday through Friday.
6. The Lessee shall perform all repairs and maintenance to the parking lot.

REMARKS

1. This lease is to be executed by the Board of Public Works.
2. Board of Public Works approval of this Lease will be certified by the Department of General Services, Office of Real Estate.

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

Approved Disapproved Deferred Withdrawn

With Discussion

Without Discussion

DGS File 1609

0521PARK.CF

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 19-L

Sykesville
Carroll County

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

LESSEE Carroll County Health Department
P.O. Box 845
Westminster, Maryland 21157

PROPERTY LOCATION

Springfield Hospital Center
Warfield Bldg E and the first
floor of Warfield Cafeteria
Sykesville, Maryland 21784

EFFECTIVE May 21, 1997

LEASE TYPE New

DURATION 1 Year

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CLEANING RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. The lease may be renewed on a year-to-year basis after initial term subject to the Lessor's consent.
2. The Lessee shall maintain liability insurance at a minimum coverage of \$1,000,000 combined single limit per occurrence.
3. The lease contains a hold harmless clause, protecting the State against loss or liability in connection with bodily injury, death, property damage or destruction.
4. The assignment or subletting without the written consent of the State and approval of the Board of Public Works is not permitted.
5. The lease may be terminated by the State, in whole or in part, whenever the State determines that such termination is in the best interest of the State.

REMARKS

1. The Lessee shall occupy and use the premises for and only for a drug and alcohol treatment programs.
2. The lease is to be executed by the Board of Public Works.
3. Board of Public Works approval of this lease will be certified by the Department of General Services, Office of Real Estate.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0521CARR.CF

File #3265

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 20-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Crownsville
Anne Arundel County

LESSEE Second Genesis, Inc.
7910 Woodmont Avenue
Bethesda, Maryland 20814-3048

PROPERTY LOCATION Phillips Building and Annex
Crownsville Hospital Center
Crownsville, Maryland 21401

SPACE TYPE Residential LEASE TYPE Renewal SQUARE FEET 48,369
DURATION 1 Year EFFECTIVE May 21, 1997
ANNUAL RENT \$1.00
UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. The lease will automatically be renewed if Lessee is in compliance with the terms of its service provider contract.
2. The lease may be terminated by either party by giving 180 days prior written notice.
3. The Lessee shall at its expense, throughout the term maintain insurance against loss or liability in connection with bodily injury, death, property, damage or destruction, occurring within the premises.
4. The assignment or subletting without the written consent of the State and approval of the Board of Public Works is not permitted.
5. The lease may be terminated by the State, in whole or in part, whenever the State determines that such termination is in the best interest of the State.

REMARKS

1. This facility is to be used for the purpose of a residential treatment program for the care of drug and alcohol abusers.
2. The lease shall be executed by the Board of Public Works.
3. Board of Public Works approval of this item will be certified by the Department of General Services, Office of Real Estate.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

FILE No: 1308

0521WOOD.CF

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

ANNAPOLIS HISTORIC DISTRICT -
CITY DOCK AREA RECONSTRUCTION LOAN OF 1995
CHAPTER 216, ACTS OF 1995

Submission of a request by the Mayor and City Council of Annapolis that the Board of Public Works approve certification by the Mayor and City Council of Annapolis that the required matching funds have been raised as required by the Annapolis Historic District - City Dock Area Reconstruction Loan of 1995, Chapter 216 of the Acts of 1995.

Chapter 216 of the Acts of 1995 authorized the creation of a State debt in the amount of \$250,000 to be used as a grant to the Mayor and City Council of Annapolis for the planning, design, reconstruction, landscaping, and equipping of and for the burial of utilities at the City Dock area which is located in the Historic District of Annapolis, Maryland 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, in-kind contributions, or funds expended prior to the effective date of this Act.

The Mayor and City Council of Annapolis has presented evidence that it has appropriated \$139,000 in its FY 1997 budget and will appropriate the remaining \$111,000 in its FY 1998 budget to be approved May 19, 1997.

In addition to the evidence of matching funds, the Mayor and City Council of Annapolis 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 \$250,000 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.

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.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

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

CITYOKPG.FV

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

OLD DOUGLASS HIGH SCHOOL CULTURAL ARTS CENTER LOAN OF 1995
CHAPTER 280, ACTS OF 1995

Submission of a request by the Frederick Douglass High School Alumni Association, Inc. that the Board of Public Works approve certification by the Frederick Douglass High School Alumni Association, Inc. that the required matching funds have been raised as required by the Old Douglass High School Cultural Arts Center Loan of 1995, Chapter 280 of the Acts of 1995.

Chapter 280 of the Acts of 1995 authorized the creation of a State debt in the amount of \$200,000 to be used as a grant to the Frederick Douglass High School Alumni Association, Inc. for the repair, renovation, and rehabilitation of and for the provision of capital equipment for a cultural arts center to be located at the Old Douglass High School in Baltimore subject to the requirement that the grantee provide and expend a matching fund of \$20,000 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, in-kind contributions, or funds expended prior to the effective date of this Act.

The Frederick Douglass High School Alumni Association, Inc. has presented evidence that the City of Baltimore will provide \$200,000 City bond monies to be used for this project.

In addition to the evidence of matching funds, the Frederick Douglass High School Alumni Association, Inc. 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 \$200,000 to be encumbered but will not authorize the disbursement of any funds.

Prior to the issuance of the bonds, the grantee shall grant and convey to the Maryland Historical Trust a perpetual preservation easement to the extent of its interest:

- (i) On the land or such portion of the land acceptable to the Trust; and

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

- (ii) On the exterior and interior, where appropriate, of the historic structures.

The easement must be in form and substance acceptable to the Trust and the extent of the interest to be encumbered must be acceptable to the Trust.

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.

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

OLDDOUPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

WESTERN MARYLAND COLLEGE - LEWIS HALL OF SCIENCE LOAN OF 1995
CHAPTER 279, ACTS OF 1995

Submission of a request by Western Maryland College that the Board of Public Works approve certification by Western Maryland College that the required matching funds have been raised as required by the Western Maryland College - Lewis Hall of Science Loan of 1995, Chapter 279 of the Acts of 1995.

Chapter 279 of the Acts of 1995 authorized the creation of a State debt in the amount of \$3,500,000 to be used as a grant to Western Maryland College for the planning and design, equipping, repair, renovation, rehabilitation, conversion, alteration, construction, and expansion of and addition to the Lewis Hall of Science including upgrading the electrical, mechanical, and life safety systems of the Lewis Hall of Science, 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.

Western Maryland College has presented evidence that it has secured a loan of \$7,500,000 from the Carroll County Bank and Trust Company of Westminster, Maryland of which \$3,500,000 will be used as matching funds.

In addition to the evidence of matching funds, Western Maryland College 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 \$3,500,000 to be encumbered but will not authorize the disbursement of any funds.

Prior to the issuance of the bonds, the grantee shall grant and convey to the Maryland Historical Trust a perpetual preservation easement to the extent of its interest:

- (i) On the land or such portion of the land acceptable to the Trust; and
- (ii) On the exterior and interior, where appropriate, of the historic structures.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

The easement must be in form and substance acceptable to the Trust and the extent of the interest to be encumbered must be acceptable to the Trust.

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.

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

WMDLEWPG.FV

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

MARYLAND CONSOLIDATED CAPITAL BOND LOAN -
WICOMICO COUNTY DETENTION CENTER LOAN OF 1995
CHAPTER 131, ACTS OF 1995

Submission of a request by the County Council of Wicomico County that the Board of Public Works approve certification by the County Council of Wicomico County that the required matching funds have been raised as required by the Maryland Consolidated Capital Bond Loan - Wicomico County Detention Center Loan of 1995, Chapter 131 of the Acts of 1995.

Chapter 131 of the Acts of 1995 authorized the creation of a State debt in the amount of \$513,000 to be used as a grant to the County Council of Wicomico County to design, construct, and equip the renovation and expansion of the Wicomico County Detention Center 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, in-kind contributions, or funds expended prior to the effective date of this Act.

The County Council of Wicomico County has presented evidence that it has \$513,000 in bond money available as matching funds for this project.

In addition to the evidence of matching funds, the County Council of Wicomico County 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 \$513,000 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.

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.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

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

WICDETPG.FV

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

WARD MUSEUM OF WILDFOWL ART

909 South Schumaker Drive
Salisbury, Wicomico County

AUTHORITY

The Ward Museum of Wildfowl Art -
Collection Acquisition Loan of 1994
Chapter 308, Acts of 1994

PROJECT NO. AND TITLE

SL-041-941-038
Purchase of Wildfowl Art

DESCRIPTION

In accordance with the provisions of The Ward Museum of Wildfowl Art -
Collection Acquisition Loan of 1994, which provided a matching grant of
\$100,000 to The Ward Foundation for the acquisition of wildfowl art for the
permanent collection at The Ward Museum of Wildfowl Art in Salisbury,
Maryland, Board of Public Works approval is requested to reimburse The Ward
Foundation for the following:

A. Purchase of art from 1997 World Championship Wildfowl Carving Competition.

<u>Category</u>	<u>Winner</u>	<u>Award Amount</u>
Smoothie	Del Herbert - Chula Vista, CA.	\$ 1,000
Gunner	Jack Cox, Camden, NC.	\$ 1,000
Endowment	Bob Lavender - Midhurst, Ontario, Canada	\$ 300
Life-size	Larry Barth - Stahlotown, PA.	\$20,000
Pairs	Victor Paroyan - St. Catherine, Ontario Canada	\$10,000
Miniatures	Todd Wohlt - Appleton, WI.	\$ 5,000
Interpretive	John Sharp - Kent, OH.	\$ 8,000
Rig	Weldon Bridelon - St. Bernard, LA.	\$ 3,500
<u>TOTAL AWARD</u>		\$48,800

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

FUND SOURCE \$24,400 - The Ward Museum of Wildfowl Art
- Collection Acquisition Loan of
1994

\$24,400 - The Ward Foundation

B. Reimbursement for purchase of art from the 1995 and 1996 World
Championship Competitions.

AWARDS AMOUNT \$97,600

FUND SOURCE \$48,800 - The Ward Museum of Wildfowl Art
- Collection Acquisition Loan of
1994

\$48,800 - The Ward Foundation

REMARKS

Of the total grant amount of \$100,000, the remaining \$26,800 will be used for the purchase of additional art.

The next competition will be held in 1998.

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.

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

WILDFAPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

UNIVERSITY OF MARYLAND
MEDICAL SYSTEM

22 South Greene Street
Baltimore City

AUTHORITY

Maryland Consolidated Capital Bond Loan of
1996, Chapter 125, Acts of 1996

PROJECT NO. AND TITLE

SL-011-961-038
Design and Construction of New Facility

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan of 1996, which provided a grant of \$7,000,000 to the University of Maryland Medical System to assist in the design, construction, and equipping of diagnostic and treatment facilities and related improvements, Board of Public Works approval is requested for an A/E contract to design a new six story facility of 345,000 square feet and the renovation of approximately 38,000 square feet. This project is Phase III of the redevelopment master plan. The new facility will provide the major tertiary and quaternary care portions of the hospital as well as a new women's and children's center. The new facility is at the corner of Lombard and Penn Streets.

PROCUREMENT METHOD

Negotiated

AWARD

Perkins and Will, Inc. with
Kohn Pederson Fox Associates, P.C. and
Design Collective, Inc.
New York, NY.

AMOUNT

\$8,894,000

FUND SOURCE

✓ \$1,250,000 - Item 031-MCCBL 1996
"Provide a grant to the University of
Maryland Medical System to assist in
the design, construction....
improvements."
\$7,644,000 - University of Maryland
Medical System

Continued

*** SEE ATTACHED
CORRECTION LETTERS ***

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

REMARKS

In January 1996, the University of Maryland Medical System (UMMS) compiled a list of 23 leading health care design firms throughout the country. From this list, thirteen firms responded to the request for qualifications. These firms were evaluated based on their professional competency, health care design experience, key staff, and commitment to Maryland/MBE/WBE consultants. The six highest scoring firms/teams were then invited to respond to a request for proposal for architectural services. The six responses were evaluated on key staff, commitment to Maryland/MBE/WBE consultants, design approach, production schedule, construction phasing plans, fee estimate, and contract terms.

In June 1996, the four highest scoring teams were then invited for an interview. The interviewees were evaluated based on ability to create uniqueness, response to circulation concerns, hospital experience, skill in integrating construction with operations, client communication, knowledge of phasing issues, and overall design sensibility. In July 1996, the three highest scoring firms were invited back for a second interview.

The teams were evaluated in the second interview on the specific experience of each team member, quality of consultants, pre-design development processes, schedule management, and strategy for operational efficiency. All three teams were notified that none fully met the institution's programmatic and design goals.

The original teams dissolved. Subsequently, certain members of each team reconstituted into a new team. Perkins and Will joined with Kohn Pederson Fox Associates and Design Collective Incorporated to form a new team. UMMS found this team acceptable and negotiated a fee.

Perkins and Will and Kohn Pederson Fox have New York offices while Design Collective, Inc. is a Baltimore based firm. Of the total contract amount, 47.29% (\$3,584,250) will be for Maryland firms.

The entire grant amount has been committed.

Design started April 1997 with completion in June 1998.

Demolition is scheduled for September 1997 with construction starting in January 1998.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-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.

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

UMMSDTPG.FV

Parris N. Glendening
Governor

Steven Kennedy Townsend
Governor



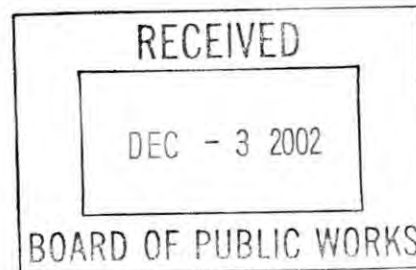
OK

Peta N. Richkus
Secretary

Richard F. Pecora
Deputy Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

November 27, 2002



Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Re: Changes to the May 21, 1997, October 22, 1997,
May 5, 1999, October 18, 2000, July 11, 2001,
August 7, 2002 Board of Public Works Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda items previously approved by the Board of Public Works.

BPW May 21, 1997

Item 26-CGL
Page 45
Design and Construction
of New Facility
University of Maryland
Medical System

FROM:\$ 1,250,000.00 - Item 031, MCCBL 1996
3,606,360.87 - Item 028, MCCBL 1997
3,000,000.00 - Item 028, MCCBL 1998
1,037,639.13 - Item 058, MCCBL 1999

TO:\$ 739,359.71 - Item 031, MCCBL 1996
3,606,360.87 - Item 026, MCCBL 1997
3,000,000.00 - Item 028, MCCBL 1998
1,037,639.13 - Item 058, MCCBL 1999
510,640.29 - Item 125, MCCBL 2002

Reason: To utilize previously unavailable funds.

BPW October 22, 1997

Item 22-CGL
Page 41
Design and Construction
of New Facility
University of Maryland
Medical System

FROM:\$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131, Acts of 1995
1,680,000.00 - Item 028, MCCBL 1998
8,000,000.00 - Item 058, MCCBL 1999
11,000,000.00 - Item 068, MCCBL 2000
12,000,000.00 - Item 157, MCCBL 2001
47,704,000.00 - University of Maryland Medical
System



TO:\$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131, Acts of 1995
1,680,000.00 - Item 028, MCCBL 1998
8,000,000.00 - Item 058, MCCBL 1999
11,000,000.00 - Item 068, MCCBL 2000
12,000,000.00 - Item 157, MCCBL 2001
7,489,359.71 - Item 125, MCCBL 2002
40,214,640.29 - University of Maryland Medical
System

Reason: To utilize funds not previously available.

BPW May 5, 1999 FROM:\$ 41,089,319.00 - Item 031, MCCBL 1998
Item 2-C
Pages 4-9 TO:\$ 40,940,372.24 - Item 031, MCCBL 1998
Baltimore City Juvenile 148,946.76 - V00D0203-912C1-14
Justice Center

Reason: To utilize previously unavailable federal funds.

BPW October 18, 2000 FROM:\$ 6,517,500.00 - CA 2001 - Item 101
Item 1-C 348,000.00 - General Construction Contingency
Pages 1-2 Fund 1988
Western Maryland 24-Bed
Detention Center TO:\$ 6,357,045.00 - CA 2001 - Item 101
Hagerstown, Md. 160,455.00 - V00D0203-912C2-14
348,000.00 - General Construction Contingency
Fund 1988

Reason: To utilize previously unavailable federal funds.

BPW July 11, 2001 FROM:\$ 290,109.00 - Item 007, CA 00
Item 3-C-Mod
Pages 7-8 TO:\$ 89,055.76 - Item 007, CA 00
Construct Juvenile Justice 201,053.24 - V00D0203-912C1-14
Center in Baltimore City
Baltimore City Juvenile
Justice Center

Reason: To utilize previously unavailable federal funds.

Ms. Sheila McDonald
Page 3

BPW August 7, 2002

Item 8-M

Pages 13-14

Replace Passenger

Elevator

Woodstock Job Corps Center

FROM:\$ 259,507.00 - H00.03.3033.14X99

TO:\$ 85,015.85 - H00.FY03.30033.14X99

174,491.15 - H00.FY02.30033.14X99

Reason: To correctly identify funding year.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely,



Peta N. Richkus
Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Nancy K. Kopp
Mr. Ronald Kreitner

5-21-97

Ms. Sandra K. Reynold
Page 2

BPW May 21, 1997
Item 26-CGL
Page 45
Design and Construction
of New Facility
University of Maryland
Medical System

OK

FROM: \$ 1,250,000.00 - Item 031, MCCBL 1996
3,606,360.87 - Item 028, MCCBL 1997
4,037,639.13 - University of Maryland
Medical System

3,314,000.00

TO: \$ 1,250,000.00 - Item 031, MCCBL 1996
3,606,360.87 - Item 028, MCCBL 1997
3,000,000.00 - Item 028, MCCBL 1998
1,037,639.13 - University of Maryland
Medical System

8,394,000.00

Reason: To utilize funds not previously available.

BPW October 27, 1997
Item 22-CGL
Page 41
Design and Construction
of New Facility
University of Maryland
Medical System

OK

FROM: \$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131 Acts of
1995
4,680,000.00 - Item 028, MCCBL 1998
75,704,000.00 - University of Maryland Medical
System

8,394,000.00

TO: \$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131 Acts of
1995
1,680,000.00 - Item 028, MCCBL 1998
78,704,000.00 - University of Maryland Medical
System


83,574,000.00

Reason: To utilize funds for other contracts.

Ms. Sandra K. Reynold
Page 3

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Richard Montgomery, Assistant Secretary for Finance and Administration, at (410) 767-6263.

Sincerely,


Peta N. Richkus
Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Richard N. Dixon
Mr. Ronald Kreitner

Parris N. Glendening
Governor

athleen Kennedy Townsend
Lt. Governor



OK
M. Prichkus
3/00

Pela N. Richkus
Secretary

Michele T. Rozner
Deputy Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

June 9, 1999

Ms. Sandra K. Reynold
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

COURIER

Dear Ms. Reynold:

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

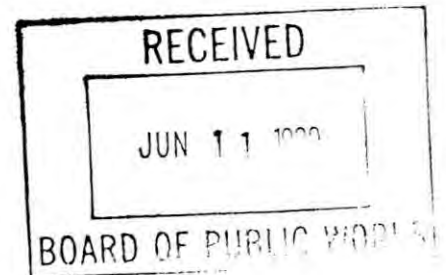
K	<u>March, 1999</u>	FROM:\$	49,955.00 - H00.99.77051.1498
	PAAR Item 5-EP-MOD Page 2 of 6 Central Plant Upgrade/ Replacement Energy Performance Project Baltimore State Complex		Baltimore Buildings and Grounds Operations Budget
		TO:\$	49,955.00 - H00.99.33351.0812
			Baltimore Buildings and Grounds Operations Budget

Reason: To correct fund source.

OK	<u>May, 1999</u>	FROM:\$	35,950.00 - FY 1999, POS, Item 250
	PAAR Item 3-M Page 1 of 5 Building Renovations Hallowing Point Service Center Calvert County	TO:\$	27,950.00 - FY 1999, POS, Item 250 4,800.00 - K00.99.F0563 08-19 3,200.00 - K00.99.F0563 08-03

35,950.00

Reason: To utilize available operating funds.



Parris N. Glendening
Governor

Kathleen Kennedy Townsend
1. Governor



OK
W. Wood
3/00

Peta N. Richkus
Secretary

Richard F. Pecora
Deputy Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

February 29, 2000



Ms. Sheila McDonald
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Re: Changes to the Board of Public Works Agendas:
May 21, 1997, and October 27, 1997

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda items previously approved by the Board of Public Works.

BPW May 21, 1997

Item 26-CGL

Page 45

Design and Construction
of New Facility

University of Maryland
Medical System

FROM:\$ 1,250,000.00 - Item 031, MCCBL 1996

3,606,360.87 - Item 028, MCCBL 1997

3,000,000.00 - Item 028, MCCBL 1998

1,037,639.13 - University of Maryland Medical
System

8,894,000.00

TO:\$ 1,250,000.00 - Item 031, MCCBL 1996

3,606,360.87 - Item 028, MCCBL 1997

3,000,000.00 - Item 028, MCCBL 1998

1,037,639.13 - Item 058, MCCBL 1999

8,894,000.00

Reason: To utilize funds not previously available.



Ms. Sheila McDonald
Page 2

BPW October 27, 1997
Item 22-CGL
Page 41
Design and Construction
of New Facility
University of Maryland
Medical System

FROM: \$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131 Acts of
1995
1,680,000.00 - Item 028, MCCBL 1998
78,704,000.00 - University of Maryland Medical
System

83,500,000.00

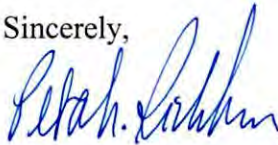
TO: \$ 3,000,000.00 - Item 028, MCCBL 1997
116,000.00 - MCCBL 1988, Chapter 542 as
amended by Chapter 131, Acts of 1995
1,680,000.00 - Item 028, MCCBL 1998
8,000,000.00 - Item 058, MCCBL 1999
70,704,000.00 - University of Maryland Medical
System

83,500,000.00

Reason: To utilize funds not previously available.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely,



Peta N. Richkus
Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Richard N. Dixon
Mr. Ronald Kreitner

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Wicomico Teen Adult Center
11351 San Domingo Road
Mardela Springs, Maryland 21837

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-267 Wicomico Teen Adult Center
Acquisition of 42,000 square foot
building - 1223 Mount Hermonn Rd.
Salisbury MD

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$921,150 to assist Wicomico Teen Adult Center (a non-profit organization) in the design of renovations and acquisition of a single-story pre-engineered steel frame and masonry building containing approximately 42,000 gross square feet. The building, which is approximately eighteen years old, was constructed on a 2.3 acre site located at 1223 Mount Hermonn Road in Salisbury, MD. After the building is purchased, certain renovations will have to be made in order to adequately serve the 240 developmentally disabled clients who will be using the building. These renovations will include installation of additional bathrooms and a commercial kitchen; upgrading of the mechanical and electrical systems; new walls, floors, doors, and ceilings; modification to sprinkler and HVAC systems; and construction of two drive through canopies. The estimated cost of these renovations is \$1,300,000 (approximately \$31 per square foot). Board of Public Works approval is also requested for the applicant to contract with Architectural/Engineering Services, LLC of Salisbury, Maryland as the architect for this project for a NTE fee of \$85,000.

AMOUNT

\$1,243,200

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

<u>FUND SOURCE</u>	\$ 322,050 (25.9%) - Applicant's Share
	\$300,000 - Wicomico County - Community Development Block Grant Funds
	\$ 22,050 - Cash Reserves
	\$ 921,150 (74.1%) - State's Share
	Maryland Consolidated Capital Bond Loan 1996 - 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

The applicant has a contract of sale to purchase the building for \$1,155,000 fee simple interest. Two appraisals of this property were obtained and both were reviewed by the Department of General Services. The appraisal recommended and approved by the Department of General Services was the appraisal prepared by Mr. Melville E. Peters who appraised the fair market value of this property at \$1,155,000.

The acquisition and renovation of this building will permit the applicant to consolidate all of its services into a single building and accommodate a growing number of medical day care clients who are wheelchair bound and who need more space in which to maneuver. In addition, this building is closer to the population center it serves, which will reduce the amount of travel time for most participants by approximately 45 minutes. This will result in a reduction in transportation costs of approximately \$20,000. Also, the applicant will be able to increase the number of service slots from 180 to 240. A request for Board of Public Works approval of an additional State grant to assist in the cost of the renovations will be submitted to the Board at a future date.

Eligible project costs total \$1,243,200 and consist of architectural fees (\$85,000), acquisition (\$1,155,000), and appraisal fees (\$3,200). Ineligible closing costs estimated to be \$30,000 will be assumed by the applicant.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

REMARKS (Cont'd.)

The Board's approval in the amount of \$921,150 to assist in the acquisition and design of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Wicomico 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."

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

WTAC.DGS

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Cecil Community College
Cecil County

AUTHORITY

Procedures and Guidelines adopted by
MHEC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-13-MC94/96-254
Careers Building
Construction Award

DESCRIPTION

Board of Public Works approval is requested for a total State construction allocation in the amount of \$5,949,092 to Cecil Community College for the construction of the Careers Building. Also, the College seeks approval of a construction contract award to E.E. Murry Construction Company of Lancaster, Pennsylvania.

The total estimated construction allowance is \$8,861,580 which represents a construction contract award of \$8,190,000, a 5% contingency allowance of \$409,500, and a 3.2% allowance of \$262,080 for construction inspection and testing services (CITS). The State share of the total allowance is \$5,949,092 (67.1%).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

E.E. Murry Construction Company - Lancaster, Pa.	\$8,190,000
J. Vinton Schafer & Sons, Inc. - White Marsh, Md.	8,249,000
Atlantic Builders Group, Inc.- Baltimore, Md.	8,348,000
James W. Ancel, Inc. - Towson, Md.	8,478,000
Jack H. Kidd Associates, Inc. - Baltimore, Md.	8,548,000
Commonwealth Construction Company, Inc. Wilmington, De.	8,575,000
CAM Construction Company, Inc. - Timonium, Md.	8,725,000
Wickersham Construction & Engineering, Inc.- Lancaster, Pa.	8,758,499
Lake Falls Construction Company, Inc.- Baltimore, Md.	8,888,000
W.B. Venables & Sons, Inc. - Laurel, De.	9,010,000
J.J. Mundth Construction Company - Bel Air, Md.	9,388,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANT AND LOANS

ITEM 28-CGL (Cont'd.)

AWARD E.E. Murry Construction Company

AMOUNT \$8,190,000

FUND SOURCE \$2,691,764(32.9%) - Local Share
\$5,498,236(67.1%) - State Share
Maryland Consolidated Capital
Bond Loan of 1996. Also, the State
share of 5% contingency (\$274,912),
and 3.2% CITS (\$175,944) is from MCCBL
1996. Thus, the total State share is
\$5,949,092. The State share is less
than the cost sharing amount as
indicated in Section 11-105(i) of the
Education Article because of
construction costs ineligible for
State participation. The local
jurisdiction will pay 100% of the
ineligible costs.

REMARKS

At the Board of Public Works meeting of 12/06/95 a State allocation of \$385,876 was approved for the design of the new Careers Building on its North East, Maryland campus.

This project involves the construction of a new 4-story building to house career programs in allied health, telecommunications, computer information and data processing services, as well as electronics. The project also includes a multi-purpose classroom, telecommunications center, offices, lounges for students, faculty and staff and related utility and site work including an additional 48 parking spaces and access for service and emergency vehicles.

The Maryland Department of Budget and Management has reviewed the College's request for State financial participation and recommends approval. 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 with this project. The contract will be awarded by Cecil Community College and signed by the 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.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANT AND LOANS

ITEM 28-CGL (Cont'd.)

REMARKS (Cont'd.)

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when the disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

254const.bpw

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Howard Community College
Columbia, Maryland

AUTHORITY

Procedures and Guidelines adopted by
BPW 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-14-MC92/95-246
Campus Road Relocation and Parking
Expansion Project - Phase II
Construction Contract Award

DESCRIPTION

Board of Public Works approval is requested for a total State construction allocation in the amount of \$259,524 to Howard Community College for the Campus Road Relocation and Parking Expansion Project - Phase II. Also, the College seeks approval of a construction award to JSI Paving & Construction of Springfield, Virginia.

The total estimated construction allowance for this project is \$729,494 which represents a base bid of \$665,597, plus a 5% contingency allowance of \$33,280 for unforeseen conditions and a 4.6% allowance of \$30,617 for construction inspection and testing services(CITS). The State share of the total allowance is \$259,524 (35.6%).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

JSI Paving & Construction - Springfield, Va.	\$ 665,596.55*
Urban N. Zink Contractors - Chevy Chase, Md.	699,544.78
Francis O'Day Company - Rockville, Md.	711,600.00
Olney Masonry Corporation - Gaithersburg, Md.	725,625.30
Peak, Inc. - Columbia, Md.	735,874.96
Dixie Construction Company - Churchville, Md.	755,688.45
Industrial Construction, MD.- Gaithersburg, Md.	766,747.00
P. Flanigan & Sons - Baltimore, Md.	796,406.43
The Driggs Corporation - Capitol Heights, Md.	806,259.00
Jupiter Contracting Company - Jessup, Md.	826,765.00
Melvin Benhoff & Sons - Baltimore, Md.	849,136.59
Pickens & Jones - Clarksville, Md.	873,436.40
Beka Industries - Baltimore, Md.	1,093,935.00

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANT AND LOANS

ITEM 29-CGL (Cont'd.)

* JSI Paving & Construction bid the project at \$665,796.55. However, a math error was discovered involving a unit price and the low bid was corrected to \$665,596.55

<u>AWARD</u>	JSI Paving & Construction
<u>AMOUNT</u>	\$665,597
<u>FUND SOURCE</u>	\$428,805 (64.4%) - Local Share \$236,792 (35.6%) - State Share Maryland Consolidated Capital Bond Loan of 1995. Also, the State share of the 5% contingency is \$11,840 and 4.6% CITS is \$10,892. <u>Thus, the total State share is</u> <u>\$259,524 from MCCBL-92 (\$3,655.67)</u> <u>and MCCBL-95 (\$255,868.33).</u> The State share is less than the cost sharing amount as indicated in Section 11- 105(i) of the Education Article because of construction costs ineligible for State participation. The local jurisdiction will pay 100% of the ineligible costs.

REMARKS

At its meeting of 06/01/95 the Board of Public Works approved a total State construction allocation to Howard Community College of \$153,972 for Phase I of the Campus Road System Modification Project.

Phase I consisted of modifications to the front entrance to the college and alterations of two curves in that front roadway. The current project involves the relocation of a portion of the campus road from the current rear entrance of the campus to a new entrance road at the Hickory Ridge Building. An additional 160 parking spaces will be added at the Hickory Ridge Building but this portion of the project, along with a portion of the roadway, is not on college property and thus is not eligible for State funding.

The Maryland Department of Budget and Management has reviewed the College's request for State financial participation and recommends approval. 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 with this project. The contract will be awarded by Howard Community College and signed by the local authorities.

Continued

BPW 05/21/97

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANT AND LOANS

ITEM 29-CGL (Cont'd.)

REMARKS (Cont'd.)

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

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when the disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

246CONST.BPW

There being no further business, the meeting was adjourned.

Respectfully submitted,


Sandra K. Reynold
Executive Secretary

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MAY 21, 1997

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